

City Council Agenda

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

October 1, 2018

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

1. 6:00 P.m. Call To Order

2. Pledge Of Allegiance

3. Invocation: Northridge Baptist

4. Roll Call

5. 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 09 17 18.PDF](#)

B. Committee Reports

Documents:

[PLANNINGCOMM9102018.PDF](#)

[TRAFFIC COMMISSION MINUTES \(SEPTEMBER 17, 2018\).PDF](#)

C. Raffle Permits

DWU/C.E.O. Club with the drawing to be held on November 20, 2018

Mitchell Area Safehouse/Holiday Spirit with the drawing to be held on November 30, 2018

Mitchell Area Networking Association with the drawing to be held on January 10, 2019

Documents:

[DWU CEO CLUB.PDF](#)

[MITCHELL AREA SAFEHOUSE RAFFLE.PDF](#)

[MANA RAFFLE.PDF](#)

D. Set Date Of 10-15-18 For Hearing

On the application to transfer Retail (On-Sale) Liquor License RL-5765 ACT Booking Services LLC dba Moonlight Bar & Lounge, 511 North Main Street, Mitchell, South Dakota to V.V. Inc., dba The Hideout, 510 E Havens St, Suite #2, Mitchell, South Dakota

Documents:

[STAFF SET DATE1.PDF](#)

[HIDEOUT APPLICATION.PDF](#)

E. Set Date For Bid Opening 1:30 PM, October 22, 2018 For Cemetery Hayland - 3 Year Lease 2019-2021 City Project #2019-5

Documents:

[SET DATE FOR CEMETERY HAYLAND LEASE CITY PROJECT 2019-5.PDF](#)

F. Automatic Supplement To The Park Fund-Parks Department In The Amount Of \$15,433.00 For Mosquito Spraying Truck Replacement From A Grant

Documents:

[AGENDA ITEM REQUEST - AUTO SUPPLEMENT WEST NILE GRANT.PDF](#)
[AUTOMATIC SUPPLEMENT REQUEST FORM-WEST NILE GRANT.PDF](#)

G. Authorize Contingency Request In The Amount Of \$9,356 To Install LED Lights In The Armory Gym Above City Hall.

Documents:

[CONTINGENCY REQUEST ARMORY LIGHTS.PDF](#)
[LED QUOTE.PDF](#)
[CONTINGENCY APPROVALS AS OF 9-20-18.PDF](#)

H. Request To Authorize Application For Land & Water Conservation Fund (LWCF) Grant

Documents:

[AGENDA ITEM REQUEST - LWCF GRANT.PDF](#)
[LWCF-MANUAL.PDF](#)

I. Gas & Fuel Quotation

Documents:

[OCTOBER 1, 2018 MEETING.PDF](#)
[SEPTEMBER 25, 2018 FUEL.PDF](#)

J. Pay Estimates October 1, 2018

Documents:

[PAY ESTIMATES 10-1-18 STAFF REPORT.PDF](#)
[PAY ESTIMATE SCHEDULE 10-1-2018.PDF](#)

K. 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](#)

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

7. 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.

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

9. Hearing On Carol Ragle, 820 W 3rd Ave.

Carol Ragle has requested a conditional use/home occupation (homeopathic treatment) at her home at 820 W 3rd Ave, legally described as Lot 11, Block 101, Lawler's 2nd Addition, City of Mitchell, Davison County, South Dakota. The property is zoned R2 Single

Family Residential District.

Documents:

AGENDAREQUESTRAGLE.CUP.PDF
RAGLEAPP.PDF
RAGLENEIGHBORS.PDF
RAGLENEIGHBORLETTER.PDF
RAGLENEIGHBORLETTER2.PDF
RAGLEMAP.PDF
RAGLE806W3RDAVEAERIAL.PDF

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

11. Action To Approve Agreement #A2018-28, McCook County Contract For Traffic Services (E911)

Documents:

ACTION TO APPROVE A2018 28 MCCOOK COUNTY CONTRACT FOR TRAFFIC SERVICES.PDF
MCCOOK COUNTY CONTRACT FOR TRAFFIC SERVICES.PDF

12. Action To Award Bid For South Water Tower Painting City Project #2018-1R

Documents:

ACTION TO AWARD SOUTH WATER TOWER INTERIOR COATINGS CITY PROJECT 2018-1R STAFF REPORT.PDF
BID TABULATION FOR SOUTH WATER TOWER CITY PROJECT 2018-1R DOCUMENTATION.PDF

13. Action On Resolution #R2018-53- Authorizing A Quiet Title Action

Documents:

AGENDA ITEM- RESOLUTION AUTHORIZING QUIET TITLE ACTION.PDF
RESOLUTION R2018-53- AUTHORIZING QUIET TITLE ACTION.PDF
QUIET TITLE LAND- AERIAL.JPG
SPN- FINAL SURVEY(1).PDF

14. Action To Approve Amending Ordinance #O2018-09, 2019 Annual Appropriation Ordinance To Change The Amount To Be Certified To The Davison County Auditor From \$5,097,569 To \$5,175,955

Documents:

STAFF REPORT-AMEND 2019 ANNUAL APPROPRIATION ORDINANCE.DOCX.PDF
2019 APPROPRIATION ORDINANCE O2018-09.PDF
PROPERTY TAX DATA.PDF

15. 2nd Reading/Adoption Of Ordinance #O2018-11, Amending MCC 5-4A-3(B) Regarding Alternative Waste Dropoff Sites

Documents:

AGENDA ITEM- ORDINANCE O2018-11- ALTERNATIVE WASTE DROPOFF SITES.PDF
ORDINANCE O2018-11- ALTERNATIVE WASTE DROPOFF SITES.PDF

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

17. First Reading On Ordinance #O2018-12, Amending MCC Chapter 2-6: Tax Increment

Financing

Documents:

[AGENDA ITEM- TIF ORDINANCE UPDATE.PDF](#)

[ORDINANCE O2018-12- AMENDING CHAPTER 2-6 ON TAX INCREMENT FINANCING.PDF](#)

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

19. Adjourn

20. FOR COUNCIL INFORMATION: CITY PLANNING COMMISSION MINUTES SEPTEMBER 24, 2018

Documents:

[PLANNINGCOMM9242018.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.