

## City Council Agenda

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

April 2, 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: Resurrection Lutheran

### 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 03 19 18.PDF](#)

#### B. Committee Meeting Minutes

Documents:

[PLANNINGCOMMMIN3122018.PDF](#)

[TRAFFIC COMMISSION \(MARCH 19, 2018\).PDF](#)

[PUBLIC HEALTH AND SAFETY MINUTES 03-19-18.PDF](#)

#### C. Raffle Permits

*DWU/Mitchell Area Children's Choir with the drawing to be held on April 29, 2018*

*Helping with Horsepower with the drawing to be held on May 12, 2018*

*Big Friend Little Friend with the drawing to be held on August 16, 2018*

*Dakota Wesleyan University with the drawing to be held on April 21, 2018*

*Mitchell High School Student Council with the drawing to be held on May 14, 2018*

Documents:

[DWU CHILDREN CHOIR.PDF](#)

[HELPING WITH HORSEPOWER.PDF](#)

[BIG FRIEND LITTLE FRIEND.PDF](#)

[DAKOTA WESELYAN UNIVERSITY.PDF](#)

[MITCHELL HIGH SCHOOL STUDENT COUNCIL.PDF](#)

#### D. Approve Taxicab Licenses

*Tim Goldammer dba LYFT and*

*Sadie Kiner dba LYFT*

Documents:

[TAXICAB STAFF.PDF](#)

[TIM GOLDAMMER APPLICATION.PDF](#)

[SADIE KINER APPLICATION.PDF](#)

#### E. Set Date Of 04-16-18 For Hearing

*On the application to transfer Retail (On-Sale) Liquor License RL-5756 from Boehnen Corporation dba Ramada Inn, 1525 West Havens Street, Mitchell, South Dakota to*

Mitchell Hotel LLC dba Ramada Inn, 1525 West Havens Street, Mitchell, South Dakota

Documents:

[STAFF REPORT RAMADA.PDF](#)  
[RAMADA APPLICATION.PDF](#)  
[RAMADA MAPS.PDF](#)

**F. Set Date For Bid Opening 1:30 PM, April 30, 2018 For Petroleum Products City Project #2018-13**

Documents:

[SET DATE FOR BID OPENING FOR PETROLEUM PRODUCTS - STAFF REPORT.PDF](#)

**G. Gas & Fuel Quotation**

Documents:

[STAFF REPORT FUEL AND GAS.PDF](#)  
[MARCH 15, 2018 FUEL.PDF](#)

**H. Pay Estimates April 2, 2018**

Documents:

[PAY ESTIMATES 04-02-2018 STAFF REPORT.PDF](#)  
[PAY ESTIMATES SCHEDULE 04-02-18.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 REGULAR DEPARTMENT PAYMENT REGISTER - 1932.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. Hearings**

*On the application of Overtime Steakhouse & Sports Bar for a Special Event Liquor License located at the Overtime Event Center for April 6th, 2018 for a Banquet*

*On the application of Overtime Steakhouse & Sports Bar for a Special Event Liquor License located at the Overtime Event Center for April 14th, 2018 for a Benefit*

*On the application of Overtime Steakhouse & Sports Bar for a Special Event Liquor License located at the Overtime Event Center for April 28th, 2018 for a Dinner*

*On the application of Corn Palace Shrine Club for a Special Event Liquor License located at the Masonic Temple for April 14th, 2018 for a Dance*

*On the application of Imagine Guild Inc. for a Special Event Liquor/Malt Beverage License located on Main Street by closing the following: South Main Street from 2nd south to the*

*Depot as well as Railroad from 1/2 block west of Main to east of Main to Lawler Street, include both City of Mitchell parking lots south of 1st Street and Rail Road Street, also request closing the Alley on the West parking lot and allow to use the adjoining City gravel parking area between the alley and the Public Safety storage building. Also, to obtain a Special Liquor License, Consumption, Noise, and Poker Run permits and discuss the associated costs for the Memorial Weekend in Mitchell and Barbecue Cook-Off on May 26, 2018*

Documents:

[STAFF REPORT HEARINGS3.PDF](#)  
[OVERTIME 4 06 18.PDF](#)  
[OVERTIME 04 14 18.PDF](#)  
[OVERTIME 04 28 18.PDF](#)  
[CORN PALACE SHRINE 04 14 18.PDF](#)  
[STAFF FOR IMAGINE GUILD.PDF](#)  
[SPECIAL EVENT APPLICATION.PDF](#)  
[SPECIAL EVENT LIQUOR LICENSE.PDF](#)  
[CONSUMPTION PERMIT.PDF](#)  
[FEE SCHEDULE.PDF](#)  
[MAPS.PDF](#)

## **9. Action To Approve The Design Refinement Phase Of Lake Mitchell Development**

Documents:

[AGENDA ITEM REQUEST - LAKE MITCHELL RESTORATION.PDF](#)  
[LAKE MITCHELL DEVELOPMENT STRATEGY.PDF](#)  
[LAKE MITCHELL PHASE II REDUCED FEE 3-27-18.PDF](#)  
[LAKE MITCHELL TM\\_01.03.2018.PDF](#)  
[LAKE AD 3-2.PDF](#)  
[LETTER TO PRODUCERS IN WATERSHED.PDF](#)  
[PARTNERS\\_2018.PDF](#)  
[THANK YOU TO MITCHELL COMMITTEES.PDF](#)

## **10. First Reading On Ordinance #O2018-04, Amending And Repealing Certain Liquor Control Provisions**

Documents:

[AGENDA ITEM- ORDINANCE O2018-04, AMENDING AND REPEALING CERTAIN PROVISIONS ON LIQUOR CONTROL.PDF](#)  
[ORDINANCE O2018-04, AMENDING AND REPEALING CERTAIN LIQUOR CONTROL PROVISIONS.PDF](#)  
[LETTER FROM DEPT OF REVENUE.PDF](#)

## **11. Action To Approve Agreement #A2018-14, Corn Palace Service Agreement**

Documents:

[STAFF REPORT GIFT SHOP CONTRACT.PDF](#)  
[GIFT SHOP CONTRACT 2018-2022.PDF](#)

## **12. Action To Authorize Purchase Of Restroom Structure For Northridge Park**

Documents:

[AGENDA ITEM REQUEST - CXT CONCRETE BUILDINGS.PDF](#)

**13. Action On Resolution #R2018-16, A Plat Of Lots 16-A And 16-B, A Subdivision Of Lot 16, Block 2, Indianhead Second Addition To The City Of Mitchell, Davison County, South Dakota**

Documents:

[AGENDAREQPLATR201816.PDF](#)  
[R201816PLAT.PDF](#)  
[PLATL16A16B.PDF](#)  
[AERIALPLATL16A16B.PDF](#)

**14. Action To Award Bid For Sidewalk Project #2018-4**

Documents:

[AWARD BID FOR SIDEWALK PROJECT 2018-4 STAFF REPORT.PDF](#)  
[BID TABULATION SIDEWALK CITY PROJECT 2018-4.PDF](#)

**15. Action To Award Bid For Paving And Overlay Project #2018-15**

Documents:

[AWARD BID FOR PAVING AND OVERLAY - STAFF REPORT.PDF](#)  
[BID TABULATION PAVING AND OVERLAY CITY PROJECT 2018-15.PDF](#)

**16. Action To Award Bid For Rec Center Reroof Phase II City Project #2018-24**

Documents:

[AWARD BID FOR REC CENTER REROOF - PHASE II - CITY PROJECT 2018-24 STAFF REPORT.PDF](#)  
[BID TABULATION FOR REC CENTER REROOF PHASE II - CITY PROJECT 2018-24.PDF](#)

**17. Filing Of Petition To Vacate A Portion Of 6th Avenue**

Documents:

[AGENDA ITEM- FILING PETITION.PDF](#)  
[SIGNED PETITION TO VACATE.PDF](#)

**18. 2nd Reading & Adoption Of Ordinance #O2018-03, Supplemental Appropriations**

Documents:

[STAFF REPORT- SUPPLEMENTAL APPROPRIATIONS.PDF](#)  
[O2018-03.PDF](#)  
[SUPPLEMENTAL APPROPRIATIONS.PDF](#)  
[BACKGROUND ITEMS.PDF](#)

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

**20. Action To Approve Adding \$300,000 To Assigned Cash For 27th Payroll**

Documents:

[STAFF REPORT -27TH PAYROLL.PDF](#)

**21. Motion To Adjourn**

**22. FOR COUNCIL INFORMATION: Planning Commission Minutes 03/26/2018**

Documents:

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.