

## **City Council Agenda**

City Council Chambers, City Hall, 612 N. Main Street

April 16, 2018

*Committee Meetings (if any) will be first; immediately followed by the City Council Meeting.*

**1. 5:00 P.M. Council Tour Of Indoor Aquatics Facility**

**2. 6:00 P.m. Call To Order**

**3. Pledge Of Allegiance**

**4. Invocation: Salvation Army**

**5. Roll Call**

**6. Proclamation In Honor Of The Dakota Wesleyan Girls Basketball National Championship Team**

**7. Approval Of Consent Agenda Items**

*Items appearing on the Consent Agenda may be removed by a City Council Member for discussion at the beginning of the formal agenda items.*

**A. City Council Minutes**

Documents:

[COUNCIL MINUTES 04 02 18.PDF](#)

[SPECIAL COUNCIL MINUTES 04 09 18.PDF](#)

**B. Committee Meeting Minutes**

Documents:

[PLANNINGCOMMMIN3262018.PDF](#)

**C. Department Reports**

Documents:

[FINANCE DEPARTMENT REPORT-MAR.PDF](#)

[SALES TAX COLLECTIONS-MAR.PDF](#)

[BUILDING PERMITS \(MARCH 2018\).PDF](#)

[POLICE \(FEBRUARY\).PDF](#)

[POLICE \(MARCH\).PDF](#)

[FIRE \(MARCH\).PDF](#)

[EMS \(MARCH\).PDF](#)

[FIRE AND EMS COMBINED \(MARCH\).PDF](#)

[MITCHELL PUBLIC LIBRARY \(MARCH 14\).PDF](#)

[MITCHELL PUBLIC LIBRARY \(MARCH 21 2018\).PDF](#)

[AIRPORT \(MARCH\).PDF](#)

**D. Raffle Permits**

*Mitchell VFW Post 2750 with the drawing to be held on May 27, 2018*

*Mitchell Regional Habitat for Humanity with the drawing to be held on June 1, 2018*

*Mitchell Friends of NRA with the drawing to be held on September 8, 2018*

Documents:

[MITCHELL VFW POST 2750.PDF](#)

[MITCHELL REGIONAL HABITAT.PDF](#)

**E. Set Date For Bid Opening 1:30 P.M., May 2, 2018 For Rock Chips City Project #2018-10**

Documents:

[SET DATE FOR ROCK CHIPS CITY PROJECT 2018-10.PDF](#)

**F. Authorization To Purchase Off Minnesota State Contract #105679- Camera System**

Documents:

[STAFF REPORT - PURCHASE OF MN CONTRACT FOR CAMERA SYSTEM.PDF](#)  
[MN STATE CONTRACT FOR CAMERA SYSTEM- UTILITY DEPARTMENT.PDF](#)

**G. Authorization To Apply For 2019 Speed Enforcement Grant**

Documents:

[STAFF REPORT AUTHORIZATION TO APPLY FOR MPD SPEED GRANT 2019 LAW ENFORCEMENT APPLICATION.PDF](#)  
[MPD SPEED GRANT 2019 LAW ENFORCEMENT APPLICATION.PDF](#)

**H. Authorization To Apply For The South Central Alcohol Task Force 2019 Budget**

Documents:

[STAFF REPORT AUTHORIZATION TO APPLY FOR SCATF LAW ENFORCEMENT GRANT APPLICATION FOR 2019.PDF](#)  
[SCATF 2019 LAW ENFORCEMENT GRANT APPLICATION.PDF](#)

**I. Gas & Fuel Quotation**

Documents:

[GAS AND FUEL STAFF REPORT.PDF](#)  
[MARCH 26, 2018 FUEL.PDF](#)

**J. Pay Estimates April 16, 2018**

Documents:

[PAY ESTIMATES 04-16-18 STAFF REPORT.PDF](#)  
[PAY ESTIMATE SCHEDULE 04-16-2018.PDF](#)

**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**

Documents:

[AP PAYMENT REGISTER.PDF](#)

**8. Motion To Approve, Request Public Comment, Roll Call**

**9. Citizens Input**

*If you need to address the Mayor and members of the City Council on an item that was not on the agenda, excluding personnel items, please come forward to the podium and*

*state your name and your concern. Presentations are limited to three minutes. Items will be considered but no action will be taken at this time.*

**10. Hearing**

*On the application to transfer Retail (On-Sale) Liquor License RL-5756 from Boehnen Corporation dba Ramada Inn, 1525 West Havens Street, Mitchell, South Dakota to Mitchell Hotel LLC dba Ramada Inn, 1525 West Havens Street, Mitchell, South Dakota*

Documents:

[HEARING RAMADA.PDF](#)  
[RAMADA APPLICATION.PDF](#)  
[RAMADA MAPS.PDF](#)

**11. Action On Resolution #R2018-18, A Plat Of Lot 1, Block 6 Of Woodland Heights First Addition, A Subdivision Of Tract 1, Block 1, Crane's Addition In The SE 1/4, T 103 N, R 60 W Of The 5th P.M., City Of Mitchell, Davison County, South Dakota**

Documents:

[AGENDAREQUESTR201818PLAT.PDF](#)  
[R201818PLAT.PDF](#)  
[PLATL1B6WOODLANDHEIGHTS.PDF](#)  
[L1B6WOODLANDHEIGHTAERIAL.PDF](#)

**12. Action On Resolution #R2018-19, A Plat Of Lots 1,2,3 And 4, Block 1 Of Powderhorn Subdivision And Longhorn Court In The SW 1/4 Of Section 24, T 103 N, R 61 W Of The 5th P.M., Davison County, South Dakota**

Documents:

[AGENDAREQUESTR201819PLAT.PDF](#)  
[R201819PLAT.PDF](#)  
[PLATPOWDERHORNLONGHORN.PDF](#)  
[3-BOLLOCK, LONNIE - GIS.PDF](#)

**13. Review Lake Mitchell Revised Proposal Of \$80,000**

Documents:

[AGENDA ITEM REQUEST - LAKE MITCHELL RESTORATION 2.PDF](#)  
[PROF SRVCS AGREEMENT - ILC REFINEMENT PHASE.PDF](#)  
[LAKE MITCHELL PHASE II REDUCED FEE 3-27-18.PDF](#)

**14. Action To Award Bid For 1500-1600 Blocks Of East Hanson And 200-500 Blocks Of South Wallace For Watermain Replacement City Project #2018-2**

Documents:

[AWARD BID HANSON AND WALLACE WATERMAIN REPLACEMENT CITY PROJECT 2018-2 STAFF REPORT.PDF](#)  
[BID TABULATION FOR SCHEDULE A EAST HANSON AND SOUTH WALLACE WATERMAIN CITY PROJECT 2018-2.PDF](#)

**15. Action To Award Bid For Curb & Gutter Project #2018-14**

Documents:

[2018-14 CURB AND GUTTER BID AWARD - STAFF REPORT.PDF](#)  
[BID TABULATION FOR CURB AND GUTTER CITY PROJECT 2018-14.PDF](#)

**16. Action To Award Bid For New Or Used Compost Screener City Project #2018-18**

Documents:

[AWARD BID FOR COMPOST SCREENER - STAFF REPORT.PDF](#)

[BID TABULATION FOR NEW OR USED COMPOST SCREENER CITY PROJECT 2018-18.PDF](#)

**17. Action To Award Bids For 15th & Minnesota Valve Replacement City Project #2018-23**

Documents:

[2018-23 15TH AND MINNESOTA VALVE REPLACEMENT STAFF REPORT.PDF](#)

[BID TABULATION FOR SCHEDULE B 15TH AND MINNESOTA WATER VALVE REPLACEMENT 2018-23.PDF](#)

**18. Action To Approve Agreement #A2018-15, An Agreement For Professional Services To Evaluate The City Of Mitchell's Wastewater Collection System**

Documents:

[STAFF REPORT - WASTEWATER COLLECTION SYSTEM AGREEMENT.PDF](#)

[WASTE WATER COLLECTION AGREEMENT.PDF](#)

**19. Motion To Adjourn**

**20. FOR COUNCIL INFORMATION: Planning Commission Minutes 04/09/2018**

Documents:

[PLANNINGCOMMMIN492018.PDF](#)

Individuals with disabilities who require special assistance to take part in this meeting may contact one of the following at City Hall (605) 995-8420 at least 24 hours prior to the meeting with requests for assistance: Human Resources Officer, Finance Officer, Public Works Director, or City Administrator.