

City Council Agenda

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

June 18, 2018

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

1. 6:00 P.M. Public Health And Safety

Documents:

[PUBLIC HEALTH AND SAFETY.PDF](#)

2. Traffic Commission

Documents:

[TRAFFIC COMMISSION - JUNE 18, 2018.PDF](#)

3. Pledge Of Allegiance

4. Invocation: First Reformed

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:

[CITY COUNCIL MINUTES 06 04 18.PDF](#)
[SPECIAL CITY COUNCIL MINUTES 06 11 18.PDF](#)
[WORK SESSION MINUTES 06 11 18.PDF](#)

B. Department Reports

Documents:

[SALES TAX COLLECTIONS-MAY.PDF](#)
[FINANCE DEPARTMENT REPORT-MAY.PDF](#)
[BUILDING PERMITS MAY.PDF](#)
[POLICE \(MAY\).PDF](#)
[FIRE \(MAY\).PDF](#)
[EMS \(MAY\).PDF](#)
[FIRE AND EMS \(MAY\).PDF](#)
[PALACE TRANSIT MAY 2018 RIDERSHIP.PDF](#)
[AIRPORT \(MAY\).PDF](#)
[WATER \(MAY\).PDF](#)

C. Raffle Permits

Palace City Pedalers with the drawing to be held on August 18, 2018

Mitchell Friends of NRA with the drawing to be held when the board is completed

Documents:

[PALACE CITY PEDALERS RAFFLE.PDF](#)
[MITCHELL FRIENDS OF NRA RAFFLE.PDF](#)

D. Apply For 5311 Grant Funds

Documents:

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

E. Designate Remaining Funds In Veteran's Park Cash For Future Maintenance

Documents:

[STAFF REPORT-VETERANS PARK.PDF](#)

F. Declare Surplus - Keri Access Control System

Documents:

[DECLARE SURPLUS KERI ACCESS CONTROL SYSTEM.PDF](#)
[KERI ACCESS CONTROL SYSTEM.PDF](#)

G. Approve Taxicab License Of Russell Edward Hanson DBA As LYFT

Documents:

[STAFF REPORT TAXI LICENSE.PDF](#)
[R HANSON TAXI APPLICATION.PDF](#)

H. Gas & Fuel Quotation

Documents:

[JUNE 18, 2018 MEETING.PDF](#)
[JUNE 1, 2018 FUEL.PDF](#)

I. Pay Estimates June 18, 2018

Documents:

[PAY ESTIMATES 06-18-2018 STAFF REPORT.PDF](#)
[PAY ESTIMATE SCHEDULE 06-18-18.PDF](#)

J. 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. Committee Reports

*Public Health & Safety
Traffic*

10. Action To Approve Eight West LLC Dba Super 8 Mitchell For Renewal Of Malt

Beverage License

Documents:

[SUPER 8 STAFF REPORT.PDF](#)
[SUPER 8 APPLICATION.PDF](#)
[SUPER 8 MAP.PDF](#)

11. Hearings

On the application of Palace City Lions Club for a Special Event Malt Beverage License located at the Horsemans Sports Arena for July 19, 20, 21, 22, 2018 for the Corn Palace Stampede Rodeo

On the application of Palace City Lions Club for a Special Event Malt Beverage License located at the Horsemans Sports Arena for August 22, 2018 for the Mustang Seeds Xtreme Bulls

On the application of Corn Palace Shrine Club for an (On-Off Sale) Malt Beverage License located at the Masonic Temple, 112 East 5th Avenue

Documents:

[STAFF REPORT FOR HEARINGS.PDF](#)
[LIONS CLUB RODEO.PDF](#)
[LIONS CLUB BULLS1.PDF](#)
[CP SHRINE MALT APPLICATION.PDF](#)

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

13. Action To Set Date For Board Of Adjustment Hearing 7/2/2018

Laura Picek has applied for a conditional use permit to operate a family residential child care center in her residence at 1033 E 1st Ave, legally described as Lot 2, Block 3, Driving Park Addition, City of Mitchell, Davison County, SD. The property is zoned R3 Medium Density Residential District.

Documents:

[AGENDAREQUESTPICEKDAYCARE1033E1STAVE.PDF](#)
[1033E1STPICEKAERIAL.PDF](#)

14. RECONVENE AS CITY COUNCIL: Entertain A Motion For The Board Of Adjustment To Adjourn And The City Council To Reconvene In Regular Session.

15. Presentation And Review Of Lake Mitchell Design Refinement

Documents:

[AGENDA ITEM REQUEST - LAKE MITCHELL RESTORATION 2.PDF](#)

16. Discussion On Northwest Bike Paths

Documents:

[AGENDA ITEM- NORTHWEST BIKE PATH DISCUSSION.PDF](#)

17. Action To Approve Resolution #R2018-31, 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 2018-31.PDF](#)
[RESOLUTION2018-31 CWSRF 6-12.PDF](#)

18. Action To Approve Resolution #2018-32, 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 2018-32.PDF](#)
[RESOLUTION 2018-32DWSRF 6-12.PDF](#)

19. Motion To Adjourn

20. FOR COUNCIL INFORMATION: Planning Commission, Did Not Meet On 06/11/2018, No Minutes

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.