

City Council Agenda

City Council Chambers, City Hall, 612 N. Main Street
October 5, 2020- CANCELLED due to lack of quorum

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

2. Pledge Of Allegiance

3. Invocation: Mitchell Wesleyan

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:

[COUNCIL MINUTES 09 21 2020.PDF](#)

B. Committee Reports

Documents:

[PLANNINGCOMMINUTES9142020.PDF](#)

C. Raffle Permits

American Legion Post #18 with the drawing to be held on April 24, 2021 or when all the tickets are sold

Dakota Riptide with the drawings to be held on every Monday, Wednesday and Friday in 2021

Mitchell Skating & Hockey with the drawings to be held at every home game in February 2021

Documents:

[AMERICAN LEGION RAFFLE.PDF](#)

[DAKOTA RIPTIDE.PDF](#)

[MITCHELL SKATING RAFFLE.PDF](#)

D. Set Date 1:30 PM, October 21, 2020 For Bid Opening For Public Safety SCBA And Confined Space Equipment

Documents:

[SET THE DATE FOR PUBLIC SAFETY SCBA AND CONFINED SPACE EQUIPMENT STAFF REPORT.PDF](#)

E. Approve Change Order #1 Asphalt/Concrete Crushing Project #2019-9 To Dakota Constructors

Documents:

[ASPHALT CONCRETE CRUSHING CHANGE ORDER NO. 1 STAFF REPORT.PDF](#)
[2019-9 CRUSHING CHANGE ORDER NO. 1.PDF](#)

F. Automatic Supplement To The General Fund-Insurance And Bonds In The Amount Of \$8,752.52 From A Refund

Documents:

[STAFF REPORT-AUTO SUPP-UNEMP.PDF](#)
[AUTOMATIC SUPPLEMENT-UNEMPLOYMENT.PDF](#)

G. Amend Account Number On Ordinance #O2020-12, Supplemental Appropriation Ordinance

The Account Number for the Air Purification Systems was listed incorrectly. Account #101-41920-43415 should replace Account #101-41920-42812.

Documents:

[STAFF REPORT-AMEND O2020-12.PDF](#)
[O2020-12.PDF](#)

H. Pay Estimates 10-05-2020

Documents:

[PAY ESTIMATES 10-05-2020 STAFF REPORT.PDF](#)
[PAY ESTIMATES 10-05-20.PDF](#)

I. 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 And Action For Christy Duba, 113 W Douglas Ave

Christy Duba, 113 W Douglas Ave, legally described as the E 1/2 of of Lots 11 & 12, Block 12, Van Eps 1st Addition, City of Mitchell, Davison County, SD. Last year the city planning commission and the board of adjustment approved the conditional use permit for an indoor recreational facility with the following conditions: a code review be completed and the applicants come back in a year for a review.

Documents:

[AGENDA ITEM- REQUEST FORMDUBACUP2020.PDF](#)
[DUBAPLAN.PDF](#)
[AERIALDUBA.PDF](#)

10. Action To Set Date For Board Of Adjustment Hearing 10/19/2020

Steven & Roberta McCullough have applied for a back yard variance of 1 foot vs 5 feet, height variance of 26 feet v 22 feet, and an oversize variance of 2,630 square feet vs 2,000 feet as required for construction of a detached garage located at 103 N Minnesota, legally described as Lots 11, 12, & 13, Block 90, Lawler's 2nd Addition, City of Mitchell, Davison County, South Dakota. The said real property is zoned (R2) Single Family Residential District.

Documents:

[AGENDA ITEM- REQUEST FORMMCCULLOUGH2020.PDF](#)

11. Action To Set Date For Board Of Adjustment Hearing 10/19/2020

Stacy & LaVonne Murtha have applied for a height variance of 25 feet vs. 17 feet as required for construction of a detached garage at 2700 Mentzer Court, legally described as Lots 8, Block 3, Woodland Heights 1st Addition, City of Mitchell, Davison County, South Dakota. The said real property is zoned Woodland Heights Planned Development District.

Documents:

[AGENDA ITEM- REQUEST FORMMURTHA2020.PDF](#)

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

13. Action To Approve Corn Palace Plaza Parking Lot Closure For CASA Event

Documents:

[CORN PALACE PARKING LOT CLOSURE OCT 17 2020, CASA REQUEST - STAFF REPORT.PDF](#)
[CLOSURE LOCATION.PDF](#)

14. Action To Approve Amendment #1 To Agreement #A2020-10, Construction Engineering Services For Sanborn Street Blvd Phases II & III Project #2019-22 Contracted With Brosz Engineering

Documents:

[AMENDMENT NO. 1 FOR SANBORN BLVD PHASES II AND III PROJ. NO. 2019-22, AGREEMENT NO. A2020-10 STAFF REPORT.PDF](#)
[AMENDMENT I 2020 SANBORN BLVD CE SERVICES - COUNCIL.PDF](#)

15. Action To Approve Resolution #R2020-71, Authorizing The Mayor To Sign A DENR Solid Waste Management Program Grant

Documents:

[RESOLUTION R2020-71 DENR WASTE MANAGEMENT PROGRAM GRANT FOR CELL NO. 4 STAFF REPORT.PDF](#)
[MITCHELL RESOLUTION R2020-71.PDF](#)

16. Action To Approve Agreement #A2020-39, Design And Construction Of Landfill Cell No. 4 Contracted With Helms And Associates

Documents:

[AGREEMENT NO. A2020-39 WITH HELMS AND ASSOCIATES FOR CELL NO. 4 DESIGN THROUGH CONSTRUCTION STAFF REPORT.PDF](#)
[CELL NO. 4 AGREEMENT COUNCIL.PDF](#)
[CELL NO. 4 LOCATION MAP.PDF](#)
[LANDFILL OVERALL PLAN.PDF](#)

17. Action To Approve Agreement #A2020-40, SD DOT For Pavement Maintenance At The Mitchell Municipal Airport

Documents:

[AGREEMENT NO. A2020-40 WITH THE SD DOT FOR PAVEMENT MAINTENANCE AT MITCHELL MUNICIPAL AIRPORT.PDF](#)

18. Action To Approve Agreement #A2020-41, 5th Avenue And 9th Avenue Reconstruction Project Contracted With McLaury Engineering

Documents:

AGREEMENT A2020-41 WITH MCLAURY ENGINEERING FOR 9TH AND 5TH RECONSTRUCTION STAFF REPORT.PDF
9TH AND 5TH RECONSTRUCTION PROPOSAL - COUNCIL.PDF
9TH AND 5TH RECONSTRUCTION PROJECT LOCATION.PDF

19. Action To Approve Agreement #A2020-42, North Foster Lift Station Lining Improvements With Hydro-Klean

Documents:

AGREEMENT A2020-42 NORTH FOSTER LIFT STATION LINING IMPROVEMENTS PROJECT STAFF REPORT.PDF
N FOSTER LIFT STATION BYPASS LINING PROPOSAL.PDF
NORTH FOSTER LIFT STATION PROJECT LOCATION.PDF

20. Action To Approve Agreement #A2020-43, Fire Station #2 HVAC Improvements With Paulson Air With The Use Of Contingency Funds

Documents:

AGREEMENT A2020-43 FIRE STATION NO. 2 BUILDING IMPROVEMENTS STAFF REPORT.PDF
CITY OF MITCHELL FIRESTATION NO. 2 - HVAC - PAULSON AIR.PDF
FIRE STATION VEHICLE PICTURES.PDF
FIRE STATION PROJECT LOCATION.PDF

21. Action To Approve Resolution #R2020-52, Railroad Crossing Flashing Signals On Spruce Street

Documents:

RESOLUTION SPRUCE STREET RR CROSSING R2020-52 STAFF REPORT.PDF
RESOLUTION R2020-52 - SPRUCE STREET RAILROAD SIGNALS AND CROSSING SURFACE.PDF

22. Action To Approve Agreement #A2020-31, An Agreement With SDDOT For New Railroad Flashing Signals On Spruce PP-PS3720(05) Davison County PCN 06NL Spruce Street DOT 382394V

Documents:

AGREEMENT FOR SPRUCE STREET RR CROSSING A2020-31 WITH THE SD DOT STAFF REPORT.PDF
AGREEMENT WITH SDDOT SPRUCE ST. RR SIGNALS.PDF
RR DETOUR ROUTE.PDF
RAILROAD LAYOUT AND CROSS SECTION 5.30.19.PDF

23. Action On Resolution #R2020-72, A Plat Of Tract P, Wild Oak Golf Club Addition A Subdivision Of Irregular Tracts No. 3A And No. 4 In The Northwest Quarter (NW 1/4) Of Section 23, Township 103 North, Range 60 West Of The 5th P.M., Davison County, South Dakota

Documents:

AGENDA REQUEST R2020-72PLAT.PDF
R2020-72PLAT.PDF
PLATWILDOAKTRACTP.PDF

[AERIALYOUNG.PDF](#)

24. Adjourn

25. FOR COUNCIL INFORMATION: 9/28/2020 City Planning Commission Minutes

Documents:

[PLANNINGCOMMINUTES9282020.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.