

**City Council Agenda**  
City Council Chambers, City Hall, 612 N. Main Street  
January 19, 2021

1. **6:00 P.m. Call To Order**
2. **Pledge Of Allegiance**
3. **Invocation: First United Methodist**
4. **Roll Call**
5. **Update From Avera**
6. **Action To Approve Resolution #R2020-83, Amending The Termination Date Of Ordinance #O2020-13**

- *Those wishing to comment on this item need to do so in person, no online comments will be taken.*
- *Comments will be limited to three minutes.*

Documents:

[AGENDA ITEM- RESOLUTION R2020-83. AMENDING THE TERMINATION DATE OF ORDINANCE O2020-13.PDF](#)  
[RESOLUTION R2020-83, AMENDING THE TERMINATION DATE OF ORDINANCE O2020-13.PDF](#)

**7. Administer Oath To City Department Heads**

- *Mike Koster as Chief of Police for the City of Mitchell*
- *Marius Laursen as Chief of Fire & EMS for the City of Mitchell*

**8. 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:

[01.04.2021 COUNCIL MINUTES.PDF](#)

**B. Committee Reports**

Documents:

[PLANNINGCOMMINUTES12142020.PDF](#)

**C. Department Reports**

Documents:

[FINANCE DEPARTMENT REPORT-DEC.PDF](#)  
[SALES TAX COLLECTIONS-DEC.PDF](#)  
[BUILDING PERMITS \(DECEMBER\).PDF](#)  
[2020 BUILDING PERMITS.PDF](#)  
[POLICE \(DECEMBER\).PDF](#)

[FIRE AND EMS \(DECEMBER\).PDF](#)  
[WATER \(DECEMBER\).PDF](#)  
[AIRPORT \(DECEMBER\).PDF](#)

#### **D. Acceptance Of Grant Funds From State Historical Society Deadwood Grant**

Documents:

[STATE HISTORIC SOCIETY DEADWOOD GRANT STAFF REPORT. DOCX.PDF](#)  
[STATE HISTORICAL SOCIETY AGREEMENT FROM DEADWOOD FUND.PDF](#)

#### **E. Approval Of Volunteer Board Appointments**

- *Larry Jirsa to the Main Street Bid Board for a term to run January 1, 2021-December 31, 2023.*
- *Matt Doerr to the Main Street Bid Board for a term to run January 1, 2021-December 31, 2023.*
- *Jacob Sonne to the Planning & Zoning Board to fill an unexpired term from January 2021- June 30, 2024.*

#### **F. Raffle Permits**

*Mitchell Friends of NRA with the drawing to be held on June 1, 2021*

*VFW/Sam Tronnes Foundation with the drawing to be held on July 1, 2021 or when all raffles are sold*

*Friends of NRA (Mitchell) with the drawing to be held on September 11, 2021*

Documents:

[MITCHELL FRIENDS OF NRA.PDF](#)  
[VFW.SAM TRONNES FOUNDATION.PDF](#)  
[FRIENDS OF NRA \(MITCHELL\).PDF](#)

#### **G. Set Date For Hearing On February 1, 2021 For The Following Alcohol License**

*On the application to transfer Retail (On-Off Sale) Malt Beverage & SD Farm Wine License RB-25873 from I Mart Stores LLC dba I Mart Stores USA, 512 Sanborn Blvd. Mitchell to IYS Ventures LLC dba I Mart Stores, 512 S Sanborn, Mitchell*

Documents:

[SET DATE STAFF REPORT.PDF](#)  
[RB-25873 APPLICATION.PDF](#)  
[RB-2573 MAP.PDF](#)

#### **H. Set Date 1:30 P.M., February 3, 2021 For Bid Opening For Asphalt/Concrete Crushing Project #2021-9**

Documents:

[CRUSHING PROJECT 2021-9- SET THE DATE STAFF REPORT.PDF](#)

#### **I. Approval Of Gasoline & Fuel Quotes**

Documents:

[JANUARY 19, 2021 MEETING.PDF](#)  
[JANUARY 4, 2021 FUEL.PDF](#)

#### **J. Pay Estimates 01-19-2021**

Documents:

**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:

[DEC 2020 CLAIMS AP PAYMENT REGISTER.PDF](#)

[AP REGULAR DEPARTMENT PAYMENT REGISTER -2021.PDF](#)

**9. Motion To Approve, Request Public Comment, Roll Call**

**10. 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.*

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

**12. Hearing And Action For Pat Clark, 421 E Hanson Ave**

*Patrick Clark has applied for a side-yard on a corner variance of 11 feet vs 20 feet as required for construction of a deck at 421 E Hanson Ave, legally described as Lots 1, Block 46, Lawler's 1st Addition, City of Mitchell, Davison County, South Dakota. The said real property is zoned R2 Single Family Residential District.*

Documents:

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

[APPCLARKVAR2021.PDF](#)

[DRAWING421EHANSON.PDF](#)

[NOH421EHANSON.PDF](#)

[CLARKNEIGHBORSLIST.PDF](#)

[AERIAL421EHANSONVAR.PDF](#)

**13. Action To Set Date For Board Of Adjustment Hearing 2-1-2021**

*Applicant Firesteel Capital LLC, owner Fredericksen Motels LLC have applied for a Conditional Use Permit to convert the buildings (Corn Palace Inn) to multi-family dwellings located at 1001 S Burr St, legally described as Weavers Squares Addition (NW ¼ 27), Squares 11 & 14 & vacated Ivy Ave and W 25 feet of vacated Burr St and Lot AB1, City of Mitchell, Davison County, South Dakota. The said real property is zoned HB Highway Oriented Business District.*

Documents:

[AGENDA REQUEST CORNPALACECUP2021.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. Authorization For 2021 Contingency Funds In The Amount Of \$100,000 For The Replacement Of Golf Carts**

Documents:

[STAFF REPORT FOR REPLACEMENT OF GOLF CARTS.PDF](#)

**16. Action To Approve 15 Minute Parking On North Side Of East 4th By Courthouse**

Documents:

[15 MIN PARKING NORTH SIDE E 4TH AVE COUNTY COURTHOUSE STAFF REPORT.PDF](#)  
[COURT HOUSE PARKING EXHIBIT.PDF](#)

**17. Action To Approve Agreement #A2021-03 For West Side Water Tower Improvements Project #2021-16**

Documents:

[A2021-03 WEST WATER TOWER IMP. AGREEMENT WITH SPN STAFF REPORT.PDF](#)  
[WEST WATER TOWER AGREEMENT WITH S- COUNCIL.PDF](#)  
[AMENDMENT ONE - WEST WATER TOWER PROJECT.PDF](#)  
[WEST WATER TOWER PROJECT FIGURE.PDF](#)

**18. Hearing On Proposed Resolution Of Necessity For Anthony Avenue**

Documents:

[STAFF REPORT SPECIAL ASSESSMENT HEARING FOR ANTHONY AVENUE.PDF](#)  
[NOTICE OF HEARING ON PROPOSED RESOLUTION OF NECESSITY ANTHONY AVENUE - STREET IMPROVEMENTS.PDF](#)  
[ANTHONY AVE PROPOSED ASSESSMENT PROJECT FIGURE.PDF](#)

**19. Approve Resolution #R2021-01 For Anthony Avenue Assessment Declaring The Necessity For The Construction Of Base Course, Asphalt Paving, Storm Sewer, Sanitary Sewer And Accessories, Engineering Fees, And Miscellaneous Expenses**

Documents:

[RESOLUTION OF NECESSITY R2021-01 ANTHONY AVENUE STAFF REPORT.PDF](#)  
[R2021-01 RESOLUTION OF NECESSITY ANTHONY AVENUE ASSESSMENT .PDF](#)

**20. Action To Approve Resolution #R2021-04, A Plat Of Lot 8-I, 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:

[AGENDA REQUEST.PDF](#)  
[R2021-04PLAT.PDF](#)  
[PLATLOT8IWESTWOOD.PDF](#)  
[AERIALLOT8IWESTWOOD.PDF](#)

**21. Adjourn**

**22. FOR COUNCIL INFORMATION: 1/11/2021 City Planning Commission Minutes**

Documents:

[PLANNINGCOMMINUTES112021.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.