

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

**August 20, 2018  
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:**

Public Works Director Kyle Croce asked to remove Item "h" Set date for bid opening 1:30 p.m., September 20, 2018 at City Hall, for rebid of Water Tower Coatings City Project #2018-1R for consideration after Item 18 on the formal agenda.

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

- a. City Council Minutes
  1. City Council Minutes August 6, 2018,
  2. Budget Minutes August 06, 2018, and
  3. Budget Minutes August 13, 2018.
- b. Committee Meeting Minutes
  1. Planning Commission July 23, 2018, and
  2. Public Health & Safety August 6, 2018.
- c. Department Reports
  1. Finance (July),
  2. Sales Tax Collections (July),
  3. Building Permits (July),
  4. Police (July),
  5. Fire (July),
  6. EMS (July),
  7. Fire & EMS Combined (July),
  8. Mitchell Public Library (June),
  9. Mitchell Parks and Recreation (May)
  10. Community Services (July),
  11. Lake Mitchell Advisory Committee (May),
  12. Palace Transit (July),
  13. Airport (July), and
  14. Water (July).
- d. Raffle Permits
  1. Mitchell Friends of NRA with the drawing to be held on September 8, 2018,

2. LB Williams PTO with the drawing to be held on September 22, 2018, and
  3. Trinity Lutheran Church with the drawing to be held on October 7, 2018.
- e. Appointments to City Committees and Boards
1. Appoint Ann Temple to the Library Board for a term to run 2018- July 2021, and
  2. Appoint Dennis Marek to the Park & Recreation Board to fill an unexpired term to run from 2018-July 2019.
- f. Set date of 09-04-18 for hearings
1. On the application of Blarneys Sports Bar & Grille for a Special Event Liquor License located at the Highland Mall on November 30, 2018 for the Holiday Spirits,
  2. On the application of Corn Palace Shrine Club for a Special Event Liquor License located at the Masonic Lodge on October 6, 2018 for a wedding,
  3. On the application of Corn Palace Shrine Club for a Special Event Liquor License located at the Masonic Lodge on September 8, 2018 for the NRA Banquet,
  4. On the application of V.V. Inc., dba Outback Casino, 508 East Havens Street, Ste 2, Mitchell, South Dakota for a new Retail (On-Off Sale) Malt Beverage License (This license will not be eligible for video lottery),
  5. On the application to transfer Retail (On-Sale) Liquor License RL-19079 from V.V. Inc., dba Outback Casino, 508 East Hanson Avenue, Mitchell, South Dakota to V.V. Inc., dba SUDZ, 508 & 510 East Havens Avenue, Mitchell, South Dakota, and
  6. On the application to transfer Retail (On-Sale) Wine License RW-23600 from MG Oil Company dba Village Bowl, 1500 N Duff Ste A, Mitchell, South Dakota to V.V. Inc., dba Outback Casino, 508 East Havens Avenue, Ste 2, Mitchell, South Dakota.
- g. Set date for bid opening 1:30 P.M. September 6, 2018 for East Havens Water Loop City Project #2018-35.
- i. Declare items as surplus property.
- j. Gas & Fuel Quotations

<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	2,500	2,500	\$2.7235	\$ 6,808.75*
Off Road Diesel-#2	3,400	3,400	\$2.471	\$ 8,401.40*
<b>Total Bid:</b>				<b>\$15,210.15*</b>

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

- k. Pay Estimates 08-20-18
- Pay Estimate #18 in the amount of \$93,868.37 for Mitchell Aquatic Center #2016-11 contracted to Puetz Construction,
- Pay Estimate #4 in the amount of \$6,200.00 for Forcemain Pump Station "A" #2017-12 contracted to D.W. Proehl Construction,
- Pay Estimate #1 in the amount of \$6,500.00 for Forcemain Pump Station "C" #2017-12 contracted to D.W. Proehl Construction

Pay Estimate #1 in the amount of \$2,400.00 for South Side Water Tower Coating #2018-1 contracted to SPN & Associates,

Pay Estimate #5 in the amount of \$9,278.43 for Sidewalk-Schedule "A" #2018-4 contracted to Top Grade Concrete,

Pay Estimate #4 in the amount of \$4,572.41 for Curb & Gutter-Schedule "A" #2018-14 contracted to Colwell Concrete Inc.,

Pay Estimate #1 in the amount of \$12,779.14 for Paving & Overlay #2018-15 contracted to Commercial Asphalt,

Pay Estimate #1-Final in the amount of \$18,841.50 for 15<sup>th</sup> & Minnesota Valve Replace #2018-23 contracted to Olson Construction, and

Pay Estimate #3 in the amount of \$3,000.00 for East Havens Watermain Loop #2018-25 contracted to SPN & Associates.

1. 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 JULY 15, 2018 – JULY 28, 2018:** City Council \$3,016.00, Mayor \$1,255.00, City Administrator \$4,658.42, Attorney \$3,871.18, Finance \$13,067.02, Human Resources \$3,382.92, Municipal Building \$3,145.68, Information Technology \$2,483.41, Police \$63,573.05, Traffic \$5,013.32, Fire \$47,187.86, Street \$34,695.26, Public Works \$20,007.12, Cemetery \$5,308.52, Animal Control \$1,703.78, Emergency Medical Services \$11,399.11, Library \$13,035.66, Recreation & Aquatics \$18,525.20, Recreation Center \$22,356.38, Sports Complexes \$16,735.55, Parks \$21,791.09, Supervision \$5,010.24, E911 \$21,620.21, RSVP \$5,523.97, Palace Transit \$17,477.72, JVCC \$1,440.75, Nutrition \$954.14, Water Distribution \$10,355.00, Sewer \$13,423.06, Airport \$2,248.65, Waste Collection \$11,830.00, Landfill \$8,443.15, Corn Palace \$28,762.25, Golf Course \$11,199.93, Campground \$1,822.80.

**NEW HIRES:**

REC CENTER: Emma Schmidt-\$9.35, Krystyna Stucker-\$9.35.

STREET: Luke Nagel-\$18.695.

**SALARY ADJUSTMENTS:**

POLICE: Casey Tegethoff-\$25.158, Nicholas Jongeling-\$27.752.

FIRE: Erika Helleloid-\$20.394, Marius Laursen-\$77,633.72, Doug Glover-\$20.706, Joe Degen-\$20.706.

SPORTS COMPLEX: Jeremy Nielsen-\$23.365.

CORN PALACE: Kathy Hanks-\$17.159.

SANITATION: Jason Dicus-\$19.171.

**WARRANTS:** A & B Business Solutions, Supplies-\$4,622.51; A-OX Welding Supply, Supplies-\$373.42; AAA Collections, Contract Services-\$30.00; Accounts Management, Garnishment-\$620.44; Ad Infinitum, Entertainment-\$12,500.00; AFSCME Council 65, Union Dues-\$589.50; Agronomy plus, Supplies-\$90.68; Ameripride Services, Supplies-\$340.02; April Geist, Contract Services-\$150.00; Aqua-Pure, Service Contract-\$2,962.50; Arctic Refrigeration, Repairs-\$157.13; Arms Unlimited, Supplies-\$1,680.00; Arrow International, Supplies-\$112.79; Avera Occupational Medicine, Contract Service-\$686.00; Avera Queen of Peace Hospital, Supplies-\$207.35; B & L Communications, Repairs-\$2,690.79; B-Y Water District, July Usage-\$106,465.28; Bailey Metal Fabricators, Supplies-\$1,331.73; Baker & Taylor, Books-\$1,018.90; Baker Bros Electric, Repairs-\$1,493.47; BBBB's of South Dakota, Supplies-\$784.80; Bierschbach Equipment & Service, Supplies-\$1,584.25; Big Daddy D's, Contract Services-\$4,231.50; Blackstone Publishing, Supplies-\$127.97; Blackstrap, Supplies-\$1,867.83; Book Systems, Subscription-\$3,395.00; Bounce Around Inflatables, Rental-\$949.44; Bound Tree Medical, Supplies-\$123.16; Break Time Portables, Rental-\$285.00; Buggy Kerchaw, Entertainment-\$20,250.00; Builders Firstsource, Supplies-\$385.28; Butler Machinery, Supplies-\$903.96; C & B Operations, Repairs-\$5,134.93; Calvin Hegg, Supplies-\$100.00; Campbell Supply, Supplies-\$1,305.64; Carquest Auto Parts, Supplies-\$43.96; Carson Industries, Supplies-\$99.95; CDW Government, Supplies-\$384.12; Center Point Large Print, Books-\$89.28; Central Electric, Utilities-\$12,024.63; Century Link, Utilities-\$168.33; Claims Associates, Liability-\$681.38; Clarke Mosquito Control, Supplies-\$38.08; Coborn's, Contract Services-\$735.00; Coca Cola Bottling, Supplies-\$567.50; Collin Raye Entertainment, Entertainment-\$12,375.00; Colwell Concrete, 2018-14A P.E. #4-\$4,572.41; Commercial Asphalt, Maintenance-\$12,779.14; Commercial Asphalt/Spencer Quarries, Supplies-\$1,271.94; Core-Mark Midcontinent, Supplies-\$4,062.91; Corn Palace Concessions, Supplies-\$36.00; Corn Palace Gift Shop, Supplies-\$124.95; Corporate Translation Service, Translation Service-\$30.13; Counsilman Hunsaker Operations, Contract Service-\$2,218.67; County Fair, Supplies-\$250.77; County Fair, Contract Services-\$480.00; CP Distribution, Supplies-\$568.00; D W Proehl Construction, 2017-12A P.E. #4-\$12,700.00; Dak Tech, Supplies-\$3,845.00; Dakota Diesel Service, Repair-\$3,400.00; Dakota Fluid Power, Repair-\$565.55; Dakota Pump & Control, Repair-\$1,760.20; Dakota Pump, Repairs-\$10,587.76; Dakota Transit Association, Travel-\$320.00; Darrington Water Conditioning, Rental-\$84.50; David Muck, CD Renewal-\$35.00; Davison Rural Water Systems, Utilities-

\$81.25; Demco, Supplies-\$56.40; Department of Social Services, Child Support-\$1,275.22; Dex Yp, Advertising-\$282.58; Dice Benefits Consulting, July Fees-\$504.00; Dick's Towing, Tow-\$225.00; Doug Bormann, Contract Services-\$150.00; Dug Out, Contract Services-\$617.75; Dakota Wesleyan University, Sports Authority-\$1,500.00; Dakota Wesleyan University, Street Expense-\$2,500.00; Einstein's, Rental-\$100.00; Electric Rodeo, Entertainment-\$50,000.00; Environmental Resource, Supplies-\$261.14; Environmental Systems Research Instituted, Maintenance-\$3,650.00; Farmers Alliance, Supplies-\$412.49; Fastenal, Supplies-\$119.10; Fischer Rounds & Associates, Filing Fee-\$80.00; Forte Payment Systems, Supplies-\$347.75; Forterra Pipe & Precast, Supplies-\$161.60; Forum Communications, Advertising-\$3,705.22; Fox Paint & Blinds, Supplies-\$9.51; Fyra Engineering, Lake Mitchell Phase II Project-\$71,629.58; Gale, Books-\$1,273.39; Gaylen's Homegrown Popcorn, Supplies-\$1,336.64; Golden West Technologies, Repairs-\$125.00; Graham Tire, Repair-\$139.47; Grainger, Supplies-\$171.85; Harlow's Bus Sales, Repair-\$64.66; Harve's Sport Shop, Supplies-\$363.96; Hawkins, Supplies-\$3,429.93; Heartland Paper, Supplies-\$67.90; Henry Schein, Supplies-\$77.50; Henry Schein, Supplies-\$556.28; Howes Oil, Supplies-\$16,999.00; Independent Viking Glass, Repair-\$565.44; Information Today, Book-\$301.53; Ingram Library Services, Book-\$27.49; Innovative Office Solutions, Supplies-\$252.26; Integrity Transcription, Transcribing Service-\$1,084.75; Interstate Office Products, Supplies-\$210.09; James Valley Landscape Solutions, Supplies-\$1,131.59; JCL Solutions, Supplies-\$1,621.93; JD Concrete Products, Supplies-\$398.25; Jebro, Supplies-\$85,459.25; Jones Supplies, Supplies-\$662.75; Krohmer Plumbing, Repair-\$3,928.33; Lakeview Veterinary Clinic, Service Dog Tommy-\$2,034.24; Laulima Kleinschmit, Refund-\$50.00; Light & Siren, Supplies-\$172.02; Locators and Supplies, Supplies-\$430.14; Lori Baye, Contract Service-\$490.00; M & T Fire and Safety, Supplies-\$858.70; Make It Mine Designs, Supplies-\$989.04; McFarland Supply, Supplies-\$497.25; McLeod's Printing, Supplies-\$1,672.56; Mebius Nursery & Landscaping, Repairs-\$435.00; Mega Wash, Car Washes-\$24.00; Menard's, Supplies-\$5,442.93; Meyers Oil, Supplies-\$5,985.96; Midcontinent Communications, Utilities-\$99.39; Midcontinent Communication, Advertising-\$3,169.00; Midwest Alarm, Maintenance-\$78.00; Midwest Fire & Safety, Supplies-\$179.00; Midwest Turf & Irrigation, Supplies-\$734.71; Jensen, Jeremy, Refund-\$230.30; Mitchell Area Chamber of Commerce, Sports Authority Promotion-\$8,417.00; Mitchell Area Convention Visitors Bureau, 2018 Funding-August-\$17,333.00; Mitchell Baseball, Sports Authority Promotion-\$6,000.00; Mitchell Concrete Product, Supplies-\$701.97; Mitchell Gardening Club, Growing Gardeners-\$325.00; Mitchell Iron & Supply, Supplies-\$80.91; Mitchell Music Boosters, Festival Ushers-\$2,000.00; Mitchell Park & Recreation, Growing Gardeners Revenue-\$170.00; Mitchell Telecom, Utilities-\$2,583.76; Mitchell United Way, United Way Deductions-\$170.67; Mr. Rodgers' Neighborhood, Entertainment-\$2,500.00; Muth Electric, Repairs-\$5,720.65; Napa Auto Parts, Repair-\$686.09; National Independent Health Club, Membership-\$99.00; North Central Seed, Supplies-\$327.50; Northwestern Energy & Communications, Utilities-\$62,565.82; Online Computer Library Center, Cataloging-\$1,171.26;

Olson Construction, 2018-23 P.E. #1 Final-\$18,841.50; On Sight 24/7, Supplies-\$510.21; One Source, Background Check-\$114.50; Overdrive, Supplies-\$1,803.89; Palace Transit, Advertising-\$360.00; Papa Murphy's Pizza, Pizza-\$96.00; Parkston Boom's Restaurant, Contract Services-\$2,999.75; Penguin Random House, Supplies-\$86.25; Pepsi Cola, Supplies-\$553.57; Porta Pros, Rental-\$750.00; Porter Distributing, Supplies-\$713.50; Premier Specialty Vehicles, 2018 Ford Ambulance-\$169,871.00; Pro Contracting, Maintenance-\$653.06; Pro-Tec Roofing & Sheet Metal, Repairs-\$224.49; Qualified Presort, Contract Services-\$498.67; Reader's Den, Books-\$113.94; Recorded Books, Supplies-\$1,160.07; Recreation Supply, Supplies-\$71.14; Republic National Distributing, Supplies-\$894.46; Rink-Tec International, Repairs-\$4,242.67; Romeo Entertainment Group, Entertainment-\$15,750.00; S & M Printing, Supplies-\$129.00; S & S Willers, Supplies-\$744.98; Saga Communications, Advertising-\$558.00; Saga Communications of South Dakota, Advertising-\$2,046.00; Santel Communications, Utilities-\$1,794.16; Satcom Global, Supplies-\$42.75; Schmucker Paul & Nohr, 2018-1 P.E. #1-\$5,400.00; Scott Supply, Repairs-\$363.21; South Dakota Association of Rural Water, Annual Dues-\$1,225.00; South Dakota Department of Public Safety, Service Contract-\$1,608.00; South Dakota Department of Environment & Natural Resources, July Fees-\$2,840.67; South Dakota Department of Health, Lab-\$294.00; South Dakota Federal Property Agency, Supplies-\$264.50; South Dakota Newspaper Services, Advertising-\$321.20; South Dakota Retirement System, Retirement Contributions-\$47,241.34; South Dakota-Supplemental Retirement, Supplemental Retirement Contributions-\$3,037.66; South Dakota-Supplemental-Roth 457 Contributions-\$425.00; South Dakota Solid Waste Management, Registration-\$1,225.00; Sewah Studios, Historical Marker-\$2,340.00; Sherwin-Williams, Supplies-\$1,400.54; Shopko Stores Operating, Supplies-\$47.92; Siteone Landscape Supply, Supplies-\$287.48; Spencer Quarries, Supplies-\$450.71; Sturdevant's Auto Parts, Supplies-\$1,687.25; Subway, Meals-\$44.03; Sun Gold Sports, Supplies-\$375.70; Tessier's, Repairs-\$2,334.51; Test America Laboratories, Lab-\$224.88; Theatrical Media Services, Rental-\$33,055.00; Thomson Reuters - West, July Charges-\$642.76; Thune True Value Hardware, Supplies-\$501.99; Ticketforce, Monthly Usage Fees-\$963.00; Tip Top Entertainment, Entertainment-\$12,375.00; Titze Electric & Remodeling, Repairs-\$130.13; TK Electric, Repair-\$2,747.05; TMA Stores, Repair-\$201.49; Top Grade Concrete, 2018-4A P.E. #5-\$9,278.43; Traditions Meal Solutions, Contract Services-\$1,933.80; Transource, Supplies-\$1,427.70; Trizetto Provider Solution, Service Contract-\$68.20; Tyler Technologies, Supplies-\$4,168.55; Uline, Supplies-\$69.50; United Rentals (North America), Repairs-\$2,153.10; United Parcel Service Store #4227, Shipping-\$349.37; United States Postal Service, Postage-\$75.33; Van Diest Supply, Supplies-\$4,988.75; Verax, Lake Mitchell Project-\$12,813.34; Verizon Wireless, Utilities-\$2,388.80; Vern Eide Chevrolet Buick, Supplies-\$449.52; Victor Stanley, Supplies-\$11,056.00; Walmart, Supplies-\$259.90; Wells Fargo Bank, TID #18-Starlite Estates/South-\$32,830.65; Weston Frank Live Entertainment, Entertainment-\$1,000.00; Wheelco Brake & Supply, Supplies-\$20.66; Wholesale Electronics, Supplies-\$62.35; Williams and Ree, Entertainment-\$7,500.00; Wright Brothers

Aviation, Airport Administration June-\$2,000.00; WT Medley, Entertainment-\$40,000.00; Yamaha Golf and Utility, Supplies-\$97.60; South Dakota State Treasurer, Sales Tax Payment-\$19,112.32; Wage Works, Flex Expense-\$6,898.60; Cortrust Bank, Deposit Books-\$98.45; Library, Library Fines-\$475.75; Wellmark, Administration, Prescriptions, Medical Expenses-\$178,764.57; US Bank, 2002 B-Y Water-\$51,934.64; US Bank, 2003 Landfill Construction-\$23,071.40; US Bank, 2009 Water Tower-\$27,733.56; US Bank, 2009 Foster Street Lift Station-\$23,315.66; US Bank, 2009 Gabions-\$2,296.23; AFLAC, AFLAC Withholding-\$10,073.66; AFLAC Group, Critical Care-\$1,225.12; Delta Dental Plan of South Dakota, Dental Insurance-\$13,799.96; Standard Insurance, Life Insurance-\$2,400.56.

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

### **CITIZENS INPUT:**

City Attorney Justin Johnson informed the City Council and public that the City of Mitchell will hold a public hearing on September 4, 2018 regarding the status of Speedy Taxi's taxi service due to a number of complaints that have been received.

### **COMMITTEE REPORTS:**

#### **Finance:**

The Finance Committee met at 6:00 p.m. on August 20, 2018 to review the 2019 proposed budget in the Council Chambers of City Hall.

#### **Traffic:**

The Traffic Committee met on August 20, 2018 requesting the following items:

A request from the Palace City Kiwanis Half Marathon to close the 600 Block of North Main on Sunday, October 14, 2018 from 3:00 a.m. to 1:00 p.m. was approved.

A request from the Ethan American Legion Post #261 "Sweats for Vets" 5K to close the 600 Block of North Main from 3:00 a.m.-12:00 p.m. on September 15, 2018 for registration and for the start and end of the race was approved.

Chief of Public Safety requests that for all events there will be no painting on the streets.

A request from the Corn Palace Festival to close Lawler from 6<sup>th</sup> Street to ½ Block North (East Side of Corn Palace) for entertainment bus parking from 12:00 p.m. on Thursday, August 23, 2018 to 10:00 p.m. on Sunday, August 26, 2018 was approved.

The Corn Palace will open this street when possible throughout the week when buses are not present.

Moved by Rice, seconded by Allen, to approve the Committee Reports. Motion carried.

**HEARINGS:**

It was advised that this is the date and time set for hearing on the application of Corn Palace Shrine Club for a Special Event Liquor License located at the Masonic Lodge on August 25, 2018 for a wedding. Notice of hearing has been given and affidavit of publication is on file. Moved by Allen, 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 Corn Palace Shrine Club for a Special Event Liquor License located at the Masonic Lodge on September 18, 2018 for the Sportsman's Classic. Notice of hearing has been given and affidavit of publication is on file. Moved by Rice, seconded by McCardle, to approve said application. Motion carried.

**BOARD OF ADJUSTMENT:**

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

Moved by Allen, seconded by Tjarks, to set date for September 4, 2018 on the application of Dan Fechner (applicant) and Aaron, Jessica & Shirley Baas for a conditional use permit to construct an Assembly Hall located in the 5600/5700 Block of N. Ohlman St. legally described as E ½ of SE ¼ ex IT 1, Perry Township, 32- T 104 N, R 60 W, Davison County, South Dakota. Zoned (UD) Urban Development District. Motion carried.

Moved by Smith, seconded by McCardle, to set date for September 4, 2018 on the application of Carol Ragle for a home occupation (homeopathic treatments) located at 815 McCabe St, legally described as the E 71 feet of Lots 9 & 10, Block 20, University Addition, City of Mitchell, Davison County, South Dakota. Zoned (R2) Single Family Residential District. Motion carried.

Moved by Rice, seconded by Tjarks, 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 proposed resolution of necessity for the Construction of Base Course, Concrete Paving and Accessories, Engineering Fees, and Miscellaneous Expenses for the Alley in the 400 Block of North Main Street (Between 4th and 5th on the West Side of Main). Terry Johnson, Engineering Project Supervisor, reviewed the area for the proposed construction. Discussion took place with no opposition from property owners in the proposed project area.



**RESOLUTIONS:**

Moved by Rice, seconded by Barington, to approve Resolution #R2018-44, Declaring the Necessity for the Construction of Base Course, Concrete Paving and Accessories, Engineering Fees, and Miscellaneous Expenses for the Alley in the 400 Block of North Main Street (Between 4th and 5th on the West Side of Main). Motion carried and resolution declared duly adopted. This resolution will be published separately from these proceedings.

Moved by Allen, seconded by Tjarks, to approve Resolution #R2018-46, A Plat of Lot 9, Block 4A of Westwood First Addition, A Subdivision of a Portion of Tract A-2 and Block 4 of Westwood First Addition in the NW 1/4 of Section 16, T 103 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota, as follows:

**RESOLUTION #R2018-46**

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 August, 2018, and

WHEREAS, it appears from an examination of the plat of PLAT OF LOT 9, BLOCK 4A OF WESTWOOD FIRST ADDITION, A SUBDIVISION OF A PORTION OF TRACT A-2 AND BLOCK 4 OF WESTWOOD FIRST ADDITION IN THE NW1/4 OF SECTION 16, T 103 N, R 60 W OF 5<sup>TH</sup> P.M., 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 plat 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 prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota, that the plat of PLAT OF LOT 9, BLOCK 4A OF WESTWOOD FIRST ADDITION, A SUBDIVISION OF A PORTION OF TRACT A-2 AND BLOCK 4 OF WESTWOOD FIRST ADDITION IN THE NW1/4 OF SECTION 16, T 103 N, R 60 W OF 5<sup>TH</sup> P.M., 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.

**REJECT BID:**

Moved by Smith, seconded by Tjarks, to reject all bids for the South Water Tower Coatings City Project #2018-1. Motion carried.

**SET DATE:**

Moved by Allen, seconded by McCardle, to set date for bid opening at 1:30 p.m., September 20, 2018 at City Hall, for rebid of Water Tower Coatings City Project #2018-1R. Motion carried.

**AWARD BID:**

Bids were opened and read on the Jitters Building Demolition Project #2018-8 on the 13th day of August, 2018 at 1:30 p.m. in the Council Chambers of City Hall. Moved by Rice, seconded by Barington, to award as follows:

**JITTERS BUILDING DEMOLITION  
CITY PROJECT #2018-8**

Vanderpol Dragline Inc., 1001 Hot Rod Road, Mitchell, South Dakota 57301.

Description	Amount
1. Jitters Building 512 North Main Demolition Lump Sum	\$56,500.00

Completion date December 31, 2018.

Motion carried.

**DISCUSSION:**

City Planner Neil Putnam updated the Mayor, City Council, and the public on the proposal to produce a new Comprehensive Plan which will include the entities of the City of Mitchell, Ethan, Mt. Vernon and Davison County. Planning and Development District III will produce the document and each of the entities will provide funding. The purpose of the plan is to provide an adopted document intended to provide guidance for land use decisions, identification of areas ready for development or redevelopment, areas that should not be developed, and recommend means to enhance our communities. Putnam thanked the council for funding this project in the 2019 budget. Work on the plan will commence this fall/winter.

**CONSIDER APPROVAL:**

Moved by Tjarks, seconded by Allen, to approve and authorize the Mayor to sign Agreement #A2018-23 for professional services required for the design of the East Central Drainage Study Phase I City Project #2018-39 with Schmucker, Paul, Nohr and Associates in the amount of \$310,600.00. Motion carried.

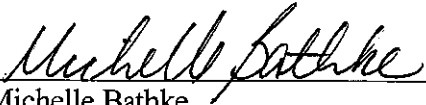
Moved by Rice, seconded by McCardle, to approve and authorize the Mayor to sign Agreement #A2018-24 for Future Source Water Evaluation for the City of Mitchell City Project #2018-38 to Infrastructure Design Group, Inc., in the amount of \$61,934.00. Motion carried.

**ORDINANCE:**

Moved by Allen, seconded by Smith, to place Ordinance #O2018-08, Repealing and Replacing MCC Section 8-1-7: Snow and Ice Removal on first reading. 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 \_\_\_\_\_.