

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

**May 16, 2022
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

PROCLAMTION:

The Mayor declared May 16, 2022 as John McLeod Day in honor of his volunteer contributions and impact on the beauty of Lake Mitchell and the Mitchell community.

EXECUTIVE SESSION:

Moved by Rice, seconded by Barington, to go into Executive Session as permitted by SDCL 1-25-2(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee and 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 6:40 p.m. and the City Council to reconvene in regular session at 6:41 p.m.

AGENDA:

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

- a. City Council Minutes
 - 1. City Council May 2, 2022.
- b. Committee Reports
 - 1. Planning Commission April 25, 2022.
- c. Department Reports
 - 1. Sales Tax Collections (April),
 - 2. Finance (April),
 - 3. Building Permits (April),
 - 4. Public Works Project List,
 - 5. Police (April),

6. Fire/EMS (April),
 7. Code Enforcement (April),
 8. Water (April), and
 9. Airport (April).
- d. Raffle Permits
1. Mitchell Regional Habitat for Humanity with the drawing to be held on June 3, 2022 and
 2. Mitchell Heart & Sole Cancer Walk/Run with the drawing to be held on June 17, 2022.
- e. Special Event Permit for Corn Palace Stampede Rodeo Parade on July 16, 2022.
- f. Set date of June 6, 2022 for hearing
1. On the application of 2nd & Lawler dba Main Street Mercantile, 615 North Main for a new Retail (on-off sale) Malt Beverage & SD Farm Wine License (does not include video lottery) effective July 1, 2022 and
 2. On the application of 2nd & Lawler dba Main Street Mercantile, 615 North Main for a new Retail (on-off sale) Wine and Cider License (does not include video lottery) effective July 1, 2022.
- g. Set date 1:30 pm May 19, 2022 for bid opening for Nuisance Mowing Project #2022-43.
- h. Set date 1:30 pm May 26, 2022 for bid opening for Paving & Overlay Project #2022-15.
- i. Pay Estimates May 16, 2022
- Pay Estimate #14 in the amount of \$9,829.25 for Dry Run Creek Analysis #2019-33 contracted to Infrastructure Design Group,
- Pay Estimate #6 in the amount of \$89,597.05 for Ground Storage Tank #2020-20 contracted to Infrastructure Design Group,
- Pay Estimate #4 in the amount of \$2,258.62 for Firesteel Creek NAWCA Grant #2021-14 contracted to Steve Donovan,
- Pay Estimate #12 in the amount of \$1,440.00 for Landfill Cell #4 #2021-8 contracted to Helms & Associates,
- Pay Estimate #13 in the amount of \$7,301.10 for Landfill Cell #4 #2021-8 contracted to Helms & Associates,
- Pay Estimate #2 in the amount of \$395.00 for Recycling Building #2021-30 contracted to Helms & Associates,
- Pay Estimate #14 in the amount of \$32,555.00 for North Wastewater Improvements #2021-31 contracted to HDR Engineering, and
- Pay Estimate #1 in the amount of \$29,271.04 for Rock Chips #2022-10 contracted to Spencer Quarries.
- 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 APRIL 17, 2022 – APRIL 30, 2022: City Council \$3,411.04, Mayor \$1,474.35, City Administrator \$5,536.92, Attorney \$4,601.23, Finance \$13,184.04, Human Resources \$3,703.81, Municipal Building \$3,636.90, Information Technology \$2,880.51, Police \$69,001.13, Traffic \$5,586.33, Fire \$34,144.75, Street \$29,139.15, Public Works \$17,413.61, Cemetery \$5,708.25, Animal Control \$1,630.08, Library \$15,030.65, Recreation & Aquatics \$5,718.70, Recreation Center \$18,594.78, Sports Complexes \$8,928.36, Parks \$11,924.46, Supervision \$5,666.67, E911 \$19,927.03, MVP \$723.54, Palace Transit \$23,949.31, JVCC \$948.88, Nutrition \$3,984.60, Water Distribution \$12,866.75, Sewer \$15,821.59, Airport

\$3,207.27, Recycling Program \$6,930.20, Waste Collection \$5,733.34 Landfill \$9,295.47, Corn Palace \$21,086.09, Golf Course \$5,352.45, Emergency Medical Services \$29,784.05.

NEW HIRES:

CADWELL CONCESSIONS: Eric Biggerstaff-\$9.95, Camryn Krogman-\$10.45, Madelyn Melmer-\$9.95, Kaylee Nygaard-\$10.45, Jocelyn Prewett-\$11.95, Kyana Thomas-\$10.45, Mya Tupper-\$9.95, Eva Vaughan-\$9.95

CAMPGROUND: Paul Richards-\$12.95, Susan Richards-\$12.95

CEMETERY: William Pape-\$11.95

CORN PALACE: Kayleigh Maus-\$9.95

E-911: Grace Waters-\$20.376

GOLF: Zachary Puetz-\$12.45

PALACE TRANSIT: Nicole Giedd-\$19.155

PARKS: Arnold Eldeen-\$11.95, Ronald Jirsa-\$13.95, Trevor Lambert-\$11.95, Steven Linke-\$12.95

RECREATION CENTER: Hallie Carlson-\$10.45

SPORTS COMPLEXES: Hudson Borgan-\$11.45, Andrew Gunnare-\$12.45, Timothy McCain-\$13.95, Baley Miller-\$12.95, Steele Morgan-\$11.45, Coy Olson-\$11.95, Esten Schlimgen-\$11.45, Dylan Soulek-\$11.95, Landen Soulek-\$11.45, Landon Sudbeck-\$11.45, Ian Vaughan-\$11.45

SALARY ADJUSTMENTS:

FIRE: Chad Cody-\$24.006, Abigail Squier-\$18.971

EMS: Dakota Gamber-\$21.202

STREET: Jason Tuttle-\$27.780

TERMINATIONS:

RECREATION & AQUATICS: Bruce Mastel

PARKS: Sierra Mesman

SPORTS COMPLEXES: Kelsey Amick, Drake Jerke, Levi Loken, Jensen Maeschen, Tanner Puetz, Nolan Tegels

WARRANTS: A&B Business Solutions, Contract-\$4,065.01; A-Ox Welding Supply, Rental-\$924.33; Accounts Management, Garnishment-\$373.84; AFSCME Council 65, Union Dues-\$511.51; AIA, Supplies-\$185.29; Al's Engraving, Supplies-\$21.95; Alex Young, Reimbursement-\$99.99; Amazon Capital Services, Supplies Grant-\$1,657.33; AMG Radiology Mitchell, Claim-\$82.00; Aqua-Pure, Service-\$1,862.50; Aramark Uniform Services, Supplies-\$229.81; AT&T Mobility, Utilities-\$801.02; ATV Holdings, LLC DBA Mitchell Telecom-\$2,565.85; Avera Occupational Medicine, Contract Service-\$595.00; B-Y Water District, Utilities-\$48,362.37; Bailey Metal Fabricators, Supplies-\$114.68; Baker & Taylor, Books-\$144.35; Bender's Sewer Cleaning, Repaired-\$633.00; Big Daddy D's, Contract Services-\$4,833.45; Blackstone Publishing, Audiobooks-\$131.95; Boyer Ford Trucks, Supplies-\$114.26; Brett Lowrie, Contract Services-\$20,000.00; Buhl's Drycleaning, Landry Service-\$94.00; Builders First Source, Supplies-\$564.00; C&B Operations, Maintenance-\$366.02; Cengage Learning, Books-\$49.58; Center Point Large Print, Books-\$91.68; Central Electric, Utilities-\$12,093.31; Centurion Technologies, Supplies-\$160.00; Century Link, Utilities-\$49.39; CK Bicycles & Locks, Supplies-\$37.00; Climate Systems, Repairs-\$1,570.21; Coborns, Contract Services-\$336.00; Coca Cola Bottling, Supplies-\$1,735.82; Core & Main, Repairs-\$21,932.58; Core-Mark Midcontinent, Supplies-\$10,156.30; Corn Palace, Supplies-\$63.28; County Fair, Supplies and Contract Services-\$852.61; Craig Stucky, Supplies-\$362.63; Cranny Sales & Service, Travel-\$180.00; Creekside Veterinary Clinic, Annual Exam-\$150.00; Crystal Reitzel, Conference-\$237.50; Culligan Water, Rental-\$50.00; Dakota Data Shred, Shredding-\$62.96; Dakota Fluid Power, Supplies-\$3,801.92; Dakota Gamber, Training-\$19.44; Dakota Pump, Maintenance-\$2,024.24; Dakota Supply Group, Repair-\$727.57; Dakota Wesleyan University, Contract Services-\$4,000.00; Daktronics, Equipment-\$68,758.00; Dance Expressions, Dance Recital-\$8,000.40; Darrington Water Conditioning, Rental-\$52.12; Davison Rural Water Systems, Utilities-\$73.30; Department of Social Services, Child Support-\$919.79; Dice Benefits Consulting, April Fees-\$498.00; Dimock Dairy, Supplies-\$187.50; Dive Rescue International, Supplies-\$256.64; Dug Out, Contract Services-\$743.75; ELO, Annual Audit-\$16,130.00; Etix, Ticket sales-\$583.10; Farmers Alliance, Utilities-\$4,255.46; Fisher Scientific, Supplies-\$247.74; Forterra Pipe & Precast, Supplies-\$314.00; Forum Communications, Publication-\$4,272.00; GF Advertising Services, Supplies-\$140.00; Golden West Technologies, Maintenance-\$75.00; Graham Tire, Repair-\$135.37; Grainger, Supplies-\$406.83; Greenwood Cleaning, Maintenance-\$490.00; Harlow's Bus Sales, Repairs-\$498.96; HDR Engineering, 2021-31 P.E. #14-\$32,555.00; Heartland Ag Systems, Supplies-\$4.20; Heiman, Repair-\$867.45; Helms and Associates, 2021-30 P.E. #2-\$9,136.10; Hotel Alex Johnson, Conference-\$200.40; Ican, Advertising-\$750.00; Infrastructure Design Group, 2019-33 P.E. #14-\$99,426.30; Ingram Library Services, Books-\$1,150.00; Innovative Office Solution, Supplies-\$57.78; Interstate Office Products, Supplies-\$29.17; James Valley Nursery, Supplies-\$1,427.70; JCL Solutions, Supplies-\$114.28; Johnson Controls, Repair-\$220.34; Johnson South Dakota, Supplies-\$477.60; Jones Supplies, Supplies-\$1,491.68; Kathy Kaye Foods, Supplies-\$2,264.80; Ko Pest Control, Pest Control-\$325.00; Kyle McLaughlin, Training-\$14.00; Lakeview Veterinary Clinic, Supplies-\$1,057.99; Landscape Structures, Equipment-\$133,650.39; Leighton Family Farms, Supplies-\$543.00; Lewis Family Drug, Supplies-\$29.97; Maximum Promotions, Supplies-\$359.00;

McLeod's Printing, Supplies-\$4,221.41; Meierhenry Sargent, Services Bond Counsel-\$11,750.00; Menard's, Supplies-\$2,867.69; Meyers Oil, Supplies-\$3,815.07; Michaels Fence & Supply, Supplies-\$3,087.48; Midcontinent Communication, Publishing-\$2,177.00; Midwest Alarm Company, Fire Alarm Monitoring-\$85.50; Midwest Fire & Safety, Inspection-\$2,242.80; Mitchell Area Community Triathlon, Triathlon \$1,900.00; Mitchell Convention & Visitors Bureau, 2022 Funding May-\$20,800.00; Mitchell High School, Sodak 16 Girls BB & Boys BB-\$1,200.00; Mitchell Iron & Supply, Supplies-\$387.65; Mitchell School District, Utilities-\$1,833.25; Mitchell United Way, Deductions-\$199.66; Mount Vernon School District, Contract Services-\$91.50; Mueller Lumber, Supplies-\$107.60; Muth Electric, Repair-\$149.42; N-Able Solutions, Backup & Recovery-\$229.46; Napa Central, Supplies-\$399.38; Nordstrom's Automotive, Supplies-\$75.00; North Central Heart Institute, Liability-\$145.00; North Central Seed, Supplies-\$525.00; Northern Truck Equipment, Supplies-\$385.77; Northwest Pipe Fittings, Supplies-\$203.67; Northwestern Energy & Communications, Utilities-\$65,165.86; National Recreation and Park, Membership-\$175.00; O'Reilly Automotive, Supplies-\$114.38; Online Computer Library Center, Subscription-\$361.72; One Source the Background, Background Checks-\$634.00; Overtime Steak House and Sports Bar, Contract Services-\$2,525.25; Palace City Shrine Club, 2022 Shrine Circus-\$38,999.35; Pepsi Cola, Supplies-\$947.70; Peter Arnold, Travel-\$14.00; Peterbilt of Sioux Falls, Supplies-\$10,210.19; Pioneer Manufacturing, Supplies-\$2,286.90; Porter Distributing, Supplies-\$99.30; Premier Pest Control, Maintenance-\$400.00; Public Health Laboratory, Lab-\$90.00; Qualified Presort, Mailing Service-\$402.94; Raise Em Rank, Advertising-\$1,500.00; Riverside Technologies, Supplies-\$780.00; Robert B Everson Jr. Travel-\$108.36; Runnings Supply, Supplies-\$1,643.66; S&M Printing, Supplies-\$125.00; Saga Communications of South Dakota, Advertising-\$989.00; Sanitation Products, Supplies-\$347.99; Sawyer Gibson, Training-\$14.00; South Dakota Building Officials, Registration Fee-\$85.00; South Dakota Department of Environment & Natural Resources, Solid Waste-\$2,524.80; South Dakota Federal Property Agency, Supplies-\$850.00; South Dakota Retirement System, Retirement Contributions-\$52,727.50; South Dakota Supplemental Retirement, Supplemental Retirement-\$3,439.80; South Dakota Supplemental Roth 457, Roth 457 Contributions-\$1,353.50; South Dakota Association of Rural Water Systems, Rural Water Expo-\$300.00; Siteone Landscape Supply, Supplies-\$3,712.25; South Dakota 811, Message Fees-\$231.00; Spencer Quarries, 2022-10 P.E. #1-\$29,271.04; Standard Insurance, Life Insurance-\$418.65; Staples, Supplies-\$402.99; Steve Donovan, 2021-14 P.E. #4-\$2,258.62; Stichtogether, Supplies-\$60.00; Sturdevants Mitchell, Supplies-\$2,240.01; Subway, Meals-\$29.96; Sun Gold Sports, Supplies-\$2,849.72; Teamsters Local No. 120, Union Dues-\$1,402.00; Tessier's, Maintenance-\$545.41; Thomson Reuters West, Subscription-\$777.48; Thune True Value Hardware, Supplies-\$347.03; TMA Stores, Repair-\$88.32; Tractor Supply Credit Plan, Supplies-\$94.95; Traf-Sys, Contract Services-\$240.00; Transource, Supplies-\$796.50; Travis Platt, Reimbursement-\$74.77; Trizetto Provider Solution, Professional Service-\$274.40; Tyler Urban, Training-\$292.17; UPS Store #4227, Shipping-\$335.64; USA Blue Book, Supplies-\$638.62; Verizon Wireless, Utilities-\$756.62; Walmart, Supplies-\$67.08; Wheelco Brake & Supply, Repair-\$2,787.18; Wholesale Electronics, Supplies-\$9.83; Xtreme Fire Protection, Testing-\$350.00; Ellwein Brothers, Supplies-\$601.70; Ellwein Brothers, Supplies-\$627.00; Wellmark of South Dakota, Administration, Prescription, Medical-\$244,626.66; Wageworks, Flex Benefits-\$5,732.10.

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

CITIZENS INPUT:

Roxy Ackman, previous owner of Zesto, her daughter now owns the business, stated a food truck parked right in front of the business and suggested food trucks should be licensed through the City and regulated to prevent this from happening.

Multiple residents spoke regarding 5G technology and its harmful health effects.

BOARD OF ADJUSTMENT:

Moved by Rice, seconded by McCardle, for the City Council to recess and sit as the Board of Adjustment. Motion carried.

Moved by Tjarks, seconded by Rice, to set date for June 6, 2022 on the application of Tara Volesky for a front yard variance of 19' vs 25' for a front porch addition located at 409 East 7th Avenue, legally described as Lot 4, Block 4, Burr's Addition, City of Mitchell, Davison County, South Dakota. 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.

CONSIDER APPROVAL:

Moved by McCardle, seconded by Allen, to approve the applications for renewal of Retail (on-off sale) Malt Beverage Licenses. Motion carried.

Moved by Rice, seconded by Smith, to approve the Special Event Permit for the Corn Palace Stampede Rodeo Community Kickoff on July 12, 2022. Motion carried.

Moved by Sabers, seconded by Allen, to approve the request by Mitchell Area Housing Inc. (M.A.H.I.) for the City of Mitchell to waive two nuisance property abatement assessments at 1301 East Birch. Motion carried.

Moved by Smith, seconded by McCardle, to approve release of easements located on Block 2, Lots 9 and 10, Woods First Addition. Motion carried.

Moved by Allen, seconded by Barington, to approve quote for 223 North Main Windows Project #2022-24 in the amount of \$34,417.87 with Doug Driggs. Motion carried.

Moved by Tjarks, seconded by McCardle, to approve Agreement #A2022-22, Public Safety Maintenance Contract in the amount of \$3,561.25 with Tessier's. Motion carried.

Moved by Tjarks, seconded by Barington, to approve Agreement #A2022-23, Lake Mitchell Restoration Phase II Project #2021-20 with Barr Engineering in the amount not to exceed \$767,500.00. Motion carried.

RESOLUTIONS:

Moved by Allen, seconded by Barington, to approve Resolution #R2022-25, Appointment of Mayor Everson as Applicant Agent for Hazard Mitigation Grant DR-4527, as follows:

**RESOLUTION #R2022-25
APPOINTMENT OF APPLICANT AGENT
For the Hazard Mitigation Grant Program-DR-4527**

WHEREAS, The City of Mitchell is submitting a Hazard Mitigation Grant Program DR-4527 application to the Federal Emergency Management Agency and the State of South Dakota for the Mitchell Tornado Safe Room Project; and

WHEREAS, The City of Mitchell is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents;

NOW THEREFORE BE IT RESOLVED that The City of Mitchell appoints Robert B. Everson, Jr. as the authorized Applicant Agent for the project.

Motion carried and resolution declared duly adopted.

Moved by Rice, seconded by Smith, to approve Resolution #R2022-26, Plat of Lots 2A and 2B of Rocky Todd Addition, a Subdivision of Lot 12A-3 in the SW ¼ of Section 10, T 103 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota, as follows:

RESOLUTION #R2022-26

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 9th day of May, 2022; and

WHEREAS, it appears from an examination of the plat of LOTS 2A AND 2B OF ROCKY TODD ADDITION, A SUBDIVISION OF LOT 12A-3 IN THE SW ¼ OF SECTION 10, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA as prepared by Jeremy A. Wolbrink, 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 LOTS 2A AND 2B OF ROCKY TODD ADDITION, A SUBDIVISION OF LOT 12A-3 IN

THE SW ¼ OF SECTION 10, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA as prepared by Jeremy A. Wolbrink, 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 Sabers, to approve Resolution #R2022-27, Plat of Lots 1, 2, 3, 4, 5 and 6, Block 1 of Stardust Subdivision, City of Mitchell, Davison County, South Dakota, as follows:

RESOLUTION #R2022-27

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 9th day of May, 2022; and

WHEREAS, it appears from an examination of the plat of LOTS 1, 2, 3, 4, 5 AND 6, BLOCK 1 OF STARDUST SUBDIVISION TO THE 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 LOTS 1, 2, 3, 4, 5 AND 6, BLOCK 1 OF STARDUST SUBDIVISION TO THE CITY OF MITCHELL, DAVISON COUNTY as 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.

HEARING:

It was advised that this is the date and time set for hearing on the funding for major upgrades to the City's Wastewater Treatment Facility Headworks and Equalization Basin, and the implementation of non-point source measures. Public Works Director Joe Schroeder reviewed the details of the project. The funds could be either a grant from the state Consolidated Water Facilities Construction Program or a loan from the Clean Water State Revolving Fund Program. The City is seeking up to \$18,789,000.00 from the program and \$2,042,000 from the Non-Point Source program, the expected loan term is 30 years at 1.375%.

RESOLUTIONS:

Moved by Smith, seconded by Barington, to approve Resolution #R2022-30, Approving the Application for Financial Assistance for the Wastewater Treatment Plant Facility Headworks and Equalization Basin, and the Implementation of Non-Point Source Measures, as follows:

RESOLUTION NO. R2022-30

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.

WHEREAS, the **City of Mitchell** (the “City”) has determined it is necessary to proceed with major upgrades to the City’s Wastewater Treatment Facility Headworks and Equalization Basin, and with the implementation of Non-Point Source Measures (the “Projects”); and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Projects and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the “Board”) is being prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Projects,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed **\$18,789,000** for the Mitchell Wastewater Treatment Facility Project and **\$2,042,000** for Non-Point Source Measures to the South Dakota Board of Water and Natural Resources for the Projects.
2. The Mayor is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.
3. The Mayor is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Projects.

Motion carried and resolution declared duly adopted.

Moved by Tjarks, seconded by Rice, to table Resolution #R2022-29, Transfer of Lot 1, Block 1, Fullerton Properties 2nd Addition. Motion carried.

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 _____.