

## City Council Agenda

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

January 22, 2019

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

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

**2. Invocation: First United Methodist**

**3. Pledge Of Allegiance**

**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:

[CITY COUNCIL MINUTES 01 07 19.PDF](#)

**B. Committee Meeting Minutes**

Documents:

[PLANNINGCOMMINUTES12102018.PDF](#)

**C. Department Reports**



Documents:

[FINANCE DEPARTMENT REPORT-DEC.PDF](#)  
[SALES TAX COLLECTIONS-DEC.PDF](#)  
[BUILDING PERMITS - DECEMBER 2018.PDF](#)  
[2018 YEARLY BUILDING PERMITS.PDF](#)  
[POLICE \(DECEMBER\).PDF](#)  
[FIRE \(DECEMBER\).PDF](#)  
[EMS \(DECEMBER\).PDF](#)  
[FIRE AND EMS COMBINED \(DECEMBER\).PDF](#)  
[SNOW REMOVAL \(DECEMBER\).PDF](#)  
[NUISANCE REPORT - NOVEMBER 2018.PDF](#)  
[MITCHELL PUBLIC LIBRARY \(OCTOBER 2018\).PDF](#)  
[MITCHELL PUBLIC LIBRARY \(NOVEMBER 2018\).PDF](#)  
[COMMUNITY SERVICES DECEMBER 2018 MINUTES.PDF](#)  
[COMMUNITY SERVICES DECEMBER 2018 SPECIAL MEETING MINUTES.PDF](#)  
[COMMUNITY SERVICES JANUARY 2019 MINUTES.PDF](#)  
[PALACE TRANSIT RIDERSHIP DECEMBER 2018.PDF](#)  
[AIRPORT \(DECEMBER\).PDF](#)  
[WATER \(DECEMBER\).PDF](#)

**D. Raffle Permit**

*Masonic Hall Building Association with the drawing to be held on February 2, 2019*

Documents:

[MASONIC HALL RAFFLE.PDF](#)

**E. Set Date For 02-04-2019 For Hearings**

*On the application to transfer Retail (On-Sale) Liquor License RL-19079 V.V. Inc., DBA SUDZ, 508 & 510 East Havens, Mitchell, SD to Potter's Plus Studio LLC, 100 North Main, Mitchell, SD*

*On the application of V.V. Inc. DBA SUDZ 508 & 510 East Havens, Mitchell for a new Retail (On-Off Sale) Wine License. (Video Lottery is excluded)*

Documents:

[SET DATE STAFF.PDF](#)  
[POTTERS PLUS APPLICATION.PDF](#)  
[POTTERS PLUS MAP.PDF](#)  
[VV INC APPLICATION AND MAP.PDF](#)

**F. Approve New Taxi License Applications**

*Cary Muilenburg  
Robert Buchholz  
Thomas Schaffner*

Documents:

[TAXI STAFF.PDF](#)  
[MUILENBURG TAXI.PDF](#)  
[BUCHHOLZ TAXI.PDF](#)  
[SCHAFFNER TAXI.PDF](#)

**G. Gas & Fuel Quotation**

Documents:

[JANUARY 21, 2019 MEETING.PDF](#)  
[JANUARY 14, 2019 FUEL.PDF](#)

**H. Pay Estimates January 22, 2019**

Documents:

[PAY ESTIMATES JANUARY 22, 2019 - STAFF REPORT.PDF](#)  
[PAY ESTIMATE SCHEDULE 01-22-2019.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 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. Hearing And Action 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 STAFF3.PDF](#)  
[LOS 3 AMIGOS WINE APPLICATION.PDF](#)  
[LOS 3 AMIGOS MAP.PDF](#)

**9. Hearing And Action 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)**

Documents:

[LOS 3 AMIGOS LLC STAFF2.PDF](#)  
[LOS 3 AMIGOS MALT BEVERAGE APPLICATION.PDF](#)  
[LOS 3 AMIGOS MAP.PDF](#)

**10. Action To Approve Lori's Lift Taxi License Application (Tabled From The 01-07-19 City Council Meeting)**

Documents:

[LORI LIFT STAFF1.PDF](#)  
[LORIS LIFT.PDF](#)

**11. Action To Approve Agreement #A2019-01, Servicemen's & Legion Cemetery Maintenance Agreement**

Documents:

[CEMETERY MAINTENANCE STAFF REPORT.PDF](#)  
[CEMETERY MAINTENANCE AGREEMENT.PDF](#)

**12. Action To Approve Agreement #A2019-02, An Agreement With Future IQ To Provide A Community Vision And Strategic Action Plan For The Community Of Mitchell**

Documents:

[STAFF REPORT COMMUNITY VISION.PDF](#)  
[FIQ-MITCHELL VISION AND STRATEGIC PLAN REVISED 01.13.2019.PDF](#)

**13. Action To Approve Agreement #A2019-03, Animal Shelter-Lakeview Vet Clinic**

Documents:

[AGENDA ITEM- A2019-03, LAKEVIEW VET CLINIC- ANIMAL SHELTER AGREEMENT.PDF](#)  
[LAKEVIEW VETERINARY CLINIC- SHELTER AGREEMENT.PDF](#)

**14. Action On Resolution #R2019-02, Setting Recurring SCF ROW Access Fee Rate**

Documents:

[AGENDA ITEM- R2019-02, SETTING RECURRING ROW ACCESS FEE FOR SMALL CELL FACILITIES.PDF](#)  
[RESOLUTION R2019-02, SETTING RECURRING ROW ACCESS FEE FOR SMALL CELL FACILITIES.PDF](#)

**15. Action On Resolution #R2019-03, A Plat Of Tract 1 Of Boyd Addition, An Addition In The Northeast Quarter Of The Southeast Quarter (NE1/4SE1/4) Of Section 2, Township 103 North, Range 61 West Of The 5th P.M., Davison County, South Dakota**

Documents:

AGENDAREQUESTR2019-03PLAT.PDF  
R2019-03PLAT.PDF  
TR1BOYDADDPLAT.PDF  
6-DEWALD-GIS.PDF

**16. Action On Resolution #R2019-04, A Plat Of Tract 1 Of Nedved Addition, An Addition In The Northeast Quarter Of The Southeast Quarter (NE1/4SE1/4) Of Section 8, Township 102 North, Range 60 West Of The 5th P.M., Davison County, South Dakota**

Documents:

AGENDAREQUESTR2019-04PLAT.PDF  
R2019-04PLAT.PDF  
4-NEDVED-PLAT.PDF  
3-NEDVED, JASON-GIS.PDF

**17. Action On Resolution #R2019-05, A Plat Of Lot 15, Block 9 Of The Woods First Addition, A Subdivision Of The East 1/2 Of The SW 1/4 Of Section 23, T 103 N, R 60 W Of The 5th P.M., City Of Mitchell, Davison County, South Dakota**

Documents:

AGENDAREQUESTR2019-05PLAT.PDF  
R2019-05PLAT.PDF  
L15B9WOODSPLAT.PDF  
L15B9WOODSPLATAERIAL.PNG.PDF

**18. Action On Resolution #R2019-06, A Plat Of Lots 1, 2, 3, And 4 Of WTC Addition In The SE 1/4 And The SW 1/4 Of The NE 1/4 Of Section 5, T 103 N, R 60 W Of The 5th P. M., Davison County, South Dakota**

Documents:

AGENDAREQUESTR2019-06PLAT.PDF  
R2019-06PLAT.PDF  
LOTS1-4WTCPLAT.PDF  
L1,2,3,4WTCPLATAERIAL.PDF

**19. Action On Resolution #R2019-07, A Plat Of Lot 5 In Tract D, Wild Oak Golf Club Addition, To The City Of Mitchell, Davison County, South Dakota**

Documents:

AGENDAREQUESTR2019-07.PDF  
R2019-07PLAT.PDF  
L5TRDWILDOAKPLAT.PDF  
L5TRDWILDOAKAERIAL.PDF

**20. Action To Approve Resolution #R2019-08, A Resolution Setting Water Rates For 2019**

Documents:

STAFF REPORT WATER RATE RESOLUTION 2019-08.PDF  
RESOLUTION 2019-08.PDF  
2019 WATER-SEWER FEE INCREASE.PDF

**21. Action To Approve Resolution #R2019-09, A Resolution Amending The 2019 Sewer Rates**

Documents:

STAFF REPORT SEWER RATE RESOLUTION 2019-09.PDF

RESOLUTION 2019-09.PDF  
2019 WATER - SEWER FEE INCREASE.PDF

**22. Action On Resolution #R2019-10, Cemetery Regulations And Rates**

Documents:

CEMETERY CHANGES.PDF  
R2019-10.PDF  
PROPOSED CEMETERY CHANGES.PDF

**23. First Reading On Ordinance #O2019-01, Trees And Shrubs Chapter Updates**

Documents:

AGENDA ITEM REQUEST - ORDINANCE 02019-01 TREES AND SHRUBS.PDF  
ORDINANCE O2019-01 TREES AND SHRUBS CHAPTER UPDATES.PDF  
ORIGINAL ORDINANCE LANGUAGE.PDF  
COPY OF STREET TREE LIST.PDF  
COPY OF COPY OF MITCHELL CITY STREET DATABASE.PDF  
CITY STREET FUNCTIONS.PDF

**24. First Reading On Ordinance #O2019-02, An Ordinance That Changes The Zoning District Classification Of The Real Property Legally Described As Lot 9, Block 7, Rowley's 1st Addition, City Of Mitchell, Davison County, SD From NS Neighborhood Shopping District To R2 Single Family Residential District**

Documents:

AGENDAREQUESTO2019-02REZONING.PDF  
O2019-02REZONE.PDF  
208E6THNOH.PDF  
208E6THNEIGHBORS.PDF  
208E6THAERIAL.PDF

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

**26. Adjourn**

**27. FOR COUNCIL INFORMATION: January 14, 2019 City Planning Commission Minutes**

Documents:

PLANNINGCOMMINUTES1142019.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.