

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

**MARCH 5, 2007
7:30 P.M.**

PRESENT: Dan Allen, Marty Barington, Travis Carpenter, Allen Lepke,
Doug Molumby, Ken Tracy

ABSENT: Britt Bruner, Jeffrey Smith

PRESIDING: Mayor Lou Sebert

AGENDA:

Moved by Tracy, seconded by Lepke, to approve the agenda as prepared. Motion carried.

MINUTES:

Moved by Molumby, seconded by Barington, to approve the minutes of the regular City Council meeting held on February 19, 2007. Motion carried.

CITIZEN'S INPUT:

Chief of Public Safety Lyndon Overweg discussed a request to take over two trucks and a grass rig currently operated by the Mitchell rural fire response area and also stated the contracts for E-911 and Traffic Services with Brule County are signed.

Council Members Molumby and Tracy commended city employees on snow removal from the recent storm.

Mayor Sebert recognized the Boy Scout Troop present at the meeting.

BOARD OF ADJUSTMENT:

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

Moved by Molumby, seconded by Barington, that the 19th day of March, 2007 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the application of Lori Schreurs for a conditional use permit to operate a daycare center in her home at 500 East 12th Avenue, legally described as Irregular Tract 2, South of the North Line of Sheppards Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

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

COMMITTEE REPORTS:

Public Works Committee:

The Public Works Committee met on March 5, 2007 at 6:45 p.m. in the Council Chambers of City Hall. The committee reviewed the progress on current projects and discussed upcoming and future projects.

Moved by Molumby, seconded by Lepke, to approve the committee reports. Motion carried.

Council Member Carpenter now present.

HEARING:

It was advised that this is the date and time set for hearing on the application of CHS Inc. dba Cenex C-Store for a Retail (On-sale) Wine License with the option of video lottery located at 1000 South Burr Street. Moved by Tracy, seconded by Molumby, to approve said application contingent upon verification of table seating for fifty. Roll call vote: Yes-Barington, Carpenter, Tracy. No-Allen, Lepke, Molumby. Mayor Sebert voted yes to break the tie vote. Motion carried.

AWARD BIDS:

Bids were opened and read on the Wastewater Treatment Facility Flow Meter Installation Project #2007-26 on the 22nd day of February, 2007 in the Council Chambers of City Hall.

Moved by Lepke, seconded by Molumby, to award as follows:

**WASTEWATER TREATMENT FACILITY FLOW METER INSTALLATION
PROJECT #2007-26**

RP & H Inc., PO Box 581, Reliance, SD 57569

Total Bid - \$79,922.00

Motion carried.

Bids were opened and read on the Park Department Turf Coring/Aerifier Project #2007-25 on the 26th day of February, 2007 in the Council Chambers of City Hall.

Moved by Tracy, seconded by Allen, to award as follows:

PARK DEPARTMENT TURF CORING/AERIFIER PROJECT #2007-25

Turfwerks, 712 East 50th Street North, Sioux Falls, SD 57104

Item 1 - \$23,193.00

Motion carried.

Bids were opened and read on the Conference Center Coiling Doors Project on the 20th day of February, 2007 in the Council Chambers of City Hall.

Moved by Lepke, seconded by Barington, to award as follows:

CONFERENCE CENTER COILING DOORS PROJECT

Overhead Door Company, 6408 West 12th Street, Sioux Falls, SD 57107

Item 1 - \$6,250.00

Motion carried.

RESOLUTIONS:

Moved by Tracy, seconded by Lepke, to adopt Resolution #2505, Historic Bridge Relocation, as follows:

RESOLUTION #2505

WHEREAS, the City of Mitchell and Davison County jointly agree and desire the removal and relocation of:

Historic Structure Number 18-060-202 located 9 miles west and 10.2 miles south of Mitchell over the North Fork of Twelve Mile Creek, to be relocated to a drainage ditch on the west side of Lake Mitchell on the City's bike path system. The bridge is a 51' long, 19' wide pony truss with a wooden deck and concrete abutments.

AND WHEREAS, the City of Mitchell is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, City of Mitchell is obligated to pay the match on all costs associated with the salvaging, removal, and transport of the bridge superstructure to the new site, and demolition of the bridge substructure;

AND WHEREAS, the City of Mitchell is obligated to pay the match on all costs associated with the construction of new abutments, installation of the superstructure, new decking and railing, and site preparation work necessary to place the bridge at the new site;

NOW THEREFORE BE IT RESOLVED, that the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the approved Secondary Road Plan Agreement and the State's "Standard Specifications for Roads and Bridges", the historic bridge relocation project at the above described location. Consultant services are to be paid for with Federal Participation. Preliminary Engineering Services by State Forces or Consultant Services with Federal Participation may include the Hydraulic Study

and the Foundations Investigation (if necessary). Construction administration is to be handled by Consultant services with Federal Participation.

City of Mitchell will have \$11,600.00 available during calendar year 2008 to match available Historic Bridge Replacement Funds.

Motion carried and resolution declared duly adopted.

Moved by Lepke, seconded by Allen, to adopt Resolution #2506, Bridge Reinspection Program, as follows:

**RESOLUTION #2506
BRIDGE REINSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, the City of Mitchell is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City requests SDDOT to hire Brosz Engineering for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City will be responsible for the required 20% matching funds.

There are a total of two bridges in the City of Mitchell that require inspection.

Motion carried and resolution declared duly adopted.

ORDINANCES:

Moved by Lepke, seconded by Allen, to place Ordinance #2236, Supplemental Reappropriations on second reading. Motion carried. Moved by Molumby, seconded by Barington, to adopt Ordinance #2236, Supplemental Reappropriations, as follows:

**ORDINANCE NO. 2236
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:

These appropriations represent reappropriations of expenditures previously appropriated and approved, but not expended in the year of the original appropriation. The funding will come from each respective funds cash balance unless otherwise noted.

GENERAL FUND

HUMAN RESOURCES

101-41440-42211	Recruitment Bonus	\$ 4,000.00
101-41440-42231	Employee Physical and Drug Testing	\$ 7,205.00

POLICE

101-42110-42530	Radio Maintenance	\$ 9,000.00
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FIRE

101-42200-42613	Promotional Items	\$ 495.00
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The funding will come from donated funds.

101-42200-43460	Fire Engine Replacement	\$ 290,000.00
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STREET & SIDEWALK CONSTRUCTION

101-43120-42515	Sanborn Concrete Joint Repair	\$ 27,500.00
101-43120-42530	Lighting Projects	\$ 82,295.00

STORM DRAINAGE

101-43150-43306	23 rd & Ohlman Drainage Project	\$1,141,478.00
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HEALTH & WELFARE

101-44110-42200	Professional Services-Asbestos Study	\$ 1,500.00
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CULTURE & RECREATION

101-45000-42910	Senior Center Building Improvements	\$ 32,235.00
101-45000-42912	Lake Mitchell Access Lots	\$ 44,969.00
101-45000-42913	Community Garden	\$ 2,705.00
101-45000-42917	Community Christmas Lights	\$ 725.00

LIBRARY

101-45500-43440	Computer Hardware	\$ 6,464.00
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PARKS, RECREATION & FORESTRY
CADWELL SPORTS COMPLEX

201-45160-43320	Baseball Field Improvements	\$ 2,461.00
201-45160-43330	Field of Dreams Improvements	\$ 2,507.00

The funding will come from donated funds.

PARKS & BOULEVARDS

201-45210-43407	Frisbee Golf Course	\$ 2,450.00
201-45210-43408	Skate Park Improvements	\$ 1,133.00

The funding will come from donated funds.

CAPITAL PROJECTS FUND
HITCHCOCK SWIM POOL PROJECT

519-46500-42200	Professional Services	\$ 5,680.00
519-46500-43300	Aquatic Center Construction	\$ 104,744.00

The funding will come from lease/purchase proceeds.

WESTWOOD DEVELOPMENT CONSTRUCTION

520-46500-43300	Construction Expenses	\$ 754,661.00
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The funding will come from bond proceeds.

HIGHLAND WAY CONFERENCE CENTER

523-46500-43300	Construction Expenses	\$ 18,400.00
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The funding will come from interim financing.

SOCCER COMPLEX

524-46500-43300	Construction Expenses	\$ 70,225.00
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WATER FUND
WATER TREATMENT

602-43330-42235	Firesteel Creek Reclamation	\$ 78,551.00
602-43330-42694	SCADA System Software	\$ 47,885.00

WATER DISTRIBUTION

602-43340-43415	Water Meter Upgrade Program	\$ 35,000.00
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602-43340-43496	Broin Pipeline	\$ 258,418.00
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SEWER FUND

604-43200-41700	Compensated Absences	\$ 16,000.00
604-43200-43405	Treatment Plant Rehabilitation	\$ 64,982.00
604-43200-43411	Lagoon Flow Monitor System	\$ 60,000.00

**CORN PALACE
SHOWS**

613-45620-42905	Festival Entertainment	\$ 49,500.00
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CONCESSIONS

613-45630-43300	Renovations	\$ 11,650.00
613-45630-43400	Minor Equipment	\$ 13,450.00

GOLF COURSE

614-45250-43400	Machinery & Auto Equipment	\$ 3,500.00
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Motion carried and ordinance declared duly adopted.

SET DATE:

Moved by Tracy, seconded by Allen, that the 19th day of March, 2007 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the application of Wade Greenwood dba Wine Cellar for a Retail (On-sale) Wine License with the option of video lottery at 401 East Havens Street. Motion carried.

Council directed Attorney Stiles to prepare proposed resolution regarding temporary moratorium on Retail (On-sale) Wine Licenses with the option of video lottery.

Moved by Molumby, seconded by Carpenter, that the 26th day of March, 2007 at 1:30 p.m. in the Council Chambers of City Hall be the date and time set to receive and consider bids for Park Department 4x4 Utility Work Machine Project #2007-21. Motion carried.

CONSIDER APPROVAL:

Moved by Allen, seconded by Lepke, to approve the request of the Rocky Mountain Elk Foundation to conduct a raffle with the drawing to be held on March 24, 2007. Motion carried.

Moved by Lepke, seconded by Tracy, to approve the request of the Mitchell Technical Institute Satellite Communications Department to conduct a raffle with the drawing to be held on April 11, 2007. Motion carried.

PAY ESTIMATES:

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

- pay estimate #17R in the amount of \$41,367.30 and change order #10 in the amount of \$547.00 increasing the contract amount to \$3,697,218.00 for Hitchcock Aquatic Center Project #2004-5 contracted with Gil Haugen Construction,
- pay estimate #4 in the amount of \$82.08 for Waste Water Treatment Plant Discharge Meter Project #2006-11 contracted with SEH,
- pay estimate #1-Final in the amount of \$49,655.00 for Waste Water Treatment Plant Lab Reroof Project #2006-34 contracted with Palace Builders Inc. and
- pay estimate #1-Final in the amount of \$13,936.11 for Engineering Total Station Project #2007-30 contracted with Frontier Precision Inc.

Members present voting aye: Allen, Barington, Carpenter, Lepke, Molumby, 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, FEBRUARY 11, 2007 – FEBRUARY 24, 2007: CITY COUNCIL-\$2,369.12, MAYOR-\$859.73, ATTORNEY-\$1,807.69, FINANCE-\$10,357.19, HUMAN RESOURCES-\$3,604.08, POLICE-\$47,489.53, TRAFFIC-\$2,996.62, FIRE-\$32,267.69, STREET-\$27,186.82, PUBLIC WORKS-\$13,905.84, CEMETERY-\$3,723.19, ANIMAL CONTROL-\$1,148.40, EMERGENCY MEDICAL SERVICES-\$6,574.80, LIBRARY-\$8,940.77, PLAYGROUNDS & ATHLETICS-\$6,027.69, SWIM POOL-\$35.75, RECREATION CENTER-\$9,161.33, ICE ARENA-\$2,004.29, CADWELL SPORTS COMPLEX-\$240.00, PARK-\$7,034.72, SUPERVISION-\$4,681.92, FORESTRY-\$2,622.80, E911-\$14,472.80, RSVP-\$4,271.92, PALACE TRANSIT-\$14,117.29, WATER-\$8,449.68, WATER DISTRIBUTION-\$7,304.75, SEWER-\$10,971.40, AIRPORT-\$1,798.82, WASTE COLLECTION-\$7,801.98, LANDFILL-\$6,143.03, CORN PALACE MAINTENANCE-\$7,918.58, CORN PALACE SHOWS-\$1,894.48, CORN PALACE CONCESSIONS-\$3,386.14, GOLF COURSE-\$4,351.10.

SALARY ADJUSTMENTS (per hour rate):

AIRPORT: Scott Gerlach-\$13.163

PALACE TRANSIT: Garland Schrank-\$12.815

NEW HIRES (per hour rate):

CORN PALACE CONCESSIONS: Cassie Kiner-\$6.00

FIRE: Zach Dalrymple-\$11.375

PLAYGROUNDS & ATHLETICS: Kelsie Nebelsick-\$7.00, Grant Rawlings-\$7.00, Christina Siemsen-\$9.00, Danielle Torgerson-\$6.50, Randy Veurink-\$7.00

WARRANTS: A&B Business Equipment, Supplies-\$181.88; AAA Collections, Payroll Deduction-\$75.00; ABC Entertainment, Contract Services-\$270.00; Advance Auto Parts, Supplies-\$52.08; AFLAC, Payroll Deductions-\$2,905.09; Aflac/Flex One, Claims-\$2,358.97; Ag Systems, Supplies-\$409.55; Al's Engraving, Supplies-\$5.95; Alice Claggett, Contract Services-\$357.50; American Bottling Company, Supplies-\$50.00; Auto Body Specialties, Supplies-\$28.21; Bailey Metal Fabricators, Supplies-\$5,154.18; Bailey Plumbing & Heating, Repairs-\$61.26; Best Western Ramkota Inn, Travel-\$373.96; Blackburn Manufacturing, Supplies-\$264.57; Bonnie Weber, Contract Services-\$195.00; Brenda Paradis, Travel-\$259.15; Bryan Schrank, Travel-\$9.00; Business Products, Supplies-\$659.55; C&D Pedal Tractor Puller, Contract Services-\$1,700.00; Campbell Supply, Supplies-\$597.87; Cenex Credit Card, Supplies-\$30.38; Central Electric Cooperative, Contract Services-\$144.00; City Beautification Committee, Allocation-\$21,000.00; City of Emery, Contract Services-\$1,740.00; City of Mitchell, Golf Course-\$3,500.00; Coborn's, Supplies-\$165.05; Coca-Cola Bottling, Supplies-\$1,248.15; Commercial Asphalt, Bid Deposit Return-\$1,115.41; Corn Palace Concessions, Supplies-\$91.00; County Fair, Supplies-\$50.24; Credit Collections Bureau, Payroll Deduction-\$50.00; Dakota Pump, Supplies-\$40.00; Dakota Salvage, Supplies-\$64.00; Dakota Supply Group, Supplies-\$105.19; Dakota Wesleyan University, Contract Services-\$1,871.43; Davison County Clerk of Courts, Services-\$15.00; Davison County Treasurer, Services-\$26.30; Delta Dental Plan of South Dakota, Dental Insurance-\$10,352.70; Dependable Sanitation, Contract Services-\$13,746.95; Department of Social Services, Payroll Deduction-\$474.93; Dick's Towing, Contract Services-\$60.50; Dippin' Dots, Supplies-\$1,944.20; District 11B, Contract Services-\$7,939.34; District 9B, Contract Services-\$7,939.34; Dorothy Cahoy, Contract Services-\$552.50; Dorothy O'Neal, Insurance Refund-\$75.00; Dorothy Stahl, Contract Services-\$390.00; Drivers License Guide Company, Supplies-\$1,714.00; DTA, Registration-\$150.00; Dugout Lounge, Supplies-\$468.00; Ellefson Implement, Supplies-\$76.00; Emery Senior Citizens, Reimbursement-\$87.50; Ensz Heating & Air Conditioning, Repairs-\$40.82; Farmers Alliance, Contract Services-\$214.00; Farnam's Genuine Parts, Supplies-\$41.19; Farner-Bocken Company, Supplies-\$3,834.53; Fed Ex, Transportation Charges-\$26.36; Floor to Ceiling Store, Supplies-\$72.40; Frito-Lay, Supplies-\$297.00; Frontier Precision, Repairs-\$13,936.11; Gall's, Supplies-\$50.98; Gaylen's Homegrown Popcorn, Supplies-\$243.75; General Drivers & Helpers, Dues-\$344.00; Geocomm, Supplies-\$250.00; Gil Haugen Construction, Contract Services-\$41,367.30; Grainger, Supplies-\$615.49; Gym Treasures, Supplies-\$295.95; H&R Salvage, Parts-\$70.00; Harper Brush Central, Supplies-\$746.35; Harve's Sport Shop, Supplies-\$11.95; Headsets.Com, Supplies-\$231.90; Heartland Paper Company, Supplies-\$33.90; Heiman Fire Equipment, Supplies-\$17,904.65; Henry Schein, Supplies-\$1,068.18; IAFE, Registration Fee-\$75.00; In The Swim, Supplies-\$477.91; Internal Revenue Service, Payroll Deduction-\$50.00; International Laser Engraving, Supplies-\$615.75; Intoximeters, Supplies-\$264.50; IPMA-HR Central Region, Registration-\$260.00; JC Penney, Supplies-\$474.07; JD Evans, Supplies-\$6,792.00; J.J. Bankdraft, Supplies-\$44.80; James Valley Community Center, Contract Services-\$8.00; Janitor's Closet, Supplies-\$262.12; Jeff Spars, Supplies-\$116.38; John McCormick, Contract Service-\$1,530.00; Jones Supplies, Supplies-\$1,641.05; K-Mart, Supplies-\$129.97; Kirby Larson, Supplies-\$50.00; Kurt Geres, Registration Fee-\$20.00; L&O Acres Transport, Freight-\$2,008.36; Lakeview Sales, Supplies-\$143.49; Leila Schamber, Contract Services-\$292.50; Lighthouse Uniform Company, Uniform Allowance-\$426.27; Logan Luxury Theatres, Gift Certificate-\$20.00; Lois Huber, Contract Services-\$665.00; Lyle Signs,

Supplies-\$122.00; Marlene Haines, Travel-\$61.00; Maurine Cahoy, Contract Services-\$325.00; McFarland Supply Company, Supplies-\$89.41; McLeod's Printing, Supplies-\$1,599.96; Medicare Refunds-South Dakota, Insurance Refund-\$145.68; Menard's, Supplies-\$723.78; Meyers Oil Company, Supplies-\$824.45; Mid-American Research Chemicals, Supplies-\$184.14; Midwest Fire & Safety, Supplies-\$424.00; Midwest Playscapes, Supplies-\$808.00; Midwest Tire & Muffler, Supplies-\$380.00; Midwest Turf & Irrigation, Supplies-\$746.18; Mitchell Area Chamber, Mitchell Money-\$200.00; Mitchell Ford, Parts-\$181.38; Mitchell Iron & Supply, Supplies-\$37.64; Mitchell United Way, Payroll Deductions-\$148.25; Montana Pewter, Supplies-\$59.00; Mueller Lumber Company, Supplies-\$679.19; Municipal Pipe Tool Company, Supplies-\$11,385.38; Muth Electric, Supplies-\$2,681.51; NAEIR, Supplies-\$212.48; Neve's Uniforms, Uniform Allowance-\$237.61; Northwestern Energy, Utilities-\$16,508.72; O'Connor Trucking, Contract Services-\$700.00; Palace Builders, Contract Service-\$49,655.00; Palace Cleaners, Supplies-\$125.75; Papa Murphy's Pizza, Supplies-\$164.16; Pepsi Cola-Mitchell, Supplies-\$664.26; Petty Cash, Supply Reimbursement-\$3.50; Photography Unlimited, Supplies-\$35.00; Prairie Wave, Supplies-\$50.18; Premier Pest Control, Pest Control-\$200.00; Pristine Water Solutions, Lease-\$666.57; Qualified Presort, Mailing Service-\$1,064.22; Qwest, Utilities-\$779.36; Radio Shack, Supplies-\$7.99; Ranee Eiszlinger, Contract Services-\$490.00; Region 5B, Contract Services-\$1,984.54; Resource Professionals, Registrations-\$556.00; Ron Olson, Travel-\$32.64; Ron's Bicycle Shop, Supplies-\$3.00; RSVP, Contract Services-\$400.00; Sam's Club, Supplies-\$229.16; Sand J Collections, Payroll Deduction-\$321.26; Sanitation Products, Supplies-\$9,125.00; Santel Communications, Repairs-\$278.51; Schoenfelder Construction, Deposit Return-\$500.00; Scott Supply Company, Parts-\$148.12; South Dakota Building Officials, Registration-\$75.00; South Dakota Department of Health, Lab-\$253.00; South Dakota Federal Property Agency, Supplies-\$147.50; South Dakota Fire Chiefs Association, Membership Dues-\$70.00; South Dakota Municipal League, Reimbursement-\$30.00; South Dakota Redbook Fund, Supplies-\$93.00; South Dakota Retirement System, Retirement Contributions-\$35,512.18; South Dakota Supplemental Retirement, Payroll Deductions-\$768.00; SEH, Contract Services-\$82.08; Sheehan Mack Sales & Equipment, Parts-\$1,226.12; Shirley Beck, Contract Services-\$650.00; Shopko, Supplies-\$136.42; Sign Pro, Supplies-\$181.37; Sioux Equipment, Supplies-\$1,181.02; Sioux Falls Catholic Family Services, Contract Services-\$60.00; Sioux Falls Two-Way Radio, Repairs-\$443.93; Sioux Pipe, Supplies-\$3,795.82; St Luke's Regional Medical, Registration-\$120.00; State of South Dakota, Utilities-\$351.96; Streicher's, Parts-\$354.99; Sturdevant's Auto Parts, Parts-\$2,973.77; Sun Life Financial, Payroll Deductions-\$1,470.90; Superior Lamp, Supplies-\$1,019.30; Tech Solutions, Repairs-\$49.50; Teresa Majercik, Reimbursement-\$145.00; Tessier's, Repairs-\$39.14; Tetra Tech, Contract Services-\$645.00; The Depot, Gift Certificate-\$30.00; The Medicine Shoppe, Supplies-\$112.22; Thomas Gullede, Contract Services-\$2,474.00; Thune True Value Hardware, Supplies-\$165.68; Tim McGannon, Travel-\$27.01; Toby Russell, Travel-\$1,008.74; Tory Kaufman, Travel-\$62.18; Tractor Supply, Supplies-\$638.95; Trail King Industries, Supplies-\$100.00; Troy Eilts, Contract Services-\$300.00; U S Postal Service, Postage-\$72.00; United Energy, Supplies-\$18,375.98; Wal-Mart, Supplies-\$395.49; Warne Chemical & Equipment Company, Supplies-\$9,834.60; Wells Fargo Brokerage Service, Insurance-\$4,407.54; West Payment Center, Contract Service-\$495.00 ; Wholesale Electronics, Supplies-\$27.07; Wise Tire & Implement, Supplies-\$130.00.

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

Council directed Attorney Stiles to draft a resolution regarding easement preparation fees to cover Public Work's office and Attorney's office time.

ADJOURN:

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

Marilyn Wilson
Finance Officer