

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

**JANUARY 16, 2007
7:30 P.M.**

PRESENT: Dan Allen, Marty Barington, Britt Bruner, Travis Carpenter,
Allen Lepke, Doug Molumby, Jeffrey Smith, Ken Tracy

PRESIDING: Mayor Lou Sebert

AGENDA:

Moved by Tracy, seconded by Molumby, to approve the agenda as prepared with an addendum. Motion carried.

MINUTES:

Moved by Bruner, seconded by Carpenter, to approve the minutes of the regular City Council meeting held on January 2, 2007. Motion carried.

CITIZEN'S INPUT:

Larry Jirsa updated Council on the progress of the renovations at the James Valley Community Center.

A citizen disputed a snow removal fee. Council was in agreement that snow removal fees will not be dropped, however if this individual pays his removal fee before they are assessed at the county the fee will be reduced by 30%.

CONSIDER APPROVAL:

Moved by Bruner, seconded by Smith, to authorize a letter of support from the Council and Mayor for the Beckwith House Exterior Stabilization Project at the Dakota Discovery Museum. Motion carried.

BOARD OF ADJUSTMENT:

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

It was advised that this is the date and time set for hearing on the application of Shelly Hall for a conditional use permit to operate a daycare center in her home at 1004 West 3rd Avenue, legally described as Lot 11, Block 2, Justs Addition, City of Mitchell, Davison County, South Dakota. Notice of hearing has been given according to statute and affidavit of publication is on file. The Planning Commission approved said application with the conditions the permit is not transferable and will expire if not operated in a six month period. Moved by Carpenter, seconded by Molumby, to approve said application with Planning Commission recommendations. Motion carried.

It was advised that this is the date and time set for hearing on the application of Jenny Van Overschelde for a conditional use permit to operate a daycare center in her home at 1101 East 4th Avenue, legally described as Lot 6, Block 8, Gleeson's Addition, City of Mitchell, Davison County, South Dakota. Notice of hearing has been given according to statute and affidavit of publication is on file. The Planning Commission approved said application with the conditions the permit is not transferable and will expire if not operated in a six month period. Moved by Bruner, seconded by Allen, to approve said application with Planning Commission recommendations. Motion carried.

It was advised that this is the date and time set for hearing on the application of Mike Titze for a variance to construct an addition/garage at 316 West 6th Avenue, legally described as the East ½ of Lot 7 and the East ½ of the South ½ of Lot 8, Block 11, Rowley's 2nd Addition, City of Mitchell, Davison County, South Dakota. Notice of hearing has been given according to statute and affidavit of publication is on file. The Planning Commission approved said application. Moved by Tracy, seconded by Barington, to approve said application. Motion carried.

Moved by Lepke, seconded by Molumby, to authorize the continued operation of the Joseph W. Ellwein and Schoenfelder Construction's conditional use permit to mine for gravel east of Highway 37 between 250th Street and 251st Street, legally described as the East ½ of the West ½ of the West ½ of Section 3-103-60, Davison County, South Dakota with no further review. Motion carried.

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

COMMITTEE REPORTS:

Traffic Commission:

The Traffic Commission met on January 16, 2007 at 7:05 p.m. in the Council Chambers of City Hall. The commission denied a request for additional speed limit signage in the Court Merrill area following the completion of a speed study.

Finance Committee:

The Finance Committee met on January 16, 2007 at 7:20 p.m. in the Council Chambers of City Hall. The committee approved the request of the Mitchell Public Library to apply for grant funds for a computer purchase.

Moved by Smith, seconded by Allen, to approve the committee reports. Motion carried.

DEPARTMENT REPORTS:

Moved by Lepke, seconded by Molumby, to approve the following department reports: Police Department Report for November, Fire/EMS Reports for October and November, Building Permits Issued in December and 2006, Palace Transit Report for December, Water Department Report for December, Airport Report for December, Airport Board Minutes from December 12, 2006, Library Board Minutes from December 12, 2006, and Parks, Recreation, and Forestry Board Minutes from November 14, 2006. Motion carried.

AWARD BIDS:

The following bids were opened and read on the 2nd day of January, 2007 in the Council Chambers of City Hall.

CLASS III CONCRETE PIPE PROJECT #2007-8

Cretex Concrete Products West Inc., PO Box 1620, Rapid City, SD 57709

Item 1	-	\$ 10.34 per foot
Item 2	-	\$ 12.60 per foot
Item 3	-	\$ 15.50 per foot
Item 4	-	\$ 21.50 per foot
Item 5	-	\$ 31.70 per foot
Item 6	-	\$ 43.10 per foot
Item 7	-	\$ 61.10 per foot
Item 8	-	\$ 74.70 per foot
Item 9	-	\$ 94.10 per foot
Item 10	-	\$115.00 per foot
Item 11	-	\$179.00 per foot
Item 12	-	\$ 71.00 per foot
Item 13	-	\$ 71.00 per foot
Item 14	-	\$ 45.00 per foot
Item 15	-	\$ 16.70 each
Item 16	-	\$ 10.70 each
Item 17	-	\$167.00 each
Item 18	-	\$ 99.60 each
Item 19	-	\$153.00 each
Item 20	-	\$155.00 each
Item 21	-	\$ 26.40 per foot
Item 22	-	\$ 39.30 per foot
Item 23	-	\$ 53.40 per foot
Item 24	-	\$ 10.70 each
Item 25	-	\$ 10.70 each

Moved by Tracy, seconded by Carpenter, to award Class III Concrete Pipe Project #2007-8, Items 1 through 25 to Cretex Concrete Products West Inc. at the above listed prices. Motion carried.

STREET DIVISION 3.5 CY LOADER PROJECT #2007-17

Sheehan Mack Sales & Equipment Inc., PO Box 5130, Sioux Falls, SD 57117

Item 1	-	\$150,304.00
Trade-in	-	\$ 54,000.00
Total Bid	-	\$ 96,304.00

RDO Equipment, 2801 North Louise, Sioux Falls, SD 57107

Item 1	-	\$148,384.00
Trade-in	-	\$ 42,000.00
Total Bid	-	\$106,384.00

Butler Machinery Co., 3201 North Louise, Sioux Falls, SD 57107

Item 1	-	\$174,981.00
Trade-in	-	\$ 28,000.00
Total Bid	-	\$146,981.00

Moved by Allen, seconded by Barington, to award Street Division 3.5 CY Loader Project #2007-17, Total Bid to Sheehan Mack Sales & Equipment Inc. in the amount of \$96,304.00. Motion carried.

The following bids were opened and read on the 8th day of January, 2007 in the Council Chambers of City Hall.

STREET DIVISION TRUCK CHASSIS PROJECT #2007-18

Boyer Ford Truck Sales, 2101 Benson Road, Sioux Falls, SD 57104

Item 1	-	\$70,469.00
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Moved by Smith, seconded by Carpenter, to award Street Division Truck Chassis Project #2007-18, Item 1 to Boyer Ford Truck Sales in the amount of \$70,469.00. Motion carried.

GARBAGE PACKER BODY PROJECT #2007-19

Sanitation Products Inc., PO Box 86222, Sioux Falls, SD 57118

Item 1	-	\$50,175.00
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Northern Truck Equipment Corp., PO Box 1104, Sioux Falls, SD 57101

Item 1	-	\$57,306.00
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Moved by Lepke, seconded by Allen, to award Garbage Packer Body Project #2007-19, Item 1 to Sanitation Products Inc. in the amount of \$50,175.00. Motion carried.

RESOLUTIONS:

Moved by Lepke, seconded by Smith, to adopt Resolution #2495, Transportation Enhancement Application, as follows:

Resolution # 2495
Resolution in Support of a Transportation Enhancement Application

WHEREAS, the City of Mitchell desire the construction of 10' wide Concrete Bike Path and necessary accessories as hereinafter described

Phase I Lake Mitchell Bike Path, From West End Bridge of Lake Mitchell to New Soccer Field Location by Airport with an alignment that basically follows North Harmon Drive. Approximate length is 10,451'. Section of Bike Path from Existing Bike Path at Indian Village Road to Existing Bike Path by Lakeview Golf Course Entrance Road, with an alignment that basically follows Ohlman Street then turns east to follow Lakeview Golf Course Entrance Road. Approximate length is 2,250'.

AND WHEREAS, the State of South Dakota has Transportation Enhancement funds available;

AND WHEREAS, the City of Mitchell must provide not less than 18.05% match for the grant and the City of Mitchell agrees to provide these matching funds for Phase I Lake Mitchell Bike Path.

AND WHEREAS, the City of Mitchell hereby agrees to meet all zoning and planning regulations and ordinances;

AND WHEREAS, the City of Mitchell agrees to maintain Phase I Lake Mitchell Bike Path.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Mitchell supports the described application for funding for the project listed below:

Project Name	Total Amount	City's Cost
Phase I Lake Mitchell Bike Path	\$893,150.07	\$393,150.07

Motion carried and resolution declared duly adopted.

Moved by Bruner, seconded by Barington, to adopt Resolution #2496, Authorization to Declare Surplus and Demolish Property at 200 East 7th Avenue, as follows:

RESOLUTION #2496

WHEREAS: The City of Mitchell acquired for parking and other purposes the property "Lot 7, Block 2, Rowley's First Addition, City of Mitchell, SD" also known as 200 E 7th Ave., and

WHEREAS: The City of Mitchell did advertise the house on said property for bids "To be removed from the lot", and

WHEREAS: No bids were received to remove house from lot,

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Mitchell that the above property is hereby declared surplus property and further authorizes the Public Works Department to Demolish said property.

Motion carried and resolution declared duly adopted.

Moved by Tracy, seconded by Carpenter, to adopt Resolution #2497, Plat of Lot 3B-1, a Subdivision of Previously Platted Lot 3B of Cabela's First Addition, as follows:

**RESOLUTION #2497
RESOLUTION OF CITY COUNCIL**

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 8th day of January, 2007; and

WHEREAS, it appears from an examination of the plat of LOT 3B-1, A SUBDIVISION OF PREVIOUSLY PLATTED LOT 3B OF CABELA'S FIRST ADDITION, 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 been prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota, that the plat of LOT 3B-1, A SUBDIVISION OF PREVIOUSLY PLATTED LOT 3B OF CABELA'S FIRST ADDITION, CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA as prepared by Paul J. Reiland, be and the same is hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

Motion carried and resolution declared duly adopted.

Moved by Carpenter, seconded by Molumby, to adopt Resolution #2499, Donation of Property for Bike Path, as follows:

**RESOLUTION #2499
KIPPES FAMILY DONATION OF PROPERTY
FOR BIKE PATH**

WHEREAS, the Kippes family, by and through Fred Kippes, has generously donated the following described real property:

The South Thirty-three Feet (5. 33') of the Northwest Quarter (NW 1/4) of the Southwest Quarter (SW 1/4) of the Northwest Quarter (NW 1/4), Section Nine (9), Township One Hundred Three (103) North, Range Sixty (60), West of the 5 P.M., City of Mitchell, Davison County, South Dakota

to the City of Mitchell for use by the City in conjunction with the construction of a bike path; and

WHEREAS, that for and in consideration of that donation, the City, by and through the Park and Recreation Department, has agreed to place signage on the property noting the dedication of the property; and that on the east side of the property, there will be a field stone placed thereon and on the west side, a ground-level plaque—both of which having appropriate wordage as agreed to by the donor and the Board; now therefore,

BE IT RESOLVED:

That the City of Mitchell, by and through the Park and Recreation Department, is authorized to erect the field stone and the ground-level plaque with appropriate wordage thereon, for and in consideration of the gift made for the above-described property.

Motion carried and resolution declared duly adopted.

Moved by Smith, seconded by Barington, to adopt Resolution #2500, Purchase of Property for Surface Water Pipeline, as follows:

**RESOLUTION #2500
SURFACE WATER PIPELINE,
PURCHASE OF PROPERTY**

WHEREAS, the City of Mitchell is constructing a pipeline adjacent to the railroad tracks for the discharge of ground surface water from the area of Ohlman and Cemetery Road to the Lake; and

WHEREAS, property must be acquired in order to construct that pipeline; and

WHEREAS, the property that must be acquired in order to construct that pipeline is owned by Randall J. Musick and LeeAnn R. Musick, and that the parties have agreed to the sale of that property described as:

Eighty-foot platted right-of-way along the railroad tracks per SPN Plat (to be modified) in Lot One (1) in the Southeast Quarter (SE 1/4) of Section Eight (8), Lot Two (2) in the Northeast Quarter (NE 1/4) of Section Eight (8), and Lot Three (3), in the Southeast Quarter (SE 1/4) of Section Five (5), all in Township One Hundred Three (103) North, Range Sixty (60), West of the 5 P.M., Davison County, South Dakota,

to the City of Mitchell, for the sum of Seventy-five Thousand Dollars (\$75,000.00); now therefore,

BE IT RESOLVED:

That pursuant to a letter of intent which is attached hereto and incorporated herein by reference, the City of Mitchell be, and it is hereby authorized to enter into such contract as may be necessary to complete the purchase, pursuant to the offer of Randall J. and LeeAnn R. Musick, for the sum of Seventy-five Thousand Dollars (\$75,000.00).

Motion carried and resolution declared duly adopted.

ORDINANCES:

Moved by Lepke, seconded by Barington, to place Ordinance #2233, Supplemental Appropriations on second reading. Motion carried. Moved by Tracy, seconded by Allen, to adopt Ordinance #2233, Supplemental Appropriations, as follows:

ORDINANCE NO. 2233
SUPPLEMENTAL APPROPRIATION ORDINANCE
AMENDING ORDINANCE NO. 2221
CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA

BE IT ORDAINED, BY THE CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, that the following sums be appropriated to authorize certain expenditures and to meet certain obligations for the year 2007 according to statute:

CAPITAL PROJECTS FUND
SOCCER COMPLEX

524-46500-43300	Soccer Complex	\$15,500.00
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The funding will come from an operating transfer from the General Fund.

Motion carried and ordinance declared duly adopted.

Moved by Lepke, seconded by Carpenter, to place Ordinance #2234, Supplemental Appropriations on first reading. Motion carried.

SET DATE:

Moved by Tracy, seconded by Lepke, that the 5th day of February, 2007 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the intent to enter into a lease agreement between the City of Mitchell and the Mitchell Area Chamber of Commerce. Smith abstained. Motion carried.

CONSIDER APPROVAL:

Moved by Allen, seconded by Carpenter, to approve an automatic supplement to the Capital Projects Fund-TIF #8 Conference Center in the amount of \$2,000,000.00 from revenue bond proceeds. Motion carried.

Moved by Molumby, seconded by Barington, to approve the Intercept Ambulance Agreement with Miner County. Motion carried.

Moved by Allen, seconded by Bruner, to approve the contract for the Independent Contractor to conduct background investigations for public safety. Motion carried.

Moved by Lepke, seconded by Smith, to approve the award of bids for Project #2007-16 for two Police Division Cars in the amount of \$45,308.00 and a Fire Division ½ Ton Truck in the amount of \$23,294.00 per state bid contracts to Wegner Auto. Motion carried.

Moved by Molumby, seconded by Barington, to approve the award of bid for Airport Division ¾ Ton 4x4 Pickup Project #2007-22 in the amount of \$20,061.00 which is \$1.00 less than the state bid contract to Mitchell Ford. Motion carried.

Moved by Lepke, seconded by Allen, to authorize the Police Division to apply for a Wal-Mart Safe Neighborhood Heroes Grant. Motion carried.

ABATEMENT OF TAXES:

Moved by Tracy, seconded by Allen, to approve the following tax abatements:

- Johnnie C. Berlean in the amount of \$145.29 for 1977 Detroit mobile home,
- Rick Chaussee in the amount of \$113.62 for 1977 Marshfield mobile home,
- Dean J. or Rae L. Simon in the amount of \$1,010.34 for 1995 Century mobile home,
- Chris A. Rumbolz in the amount of \$636.18 for 1996 Fairmont mobile home,
- Michael A. Larrington in the amount of \$238.98 for 1985 Liberty mobile home,
- Tanya M. Pietz in the amount of \$813.78 for 1994 Dutch mobile home,
- David or Stacy Laible in the amount of \$605.92 for 1996 Chief Industries mobile home,
- Etta Faye Howell in the amount of \$96.52 for 1977 Ridgewood mobile home,
- Jeremy L. Seppela in the amount of \$121.48 for 1977 Holly Park mobile home,
- Thomas G. or Jacqueline Salwei in the amount of \$139.14 for 1982 Shar-Lo mobile home,
- Dana and Adam Clark in the amount of \$830.68 for 1994 Friendship mobile home,
- Gerri Johnson in the amount of \$711.10 for 1991 Champion mobile home,
- Brenden Mobile Village in the amount of \$147.06 for 1983 Schult mobile home,
- Zerline C. or Dale Long in the amount of \$145.72 for 1983 Schult mobile home,
- Shannon M. or Ross A. Wharton in the amount of \$917.28 for 1998 Schult mobile home,
- William or Joyce Burgess in the amount of \$698.26 for 1997 Champion mobile home,
- Doug Pierson in the amount of \$103.62 for 1978 Adrian mobile home,
- Julie Stahnke in the amount of \$82.94 for 1977 Holly Park mobile home,
- Albert Starzl in the amount of \$613.86 for 1996 Dutch Craft mobile home,
- Larry D. and Lorri M. Dietsch in the amount of \$513.98 for 1995 Home mobile home,
- David or Michelle Vilhauer in the amount of \$337.16 for 1990 Liberty mobile home,
- Kevin A. or Keith A. Kaas in the amount of \$212.98 for 1981 Mayberry mobile home,
- Steve Schladweiler in the amount of \$158.02 for 1990 Liberty mobile home.
- Steve Borkowski in the amount of \$108.44 for 1977 Marshfield mobile home
- Steve Borkowski in the amount of \$119.70 for 1980 Country mobile home
- Layne A. or Anita L. Nicholson in the amount of \$859.82 for 1995 Friendship mobile home
- Brenden Mobile Village in the amount of \$377.76 for 1983 Bonnavilla mobile home
- Janice Paulson in the amount of \$130.26 for 1981 Newport mobile home
- Clint or Ashley Bohnet in the amount of \$952.16 for 2005 New Moon mobile home
- Barbara Jo Culver in the amount of \$121.48 for 1982 Redman mobile home
- Shawd Management Inc. in the amount of \$159.54 for 1979 Marshfield mobile home
- Cindy Bunch in the amount of \$181.02 for 1980 Redman mobile home

All of the above abatements due to tax bill generated early to transfer title of mobile home.

and

- Davison County in the amount of \$276.60 for Lot 2, Block 16, Rowley's Second Addition due to property taken for taxes,

- Dakota Annual Conference in the amount of \$1,333.86 for Lot 18 & East 5 feet of Lot 19, Block 4, Lakeview First Addition due to becoming taxable on May 1, 2006,
- City of Mitchell in the amount of \$961.49 for Lot 7, Block 2, Rowley's First Addition due to being purchased by tax exempt entity,

Motion carried.

PAY ESTIMATES:

Moved by Allen, seconded by Tracy, to approve the following pay estimates:

- pay estimate #14 in the amount of \$1,086.25 and pay estimate #15 in the amount of \$921.25 for Broin Enterprises Waterline Project #2005-33 contracted with SPN & Associates,
- pay estimate #12 in the amount of \$330.00 for Westwood Addition Project #2005-34 contracted with SPN & Associates,
- pay estimate #5 in the amount of \$33,147.77 for Westwood Addition Project #2005-34 contracted with First Dakota National Bank and
- pay estimate #2 in the amount of \$48,600.00 for Convention Center Project #2007-2 contracted with Puetz Corporation.

Members present voting aye: Allen, Barington, Bruner, Carpenter, Lepke, Molumby, Smith, Tracy.
Members present voting nay: None. Motion carried.

BILLS:

Moved by Carpenter, seconded by Molumby, to approve the following payroll expenditures, adjustments to payroll and accounts payable warrants:

PAYROLL, DECEMBER 17, 2006 – DECEMBER 30, 2006: CITY COUNCIL-\$2,300.16, MAYOR-\$834.69, ATTORNEY-\$1,807.69, FINANCE-\$8,731.36, HUMAN RESOURCES-\$2,315.60, POLICE-\$46,104.73, TRAFFIC-\$3,083.92, FIRE-\$33,039.80, STREET-\$26,624.24, PUBLIC WORKS-\$13,500.89, CEMETERY-\$3,674.02, ANIMAL CONTROL-\$1,151.55, EMERGENCY MEDICAL SERVICES-\$8,728.91, LIBRARY-\$10,857.96, PLAYGROUNDS & ATHLETICS-\$3,849.90, SWIM POOL-\$11.38, CAMPGROUND-\$240.00, RECREATION CENTER-\$7,001.04, ICE ARENA-\$622.25, CADWELL SPORTS COMPLEX-\$3,534.96, PARK-\$5,573.67, SUPERVISION-\$4,490.20, FORESTRY-\$2,753.99, E911-\$14,897.69, RSVP-\$4,061.30, PALACE TRANSIT-\$12,771.85, WATER-\$9,813.25, WATER DISTRIBUTION-\$6,725.52, SEWER-\$10,605.45, AIRPORT-\$2,335.86, WASTE COLLECTION-\$6,777.13, LANDFILL-\$6,319.23, CORN PALACE MAINTENANCE-\$4,553.59, CORN PALACE SHOWS-\$2,940.40, CORN PALACE CONCESSIONS-\$2,756.50, GOLF COURSE-\$4,256.17.

SALARY ADJUSTMENTS (per hour rate):

CORN PALACE CONCESSIONS: Jeff Peschong-\$7.00

CORN PALACE MAINTENANCE: Sandy Grosz-\$12.442

PARK-SUPERVISION: Marilyn Jansen-\$13.081

NEW HIRES (per hour rate):

CORN PALACE CONCESSIONS: Amber Ireland-\$6.00, Stacie Pollreisz-\$7.00

PLAYGROUNDS & ATHLETICS: Kelsey Thie-\$6.00

WARRANTS: A&B Business Equipment, Supplies-\$364.55; A-Ox Welding Supply, Supplies-\$430.72; AAA Collections, Payroll Deduction-\$75.00; Accounts Management, Payroll Deduction-\$105.72; ACS Firehouse Solutions, Supplies-\$955.00; Advance Auto Parts, Parts-\$743.23; Aflac, Payroll Deductions-\$2,858.11; Aflac/Flex One, Claims-\$1,948.09; Al's Engraving, Supplies-\$23.80; Ameralink, Contract Services-\$459.00; American Bottling, Supplies-\$154.00; American Library Association, Membership-\$175.00; Arctic Refrigeration, Repairs-\$5,192.74; Argus Leader, Advertising-\$675.03; AT&T, Contract Services-\$48.96; ATR Lighting Enterprises, Supplies-\$308.14; Avera Queen of Peace Hospital, Contract Services-\$959.63; B-Y Water, Water Usage-\$31,290.00; Ben Vanden Hoek, Supplies-\$100.00; Big-E Auto Service, Repairs-\$55.00; Birch Telecom, Supplies-\$5.17; Blue Cross of South Dakota, Insurance Refund-\$313.92; Boyer Trucks, Parts-\$156.90; BP, Contract Services-\$1.50; Business Products, Supplies-\$3,066.78; Butler Machinery, Parts-\$67.68; Campbell Supply, Supplies-\$1,331.86; Carolina Software, Contract Services-\$200.00; Car Quest Auto Parts, Parts-\$24.59; Central Electric, Utilities-\$8,104.38; Coborn's, Supplies-\$113.28; Coca-Cola Bottling, Supplies-\$907.70; Collegiate Pacific, Supplies-\$1,046.50; Commercial Asphalt, Supplies-\$673.18; Cook's Inn, Contract Services-\$1,165.50; Corn Palace Convention and Visitors Bureau, 2007 Allocation-\$10,000.00; CorTrust Bank, Contract Services-\$3,028.12; County Fair, Supplies-\$29.25; Custom Micro, Supplies-\$5,390.00; Daily Republic, Contract Services-\$3,813.15; Dakota Counseling Institute, Contract Services-\$15,560.00; Dakota Fluid Power, Parts-\$236.43; Dakota Glass Shop, Repairs-\$71.01; Dakota Riggers & Tool, Supplies-\$253.58; Dakota Supply Group, Supplies-\$9.07; Daktronics, Repairs-\$150.00; Dale's A-1 Transmission, Police Tow-\$250.00; Dan Grigg Images, Supplies-\$85.56; Darrington Water, Rent-\$35.00; Davison Rural Water System, Contract Services-\$66.10; Davison Shooting Club, 2007 Insurance Premium-\$700.00; Delta Dental Plan of South Dakota, Dental Insurance-\$10,637.70; Department of Environment & Natural Resources, Membership-\$186.00; Department of Social Services, Payroll Deductions-\$290.31; Design Solutions, Supplies-\$2,115.25; Dick's Towing, Police Tow-\$90.00; Don Everson, Supplies-\$119.18; Dugout Lounge, Contract Services-\$378.00; Dustin's Repair, Supplies-\$400.00; Ed's Pet World, Supplies-\$24.99; Ellefson Implement, Parts-\$739.09; Emery Senior Citizens, Reimbursement-\$77.12; Eric D Anderson, Tools-\$3,013.45; Farmers Alliance, Repairs-\$365.91; Farner-Bocken, Supplies-\$2,201.52; First Dakota National Bank, Contract Services-\$33,147.77; Fisher Scientific, Supplies-\$163.17; Franklin Covey, Supplies-\$35.41; Frito-Lay, Supplies-\$237.60; Frontier Precision, Supplies-\$75.00; FSH Communications, Contract Services-\$58.30; Galls, Contract Services-\$289.07; Gallus Thill, Contract Services-\$200.00; Gateway Companies, Supplies-\$8,660.00; Gaylen's Homegrown Popcorn, Supplies-\$243.75; General Drivers & Helpers Union, Dues-\$336.00; Global Security, Repairs-\$900.00;

Graham Tire, Supplies-\$713.30; Grainger, Supplies-\$350.49; Great Western Tires, Supplies-\$1,613.15; HW Wilson Company, Supplies-\$1,643.00; Hach, Supplies-\$514.50; Hard Drive Central, Supplies-\$11.95; Harve's Pro Prints, Supplies-\$36.00; Harve's Sport Shop, Supplies-\$311.90; Honda of Mitchell, Parts-\$64.10; Interlibrary Loan, Supplies-\$25.00; Internal Revenue Service, Payroll Deductions-\$50.00; Interstate Glass & Door, Supplies-\$138.00; Interstate Office Products, Supplies-\$191.47; JC Penney Credit Services, Contract Services-\$19.99; Jeff & Hilary Jarman, Hydrant Meter Deposit Refund-\$500.00; Jet Photo, Supplies-\$8.67; Joe Dolezal, Supplies-\$100.00; Jones Supplies, Supplies-\$339.34; Joseph F Pekas, 2007 Allocation-\$2,400.00; Joyce Star, Repairs-\$177.75; Junior Library Guild, Supplies-\$900.00; K-Mart, Supplies-\$91.17; Kathy Brink, Supplies-\$95.31; KMIT/KOOL 98, Contract Services-\$400.00; Kone, Maintenance Agreement-\$480.81; Kyle Kayser, Patient Refund-\$25.00; L&O Acres Transport, Contract Services-\$ 1,929.38; Laker Chemical, Supplies-\$176.75; Lakeview Veterinary Clinic, Contract Services-\$1,670.38; Leon Baier, Travel-\$9.00; Lyle Signs, Supplies-\$1,245.90; M&T Fire and Safety, Supplies-\$5,150.00; MC&R Pools, Supplies-\$1,050.00; Map, Supplies-\$52.00; McFarland Supply, Supplies-\$111.43; McLeod's Printing, Supplies-\$1,833.72; Mebius Nursery & Landscaping, Supplies-\$50.00; Menard's, Supplies-\$2,992.84; Meyers Oil, Supplies-\$1,076.45; Microfilm Imaging Systems, Repairs-\$659.33; Mid-American Research, Supplies-\$97.51; Mid-States Organized Crime, 2007 Membership-\$200.00; Midwest Fire & Safety, Repairs-\$114.80; Minitex, Subscription-\$2,300.00; Mark Mahoney, Refund-\$140.59; Mitchell Advisory Council, 2007 Allocation-\$1,500.00; Mitchell Concrete Product, Supplies-\$220.35; Mitchell Firefighters, Supplies-\$1,700.00; Mitchell Ford, Parts-\$84.08; Mitchell Iron & Supply, Repairs-\$1,368.93; Mitchell Municipal Band, 2007 Allocation-\$6,600.00; Mitchell School District, Work Study-\$10,833.11; Mitchell United Way, Payroll Deductions-\$148.25; Mt Vernon School District, Contract Services-\$50.60; Mueller Lumber, Supplies-\$3,633.95; Music Service Center, Supplies-\$50.47; Muth Electric, Credit-\$1,002.16; NENA, 2007 Dues-\$120.00; Northern Balance & Scale, Contract Services-\$141.00; Northwestern Energy, Repairs-\$752.55; Northwestern Energy & Communications, Repairs-\$57,164.60; NPC International, Meals-\$39.23; Oliver Products, Supplies-\$726.14; One Call Systems, Supplies-\$50.00; Palace Cleaners, Supplies-\$205.75; Palace Motors, Supplies-\$79.95; Pat & Fred Kobold, 1980 Brighton Mobile Home-\$14,000.00; Paulson Sheet Metal, Supplies-\$704.49; Pennington County Sheriff, Contract Services-\$600.00; Pepsi Cola, Supplies-\$870.58; Planning & Development, 2007 Dues-\$9,371.00; Pony Creek Steakhouse, Contract Services-\$2,151.00; Pool & Crew, Supplies-\$117.75; Puetz Construction, Contract Services-\$48,600.00; Qualified Presort, Mailing Service-\$1,104.89; Rand McNally, Supplies-\$300.82; Random House, Supplies-\$54.38; Rew's TV Service, Supplies-\$5.00; Ron Olson, Mileage Reimbursement-\$20.48; Ron Skinner, Travel-\$243.00; Ron's Saw Shop, Supplies-\$149.00; RSVP, Contract Services-\$100.00; S&M Printing, Supplies-\$137.00; Santel Communications, Contract Services-\$278.01; Schmucker Paul & Nohr, Contract Services-\$2,337.50; Scott Walton, Supplies-\$21.19; South Dakota Department of Agriculture, 2007 Registration-\$80.00; South Dakota Department of Environment & Natural Resources, Supplies-\$13,550.00; South Dakota Department of Health, Contract Services-\$48.00; South Dakota Department of Transportation, 2007 Registration-\$75.00; South Dakota Federal Property Agency, Supplies-\$48.00; South Dakota Government Finance Office, 2007 Dues-\$70.00; South Dakota Library Association, 2007 Dues-\$477.50; South Dakota Municipal League, 2007 Dues-\$4,993.04; South Dakota Planners Association, 2007 Dues-\$50.00; South Dakota Police Chiefs Association, 2007 Dues-\$230.76; South Dakota Public Assurance, 2007 Coverage-\$280,343.15; South Dakota Retirement System, Retirement Contributions-\$34,782.29; South Dakota State Treasurer, Sales Tax-\$48.07; South Dakota Supplemental Retirement-Retirement Contributions-\$558.00; South Dakota Municipal League, Worker's Compensation Dues-\$71,244.00; SDP Construction, Repairs-\$3,300.55; Sheehan Mack Sales, Parts-\$7,817.77; Sherwin-Williams, Supplies-\$20.60; Shopko,

Supplies-\$51.74; Sioux Falls Two-Way Radio, Repairs-\$201.74; Sioux Valley Hospital, Contract Services-\$425.00; Sleepy Eye Industrial Knife, Supplies-\$96.00; Sturdevant's Auto Parts, Parts-\$9,764.97; Sun Gold Trophies, Supplies-\$108.05; Sun Life Financial, Payroll Deductions-\$1,494.39; Tech Solutions, Supplies-\$1,402.60; Tessier's, Repairs-\$510.18; The Municipal Street Maintenance, 2007 Dues-\$35.00; The UPS Store, Supplies-\$480.54; Thomson Gale, Supplies-\$313.55; Thune True Value Hardware, Supplies-\$281.89; Tim McGannon, 2007 Dues Reimbursement-\$215.00; TK Electric, Supplies-\$3,810.82; Total Fire Protection, Repairs-\$4,350.00; Total Stop Food Store, Supplies-\$227.35; Tractor Supply, Supplies-\$148.56; Travel host of The Sioux Empire, Advertising-\$374.00; Troy Eilts, Contract Services-\$80.00; US Postal Service, Supplies-\$78.00; US Postmaster, Supplies-\$72.00; United Building Centers, Supplies-\$273.98; United Energy, Supplies-\$24,043.33; Velvet Uniforms, Supplies-\$244.13; Verizon Wireless, Telephone-\$105.44; Wal-Mart Community, Supplies-\$772.37; Wells Fargo Bank, Agent Fee-\$700.00; Wheelco Brake & Supply, Parts-\$81.77; Whitaker Library, Supplies-\$20.00; Wholesale Electronics, Supplies-\$439.72; Woodall's Publications, Supplies-\$15.95; Woonsocket School District, Contract Services-\$1,408.60; Wright Brothers Aviation, Supplies-\$578.93; WZINC, Supplies-\$838.32.

Members present voting aye: Allen, Barington, Bruner, Carpenter, Lepke, Molumby, Smith, Tracy.
Members present voting nay: None. Motion carried.

ADJOURN:

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

Marilyn Wilson
Finance Officer