

City Council Agenda

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

February 5th, 2018

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 Reformed

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 16 18.PDF](#)

B. Committee Meeting Minutes

Documents:

[1082018PLANNINGCOMMMIN.PDF](#)

C. Raffle Permits

Gertie Belle Rogers PTA with the drawing to be held on March 24, 2018

Mitchell Skating & Hockey Association-State Boys JV Tournament with the drawing to be held on March 3rd or 4th, 2018

American Legion Post #18 with the drawing to be held on April 29th, 2018

VFW Post #2750 with the drawing to be held when the tickets are sold

Mitchell Lions Club with the drawing to be held on April 21, 2018

Documents:

[GB ROGERS PTA RAFFLE.PDF](#)

[MITCHELL SKATING HOCKEY RAFFLE.PDF](#)

[AMERICAN LEGION RAFFLE.PDF](#)

[VFW RAFFLE.PDF](#)

[MITCHELL LIONS CLUB RAFFLE PERMIT.PDF](#)

D. Approve The Taxicab License Of Thomas Schaffner DbA As Lyft

Documents:

[LYFT TAXI LICENSE - THOMAS SCHAFFNER.PDF](#)

E. Change Order #5 For Mitchell Aquatics Center City Project #2016-11 To Puetz Construction In The Amount Of \$5,918

Documents:

[STAFF REPORT CHANGE ORDER 5.PDF](#)

[CHANGE ORDER 5 INDOOR AQUATIC CENTER.PDF](#)

[INDOOR POOL BUDGET.PDF](#)

F. Approve Property Tax Abatements For 2017 Taxes Payable In 2018

Documents:

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

G. Authorize Purchase Of 2013 D6 Cat Dozer City Project #2018-19 Off The NJPA Used Equipment Contract

Documents:

[PURCHASE USED 2013 CATERPILLER DOZER CITY PROJECT 2018-9 OFF NJPA USED EQUIPMENT CONTRACT STAFF REPORT.PDF](#)
[PURCHASE USED 2013 CATERPILLER DOZER CITY PROJECT 2018-9 OFF NJPA USED EQUIPMENT SALES CONTRACT SUPPORTING DOCUMENTATION.PDF](#)

H. Request For Approval To Apply For Homeland Security Grant Funds

Documents:

[HOMELAND SECURITY PDF.PDF](#)

I. Salvage Scrap Metal Quotation

Documents:

[FEBRUARY 5, 2018 SCRAP IRON.PDF](#)
[SALVAGE SCRAP IRON - JANUARY 2018.PDF](#)

J. Pay Estimates February 5, 2018

Documents:

[PAY ESTIMATES 02-05-2018 STAFF REPORT.PDF](#)
[PAY ESTIMATE SCHEDULE 02-05-2018.PDF](#)

K. 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 1 23 18.PDF](#)
[AP PAYMENT REGISTER CLAIMS 1 23 18.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. 2nd Reading & Adoption Of Ordinance #2018-01 An Ordinance Of The City Of Mitchell, That Changes The Zoning District Classification Of The Real Property Legally Described As; SE 1/4 Including Lot A Of Moneke's Subdivision, Ex. H2 & Schlaffman Tract 1, Mitchell Twp. 26-103-60 & SW 1/4 Ex H2 & H2 & Lot A Of Mitchell Landfill 1st Addition, Mitchell Twp. 25-103-60, Davison County, SD From UD Urban Development District To Highway Oriented Business District (HB) And The Official Zoning Map Be Changed To Reflect The Same

Documents:

[AGENDAREQUESTO201801.PDF](#)
[O201801REZONE.PDF](#)
[NOHSCHLAFFMAN.PDF](#)
[SCHLAFFMANMAPS.PDF](#)
[SCHLAFFMANMAP.PDF](#)

9. Motion To Approve, Request Public Comment, Roll Call

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

11. Hearing On Gary & Marge Schlaffman, Unimproved Property North Of I-90 South Of City Wastewater Plant

Gary & Margaret Schlaffman have applied for a conditional use/variance to replace existing off-premise signs (11 billboards) and increase the size more than 300 square feet in sign area, but less than 600 square feet on the property legally described as SE 1/4 including Lot A of Moneke's Subdivision, Ex H2 & Schlaffman Tract 1, Mitchell Township, Section 26-103-60 and SW 1/4 Ex H2 & H2 & Ex Lot A of Mitchell Landfill 1st Addition, Mitchell Township, 25-103-60, Davison County, South Dakota. The property is in the process of being rezoned.

Documents:

[AGENDAREQUESTSCHLAFFMANCUPVAR.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 Request H&R Salvage, LLC To Haul Garbage In The City Of Mitchell

Documents:

[H AND R SALVAGE LETTER TO REQUEST BECOME PRIVATE GARBAGE HAULER STAFF REPORT.PDF](#)
[H AND R SALVAGE LETTER TO REQUEST BECOMING A PRIVATE GARBAGE HAULER.PDF](#)
[PRIVATE COLLECTION AND HAULING SUPPORTING DOCUMENTATION.PDF](#)
[ORDINANCE NO. 1687.PDF](#)
[ORDINANCE NO. 1935.PDF](#)

14. Action To Authorize The Replacement Of A Boiler In The Public Safety Facility Utilizing Contingency Funds

Documents:

[STAFF REPORT - BOILER REPLACEMENT.PDF](#)

15. Action To Approve Cadwell Stadium Light Fixtures And Bulbs Project

Documents:

[AGENDA ITEM REQUEST - MUSCO LIGHTING.PDF](#)
[CADWELL PARK BB STADIUM GROUP RELAMP 2018.PDF](#)

16. Action To Approve #A2018-03 JVDTF Multi-Jurisdictional Joint Powers Agreement

Documents:

[AGREEMENT A2018-03 JAMES VALLEY MULTI- JURISDICTIONAL DRUG TASK FORCE 2018.PDF](#)

17. Action To Approve Agreement #A2018-06 South Dakota Public Assurance Alliance Intergovernmental Contract

Documents:

[AGENDA ITEM- REQUEST -SDPAA AGREEMENT 2018.PDF](#)
[SDPAA AGREEMENT.PDF](#)
[2018 SUMMARY OF PROPERTY-LIABILITY FEES.PDF](#)

18. Action On Resolution #R2018-06 A Plat Of Lot 7 In The Replat Of Tract E, Wild Oak Golf Club Addition, City Of Mitchell, Davison County, South Dakota

Documents:

[AGENDAREQUESTR201806PLAT.PDF](#)
[R201808PLAT.PDF](#)
[LOT 7 IN THE REPLAT OF TRACT E.PDF](#)
[L7 TE WILD OAK.PDF](#)

19. Action To Approve Resolution #R2018-07, Approval Of Local Infrastructure Program Grant Agreement & Authorizing The Execution Of Related Documents For The Grant

Documents:

[STAFF REPORT APPROVING GRANT AGREEMENT FOR LOOPING PROJECT.PDF](#)
[RESOLUTION R2018-07 APPROVAL OF GRANT.PDF](#)
[LIIP GRANT AGREEMENT.PDF](#)
[RES R2017-65.PDF](#)

20. Action To Approve Agreement #A2018-04, An Agreement For Engineering Services For East Havens Water Loop (Performance Pet)

Documents:

[STAFF REPORT ENGINEERING AGREEMENT FOR LOOPING PROJECT.PDF](#)
[ENGINEERING AGREEMENT FOR PERFORMANCE PET.PDF](#)

21. Action To Approve Resolution #R2018-08, A Resolution Amending City Of Mitchell Water Rates & Fees

Documents:

[STAFF REPORT WATER RATES.PDF](#)
[RESOLUTION R2018-08 WATER RATE AMENDMENT.PDF](#)
[WATER FEE INCREASE.PDF](#)
[2018-2022 WATER IMPROVEMENT PLAN.PDF](#)
[2017 RATE SURVEY - ALL SD WATER1.PDF](#)

22. First Reading Of Ordinance #O2018-02, An Ordinance Amending Section 7-8-3 (C) Of The Mitchell City Code Regarding The Riding Of Bicycles, Skateboards Or Inline Skates On Sidewalks

Documents:

[ORDINANCE VETERANS PARK SIDEWALKS ORDINANCE NO O2018 02.PDF](#)
[ORDINANCE - VETERANS PARK SIDEWALKS ORDINANCE NO O2018-02.PDF](#)

23. Adoption Of Ordinance O2017-17, Amending Sidewalk Snow And Ice Removal

Ordinance

Documents:

[AGENDA ITEM- SIDEWALK SNOW AND ICE ORDINANCE.PDF](#)
[ORDINANCE O2017-17 - DEFINING ADJACENT SIDEWALK.PDF](#)
[SIDEWALK RESPONSIBILITY MAP \(ORIGINAL\).PDF](#)
[SIDEWALK RESPONSIBILITY MAP \(UPDATED\).PDF](#)

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

25. Executive Session: Motion To Enter Into Executive Session In Accordance With SDCL 1-25-2 (5) Discussing Marketing Or Pricing Strategies By A Board Or Commission Of A Business Owned By The State Or Any Of Its Political Subdivisions, Where Public Discussions Would Be Harmful To The Competitive Position Of The Business, And SDCL 1-25-2 (4) Preparing For Contract Negotiations Or Negotiating With Employees Or Employee Representatives

26. Motion To Adjourn

27. FOR COUNCIL INFORMATION: Planning Commission Minutes 01/22/2018

Documents:

[1222018PLANNINGCOMMMIN.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.