

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

June 18, 2018  
 6:00 P.M.

**PRESENT:** Dan Allen, Marty Barington, John Doescher, Kevin McCardle, Mel Olson,  
 Steve Rice, Jeffrey Smith

**ABSENT:** Susan Tjarks

**PRESIDING** Mayor Jerry Toomey

**AGENDA:**

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

- a. City Council Minutes
  - 1. City Council Minutes June 4, 2018,
  - 2. Special City Council Minutes June 11, 2018, and
  - 3. Work Session Minutes June 11, 2018.
- b. Department Reports
  - 1. Sales Tax Collections (May),
  - 2. Finance (May),
  - 3. Building Permits (May),
  - 4. Police (May),
  - 5. Fire (May),
  - 6. EMS (May),
  - 7. Fire & EMS Combined (May),
  - 8. Palace Transit (May),
  - 9. Airport (May), and
  - 10. Water (May).
- c. Raffle Permits
  - 1. Palace City Pedalers with the drawing to be held on August 18, 2018, and
  - 2. Mitchell Friends of NRA with the drawing to be held when the board is Completed.
- d. Apply for 5311 Grant Funds.
- e. Designate remaining funds in Veteran's Park cash for future maintenance.
- f. Declare Surplus-Keri Access Control System.
- g. Approve Taxicab License of Russell Edward Hanson DBA as LYFT.
- h. Gas & Fuel Quotations

<b><u>Country Pride Coop</u></b>	<u>Requested</u> <u>Gallons</u>	<u>Bid</u> <u>Gallons</u>	<u>Price per</u> <u>Product</u>	<u>Total Bid</u>
On Road Diesel-#2	2,800	2,800	\$2.644	\$ 7,403.20
Off Road Diesel -#2	4,700	4,700	\$2.364	\$11,110.80
		Total Bid:		\$18,514.00

<u>Howes Oil Company Inc.</u>	<u>Requested Gallons</u>	<u>Bid Gallons</u>	<u>Price per Product</u>	<u>Total Bid</u>
On Road Diesel-#2	2,800	2,800	\$2.629	\$ 7,361.20*
Off Road Diesel -#2	4,700	4,700	\$2.354	\$11,063.80*
Total Bid:				\$18,425.00*

**Howes Oil was the low bidder for the items marked with an asterisk.**

- i. Pay Estimates June 18, 2018
- Pay Estimate #2 in the amount of \$1,238.00 for Mitchell Aquatic Center #2016-11 contracted to American Engineering Testing,
  - Pay Estimate #16 in the amount of \$282,369.15 for Mitchell Aquatic Center #2016-11 contracted to Puetz Corporation,
  - Pay Estimate #28 in the amount of \$11,125.94 for Mitchell Aquatic Center #2016-11 contracted to MSH Architects,
  - Pay Estimate #29 in the amount of \$3,719.25 for Mitchell Aquatic Center #2016-11 contracted to MSH Architects,
  - Pay Estimate #8 in the amount of \$239,721.66 for Burr Street-City Portion #2016-26A contracted T & R Contracting Inc.,
  - Pay Estimate #2 in the amount of \$17,629.99 for Sidewalk-Schedule "A" #2018-4 contracted to Top Grade Concrete,
  - Pay Estimate #1 in the amount of \$32,946.41 for Rock Chips #2018-10 contracted to Spencer Quarries,
  - Pay Estimate #1 in the amount of \$23,802.89 for Curb & Gutter-Schedule "A" #2018-14 contracted Colwell Concrete Inc.,
  - Pay Estimate #1 in the amount of \$3,557.43 for New Landfill Monitoring #2018-29 contracted to WSP US (former LBG), and
  - Pay Estimate #1 in the amount of \$16,050.00 for Waste Water Collection Evaluation #2018-34 contracted to SPN & Associates.
- k 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 21, 2018 – MAY 5, 2018:** City Council \$3,016.00, Mayor \$1,255.00, City Administrator \$4,658.42, Attorney \$3,871.18, Finance \$13,067.03, Human Resources \$3,382.92, Municipal Building \$3,477.72, Information Technology \$2,452.57, Police \$65,895.97, Traffic \$4,242.07, Fire \$49,743.39, Street \$27,555.52, Public Works \$19,285.57, Cemetery \$6,811.46, Animal Control \$994.95, Emergency Medical Services \$11,369.73, Library \$11,539.00, Recreation & Aquatics \$7,217.46, Recreation Center \$10,069.11, Sports Complexes \$11,585.45, Parks \$9,114.25, Supervision \$5,010.24, E911 \$21,284.15, RSVP \$5,523.97, Palace Transit \$20,979.46, JVCC \$1,619.25, Nutrition \$974.39, Water Distribution \$8,760.25, Sewer \$14,316.20, Airport \$2,473.51, Waste Collection \$9,362.50, Landfill \$9,807.74, Corn Palace \$20,499.89, Golf Course \$6,165.29.

**PAYROLL MAY 6, 2018 – MAY 19, 2018:** City Council \$3,016.00, Mayor \$1,255.00, City Administrator \$4,808.42, Attorney \$3,871.18, Finance \$13,067.03,

Human Resources \$3,382.92, Municipal Building \$3,230.96, Information Technology \$2,363.92, Police \$64,585.25, Traffic \$4,946.23, Fire \$49,321.87, Street \$28,010.57, Public Works \$19,211.36, Cemetery \$6,329.74, Animal Control \$1,169.66, Emergency Medical Services \$26,637.68, Library \$11,116.80, Recreation & Aquatics \$6,435.64, Recreation Center \$10,108.75, Sports Complexes \$14,064.53, Parks \$14,982.04, Supervision \$5,010.24, E911 \$21,194.76, RSVP \$5,523.97, Palace Transit \$17,984.53, JVCC \$1,571.44, Nutrition \$633.64, Water Distribution \$9,745.65, Sewer \$14,618.87, Airport \$2,248.64, Waste Collection \$9,031.11, Landfill \$8,931.52, Corn Palace \$17,162.40, Golf Course \$10,596.96, Campground \$1,692.60.

**NEW HIRES:**

PARKS: Alex Bergeson-\$9.35, Chase Harms-\$9.35, Marquis Reyelts-\$7.25, Haden Adam-\$9.35, Joanna Schleich-\$9.35, Angela Schleich-\$9.35, Kade Neugebauer-\$7.25, Gracie Moschell-\$7.25, Joe Johnson-\$7.25, Parker Hanselman-\$7.25, Liam Fergen-\$7.25, Maxwell Alexander-\$7.25.

SPORTS COMPLEX: Noah Koenig-\$9.35, Kyle Biggerstaff-\$10.35, Elijah Pommer-\$9.35, Gerald Weber-\$11.85, Jared Neilan-\$9.85, Adam Loes-\$9.85, Calvin Hegg-\$9.85, William Campbell-\$10.85.

REC CENTER: Daniel Pecenka-\$10.35, Colby Oetken-\$9.35, Jhena VanDenHoek-\$10.35, Annika Vermeulen-\$9.85, Caleb Swanson-\$9.85, Hannah Morgan-\$10.35, Isaac Kitchens-\$9.85, Sam Jones-\$9.85, Elizabeth Fossum-\$9.85, Challie Jones-\$9.85, Challie Jones-\$15.00, Kristin Pistulka-\$9.35, Kristin Pistulka-\$15.00, Ashley Zimmer-\$10.35, Regan Waddell-\$9.85, Olivia Vermeulen-\$9.35, Alyson VandePol-\$9.35, Dawn Morgan-\$12.50, Brenna Morgan-\$10.85, Kennedy Kahler-\$9.35, Javin Juracek-\$9.35, Ashlin DeBoer-\$9.35, Desirae Busack-\$11.35, Estella Bullis-\$9.35, Brady Bollinger-\$10.35.

REC & AQUATICS: Ella Flippin-\$9.35, Cole Wedel-\$20.00, Marian Ragels-\$10.85, Maggie Kattner-\$9.85, Jordyn Cranny-\$9.85, Chelsea Brewster-\$10.35, Carter Stuckey-\$9.85, Maren Smith-\$10.35, Kazlyn Schulz-\$8.85, Tate Schoenfelder-\$20.00, Steve Schoenfelder-\$20.00, Lori Schmidt-\$11.85, Brittany Robinson-\$10.35, Lavoy Ragels-\$10.35, Madison Price-\$10.35, Samantha Pooley-\$10.35, Jared Miller-\$9.35, Nakita Müller-\$10.35, Virginia Mah-\$9.35, Lauren Larson-\$9.85, Mary Krause-\$10.85, McKenzie Kotrba-\$10.35, Maci Kotrba-\$10.35, Shannen Koch-\$10.35, Drew Kitchens-\$9.85, Gracie Kattner-\$9.35, Jen Jerke-\$10.85, Brady Hawkins-\$8.85, Makayla Grissom-\$9.35, Demi Fredrickson-\$10.85, Christian Fossum-\$11.85, Rylie Eitemiller-\$9.35, Kelsey Dahme-\$9.35, Ashley Chenoweth-\$8.85, Natalie Buckley-\$9.35, Carter Brewster-\$11.85, Lucie Anderson-\$10.35, Kaylie Zens-\$9.35, Abbie Young-\$11.35, Sky Weiss-\$9.85, Jenna Weich-\$10.35, Bridget Thill-\$9.85.

GOLF: Tyrel Haley-\$11.35, Kelly Kidwiler-\$11.35, Dave Thuringer-\$11.35, Taylor Haley-\$11.35, Austin Calhoun-\$11.35.

FIRE: Rob Parker-\$20.71, Maria Koenen-\$16.36.

WASTEWATER: Nick Mauer-\$12.35.

POLICE: Krystal Nguyen-\$10.85.

CORN PALACE: Kynedi Cheeseman-\$10.35, Nathan Zimmerman-\$9.85, Riley Szabo-\$9.85, Jared Suelflow-\$9.35, Jeffrey Schuch-\$9.35, Mitch Schladweiler-\$9.35, Parker Roden-\$9.35, Zach Mohr-\$9.85, Robert McCardle-\$9.35, David Larvie, Jr.-\$9.35, Jared Hildebrandt-\$9.35, Daniel Clements-\$9.35.

STREET: Spencer Morgan-\$10.35.

CAMPHOST: William Karl-\$10.85, Yvonne M Karl-\$10.85, Susan Lee-\$10.85, Paul Richards-\$10.85.

WATER: Connor Muehler-\$11.35.

LIBRARY: Luke McCullough-\$20.635.

SANITATION: Travis Hohrman-\$19.641

**SALARY ADJUSTMENTS:**

POLICE: Patrick Marler-\$26.770, Andrew Becker-\$23.351.

SANITATION: Michael Dufek-\$23.372.

STREET: Jeffrey Hurt-\$20.141.

REC CENTER: Chris Cranny-19.905.

**WARRANTS:** 5 Star Communication, Advertising-\$300.00; A-OX Welding Supply, Supplies-\$135.48; AAA Lawn Care and Maintenance, Contract Services-\$385.00; Accounts Management, Garnishment-\$269.02; Active Network, Supplies-\$8,213.72; Advance Auto Parts, Supplies-\$144.33; Advanced Entertainment Tech, Building Improvements-\$37,325.00; Aflac, Aflac Withholding-\$10,232.98; Aflac Group, Critical Care-\$1,312.80; Afsome Council 65, Union Dues-\$636.66; Agronomy Plus, Supplies-\$596.15; Al's Engraving, Supplies-\$12.50; AM Distributing, Supplies-\$47.04; American Engineering Testing, 2016-11 P.E. #2-\$1,238.00; Ameripride Services, Supplies-\$397.37; Aqua-Pure, Contract Services-\$1,737.50; Arctic Refrigeration, Repairs-\$58.50; Associated Supply Company, Supplies-\$1,033.90; Avera Heart Hospital of South Dakota, Supplies-\$76.00;

Avera Occupational Medicine, Contract Services-\$861.74; Avera Queen of Peace Hospital, Contract Services-\$846.02; Axon Enterprise, Supplies-\$3,000.00; B-Y Water District, May Usage-\$74,520.20; Baker & Taylor, Books-\$1,572.64; Big Daddy D's, Contract Services-\$3,321.00; Blackstone Publishing, Supplies-\$100.85; Blackstrap, Supplies-\$3,159.53; Blue Ridge Technologies, Supplies-\$259.00; Bound Tree Medical, Supplies-\$2,764.36; Break Time Portables, Rental-\$190.00; Brown & Saenger, Supplies-\$145.00; Builders Firstsource, Supplies-\$35.10; C & B Operations, Supplies-\$1,188.54; Campbell Supply, Supplies-\$1,435.53; Carquest Auto Parts, Supplies-\$106.78; Center Point Large Print, Books-\$89.28; Central Electric, Utilities-\$11,510.64; Century Link, Utilities-\$59.97; Charlie's Shoe Repair, Repair-\$17.50; City of Mitchell, Utilities-\$14,654.42; Claims Associates, Liability-\$5,000.00; Coborn's, Contract Services-\$840.00; Coca Cola Bottling, Supplies-\$85.20; Colwell Concrete, 2018-14 P.E. #1-\$23,802.89; Commercial Asphalt/Spencer Quarries, Supplies-\$7,426.02; Confluence, April Services-\$1,859.25; Core & Main, Parts-\$20,576.90; Core-Mark Midcontinent, Supplies-\$6,275.19; Corn Palace Concessions, Supplies-\$60.00; Corporate Translation Service, Language Translation-\$3.78; Counsilman Hunsaker Operations, Professional Services-\$2,350.00; County Fair, Supplies-\$174.21; County Fair, Contract Services-\$460.00; Daily Republic, Subscription-\$350.00; Dakota Caulking, Supplies-\$171.55; Dakota Fluid Power, Supplies-\$1,205.77; Dakota Landscaping & Irrigations, Repairs-\$400.00; Dakota Pump, Supplies-\$6,650.83; Dakota Retail Technologies, Repairs-\$100.00; Dakota Supply Group, Supplies-\$17.73; Dale's A-1 Transmission, Police Tow-\$170.00; Darrington Water Conditioning, Rental-\$84.50; Dave Mumford, Refund-\$250.00; Davison County Register of Deeds, Copies-\$95.00; Davison Rural Water Systems, Utilities-\$81.25; Delta Dental Plan of South Dakota, Delta Dental Plan of South Dakota-\$14,035.76; Demco, Supplies-\$633.28; Dependable Sanitation, Contract Services-\$23,800.00; Department of Social Services, Child Support-\$1,249.06; Derksen Floors, Maintenance-\$19,610.00; Dogpoopbags, Supplies-\$503.90; Doug's Custom Paint & Body, Repair-\$1,850.00; Dug Out, Contract Services-\$773.50; Emergency Education, Training-\$40.00; Evident, Supplies-\$253.64; Farmers Alliance, Repair-\$1,684.92; Fastenal, Supplies-\$509.55; Fedex, Transportation Charges-\$12.65; Findaway World, Books-\$755.55; Formulations, Supplies-\$785.76; Forum Communications, Publication-\$1,377.26; Gale, Books-\$889.15; Galls, Supplies-\$55.00; Gaylen's Homegrown Popcorn, Supplies-\$1,402.80; Government Finance Officers Association, Renewal-\$190.00; Happy Memories Band, Contract Services-\$150.00; Hawkins, Supplies-\$9,375.95; Heartland Paper Company, Supplies-\$67.90; Heiman Fire Equipment, Supplies-\$226.10; Henry Schein, Supplies-\$273.34; Hohn's Services, Lawn Mowing-\$250.00; Honda of Mitchell, Supplies-\$103.19; Howes Oil, Supplies-\$18,162.10; In The Swim, Supplies-\$314.91; Independent Viking Glass, Repairs-\$87.07; Ingram Library Services, Books-\$48.75; Innovative Office Solution, Supplies-\$875.14; Insurance Benefits, Renewal-\$3,150.00; Integrity Transcription, Transcribing Service-\$1,073.20; Intellipro Security, Professional Service-\$22,575.19; Interstate Glass & Door, Supplies-\$31.50; Interstate Office Products, Supplies-\$5.50; Iverson Chrysler Center, Rental-\$6,553.90; James Valley Nursery, Supplies-\$99.80; Jason Tuttle,

CDL Renewal-\$33.00; JCL Solutions, Supplies-\$2,081.71; KIKN-FM, Advertising-\$648.00; KXRB-AM, Advertising-\$900.00; Lakeview Veterinary Clinic, Supplies-\$1,086.76; LTS Distributing, Advertising-\$595.00; Make It Mine Designs, Supplies-\$1,220.50; Maxi-Sweep, Supplies-\$234.07; Maximum Promotions, Supplies-\$1,595.35; McFarland Supply, Supplies-\$1,208.69; McLeod's Printing, Supplies-\$10,713.03; Mega Wash, Repairs-\$8.00; Menard's, Supplies-\$1,555.03; Mettler Implement, Supplies-\$87.98; Meyers Oil, Supplies-\$5,680.47; Mid States Audio, Repairs-\$520.00; Mid-American Research Chemical, Supplies-\$134.36; Midcontinent Communication, Publishing-\$734.00; Midwest Alarm Company, Maintenance-\$78.00; Midwest Laboratories, Lab-\$316.40; Midwest Mini Melts, Supplies-\$3,444.00; Midwest Turf & Irrigation, Supplies-\$635.88; Mitchell Area Chamber of Commerce, 2018 Funding-June-\$5,417.00; Mitchell Area Convention Visitors Bureau, 2018 Funding-June-\$17,333.00; Mitchell Concrete Product, Supplies-\$395.00; Mitchell Iron & Supply, Supplies-\$335.99; Mitchell School District, Utilities-\$1,483.56; Mitchell Technical Institute, Workstudy-\$459.56; Mitchell Telecom, Utilities-\$2,625.09; Mitchell United Way, United Way Deductions-\$170.67; MSH Architects, 2016-11 P.E. #28-\$14,845.19; Mueller Lumber, Supplies-\$853.13; Muth Electric, Repairs-\$504.92; Muth Technology, Repairs-\$390.00; Napa Auto Parts, Supplies-\$254.61; Nedved Media, Publishing-\$2,559.55; New Deal Tire, Supplies-\$2,184.00; North Central Seed, Supplies-\$175.00; Northwestern Energy & Communications, Utilities-\$58,507.35; Omaha World-Herald, Newspapers-\$311.48; On Sight 24/7, Rental-\$900.00; One Source, Background Checks-\$240.00; Palace Cleaners, Professional Services-\$50.70; Papa Murphy's Pizza, Pizza-\$192.00; Parkston Boom's Restaurant, Contract Services-\$3,269.00; Penguin Random House, Supplies-\$60.00; Pepsi Cola Company, Supplies-\$2,383.62; Pivotal Health Solutions, Capital Improvement-\$15,064.80; Porter Distributing, Supplies-\$1,078.60; Premier Pest Control, Contract Services-\$175.00; Puetz, 2016-11 P.E. #16-\$282,369.15; Qualified Presort, Mailing Service-\$377.76; Ray O'Herron, Supplies-\$1,413.32; RDO Equipment, Supplies-\$1,072.21; Reader's Den, Book-\$67.94; Recorded Books, Supplies-\$666.51; Recreonics, Equipment-\$2,925.52; Ronald Randall, Professional Services-\$29,500.00; S & M Printing, Supplies-\$210.00; Saga Communications of South Dakota, Publishing-\$3,483.50; Salem Press, Book-\$196.56; Samantha Pulse, Travel-\$42.84; Sanitation Products, Supplies-\$553.36; Santel Communications, Utilities-\$106.16; Satcom Global, Supplies-\$42.75; Schmucker Paul & Nohr, 2018-34 P.E. #1-\$16,050.00; Scholastic Library Publish, Books-\$34.80; South Dakota Department of Environment & Natural Resources, May Fees-\$2,644.06; South Dakota Department of Health, Lab-\$105.00; South Dakota Newspaper Services, Publishing-\$214.13; South Dakota One Call, Professional Services-\$359.10; South Dakota Public Assurance Alliance, Liability-\$1,094.31; South Dakota Retirement System, South Dakota Retirement Systems-\$48,349.58; South Dakota-Supplemental Retirement, Supplemental Retirement-\$3,037.66; South Dakota-Supplemental Roth 457, Roth 457 Contributions-\$425.00; Sherwin-Williams, Supplies-\$2,657.02; Sign Pro, Supplies-\$80.00; Sirchie Finger Print Labor, Supplies-\$34.45; Siteone Landscape Supply, Supplies-\$1,701.54; Spencer Quarries, 2018-10 P.E. #1-\$32,946.41; Stan Rietveld, Blvd Tree Program-\$100.00;

Standard Insurance Company, Life Insurance-\$2,406.06; Standard Insurance Company, Life Insurance-\$2.48; Sturdevant's Auto Parts, Supplies-\$1,132.29; Sun Gold Sports, Supplies-\$ 3,074.35; Swiftel Communications, Supplies-\$52.00; T & R Contracting, 2016-26A P.E. #8-\$239,721.66; Tessier's, Repairs-\$1,281.50; Thomas L Price, Professional Service-\$700.00; Thomson Reuters, West Law Base-\$642.76; Three-D Specialties, Supplies-\$58.07; Thune True Value Hardware, Supplies-\$869.80; Ticketforce, Supplies-\$82.50; Tiffany Albertson, Travel-\$75.60; TMA Stores, Supplies-\$727.02; Top Grade Concrete, 2018-4 P.E. #2-\$17,629.99; Tractor Supply Credit Plan, Supplies-\$136.93; Traditions Meal Solutions, Contract Services-\$2,005.40; Traf-O-Teria System, Supplies-\$275.59; Transource, Supplies-\$2,944.09; Trizetto Provider Solution, Service Contract-\$343.36; United Parcel Service Store #4227, Shipping-\$62.86; United States Postal Service, Postage-\$75.33; Van Diest Supply, Supplies-\$4,910.00; Verizon Wireless, Utilities-\$1,857.94; Vern Eide Chevrolet Buick, Police Tow-\$230.00; Vern Eide of Mitchell, Supplies-\$118.51; Walmart, Supplies-\$598.85; West River Beverage, Supplies-\$402.50; Wheelco Brake & Supply, Supplies-\$790.41; Wholesale Electronics, Supplies-\$32.42; Wright Brothers Aviation, Airport Administration-May -\$500.00; WSP USA, 2018-29 P.E. #1A-\$3,557.43; Zimco Supply, Supplies-\$14,660.76; Zuercher Technologies, Renewal-\$ 21,282.36; Norway Lift Station, US Bank-\$9,058.30; South Dakota State Treasurer, Sales Tax Payment-\$25,923.50; Library, Expense Posting-\$243.85.

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

### **CITIZENS INPUT:**

Council Member Marty Barington spoke to the City Council and public regarding the Fourth of July Fireworks. Local fireworks stands donated money in effort to help with the clean up of fireworks around Lake Mitchell. Any local organizations interested in cleaning up the garbage around the lake after the Fourth of July are to contact the Parks and Recreation Director Nathan Powell. Miedema Sanitation will be providing dumpsters around the lake to dispose of all fireworks.

Mitchell Elks Club representative Dennis Kaus presented to the City of Mitchell a donation in the amount of \$9,000.00. The donation will be used to purchase LED Radar Speed Limit Signs to be installed at the public and private schools in Mitchell.

Rosemary Menning spoke to the City Council regarding unleashed dogs. Menning has been attacked twice by dogs that were not on a leash and would like the dog owners to be more educated on the laws.

### **COMMITTEE REPORTS:**

#### **Public Health & Safety**

The Public Health and Safety Committee met on June 18, 2018 at 6:00 p.m. and approved a noise permit for Jeff Krall, at 1 North Harmon Dr. on July 6, 2018 from 8:00 p.m. to 12:15 a.m. for an outdoor band. Motion carried.

Moved by Allen, seconded by Olson, to approve the Public Health and Safety Committee report. Motion carried.

### **Traffic**

A request from the Mitchell Area Development Corporation was approved to change the signage in the public parking lot behind the Chamber of Commerce for the four 30 minute parking spaces Monday thru Friday, 8:00 a.m. to 5:00 p.m. to remove one completely and change the three others to one hour parking Monday thru Friday, 8:00 a.m. to 5:00 p.m.

A request from the Corn Palace Festival Committee was approved for the following: closure of North Main Street and a half block in each direction from 1st Avenue to 7th Avenue at 4:30 a.m. on Tuesday, August 21st until 4:30 a.m. on Monday, August 27th; closure of the west half of the City Hall parking lot from 4:30 a.m. on August 21<sup>st</sup> until 4:30 a.m. on August 27th; closure of the 5<sup>th</sup> and Main parking lot from 4:30 a.m. August 21<sup>st</sup> until noon on August 27th; closure of the Northwestern parking lot Tuesday, August 21st until noon on Monday, August 27<sup>th</sup>, allow overnight camping in the Disco lot for carnival workers and to block a ½ block east on the 100 block of 3<sup>rd</sup> and Main from 3:30 p.m. Monday, August 20<sup>th</sup>, to noon on Monday, August 27<sup>th</sup> for the Goldstar Amusement Box Office/Administrative offices.

A request from Susan Galpin for a "No Parking Zone" in front of her house/mail box located at 1529 Country Drive was tabeled until July 16, 2018.

Moved by McCardle, seconded by Rice, to approve the Traffic report. Motion carried.

### **CONSIDER APPROVAL:**

Moved by Allen, seconded by Rice, to approve the application for renewal of On-Off Sale Malt Beverage License for Eight West LLC DBA Super 8 Mitchell. Motion carried.

### **HEARINGS:**

It was advised that this is the date and time set for hearing on the application of Palace City Lions Club for a Special Event Malt Beverage License located at the Horsemans Sports Arena for July 19, 20, 21, 22, 2018 for the Corn Palace Stampede Rodeo. Notice of hearing has been given and affidavit of publication is on file. Moved by McCardle, seconded by Olson, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application of Palace City Lions Club for a Special Event Malt Beverage License located at the Horsemans Sports Arena for August 22, 2018 for the Mustang Seeds X-treme Bulls. Notice of hearing has been given and



affidavit of publication is on file. Moved by Olson, seconded by Rice, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application of Corn Palace Shrine Club for an (On-Off Sale) Malt Beverage License located at the Masonic Temple, 112 East 5th Avenue. Notice of hearing has been given and affidavit of publication is on file. Moved by Rice, seconded by Allen, to approve said application. Motion carried.

### **BOARD OF ADJUSTMENT:**

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

### **SET DATE:**

Moved by Barington, seconded by Olson, to set date for July 2, 2018 on the application of Laura Picek for a conditional use permit to operate a family residential child care center in her residence at 1033 E 1st Ave, legally described as Lot 2, Block 3, Driving Park Addition, City of Mitchell, Davison County, SD. The property is zoned R3 Medium Density Residential District. 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.

### **PRESENTATION AND REVIEW OF LAKE MITCHELL DESIGN REFINEMENT**

Mitchell Parks and Recreation Director Nathan Powell, Mike Sotak of FYRA Engineering, Greg Kipp of Verax Engineering gave a presentation on their findings on the Design Refinement Phase of Lake Mitchell Development. FYRA Engineering presented to the City Council two primary options to clean up the lake by dredging Lake Mitchell either by mechanical or hydraulic dredging. The mechanical dredging is the process of pumping the water out of the lake, removing the sediment with equipment and neutralizing the phosphorus. The estimated cost to the City of Mitchell is \$10,490,480.00. The seconded option presented to the City Council was the hydraulic dredging. This process is completed by removing the water and sediment to be hauled out and recycled to bring clean water back into Lake Mitchell. The hydraulic dredging is estimated at a cost of \$13,359,900.00.

The containment site has not yet been determined for the dredged material. Sotak said that the mechanical dredging would have an estimated one million cubic yards of sediment spread over 40 acres, which would be compared to 15 ½ feet tall, but the hydraulic project would require two to three times more space because of the water and slurry in the lake.

The Lake Committee will review FYRA's presentation and submit a final recommendation to the City Council in July.

## DISCUSSION ON NORWEST BIKE PATHS

Snow removal of the City's northwest bike paths at West 23<sup>rd</sup> Avenue and North Ohlman Street was discussed. Recently the City of Mitchell sent a letter reminding property owners of the ordinance regarding snow removal. The City Council requested City Attorney Justin Johnson draft an ordinance to continue clearing the snow in the area as previously done.

## RESOLUTIONS:

Moved by Allen, seconded by Barington, to approve Resolution #R2018-31, 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, as follows:

### **RESOLUTION #2018-31**

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 improvements to the City's wastewater system, including but not limited to the North Sanborn Boulevard Storm Water and Sanitary Sewer Improvements Project, and 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 **\$6,842,000** for the North Sanborn Boulevard Storm Water and Sanitary Sewer Improvements Project, and **\$682,000** for Non-Point Source Measures to the South Dakota Board of Water and Natural Resources for the Projects.
2. The City Administrator 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 City Administrator 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 Rice, seconded by Olson, to approve Resolution #2018-32, 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, as follows:

### **RESOLUTION #2018-32**

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 improvements to the City's drinking water system, including but not limited to the North Sanborn Boulevard Water System Improvements Project (the "Project"); and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project 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 Project,

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 **\$821,000** to the South Dakota Board of Water and Natural Resources for the Project.
2. The City Administrator 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 City Administrator 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 Project.

Motion carried and resolution declared duly adopted.

**ADJOURN:**

There being no further business to come before the meeting, it was moved by Rice and seconded by Barington to adjourn the meeting. Motion carried.

  
Michelle Bathke  
Finance Officer

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