

City Council Agenda

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

October 15, 2018

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

1. 6:00 P.M. Traffic Commission

Documents:

[TRAFFIC COMMISSION - OCTOBER 15, 2018.PDF](#)

2. Sidewalk Committee

Documents:

[10-15-18 SIDEWALK COMMITTEE AGENDA.PDF](#)

3. Pledge Of Allegiance

4. Invocation: Resurrection Lutheran

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 10 01 2018.PDF](#)

B. Committee Meeting Minutes

Documents:

[PLANNINGCOMM9242018.PDF](#)

C. Department Reports

Documents:

[FINANCE DEPARTMENT REPORT - SEPT.PDF](#)
[SALES TAX COLLECTIONS - SEPT.PDF](#)
[BUILDING PERMITS - SEPTEMBER 2018.PDF](#)
[POLICE \(SEPTEMBER\).PDF](#)
[FIRE \(SEPTEMBER\).PDF](#)
[EMS \(SEPTEMBER\).PDF](#)
[FIRE AND EMS COMBINED \(SEPTEMBER\).PDF](#)
[MITCHELL PUBLIC LIBRARY \(JULY 2018\).PDF](#)
[MITCHELL PUBLIC LIBRARY \(AUGUST 2018\).PDF](#)
[COMMUNITY SERVICES SEPTEMBER 2018 MINUTES.PDF](#)
[PALACE TRANSIT RIDERSHIP AUGUST 2018.PDF](#)
[PALACE TRANSIT RIDERSHIP SEPTEMBER 2018.PDF](#)
[WATER \(AUGUST\).PDF](#)
[WATER \(SEPTEMBER\).PDF](#)
[AIRPORT\(SEPTEMBER\).PDF](#)

D. Raffle Permits

Kiwanis Club of Mitchell with the drawing to be held on December 8, 2018
Mitchell Aquatic Club with the drawing to be held on every Monday, Wednesday and Friday in 2019
Sam Tronnes Memorial Foundation with the drawing to be held on November 7-8, 2018
Mitchell Aquatic Club with the drawing to be held on December 9, 2018

Documents:

[KIWANIS CLUB RAFFLE.PDF](#)
[MITCHELL AQUATIC CLUB RAFFLE.PDF](#)
[SAM TRONNES MEMORIAL RAFFLE.PDF](#)
[MITCHELL AQUATIC RAFFLE.PDF](#)

E. Change Order #1 Curb & Gutter Project #2018-14 To Colwell Concrete Inc.

Documents:

[CHANGE ORDER 1 FOR CURB AND GUTTER CITY PROJECT 2018-14 STAFF REPORT.PDF](#)
[CHANGE ORDER 1 FOR CURB AND GUTTER CITY PROJECT 2018-14 SUPPORTING DOCUMENTATION.PDF](#)

F. Request To Accept DOT 5339 Funds For Dispatching Software 2018-2020

Documents:

[REQUEST TO ACCEPT DOT 5339 FUNDING FOR SOFTWARE 2018-2020.PDF](#)
[SOFTWARE AGREEMENT 2018-2020.PDF](#)

G. Request To Accept DOT Transit Funds 2018-2019

Documents:

[REQUEST TO ACCEPT DOT TRANSIT GRAND FUND 2018-2019.PDF](#)
[GRANT 2018-2019.PDF](#)

H. Pay Estimates October 15, 2018

Documents:

[PAY ESTIMATES 10-15-2018-STAFF REPORT.PDF](#)
[PAY ESTIMATES 10-15-2018.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](#)

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

Traffic
Sidewalk

10. 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 HEARING.PDF](#)
[HIDEOUT APPLICATION.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 11/05/2018

John & Lisa Mentele has applied for a conditional use permit/massage business/home occupation at their home located at 1206 W Hanson Ave, legally described as Lot 9, Western Heights Addition, City of Mitchell, Davison County, South Dakota. Zoned R3 Medium Density Residential District

Documents:

[AGENDAREQUESTMENTELECUP.PDF](#)
[MENTELECUPAERIAL.PDF](#)

13. Action To Set Date For Board Of Adjustment Hearing 11/05/2018

Bill & Pamela Wittstruck have requested a front yard variance of 0 feet vs. 35' as required to construct an unenclosed front porch at their home at 316 E. Hackberry Ave, legally described as Lots 10 & 11, Block 4, Weaver's Squares Addition, City of Mitchell, Davison County, South Dakota. Zoned HB Highway Oriented Business District.

Documents:

[AGENDAREQUESTWITTSTRUCK.PDF](#)
[WITTSTRUCKVARAERIAL.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. Discussion And Consideration On Future Corn Palace Festival Location

Documents:

[FESTIVAL LOCATION AGENDA ITEM REQUEST.PDF](#)
[POSSIBLE CHANGES COMING TO CORN PALACE FESTIVAL - MITCHELL DAILY REPUBLIC, 10_5_2018.PDF](#)
[CORN PALACE FESTIVAL 1ST-7TH.PDF](#)
[CORN PALACE FESTIVAL 5-8TH.PDF](#)

16. 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](#)
[SPN- FINAL SURVEY\(1\).PDF](#)
[QUIET TITLE LAND- AERIAL.JPG](#)

17. Action On Resolution #R2018-54, A Plat Of Lot 6-7-B, Block 7 Of Westwood First Addition, A Subdivision Of The SW 1/4 Of Section 16, T 103 N, R 60 W Of The 5th P.M., City Of Mitchell, Davison County, South Dakota

Documents:

[AGENDAREQUESTR2018-54PLAT.PDF](#)
[R2018-54.PDF](#)
[PLAT6-7-BB7WESTWOOD.PDF](#)
[LOT6-7-BB7WESTWOODAERIAL.PDF](#)

18. Action On Resolution #R2018-55, Creating Sidewalk Snow And Ice Special Removal Areas

Documents:

[AGENDA ITEM- RESOLUTION R2018-55, CREATING SIDEWALK SNOW AND ICE SPECIAL REMOVAL AREAS.PDF](#)
[RESOLUTION R2018-55, CREATING SIDEWALK SNOW AND ICE SPECIAL REMOVAL AREAS.PDF](#)
[SPECIAL REMOVAL AREA \(BURR STREET\).PDF](#)
[SPECIAL REMOVAL AREA \(LAKE -GOLF\).PDF](#)
[INFORMATION ONLY- CITY SNOW REMOVAL.PDF](#)

19. 2nd Reading/Adoption Of 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](#)

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

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

22. Adjourn

23. FOR COUNCIL INFORMATION: Planning Commission Minutes 10/09/2018

Documents:

[PLANNINGCOMM10092018.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.