

City Council Agenda

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

February 19, 2019

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

1. 6:00 P.M. Traffic Commission

Documents:

[TRAFFIC COMMISSION - FEBRUARY 19, 2019.PDF](#)

2. Pledge Of Allegiance

3. Invocation: Northridge 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:

[MINUTES 02 04 19.PDF](#)

B. Department Reports

Documents:

[SALES TAX COLLECTIONS-JAN.PDF](#)
[BUILDING PERMITS - JANUARY 2019.PDF](#)
[CODE ENFORCEMENT 2018 YEAR END REPORT.PDF](#)
[POLICE \(JANUARY\).PDF](#)
[FIRE AND EMS \(JANUARY\).PDF](#)
[PALACE TRANSIT RIDERSHIP JANUARY 2019.PDF](#)
[AIRPORT \(JANUARY\).PDF](#)
[WATER \(JANUARY\).PDF](#)

C. Raffle Permit

Rotary Foundation Raffle with the drawings to be held at their conference from April 4-6, 2019

Documents:

[ROTARY RAFFLE.PDF](#)

D. Action To Set Date Of 03-04-19 For Hearing

On the application to transfer Retail (On-Off Sale) Malt Beverage License RB-2838, Meyers Oil Company Inc. DBA All Star Sports Bar, 1510 South Burr Street to Meyers Oil Company Inc. DBA Dakota Sunset Shell, 1524 West Havens Avenue, Mitchell, SD

Documents:

STAFF SET DATE.PDF
MEYERS OIL APPLICATION.PDF
MEYERS OIL MAP.PDF

E. Set Date For Bid Opening 1:30 P.M., March 12, 2019 For Petroleum Products City Project #2019-13

Documents:

SET DATE FOR BID OPENING FOR PETROLEUM PROJECTS CITY PROJECT 2019-13 STAFF REPORT.PDF

F. Set Date For Bid Opening 1:30 P.M., March 12, 2019 For Rock Chips City Project #2019-10

Documents:

SET DATE FOR BID OPENING FOR ROCK CHIPS CITY PROJECT 2019-10 STAFF RE[PRT].PDF

G. Set Date For Bid Opening 1:30 PM, March 12th, 2019 For Dump Truck Combo Body City Project #2019-16 And Truck Chassis City Project #2019-17

Documents:

SET DATE FOR DUMP TRUCK COMBO BODY 2019-16 AND CHASSIS 2019-17 STAFF REPORT.PDF

H. Set Date For Special Assessment Hearing On March 4, 2019 At 6:00 PM, In City Council Chambers For Hearing On Alley Construction In The 1500 Blocks Of East 2nd And 3rd.

Documents:

SET DATE FOR SPECIAL ASSESSMENT HEARING FOR ALLEY 1500 BLOCK OF EAST 2ND AND 3RD STAFF REPORT.PDF
NOTICE OF HEARING FOR CONSTRUCTION OF BASE COURSE, CONCRETE PAVING, ACCESSORIES ENGINEERING FEES AND MISCELLANEOUS STAFF REPORT.PDF

I. Request To Apply For Recreation And Trails Program (RTP) Grant

Documents:

AGENDA ITEM REQUEST - RTP GRANT.PDF

J. Approve Property Tax Abatements For 2018 Taxes Payable In 2019

Documents:

STAFF ABATEMENTS1.PDF
ABATEMENTS.PDF

K. Gas & Fuel Quotation

Documents:

FEBRUARY 19, 2019 MEETING.PDF
FEBRUARY 1, 2019 FUEL.PDF

L. Pay Estimates February 19, 2019

Documents:

PAY ESTIMATES 02-19-19 - STAFF REPORT.PDF

M. 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. Committee Report:

Traffic

9. Hearing And Action On The Application On The Following Alcohol License Applications

a. On the application to transfer Retail (On-Sale) Liquor License RL-5759 from 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 (This license will be inactive)

b. On the application to transfer Retail (On-Off Sale) Malt Beverage License RB-3133 from 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 REPORT HEARINGS.PDF](#)

[MG OIL RL 5759.PDF](#)

[MG OIL MAP.PDF](#)

[HOHN APPLICATION.PDF](#)

[RB 3133 MAP.PDF](#)

10. Action To Approve Agreement #A2019-05, Equitable Sharing Agreement & Certification

Documents:

[AGREEMENT A2019 05 EQUITABLE SHARING AGREEMENT AND CERTIFICATION.PDF](#)

[EQUITABLE SHARING AGREEMENT AND CERTIFICATION.PDF](#)

11. Action To Approve Agreement #A2019-06, 2018 Airport Pavement Maintenance State Financial Assistance Designating Mayor As Authorized Representative For Airport Agreements

Documents:

[2018 AIRPORT PAVEMENT MAINTENANCE STATE FINANCIAL ASSISTANCE AGREEMENT - STAFF REPORT.PDF](#)

[2018 AIRPORT PAVEMENT MAINTENANCE STATE FINANCIAL ASSISTANCE AGREEMENT.PDF](#)

[TAXIWAY A B AND C IMAGE \(003\) 2018 2019 PAVEMENT MAINT.PDF](#)

12. Action To Approve Agreement #A2019-07, Airport Runway Reconstruction Design

Soil Investigation And Reporting

Documents:

[AIRPORT RUNWAY RECONSTRUCTION STAFF REPORT.PDF](#)
[MITCHELL MUNICIPAL AIRPORT SOIL BORING RECOMMENDATION BY HELMS.PDF](#)
[MITCHELL MUNICIPAL AIRPORT RFP - AET PROPOSAL SUPPORTING DOCUMENTATION.PDF](#)

13. Action To Approve Agreement #A2019-08, Indoor Pool Settlement Agreement With Puetz

Documents:

[AGENDA ITEM- AGREEMENT A2019-08.PDF](#)
[SETTLEMENT AGREEMENT- INDOOR POOL WITH PUETZ.PDF](#)

14. Action To Approve Resolution #R2019-15, A Resolution Authorizing An Application For Financial Assistance, Authorizing The Execution And Submittal Of The Application, And Designating An Authorized Representative To Certify And Sign Payment Requests

Documents:

[STAFF REPORT RESOLUTION 2019-15.PDF](#)
[POST BID RESOLUTION 2019-15 DWSRF.PDF](#)

15. Action To Approve Resolution #R2019-16, Resolution Authorizing An Application For Financial Assistance, Authorizing The Execution And Submittal Of The Application, And Designating An Authorized Representative To Certify And Sign Payment Requests

Documents:

[STAFF REPORT RESOLUTION 2019-16.PDF](#)
[POST BID RESOLUTION 2019-16 CWSRF.PDF](#)

16. Action To Approve Resolution #R2019-17, A Resolution Amending The 2019 Compensation Plan For The City Of Mitchell

Documents:

[STAFF REPORT RESOLUTION 2019-17 AMENDING COMPENSATION PLAN.PDF](#)
[RES 2019-17COMPENSATION PLAN RESOLUTION AMENDMENT.PDF](#)

17. Action To Approve Resolution #R2019-18, A Resolution Authorizing The Execution, Terms, Issuance, Sale And Payment Of Sales Tax Revenue Bonds, Series 2019 In The Aggregate Principal Amount Not To Exceed Four Million Two Hundred Thousand And No/100 (\$4,200,000)

Documents:

[STAFF REPORT RESOLUTION 2019-18 SALES TAX BOND.PDF](#)
[SALES TAX RESOLUTION R2019-18.PDF](#)

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

19. Adjourn

20. FOR COUNCIL INFORMATION: City Planning Commission, Did Not Meet On 02/11/2019

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.