

Special City Council Agenda
Work Session Immediately following the Special Meeting
City Council Chambers, City Hall, 612 N. Main Street
Monday, August 30th
6:00 PM

1. **6:00 P.m. Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Action To Approve Resolution R2021-58, Setting Hearing Date And Appraisal Board For Exchange Of North Harmon Drive Lots**

Documents:

[AGENDA ITEM- R2021-58, SETTING HEARING AND APPOINTING APPRAISAL BOARD FOR EXCHANGE OF NORTH HARMON DRIVE LOTS.PDF](#)
[RESOLUTION R2021-58, SETTING HEARING AND APPOINTING APPRAISAL BOARD FOR EXCHANGE OF NORTH HARMON DRIVE LOTS.PDF](#)
[IT 1 PLAT.PDF](#)
[LOTS 1 2 3 PLAT.PDF](#)

5. **Action To Approve Agreement A2021-50, Indemnification Agreement With Corn Palace Stampede, Inc.**

Documents:

[AGENDA ITEM- AGREEMENT A2021-50 INDEMNIFICATION AGREEMENT FOR LEASE.PDF](#)
[A2021-50, STAMPEDE-CITY INDEMNIFICATION AGREEMENT.PDF](#)

6. **Action To Approve Resolution R2021-57, Resolution Of Intent For Lease Of A Portion Of The 5971 Airport Road Property**

Documents:

[AGENDA ITEM- R2021-57 ROI FOR LEASE OF A PORTION OF THE 5971 AIRPORT ROAD PROPERTY.PDF](#)
[R2021-57, ROI FOR LEASE OF A PORTION OF THE 5971 AIRPORT ROAD PROPERTY.PDF](#)

7. **Adjourn Special Council Meeting**
8. **The Mitchell City Council Will Hold A Work Session Immediately Following The Special City Council Meeting. The Work Session Will Adjourn No Later Than 8pm.**

Topics to be discussed are listed below.

- o *Update on Lake Mitchell Watershed Improvement Efforts*
- o *Review Status of 2021 Budgeted Capital Projects*
- o *Upcoming Capital Projects for 2022 Budget*
- o *Other Discussion Item Requests by Council.*

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.