

City Council Agenda

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

August 20, 2018

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

1. 6:00 P.M. Finance Committee

Documents:

[AUGUST 20, 2018 FINANCE COMMITTEE MEETING.PDF](#)

2. Traffic Commission

Documents:

[TRAFFIC COMMISSION - AUGUST 20, 2018.PDF](#)

3. Pledge Of Allegiance

4. Invocation: Grace 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 08 06 18.PDF](#)

[BUDGET MINUTES 08 06 18.PDF](#)

[BUDGET MINUTES 08 13 18.PDF](#)

B. Committee Minutes

Documents:

[PLANNNGCOMMINUTES7232018.PDF](#)

[PUBLIC HEALTH AND SAFETY MINUTES 08-06-18.PDF](#)

C. Department Reports

Documents:

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

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

[BUILDING PERRMITS - JULY 2018.PDF](#)

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

[FIRE \(JULY\).PDF](#)

[EMS \(JULY\).PDF](#)

[FIRE AND EMS COMBINED \(JULY\).PDF](#)

[MITCHELL PUBLIC LIBRARY \(JUNE 2018\).PDF](#)

[PARK BOARD \(MAY\).PDF](#)

[COMMUNITY SERVICES JULY 2018 MINUTES.PDF](#)

[LAKE MITCHELL COMMITTEE \(MAY\).PDF](#)

[PALACE TRANSIT JULY 2018 RIDERSHIP.PDF](#)

[AIRPORT JULY 2018.PDF](#)

D. Raffle Permits

Mitchell Friends of NRA with the drawing to be held on September 8, 2018

LB Williams PTO with the drawing to be held on September 22, 2018

Trinity Lutheran Church with the drawing to be held on October 7, 2018

Documents:

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

[LB WILLIAMS RAFFLE.PDF](#)

[TRINITY LUTHERAN CHURCH RAFFLE.PDF](#)

E. Appointment To City Committees & Boards

- *To appoint Ann Temple to the Library Board for a term to run 2018- July 2021.*
- *To appoint Dennis Marek to the Park & Recreation Board to fill an unexpired term to run from 2018-July 2019.*

F. Set Date Of 09-04-2018 For Hearings

On the application of Blarneys Sports Bar & Grille for a Special Event Liquor License located at the Highland Mall on November 30, 2018 for the Holiday Spirits

On the application of Corn Palace Shrine Club for a Special Event Liquor License located at the Masonic Lodge on October 6, 2018 for a wedding

On the application of Corn Palace Shrine Club for a Special Event Liquor License located at the Masonic Lodge on September 8, 2018 for the NRA Banquet

On the application of V.V. Inc., dba Outback Casino, 508 East Havens Street, Ste 2, Mitchell, South Dakota for a new Retail (On-Off Sale) Malt Beverage License (This license will not be eligible for video lottery)

On the application to transfer Retail (On-Sale) Liquor License RL- 19079 from V.V. Inc., dba Outback Casino, 508 East Hanson Avenue, Mitchell, South Dakota to V.V. Inc., dba SUDZ, 508 & 510 East Havens Avenue, Mitchell, South Dakota

On the application to transfer Retail (On-Sale) Wine License RW-23600 from MG Oil Company dba Village Bowl, 1500 N Duff Ste A, Mitchell, South Dakota to V.V. Inc., dba Outback Casino, 508 East Havens Avenue, Ste 2, Mitchell, South Dakota

Documents:

[SET DATE FOR HEARINGS5.PDF](#)

[BLARNEYS APPLICATION.PDF](#)

[CORN PALACE SHRINERS 10 06 18.PDF](#)

[CORN PALACE SHRINE 09 08 18.PDF](#)

[OUTBACK CASINO MALT APPLICATION.PDF](#)

[OUTBACK CASINO MALT APPL MAP.PDF](#)

[SUDS LIQUOR APPLICATION.PDF](#)

[SUDS MAP.PDF](#)

[OUTBACK CASINO WINE APPLICATION.PDF](#)

[OUTBACK CASINO WINE MAP.PDF](#)

G. Set Date For Bid Opening 1:30 P.M. September 6, 2018 For East Havens Water Loop City Project #2018-35

Documents:

[SET DATE BID OPENING FOR EAST HAVENS WATERMAIN LOOP STAFF REPORT.PDF](#)

H. Set Date For Bid Opening 1:30 PM, September 20, 2018 At City Hall, For Rebid Of Water Tower Coatings City Project #2018-1R

Documents:

[ACTION TO SET BID DATE FOR REBID OF INTERIOR PAINTING OF SOUTH SIDE WATER TOWER CITY PROJECT 2018-1R.PDF](#)

I. Declare Items As Surplus Property

Documents:

[STAFF REPORT - SURPLUS ITEMS.PDF](#)
[SURPLUS ITEMS 2018.PDF](#)

J. Gas & Fuel Quotation

Documents:

[AUGUST 20, 2018 MEETING.PDF](#)
[AUGUST 13, 2018 FUEL.PDF](#)

K. Pay Estimates August 20, 2018

Documents:

[PAY ESTIMATES AUGUST 20, 2018 STAFF REPORT.PDF](#)
[PAY ESTIMATES AUGUST 20, 2018.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. Committee Reports

*Finance
Traffic*

10. Hearings

On the application of Corn Palace Shrine Club for a Special Event Liquor License located at the Masonic Lodge on August 25, 2018 for a wedding

On the application of Corn Palace Shrine Club for a Special Event Liquor License located at the Masonic Lodge on September 18, 2018 for the Sportsman's Classic

Documents:

[SET DATE FOR HEARINGS2.PDF](#)

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

12. Action To Set Date For Board Of Adjustment Hearing For 9/4/2018

Dan Fechner (applicant) and Aaron, Jessica & Shirley Bass have requested the City Planning Commission and the Board of Adjustment to consider the application of a conditional use permit, Assembly Hall, at the property legally described as E ½ of SE ¼ ex IT 1, Perry Township, 32- T 104 N, R 60 W, Davison County, South Dakota 5600/5700 Block of N. Ohlman St. Zoned (UD) Urban Development District.

Documents:

[AGENDAREQUESTFECHNERCUP.PDF](#)
[AERIALFECHNERCUP2018.PDF](#)

13. Action To Set Date For Board Of Adjustment Hearing For 9/4/2018

Carol Ragle has requested the City Planning Commission and the Board of Adjustment to consider the application of Home Occupation (homeopathic treatments) at 815 McCabe St, E 71 feet of Lots 9& 10, Block 20, University Addition, City of Mitchell, Davison County, South Dakota. Zoned (R2) Single Family Residential District.

Documents:

[AGENDAREQUESTRAGLECUP.PDF](#)
[RAGLE806W3RDAVEAERIAL.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. Hearing On Proposed Resolution Of Necessity To Construct The Alley In The 400 Block Of North Main Street (Between 4th And 5th On West Side Of Main Street)

Documents:

[SPECIAL ASSESSMENT HEARING FOR ALLEY IN 400 BLOCK OF NORTH MAIN ON WEST SIDE STAFF REPORT.PDF](#)
[NOTICE OF HEARING FOR PROPOSED RESOLUTION OF NECESSITY DOCUMENTATION.PDF](#)

16. Action To Approve Resolution #R2018-44, Declaring The Necessity For The Construction Of Base Course, Concrete Paving And Accessories, Engineering Fees, And Miscellaneous Expenses For The Alley In The 400 Block Of North Main Street (Between 4th And 5th On The West Side Of Main)

Documents:

[RESOLUTION R2018-44 DECLARING THE NECESSITY FOR CONSTRUCTION OF ALLEY STAFF REPORT.PDF](#)
[RESOLUTION R2018-44.PDF](#)

17. Action On Resolution #R2018-46, A Plat Of Lot 9, Block 4A Of Westwood First Addition, A Subdivision Of A Portion Of Tract A-2 And Block 4 Of Westwood First 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:

AGENDAREQUESTR2018-46PLAT.PDF
R2018-46PLAT.PDF
PLATL9B4AWESTWOOD.PDF
AERIAL9B4AWESTWOODPLAT.PDF

18. Action To Reject Bids For South Water Tower Coatings City Project #2018-1

Documents:

ACTION TO REJECT INTERIOR PAINTING OF WATER TANK FOR SOUTH SIDE WATER TOWER CITY
PROJECT 2018-1 STAFF REPORT.PDF
SOUTH WATER TOWER COATINGS CITY PROJECT 2018-1 BID OPTIONS.PDF

19. Action To Award Bid For Jitters Building Demolition City Project #2018-8

Documents:

JITTERS DEMOLITION AWARD STAFF REPORT.PDF
BID TABULATION FOR JITTERS BUILDING DEMOLITION CITY PROJECT 2018-8.PDF

20. Discussion Of New Comprehensive Plan To Be Completed In 2019

Documents:

AGENDAREQUESTCOMPPLAN.PDF

21. Action To Approve Agreement #A2018-23, East Central Drainage Study Phase I

Documents:

AGREEMENT A2018-23 EAST CENTRAL DRAINAGE STUDY STAFF REPORT.PDF
AGREEMENT A2018-23 EAST CENTRAL DRAINAGE STUDY DOCUMENTATION.PDF

22. Action To Approve Agreement #A2018-24, Future Water Needs Study City Project #2018-38

Documents:

AGREEMENT A2018-24 FUTURE WATER SUPPLY NEEDS 2018-38 STAFF REPORT.PDF
AGREEMENT A2018-24 WATER FUTURE NEEDS STUDY CITY PROJECT 2018-38
DOCUMENTATION.PDF

23. First Reading On Ordinance #O2018-08, Repealing And Replacing MCC Section 8-1-7: Snow And Ice Removal

Documents:

AGENDA ITEM- SIDEWALK SNOW AND ICE REMOVAL.PDF
ORDINANCE O2018-08 - SIDEWALK SNOW AND ICE REMOVAL.PDF
CITY SIDEWALK REMOVAL MAPS.PDF

24. Adjourn

25. FOR COUNCIL INFORMATION: Planning Commission Minutes 8/13/2018

Documents:

PLANNINGCOMMINUTES8132018.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.

