

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

**July 20, 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

**AGENDA:**

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

- a. City Council Minutes
  1. Work Session July 6, 2020, and
  2. City Council July 6, 2020.
- b. Committee Meeting Minutes
  1. Park Board (June),
  2. Planning Commission (June 22),
  3. Library Board (June 22), and
  4. Library Board (July 1).
- c. Department Reports
  1. Finance (June),
  2. Sales Tax Collections (June),
  3. Police (June),
  4. Fire and EMS (June)
  5. Building Permits (June),
  6. Lawn Mowing (April),
  7. Lawn Mowing (May),
  8. Palace Transit Ridership (June),
  9. Airport (June), and
  10. Water (June).
- d. Raffle Permits
  1. Ducks Unlimited with the drawing to be held on August 29, 2020, and
  2. Ducks Unlimited with the drawing to be held on October 1, 2020.
- e. Set date of 1:30 p.m., August 5, 2020 for bid opening for Rock Salt Project #2020-27.
- f. Set date of 1:30 p.m., August 5, 2020 for bid opening for Loma Linda Sanitary Sewer Improvements Project #2020-30.
- g. Approve Change Order #6 for Sanborn Street and Utility Improvements Phases II and III

Project #2019-22 decreasing contract amount by \$63,312.75 to balance quantities installed to date contracted to H & W Contracting, LLC, adjust contract amount to 8,074,689.07.

- h. Approve a Special Event Application of Palace City Pre-Sturgis Party for a Special Event License Located on Main Street by closing the following: Main Street 4th to 7th, 5th Street from Lawler to Rowley and 1/2 Block West of 6th Street from 1:00 p.m. to 11:00 P.M., 6th Avenue Plaza, And Closure of the 5th and Main Parking Lot as well as the Corn Palace Plaza Parking Lot. Also, to obtain a Consumption Permit from 5:00 p.m. to 10:00 p.m. in the above described area, Public Property Only, and a Noise Permit for Thursday, August 6, 2020 (See attached map with boundaries).
- i. Approve a Special Event Application, Noise Permit and Consumption Permit for Village Bowl 6/Thirsty's Located at 1500 North Duff St Ste F using a portion of The Village Bowl Parking Lot on August 14, 3:00 p.m. to August 16, 12:00 a.m., 2020 for a Car Show and Beer Garden for "Cruisin' For A Cause"
- j. Pay Estimates 07-20-2020  
Pay Estimate #20 in the amount of \$937.50 for Sanborn Bridge Repair Construction #2018-22B contracted to Brosz Engineering,  
Pay Estimate #6 in the amount of \$570.00 for James Valley Community Center Drive up Window #2019-7 contracted to L.L. Jirsa, Architect,  
Pay Estimate #2 in the amount of \$19,380.00 for Asphalt/Concrete Crushing #2019-9 contracted to Dakota Constructors, Inc,  
Pay Estimate #2 in the amount of \$708.00 for Corn Palace Plaza Phase II #2019-48 contracted to Geotek Engineering,  
Pay Estimate #6 in the amount of \$9,838.75 for Sunnyside & University Storm Water Study #2020-8 contracted to McLaury Engineering, Inc,  
Pay Estimate #6 in the amount of \$1,805.00 for Public Safety Building Reroof #2020-16 contracted to L.L. Jirsa, Architect,  
Pay Estimate #5 in the amount of \$10,380.76 for Waste Water Treatment Plant Facility #2020-17 contracted to HDR Engineering,  
Pay Estimate #2 in the amount of \$475.00 for Norway & Rowley Shared Use Path #2020-23 contracted to McLaury Engineering, Inc,  
Pay Estimate #3 in the amount of \$5,550.00 for MAC Ice Arena Roof Repairs #2020-36 contracted to MSH Architects, and  
Pay Estimate #1 in the amount of \$14,878.51 for AIP '28 Airport ALP/Master Plan contracted to Helms & 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 JUNE 14, 2020 – JUNE 27, 2020:** City Council \$3,199.68, Mayor \$1,331.42, City Administrator \$5,066.46, Attorney \$4,210.23, Finance \$11,952.12, Human Resources \$3,389.07, Municipal Building \$2,894.98, Information Technology \$2,570.97, Police \$71,292.65, Traffic \$5,775.11, Fire \$30,561.35, Street \$27,353.33, Public Works \$22,321.64, Cemetery \$9,186.55, Animal Control \$1,510.24, Library \$11,905.70, Recreation & Aquatics \$28,821.08, Recreation Center \$15,107.23, Sports Complexes \$17,063.64, Ballpark Concessions \$1,257.86, Parks \$23,502.31, Supervision

\$5,449.05, E911 \$22,424.98, MVP \$743.79, Palace Transit \$19,460.37, JVCC \$256.09, Nutrition \$3,166.64, Water Distribution \$14,913.88, Sewer \$13,723.13, Airport \$2,445.61, Recycling Program \$5,721.96, Waste Collection \$5,720.91, Landfill \$9,020.11, Corn Palace \$18,313.73, Golf Course \$9,244.80, Campground \$1,079.40, Emergency Medical Services \$28,520.87.

**NEW HIRES:**

CORN PALACE: Kolden Bannwarth-\$9.85.

GOLF: Ben Ziebarth-\$10.85, Nicholas Jarman-\$10.85, Gage Renken-\$10.85.

RECREATION: Stella Bullis-\$11.35, Javin Juracek-\$11.35, Claire Lepke-\$11.35, Caleb Swanson-\$11.35, Adaya Plastow-\$11.35, Annika Vermeulen-\$11.85, Brooke Parker-\$10.35, Kennedy Kahler-\$10.85, Elizabeth Fossum-\$11.85.

RECREATION AND AQUATICS: Maggie Kattner-\$11.35, April Geist-\$15.00, Alyson Vanderpol-\$10.85, Ashley Zimmer-\$12.35, Isaac Kitchens-\$11.85, Austin Kerr-\$10.35, Sarah Sebert-\$9.35, Joe VanOverschelde-\$9.35, Kara Magee-\$9.85, Seth Muth-\$9.35, Annika Russell-Manke-\$11.35, Kent VanOverschelde-\$11.85, Landon Waddell-\$9.35, Kazlyn Schulz-\$10.35, Michaela Steffen-\$10.85, Nick Lord-\$9.85, Jonah Schmidt-\$9.85, Bruce Mastel-\$12.35, Madison Bohlen-\$11.35, Joan Lubben-\$10.85.

CADWELL CONCESSIONS: Jocelyn Prewett-\$10.35.

**SALARY ADJUSTMENTS:**

RECYCLING: Troy Sipes-\$23.029, Travis Platt-\$21.374.

EMS: Ashly Franco-Perez-\$19.400.

POLICE: Dean Knippling-\$33.754, Brian Larson-\$28.746, Daniel Kopfmann-\$29.115, Kelly Loudenburg-\$28.755.

PARKS: Cody Pohlen-\$20.844.

SPORTS COMPLEXES: Roger Prewett-\$23.295.

**WARRANTS:** A-OX Welding Supply, Supplies-\$492.78; AAA Collections, Pre-Collection Letters-\$15.00; Advance Auto Parts, Supplies-\$7.37; AFLAC, AFLAC Withholding-\$11,319.32; AFLAC Group, Critical Care-\$927.16; AFSCME Council 65, Union Dues-\$519.20; Amazon Capital Services, Supplies-\$508.62; Ameripride Services, Supplies-\$412.63; Avera Occupational Medicine, Contract Service-\$718.20; B-Y Water District, June Usage-\$105,970.35; Bender's Sewer Cleaning, Maintenance-\$350.00; Big Daddy D's, Supplies-\$3,784.14; Boyer Trucks Sioux Falls, Supplies-\$184.23; Brosz

Engineering, 2018-22B P.E. #20-\$937.50; Builders Firstsource, Maintenance-\$99.66; Butler Machinery, Supplies-\$235.74; BX Civil Engineering, Refund-\$1,500.00; C & B Operations, Supplies-\$1,785.03; Carolina Software, Supplies-\$500.00; Carquest Auto Parts, Supplies-\$50.53; CDW Government, Supplies-\$590.94; Central Electric, Utilities-\$12,182.14; Cherrybee's, Supplies-\$56.00; City of Mitchell, Utilities-\$220.50; City of South Sioux City, Garnishment-\$396.49; Coborns, Contract Services-\$475.00; Coca Cola Bottling, Supplies-\$276.80; Commercial Asphalt/Spencer Quarries, Supplies-\$13,933.80; Connections, Training-\$1,354.05; Continental Research, Supplies-\$266.91; Core & Main, Supplies-\$2,404.64; Core-Mark Midcontinent, Supplies-\$2,923.73; County Fair, Supplies-\$56.24; County Fair, Contract Services-\$475.00; Dakota Constructors, 2019-9 P.E. #2-\$19,380.00; Dakota Pump, Repairs-\$4,318.92; Dakota Supply Group, Supplies-\$160.33; Darrington Water Conditioning, Rental-\$89.05; Davison Rural Water System, Utilities-\$85.25; Delta Dental Plan of South Dakota, Dental Insurance-\$14,803.30; Dennisha Johanneson, Refund-\$57.00; Department of Environment and Natural Resources, June Fees-\$2,745.44; Department of Social Services, Child Support-\$1,126.96; Dick's Body Shop, Supplies-\$4,696.28; Dug Out, Contract Services-\$695.50; Eurofins Abraxis, Test Kit-\$1,096.00; Farmers Alliance, Repair-\$869.84; Fastenal, Supplies-\$97.52; Fedex, Express Services-\$42.66; Ferguson Waterworks, Supplies-\$5.02; Forum Communications, Advertising-\$588.33; Freddie's Electric Motor, Supplies-\$1,022.59; Gempler's, Supplies-\$154.99; Geotek Engineering, 2019-48 P.E. #2-\$708.00; Golden West Technologies, Repairs-\$307.50; Grainger, Supplies-\$53.52; Great Western Tire, Supplies-\$319.80; Hauge Associates, Garnishment-\$299.90; Hawkins, Supplies-\$6,695.95; HDR Engineering, 2020-17 P.E. #5-\$10,380.76; Helms and Associates, AIP '28 P.E. #1-\$14,878.51; Hohn's Services, Mowing-\$3,470.00; Honda of Mitchell, Supplies-\$90.05; Howes Oil, Supplies-\$12,037.34; ICAN, Contract-\$750.00; Integrity Transcription, Transcribing Service-\$630.15; Interstate Office Products, Supplies-\$102.76; James Valley Garden Center, Supplies-\$4,135.66; JCL Solutions, Supplies-\$90.00; JD Concrete Products, Supplies-\$245.00; Jody Johnson, Rental Refund-\$50.00; Jones Supplies, Supplies-\$1,325.78; Kathy Kaye Foods, Supplies-\$2,160.00; Kay Park Recreation, Supplies-\$2,745.00; Kim Tyrrell, Refund-\$130.80; Kimball-Midwest, Supplies-\$689.38; Krohmer Plumbing, Repairs-\$4,565.85; Lakeview Veterinary Clinic, Dog Pound-Cat-\$1,059.52; Larry Jirsa, 2019-7 P.E. #6-\$2,375.00; Lawson Products, Supplies-\$78.51; Lewis Family Drug, Supplies-\$39.96; Make It Mine Designs, Supplies-\$60.53; Marilyn Jansen, Reimbursement-\$63.11; McLaury Engineering, 2020-23 P.E. #2-\$10,313.75; McLeod's Printing, Supplies-\$439.89; Mebius Nursery & Landscaping, Supplies-\$225.00; Mega Wash, Professional Service-\$32.00; Menard's, Supplies-\$726.32; Meyers Oil, Supplies-\$4,504.56; Mid States Audio, Supplies-\$6,853.00; Midcontinent Communication, Advertising-\$1,300.00; Midwest Fire & Safety, Maintenance-\$151.00; Midwest Laboratories, Testing-\$637.00; Midwest Mini Melts, Supplies-\$1,476.00; Midwest Turf & Irrigation, Supplies-\$224.32; Mitchell Area Chamber of Commerce, Employee Recognition-\$75.00; Mitchell Area Development, 3rd 1/4 2020 Allocation-\$41,750.00; Mitchell Concrete Product, Supplies-\$145.63; Mitchell Convention & Visitors Bureau, 2020 Funding-July-\$22,750.00; Mitchell Iron & Supply, Supplies-\$289.88; Mitchell Rotary Club, Dues-\$120.00; Mitchell Telecom, Utilities-\$2,569.66; Mitchell United Way, United Way Deductions-\$329.52; MSH Architects,

2020-36 P.E. #3-\$5,550.00; Mueller Lumber, Supplies-\$196.66; Muth Electric, Supplies-\$948.92; Napa Auto Parts, Supplies-\$88.19; Nihca, Annual Membership-\$99.00; Northern Lake Service, Maintenance-\$380.10; Northern Truck Equip Corp, Maintenance-\$75.00; Northwestern Energy & Communications, Utilities-\$39,847.35; On Line Computer Library Center, Subscription-\$873.38; One Source the Background, Background Check-\$601.00; Palace City Pawn, Supplies-\$80.00; Parkston Boom's Restaurant, Supplies-\$3,433.98; Pepsi Cola, Supplies-\$399.45; Porta Pros, Rental-\$151.00; Porter Distributing, Supplies-\$170.15; Premier Pest Control, Contract Services-\$200.00; Public Health Laboratory, Lab-\$309.00; Qualified Presort, Mailing Service-\$382.77; Quick Med Claims, Contract Services-\$2,356.16; Recreonics, Supplies-\$473.11; Ron's Bicycle and Locksmith, Supplies-\$44.00; Runnings Supply, Supplies-\$667.84; Saga Communications of South Dakota, Advertising-\$1,690.43; Santel Communications, Utilities-\$106.16; Schumacher Elevator, Maintenance-\$205.41; South Dakota Retirement System, Retirement Contributions-\$50,875.67; South Dakota-Supplemental Retirement, Supplemental Retirement Contributions-\$41,266.05; South Dakota-Supplemental Roth 457, Roth 457 Contributions-\$525.00; Shafer Memorials, Capital Improvements-\$1,880.00; Sherwin-Williams, Supplies-\$129.16; SHI International, Professional Service-\$135.30; Solarwinds, Supplies-\$4,898.54; Something New, Entertainment-\$1,500.00; South Dakota 811, Professional Service-\$260.40; Standard Insurance Company, Life Insurance-\$2,048.62; Staples, Supplies-\$598.72; State Disbursement Unit, Garnishment-\$546.77; Sturdevant's Auto Parts, Supplies-\$1,883.03; Subway, Meals-\$44.03; Sun Gold Sports, Supplies-\$305.00; Test America Laboratories, Lab-\$1,581.50; Thomson Reuters West, June Charges-\$803.39; Three-D Specialties, Supplies-\$511.56; Thune True Value Hardware, Supplies-\$396.38; TK Electric, Repairs-\$4,498.62; TMA Stores, Repair-\$238.05; Trizetto Provider Solution, April Claims-\$141.40; Upper Midwest Garage Door, Repairs-\$216.32; UPS Store #4227, Shipping-\$108.63; United States Postal Service, Postage Stamps-\$55.00; Van Diest Supply, Supplies-\$11,159.00; Verizon Wireless, Utilities-\$767.90; Walmart, Supplies-\$55.62; Wayne Schleich, Refund-\$218.00; Wellmark, Cobra-\$2,972.28; Wheelco Brake & Supply, Supplies-\$808.65; Wholesale Electronics, Supplies-\$34.33; South Dakota State Treasurer, Sales Tax Payment-\$15,325.40; Mitchell Public Library, Library Fines-\$1,584.90; Wage Works, Flex Expense-\$7,464.15; First Data, Equipment-\$3,330.08.

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

### **DISCUSSION:**

Mark Vaux, Executive Director of the Mitchell Area Development Corporation and Chamber of Commerce presented to the City Council their second quarterly report for 2020. Vaux thanked the Mayor and City Council for their service in the community and highlighted the potential business development projects, along with community marketing, and the Dakota Heartland Development projects.

Dan Beukelman, Mitchell Main Street & Beyond presented to the City Council their second quarterly report for 2020. Beukelman highlighted Mitchell Main Street's current activities including the flower baskets being planted, the social distance scavenger hunt and Beukelman also announced the upcoming events for Mitchell Main Street.

### **HEARINGS:**

a. It was advised that this is the date and time set for hearing on the application to transfer RL-5771 Retail (On-Sale) Liquor License from Mitchell Area Development Corporation, 601 North Main Street, Mitchell to Mitchell Area Chamber of Commerce, Inc., 601 North Main Street, Mitchell. This license will be active. Notice of hearing has been given and affidavit of publication is on file. Moved by Allen, seconded by Rice, to approve said application. Motion carried.

b. It was advised that this is the date and time set for hearing on the application of Mitchell Chamber of Commerce for a new Retail (On-Off Sale) Wine License and Cider, located at 601 North Main Street, Mitchell, South Dakota. Notice of hearing has been given and affidavit of publication is on file. Moved by Sabers, seconded by Smith, to approve said application. Motion carried.

c. It was advised that this is the date and time set for hearing on the application of Mitchell Chamber of Commerce for a new Retail (On-Off Sale) Malt Beverage & SD Farm Wine, located at 601 North Main Street, Mitchell, South Dakota. Notice of hearing has been given and affidavit of publication is on file. Moved by Allen, seconded by Barington, to approve said application. Motion carried.

d. It was advised that this is the date and time set for hearing on the application of Exchange Club of Mitchell for a Special Event Malt Beverage License from August 5th through August 16th for the State Amateur Baseball Tournament. Notice of hearing has been given and affidavit of publication is on file. Moved by Sabers, seconded by Barington, to approve said application. Motion carried.

### **BOARD OF ADJUSTMENT:**

Moved by Barington, 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 August 3, 2020 on the application of Skyler Sievert, applicant, and CJG Properties LLC, owner, for a conditional use permit to operate a family residential childcare center located at 809 N Wisconsin St, legally described as Lot 4, Block 52, Capital Addition, City of Mitchell, Davison County, South Dakota. The property is zoned R4 High Density Residential District. Motion carried.

Moved by Allen, seconded by McCardle, to set date for August 3, 2020 on the application of Steven Ahlers for the property legally described as W 56 feet of Outlot #7A, SW ¼ of Section 15, T 103 N, R 60 W, City of Mitchell, Davison County, South Dakota (126 W 15th Ave) from

R2 Single Family Residential District to HB Highway Oriented Business District and a front yard variance of 20 feet vs 25 feet under R2 District, the HB District requires 30 feet, and a backyard variance of 15 feet the R2 District requires 25 feet, the HB District setback is 0. Applicant wants to construct a storage garage that may be used for personal and commercial use. Motion carried.

It was advised that this is the date and time set for hearing on the application of Michael Miller for a back yard variance of 13 feet vs 16 feet as required for replacing a detached garage that was destroyed by a fire located at 412 N Burr St, legally described as Lots 6A & 7A, Block 31, Cooley and Guernsey Addition, City of Mitchell, Davison County, South Dakota. The property is zoned R2 Single Family Residential District. Notice of hearing has been given and affidavit of publication is on file. The Planning Commission recommended approval of said application. Moved by McCardle, seconded by Tjarks, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application of Adam and Katie Koch for a side yard variance of 3 feet vs 8 feet as required for construction of a garage located at 2212 Kelly Drive, legally described as Lot 1 Ex W 150 feet, Country Living Estates, NE 1/4, Section 14, T 103 N, R 60 W, Davison County, South Dakota. The property is zoned UD Urban Development District. Notice of hearing has been given and affidavit of publication is on file. The Planning Commission recommended approval of said application. Moved by Smith, 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 Logan and Chelsey Smith for a conditional use permit to operate a family residential childcare center in their home located at 1008 E. 7th Ave, legally described as Lot 13, Block 13, Wilkinson's Addition, City of Mitchell, Davison County, South Dakota. The property is zoned R4 High Density Residential District. Notice of hearing has been given and affidavit of publication is on file. The Planning Commission recommended approval of said application with the following conditions: the permit is nontransferable, and if the operation ceases for a period of six months or longer then a new application would be required. Moved by Allen, seconded by Barington, to approve said application with the following conditions: the permit is nontransferable, and if the operation ceases for a period of six months or longer then a new application would be required. Motion carried.

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

**AWARD QUOTE:**

Quotes were opened and read on the Public Safety Center Masonry Re-Pointing Project #2020-35 due to no bids received for Schedule "B". Moved by Tjarks, seconded by Rice, to award the quote for the project, as follows:

**PUBLIC SAFETY CENTER MASONRY RE-POINTING**

**PROJECT #2020-35**

Mid-Continental Restoration Company, Inc., 1008 South Ben Street, Parkston, South Dakota 57366.

|                |             |
|----------------|-------------|
| Base Bid:      | \$26,002.00 |
| Alternate Bid: | \$18,373.00 |
| Total:         | \$44,375.00 |

Motion carried.

**CONSIDER APPROVAL:**

Moved by Sabers, seconded by Rice, to approve window repair at 223 North Main Street Project #2020-24 with an estimated amount of \$60,000.00. Motion carried.

**RESOLUTION:**

Moved by Allen, seconded by McCardle, to approve #R2020-44, Authorizing the Execution of Contractual Documents with the State of South Dakota for the Receipt of CARES Act Funds to Address the COVID-19 Public Health Crisis, as follows:

**RESOLUTION #R2020-44**

**A RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTUAL DOCUMENTS WITH THE STATE OF SOUTH DAKOTA FOR THE RECEIPT OF CARES ACT FUNDS TO ADDRESS THE COVID-19 PUBLIC HEALTH CRISIS**

WHEREAS, pursuant to section 5001 of the Coronavirus Aid, Relief, and Economic Security Act, Pub. L. No. 116-136, div. A, Title V (Mar. 27, 2020) (the "CARES Act"), the State of South Dakota has received federal funds that may only be used to cover costs that: (a) are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); (b) were not accounted for in the budget most recently approved as of March 27, 2020, for the State of South Dakota; and (c) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020; and

WHEREAS, the City of Mitchell acknowledges that the State of South Dakota, in its sole discretion, may retain full use of these funds for the purposes delineated in the CARES Act; and

WHEREAS, the City of Mitchell acknowledges that in order to provide financial assistance to counties and municipalities in South Dakota, the State of South Dakota, in its sole discretion, may allocate CARES Act funds Act on a statewide basis to reimburse counties and municipalities as delineated herein; and



WHEREAS, the City of Mitchell seeks funding to reimburse eligible expenditures incurred due to the public health emergency with respect to COVID-19; and

WHEREAS, the City of Mitchell acknowledges that any request for reimbursement of expenditures will only be for expenditures that were not accounted for in the budget for the City of Mitchell's most recently approved as of March 27, 2020; and

WHEREAS, the City of Mitchell acknowledges that it will only seek reimbursement for costs incurred during the period that begins on March 1, 2020, and ends on December 30, 2020;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Mitchell that the Mayor of Mitchell may execute any and all documents as required by the State in order to receive CARES Act funds.

It is further

RESOLVED that any request for reimbursement will be only for those costs authorized by the State that: (1) Are necessary expenditures incurred due to the public health emergency with respect to COVID-19; (2) Were not accounted for in the City budget most recently approved as of March 27, 2020; and (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

It is further

RESOLVED that the City will not request reimbursement from the State under the CARES Act for costs for which the City previously received reimbursement, or for which the City has a reimbursement request pending before another source.

Motion carried and resolution declared duly adopted.

**CONSIDER APPROVAL:**

Moved by Rice, seconded by Barington, to approve and authorize the Mayor to sign Agreement #A2020-28, Local Government COVID Recovery Fund Reimbursement Agreement. Motion carried.

**RESOLUTIONS:**

Moved by Tjarks, seconded by Allen, to approve Resolution #R2020-45, A Plat of Tract A of Stratton's Addition in the South 940.50' of the SW 1/4 of Section 1, T 103 N, R 61 W of the 5th P.M., Davison County, South Dakota, as follows:

**RESOLUTION #R2020-45**

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 13<sup>th</sup> day of July, 2020; and

WHEREAS, it appears from an examination of the plat TRACT A OF STRATTON'S ADDITION IN THE SOUTH 940.5 FEET OF THE SW ¼ OF SECTION 1, T 103 N, R 61 W OF THE 5<sup>TH</sup> P.M., DAVISON COUNTY, SOUTH DAKOTA as prepared by Paul C. Kiepke, 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 TRACT A OF STRATTON'S ADDITION IN THE SOUTH 940.5 FEET OF THE SW ¼ OF SECTION 1, T 103 N, R 61 W OF THE 5<sup>TH</sup> P.M., DAVISON COUNTY, SOUTH DAKOTA prepared by Paul C. Kiepke, 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 Tjarks, seconded by Rice, to approve Resolution #R2020-46, A Plat of Lot 2 in Tract H, Wild Oak Golf Club Addition to the City of Mitchell, Davison County, South Dakota, as follows:

#### **RESOLUTION #R2020-46**

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 13<sup>th</sup> day of July, 2020; and

WHEREAS, it appears from an examination of the plat LOT 2 IN TRACT H, WILD OAK GOLF CLUB ADDITION, CITY OF MITCHELL, 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 2, TRACT H, WILD OAK GOLF CLUB ADDITION, CITY OF MITCHELL, 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 Rice, seconded by Allen, to approve Resolution #R2020-47, A Resolution Amending the City of Mitchell Water & Sewer Rates, as follows:

**RESOLUTION #R2020-47**

**A RESOLUTION AMENDING CITY OF MITCHELL WATER &  
SEWER RATES AND FEES**

IT IS RESOLVED by the City Council of the City of Mitchell, SD that effective September 1, 2020 rates be set at:

**9/1/2020 Water Rate**

\$5.97 base fee

\$4.15 per unit charge

*Rates include the following surcharge:*

*\$1.78 /month/user for DWSRF-02 (BY Water)*

**9/1/2020 SEWER Rate**

\$13.30 base fee

\$3.11 per unit charge.

*Rates include the following surcharges:*

*\$8.05/month/user for CW05 (Sanborn Phase II)*

*\$3.70 /month/user for CW06 (East Central Drainage Phase I)*

IT IS FURTHER RESOLVED by the City Council of the City of Mitchell, SD that effective May 1, 2021 rates be set at:

**5/1/2021 Water Rate**

\$9.21 base fee

\$4.15 per unit charge

*Rates include the following surcharge:*

*\$1.78 /month/user for DWSRF-02 (BY Water)*

**5/1/2021 SEWER Rate**

\$20.01 base fee

\$6.71 per unit charge.

*Rates include the following surcharges:*

*\$8.05/month/user for CW05 (Sanborn Phase II)*

*\$3.70 /month/user for CW06 (East Central Drainage Phase I)*

Motion carried and resolution declared duly adopted.

**ADJOURN:**

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

*Michelle Bathke*

Michelle Bathke  
Finance Officer

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