

## **City Council Agenda**

City Council Chambers, City Hall, 612 N. Main Street

February 6, 2017

*Committee Meetings (if any) will be first; immediately followed by the City Council Meeting.*

### **1. Call To Order**

### **2. 6:15 P.M. Executive Session: Motion To Enter Into Executive Session In Accordance With SDCL 1-25-2(3) Legal.**

### **3. Pledge Of Allegiance**

### **4. Invocation: Grace Reformed**

### **5. Roll Call**

### **6. Approval Of Consent Agenda Items**

*Items appearing on the Consent Agenda may be removed by a City Council Member for discussion at the beginning of the formal agenda items.*

#### **A. City Council Minutes**

Documents:

[CITY COUNCIL MINUTES 01-17-17.PDF](#)  
[WORK SESSION 01 30 17.PDF](#)

#### **B. Committee Report:**

Documents:

[PLANNINGCOMMMINUTES010917.PDF](#)

#### **C. Raffle Permits**

*Gertie Bell Rogers PTA with the drawing to be held on March 25th, 2017*

*Mitchell Community Scholarship Fund with the drawing to be held on February 27th, 2017*

*American Legion with the drawing to be held on April 20th, 2017*

*VFW with the drawing to be held on April 30th, 2017*

Documents:

[GERTIE BELL ROGERS RAFFLE.PDF](#)  
[COMMUNITY SCHOLARSHIP RAFFLE.PDF](#)  
[AMERICAN LEGION RAFFLE.PDF](#)  
[VFW RAFFLE.PDF](#)

#### **D. Approve Property Tax Abatements For 2016 Taxes Payable In 2017**

Documents:

[ABATEMENTS STAFF.PDF](#)  
[ABATEMENTS.PDF](#)

#### **E. Set Date Of February 9, 2017 At 1:30 PM For Bid Opening For Veteran's Park City Project #2016-43**

Documents:

[VETERANS PARK SET DATE..PDF](#)

**F. Set Date Of February 17th, 2017 For Hearing**

*Hearing on the application of the Mitchell Elks Lodge #1059 for a Special Event Liquor License located at the Masonic Lodge, 112 East 5th Avenue, Mitchell on March 11, 2017 for Wingapooza*

Documents:

[SET DATE STAFF.PDF](#)

[MITCHELL ELKS LODGE APPLICATION.PDF](#)

**G. Set Date Of 1:30 PM., February 13, 2017 For E911 Communications System Equipment**

Documents:

[SET DATE FOR E911 COMMUNICATIONS BID OPENING STAFF REPORT.PDF](#)

**H. Tactical Headsets Request**

Documents:

[TACTICAL HEADSETS REQUEST.PDF](#)

**I. Surplus Paint Striper**

Documents:

[PAINT STRIPER SURPLUS.PDF](#)

**J. Gas & Fuel Quotation**

Documents:

[FEBRUARY 6, 2017.PDF](#)

[JANUARY 12, 2017.PDF](#)

**K. Pay Estimates February 6, 2017**

Documents:

[APPROVE PAY ESTIMATES.PDF](#)

[PAY ESTIMATES FEBRUARY 6, 2017.PDF](#)

**L. 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**

Documents:

[AP PAYMENT REGISTER 02 06 17.PDF](#)

[AP PAYMENT REGISTER CLAIMS.PDF](#)

## **7. Motion To Approve, Request Public Comment, Roll Call**

## **8. Citizens Input**

*If you need to address the Mayor and members of the City Council on an item that was not on the agenda, excluding personnel items, please come forward to the podium and state your name and your concern. Presentations are limited to three minutes. Items will be considered but no action will be taken at this time.*

## **9. Appeal Hearing On Recycling Award**

Documents:

[AGENDA ITEM- APPEAL ON RECYCLING AWARD.PDF](#)  
[NOTICE OF APPEAL.PDF](#)  
[RECYCLING BID STAFF REPORT\\_1.PDF](#)  
[RECYCLING BID TAB.PDF](#)

## **10. Discussion And Vote On Mayor Toomey's Veto Of Recycling Award**

Documents:

[AGENDA ITEM- COUNCIL VOTE REGARDING MAYOR TOOMEY VETO.PDF](#)  
[MAYOR VETO ON RECYCLING.PDF](#)  
[VETO COMMENTS.PDF](#)  
[ONLINE COMMENT VIA MAIL.PDF](#)

## **11. Discussion On Janitorial Supplies**

Documents:

[MAYOR DIRECTIVE ON STATE CONTRACTS FOR PAPER AND CLEANING.PDF](#)  
[N1276\\_PAPER\\_AND\\_PLASTIC.PDF](#)  
[N25152\\_CLEANING\\_PRODUCTS.PDF](#)

## **12. Hearings**

*On the application of Overtime for a Special Event Liquor License located at Overtime Event Center, 812 North Rowley, Mitchell on February 11, 2016 for the Grayson Bean Bag Tournament.*

*On the application to transfer Retail (On -Sale) Liquor License RL-5732 from Blarneys LLC, dba Blarneys Sports Bar & Grill, 2100 Highland Way #W, Mitchell, SD to Blarneys LLC, dba Blarneys Sports Bar & Grill, 2100 Highland Way #W, Mitchell, SD due to a change in stock ownership.*

*On the application to transfer Retail (On-sale) Liquor License RL-5350 from Lucky's LLC dba Dr Lucky's Bar & Grill, 205 North Main St, Mitchell to Tapp Enterprises, LLC, dba Dr. Lucky's Bar & Grill, 205 North Main St., Mitchell, SD*

Documents:

[STAFF HEARINGS.PDF](#)  
[GRAYSON BAGS APPLICATION.PDF](#)  
[BLARNEYS.PDF](#)  
[BLARNEYS MAP.PDF](#)  
[DR LUCKYS.PDF](#)  
[DR LUCKYS MAP.PDF](#)

**13. BOARD OF ADJUSTMENT: Entertain A Motion For The City Council To Recess And Sit As The Board Of Adjustment.**

**14. Hearing On Application Of Stephanie Kampshoff, 622 S Minnesota St**

*On the application of Stephanie Kampshoff for conditional use permit to operate a family residential child care center in her home located at 622 S Minnesota St, legally described as Lot 8 & S 46' of Lot 9, Block 7, Van Eps Second Addition, City of Mitchell, Davison County, SD. Zoned R2*

Documents:

[AGENDA ITEM REQUEST- KAMPSHOFFNEW LOGO.PDF](#)  
[KAMPSHOFFNOH.PDF](#)  
[KAMPSHOFFCUP.PDF](#)  
[L8-9 B7 VAN EPS 2ND.PDF](#)  
[KAMPSHOFFMAP.PDF](#)  
[KAMPSHOFFNEIGHBORLETTER.PDF](#)  
[KAMPSHOFFNEIGHBORLIST.PDF](#)

**15. RECONVENE AS CITY COUNCIL: Entertain A Motion For The Board Of Adjustment To Adjourn And The City Council To Reconvene In Regular Session.**

**16. Action To Award 20th Avenue Storm Sewer City Project #2017-20**

Documents:

[20TH AVENUE STORM SEWER BID AWARD 2017-20.PDF](#)  
[20TH AVENUE STORM SEWER TABULATION OF BIDS.PDF](#)

**17. Action To Approve Notice Of Acceptability For 5th Avenue Project #2016-19 Contracted To B&B Contracting Inc.**

Documents:

[NOTICE OF ACCEPTABILITY OF WORK FOR 5TH AVENUE CITY 2016-19 STAFF REPORT.PDF](#)  
[NOTICE OF ACCEPTABILITY OF WORK FOR 5TH AVENUE CITY 2016-19 DOCUMENTATION.PDF](#)

**18. Action To Approve Contract With Core Engineering (Geotechnical) Construction Phase For Pool Project #2016-11**

Documents:

[AQUATICS CENTER CORE ENGINEERING AGREEMENT STAFF REPORT.PDF](#)  
[AQUATICS CENTER CORE ENGINEERING AGREEMENT DOCUMENTATION.PDF](#)

**19. Action To Approve Agreement #A2017-05, Contract For Law Enforcement Server Access**

Documents:

[ACTION TO APPROVE AGREEMENT A2017-05.PDF](#)  
[LAW ENFORCEMENT SERVER CONTRACT A2017-05.PDF](#)

**20. Action To Approve Professional Design Agreement For Corn Palace Rafters/Catwalk**

**City Project #2017-26**

Documents:

[AGENDA ITEM REQUEST CP CATWALK.PDF](#)  
[CORN PALACE CATWALK.PDF](#)

**21. Action On Resolution #R2017-08- Approving Utility Easement Release**

Documents:

[AGENDA ITEM- EASEMENT RELEASE.PDF](#)  
[RESOLUTION APPROVING EASEMENT RELEASE.PDF](#)  
[CITY-MITCHELL-MIKA-CER.PDF](#)  
[CITY-MITCHELL-MIKA-QUI.PDF](#)

**22. Action On Resolution #R2017-09- Airport Terminal Lease**

Documents:

[AGENDA ITEM- TERMINAL LEASE.PDF](#)  
[RESOLUTION APPROVING AND AUTHORIZING TERMINAL LEASE.PDF](#)  
[AIRPORT PROPOSED LEASE AGREEMENT.PDF](#)

**23. 2nd Reading & Adoption Of Ordinance #02017-01, AN ORDINANCE OF THE CITY OF MITCHELL, THAT CHANGES THE ZONING DISTRICT CLASSIFICATION OF THE REAL PROPERTY LEGALLY DESCRIBED AS; A Plat Of Block 1 Of Cadwell Park First Addition And Iowa Street, A Subdivision Of The NW ¼ Of Section 16, T 103 N, R 60 W Of The 5th P.M., City Of Mitchell, Davison County, South Dakota; A Plat Of Shevlin's First Addition, In The W ½ Of Section 16, T 103 N, R 60 W Of The 5th P.M., City Of Mitchell, Davison County, South Dakota; A Plat Of Shevlin's Second Addition, In The SW ¼ Of 16, T 103 N, R 60 W Of The 5th P.M., City Of Mitchell, Davison County, South Dakota From High Density Residential District (R4) To Public Lands And Institutions District (PL) AND THE OFFICIAL ZONING MAP BE CHANGED TO THE REFLECT THE SAME.**

Documents:

[AGENDAREQUESTORD0210701.PDF](#)  
[ORD0201701.PDF](#)  
[NEIGHBORSORD0210701.PDF](#)  
[CADWELLREZONENEIGHBOR2.PDF](#)  
[CADWELLREZONENEIGHBOR.PDF](#)  
[SHEVLINCADWELLPLATS.PDF](#)

**24. Motion To Approve, Request Public Comment, Roll Call**

**25. Motion To Adjourn**

**26. FOR COUNCIL INFORMATION: Planning Commission Minutes 01/23/2017**

Documents:

[PLANNINGCOMM1232017.PDF](#)

Individuals with disabilities who require special assistance to take part in this meeting may contact one of the following at City Hall (605) 995-8420 at least 24 hours prior to the meeting with requests for assistance: Human Resources Officer, Finance Officer, Public Works Director, or City Administrator.