

**City Council Agenda**  
City Council Chambers, City Hall, 612 N. Main Street  
October 3, 2022

**1. 5:00 P.M. 2023 Budget Work Session-Prior To The Regular City Council Meeting**

Documents:

[10.3.22 BUDGET WORK SESSION UPDATE.PDF](#)  
[UPDATED COUNCIL REVIEW LIST.PDF](#)  
[FUND BALANCE OVERVIEW.PDF](#)

**2. 6:00 P.m. Call To Order**

**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:

[COUNCIL MINUTES 09.19.2022.PDF](#)  
[WORK SESSION MINUTES 9.26.2022.PDF](#)

**B. Committee Reports**

Documents:

[PLANNING COMMISSION SIGNED MINUTES 9-12-22.PDF](#)  
[LIBRARY BOARD MINUTES - JULY 27 2022.PDF](#)  
[CORN\\_PALACE\\_BOARD\\_MINUTES\\_AUGUST\\_22\\_MEETING\\_DRAFT.PDF](#)

**C. Purchase Of Pay Loader Off Sourcewell Contract Project #2022-30**

Documents:

[ACTION TO APPROVE PURCHASE OF PAYLOADER FROM SOURCEWELL.PDF](#)  
[CITY OF MITCHELL L90H SOURCEWELL QUOTE COPY.PDF](#)  
[CITY OF MITCHELL L90H.PDF](#)  
[032119-VEC - PRICING INFORMATION.PDF](#)  
[VOLVO CONTRACT 032119.PDF](#)  
[ACCEPTANCE AND AWARD-VOLVO 032119.PDF](#)  
[BOARD RESOLUTIONS.PDF](#)  
[COMMENT AND REVIEW-HEAVY CONST. 032119.PDF](#)  
[PROPOSAL OPENING RECORD-HEAVY CONST. 032119.PDF](#)  
[FORM G-HEAVY CONST. 032119.PDF](#)  
[COMBINED ADS-032119 HEAVY CONST.PDF](#)  
[RFP AND ADDENDUM-032119 HEAVY CONST.PDF](#)

**D. Mitchell Police Department To Apply For A Walmart Community Grant**

Documents:

**E. Raffle Permits**

Mitchell Area Networking Association (MANA) with the drawing to be held on January 12, 2023

St John Paul II School with the drawings to be held on January 20, 27 and February 3, 10, 16, 24, 2023

Mitchell Music Boosters-FDC with the drawings to be held on December 8, 9, 10, 2022, March 18, 2023, and April 13, 14, 15, 2023

Documents:

[MITCHELL AREA NETWORKING ASSOCIATION RAFFLE.PDF](#)  
[ST JOHN PAUL II SCHOLL RAFFLE.PDF](#)  
[MITCHELL MUSIC BOOSTERS-FDC RAFFLE.PDF](#)

**F. Declare Property Surplus To Be Sold On Purple Wave Auction**

Documents:

[STAFF\\_REPORT FOR SURPLUS OF VEHICLE .PDF](#)  
[STAFF REPORT AGENDA ITEM- SURPLESS FORD VAN REQUEST FORM.PDF](#)

**G. Change Order #3-Final To First Rate Excavating For East Central Drainage Utility & Street Improvements Phase II Project #2019-39**

Documents:

[EAST CENTRAL DRAINAGE PHASE II CHANGE ORDER NO. 3 - STAFF REPORT.PDF](#)  
[EAST CENTRAL PHASE II FINAL CHANGE ORDER NO. 3 - 10.3.22.PDF](#)

**H. Change Order #2-Final To BX Civil & Construction For Foster Street Bridge Rehab Project #2021-2**

Documents:

[FOSTER STREET BRIDGE BIG CHANGE ORDER NO. 2 STAFF REPORT.PDF](#)  
[FOSTER STREET BRIDGE CHANGE ORDER NO. 2.PDF](#)

**I. Change Order #1 To Menning Excavating For 9th And 5th Avenue Project #2021-7**

Documents:

[2021-7 9TH AND 5TH AVE CHANGE ORDER NO. 1 - STAFF REPORT.PDF](#)  
[2021-7 MENNING CHANGE ORDER NO 1.PDF](#)

**J. Set Date 6:00 PM, October 17, 2022 For Hearing On Proposed Resolution Of Necessity For Quince Street**

Documents:

[AGENDA ITEM-SET DATE FOR SPECIAL ASSESSMENT HEARING FOR QUINCE STREET.PDF](#)  
[NOTICE OF HEARING ON PROPOSED RESOLUTION OF NECESSITY QUINCE STREET.PDF](#)

**K. Set Date 1:30 PM, November 2, 2022 For Bid Opening For 3-Year Cash Rent Hayland Leases At Park Land, Landfill And Wastewater Lagoons For 2023, 2024,**

**And 2025 Project #2023-5**

Documents:

[SET DATE HAYLAND LEASES PARK LANDFILL WASTEWATER 2023-2025 - - STAFF REPORT.PDF](#)

**L. Pay Estimates 10-3-2022**

Documents:

[AGENDA REQUEST ITEM FOR PAY ESTIMATES 10-03-2022.PDF](#)  
[PAY ESTIMATES 10-03-22.PDF](#)

**M. 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 REGULAR DEPARTMENT PAYMENT REGISTER - 10032022.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. Hearing And Action On The Application Of The Corn Palace Shrine Club For A Special Event Liquor License Located At The Masonic Hall For October 28, 2022 For The Shrine Club Sportsman Classic**

Documents:

[HEARING STAFF REPORT.PDF](#)  
[CP SHRINE APPLICATION.PDF](#)

**10. Request By Mitchell Baseball For Matching Funds To Be Used For A Pressbox & Shade Structure At Cadwell Field**

Documents:

[STAFF REPORT BASEBALL PRESS BOX - SHADE STRUCTURE.PDF](#)  
[PRESSBOX.PDF](#)

**11. Action To Approve Amendment #1 To Agreement #A2021-11 With HDR For North Treatment Plant Improvements Project #2021-30**

Documents:

[AMDENDMENT NO. 1 WITH HDR FOR NORTH TREATMENT PLANT IMPROVEMENTS STAFF REPORT.PDF](#)  
[AMENDMENT NO. 1 FOR MITCHELL WWTP HEADWORKS-COUNCIL.PDF](#)

**12. Action To Approve Agreement #A2022-36, Bridge Improvement Grant Agreement For Canal Bridge With SD DOT And Authorize Mayor As Official Signatory On Documents**

Documents:

[ACTION TO ACCEPT A BIG GRANT WITH SD DOT STAFF REPORT.PDF](#)

**13. Action To Approve Agreement #A2022-37, National Opioid Settlement Memorandum Of Agreement**

Documents:

[STAFF REPORT - OPIOID SETTLEMENT.PDF](#)  
[OPIOID SETTLEMENT MOA.PDF](#)

**14. Action To Approve Agreement #A2022-38, South Dakota Attorney General Drug Enforcement Joint Powers Agreement**

Documents:

[STAFF REPORT - SD ATTORNEY GENERAL JPA.PDF](#)  
[MITCHELL PD JPA.PDF](#)

**15. Action To Approve Agreement #A2022-39, Palace Transit Contract For Service**

Documents:

[AGENDA ITEM - PALACE TRANSIT CONTRACT FOR SERVICE.PDF](#)  
[PALACE TRANSIT RIDER CONTRACT.PDF](#)

**16. Action To Approve Resolution #R2022-60, Plat Of Lot 1, Block 7 Of Westwood First Addition, Less The Portion Of West 15th Avenue Lying Within, A Subdivision Of The West ½ Of Section 16, T 103 N, R 60 W Of The 5th P.M., City Of Mitchell**

Documents:

[RESOLUTION R2022-60-CJM CONSULTING INC-STAFF REPORT.PDF](#)  
[RESOLUTION R2022-60-CJM CONSULTING INC.PDF](#)  
[CJM CONSULTING INC-PLAT.PDF](#)  
[CJM CONSULTING INC-GIS.PDF](#)

**17. Action To Approve Resolution #R2022-64, Plat Of Tracts A Through D In Lot B In The Northwest Quarter Of Section 11, Township 103 North, Range 60 West Of The 5th P.M., Davison County**

Documents:

[RESOLUTION R2022-64-THIESSE-STAFF REPORT.PDF](#)  
[RESOLUTION R2022-64-THIESSE.PDF](#)  
[THIESSE-PLAT.PDF](#)  
[THIESSE-GIS.PDF](#)

**18. First Reading On Ordinance #O2022-15, Revising Section 6-1-4(I)(3) Of The Mitchell City Code Regarding The Keeping Of Hogs Within The City**

Documents:

[AGENDA ITEM- ORDINANCE O2022-15, ANIMAL CONTROL HOG EXCEPTION.PDF](#)  
[ORDINANCE O2022-15, ANIMAL CONTROL HOG EXCEPTION.PDF](#)

**19. Executive Session According To 1-25-2 (4) Employee Negotiations**

**20. Adjourn**

**21. FOR COUNCIL INFORMATION: Planning Commission Unsigned Minutes 9-26-22**

Documents:

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.