

City Council Agenda

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

June 17, 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 - JUNE 17, 2019.PDF](#)

2. Public Health & Safety

Documents:

[PUBLIC HEALTH AND SAFETY PACKET.PDF](#)

3. Pledge Of Allegiance

4. Invocation: First United Methodist

5. Roll Call

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:

[COUNCIL MINUTES 06 03 19.PDF](#)

B. Committee Meeting Minutes

Documents:

[PLANNINGCOMMINUTES5282019.PDF](#)

C. Department Reports

Documents:

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

[SALES TAX COLLECTIONS-MAY.PDF](#)

[BUILDING PERMITS, MAY 2019.PDF](#)

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

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

[MITCHELL PUBLIC LIBRARY \(MAY 2019\).PDF](#)

[PALACE TRANSIT RIDERSHIP MAY 2019.PDF](#)

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

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

D. Set Date Of 07-01-19 For Hearing

On the application of West Coast Tacos for an (On-Off Sale) Malt Beverage License located at 108 North Main Street, Mitchell, South Dakota (Video Lottery is not included)

On the application of Corn Palace Shrine Club for a Special Event Liquor License

located at the Masonic Temple for July 28, 2019 for a Banquet

On the application of Corn Palace Shrine Club for a Special Event Liquor License located at the Masonic Temple for August 2, 2019 for a Golf Banquet

On the application to transfer Retail (on-sale) Liquor License from American Legion Coacher-Goetsch Post 18 to Mitchell Area Development Corporation.

Documents:

[SET DATE FOR 7 01 19 1.PDF](#)
[WEST COAST TACOS APPLICATION.PDF](#)
[WEST COAST TACOS MAP.PDF](#)
[CP SHRINE APP 07 28 19.PDF](#)
[CP SHRINE APP 08 02 19.PDF](#)
[LIQUOR LICENSE TRANSFER APPLICATION.PDF](#)

E. Volunteer Board Appointments:

- *Appoint Dennis Nath to the Library Board.*
- *Appoint Andy Jerke to the Park & Recreation Board, to fill an unexpired term to run June 2019-July 2021.*

F. Approve Change Order #2-Final For East Havens Water Main Loop Project #2018-25 To Menning Backhoe, LLC

Documents:

[CHANGE ORDER NO 2 FINAL EAST HAVENS WATERMAIN LOOP TO MENNING BACKHOE, LLC -STAFF REPORT.PDF](#)
[CHANGE ORDER NO 2 FINAL EAST HAVENS WATERMAIN LOOP TO MENNING BACKHOE, LLC - DOCUMENTATION.PDF](#)

G. Authorize Purchase Of A Backhoe For Wastewater Project #2019-41 Off Of The Sourcewell Equipment Contract

Documents:

[STAFF REPORT-BACKHOE.PDF](#)
[SOURCEWELL.PDF](#)
[BACKHOE.PDF](#)
[BACH HOE EMAIL FROM TOBIN.PDF](#)
[BACK HOE PICTURES.PDF](#)
[REPAIR HISTORY AND PARTS PURCHASED FOR BACKHOE.PDF](#)

H. Request To Apply For Section 5311 Grant Funds

Documents:

[APPLY FOR 5311 GRANT FUNDS.PDF](#)

I. Approve Application For Additional DOT Section 5311 DOT Funds

Documents:

[ACTION TO APPROVE ADDITIONAL DOT SECTION 5311 FUNDS.PDF](#)
[AGREEMENT FOR ADDITIONAL DOT SECTION 5311 FUNDS.PDF](#)

J. Gas & Fuel Quotations

Documents:

[JUNE 17, 2019 MEETING.PDF](#)
[MAY 30, 2019 FUEL.PDF](#)

K. Pay Estimates 06-17-2019

Documents:

[PAY ESTIMATES 06-17-19 STAFF REPORT.PDF](#)
[PAY ESTIMATES 06-17-19 SCHEDULE.PDF](#)

L. 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. Presentation On Millennium Recycling

Documents:

[AGENDA ITEM- REQUEST FORMMILLIENNIUM JUNE 17 2019.PDF](#)
[6-17 MITCHELL, SD.PDF](#)

10. Committee Reports

Traffic
Public Health & Safety

11. Action To Approve The Application Of Marco's Pizza For Renewal Of A Malt Beverage License

Documents:

[STAFF FOR MALT BEVERAGE LICENSE.PDF](#)

12. Hearings

a. On the application to transfer Retail (On-Sale) Liquor License RL-19079 from Anisa Deinert dba Potter's Plus Studio, 100 North Main, Mitchell, South Dakota to Jades dba Jades, 107 North Main, Mitchell, South Dakota

b. On the application of Exchange Club of Mitchell for a Special Event Malt Beverage License located at Cadwell Park, Mitchell, South Dakota for August 7, 2019 through August 18, 2019 for the State Amateur Baseball Tournament

Documents:

[STAFF FOR HEARINGS.PDF](#)
[JADES APPLICATION AND MAP.PDF](#)
[EXCHANGE CLUB APPLICATION.PDF](#)

13. Action To Approve Agreement #A2019-25, Actuarial Services Agreement With Silverstone Group

Documents:

[STAFF REPORT - ACTUARIAL SERVICES AGREEMENT2019.DOCX.PDF](#)
[ACTUARIAL SERVICES AGREEMENT.PDF](#)

14. Action To Approve Agreements #A2019-26A & 26B, Wright Brothers FBO Agreement And Hangar Lease

Documents:

[AGENDA ITEM - AGREEMENTS A2019-26A AND 26B.PDF](#)
[A2019-26A, FBO AGREEMENT \(JJ 6-11-19 REV\).PDF](#)
[A2019-26B, HANGAR LEASE \(JJ 6-11-19 REV\).PDF](#)

15. Action On Resolution #R2019-43, A Plat Of Lot 12 And Meadows Court Of Iverson's Addition, Located In Lot B Of The SE 1/4 Of Section 33, T 103 N, R 60 W Of The 5th P.M., Davison County, South Dakota

Documents:

[AGENDAITEMR2019-43.PDF](#)
[R2019-43PLAT.PDF](#)
[PLATL12IVERSONS.PDF](#)
[CRAGOPLAT.PDF](#)
[CRAGOINFO.PDF](#)
[CRAGODRAINAGE.PDF](#)

16. Action On Resolution #R2019-44, A Plat Of Lot 6, Block 4 Of The Woods First Addition, A Subdivision Of The East 1/2 Of The SW 1/4 Of Section 23, T 103 N, R 60 W Of The 5th P.M., City Of Mitchell, Davison County, South Dakota

Documents:

[AGENDAITEMR2019-44.PDF](#)
[R2019-44PLAT.PDF](#)
[PLATL6BWOODS.PDF](#)
[AERIALL6BWOODS.PDF](#)

17. Action On Resolution #R2019-45, A Plat Of Lot 6, Block 9 Of Westwood First Addition, A Subdivision Of Block 4 Of Westwood Addition In The NW 1/4 Of Section 16, T 103 N, R 60 W Of The 5th P.M., City Of Mitchell, Davison County, South Dakota

Documents:

[AGENDAREQUESTR2019-45.PDF](#)
[R2019-45.PDF](#)
[PLATL6B9WESTWOOD.PDF](#)
[AERIALL6B9WESTWOOD.PDF](#)

18. Action On Resolution #R2019-46, A Plat Of Lot 65 Of Maui Farms Second Addition, A Subdivision Of The SE 1/4 Of Section 31, T 104 N, R 60 W Of The 5th P.M., City Of Mitchell, Davison County, South Dakota

Documents:

[AGENDAITEMR2019-46.PDF](#)
[R2019-46.PDF](#)
[PLATL65MAUIFARMS.PDF](#)

[AERIAL65MAUIFARMS.PDF](#)

19. Second Reading Of Ordinance #O2019-08, Adding A New Section To Chapter 4-7: Pawnbrokers

Documents:

[AGENDA ITEM- ORDINANCE O2019-08, ADDING A NEW SECTION TO CHAPTER 4-7, PAWNBROKERS.PDF](#)

[ORDINANCE O2019-, ADDING A NEW SECTION TO CHAPTER 4-7, PAWNBROKERS.PDF](#)

20. Motion To Adopt Ordinance #O2019-08, Request Public Comment, Roll Call.

21. Executive Session: Motion To Enter Into Executive Session In Accordance With SDCL 1-25-2 (3) Legal And (4) Negotiations.

22. Adjourn

23. FOR COUNCIL INFORMATION: 6/10/2019 City Planning Commission Minutes

Documents:

[PLANNINGCOMM6102019.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.