

## City Council Agenda

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

January 7, 2019

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

### 1. 6:00 P.m. Call To Order

### 2. Pledge Of Allegiance

### 3. Invocation: Grace Baptist

### 4. Roll Call

### 5. 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:

[12 17 18 CITY COUNCIL MINUTES.PDF](#)

[12 26 2018 SPECIAL CITY COUNCIL MINUTES.PDF](#)

#### B. Committee Meeting Minutes

Documents:

[SIDEWALK COMMITTEE MINUTES 12-17-18.PDF](#)

#### C. Raffle Permits

*Mitchell Skating & Hockey Association with the drawings to be held at all their home league games as listed*

*Mitchell Area Safehouse Foundation with the drawing to be held on March 29, 2019*

*Post 18, The American Legion with the drawing to be held on April 27, 2019*

*Pheasants Forever Pheasant Country with the drawing to be held on October 19, 2019*

Documents:

[MITCHELL SKATING AND HOCKEY ASSOCIATION.PDF](#)

[MITCHELL AREA SAFEHOUSE FOUNDATION.PDF](#)

[POST 18 AMERICAN LEGION.PDF](#)

[PHEASANTS FOREVER PHEASANT COUNTRY.PDF](#)

#### D. Daily Republic As The Official Newspaper For The City Of Mitchell 2019

Documents:

[NEWSPAPER.PDF](#)

#### E. Set Date For 01-21-2019 For Hearings

*On the application of Los 3 Amigos, LLC for a Retail (On-Off Sale) Malt Beverage License located at 1522 West Havens (video lottery excluded)*

*On the application of Los 3 Amigos, LLC for a Retail (On-Off Sale) Wine License located at 1522 West Havens (video lottery excluded)*

Documents:

[LOS 3 AMIGOS LLC STAFF.PDF](#)

[LOS 3 AMIGOS MALT BEVERAGE APPLICATION.PDF](#)

LOS 3 AMIGOS WINE APPLICATION.PDF  
LOS 3 AMIGOS MAP.PDF

**F. Approve New Taxi License Applications**

*Speedy Taxi LLC*  
*Lori's Lift*  
*Jesse Parker*  
*Tim Goldammer*

Documents:

TAXI LICENSE STAFF.PDF  
SPEEDY TAXI.PDF  
LORIS LIFT.PDF  
PARKER.PDF  
GOLDAMMER.PDF

**G. Change Order #1 For Rec Center Reroof Phase II - City Project #2018-24 To Hub City Roofing**

Documents:

CHANGE ORDER 1 FOR REC CENTER ROOFING PROJECT PHASE II CITY PROJECT 2018-24 TO HUB CITY ROOFING - STAFF REPORT.PDF  
CHANGE ORDER 1 FOR REC CENTER ROOF PHASE II CITY PROJECT 2018-24 SUPPORTING DOCUMENTATION.PDF

**H. Change Order #1 East Havens Watermain Loop City Project #2018-25 To Menning Backhoe LLC**

Documents:

CHANGE ORDER 1 FOR EAST HAVENS WATERMAIN LOOP CITY PROJECT 2018-25 TO MENNING.PDF  
CHANGE ORDER 1 FOR EAST HAVENS WATERMAIN LOOP CITY PROJECT 2018-25 TO MENNING. SUPPORTING DOCUMENTS.PDF

**I. Pay Estimates January 7, 2019**

Documents:

PAY ESTIMATE STAFF REPORT 01-07-19.PDF  
PAY ESTIMATE SCHEDULE 01-07-2019.PDF

**J. 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 CLAIMS.PDF  
AP PAYMENT REGISTER.PDF

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

**7. 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.*

**8. Approve The Official Depositories For The City Of Mitchell For 2019**

Documents:

[OFFICIAL DEPOSITORIES STAFF.PDF](#)  
[2019 OFFICIAL DEPOSITORIES.PDF](#)

**9. Hearing And Action On The Application To Transfer Retail (On-Sale) Liquor License RL-6380 MG Oil Company DbA EZ\$ Pub, 1801 North Main Street, STE 3-4-5-6, Mitchell To MG Oil Company DBA EZ\$ Pub/Village Bowl, 1500 North Duff Street, STE F, Mitchell**

Documents:

[MG OIL STAFF.PDF](#)  
[MG OIL COMPANY APPLICATION.PDF](#)  
[MG OIL MAP.PDF](#)

**10. Action To Approve Resolution #R2019-01, Bridge Improvement Grant Program For Canal Bridge At North Harmon City Project #2019-2**

Documents:

[CANAL BRIDGE AT NORTH HARMON CITY PROJECT 2019-2 STAFF REPORT.PDF](#)  
[RESOLUTION R2019-01 CANAL BRIDGE AT NORTH HARMON -.PDF](#)  
[CANAL BRIDGE AT NORTH HARMON ESTIMATE FROM BROSZ.PDF](#)

**11. Executive Session: Motion To Enter Into Executive Session In Accordance With SDCL 1-25-2(3) Legal.**

**12. Adjourn**

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.