

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

**July 20, 2026
6:00 P.M.**

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

ABSENT:

PRESIDING: Mayor Jordan Hanson

RECOGNITION:

Mayor Hanson recognized SD Special Olympic Athletes Michael Cohu, Scottie Goldammer, Brandon Wolff, and Riley Wolff for representing Mitchell and the State of South Dakota at the 2026 Special Olympics USA Games.

AGENDA:

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

- a. City Council Minutes
 - 1. City Council July 6, 2026
- b. Committee Reports
 - 1. Planning Commission June 8, 2026 (signed)
 - 2. Planning Commission July 13, 2026 (unsigned)
- c. Department Reports
 - 1. Sales Tax Collections (June)
 - 2. Finance (June)
 - 3. Building Permits (June)
 - 4. Police (June)
 - 5. Fire (June)
 - 6. Code Enforcement (June)
- d. MADC Quarterly Report
- e. Automatic Supplements
 - 1. General Fund-Police in the amount of \$1,050.00 from grant funds
 - 2. EMS Fund in the amount of \$4,473.92 from a donation of funds
- f. Raffle Permits
 - 1. Mitchell Area United Way with the drawing to be held on August 6, 2026
 - 2. Tegan's Light with the drawing to be held on August 15, 2026

3. Mitchell Ducks Unlimited with the drawing to be held on September 26, 2026
June 2029
- g. Special Event Permit Application for Shootout at the Lake on Friday, August 7-Saturday, August 8, 2026
- h. Special Event Permit Application for Tour de Corn on Friday, August 14-Sunday, August 16, 2026
- i. Special Event Permit Application for Kernel Bowl on September 12, 2026
- j. Special Event Permit Application for Central Electric Cooperative Annual Meeting on Tuesday, September 15, 2026
- k. Special Event Permit Application for VFW Post 2750 Chili Cook-Off on Saturday, October 10, 2026
- l. Property tax abatements for 2025 taxes payable in 2026
- m. Volunteer Board Appointments
 1. Appoint Shaun Davis to the Business Improvement District (BID) #4 Board
- n. Change Order #4 increasing the contract amount by \$312,362.00 for South WWTP Improvements Project #2022-01 to John T. Jones Construction, adjust contract amount to \$32,172,410.00
- o. Change Order #3 increasing the contract amount by \$35,321.00 for East 5th Reconstruction Project #2024-02 to Halme, Inc, adjust contract amount to \$2,319,381.27
- p. Set date 1:30 P.M., July 28, 2026 for bid opening for Mitchell Boulevard Sidewalk Project #2024-04A
- q. Set date 1:30 P.M., August 5, 2026 for bid opening for Mitchell Fire Station Project #2026-08
- r. Pay Estimates July 20, 2026
Pay Estimate #5 in the amount of \$28,811.50 for Lake Mitchell-Phase III #2021-20 contracted to Barr Engineering
Pay Estimate #22 in the amount of \$2,400.00 for North WWTP Improvements #2021-31 contracted to GeoTek Engineering
Pay Estimate #20A in the amount of \$1,831.50 for Wastewater Treatment Plant Improvements-Phase II #2022-01 contracted to GeoTek Engineering
Pay Estimate #23 in the amount of \$1,303,908.45 for Wastewater Treatment Plant Improvements-Phase II #2022-01 contracted to John T. Jones Construction
Pay Estimate #13 in the amount of \$17,081.25 for 13th Avenue Construction #2025-08 contracted to McLaury Engineering
Pay Estimate #1-Final in the amount of \$326,602.00 for Automated Curbtender #2025-31 contracted to Sanitation Products
Pay Estimate #1A in the amount of \$1,800.00 for Water Department Maintenance Facility #2026-01 contracted to GeoTek Engineering
Pay Estimate #1 in the amount of \$50,050.01 for Rock Chips #2026-10 contracted to Mitchell Quarry
Pay Estimate #1 in the amount of \$628,726.64 for Ice Arena Roof Replacement #2026-21 contracted to Van Buskirk Construction
Pay Estimate #5 in the amount of \$155,618.88 for RT2 Rehabilitation Expense #2026-36 contracted to BY Water
Pay Estimate #1 in the amount of \$14,793.97 for Mitchell Bric Grant #2026-43 contracted to AE2S
Pay Estimate #6 in the amount of \$4,555.00 for 400-1100 Blocks West 6th Avenue Utilities #2026-45 contracted to McLaury Engineering

Pay Estimate #15 in the amount of \$3,075.42 for AIP '34 Airport Runway 18/36 Reconstruction contracted to Helms & Associates

Pay Estimate #16 in the amount of \$3,965.03 for AIP '34 Airport Runway Reconstruction contracted to Helms & Associates

s. 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 21, 2026 – JULY 4, 2026: City Council \$3,847.36, Mayor \$1,663.00, City Administrator \$7,030.12, Administrative Boards \$2,566.25, Attorney \$5,885.34, Finance \$16,012.27, Human Resources \$4,834.27, Municipal Building \$5,762.17, Information Technology \$5,261.30, Police \$94,899.33, Traffic \$5,988.13, Fire \$41,836.68, Street \$37,882.99 Public Works \$29,328.86 Cemetery \$8,335.65, Library \$17,496.05, Recreation & Aquatics \$32,611.31, Recreation Center \$16,965.50, Sports Complexes \$22,196.74, Ballpark Concessions \$1,066.21, Parks \$29,096.47, Supervision \$4,641.65, E911 \$25,193.33, Palace Transit \$28,665.95, JVCC \$2,154.54, Nutrition \$4,613.37, Airport \$3,453.05, Water Distribution \$18,078.73, Sewer \$13,411.24, Recycling Program \$7,464.31, Waste Collection \$8,401.97, Landfill \$12,799.93, Corn Palace \$31,947.11, Golf Course \$11,191.55, Campground \$2,750.40, Emergency Medical Services \$58,946.90

NEW HIRES:

CORN PALACE: Jack Beckstrom-\$12.32, Haidlee Hanson-\$12.32, Kendall Herr-\$12.32, Malia Reitzel-\$12.32, Oaklyn Soulek-\$12.32

RECREATION & AQUATICS: Kasondra Axtell-\$12.56, Elizabyth Clement-\$12.32, Ava Fredrickson-\$11.85, Allison Joramo-\$12.56

RECREATION CENTER: Andrew Kampmann-\$14.98

STREET: Caydon Bailey-\$23.846

SALARY ADJUSTMENTS:

CEMETERY: Douglas Cunningham-\$25.306

E-911: Shelly Kutilek-Olson-\$24.323, Gavin Whitledge-\$24.323

EMS: Joseph Libor-\$24.688

FIRE: Joseph Doyle-\$22.366, Colt Mayfield-\$26.199, Adam Squires-\$22.366

RECYCLING: Troy Sipes-\$32.094

WASTE WATER: Thomas Holleman-\$35.055

WATER: Ryland DeVries-\$25.053

TERMINATIONS:

RECREATION & AQUATICS: Kasondra Axtell

WARRANTS: A-Ox Welding Supply, Supplies-\$194.97; AAA Collections, Collection Fees-\$80.56; Aaron Hieb, Reimbursement-\$45.00; Aaron Willis, Reimbursement-\$45.00; Adam Fosness, Reimbursement-\$45.00; Advance Auto Parts, Supplies-\$30.38; Advanced Engineering and Environmental Services, 2026-43 P.E. #1-\$14,793.97; AFSCME Council 65, Union Dues-\$428.48; Alex Dagen, CDL Reimbursed-\$90.00; Amazon Capital Services, Shipping Charge-\$2,795.51; Amg-Avera Occupational Medicine, Labs-\$37.70; Andrew Schneider, Reimbursement-\$45.00; Arms Unlimited, Machinery-\$3,401.64; AT&T Mobility, Utilities-\$1,118.05; ATR Lighting Enterprises, Supplies-\$307.26; Auto Value Mitchell, Supplies-\$1,661.42; Avera Patient Financial Service, Drug Screening-\$102.00; Avera Queen of Peace, Supplies-\$523.90; Axon Enterprise, Supplies-\$14,368.82; B&B Upholstery, Supplies-\$580.00; B-Y Water District, Utilities-\$910,856.76; Bailey Metal Fabricators, Repair-\$175.00; Barr Engineering, 2021-20 P.E. #PH3-5-\$28,811.50; Bender Sewer & Drain, Maintenance-\$2,972.50; Big Daddy D's, Contract Services-\$4,492.50; Blackstone Publishing, Audiobooks-\$67.98; Book Systems, Annual Fee-\$3,530.00; Brad Gates, Reimbursement-\$45.00; Brady Andera, Reimbursement-\$45.00; Brett Lowrie, Reimbursement-\$20,000.00; Brian Daughters, Reimbursement-\$45.00; Brian Eliason, Deposit-\$2,000.00; Buhl's Drycleaners, Professional Service-\$51.00; Buhl's Drycleaners & Linen, Laundry Service-\$40.00; Butler Machinery, Supplies-\$959.34; C&B Operations, Supplies-\$1,569.35; Cadwell Sanford Deibert & Garry, Professional Service-\$4,908.00; Carolina Software, Maintenance-\$500.00; Carson Bergm, Reimbursement-\$45.00; Casa - First Circuit Court, 3rd Quarter Allocation-\$1,250.00; Center Point Large Print, Books-\$198.96; Central Electric, Utilities-\$13,386.27; Century Link, Utilities-\$72.17; Chesterman, Supplies-\$3,493.40; CHS, Repair-\$13,203.48; City of Mitchell, Hotel Tax-\$770.00; Coborns, Contract Services-\$897.00; Cole Palmer, Travel-\$32.00; Column Software, Advertising-\$471.01; Confluence, Community Projects-\$14,832.60; Connections, Training-\$1,792.20; Connor Davis, Reimbursement-\$45.00; Core & Main, Supplies-\$5,774.42; Core-Mark US, Supplies-\$6,052.66; Corn Palace, Supplies-\$30.00; Corporate Translation Service, Translation Service-\$85.96; County Fair, Contract Service Meals-\$1,196.00; Craig Stucky, Reimbursement-\$45.00; DAC Wireless, Subscription-\$299.00; Dakota Data Shred, Maintenance-\$195.85; Dakota Fluid Power, Supplies-\$89.28; Dakota Heartland Development, 2026 3rd Quarter Allocation-\$6,250.00; Dakota Pump, Supplies-\$821.59; Dakota Supply Group, Supplies-\$246.22; Dan London, Reimbursement-\$45.00; Dan Pollreisz, Reimbursement-\$45.00; Darrington Water Conditioning, Rental-\$72.00; Data443 Risk Mitigation, Software-\$243.80; Dave Sietsema, Reimbursement-\$45.00; Davison County Register of Deeds, Professional Service-\$30.00; Davison Rural Water Systems, Utilities-\$159.40; Degen Stump Removal, Tree Trimming-\$200.00; Demco, Supplies-\$310.79; Department of Social Services, Child Support-\$359.54; Dimock Dairy, Supplies-\$376.80; Ditch Witch Undercon, Supplies-\$136.56; Doug Cunningham, Reimbursed-\$88.00; Educate Station, Subscription-\$206.00; Elfstrand's Ace Hardware, Supplies-\$112.68; Eliah Tronnes, Reimbursement-\$45.00; Fastenal, Supplies-\$284.94; Fedex, Shipping Charges-\$23.20; Ferguson Waterworks #2516, Supplies-\$2,296.50; Fisher Scientific, Supplies-\$108.19; Fleetpridem, Supplies-\$1,916.60; Flowbird America, Monitoring-\$412.00; Foremost Promotions, Supplies-\$415.20; Fox

Paint & Blinds, Supplies-\$37.99; Galls, Supplies-\$199.42; Geotek Engineering & Testing, 2021-31 P.E. #22-\$6,031.50; GF Advertising Services, Supplies-\$125.00; Grainger, Supplies-\$760.77; Helms and Associates, AIP '34 Airport P.E. #15-\$7,040.45; Henry Schein, Supplies-\$1,899.19; Ican, Advertising-\$750.00; Ingram Library Services, Book-\$1,774.83; Innovative Office Solution, Supplies-\$141.32; Interstate All Battery Center, Maintenance-\$1,083.56; Invasive Species, Chemicals-\$7,996.77; Iverson, Supplies-\$235.00; Iverson Powersports, Supplies-\$434.45; Jamie Henkel, Reimbursement-\$45.00; Jaylon Tollefson, Reimbursement-\$45.00; Jeanette Schroeder, Tree Mitchell Program-\$148.66; Jeff Hanson, Reimbursement-\$45.00; Jesse Schlimgen, Reimbursement-\$45.00; Joe Galpin, Reimbursement-\$45.00; Joe Schroeder, Reimbursement-\$45.00; Joelle Dammann, Reimbursement-\$45.00; John Hegg, Reimbursement-\$140.00; John T Jones Construction, 2022-1 P.E. #23-\$1,303,908.45; Jon Thurman, Reimbursement-\$45.00; Jon Vermeulen, Reimbursement-\$45.00; Jones Supplies, Supplies-\$2,404.62; Kathy Hanks, Reimbursement-\$45.00; Kevin Dykes, Reimbursement-\$45.00; Kevin Kenkel, Reimbursement-\$45.00; Kevin Roth, Reimbursement-\$45.00; Kevin Sibson, Reimbursement-\$45.00; Kimball Midwest, Supplies-\$383.36; Lakeview Veterinary Clinic, Management Fee-\$929.65; Larry's I-90 Service, Maintenance-\$569.56; Lewis Family Drug, Supplies-\$29.97; Liz Kitchens, Conference-\$635.00; Luke Ruml, Reimbursement-\$45.00; M&T Fire and Safety, Supplies-\$165.00; Make it Mine Designs, Supplies-\$223.30; Mason Bruns, Travel-\$32.00; Matt Geidel, Travel-\$203.52; McLaury Engineering, 2025-8 P.E. #13-\$21,636.25; McLeod's Printing, Supplies-\$979.80; Meierhenry Sargent, Document Services-\$39,300.00; Melissa Hobaugh, Reimbursement-\$45.00; Menards, Supplies-\$3,961.31; Metrohm USA, Supplies-\$69,650.34; Mettler Implement, Repair-\$2,378.24; Michael Leach, Reimbursement-\$45.00; Michelle Bathke, Reimbursement-\$142.82; Micromarketing, Book-\$15.99; Midcontinent Communication, Supplies-\$138.64; Midcontinent Communication, Advertising-\$1,418.00; Midwest Laboratories, Testing-\$1,416.04; Midwest Oil, Supplies-\$934.56; Mike Carpentier, CDL Training-\$650.00; Mike Catalano, Entertainment-\$150.00; Mitchell Area Development, 2026 3rd Quarter Allocation-\$45,500.00; Mitchell Concrete Product, Supplies-\$300.00; Mitchell Convention & Visitors Bureau, 2026 Entertainment Tax District-\$21,875.00; Mitchell Indigenous Archaeological Site & Museum, 3rd Quarter Allocation-\$6,250.00; Mitchell Iron & Supply, Supplies-\$72.52; Mitchell Lion's Club, Firework Cleanup-\$1,500.00; Mitchell Main Street and Beyond, 2026 3rd Quarter Allocation-\$12,250.00; Mitchell Quarry, 2026-10 P.E. #1-\$50,050.01; Mitchell School District, Utilities-\$2,203.42; Mitchell Telecom, Utilities-\$3,800.57; Mitchell United Way, United Way Deductions-\$110.00; Most Dependable Fountains, Supplies-\$129.00; Mueller Lumber, Supplies-\$107.19; Muth Electric, Repairs-\$7,887.12; Napa Central, Supplies-\$168.08; Nate Hegg, Reimbursement-\$45.00; Nedved Media, Finance Charge-\$4.33; Nolan Tegels, Reimbursement-\$45.00; Northwestern Energy, Utilities-\$84,610.60; O'Reilly Automotive, Supplies-\$62.34; One Source The Background, Background Check-\$396.00; One Wheel Revolution, Pre Sturgis Party-\$4,750.00; Overdrive, Ebooks-\$3,584.31; Patrick Marler, Reimbursement-\$19.99; Paul Morris, Reimbursement-\$45.00; PCC Ambulance Billing Service, Ambulance Billing-\$11,154.38; Pepper OCP, Advertising-\$19,000.00; Pepsi Cola, Supplies-\$1,461.39; Preferred Snacks dba Kathy Kaye Foods, Supplies-\$4,032.00; Prestige Flag, Supplies-\$702.64; Pro Contracting, CDL Training-\$150.00; Public Health Laboratory, Testing-\$358.51; Qualified Presort Service, Postage-\$297.16; Quincy Salmen, Reimbursement-\$45.00; Randy Hanten, Reimbursement-\$43.00; Ray O'Herron, Supplies-\$2,135.00; Raymond Dean, Reimbursement-\$45.00; Redferrin Touring, Pre-Sturgis Party-\$5,000.00; Robert McCardle, Reimbursement-\$45.00; Runnings Supply, Supplies-\$1,359.17; Ryland Devries, Reimbursement-\$45.00; S&M Printing,

Supplies-\$40.00; Safe Place of Eastern South Dakota, 3rd Quarter Allocation-\$3,750.00; Saga Communications of South Dakota, Advertising-\$150.00; Sanitation Products, 2025-31 P.E. #1-Final-\$326,602.00; Santel Communications, Utilities-\$30.00; Schumacher Elevator, Maintenance-\$251.10; South Dakota Department of Agriculture, Waste Management-\$3,708.77; South Dakota Municipal League, Membership-\$50.00; South Dakota-Supplemental Retirement, Supplemental Retirement-\$3,835.00; South Dakota-Supplemental Roth 457, Roth 457 Contributions-\$2,347.50; Shannon Sandoval, Reimbursement-\$45.00; Shawn Lachnit, Reimbursement-\$45.00; Sherwin-Williams, Supplies-\$1,642.33; Sign Pro, Supplies-\$164.82; Sign Solutions USA, Supplies-\$1,682.17; Siteone Landscape Supply, Supplies-\$51.90; Southeast South Dakota Tourism, Advertising-\$350.00; Standard Insurance, Life Insurance-\$453.28; Staples, Supplies-\$141.92; Stephanie Ellwein, Reimbursement-\$45.00; Steve Anderson, Reimbursement-\$88.00; Streicher's - Minneapolis, Supplies-\$11.99; Subway, Planning Commission Meals-\$71.92; Sun Gold Sports, Supplies-\$90.00; Swiftel Communications, Supplies-\$319.25; Teamsters Local No. 120, Union Dues-\$1,856.00; Terry Johnson, Reimbursement-\$45.00; The Dugout, Contract Services-\$3,312.00; Thomas Gullede, Reimbursement-\$45.00; Thomas Holleman, Reimbursement-\$45.00; Thomas Schuman, Reimbursement-\$45.00; Thomson Reuters West, Subscription-\$1,314.00; Thune True Value & Appliance, Supplies-\$99.87; Tiffany Boehmer, Reimbursement-\$45.00; Titan Machinery, Maintenance-\$65.20; Titan Machinery, Supplies-\$1,031.61; TMA Stores, Supplies-\$427.62; Transwest Trucks of Sioux Falls, Repair-\$3,879.50; Two Way Solutions, Supplies-\$586.75; Tyler Urban, Reimbursement-\$160.00; Tyler Vetch, Reimbursement-\$45.00; Tylor Peterson, Reimbursement-\$45.00; UL LLC, Inspection-\$6,745.00; Upper Midwest Garage Door, Maintenance-\$647.96; UPS Store #4227, Shipping Charge-\$532.95; USA Bluebook, Supplies-\$243.05; Van Buskirk Construction, 2026-21 P.E. #1-\$628,726.64; Verizon Wireless, Utilities-\$645.18; Vern Eide Ford, Supplies-\$62.20; Vestis, Mat Cleaning-\$267.28; Wanda Graves, Reimbursement-\$45.00; William Lurken, Entertainment-\$150.00; Zach Dalrymple, Reimbursement-\$45.00; Clover, Credit Card-\$3,974.07; Global, Credit Card-\$20,408.83; Authorise.net, Credit card-\$216.28; CSG, Credit Card-\$575.80

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

PUBLIC COMMENT:

Elizabeth Luczak of Mitchell Main Street & Beyond stated that the plants and flowers will be repotted on Main Street if they did not make it through the heat and also reviewed the remaining summer events.

Council Member McCardle stated the James Valley DUI Court will be having graduation on Thursday, July 23rd and everyone is invited.

Council Member Smith asked Public Works Director Joe Schroeder about the work Barr Engineering is doing on the lake. Schroeder stated Barr Engineering is doing shoreline assessments around the lake.

BOARD OF ADJUSTMENT:

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

It was advised that this is the date and time set for hearing 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. The property is zoned UD Urban Development District. The Planning Commission recommended approval of said application. Moved by McCardle, seconded by Sabers, to approve said application. Motion carried.

Moved by Goldammer, seconded by Smith, to set date for August 3, 2026 on the following applications:

Rachel Hoelsing for a conditional use permit for 10-5C-3 family residential daycare located at 421 East 15th Avenue, legally described as Lot 11, Block 2, Fullerton's Terrace Third Addition, City of Mitchell, Davison County, South Dakota;

Ann Jons for a conditional use permit for 10-5E-3 family residential daycare located at 1108 Sunnyside Court, legally described as Lot 12 of R.W. Mueller's 1st Addition, a subdivision of portions of Blocks 7 and 8, Sunnyside Addition to the City of Mitchell, Davison County, South Dakota; and

Amie Thompson for a conditional use permit for 10-5C-3 family residential daycare located at 922 University Boulevard, legally described as Lots 4 & 5, Block 5, University Addition, City of Mitchell, Davison County, South Dakota.

Motion carried.

Moved by Goldammer, 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 of the Exchange Club of Mitchell for a Special Event Malt Beverage & SD Farm Wine License located at Cadwell Park on August 5 thru August 16, 2026 for the State Amateur Baseball Tournament. Notice of hearing has been given and affidavit of publication is on file. Moved by Goldammer, seconded by Schlimgen, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing 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). Notice

of hearing has been given and affidavit of publication is on file. Moved by Goldammer, seconded by Davis, to approve said application. Motion carried.

AWARD BID:

Bids were opened and read on Runway 18/36 Reconstruction and Taxiway Improvements Project AIP #3-46-0037-035-2026 on the 17th day of June, 2026. Moved by McCardle, seconded by Goldammer, to tentatively award, contingent upon receipt of FAA grant offer, as follows:

**RUNWAY 18/36 RECONSTRUCTION AND TAXIWAY IMPROVEMENTS PROJECT
AIP #3-46-0037-035-2026**

Feistner Gravel & Excavation, 39218 235th Street, Woonsocket, SD 57385

Base Bid	\$6,497,027.46
Alternate Bid 1	\$468,479.71
Alternate Bid 2	\$341,921.92
 Total Bid	 \$7,307,429.08

Motion carried.

CONSIDER APPROVAL:

Moved by Goldammer, seconded by Schlingen, to approve the grant application for Airport Improvement Program for Runway 18/36 AIP #3-46-0037-035-2026 and authorize the Mayor to sign the application and all documents. The total grant request is \$8,154,000.00 with the local share of 2.5% or \$203,850.00. Motion carried.

Moved by Goldammer, seconded by Sabers, to approve the quote from Hosier Worldwide for the demolition of the Burr Water Tower Project #2026-46 in the amount of \$97,600.00. Motion carried.

Moved by McCardle, seconded by Davis, to approve Agreement #A2026-47, Municipal Financial Advisor Agreement for Independent Fiscal Feasibility Review with Colliers. Motion carried.

Moved by Schlingen, seconded by Barington, to approve TIF Fiscal Feasibility Review Proposal with Dakota Institute. Motion carried.

HEARING:

It was advised that this is the date and time set for hearing on the proposed resolution of necessity for the construction of 6" concrete alleys consisting of base course, concrete paving, accessories, engineering fees and miscellaneous expenses. City Engineer I JoElle Dammann reviewed the project and the proposed alleys:

Proposed alleys:

1. 300 Block E 1st Ave (north of E 1st Ave) #R2026-39
2. 900 Block E 2nd Ave (north of E 2nd Ave) #R2026-40
3. 300 Block N Main St (east of N Main St) #R2026-41
4. 600 Block E 4th Ave (north of E 4th Ave) #R2026-42
5. 700 Block E 4th Ave (north of E 4th Ave) #R2026-43
6. 500 Block E 7th Ave (north of E 7th Ave) #R2026-44
7. 400 Block E 7th Ave (north of E 7th Ave) #R2026-45
8. 700 Block N Rowley St (east of N Rowley St) #R2026-46

The Mayor invited property owners from each segment who were in favor of the construction of a concrete alley to come forward for discussion.

Property owners who were in favor of the construction of a concrete alley were in attendance from the following segments:

1. 300 Block E 1st Ave (north of E 1st Ave) #R2026-39 (appeared to have more than 50% in favor)
5. 700 Block E 4th Ave (north of E 4th Ave) #R2026-43
7. 400 Block E 7th Ave (north of E 7th Ave) #R2026-45 (appeared to have more than 50% in favor)

The Mayor suggested those in favor get signatures from other property owners in the segment who are also in favor and bring this information to the next City Council meeting.

RESOLUTIONS:

Moved by Goldammer, seconded by McCardle, to table Resolution #R2026-39, Resolution of Necessity for Construction of Concrete Alley-300 Block E 1st Ave (north of E 1st Ave). Motion carried.

Moved by Goldammer, seconded by McCardle, to deny Resolution #R2026-40, Resolution of Necessity for Construction of Concrete Alley-900 Block E 2nd Ave (north of E 2nd Ave). Motion carried.

Moved by Smith, seconded by Barington, to deny Resolution #R2026-42, Resolution of Necessity for Construction of Concrete Alley-600 Block E 4th Ave (north of E 4th Ave). Motion carried.

Moved by McCardle, seconded by Smith, to deny Resolution #R2026-43, Resolution of Necessity for Construction of Concrete Alley-700 Block E 4th Ave (north of E 4th Ave). Roll call vote was taken.

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

Moved by Sabers, seconded by Goldammer, to deny Resolution #R2026-44, Resolution of Necessity for Construction of Concrete Alley-500 Block E 7th Ave (north of E 7th Ave). Motion carried.

Moved by Davis, seconded by Greenway, to table Resolution #R2026-45, Resolution of Necessity for Construction of Concrete Alley-400 Block E 7th Ave (north of E 7th Ave). Roll call vote was taken.

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

Moved by McCardle, seconded by Goldammer, to deny Resolution #R2026-41, Resolution of Necessity for Construction of Concrete Alley-300 Block N Main St (east of N Main St). Motion carried.

Moved by McCardle, seconded by Greenway, to deny Resolution #R2026-46, Resolution of Necessity for Construction of Concrete Alley-700 Block N Rowley St (east of N Rowley St). Motion carried.

Moved by McCardle, seconded by Goldammer, to approve Resolution #R2026-47, Plat of Lots 1 through 10 and Lot A of Legacy Court Addition, as follows:

RESOLUTION #R2026-47

WHEREAS, it appears that the City Planning Commission of the City of Mitchell, South Dakota, did duly consider and did recommend the approval and adoption of the hereinafter described plat, at its meeting held on the 13th day of July, 2026; and

WHEREAS, it appears from an examination of the PLAT OF LOTS 1 THROUGH 10 AND LOT A OF LEGACY COURT ADDITION, IN THE SW 1/4 OF SECTION 16, T 103 N, R 60 W OF THE 5TH P.M, CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, as prepared by Jeremy A. Wolbrink, a duly licensed Land Surveyor in and for the State of South Dakota, that said is in accordance with the system of streets and alleys set forth in the master plan adopted by the City Planning Commission of the City of Mitchell, South Dakota, and that such plat has been prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota that the PLAT OF LOTS 1 THROUGH 10 AND LOT A OF LEGACY COURT ADDITION, IN THE SW 1/4 OF SECTION 16, T 103 N, R 60 W OF THE 5TH P.M, CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA as prepared by Jeremy A. Wolbrink, be and the same is approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

Motion carried and resolution declared duly adopted.

Moved by Sabers, seconded by Smith, to approve Resolution #R2026-48, Annexation of Veterans Memorial Park Tract 1, a subdivision of the Southeast Quarter of the Southeast Quarter of the Southwest Quarter (SE $\frac{1}{4}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$) of Section Nine (9), Township One Hundred Three (103) North, Range Sixty (60), West of the 5th P.M., Davison County, South Dakota, as follows:

RESOLUTION #R2026-48

**ANNEXATION OF VETERANS MEMORIAL PARK TRACT 1, A SUBDIVISION OF THE
SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST
QUARTER (SE 1/4 SE 1/4 SW 1/4) OF SECTION NINE (9), TOWNSHIP ONE HUNDRED
THREE (103) NORTH, RANGE SIXTY (60) WEST OF THE 5TH P.M., DAVISON
COUNTY, SOUTH DAKOTA.**

WHEREAS, Veterans of Foreign Wars of the United States, Inc. has petitioned to annex the real property legally described as Veterans Memorial Park Tract 1, a Subdivision of the Southeast Quarter of the Southeast Quarter of the Southwest Quarter (SE1/4 SE1/4 SW1/4) of Section Nine (9), Township One Hundred Three (103) North, Range Sixty (60), West of the 5th P.M., Davison County, South Dakota;

as depicted on Exhibit A attached to this resolution.

WHEREAS: Veterans of Foreign Wars of the United States, Inc. is the sole owner and petitioner of the real property described in this resolution; and

WHEREAS: There are no registered voters residing in the territory sought to be annexed; and

WHEREAS: the real property is contiguous to the corporate limits of the City of Mitchell, Davison County, South Dakota.

NOW THEREFORE, be it resolved that in accordance with SDCL Chapter 9-4, the City Council of the City of Mitchell, Davison County South Dakota hereby annexes the above real property.

Motion carried and resolution declared duly adopted.

ORDINANCE:

Moved by Smith, seconded by Goldammer, to place Ordinance #O2026-09, Amending Mitchell City Code Section 6-1-1 Regarding Animals at Large on first reading. Motion carried.

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 _____.