City Council Agenda
City Council Chambers, City Hall, 612 N. Main Street
January 17, 2017
The meeting start time is 6:30 PM. Committee Meetings (if any) will be first; immediately followed by the City Council Meeting.

1. **6:00 P.M. Public Input & Discussion On Recycling Bid Proposals**

   Documents:

   STAFF REPORT RECYCLING DISCUSSION AND PUBLIC INPUT.PDF
   RECYCLING BID TAB.PDF
   RECYCLING REVENUE DOCUMENTATION FROM DEPENDABLE RECYCLING.PDF
   ONLINE COMMENTS RECEIVED REGARDING RECYLING.PDF

2. **Call To Order**

3. **Pledge Of Allegiance**

4. **Invocation: First United Methodist**

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:

   01-03-17.PDF

   B. Committee Reports:

   Documents:

   PLANNINGCOMMMIN11282016.PDF
   JANUARY 3, 2017 TRAFFIC COMMISSION MINUTES.PDF

   C. Department Reports

   Documents:

   FINANCE DEPARTMENT REPORT-DEC.PDF
   SALES TAX-2016.PDF
   POLICE MONTHLY REPORT (DECEMBER).PDF
   FIRE DECEMBER MONTHLY COMPARISON.PDF
   EMS DECEMBER MONTHLY COMPARISON.PDF
   MITCHELL FIRE AND EMS DECEMBER.PDF
   CODE ENFORCEMEN UPDATE (DECEMBER).PDF
   BUILDING PERMITS DECEMBER 2016.PDF
   BUILDING PERMITS (2016).PDF
   SNOW REMOVAL (DECEMBER).PDF
   PALACE TRANSIT REPORT NOVEMBER 2016.PDF
   AIRPORT (DECEMBER).PDF

WATER (DECEMBER).PDF
WATER DISTRIBUTION (DECEMBER).PDF

D. Raffle Permit: Pheasant Forever With The Drawing To Be Held On October 21, 2017

Documents:

PHEASANT FOREVER APPLICATION.PDF

E. Set Date Of February 6, 2017 For Hearing

Hearing on the application of Overtime for a Special Event Liquor License located at Overtime Event Center, 812 North Rowley, Mitchell on February 11, 2017 for the Grayson Bean Bag Tournament.

Hearing 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.

Hearing on the application to transfer Retail (On-sale) Liquor License RL-5350 from Lucky's LLC dba Dr. 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:

SET DATES HEARINGS1.PDF
GRAYSON BAGS APPLICATION.PDF
BLARNEYS.PDF
BLARNEYS MAP.PDF
DR LUCKYS.PDF
DR LUCKYS MAP.PDF

F. Purchase Of Patrol Vehicle From Vern Eide - Mitchell

Documents:

PURCHASE OF PATROL VEHICLE FROM VERN EIDE - MITCHELL.PDF
STATE BID FOR PATROL VEHICLE - VERN EIDE - MITCHELL QUOTE.PDF

G. Set Date For Bid Of 1:30 P.M., January 31, 2017 For Storm Sewer Utilities City Project 2017-11

Documents:

SET DATE FOR STORM SEWER UTILITY CITY PROJECT 2017-11.PDF

H. Pay Estimates January 17, 2017

Documents:

PAY ESTIMATE REQUEST FOR MEETING.PDF
PAY ESTIMATES JANUARY 17, 2017.PDF

I. 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 REGULAR DEPARTMENT PAYMENT REGISTER - 9721.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. **Hearing:**
   On the application of Overtime Steakhouse & Sports Bar for a Special Event Liquor License, located at Overtime Event Center for the 2017 Mitchell Chamber & Development Corporation Annual Recognition Night on January 20th, 2017.

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

11. **Action To Set Date For Board Of Adjustment Hearing 2/6/2017**
    Stephanie Kampshoff has applied for a 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 and S 46 feet of Lot 9, Block 7, Van Eps 2nd Addition, City of Mitchell, Davison County, SD.

    Documents:

    AGENDAREQUESTKAMPSHOFF.PDF
    KAMPSHOFFMAP.PDF

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

13. **Action To Award Bid For City Recycling Project 2017-2.**

    Documents:

    RECYCLING BID STAFF REPORT.PDF
    RECYCLING BID TAB.PDF

14. **Action To Award Bid For Construction Of An Indoor Aquatic Center- City Project #2016-11**

    Documents:

    STAFF REPORT INDOOR AQUATIC CENTER BID AWARD.PDF
    INDOOR AQUATIC CENTER BID TAB.PDF
    MITCHELL AQUATICS RECOMMENDATION LETTER.PDF

15. **Action To Approve Agreement #A2017-01 Clubhouse Manager Agreement**

    Documents:

    CLUBHOUSE CONTRACT STAFF REPORT.PDF
    CLUBHOUSE MANAGER AGREEMENT.PDF

16. **Action To Approve Agreement #A2017-02, Consulting Engineering Services.**

Documents:

STAFF REPORT- SEG PROPOSAL.PDF
SEG PROPOSAL_12-19-16_V2 (003).PDF

17. **Action To Approve Agreement #A-2017-3 Mayor As Signatory And Approve Grant Agreement For Airport Pavement Maintenance**

Documents:

STATE PAVEMENT MAINTENANCE AGREEMENT STAFF REPORT.PDF
PAVEMENT MAINTENANCE PROJECT AGREEMENT WITH SDDOT.PDF

18. **Action On Resolution # R2017-03, Annexation Of The Real Property As Legally Described As The: South Three Hundred Seventy-Five (S 375') Of Lot Two (2), Except The South Three Hundred Feet (S 300') Thereof, In The Southeast Quarter (SE 1/4) Of Section Seventeen (17), Township One Hundred Three (103) N, Range Sixty (60), West Of The 5th P.M., Davison County, SD, Subject To Easements, Reservations, And Restrictions Of Record. (R.R Enterprises)**

Documents:

AGENDAITEMREQUESTRRENTERPRISES.PDF
R201703.PDF
PETITIONRR.PDF
COMMLETTERANNEX.PDF
ANNEXMAPS.PDF

19. **Action On Resolution # R2017-04, A Plat Of Lots A-1C And A-1D Of J.L. Oberembt's First Addition, A Subdivision Of Government Lot 4 In Section 3, T 103 N, R 60 W Of The 5th P.M., Davison County, SD**

Lots A-1C and A-1D of J.L. Oberembt's First Addition, A Subdivision of Government Lot 4 in Section 3, T 103 N, R 60 W of the 5th P.M., Davison County, SD

Documents:

AGENDAREQUESTR201704.PDF
R201703.PDF
GISOBEREMBTPLAT.PDF
OBEREMBTPLAT.PDF

20. **Action On Resolution # R2017-05, A Plat Of Lot 10, Block 2 Of CJM 2nd Addition, In The NW 1/4 Of Section 32, T 104 N, R 60 W Of The 5th P.M., City Of Mitchell, Davison County, SD**

Documents:

AGENDAITEMREQUESTR201705.PDF
R201705.PDF
GISPLATL10B2CJM2ND.PDF
PLATL10B2CJM2ND.PDF

21. **Action On Resolution #R2017-06, A Resolution Designating A Temporary Alternate Landing Zone**

Documents:

AGENDA ITEM- TEMPORARY ALTERNATE LANDING ZONE.PDF

AGENDA ITEM- TEMPORARY ALTERNATE LANDING ZONE.PDF
RESOLUTION FOR ALTERNATE TEMPORARY LANDING ZONE.PDF

22. **First Reading Of Ordinance #O2107-01, 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
    SHEVLINCADWELLPLATS.PDF

    A. **Hearing And Action On Resolution #R2017-07, A Resolution Approving The Proposed Lease Agreement Regarding Mitchell Baseball Association's Training Facility And Authorizing Execution Thereof**

    Documents:

    AGENDA ITEM- MITCHELL BASEBALL ASSOCIATION LEASE.PDF
    RESOLUTION APPROVING AND AUTHORIZING MBA LEASE.PDF
    MBA PROPOSED LEASE AGREEMENT- REVISION FINAL.PDF
    AERIAL 2.PDF
    AERIAL 3.PDF
    BUILDING PLAN.PDF
    SITE PLAN.PDF

23. **Executive Session: Motion To Enter Into Executive Session In Accordance With SDCL 1-25-2(3) Legal.**
    Executive Session according to SDCL 1-25-2 (3) Consulting with legal counsel or reviewing communications from legal counsel about about proposed or pending litigation or contractual matters.

24. **Action On Resolution #R2017-02, A Resolution Delegating Authority To The Mayor Of Mitchell To Negotiate Settlement Terms And Execute The Final Agreement**

    Documents:

    AGENDA ITEM- SETTLEMENT NEGOTIATION AUTHORIZATION.PDF
    RESOLUTION ON RECOUPMENT SETTLEMENT.PDF

25. **Motion To Adjourn**

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

27. **FOR COUNCIL INFORMATION: Planning Commission Minutes 01/09/2017, Baseball Site Plan, Parking Ordinance**

    Documents:

    PLANNINGCOMMMINUTES010917.PDF

BASEBALLSITEPLAN.PDF
PARKINGORD.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.