

City Council Agenda

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

February 4, 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: New Home/St. Mary's

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:

[COUNCIL MINUTES 01 22 19.PDF](#)

[SPECIAL COUNCIL MINUTES 01 23 19.PDF](#)

B. Committee Meeting Minutes

Documents:

[PLANNINGCOMMINUTES1142019.PDF](#)

C. Raffle Permits

VFW Building with the drawing to be held on June 1, 2019

Dakota Wesleyan University with the drawing to be held on February 16, 2019

Mitchell Skating & Hockey Association with the drawing to be held on February 23, 2019

Gertie Belle Rogers PTA with the drawing to be held on March 23, 2019

Documents:

[VFW BUILDING.PDF](#)

[DWU RAFFLE.PDF](#)

[MITCHELL SKATING HOCKEY RAFFLE.PDF](#)

[GERTIE BELL RAFFLE.PDF](#)

D. Set Date Of 02-19-2019 For Hearing

On the application to transfer Retail (On-Sale) Liquor License RL-5759 MG Oil Company, DBA Thirsty's , 1801 North Main Street, Suite 1, Mitchell, SD to MG Oil Company, DBA Thirsty's, 1500 North Duff, Suite B, Mitchell, SD

On the application to transfer Retail (On-Off Sale) Malt Beverage License RB-3133 Meyers Oil Company Inc., DBA D'Luxe Casino, 1510 S Burr St, Suite C, Mitchell, SD to Hohn Partnership, LLC, 1510 S Burr St, Suite C, Mitchell, SD

Documents:

[STAFF SET DATE2.PDF](#)

[MG OIL RL 5759.PDF](#)

[MG OIL MAP.PDF](#)

[HOHN APPLICATION.PDF](#)

[RB 3133 MAP.PDF](#)

E. Request To Accept DOT 5310 Funds For Repair & Maintenance

Documents:

[REQUEST TO ACCEPT DOT 5310 FUNDS FOR REPAIR AND MAINTENANCE.PDF](#)
[5310 REPAIR AND MAINTENANCE AGREEMENT 2018-2020.PDF](#)

F. Authorize The Purchase Of A Waste Water Pickup City Project #2019-19

Documents:

[WASTE WATER PICKUP PURCHASE CITY PROJECT 2019-19 STAFF REPORT.PDF](#)
[WASTE WATER PICKUP PURCHASE CITY PROJECT 2019-19 SUPPORTING DOCUMENTATION.PDF](#)

G. Authorize The Purchase Of A Patrol Car City Project #2019-30

Documents:

[PROJECT 2019 30 FORD EXPLORER INTERCEPTOR SUV PURCHASE REQUEST.PDF](#)
[2019 VERN EIDE FORD EXPLORER INTERCEPTOR SUV BID.PDF](#)
[2019 STATE BID FOR FORD EXPLORER INTERCEPTOR SUV.PDF](#)

H. Volunteer Board Appointment

Appoint Joe Schlimgen to the Golf & Cemetery Board for a period of 3 years.

I. Pay Estimates For February 4, 2019

Documents:

[PAY ESTIMATES 02-04-2019 STAFF REPORT.PDF](#)
[PAY ESTIMATE SCHEDULE 02-04-2019.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.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 On The Following Alcohol License Applications

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:

ALCOHOL STAFF REPORT.PDF
POTTERS PLUS APPLICATION.PDF
POTTERS PLUS MAP.PDF
VV INC APPLICATION AND MAP.PDF

9. Authorization To Use Remaining 2018 Funds In 2019 In The Amount Of \$11,566.00 For Completion Of Recreation Center Locker Room Remodel

Documents:

[AUTHORIZATION TO USE REMAINING 2018 FUNDS IN 2019.PDF](#)

10. Action To Award Bid For Sanborn Phase II & III Reconstruction City Project #2019-22, And Bridge Rehabilitation Project #2018-22B

Documents:

[AWARD FOR SANBORN PHASE II AND III AND SANBORN BRIDGE STRUCTURE STAFF REPORT.PDF](#)
[BID TABULATION FOR SANBORN STREET PHASE II AND III AND BRIDGE REHABILITATION .PDF](#)
[SPN ENGINEERING RECOMMENDATION FOR SANBORN PHASE II AND III AND SANBORN BRIDGE STRUCTURE .PDF](#)
[BROSZ ENGINEERING RECOMMENDATION FOR SANBORN BRIDGE REHABILITATION CITY PROJECT 2018-22B.PDF](#)

11. Action To Approve Agreement #A2019-04, Partial Settlement Agreement With Puetz Corp.

Documents:

[AGENDA ITEM- AGREEMENT A2019-04.PDF](#)
[PUETZ WELD SETTLEMENT AGREEMENT.PDF](#)

12. Action To Approve Resolution #R2019-12, A Resolution Giving Approval To Certain Sewer Facility Improvements, Giving Approval To The Issuance And Sale Of Revenue Bonds, In One Or More Series, To Finance, Directly Or Indirectly, The Improvements To The Facilities; Approving The Form Of The Loan Agreement And The Revenue Bonds And Pledging Project Revenues And Collateral To Secure The Payment Of The Revenue Bond; And Creating Special Funds And Accounts For The Administration Of Funds For Operation Of The System And Retirement Of The Revenue Bonds And Providing For A Segregated Special Charge Or Surcharge For The Payment Of The Bonds.

Documents:

[STAFF REPORT RES 2019-12 EAST CENTRAL DRAINAGE PHASE I FUNDING.PDF](#)
[RESOLUTION 2019-12 ISSUER RESOLUTION - PROJECT-NPS-2019.PDF](#)
[EAST CENTRAL DRAINAGE SUMMARY 8.9.18.PDF](#)
[EAST CENTRAL DRAINAGE STUDY EXECUTIVE SUMMARY 4.18.18.PDF](#)
[EAST CENTRAL DRAINAGE ADDITIONAL AREAS 8.3.18.PDF](#)

13. Action To Approve Resolution #R2019-13, A Resolution Giving Approval To Certain Drinking Water Facilities Improvements, Giving Approval To The Issuance And Sale Of A Revenue Bond To Finance, Directly Or Indirectly, The Improvements To The Facilities, Approving The Form Of The Loan Agreement And The Revenue Bond And Pledging Revenue And Collateral To Secure The Payment Of The Revenue Bond, And Creating Special Funds And Accounts For The Administration Of Funds For Operation Of The System And Retirement Of The Revenue Bond

Documents:

[STAFF REPORT RES 2019-13 EAST CENTRAL DRAINAGE PHASE I FUNDING DRINKING WATER.PDF](#)

ISSUER RESOLUTION 2019-13DW REVENUE 2019.PDF
EAST CENTRAL DRAINAGE SUMMARY 8.9.18.PDF
EAST CENTRAL DRAINAGE STUDY EXECUTIVE SUMMARY 4.18.18.PDF
EAST CENTRAL DRAINAGE ADDITIONAL AREAS 8.3.18.PDF

14. Action On Resolution On #R2019-14, A Plat Of Lot 1 Of DN & KN Addition In The SE 1/4 Of The SE 1/4 Of The NE 1/4 Of The SE 1/4 Of Section 36, T 104 N, R 61 W Of The 5th P.M., Davison County, South Dakota

Documents:

AGENDAREQUESTR2019-14PLAT.PDF
R2019-14PLAT.PDF
L10FDNKNADDITIONPLAT.PDF
AERIALLOT1DNKNPLAT.PDF
AERIAL2L1DNKNPLAT.PDF

15. Second Reading Of Ordinance #O2019-01, Trees And Shrubs Chapter Updates

Documents:

SECOND READING.PDF
ORDINANCE O2019-01 TREES AND SHRUBS CHAPTER UPDATES.PDF
ORIGINAL ORDINANCE LANGUAGE.PDF
COPY OF STREET TREE LIST.PDF
CITY STREET FUNCTION MAP.PDF

16. Motion To Adopt Ordinance #O2019-01, Request Public Comment, Roll Call

17. Second Reading Of 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

18. Motion To Adopt Ordinance #O2019-02, Request, Public Comment, Roll Call

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

20. Adjourn

21. FOR COUNCIL INFORMATION: 1/28/2019 City Planning Commission Minutes

Documents:

PLANNINGCOMMINUTES1282019.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.