

## **City Council Agenda**

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

November 19, 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: Trinity Lutheran**

### **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 11 05 18.PDF](#)

#### **B. Committee Meeting Minutes**

Documents:

[PLANNINGCOMMINUTES10222018.PDF](#)

#### **C. Department Reports**

Documents:

[FINANCE DEPARTMENT REPORT -OCT.PDF](#)  
[SALES TAX COLLECTIONS -OCT.PDF](#)  
[BUILDING PERMITS - OCTOBER, 2018.PDF](#)  
[POLICE \(OCTOBER\).PDF](#)  
[FIRE \(OCTOBER\).PDF](#)  
[EMS \(OCTOBER\).PDF](#)  
[FIRE AND EMS COMBINED \(OCTOBER\).PDF](#)  
[MOWING SEPTEMBER 2018.PDF](#)  
[MOWING OCTOBER 2018.PDF](#)  
[MOWING UPDATE OCTOBER, 2018.PDF](#)  
[MITCHELL PUBLIC LIBRARY \(SEPTEMBER 2018\).PDF](#)  
[PALACE TRANSIT RIDERSHIP OCTOBER 2018.PDF](#)  
[COMMUNITY SERVICES NOVEMBER 2018 MINUTES.PDF](#)  
[AIRPORT \(OCTOBER\).PDF](#)  
[WATER DISTRIBUTION \(SEPTEMBER AMENDED\).PDF](#)  
[WATER DISTRIBUTION \(OCTOBER\).PDF](#)

#### **D. Raffle Permit**

*Mitchell Community Scholarship Fund with the drawing to be held on February 25, 2019*

Documents:

[MCSF RAFFLE PERMIT.PDF](#)

#### **E. Appoint Members To Volunteer City Boards & Committees**

- *To Appoint Whitney Kroupa to the Community Services Advisory Board representing Palace Transit to fill a vacant position with a term to run from January 2018- January 2021.*
- *To appoint Wanda Baker to the Community Services Advisory Board representing James Valley Community Center to fill the unexpired term of Allan Olson that will expire January 2019.*
- *To appoint Wanda Baker to the Community Services Advisory Board representing James Valley Community Center for a term to serve January 2019- January 2021.*

**F. Set Date For Bid Opening 1:30 P.M., December 11, 2018 In City Council Chambers For Used Scraper For Landfill City Project #2018-43**

Documents:

[SET DATE FOR PURCHASE OF USED SCRAPER 2018-43.PDF](#)

**G. Authorize Applying For State Grant Towards The Purchase Of Landfill Compactor City Project #2018-43**

Documents:

[AUTHORIZE APPLYING FOR STATE GRANT TOWARDS PURCHASE OF LANDFILL SCRAPER 2018-43.PDF](#)

**H. Pay Estimates November 19, 2018**

Documents:

[PAY ESTIMATES 11-19-2018 STAFF REPORT.PDF](#)  
[PAY ESTIMATE SCHEDULE 11-19-2018.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](#)

**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. Hearing**

*On the application of Corn Palace Shrine Club for a Special Event Liquor License located at the Masonic Lodge for December 1, 2018 for a Wedding.*

Documents:

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

**9. Action To Approve Applications For Renewal Of Liquor And Wine Licenses For 2019**

Documents:

[RENEWAL LIQUOR AND WINE LICENSES STAFF.PDF](#)

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

**11. Hearing On Bill & Barbara Goldammer, 2020 & 2040 E 8th Ave**

*Bill & Barbara Goldammer are requesting a conditional use permit to operate a retail and trades business at 2020 & 2040 E 8th Ave, legally described as Lot 1 Ex Lot A & B of Lot 1 & Lot A of Lot 1 of Collellas Subd. SE ¼ of Section 14 & NE ¼ of Section 23, T 103 N, R 60 W, Davison County, South Dakota. The property is zoned UD Urban Development.*

Documents:

[AGENDAREQUESTGOLDAMMERCUP.PDF](#)  
[GOLDAMMERAPP.PDF](#)  
[GOLDAMMERNOH.PDF](#)  
[GOLDAMMERLETTERS.PDF](#)  
[GOLDAMMERAREIAL.PDF](#)

**12. Hearing On Rosewood Court Assisted Living Center, 2101 N Sanborn Blvd.**

*Rosewood Court Assisted Living, 2101 N Sanborn Blvd, legally described as the North 237.8' except the West 456.8' of Lot F, A Replat of Lots 100 and 101 in the NE ¼ of Section 16, T 103 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota, is requesting a back yard variance of 8' 8 ½" vs. 25' as required and a sideyard variance of 4'7" vs 5' as required for construction of an addition. The property is zoned R4 High Density Residential District.*

Documents:

[AGENDAREQUESTROSEWOODVAR.PDF](#)  
[ROSEWOODAPP.PDF](#)  
[ROSEWOODNOH.PDF](#)  
[ROSEWOODNEIGHBORS.PDF](#)  
[ROSEWOODPLANS.PDF](#)  
[ROSEWOODAERIAL.PDF](#)

**13. Hearing On Alex Hartman & Alexandra Gerriets, 1513 W Hanson Ave.**

*Alex Hartman & Alexandra Gerriets are requesting a conditional use permit for a family residential child care center in their home at 1513 W Hanson Ave, legally described as Lot 13, Block 8, Potter's Addition, City of Mitchell, Davison County, South Dakota. The property is zoned R3 Medium Residential District.*

Documents:

[AGENDAREQUESTGERRIETSCUP.PDF](#)  
[GERRIETSAPP.PDF](#)  
[GERRIETSNOH.PDF](#)  
[GERRIETSNEIGHBORS.PDF](#)  
[GERRIETSLETTERS.PDF](#)  
[GERRIETSAERIAL.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. Second Reading Of Ordinance #O2018-13, An Ordinance Of The City Of Mitchell That Changes The Zoning District Classification Of The Real Property Legally Described As; Lots 1, 2, 3, 4, 13 & 14 & N 200 Feet Of Alley, All In Block 24, Rowley's 2nd Addition, City Of Mitchell, Davison County, South Dakota From R2 Single Family Residential District To TWC Transportation, Warehousing And Commercial District**

Documents:

AGENDAREQUESTBECHEN.PDF  
02018-13BECHENREZONE.PDF  
BECHENNOH.PDF  
BECHENAPP.PDF  
BECHENPLANS.PDF  
02018-13PETITIONS.PDF  
BECHENNEIGHBORSLETTERS.PDF  
BECHENMISC.PDF  
BECHENREZONE.PDF  
BECHENSUPPLEMENT.PDF

**16. Motion To Adopt Ordinance #O2018-13, Request Public Comment, Roll Call**

**17. Second Reading Of Ordinance #O2018-14, An Ordinance That Changes The Zoning District Classification Of The Real Property Legally Described As: Block 52, Block 53, Lots 6-10, Block 54, Capital Addition, City Of Mitchell, Davison County, South Dakota From TWC Transportation, Warehousing, And Commercial District To R4 High Density Residential District Excluding Lots B-Y, C-Y Located In The SE 1/4 Of Section 16, T 103 N, R 60 W Platted Various And Lot 5, Block 52, Capital Addition, City Of Mitchell, Davison County, SD.**

Documents:

AGENDAREQUESTO201814REZONE.PDF  
O2018-14REZONENW9THAVE.PDF  
W9THZONINGNOH.PDF  
W9THNEIGHBORS.PDF  
W9THAVELETTERS.PDF  
W9THZONINGMAP.PDF  
W9THZONINGAERIAL.PDF  
W9THAERIAL2.PDF

**18. Motion To Adopt Ordinance #O2018-14, Request Public Comment, Roll Call**

**19. Second Reading Of Ordinance #O2018-15, Supplemental Appropriations**

Documents:

STAFF REPORT O2018-15.PDF  
O2018-15.PDF

**20. Motion To Adopt Ordinance #O2018-15, Request Public Comment, Roll Call**

**21. Action On Resolution #R2018-62, A Resolution Setting Fees And Charges**

Documents:

STAFF REPORT.PDF  
R2018-62.PDF

**22. Authorize Letter Of Commitment For 5 Year Davison County Hazard Mitigation Plan Update**

Documents:

AUTHORIZE PARTICIPATION IN DAVISON COUNTY HAZARD MITIGATION PLAN UPDATE - STAFF REPORT.PDF  
LETTER OF COMMITMENT FOR DAVISON COUNTY MITIGATION PLAN UPDATE - SUPPORT. DOC..PDF

**23. Decision On Location For Corn Palace Festival**

Documents:

[FESTIVAL LOCATION AGENDA ITEM REQUEST.PDF](#)

[FESTIVAL LOCATION MAPS.PDF](#)

[MAIN STREET SURVEY RESULTS.PDF](#)

**24. Rocky Knippling, James River Water Development District (JRWDD), On South Central Watershed Implementation**

- *Discussion on the background of JRWDD efforts, most recent projects, and future goals and objectives for Firesteel Creek ( Watershed Area West Davison County Line to Lake Mitchell).*

**25. Adjourn**

**26. FOR COUNCIL INFORMATION: Planning Commission Minutes 11/13/2018**

Documents:

[PLANNINGCOMMINUTES11132018.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.