

**City Council Agenda**  
City Council Chambers, City Hall, 612 N. Main Street  
September 21, 2020

1. **6:00 P.m. Call To Order**
2. **Executive Session: Motion To Enter Into Executive Session In Accordance With SDCL 1-25-2(3) Legal.**
3. **Pledge Of Allegiance**
4. **Invocation: Salvation Army**
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:

[09-08-2020.PDF](#)

**B. Committee Reports**

Documents:

[PLANNINGCOMMINUTES8242020.PDF](#)

[COMMUNITY SERVICES ADVISORY BOARD SEPTEMBER MINUTES.PDF](#)

**C. Department Reports**

Documents:

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

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

[BP 08-2020.PDF](#)

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

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

[LAWN MOWING \(JUNE\).PDF](#)

[LAWN MOWING \(JULY REPORT 1\).PDF](#)

[LAWN MOWING \(JULY REPORT 2\).PDF](#)

[LAWN MOWING \(AUGUST\).PDF](#)

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

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

**D. Raffle Permit**

*John Paul II School with the drawings to be held on January 22, 29, February 5, 12, 19, 28, 2021*

Documents:

[JOHN PAUL II RAFFLE.PDF](#)

**E. Request To Amend SD DOT Section 5311 Grant Amendment**

Documents:

**F. Request To Accept South Dakota Department Of Health National Diabetes Prevention Program Grant**

Documents:

[DPP GRANT COUNCIL.PDF](#)  
[DIABETES PREVENTION PROGRAM GRANT.PDF](#)

**G. Request To Accept South Dakota Department Of Health Self-Measured Blood Pressure Monitoring Grant**

Documents:

[SMBP GRANT COUNCIL.PDF](#)  
[SELF MEASURED BLOOD PRESSURE GRANT.PDF](#)

**H. Approval Of Gasoline & Fuel Quotes**

Documents:

[SEPTEMBER 21, 2020 MEETING.PDF](#)  
[SEPTEMBER 14, 2020 FUEL.PDF](#)

**I. Pay Estimates 09-21-2020**

Documents:

[PAY ESTIMATE STAFF REPORT.PDF](#)  
[PAY ESTIMATE SCHEDULE 09-21-2020.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. BOARD OF ADJUSTMENT: Entertain A Motion For The City Council To Recess And Sit As The Board Of Adjustment**

**10. Hearing And Action For Randy & Tami Young, 522 N Duff St**

*Randy & Tami Young have applied for a conditional use permit to operate a family residential child care center at 522 N Duff St, legally described as Lot 4, Block 13, Rowley's 2nd Addition, City of Mitchell, Davison County, South Dakota. The property is zoned R4 High Density Residential District.*

Documents:

[AGENDA ITEM- REQUEST FORMYOUNGCUP.PDF](#)  
[YOUNGAPP.PDF](#)

YOUNGNOH.PDF  
YOUNGNEIGHBORS.PDF  
YOUNGLETTERS.PDF  
AERIAL522NDUFF.PDF

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

**12. Action To Reallocate Funds To Complete Two Storm Sewer Outfall Washout Repairs**

Documents:

DRY RUN CREEK WASHOUTS AGENDA STAFF REPORT.PDF  
WASHOUTS SUMMARY OF COSTS.PDF  
STORM SEWER OUTFALL PROJECT LOCATIONS.PDF  
NORTHWESTERN LOT WASHOUT PICTURES.PDF  
FOSTER BRIDGE WASHOUT PICTURES.PDF

**13. Action To Approve Amendment #1 To SPN & Associates For Kibbee Ditch Improvements Phase I-Staking Project #2018-31**

Documents:

AMENDMENT NO. 1 WITH SPN FOR KIBBEE DITCH IMPROVEMENTS PHASE I STAFF REPORT.PDF  
KIBBEE DITCH ENGINEERING AGREEMENT AMENDMENT 1 (002).PDF  
KIBBEE DITCHPROJECT FIGURE.PDF

**14. Hearing And Action On Resolution #R2020-63, Collection Of Special Assessments For Construction Projects In 2019**

Documents:

PUBLIC HEARING ON COLLECTION OF SPECIAL ASSESSMENT FOR 2020 STAFF REPORT.PDF  
NOTICE OF COLLECTION HEARING 9-21-2020.PDF  
RESOLUTION R2020-63 SPECIAL ASSESSMENT PLAN FOR 2020 COLLECTION HEARING FOR WORK IN 2019.PDF  
FINAL VERSION OF 2019 CONSTRUCTION ASSESSMENT ROLE FOR COLLECTION COUNCIL.PDF

**15. Action On Resolution #R2020-64, Dissolving Tax Increment District #22**

Documents:

STAFF REPORT RESOLUTION 2020-64.PDF  
R2020-64.PDF

**16. Action On Resolution #R2020-65, Authorizing Nuisance Abatement At 124 East 1st Avenue**

Documents:

AGENDA ITEM- R2020-65, AUTHORIZE ABATEMENT OF NUISANCE AT 124 E 1ST AVE.PDF  
RESOLUTION R2020-65, AUTHORIZE ABATEMENT OF NUISANCE AT 124 E 1ST AVE.PDF  
ORDER TO CORRECT TO SANTOS AND MARIA- 8-29-2019.PDF  
DEED- 5-7-2019.PDF  
ORDER TO CORRECT TO JOSE AND MARIA- 8-20-2018.PDF

**17. Action On Resolution #R2020-66, Vacation Of The Right-Of-Way Described As: That Strip Of Land 20 Feet Wide By 158 Feet East And West Along The North Edge Of Said Vacated "F" Avenue, Also Known As "Fir" Avenue, Adjacent To Lot 7, Block**

**19, Van Eps 1st Addition, City Of Mitchell, Davison County, South Dakota**

Documents:

[AGENDA REQUEST R2020-66VAC.PDF](#)  
[R2020-66VAC.PDF](#)  
[PETITONVACTILBERG.PDF](#)  
[TILBERGVACMAP.PDF](#)  
[AERIALGTVAC2020.PDF](#)  
[ALLEY VACATION PICTURES.PDF](#)

**18. Action To Approve Resolution #R2020-67, A Plat Of Lots 6, 7, 8, 9, 10, 11 And 12, Block 2, MLC Addition, A Subdivision Of Lots 4B, Block 4B, Block 4, Morningview Addition To The City Of Mitchell, Davison County, South Dakota**

Documents:

[AGENDA REQUEST R2020-67PLAT.PDF](#)  
[R2020-67PLAT.PDF](#)  
[PLATMLC6-12PLAT.PDF](#)  
[AERIALMLC6-12PLAT.PDF](#)

**19. Action To Approve Resolution #R2020-68, A Plat Of Lift Station Tract 1, A Subdivision Of Irregular Tract No. 3 In The SW 1/4 Of Section 32, T 104 N, R 60 W Of 5th P.M., Davison County, South Dakota**

Documents:

[AGENDA REQUEST R2020-68PLAT.PDF](#)  
[R2020-68PLAT.PDF](#)  
[PLATDAILEYLIFTSTATION.PDF](#)  
[AERIALLIFTSTATIONPLAT.PNG.PDF](#)

**20. Action On Resolution #R2020-69, A Plat Of Lot 35 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:

[AGENDA REQUEST R2020-69PLAT.PDF](#)  
[R2020-69PLAT.PDF](#)  
[PLATLOT35MAUI.PDF](#)  
[AERIALLOT35MAUI.PDF](#)

**21. Action On Resolution #R2020-70, A Plat Of Lots 2A And 3 Of L. Robinson's First Addition, A Subdivision Of The Southerly 936 Feet Of The Easterly 932.2 Feet Of The SE 1/4 Of Section 24, T 104 N, R 61 W Of The 5th P.M., Davison County, South Dakota**

Documents:

[AGENDA REQUEST R2020-70PLAT.PDF](#)  
[R2020-70PLAT.PDF](#)  
[PLATROBINSON.PDF](#)  
[3-ROBINSON-GIS.PDF](#)

**22. Second Reading Of Ordinance #O2020-12, Supplemental Appropriations**

Documents:

[STAFF REPORT- SUPPLEMENTAL APPROPRIATION ORDINANCE- 1.PDF](#)  
[ORDINANCE O2020-12 SUPPLEMENTAL APPROPRIATION-1.PDF](#)

GLOBAL PLASMA SOLUTIONS SARS-COV-2 (JUNE 10, 2020).PDF  
GPS\_PATHOGEN\_TESTING\_SUMMARY\_6.10.20.PDF

**23. Motion To Adopt Ordinance #O2020-12, Request Public Comment, Roll Call**

**24. Second Reading Of Ordinance #O2020-11, 2021 Annual Appropriation Ordinance**

Documents:

STAFF REPORT ANNUAL APPROPRIATION ORDINANCE 2020-11.PDF  
2021 APPROPRIATION ORDINANCE O2020-11.PDF  
ONLINE COMMENTS RECEIVED.PDF  
2021 PROPOSED BUDGET OVERVIEW.PDF  
2021 CIP PROPOSED BUDGET OVERVIEW.PDF  
2021 COUNCIL REVIEW LIST.PDF

**A. Additional Online Comments Received**

Documents:

ADDITIONAL ONLINE COMMENTS RECEIVED.PDF

**25. Motion To Adopt Ordinance #O2020-11, Request Public Comment, Roll Call**

**26. Adjourn**

**27. FOR COUNCIL INFORMATION: 9/14/2020 City Planning Commission Minutes**

Documents:

PLANNINGCOMMINUTES9142020.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 or the City Administrator.