

**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
MITCHELL, SOUTH DAKOTA**

**July 6, 2026
6:00 P.M.**

PRESENT: Marty Barington, Shaun Davis, Tim Goldammer, Jason Greenway,
Kevin McCardle, Dan Sabers, Ken Schlimgen, Jeffrey Smith

ABSENT:

PRESIDING: Mayor Jordan Hanson

OATH OF OFFICE:

Mayor Jordan Hanson issued the Oath of Office to City Council Members: Ward 1-Tim Goldammer, Ward 2-Shaun Davis, Ward 3-Ken Schlimgen, Ward 4-Jason Greenway.

ELECTION OF PRESIDENT AND VICE-PRESIDENT OF COUNCIL:

Mayor Hanson called for nominations for President and Vice-President of the City Council.

Moved by Goldammer, seconded by Sabers, to nominate Kevin McCardle as President of City Council. Motion carried.

Moved by McCardle, seconded by Smith, to nominate Tim Goldammer as Vice-President of City Council. Motion carried.

AGENDA:

Moved by McCardle, seconded by Goldammer, to approve the following items on the consent agenda:

- a. City Council Minutes
 - 1. City Council June 15, 2026
- b. Committee Reports
 - 1. Planning Commission June 8, 2026 (unsigned)
- c. Raffle Permits
 - 1. Rooted 23 with the drawing to be held on September 3, 2026
 - 2. American Legion Post 18 with the drawing to be held on October 31, 2026
- d. Volunteer Board Appointments
 - 1. Appoint Molly Sutton to the Historic Preservation Commission to fill an unexpired term to run from July 2026-June 2027

2. Re-appoint Luke Norden to the Parks & Recreation Board for a term to run from July 2026-June 2029
 3. Appoint Taylor Moore to the Golf & Cemetery Board for a term to run from July 2026-June 2029
- e. Approval of City Council Liaison Positions
- Jeff Smith, Chamber of Commerce
 - Ken Schlinggen, Community Services Advisory Board
 - Dan Sabers, Golf & Cemetery Board
 - Jeff Smith, Housing & Redevelopment Board
 - Ken Schlinggen, Mitchell Area Development Corporation
 - Jason Greenway, Mitchell Main Street & Beyond
 - Shaun Davis, Park & Recreation Board
 - Jason Greenway, Planning Commission
- Approval of Volunteer Board Appointments (voting members)
- Tim Goldammer, Corn Palace Events & Entertainment Board
 - Jeff Smith, Mitchell Public Library Board of Trustees
 - Kevin McCardle, Sports & Events Advisory Committee
- f. Special Event Permit Application for Palace City Kiwanis Half Marathon, 10K, 5K and Kids Fun Run on Saturday, October 3-Sunday, October 4, 2026
- g. Assistance to Firefighters Grant-cost share authorization
- h. Purchase of a dump truck chassis from Sourcewell-Wastewater Fund
- i. Change Order #2 decreasing the contract amount by \$21,036.20 for North Ohlman Utility Improvements-Bid Schedule A Project #2025-01 to BX Civil & Construction, adjust contract amount to \$3,374,963.80
- j. Change Order #1 increasing the contract amount by \$27,705.46 for Ice Arena Roof Project #2026-21 to VanBuskirk Construction, adjust contract amount to \$1,695,705.46
- k. Change Order #2 increasing the contract amount by \$5,159.50 for East 5th Avenue Reconstruction Project #2024-02 to Halme Inc., adjust contract amount to \$2,284,060.27
- l. Change Order #1 decreasing the contract amount by \$9,442.54 for 13th Avenue Reconstruction Project #2026-08 to Menning Excavating, adjust contract amount to \$1,314,128.17
- m. a. Set date July 20, 2026 for hearing and action on the application of the Exchange Club of Mitchell for a Special Event Malt Beverage & SD Farm Wine License located at Cadwell Park for August 5th thru August 16th, 2026 for the State Amateur Baseball Tournament
- b. Set date July 20, 2026 for hearing and action on the application to transfer RL-30753 Retail (on-sale) Liquor License from JTZ Properties LLC dba Legacy Shores, 3352 Canal Circle to Blarney's LLC dba Rookies Casino, 2100 Highland Way, Ste Q (Video lottery is included)
- n. Set Date for Public Hearing at 6:00 PM, July 20, 2026 in City Council Chambers:
- Proposed Special Assessment Hearing for Alley Improvements in 300 Block of East 1st Avenue (north of East 1st Avenue)
 - Proposed Special Assessment Hearing for Alley Improvements in 900 block of East 2nd Avenue (north of East 2nd Avenue)
 - Proposed Special Assessment Hearing for Alley Improvements in 300 Block of North Main Street (east of North Main Street)
 - Proposed Special Assessment Hearing for Alley Improvements in 600 Block of East 4th Avenue (north of East 4th Avenue)

Pay Estimate #3-Final in the amount of \$70,279.69 for Cadwell Park Infield Improvements #2025-23 contracted to LT Companies

Pay Estimate #9 in the amount of \$9,236.25 for Hitchcock Tennis Courts #2025-34 contracted to SPN & Associates

Pay Estimate #1 in the amount of \$27,980.00 for Water Department Maintenance Facility #2026-01 contracted to Visions Construction Group

Pay Estimate #5 in the amount of \$2,866.00 for Water Department Maintenance Facility #2026-01 contracted to Ciavarella Design

Pay Estimate #1 in the amount of \$48,865.50 for Concrete #2026-04 contracted to Rexwinkel Concrete

Pay Estimate #5 in the amount of \$1,105.36 for Randall Rural Water Meter Pit #2026-07 contracted to AE2S

Pay Estimate #2 in the amount of \$931.95 for Water Study #2026-26 contracted to SPN & Associates

Pay Estimate #4 in the amount of \$6,859.75 for Wastewater Study #2026-27 contracted to SPN & Associates

Pay Estimate #3 in the amount of \$3,430.00 for Regional Landfill Ground Water Monitoring #2026-29 contracted to GeoTek Engineering

Pay Estimate #4 in the amount of \$423,607.92 for RT2 Rehabilitation Expense #2026-36 contracted to BY Water

Pay Estimate #1 in the amount of \$1,582.50 for Storm Water Study-NE #2026-39 contracted to HDR Engineering

Pay Estimate #1 in the amount of \$90,780.00 for Spillway Dam Repair #2026-42 contracted to VanderPol Dragline

Pay Estimate #21 in the amount of \$2,178.42 for AIP '33 Hangar Construction contracted to Helms & Associates

Pay Estimate #8 in the amount of \$118,647.53 for AIP '33 Hangar Construction contracted to Northern Escrow (Pro Contracting)

q. Approve Bills, Payroll, Salary Adjustments and New Employee Hires and Authorize Payment of Recurring and other expenses in advance as approved by the Finance Officer

PAYROLL JUNE 7, 2026 – JUNE 20, 2026: City Council \$3,847.36, Mayor \$1,663.00, City Administrator \$7,180.12, Administrative Boards \$2,566.25, Attorney \$5,885.34, Finance \$16,012.27, Human Resources \$4,834.27, Municipal Building \$5,762.18, Information Technology \$5,090.30, Police \$92,839.19, Traffic \$6,301.20, Fire \$42,032.27, Street \$38,270.97 Public Works \$29,135.25 Cemetery \$8,528.15, Library \$17,626.44, Recreation & Aquatics \$32,853.96, Recreation Center \$17,412.49, Sports Complexes \$25,525.66, Ballpark Concessions \$3,289.45, Parks \$28,727.55, Supervision \$4,641.65, E911 \$26,070.95, Palace Transit \$29,209.33, JVCC \$2,125.60, Nutrition \$4,609.73, Airport \$2,804.44, Water Distribution \$17,661.37, Sewer \$13,315.28, Recycling Program \$8,028.35, Waste Collection \$8,423.83, Landfill \$12,520.34, Corn Palace \$32,184.58, Golf Course \$11,914.62, Campground \$2,563.68, Emergency Medical Services \$54,612.05

NEW HIRES:

CORN PALACE: Analeigh Hotchkiss-\$11.85

EMS: Joseph Libor-\$32.712

INFORMATION TECHNOLOGY: Maxwell Johnson-\$18.00, Gretchen Weisz-\$18.00

PARKS: Phillip Coblentz-\$14.68

RECREATION & AQUATICS: John Cersosimo-\$14.11, Mya Cody-\$15.27

RECREATION CENTER: Theodore Briggs-\$15.27, Garrett Dumas-\$15.27, Kaitlyn Gukeisen-\$15.27, Kadence Halvorson-\$12.82, Amara Rinehurt-\$15.27

SALARY ADJUSTMENTS:

CORN PALACE: Michael Leach-\$24.810

FIRE: Michael Bartell-\$22.814

POLICE: Garrett Douglas-\$31.136, Daniel Kopfmann-\$41.083

PUBLIC WORKS: Jonathon Thurman-\$31.449

RECYCLING: Travis Platt-\$29.650

WARRANTS: A&B Business Solutions, Contract-\$5,319.47; AAA Collections, Pre-Collection-\$96.76; AAA Lawn Care and Maintenance, Lawn Mowing-\$3,900.00; Advanced Engineering and Environmental Services, 2024-37 P.E. #17-\$1,821.86; Advantage Auto Glass, Repair-\$529.54; AFLAC, Aflac Withholding-\$8,753.64; AFSCME Council 65, Union Dues-\$428.48; Al's Engraving, Supplies-\$43.80; Amazon Capital Services, Supplies-\$2,289.59; American Outlaws Wrestling, Sports Authority Promo-\$2,000.00; Amg-Avera Occupational Med, Labs-\$188.50; Andrew Smith, South Plant Improvements-\$3,800.00; Aqua-Pure, Supplies-\$1,702.50; AT&T Mobility, Utilities-\$549.22; Auto Value Mitchell, Supplies-\$1,697.88; B-Y Water District, 2026-36 P.E. #4-\$425,721.92; Beacon Athletics, Supplies-\$488.50; Bender Sewer & Drain, Maintenance-\$425.00; Bierschbach Equipment & Supplies, Supplies-\$6,669.08; Big Daddy D's, Contract Services-\$4,957.50; Blackstone Publishing, Audiobooks-\$177.53; Brosz Engineering, 2024-2 P.E. #18-\$54,712.50; Bryce Fuchs, Travel-\$20.00; Buhl's Drycleaners, Cleaning-\$153.00; Builders First Source, Supplies-\$1,931.96; Butler Machinery, Supplies-\$2,432.08; BX Civil and Construction, 2025-1 P.E. #1-\$647,233.09; C&B Operations, Supplies-\$395.92; Carquest Auto Parts, Supplies-\$97.01; Cedar Shore Resort, Travel-\$364.71; Center Point Large Print, Books-\$99.48; Central Electric, Utilities-\$5,373.01; Certified Laboratories, Supplies-\$698.95; Chesterman, Supplies-\$1,470.95; CHR Solutions, Billing-\$4,125.35; CHS, Repair-\$8,673.09; Ciavarella Design, 2026-1 P.E. #5-\$2,866.00; City of Mitchell, Utilities-\$1,091.45; City of Mitchell, Golf Course Deductions-

\$1,363.82; City of Mitchell, Recreation Deductions-\$2,271.46; Civicplus, Annual Fee-\$6,253.54; CK Bicycles and Locks, Supplies-\$30.00; Column Software, Advertising-\$1,119.19; Commercial Asphalt, Supplies-\$14,680.30; Core & Main, Supplies-\$4,862.76; Core-Mark US, Supplies-\$24,718.30; Corporate Translation Service, Translation Services-\$24.64; County Fair, Supplies-\$113.07; Dakota Custom Turf, Supplies-\$228.83; Dakota Oyate Challenge, Sports Authority Promo-\$6,000.00; Dakota Pump, Repair-\$12,596.73; Dakota Supply Group, Supplies-\$824.31; Dakota Wesleyan Track & Field, Track Program Service-\$2,395.51; Darrington Water Conditioning, Rental-\$71.00; Davison Rural Water System, Water Usage-\$115.35; Delta Dental Plan of South Dakota, Dental Insurance-\$17,561.38; Demco, Supplies-\$96.87; Department of Social Services, Child Support-\$359.54; Dimock Dairy, Supplies-\$423.00; Dr. Matthew Schafer, Contract Services-\$1,500.00; Dustin Baldwin, Tree Program-\$200.00; Dakota Wesleyan University Baseball, Program Service-\$1,153.48; Dakota Wesleyan University Women's Basketball, Sport Authority Promo-\$1,100.00; East Coast Rescue Solution, Supplies-\$955.00; Elfstrand's Ace Hardware, Supplies-\$114.91; Eric Hieb, Contract Services-\$12,880.99; ETix, Ticketing Fees-\$909.30; Eurofins Environment Testing, Lab Testing-\$2,566.00; Fastenal, Supplies-\$112.89; Fire Protection Solutions, Inspection-\$427.50; First National Bank Omaha, Supplies-\$13,371.40; Fleetpride, Supplies-\$674.38; Forum Communications, Advertising-\$1,325.00; Game Time, Capital Improvements-\$126,853.90; Gaylen's Gourmet Popcorn, Supplies-\$1,616.40; GeoComm, Service Contract-\$6,685.29; Geotek Engineering & Testing, 2026-29 P.E. #3-\$3,430.00; Grainger, Supplies-\$862.11; Great Western Tire, Supplies-\$4,543.20; Halme, 2024-2 P.E. #2-\$219,295.63; Hawkins, Supplies-\$11,497.91; HDR Engineering, 2022-1 P.E. #41-\$57,387.65; Healthequity, Admin Fee-\$345.00; Helms and Associates, AIP 33' Airport P.E. #21-\$2,178.42; Henry Schein, Supplies-\$1,514.70; Horsemen's Sport, 2nd and 3rd Quarter Allocations-\$18,389.00; Houston Engineering, 2021-20 P.E. #3-\$17,666.40; Howes Oil, Supplies-\$50,700.19; Identisys, Supplies-\$385.00; Ingram Library Services, Books-\$844.49; Interstate Office Products, Supplies-\$218.10; Iverson, Supplies-\$93.31; James Valley Landscape Solutions, Supplies-\$666.20; JCL Solutions, Supplies-\$268.92; Jefferson Lines, Reimbursement-\$422.00; Johnson Controls Building, Repair-\$5,454.80; Jones Supplies, Supplies-\$2,753.79; Juan'l Gibson, Liability-\$172.41; Kaiser Heating & Cooling/Kaiser Appliance, Maintenance-\$7,265.00; Kathy Raymond, Service-\$10.00; Krohmer Plumbing, Maintenance-\$3,152.56; Leighton Family Farms, Supplies-\$831.00; Locators and Supplies, Supplies-\$466.22; LT Companies, 2025-23R P.E. #3-Final-\$70,279.69; Luke Nagel, CDL Reimbursement-\$45.00; M&T Fire and Safety, Supplies-\$195.00; MAC Area Events, Palace City Mountain Bike Sports Authority Promo-\$1,200.00; Make it Mine Designs, Supplies-\$577.52; Mark Halvorson, Deposit Refund-\$2,000.00; McLeod's Printing, Supplies-\$529.00; Mebius Nursery & Landscaping, Repair-\$120.00; Menards, Supplies-\$1,726.30; Menning Excavating, 2025-08 P.E. #1-\$131,053.34; Michelle Bathke, Travel-\$532.07; Microsoft Corporation, Subscription-\$916.00; Mid-American Research Chem, Supplies-\$288.21; Midcontinent Communication, Utilities-\$37.62; Midwest Oil, Supplies-\$630.09; Midwest Turf & Irrigation, Supplies-\$1,287.72; Millennium Recycling, Single Stream Fee-\$1,749.52; Miscellaneous Vendor Dakota Land & Prop, Refund-\$6,889.66; Mitchell Animal Rescue, Maintenance Fee-\$350.00; Mitchell Baseball, Sports Authority Promo South Dakota State Amateur Baseball-\$5,000.00; Mitchell Iron & Supply, Supplies-\$11.33; Mitchell Plumbing & Heating, Repair-\$274.06; Mitchell School District, Utilities-\$2,004.55; Mitchell Soccer, Palace City Cup Soccer-\$3,500.00; Mitchell United Way, United Way Deductions-\$110.00; Mueller Lumber, Supplies-\$76.42; Muth Electric, Repairs-\$8,457.15; N-Able Technologies, Software-\$105.60; Napa Central, Supplies-\$339.45; Nedved Media, Advertising-\$283.50; Newvision Security, Alarm

Monitoring-\$247.43; National Independent Health Club, Annual Membership-\$299.00; North Central Seed, Supplies-\$175.00; Northern Escrow, AIP '33 Airport P.E. #8-\$118,647.53; Northwestern Energy, Utilities-\$27,799.18; National Recreation and Park, Travel/Membership-\$189.00; Optilegra Vision Plan Deductions-\$318.44; Outsound Productions, Rental-\$3,098.50; Pepper Opco, Advertising-\$3,220.75; Pepsi Cola, Supplies-\$7,324.59; Petty Cash, Reimbursed-\$125.38; Pfeifer Implement, Supplies-\$236.00; Pictometry International, Pictometry-\$11,965.52; Pioneer Designs, Equipment-\$1,100.00; Premier Pest Control, Pest Control-\$745.00; Premium Waters-Willmar, Supplies-\$15,410.00; Public Health Laboratory, Lab Testing-\$1,060.00; Qualified Presort Service, Postage-\$563.95; Range Servant America, Supplies-\$1,910.70; Redferrin Touring, Pre-Sturgis-\$5,000.00; Rexwinkel Concrete, 2026-4 P.E. #1-\$48,865.50; Riverside Technologies, Supplies-\$105,498.00; Runnings Supply, Supplies-\$2,215.74; S & M Printing, Supplies-\$45.00; South Dakota Redbook Fund, Travel-\$240.00; South Dakota Retirement System, Retirement Contributions-\$137,291.76; South Dakota-Supplemental Retirement, Supplemental Retirement-\$3,835.00; South Dakota-Supplemental Roth 457, Roth 457 Contributions-\$2,347.50; Sherwin-Williams, Supplies-\$3,808.59; Sherwin-Williams, Supplies-\$7,150.00; Sign Pro, Supplies-\$588.00; Sign Solutions USA, Valve Replacement-\$11,038.33; Siteone Landscape Supply, Supplies-\$4,022.77; South Dakota 811, Message Fee-\$333.90; Southeast South Dakota Tourism, Membership Dues-\$275.00; Spare Labs, Software Grant-\$47,250.00; SPN & Associates, 2025-1 P.E. #17-\$88,867.25; Standard Insurance, Life Insurance-\$2,805.74; Staples, Supplies-\$533.93; Sun Gold Sports, Supplies-\$650.22; Tessiers Mechanical Contract, Repairs-\$2,511.60; Thune True Value & Appliance, Supplies-\$685.97; Titan Machinery Application, Supplies-\$2.96; TMA Stores, Repair-\$126.48; Transource, Supplies-\$941.54; Transwest Sioux Falls, Supplies-\$790.94; Travis Platt, Reimbursed-\$109.99; Trey Heckenlaible, CDL Endorsement Reimbursed-\$45.00; Troy Sipes, CDL Endorsement Reimbursed-\$45.00; Two Way Solutions, Supplies-\$2,029.90; Tyler Vetch, CDL Reimbursed-\$43.00; U.S. Fish and Wildlife Service, Reimbursement-\$3,831.54; Uline, Supplies-\$446.79; Upper Midwest Garage Door, Repair-\$561.22; UPS Store #4227, Shipping Charges-\$41.48; Van Wall Equipment, Supplies-\$415.65; Vanderpol Dragline, 2026-42 P.E. #1-\$90,780.00; Verizon Wireless, Utilities-\$340.19; Vern Eide Ford, Supplies-\$1,107.27; Vestis, Mat Cleaning-\$249.86; Visions Construction Group, 2026-1 P.E. #1-\$27,980.00; Walter Davis, CDL Reimbursed-\$45.00; Williams Masonry, Capital Improvements-\$18,000.00; City of Mitchell, Reimbursement-\$339,826.81; First Dakota National Bank, Bond Prin/Int-\$15,785.80; Dakota Land & Prop Management, Water Refund-\$228.00; Rowdy Ram, Utility Refund-\$6661.66; South Dakota Department of Revenue, Sales Tax-\$35,965.08; Wellness of South Dakota, Administration, Prescription, Medical-\$170,431.99; CSG Forte, Credit Card-\$930.82; Authorize.Net, Credit Card-\$150.12; Global, Credit Card-\$27,829.73; Clover, Credit Card-\$5674.76

Members present voting aye: Barington, Davis, Goldammer, Greenway, McCardle, Sabers, Schlimgen, Smith. Members present voting nay: none. Motion carried.

PUBLIC COMMENT:

Christian Niew of the Prehistoric Archaeological Site thanked the City for the annual subsidy allocation and the continued support.

Elizabeth Luczak of Mitchell Main Street & Beyond reviewed the remaining summer events and thanked the City employees for all of the work that is contributed for successful 1st Friday's.

Mitchell resident, Brandon Sigmund, asked the City to continue investing into Lakeview Golf Course and thanked the golf staff for their excellent work.

A representative of the Laramie franchise of the Independence Baseball League stated the team is playing a game in Mitchell this weekend and is looking at moving the team to Mitchell.

BOARD OF ADJUSTMENT:

Moved by Barington, seconded by Goldammer, for the City Council to recess and sit as the Board of Adjustment. Motion carried.

Moved by Goldammer, seconded by Barington, to set date for July 20, 2026 on the application of Brandon Wegehaupt for a front yard variance of 4' vs. 35' to convert existing garage into entry/mudroom and build new attached garage located at 1509 Westview Drive, legally described as Lot 8, Skyline Estates in the NW ¼ of Section 14, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota. Motion carried

Moved by Smith, seconded by Barington, for the Board of Adjustment to adjourn and the City Council to reconvene in regular session. Motion carried.

HEARING:

It was advised that this is the date and time set for hearing on the application to transfer RW-7501 Retail (on-off sale) Wine and Cider License from MG Oil Company dba 777 Mitchell-B, 716 North Rowley St, Ste A4 to MG Oil Company dba Jokerz Casino Mitchell-4, 716 North Rowley St, Ste A4 (Video lottery is included). Notice of hearing has been given and affidavit of publication is on file. Moved by McCardle, seconded by Goldammer, to approve said application. Barington abstained. Motion carried.

It was advised that this is the date and time set for hearing on the application to transfer RB-3124 Retail (on-off sale) Malt Beverage & SD Farm Wine License from MG Oil Company dba 777 Mitchell-A, 716 North Rowley St, Ste A4 to MG Oil Company dba Jokerz Casino Mitchell-5, 716 North Rowley St, Ste A4 (Video lottery is included). Notice of hearing has been given and affidavit of publication is on file. Moved by Sabers, seconded by Schlimgen, to approve said application. Barington abstained. Motion carried.

CONSIDER APPROVAL:

Moved by McCardle, seconded by Barington, to approve the application of Jason Bates dba Big Dummy's for a Special Event Liquor License located at the Horsemen's Sports Arena on August 7-8, 2026 for the Shootout at the Lake. Motion carried.

Moved by Goldammer, seconded by Schlimgen, to approve the purchase of a dump truck chassis in the amount of \$121,592.00 and the body/sander in the amount of \$166,489.00 off of the Sourcewell contract for a total cost of \$288,081.00. Motion carried.

Moved by Goldammer, seconded by Sabers, to approve the application form for the Property Clean-Up Incentive Program. Motion carried.

Moved by McCardle, seconded by Smith, to approve Tax Increment District #46 Developer Agreement-Legacy Pointe LLC. Motion carried.

Moved by Goldammer, seconded by Barington, to approve Tax Increment District #47 Developer Agreement-123 N Main. Motion carried.

Moved by McCardle, seconded by Barington, to approve Water Tank Demolition and Removal with SPN & Associates. Design and bidding phase services at a fee of \$11,000.00 and construction phase services at an hourly rate not to exceed a total of \$5,000.00. Motion carried.

Moved by Sabers, seconded by Davis, to approve Agreement #A2026-45, Purchase Agreement for 1020 South Kimball with Boyd Reimnitz in the amount of \$113,213.75. Property owners in the area are donating \$56,000.00 towards the project. Motion carried.

Moved by Goldammer, seconded by Smith, to approve Agreement #A2026-46, Purchase Agreement for 320 West 13th Avenue for the 13th Avenue Lift Station Project in the amount of \$150,000.00. Motion carried.

RESOLUTIONS:

Moved by Goldammer, seconded by Schlimgen, to approve Resolution #R2026-37, Dissolving Tax Increment District #8, as follows:

**RESOLUTION #R2026-37
Resolution Dissolving Tax Increment District #8**

PREAMBLE:

WHEREAS, Tax Increment District #8, hereinafter referred to as TID #8, was established on or about July 17, 2006; and

WHEREAS, the positive tax increments during the term of this TID have been deposited in a special fund denominated "Tax Increment District Number Eight", for the payment of the incurred authorized debt and expenses of the TID; and

WHEREAS, twenty years has elapsed since the creation of TID #8, and pursuant to SDCL 11-9-46, the TID shall terminate and the District will be dissolved when the payment of all projected costs and all tax incremental bonds and notes have been paid or when twenty years has elapsed;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MITCHELL:

That Tax Increment District #8 be, and it is hereby, dissolved, due to the expiration of twenty years according to SDCL 11-9-46.

Motion carried and resolution declared duly adopted.

ORDINANCE:

Moved by McCardle, seconded by Smith, to place Ordinance #O2026-08, Rezoning Lot 1-A, a subdivision of a portion of previously platted Irregular Tract 1 in the SW ¼ of the SE ¼ of Section 21, T 103 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota; be changed from High Density Residential District to Highway Oriented Business District on second reading. Roll call vote was taken.

Members present voting aye: Barington, Davis, Greenway, McCardle, Smith. Members present voting nay: Goldammer, Sabers, Schlinggen. Motion carried.

Moved by Goldammer, seconded by McCardle, to adopt Ordinance #O2026-08, Rezoning Lot 1-A, a subdivision of a portion of previously platted Irregular Tract 1 in the SW ¼ of the SE ¼ of Section 21, T 103 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota; be changed from High Density Residential District to Highway Oriented Business District, as follows:

ORDINANCE NO. O2026-08

AN ORDINANCE OF THE CITY OF MITCHELL, THAT CHANGES THE ZONING DISTRICT CLASSIFICATION OF THE REAL PROPERTY LEGALLY DESCRIBED AS; Lot 1-A, a subdivision of a portion of previously platted Irregular Tract 1 in the SW ¼ of the SE ¼ of Section 21, T 103 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota; be changed from High Density Residential District to Highway Oriented Business District AND THE

OFFICIAL ZONING MAP BE CHANGED TO REFLECT THE SAME.

BE IT ORDAINED BY THE CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA:

Section 1: THE ZONING DISTRICT CLASSIFICATION OF THE REAL PROPERTY LEGALLY DESCRIBED AS; Lot 1-A, a subdivision of a portion of previously platted Irregular Tract 1 in the SW ¼ of the SE ¼ of Section 21, T 103 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota; be changed from High Density Residential District to Highway Oriented Business District AND THE OFFICIAL ZONING MAP BE CHANGED TO REFLECT THE SAME.

Section 2. The City Finance Officer shall publish notice of this ordinance and the same shall be effective 20 days after the completed publication thereof, unless the referendum shall be invoked as provided by law.

Members present voting aye: Barington, Davis, Goldammer, Greenway, McCardle, Sabers, Schlingen, Smith. Members present voting nay: none. Motion carried and ordinance declared duly adopted.

PRESENTATION:

City Attorney Justin Johnson presented information to City Council Members regarding Ex Parte Communications and Conflicts of Interest.


EXECUTIVE SESSION:

Moved by Goldammer, seconded by Davis, to go into Executive Session as permitted by SDCL 1-25-2(3) Consulting with Legal Counsel and SDCL 19-19-502 Lawyer-Client Communications. Motion carried.

Mayor Hanson declared the board out of executive session at 7:29 p.m. and the City Council to reconvene in regular session at 7:30 p.m.

ADJOURN:

There being no further business to come before the meeting, Mayor Hanson adjourned the meeting.



Michelle Bathke
Finance Officer

Published once at the approximate cost of _____.