## City Council Agenda

City Council Chambers, City Hall, 612 N. Main Street July 19, 2021

- 1. 6:00 P.m. Call To Order
- 2. Pledge Of Allegiance
- 3. Invocation: Assembly Of God
- 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 07 06 2021.PDF

## **B.** Committee Reports

Documents:

PLANNINGCOMMINUTES6282021.PDF

## C. Department Reports

Documents:

SALES TAX COLLECTIONS-JUNE.PDF
FINANCE DEPARTMENT REPORT-JUNE.PDF
BUILDING PERMITS (JUNE).PDF
PUBLIC WORKS QUARTERLY PROJECT UPDATE 7.19.21.PDF
AIRPORT (JUNE).PDF
JUNE 2021.MPD MONTHLY REPORT.PDF
WATER (JUNE).PDF
JUNE LAWN MOWING LOG.PDF
CODE ENFORCEMENT MARCH REPORT.PDF
CODE ENFORCEMENT APRIL REPORT.PDF
CODE ENFORCEMENT MAY REPORT.PDF
CODE ENFORCEMENT JUNE REPORT.PDF

### D. MADC Quarterly Report

Documents:

MADC Q2 FINAL.PDF

## E. Special Event Permit For 2021 Corn Palace Festival

- o Road Closure
- o Parking Lot Closure
- o Noise Permit
- o Consumption Permit

Documents:

CORN PALACE FESTIVAL SPECIAL PERMIT STAFF REPORT.PDF
SPECIAL EVENT PERMIT - CORN PALACE FESTIVAL.PDF
CORN PALACE FESTIVAL STREET AND PARKING LOT CLOSURE MAP.PDF

- F. Street Closure At Grace Baptist Church On W. Douglas Avenue August 13, 2021
  - o Street Closure of West Douglas Avenue at 600 S. Edmunds
  - o Closure between 4:30-9:30 PM for Carnival

Documents:

ROAD CLOSURE GRACE BAPTIST CHURCH W DOUGLAS STAFF REPORT.PDF GRACE BAPTIST CHURCH REQUEST FOR STREET CLOSURE.PDF GRACE BAPTIST CHURCH LOCATION MAP.PDF

G. Set Date For Hearings For August 2, 2021 On The Following Special Event License Applications

On the application of the VFW Post #2750 for a Special Event Malt Beverage & SD Farm Wine License located on the Parking Lot at 2nd & Rowley and the Alley between 2nd & 3rd for October 2nd, 2021 for the VFW Post 2750 Chili Cook-Off

On the application of the Corn Palace Shrine Club for a Special Liquor License located at the Masonic Hall for August 5, 2021 for a Celebration of Life

On the application of the Corn Palace Shrine Club for a Special Liquor License located at the Masonic Hall for August 6, 2021 for the Lakeview Golf Banquet

Documents:

SET DATE FOR HEARINGS.PDF

VFW CHILI COOK OFF.PDF

CP SHRINER CELEBRATION OF LIFE APPLICATION.PDF

CP SHRINER LAKEVIEW APPLICATION.PDF

H. Pay Estimates 07-19-2021

Documents:

PAY ESTIMATE STAFF REPORT 07-19-2021.PDF PAY ESTIMATE SCHEDULE 07-19-2021.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 REGULAR DEPARTMENT PAYMENT REGISTER-071921.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 On An Application For Marci Stults

Marci Stults has applied for a conditional use permit to operate a family residential childcare center located at 523 S Montana Street, legally described as Lot 6, Block 4 of Van Eps 2nd Addition, City of Mitchell, Davison County, South Dakota. The property is zoned R2, Single Family Residential District.

#### Documents:

STULTS CUP-STAFF REPORT.PDF STULTS - DAY CARE APPLICATION.PDF STULTS-NOTICE OF HEARING.PDF STULTS-NEIGHBORS.PDF STULTS-DAYCARE LOCATION MAP.PDF

## 10. Action To Set Date For Board Of Adjustment Hearing 8-2-21

Boyd Reimnitz has applied for a front-yard variance of 7 feet vs 25 feet as required for construction of an attached garage at 719 S Edmunds St, legally described as Lots 5 & 6 Block 9 Van Eps 2nd Addition, City of Mitchell, Davison County, South Dakota. The said real property is zoned R2 Single Family Residential District.

### Documents:

REIMNITZ VARIANCE PERMIT -STAFF REPORT-BOA SET DATE.PDF
REIMNITZ-APPLICATION.PDF
REIMNITZ-NOTICE OF HEARING.PDF
REIMNITZ-NEIGHBORS.PDF
REIMNITZ-GIS.PDF

## 11. Action To Set Date For Board Of Adjustment Hearing 8-2-21

Emma Selland has applied for a conditional use permit to operate a family residential childcare center located at 311 McCabe St, legally described as W72' of Lots 1 & 2, Block 17, University Addition, City of Mitchell, Davison County, South Dakota. The property is zoned R2, Single Family Residential District.

### Documents:

SELLAND CONDITIONAL USE PERMIT -STAFF REPORT-BOA SET DATE.PDF SELLAND CONDITIONAL USE PERMIT-APPLICATION.PDF SELLAND-NOTICE OF HEARING.PDF SELLAND NEIGHBORS.PDF SELLAND-DAYCARE LOCATION MAP.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 Noise And Fireworks For Event On August 13, 2021

Documents:

AGENDA ITEM- BARINGTON REQUEST.PDF BARINGTON REQUEST.PDF BARINGTON FIREWORKS.PDF

- 14. Action To Approve Special Event Permit Application For Crazy Days At 2nd & Lawler On July 24, 2021
  - o Road Closure

Documents:

CRAZY DAYS AT 2ND AND LAWLER SPECIAL EVENT APPLICATION STAFF REPORT.PDF
2ND AND LAWLER CRAZY DAYS SPECIAL EVENT APPLICATION.PDF
EVENT LAYOUT.PDF
LOCATION MAP.PDF

- 15. Action To Approve Crazy Days Main Street Parking Closures Requested By Businesses
  - o Cherrybees Floral & Gifts 2 parking spaces
  - o Geyerman's Clothing Co. 2 parking spaces
  - o Michael's Toggery 1 parking space

Documents:

CRAZY DAYS MAIN STREET PARKING SPACE CLOSURES STAFF REPORT 7.19.21.PDF MAIN STREET PARKING CLOSURE FIGURE.PDF

16. Action To Approve Agreement #A2021-36, Purple Wave Auction To Sell Surplus Items

Documents:

PURPLE WAVE.PDF
PURPLE WAVE CONTRACT.PDF
PWFLYER.PDF

17. Action To Approve Agreement #A2021-37, Lead Remediation At 223 North Main

223 N MAIN STREET LEAD REMEDIATION STAFF REPORT.PDF A2021-37 COMMERCIAL AGREEMENT FOR LEAD REMOVAL.PDF

18. Action To Approve Resolution #R2021-49, A Resolution Giving Approval To Certain Drinking Water Facilities Improvements; Giving Approval To The Issuance And Sale Of A Revenue Bond To Finance, Directly Or Indirectly, The Improvements To The Facilities; Approving The Form Of The Loan Agreement And The Revenue Bond And Pledging Project Revenues And Collateral To Secure The Payment Of The Revenue Bond; And Creating Special Funds And Accounts For The Administration Of Funds For Operation Of The System And Retirement Of The Revenue Bond And Providing For A Segregated Special Charge Or Surcharge For The Payment Of The Bonds

Documents:

STAFF REPORT RESOLUTION 2021-49.PDF
RESOLUTION 2021-49 GIVING APPROVAL TO DRINKING WATER FACILITY IMPROVEMENTS.PDF
R2021- 51 UTILITY RATE RESOLUTION WITH DW SRF -05 INCLUDED.PDF

19. Public Hearing & Action To Approve Resolution #R2021-50, A Resolution Authorizing

An Application For Financial Assistance, Authorizing The Execution And Submittal Of The Application, And Designating An Authorized Representative To Certify And Sign Payment Requests

Documents:

STAFF REPORT RESOLUTION 2021-50 APPROVING THE APPLICATION FOR SRF FINANCING FOR THE WASTE WATER TREATMENT PLANT PROJECT.PDF
RESOLUTION R2021-50 A RESOLUTION TO APPLY FOR SRF FUNDS.PDF
PUBLIC HEARING NOTICE (WITH NPS).PDF
RES R2021-46.PDF

20. Action To Approve Resolution #R2021-51, Amending The City's Water & Sewer Rate Resolution To Include A Surcharge For The Water Tower Repair Project

Documents:

STAFF REPORT RESOLUTION 2021-51 AMENDING UTILITY RATES TO INCLUDE A SURCHARGE FOR DW05.PDF

R2021 - 51 UTILITY RATE RESOLUTION WITH DW SRF -05 INCLUDED.PDF

21. Action To Approve Resolution #R2021-52, Plat Of Lot 15 In The Replat Of Tract A And Lot 3A & Lot 3B In Tract D, Wild Oak Golf Club Addition To The City Of Mitchell, Davison County, South Dakota

Documents:

RESOLUTION R2021-52-WILD OAK GOLF CLUB ADDITION-STAFF REPORT.PDF
RESOLUTION R2021-52-WILD OAK GOLF CLUB ADDITION.PDF
WILD OAK GOLF COURSE ADDITION-PLAT.PDF
WILD OAK GOLF CLUB ADDITION-GIS.PDF

22. Action To Approve Resolution #R2021-53, Dissolving Tax Increment District #17

Documents:

STAFF REPORT-TID 17.PDF R2021-53-DISSOLVING TAX INCREMENT DISTRICT 17.PDF

23. Second Reading Of Ordinance #O2021-10, Establishing Time Periods For Annual Appropriation Proceedings

Documents:

STAFF REPORT ORDINANCE 2021-10.PDF
ORDINANCE 02021-10 ESTABLISHING TIME PERIODS FOR ANNUAL APPROPRIATION PROCEEDINGS.PDF

- 24. Motion To Adopt Ordinance #02021-10, Request Public Comment, Roll Call
- 25. Adjourn
- 26. FOR COUNCIL INFORMATION: Planning Commission Unsigned Minutes 7-12-21

  Documents:

PLANNING COMMISSION UNSIGNED MINUTES 7-12-21.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.