

**REGULAR MEETING OF THE CITY COUNCIL  
COUNCIL CHAMBERS, CITY HALL  
MITCHELL, SOUTH DAKOTA**

**March 16, 2020  
6:00 P.M.**

**PRESENT:** Dan Allen, Marty Barington, John Doescher, Kevin McCardle, Steve Rice,  
Dan Sabers, Jeffrey Smith, Susan Tjarks

**ABSENT:**

**PRESIDING:** Mayor Bob Everson

**EXECUTIVE SESSION:**

Moved by Rice, seconded by McCardle, to go into Executive Session as permitted by SDCL 1-25-2(3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters. Motion carried.

Mayor Everson declared the board out of executive session at 6:10 p.m. and the City Council to reconvene in regular session at 6:11 p.m.

**AGENDA:**

Moved by Allen, seconded by Tjarks, to approve the following items on the consent agenda.

- a. City Council Minutes
  1. City Council March 2, 2020, and
  2. Special City Council March 11, 2020.
- b. Committee Meeting Minutes
  1. Planning Commission February 24, 2020.
- c. Department Reports
  1. Finance (January),
  2. Finance (February),
  3. Sales Tax Collections (February),
  4. Building Permits (February),
  5. Snow Log (February),
  6. Police (February),
  7. Fire & EMS (February),
  8. Mitchell Public Library (January),
  9. Park Board (January),
  10. Palace Transit Ridership (February),
  11. Community Services Advisory Board (February),
  12. Airport (February), and

13 Water (February).

- d. Raffle Permits
  - 1. Lost & Found with the drawing to be held on April 25, 2020,
  - 2. Voiture 481 40 & 8 with the drawing to be held on May 24, 2020, and
  - 3. Purr N Ruff Rescue with the drawing to be held on May 30, 2020.
- e. Set date for bid opening for 1:30 p.m. on April 3, 2020 for Paving & Overlay Project #2020-15.
- f. Change Order #4 for Sanborn Blvd Utility and Street Improvements Phase II Project #2019-22 increasing contract amount by \$69,638.05 for modifications made for the quantities of materials and work accomplished during the calendar year 2019 to H & W Contracting LLC, adjust contract amount to \$8,138,001.82.
- g. Request to Accept DOT 5310 Transit Funds for Preventative Maintenance.
- h. Approve Property Tax Abatements for 2019 Taxes Payable in 2020.  
The property tax abatements will be on file for review in the Finance Office at City Hall.
- i. Pay Estimates 03-16-2020
  - Pay Estimate #1 in the amount of \$11,927.50 for Dry Run Creek Topo Survey #2019-33A contracted to McLaury Engineering,
  - Pay Estimate #2-Final in the amount of \$15,061.25 for Dry Run Creek Topo Survey #2019-33A contracted to McLaury Engineering,
  - Pay Estimate #1 in the amount of \$3,016.00 for Corn Palace Plaza Phase II #2019-48 contracted to Geotek Engineering,
  - Pay Estimate #1 in the amount of \$1,247.50 for Northwest Drainage Study #2020-1 contracted to McLaury Engineering,
  - Pay Estimate #2 in the amount of \$2,405.00 for Northwest Drainage Study #2020-1 contracted to McLaury Engineering,
  - Pay Estimate #3 in the amount of \$3,446.25 for Sunnyside & University Storm Water Study #2020-8 contracted to McLaury Engineering,
  - Pay Estimate #1 in the amount of \$11,488.75 for Dailey Drive Lift Station #2020-12 contracted to SPN & Associates,
  - Pay Estimate #2 in the amount of \$6,320.00 for Public Safety Building Reroof #2020-16 contracted to LL Jirsa, Architect,
  - Pay Estimate #1 in the amount of \$3,495.00 for Old Landfill Monitoring #2020-28 contracted to Geotek Engineering, and
  - Pay Estimate #1 in the amount of \$8,285.00 for New Landfill Monitoring #2020-29 contracted to Geotek Engineering.
- j. 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

**PAYROLL FEBRUARY 23, 2020 – MARCH 7, 2020-** City Council \$3,199.68, Mayor \$1,331.42, City Administrator \$5,066.46, Attorney \$4,210.23, Finance \$14,044.51, Municipal Building \$2,547.04, Information Technology \$2,603.46, Police \$74,293.51, Traffic \$4,132.56, Fire \$47,935.29, Street \$29,574.53, Public Works \$22,274.48, Cemetery \$3,905.07, Library \$16,859.62, Recreation &

Aquatics \$6,184.07, Recreation Center \$18,047.93, Sports Complexes \$15,501.60, Parks \$9,399.95, Supervision \$5,449.05, E911 \$24,659.57, RSVP \$5,605.09, Palace Transit \$21,248.29, JVCC \$1,540.00, Nutrition \$1,327.48, Water Distribution \$10,231.48, Sewer \$13,469.76, Airport \$2,934.72, Recycling Program \$5,460.53, Waste Collection \$5,222.33, Landfill \$8,705.23, Corn Palace \$24,134.62, Golf Course \$5,784.38, Emergency Medical Services \$11,291.17.

**NEW HIRES:**

SPORTS COMPLEXES: Nolan Tegels-\$11.35, Jensen Maeschen-\$11.35.

RECREATION CENTER: Kaylie Zens-\$11.35.

CORN PALACE: Carson Jennings-\$9.35.

**SALARY ADJUSTMENTS:**

FIRE: Andrew Shank-\$21.967.

WATER: Darin Richey-\$20.586.

CORN PALACE: Jeff Hanson-\$25.713.

**WARRANTS:** A & B Business Solutions, Contract-\$4,130.14; A-OX Welding Supply, Supplies-\$354.70; AAA Lawn Care and Maintenance, Snow Removal-\$185.00; AFLAC, Aflac withholding-\$11,587.52; AFLAC Group, Critical Care-\$1,000.93; AFSCME Council 65, Union Dues-\$566.40; Amazon Capital Services, Supplies-\$495.33; American Garage Door, Repairs-\$1,462.70; Americinn Fort Pierre, Travel-\$141.99; Ameripride Services, Supplies-\$266.76; Apco International, 2020 Dues-\$94.00; Aqua-Pure, Service Contract-\$1,300.00; Arctic Refrigeration, Repairs-\$83.67; AT&T Mobility, Supplies-\$2,645.33; Avera Occupational Medicine, Contract Services-\$2,913.46; B-Y Water District, Utilities-\$40,343.60; Bailey Metal Fabricators, Repairs-\$782.91; Baker & Taylor, Book-\$9.85; Big Daddy D's, Contract Services-\$4,268.25; Blackstone Publishing, Supplies-\$65.90; Boyer Trucks Sioux Falls, Supplies-\$4,445.34; Broad Reach, Books-\$886.52; Buckin' Wild Ranch, Sports Authority Promotion-\$1,500.00; Buhl's Drycleaning, Supplies-\$60.00; C & B Operations, Supplies-\$440.57; Carquest Auto Parts, Supplies-\$22.99; Central Electric, Utilities-\$11,227.49; Century Link, Utilities-\$61.79; City of Mitchell, Utilities-\$11,692.22; Clean Sweep, Supplies-\$1,072.94; Climate Systems, Repairs-\$1,447.08; Coborns, Contract Services-\$440.00; Coca Cola Bottling, Supplies-\$2,202.72; Core & Main, Repair-\$19,076.24; Core-Mark Midcontinent, Supplies-\$4,526.34; Corn Palace Concessions, Supplies-\$12.00; County Fair, Supplies-\$74.44; County Fair, Contract Services-\$610.00; Craig Fuerst, Reimbursement-\$33.00; Creative Safety Supply, Supplies-\$349.25; Daily Republic, Subscription-\$223.08; Dakota Data

Shred, Shredding Service-\$283.91; Dakota Pump, Repair-\$5,495.01; Dakota Supply Group, Supplies-\$107.61; Davison County Register of Deeds, Copies-\$5.00; Davison Rural Water Systems, Utilities-\$124.55; Delta Dental Plan of South Dakota, Dental Premiums-\$15,017.02; Demco, Supplies-\$126.15; Department of Social Services, Child Support-\$1,159.27; Dug Out, Contract Services-\$631.75; Farmers Alliance, Supplies-\$9,293.48; Fastenal, Supplies-\$339.14; Fedex, Express Services-\$14.11; Forum Communications, Legal Publication-\$3,356.90; Gempler's, Supplies-\$91.98; Geotek Engineering, Lab Fees-\$14,962.00; Hach, Supplies-\$1,590.50; Hanson School District, Corn Palace Games-\$1,100.00; Happy Memories Band, Contract Services-\$150.00; Hohn's Services, Snow Removal-\$285.00; Howes Oil, Supplies-\$15,386.92; ICAN, Advertising-\$750.00; Ingram Library Services, Books-\$281.30; Innovative Office Solution, Supplies-\$383.64; Integrity Transcription, Transcribing Service-\$57.75; Interstate Office Products, Supplies-\$239.80; Iverson Chrysler Center, Rental-\$49.95; JCL Solutions, Supplies-\$22.39; Joe Dolezal, Travel-\$42.00; Johnstone Supply of Sioux Falls, Supplies-\$86.68; Jon Vermeulen, Travel-\$42.00; Jones Supplies, Supplies-\$1,496.96; Kevin Roth, Travel-\$22.00; Kevin Sibson, Travel-\$42.00; Kone, Maintenance-\$808.89; Lakeview Veterinary Clinic, Supplies-\$990.52; Larry Jirsa, 2020-16 P.E. #2-\$6,320.00; Lawson Products, Supplies-\$311.46; Lou's Gloves, Supplies-\$140.00; Lund Truck Parts, Supplies-\$120.00; M & T Fire and Safety, Supplies-\$1,406.00; Make It Mine Designs, Supplies-\$70.35; Matt Geidel, Reimbursement-\$20.00; McLaury Engineering, 2019-33A P.E. #1-\$34,087.50; McLeod's Printing, Notary Seal Stamp-\$302.75; Mega Wash, Professional Service-\$40.00; Menard's, Supplies-\$1,217.60; Meyers Oil, Supplies-\$3,134.75; Microsoft, Supplies-\$902.00; Midcontinent Communication, Advertising-\$1,647.84; Moore, Rob & Rose, Refund-\$53.34; Mitchell Area Chamber of Commerce, Service Awards-\$3,468.00; Mitchell Convention & Visitors Bureau, 2020 Funding-March-\$22,750.00; Mitchell Figure Skate Club, Sports Authority Program-\$1,000.00; Mitchell Iron & Supply, Supplies-\$364.78; Mitchell Power Equipment, Repairs-\$192.89; Mitchell School District, Utilities-\$1,640.64; Mitchell Show Choir Classic, Sports Authority Promotion-\$2,000.00; Mitchell Telecom, Utilities-\$2,852.00; Mitchell United Way, United Way Deductions-\$357.69; Mount Vernon School District, Contract Services-\$79.20; Mueller Lumber, Supplies-\$12.72; Muth Electric, Supplies-\$48.98; Napa Auto Parts, Supplies-\$773.88; Nebraska Salt & Grain, Supplies-\$8,323.59; Northern Lake Service, Lab-\$1,239.00; Northwestern Energy & Communications, Utilities-\$69,104.79; One Source the Background, Background Check-\$81.00; Overdrive, Ebooks-\$95.98; Parkston Boom's Restaurant, Contract Services-\$2,434.50; Pepsi Cola, Supplies-\$670.57; Premier Pest Control, Contract Services-\$150.00; Public Health Laboratory, Lab-\$315.00; Qualified Presort, Mailing Service-\$335.51; Ramkota Hotel-Pierre, Travel-\$196.00; Reader's Den, Books-\$86.60; Ron's Bicycle and Locksmith, Supplies-\$110.00; Runnings Supply, Supplies-\$646.79; Sanitation Products, Supplies-\$123.02; Santel Communications, Utilities-\$106.16; Schmucker Paul & Nohr, 2020-12 P.E. #1-\$11,488.75; Scholastic Inc. Trade, Books-\$160.90; Scott Supply, Supplies-\$120.92; South Dakota

Association of Code Enforcement, Registration-\$50.00; South Dakota Federal Property Agency, Supplies-\$113.00; South Dakota Newspaper Services, Maintenance-\$172.08; South Dakota One Call, February Message Fees-\$24.15; South Dakota Police Chiefs, Professional Service-\$742.50; South Dakota Public Assurance Alliance, Coverage-\$361,113.29; South Dakota Retirement System, Retirement Contributions-\$51,466.89; South Dakota Supplemental Retirement, Supplemental Retirement Contributions-\$2,509.80; South Dakota Supplemental Roth 457, Roth 457 Contributions-\$475.00; Sherwin-Williams, Supplies-\$404.39; Silverstone Group, Professional Service-\$5,500.00; Sioux Equipment, Repairs-\$1,674.58; Sioux Falls Area Humane Society, Professional Service-\$2,094.12; Solarwinds Msp Canada, Supplies-\$197.48; Springer Nature Customer, Book-\$608.17; Stahl's Collision Center, Repairs-\$127.50; Standard Insurance Company, Life Insurance-\$1,890.84; Staples, Supplies-\$1,326.48; Steve Anderson, Travel-\$22.00; Sturdevant's Auto Parts, Supplies-\$813.36; Subway, Meals-\$31.45; Sun Gold Sports, Supplies-\$618.70; Swiftel Communications, Repairs-\$1,226.00; T.H. Custom, Supplies-\$5,880.00; Tapco, Renewal-\$220.24; Tessier's, Repairs-\$4,560.07; Thomas Schuman, Travel-\$42.00; Thomson Reuters West, February Charges-\$779.99; Thune True Value Hardware, Supplies-\$111.40; TK Electric, Maintenance-\$801.38; Tractor Supply Credit Plan, Supplies-\$207.97; Traf-O-Teria System, Supplies-\$317.69; Transource, Supplies-\$2,573.17; Two Way Solutions, Repairs-\$2,537.49; United Parcel Services Store #4227, Shipping-\$192.27; Verizon Wireless, Utilities-\$839.45; Vern Eide Ford Lincoln, Supplies-\$16.28; Walmart, Supplies-\$116.88; Wellmark, Cobra-\$2,972.28; Wheelco Brake & Supply, Supplies-\$1,792.99; Wholesale Electronics, Supplies-\$35.75; South Dakota State Treasurer, Sales Tax-\$17,194.43; First National Bank, Loan Payment-\$9,058.30; Mitchell Public Library, Library Fines-\$158.98.

Members present voting aye: Allen, Barington, Doescher, McCardle, Rice, Sabers, Smith, Tjarks. Members present voting nay: none. Motion carried.

### **CITIZENS INPUT:**

Mayor Everson welcomed Human Resources Director Elizabeth Kitchens to her first City Council meeting.

Utility Superintendent Jon Vermeulen reminded all utility customers that toilet paper is the only item to be flushed into the sewer system and that any type of wipes will plug or backup the wastewater system.

Council Member Tjarks thanked the City of Mitchell for a great job on recycling and also thanked the public for their support and participation in the recycling program.

### **BOARD OF ADJUSTMENT:**

Moved by Rice, seconded by Sabers, for the City Council to recess and sit as the Board of

Adjustment. Motion carried.

It was advised that this is the date and time set for hearing on the application of Tracy Fink for a conditional use permit to operate a family residential childcare center located at 712 E 14<sup>th</sup> Avenue, legally described as Lot 9 & E 40 feet of Lot 8, Block 4, Northridge Subdivision, City of Mitchell, Davison County, South Dakota. The property is zoned R2 Single Family Residential District. The Planning Commission recommended approval of said application with the following conditions: the permit is nontransferable, if the operation ceases for a period of six months or longer then a new application would be required, and pass a fire inspection. Moved by Barington, seconded by Allen, to approve said application with the following conditions: the permit is nontransferable, if the operation ceases for a period of six months or longer then a new application would be required, and pass a fire inspection. Motion carried.

Moved by Rice, seconded by McCardle, for the Board of Adjustment to adjourn and the City Council to reconvene in regular session. Motion carried.

### **HEARING:**

It was advised that this is the date and time set for hearing on the application of Big Friend Little Friend of the Mitchell Area for a Special Event Liquor/Malt Beverage License located on Main Street by closing the following: South Main Street from 2nd south to the Depot as well as Railroad from 1/2 block west of Main to east of Main to Lawler Street, including both City of Mitchell parking lots south of 1st Street and Railroad Street, also request closing the Alley on the West parking lot and allow to use the adjoining City gravel parking area between the alley and the Public Safety storage building. Also, to obtain a Special Liquor License, consumption, and noise permits, Poker Run permit and discuss the associated costs for the Memorial Weekend in Mitchell and Barbecue Cook-Off on May 23, 2020. Notice of hearing has been given and affidavit of publication is on file. Moved by McCardle, seconded by Tjarks, to approve said application. Motion carried.

### **CONSIDER APPROVAL:**

Moved by Rice, seconded by Allen, to approve the purchase of a 2013 Peterbilt 384 Semi Tractor for Recycling from Grant Funds Project #2020-6G in the amount of \$39,900.00. Motion carried.

### **AWARD BIDS:**

Bids were opened and read on the Rock Chips Project #2020-10 on the 28<sup>th</sup> day of February 2020 in the Council Chambers of City Hall. Moved by Smith, seconded by McCardle, to award the project, as follows:

### **ROCK CHIPS PROJECT #2020-10**

Spencer Quarries, Inc., 25341 430<sup>th</sup> Avenue, Spencer, South Dakota 57374.

	Quantity Bid	Unit Price	Total
Furnish Rock Chips	3,000 Ton	\$13.50	\$40,500.00

FOB Mitchell

Motion carried.

Bids were opened and read on the Petroleum Products Project #2020-13 on the 28th day of February, 2020 in the Council Chambers of City Hall.

Moved by Tjarks, seconded by McCardle, to award as follows:

**PETROLEUM PRODUCTS  
PROJECT#2020-13  
CRS-2-P EMULSION**

Jebro Incorporated, 2303 Bridgeport Drive, Sioux City, Iowa 51111.

Item #1. Description	Per Ton
CRS-2 P-Emulsion delivered to Street Department storage tank in lots of approximate 5,000 gallons.	\$557.50

**CSS1H 75:25**

Item #3. Description	Per Ton
CSS1H 75:25	\$387.50

Motion carried.

Moved by Rice, seconded by McCardle, to award as follows:

**CRACK SEALER**

Midstates Equipment & Supply, 606 County Road #1, Mountain Lake, Minnesota 56159.

Item #2 Description	Per Ton
Crack Sealer in quantities as	\$1,140.00

ordered

Motion carried.

**RESOLUTIONS:**

Moved by Rice, seconded by Tjarks, to approve Resolution #R2020-12, A Plat of Lot 18A in Tract L of Wild Oak Golf Club Addition in the Southeast Quarter (SE ¼) of Section 23, Township 103 N. Range 60 West of the 5<sup>th</sup>, p.m., Davison County, South Dakota as follows:

**RESOLUTION #R2020-12**

WHEREAS, It appears that the City Planning Commission of the City of Mitchell, South Dakota, did duly consider and did recommend the approval and adoption of the hereinafter described plat, at its meeting held on the 9<sup>th</sup> day of March, 2020; and

WHEREAS, it appears from an examination of the plat of LOT 18A IN TRACT L OF WILD OAK GOLF CLUB ADDITION IN THE SOUTHEAST QUARTER (SE ¼) OF SECTION 23, TOWNSHIP 103 NORTH, RANGE 60 WEST OF THE 5<sup>TH</sup> P.M., DAVISON COUNTY, SOUTH DAKOTA, that said is in accordance with the system of streets and alleys set forth in the master plan adopted by the City Planning Commission of the City of Mitchell, South Dakota, and that such plat has been prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota that the plat of LOT 18A OF TRACT L OF WILD OAK GOLF CLUB ADDITION IN THE SOUTHEAST QUARTER (SE ¼) OF SECTION 23, TOWNSHIP 103 NORTH, RANGE 60 WEST OF THE 5<sup>TH</sup> P.M., DAVISON COUNTY, SOUTH DAKOTA, be and the same is approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

Motion carried and resolution declared duly adopted.

Moved by Allen, seconded by Rice, to approve Resolution #R2020-13, A Plat of Lot 13 of D. Odegaard's First Addition, A Subdivision of Previously Platted Lot 5 in Fiala's Addition, City of Mitchell, Davison County, South Dakota, as follows:

**RESOLUTION #R2020-13**

WHEREAS, It appears that the City Planning Commission of the City of Mitchell, South Dakota, did duly consider and did recommend the approval and adoption of the hereinafter described plat, at its meeting held on the 9<sup>th</sup> day of March, 2020; and

WHEREAS, it appears from an examination of the plat of LOT 13 OF D. ODEGAARD'S FIRST ADDITION, A SUBDIVISION OF PREVIOUSLY PLATTED LOT 5 IN FIALA'S ADDITION, CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, as prepared by Paul J. Reiland, a duly licensed Land Surveyor in and for the State of South Dakota, that said is



in accordance with the system of streets and alleys set forth in the master plan adopted by the City Planning Commission of the City of Mitchell, South Dakota, and that such plat has been prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota that the plat of LOT 13 OF D. ODEGAARD'S ADDITION, A SUBDIVISION OF PREVIOUSLY PLATTED LOT 5 IN FIALA'S ADDITION, CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, prepared by Paul J. Reiland, be and the same is approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

Motion carried and resolution declared duly adopted.

Moved by Rice, seconded by Barington, to approve Resolution #R2020-14, Annexation of Lot R-2-A, Rising Sun First Addition, NW ¼ of Section 23, T 103 N, R 60 W of the 5<sup>th</sup> p.m., Davison County, South Dakota, as follows:

#### **RESOLUTION #R2020-14**

**ANNEXATION OF THE REAL PROPERTY LEGALLY DESCRIBED AS: LOT R-2-A, RISING SUN FIRST ADDITION, NORTHWEST QUARTER (NW ¼) OF SECTION TWENTY-THREE (23), TOWNSHIP 103 NORTH, RANGE SIXTY (60) WEST OF THE 5<sup>TH</sup> P.M., DAVISON COUNTY, SOUTH DAKOTA.**

Whereas: The City of Mitchell, a Municipal Corporation, has petitioned to annex the real property legally described as; LOT R-2-A, RISING SUN FIRST ADDITION, NORTHWEST QUARTER (NW ¼) OF SECTION TWENTY-THREE (23), TOWNSHIP 103 NORTH, RANGE SIXTY (60) WEST OF THE 5<sup>TH</sup> P.M., DAVISON COUNTY, SOUTH DAKOTA, and

Whereas: The petitioner is the sole owner of the real property, and

Whereas: There are no improvements on the real property and no persons reside on said real property thus there are no registered voters on said real property, and

Whereas: The real property is contiguous to the corporate limits of the City of Mitchell, South Dakota and Exhibit A identifies the area to be annexed, and

Whereas: The City of Mitchell is exempt from real property taxation, therefore the real property described in this resolution is not subject to a real property assessment valuation, and

Therefore, be it resolved that the City Council of the City of Mitchell, do hereby annex the real property legally described in this resolution into the corporate limits of the City of Mitchell, Davison County, South Dakota.

Motion carried and resolution declared duly adopted.

Moved by Allen seconded by Rice, to approve Resolution #R2020-15, A Plat of Sam Street, A Subdivision of Previously Platted Lot S of Maui Farms Second Addition, City of Mitchell, Davison County, South Dakota, as follows:

### **RESOLUTION #R2020-15**

WHEREAS, It appears that the City Planning Commission of the City of Mitchell, South Dakota, did duly consider and did recommend the approval and adoption of the hereinafter described plat, at its meeting held on the 9<sup>th</sup> day of March, 2020; and

WHEREAS, it appears from an examination of the plat of SAM STREET, A SUBDIVISION OF PREVIOUSLY PLATTED LOT S OF MAUI FARMS SECOND ADDITION, CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, as prepared by Paul J. Reiland, a duly licensed Land Surveyor in and for the State of South Dakota, that said is in accordance with the system of streets and alleys set forth in the master plan adopted by the City Planning Commission of the City of Mitchell, South Dakota, and that such plat has been prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota that the plat of SAM STREET, A SUBDIVISION OF PREVIOUSLY PLATTED LOT S OF MAUI FARMS SECOND ADDITION, CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, prepared by Paul J. Reiland, be and the same is approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

Motion carried and resolution declared duly adopted.

### **ORDINANCE:**

Discussion took place with those who were for the project and those in opposition of the proposed housing project.

Moved by Allen, seconded by Sabers, to place 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 District on second reading. Roll call vote.

Members present voting aye: Allen, Doescher, McCardle, Rice, Sabers, Smith, Tjarks. Members present voting nay: none. Motion carried with Barington abstaining.

Moved by Rice, seconded by Smith, to adopt Ordinance #O2020-02 Roll call vote.

Members present voting aye: Allen, Doescher, McCardle, Rice, Sabers, Smith, Tjarks. Members present voting nay: none. Motion carried with Barington abstaining.

This ordinance will be published separately from these proceedings.

Moved by Rice, seconded by McCardle, to place Ordinance #O2020-03, Supplemental Appropriations on first reading. Motion carried.

**CITIZENS INPUT:**

Corn Palace Director Doug Greenway updated the City Council and public regarding the events cancelled or postponed at the Corn Palace due to COVID-19. Greenway suggested the public regularly check the City of Mitchell's website or call the Corn Palace box office for any information regarding the events.

**ADJOURN:**

There being no further business to come before the meeting, Mayor Everson adjourned the meeting.

  
Michelle Bathke  
Finance Officer

Published once at the approximate cost of \_\_\_\_\_.