

**City Council Agenda**  
City Council Chambers, City Hall, 612 N. Main Street  
August 15, 2022

**1. 6:00 P.m. Call To Order**

**2. Pledge Of Allegiance**

**3. Invocation: New Home/St. Mary's**

**4. Roll Call**

**5. 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:

[CITY COUNCIL MINUTES 8 01 2022.PDF](#)

**B. Committee Reports**

Documents:

[PLANNING COMMISSION SIGNED MINUTES 7-25-22.PDF](#)

**C. Department Reports**

Documents:

[SALES TAX COLLECTIONS-JULY.PDF](#)  
[FINANCE DEPARTMENT REPORT-JULY.PDF](#)  
[BUILDING PERMITS JULY 2022.PDF](#)  
[JULY POLICE.PDF](#)  
[JULY FIRE.PDF](#)  
[JULY CODE ENF.PDF](#)  
[TOTAL RIDER 2 JUNE 2022.PDF](#)  
[WATER REPORT JULY 2022.PDF](#)  
[AIRPORT REPORT - JULY 2022.PDF](#)

**D. Raffle Permit**

*Mitchell Public School/Mitchell Kernel Volleyball Booster with the drawing to be held on September 27, 2022*

Documents:

[KERNEL VOLLEYBALL RAFFLE.PDF](#)

**E. Kernel Bowl Fireworks Permit September 3, 2022**

Documents:

[AGENDA REQUEST-KERNEL BOWL.PDF](#)  
[ALL STAR PERMIT.PDF](#)  
[ALL STAR INSURANCE.PDF](#)

**F. Set Date For Hearing For September 6, 2022 On The Application Of Palace City**

**Lions For A Special Event Liquor License Located At The DWU Sherman Center For September 30, 2022 For The DWU Alumni Blue & White Unite**

Documents:

[SET DATE FOR HEARING.PDF](#)  
[PALACE CITY LIONS APPLICATION.PDF](#)

**G. Set Date 1:30 P.M., August 24, 2022 For Bid Opening For Above Ground Storage Reservoir Project #2020-20**

Documents:

[SET DATE .DOC ABOVE GROUND WATER RESERVOIR - STAFF REPORT.PDF](#)

**H. Pay Estimates 08-15-2022**

Documents:

[AGENDA REQUEST ITEM FOR PAY ESTIMATES 08-15-2022.PDF](#)  
[PAY ESTIMATES 08-15-22.PDF](#)

**I. 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 REGULAR DEPARTMENT PAYMENT REGISTER-08152022.PDF](#)

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

**7. 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.*

**8. BOARD OF ADJUSTMENT: Entertain A Motion For The City Council To Recess And Sit As The Board Of Adjustment**

**9. Action To Set Date For Board Of Adjustment Hearing 9-6-22**

Troyer Homeworks on behalf of James & Margo Taylor has applied for a variance for minimum side yard corner setback of 0' vs 20' to construct a 3-season room on an existing deck located at 723 W 4<sup>th</sup> Ave, legally described as Lots 6 & W ½ of Lot 5, Block 100, Lawler's 2<sup>nd</sup> Addition, City of Mitchell, Davison County, South Dakota. The said real property is zoned Single Family Residential District (R2).

Documents:

[TAYLOR-STAFF REPORT-BOA SET DATE.PDF](#)  
[TAYLOR-APPLICATION.PDF](#)  
[TAYLOR-GIS.PDF](#)

**10. RECONVENE AS CITY COUNCIL: Entertain A Motion For The Board Of Adjustment To Adjourn And The City Council To Reconvene In Regular Session**

**11. Hearing And Actions On The Following Alcohol License Applications**

a. On the application to transfer RB-26966 Retail (On-Off Sale) Malt Beverage & SD Farm

Wine License from Bathke Properties, 1101 E Havens Ave to Lucky Clovers LLC, 1101 E Havens (License includes video lottery)

b. On the application to transfer RB-26967 Retail (On-Off Sale) Malt Beverage & SD Farm Wine License from Bathke Properties, 1101 E Havens Ave to Lucky Clovers LLC, 1101 E Havens (License includes video lottery)

Documents:

[HEARING STAFF REPORT.PDF](#)  
[RB 26966 APPLICATION.PDF](#)  
[RB 26967 APPLICATION.PDF](#)

**12. Action To Award Bid For Mitchell Recreation Center Fitness Room Project #2022-50**

Documents:

[REC CENTER FITNESS ROOM PHASE II BID AWARD 2022-50 STAFF REPORT.PDF](#)  
[2022-50 REC CENTER FITNESS ROOM PHASE II - BID TAB.PDF](#)

**13. Authorize Payment To Mitchell Area Housing, Inc In The Amount Of \$30,000 From Proceeds Received From The Sale Of The 15th & Minnesota Lot**

Documents:

[STAFF REPORT MAHI PAYMENT.PDF](#)

**14. Action To Approve Agreement #A2022-31, Marina Project EDA Grant Acceptance From The US Dept Of Commerce Project #2022-20**

Documents:

[MARINA PROJECT U.S. DEPART. OF COMMERCE EDA GRANT ACCEPTANCE STAFF REPORT.PDF](#)  
[AWARD LETTER.PDF](#)  
[SPECIFIC AWARD CONDITIONS.PDF](#)  
[EDA CONSTRUCTION STCS \(MAR 22 2021\) \(W PART III DOC STCS\) FINAL.PDF](#)  
[CD-450.PDF](#)  
[PROJECT LOCATION.PDF](#)

**15. Action To Approve Resolution #R2022-54, Transfer Of Kelley Tracts 1A And 2**

Documents:

[AGENDA ITEM- RESOLUTION R2022-54. TRANSFER OF KELLEY TRACTS 1A AND 2.PDF](#)  
[RESOLUTION R2022-54, TRANSFER OF KELLEY TRACTS 1A AND 2.PDF](#)

**16. Action To Approve Resolution #R2022-55, A Resolution In Support Of An Application For Financial Assistance To The South Dakota Housing & Development Authority By Jensen Design Build For The Benefit Of Multi And Single Family Development**

Documents:

[STAFF REPORT RESOLUTION OF SUPPORT APPLICATION FOR SDHOUSING GRANT FUNDS.PDF](#)  
[RESOLUTION TO APPLY TO SDHDA FUNDING CITY OF MITCHELL.PDF](#)

**17. First Reading On Ordinance #O2022-12, Rezoning NE ¼ Ex Lot A Of C Andersons First Addition Of Section 35, T 103 N, R 60 W Of The 5th P.M., Davison County, South Dakota From UD Urban Development District To I Industrial District**

Documents:

[ORDINANCE O2022-12-VAN BUSKIRK-REZONE-STAFF REPORT.PDF](#)  
[ORDINANCE O2022-12-VAN BUSKIRK-REZONE.PDF](#)  
[VAN BUSKIRK-APP.PDF](#)  
[VAN BUSKIRK-GIS.PDF](#)  
[VAN BUSKIRK-NOTICE OF HEARING.PDF](#)  
[VAN BUSKIRK-NEIGHBORS.PDF](#)  
[VAN BUSKIRK-LETTER FROM NEIGHBOR-JIM RIVER RIDGE FARMS LLP.PDF](#)

**18. First Reading On Ordinance #O2022-13, Rezoning Lots 6, 7 And 8, Block 18, Weavers Squares Addition, City Of Mitchell, Davison County, South Dakota From R3 Medium Density Residential District To HB Highway Business District**

Documents:

[ORDINANCE O2022-13-PETERSON-REZONE-STAFF REPORT.PDF](#)  
[ORDINANCE O2022-13-PETERSON-REZONE.PDF](#)  
[PETERSON-APP.PDF](#)  
[PETERSON-GIS.PDF](#)  
[PETERSON-NOTICE OF HEARING.PDF](#)  
[PETERSON-NEIGHBORS.PDF](#)  
[PETERSON-LETTERS FROM NEIGHBORS.PDF](#)

**19. Executive Session According To SDCL 1-25-2 (3) Legal & SDCL 1-25-2 (4) Employee Negotiations**

**20. Adjourn**

**21. FOR COUNCIL INFORMATION: Planning Commission Unsigned Minutes 8-8-22**

Documents:

[PLANNING COMMISSION UNSIGNED MINUTES 8-8-22.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 or the City Administrator.