

**City Council Agenda**  
City Council Chambers, City Hall, 612 N. Main Street  
February 3, 2020

1. **6:00 P.m. Call To Order**
2. **Pledge Of Allegiance**
3. **Invocation: First United Methodist**
4. **Roll Call**
5. **Executive Session: Motion To Enter Into Executive Session In Accordance With SDCL 1-25-2(3) Legal And (4) Contractual.**
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 01 21 2020.PDF](#)

**B. Committee Meeting Minutes**

Documents:

[PLANNINGCOMMIN1132020.PDF](#)

**C. Approve Air Venture Cup Race/Launch And Young Eagles Free Flights-July 18-19, 2020 At The Mitchell Municipal Airport**

Documents:

[AGENDA REQUEST ITEM AIRPORT AIR VENTURE CUP JULY 18 19 2020.PDF](#)  
[AIR VENTURE CUP REQUEST FOR FUNDING INFO.PDF](#)  
[AIR VENTURE CUP WHAT IS IT 2020 EXPALANATION.PDF](#)

**D. Authorization To Apply For The 2020 SDML Grant For Safety Equipment**

Documents:

[STAFF REPORT FOR 2020 SDML GRANT.PDF](#)  
[2020 SDML GRANT APPLICATION.PDF](#)  
[QUOTE FOR SAFETY EQUIPMENT.PDF](#)

**E. Change Order #1 Corn Palace Plaza Phase II To Puetz Construction Project #2019-48**

Documents:

[CORN PALACE PLAZA PHASE II CHANGE ORDER 1 STAFF REPORT.PDF](#)  
[CHANGE ORDER NO. 1 FOR 2019-48 CORN PALACE PLAZA PHASE II - CCO1.PDF](#)

**F. Raffle Permits**

*Mitchell Wrestling with the drawing to be held on March 14, 2020*  
*Mitchell Lions Club with the drawing to be held on April 4, 2020*

*Mitchell Friends of NRA with the drawings to be held on July 1 and September 12, 2020*

Documents:

[MITCHELL WRESTLING RAFFLE.PDF](#)  
[MITCHELL LIONS CLUB RAFFLE.PDF](#)  
[MITCHELL FRIENDS OF NRA1.PDF](#)  
[MITCHELL FRIENDS OF NRA2.PDF](#)

#### **G. Approval Of Gas And Fuel Quotations**

Documents:

[FEBRUARY 3, 2020 MEETING.PDF](#)  
[JANUARY 21, 2020 FUEL.PDF](#)  
[JANUARY 22, 2020 FUEL.PDF](#)

#### **H. Pay Estimates 02-03-2020**

Documents:

[PAY ESTIMATES 02-03-2020 STAFF REPORT.PDF](#)  
[PAY ESTIMATE SCHEDULE 02-03-2020 PDF.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. Quarterly Report & Presentation-Mitchell Area Development Corporation**

Documents:

[Q4 REPORT.PDF](#)

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

#### **11. Action To Set Date For Board Of Adjustment Hearing 2/18/2020**

*Brenda Ziegler has applied for a conditional use permit to operate lodging house at the property located at 520 E 6th Ave, legally described as Lot 12 & E 45' of Lot 11, Block 15, Burr's Addition, City of Mitchell, Davison County, South Dakota. The property is zoned R2 Single Family Residential District.*

Documents:

[AGENDAREQUESTZIEGLERCUP2020.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 Accept SD Land, Water, Conservation Fund Grant**

Documents:

[AGENDA ITEM REQUEST - ACCEPT LWCF GRANT FUNDS \(002\).PDF](#)  
[ANNOUNCEMENT - OUTDOOR RECREATION PROJECTS FUNDED.PDF](#)  
[SKATE PARK DESIGN.PDF](#)

**14. Action To Approve Amendment #1 To Agreement #A2018-30 For Sanborn Boulevard Reconstruction Phases II & III With SPN And Associates**

Documents:

[REQUEST FOR APPROVAL SANBORN BLVD PHASE II AND III AMENDMENT NO. 1 - STAFF REPORT.PDF](#)  
[SANBORN BLVD PHASE II AND III AMENDMENT NO. 1.PDF](#)

**15. Action To Approve Amendment #1 To Agreement #A2019-24 For East Central Drainage Basin Improvements Phase II With SPN And Associates**

Documents:

[EAST CENTRAL PHASE II AMENDMENT NO. 1 STAFF REPORT.PDF](#)  
[EAST CENTRAL PHASE II ENGINEERING AMENDMENT NO. 1.PDF](#)

**16. Action To Approve Agreement #A2020-09, JVDTF Multi-Jurisdictional Joint Powers Agreement**

Documents:

[AGREEMENT A 2020 09 JAMES VALLEY MULTI JURISDICTIONAL AGREEMENT.PDF](#)  
[JAMES VALLEY JOINT POWERS AGREEMENT 2020.PDF](#)

**17. Action To Approve Agreement #A2020-10 With Brosz Engineering For Construction Engineering Services For Sanborn Blvd Street Improvement Phases II And III Project #2019-22**

Documents:

[BROSZ ENGINEERING AGREEMENT FOR CE SERVICES STAFF REPORT.PDF](#)  
[AGREEMENT BROSZ 2020 SANBORN BLVD CE SERVICES.PDF](#)

**18. Action On Resolution #R2020-08, Setting Parking Ordinance Fees**

Documents:

[ACTION ON RESOLUTION R2020 08 A RESOLUTION TO SET PARKING ORDINANCE FEES.PDF](#)  
[R2020-08 PROPOSED PARKING ORDINANCE FEES.PDF](#)

**19. Second Reading Of Ordinance #O2020-01, Establishing Airport Ramp Regulations**

Documents:

[AGENDA ITEM- ORDINANCE O2020-01, AIRPORT RAMP REGULATIONS.PDF](#)  
[ORDINANCE O2020-01, ESTABLISHING AIRPORT RAMP REGULATIONS.PDF](#)

**20. Motion To Adopt Ordinance #O2020-01, Request Public Comment, Roll Call**

**21. First Reading Of Ordinance #O2020-02, An Ordinance Changing The District Classification Of The Real Property Currently Owned By Avera Queen Of Peace**

## **From UD Urban Development District And R4 High Density Residential District To The Ridge View On Foster Planned Development**

- *Request Motion to Table First Reading*

Documents:

[AGENDAREQUESTO2020-02.PDF](#)  
[NOHAVERAHOUSINGPROJECT.PDF](#)  
[O2020-02PUDAVERA.PDF](#)  
[15385-MADC 8TH FOSTER DEV LEGAL-PLAT 15X26.PDF](#)  
[AVERACOVENANTS.PDF](#)  
[MASTER PLAN 1-20 OVERVIEW.PDF](#)  
[MITCHELL\\_MASTER\\_PLAN\\_CONTEXT\\_MAP.PDF](#)  
[MASTER PLAN 1-20 PHASING.PDF](#)  
[MASTER PLAN 1-20 EXAMPLES.PDF](#)  
[AVERANEIGHBORS.PDF](#)  
[AVERALETTERS.PDF](#)  
[AERIALAVERAZONING.PDF](#)  
[AVERAHANDOUTS.PDF](#)  
[AVERAHANDOUT.PDF](#)

### **22. Adjourn**

### **23. FOR COUNCIL INFORMATION: City Planning Commission Minutes 1/27/2020**

Documents:

[PLANNINGCOMMINUTES1272020.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.