

City Council Agenda
City Council Chambers, City Hall, 612 N. Main Street
June 15, 2020

1. **6:00 P.m. Call To Order**
2. **Pledge Of Allegiance**
3. **Invocation: First United Methodist**
4. **Roll Call**
5. **Executive Session In Accordance With SDCL 1-25-2 (5) & SDCL 1-25-3 (2)
Legal/Contractual**

6. **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:

[06-01-2020.PDF](#)

[6-08-2020.PDF](#)

B. Committee Minutes

Documents:

[PLANNINGCOMMINUTES5262020.PDF](#)

C. Department Reports

Documents:

[FINANCE DEPARTMENT REPORT-MAY.PDF](#)

[BUILDING PERMITS MAY 2020.PDF](#)

[POLICE \(MAY\).PDF](#)

[FIRE AND EMS \(MAY\).PDF](#)

[PALACE TRANSIT RIDERSHIP MAY 2020.PDF](#)

[AIRPORT \(MAY\).PDF](#)

[WATER \(MAY\).PDF](#)

D. Raffle Permit

Mitchell Ducks Unlimited with the drawing to be held on June 25, 2020

Documents:

[MITCHELL DUCKS UNLIMITED RAFFLE.PDF](#)

E. Approval Of Volunteer Board Appointments

- *To appoint Diane Goldhammer to the Library Board for a term to run July 2020- June 2022.*
- *To appoint Emma DeVos to the Library Board for a term to run July 2020- June 2022.*
- *To appoint Pat Skinner to the Park & Recreation board for a term to run from*

July 2020-June 2022.

- *To appoint Brad Penney to Planning & Zoning Board for a term to run from July 2020- June 2025.*
- *To appoint Jeff McEntee to the Golf Board for a term to run from July 2020- June 2023.*
- *To appoint Tom Young to the Golf Board for a term to run from July 2020- June 2023.*

F. Set Date 1:30 PM, July 1, 2020 For Bid Opening For Public Safety Building Tuckpointing Project #2020-35

Documents:

[SET THE BID DATE - TUCK POINT STAFF REPORT.PDF](#)

G. Change Order #2 For Sidewalk Schedule "B" Project #2019-4B To Rexwinkel Construction

Documents:

[BID SCHEDULE B CHANGE ORDER NO. 1 REXWINKEL .PDF](#)
[REXWINKEL BID SCHEDULE B CHANGE ORDER 1 STAFF REPORT.PDF](#)

H. Request To Accept CARES Act Funds For Palace Transit

Documents:

[REQUEST TO ACCEPT DOT CARES ACT FUNDS FOR PALACE TRANSIT.PDF](#)
[CARES ACT AGREEMENT - PALACE TRANSIT.PDF](#)

I. Request To Accept Coronavirus Grant Funds From The U.S. Department Of Justice

Documents:

[STAFF REPORT - CORONAVIRUS GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE.PDF](#)
[U.S. DEPARTMENT OF JUSTICE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING SOLICITATION PROGRAM FY 2020 FORMULA GRANT SOLICITATION.PDF](#)

J. Request To Approve Mitchell Exchange Club 4th Of July Fireworks Permit

Documents:

[ROAD CLOSURE FIREWORKS STAFF REPORT.PDF](#)
[4TH OF JULY FIREWORKS PERMIT APPLICATION.PDF](#)
[4TH OF JULY FIREWORKS PERMIT APPLICATION WITH RECEIPT FROM LEWS.PDF](#)

K. Request To Approve James Valley Cycle Club-March Of Dimes 25th Annual Poker Run Saturday, July 18, 2020

Documents:

[ROAD CLOSURE POKER RUN STAFF REPORT.PDF](#)
[JAMES VALLEY CYCLE CLUB PARADE ROUTE.PDF](#)

L. Request To Approve A Road Closure For Outkast Car Club Show On September 19, 2020 By Closing Main Street From Railroad To 7th Avenue For A Parade

Documents:

ROAD CLOSURE OUTKAST CAR STAFF REPORT.PDF
OUTKAST CAR CLUB PERMIT APPLICATION.PDF
OUTKAST CAR CLUB - CLOSURE FIGURE.PDF

M. Gas & Fuel Quotations

Documents:

JUNE 15, 2020 MEETING.PDF
MAY 27, 2020 FUEL.PDF

N. Pay Estimates 06-15-2020

Documents:

PAY ESTIMATE STAFF REPORT 06-15-2020.PDF
PAY ESTIMATE SCHEDULE 06-15-2020.PDF

O. 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

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

8. 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.

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

10. Hearing And Action On The Conditional Use Permit For Henry And Patricia Flack (Barington Court) APPLICATION WITHDRAWN

*Tabled from May 18, 2020 Board of Adjustment Meeting
Henry & Patricia Flack are applying for a conditional use permit to construct a storage building on a non-contiguous lot located on Lot 12I within Lot 12 of Fiala's Addition, in the East 1/2 of the NW 1/4, Section 4, T 103 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota (Barington Court). The property is zoned RL Residential Lake District.*

Documents:

AGENDA ITEM- REQUEST FORMFLACK2020.PDF
FLACKAREARESPONSE.PDF

11. Hearing And Action On The Variances For Henry And Patricia Flack (Barington Court) APPLICATION WITHDRAWN

*Tabled from May 15, 2020 Board of Adjustment Meeting.
Henry & Patricia Flack are applying for an oversize variance of 3,200 square feet vs 2,000 square feet and a height variance of 24 feet vs 22 feet as required to construct a storage building, located on Lot 12I within Lot 12 of Fiala's Addition, in the East 1/2 of the NW 1/4, Section 4, T 103 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South*

Dakota (Barington Court). The property is zoned RL Residential Lake District.

Documents:

[AGENDA ITEM- REQUEST FORMFLACKVAR2020.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 Approve Resolution #R2020-39, A Plat Of Lots 12G-1 And 12J-1, Within Lot 12 Of Fiala's Addition In The East 1/2 Of The NW 1/4 Of Section 4, T 103 N, R 60 W Of The 5th P.M., City Of Mitchell, Davison County, South Dakota

Documents:

[AGENDAREQUESTR2020-39PLAT.PDF](#)

[R2020-39PLAT.PDF](#)

[PLATLOT12G-112G-1.PDF](#)

[AERIALPLATR202039.PDF](#)

14. Sales Tax Update

15. Action To Approve Mitchell United Way Parade Permit On July 18, 2020 For A Tribute To Essential Workers

Documents:

[UNITED WAY PARADE REQUEST STAFF REPORT.PDF](#)

[MUW SPECIAL EVENT PERMIT APPLICATION - COMPLETED.PDF](#)

[UNITED WAY LOCATION AND CLOSURE MAP.PDF](#)

16. Discussion Regarding City Of Mitchell Building Code Requirements And Regulations On A Shouse

Documents:

[PLANNING ZONING REQUEST FOR DISCUSSION ON CITY OF MITCHELL BUILDING CODE - SHOUSE REGULATIONS STAFF REPORT.PDF](#)

[RLDISTRICT.PDF](#)

17. Adjourn

18. FOR COUNCIL INFORMATION: 6/8/2020 City Planning Commission Minutes

Documents:

[PLANNINGCOMMINUTES682020.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.