

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

**APRIL 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 Carpenter, to approve the agenda as prepared with an addendum. Motion carried.

**MINUTES:**

Moved by Molumby, seconded by Barington, to approve the minutes of the regular City Council meeting held on April 2, 2007. Motion carried.

**UPDATE:**

Discussion on naming the Conference Center located at Highway Way took place. Mayor Sebert suggested Highland Conference Center. Moved by Carpenter, seconded by Bruner, to approve the name of Highland Conference Center. Motion carried.

**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 Bruner, that the 7<sup>th</sup> of May, 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 Tiffany Thiesse for a conditional use permit to operate a chiropractic clinic at 1224 North Sanborn, legally described as Lot 6, Block 27, Capital Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Tracy, seconded by Molumby, that the 7<sup>th</sup> day of May, 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 Lisa Hagerty for a conditional use permit to operate a daycare center in her home at 308 South Wallace, legally described as Lot 7, Block 2, Sunnybrook Estates Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Barington, seconded by Smith, that the 7<sup>th</sup> day of May, 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 Michelle Moller for a conditional use permit to operate a daycare center in her home at 621 North Wisconsin, legally

described as Lot 1, Block 8, Rowley's Second Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Carpenter, seconded by Allen, that the 7<sup>th</sup> day of May, 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 Nathan Vetter for a variance to construct a governor's house and garage at 1817 Thomsen Place, legally described as Lot 14, Knollwood Heights Second Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Bruner, seconded by Barington, that the 7<sup>th</sup> day of May, 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 LeRoy Persson for a variance to construct a garage at 1020 South Minnesota, legally described as Lot 12, Block 11, University Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Molumby, seconded by Tracy, 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 April 16, 2007 at 5:45 p.m. in the Council Chambers of City Hall. The commission approved two handicap parking spots on the 700 block of North Main and approved four event staff parking spaces on the southwest side of the current employee parking area, the remainder of the employee spaces will be open to the public after 5:00 p.m. including the fifteen minute parking spots. The commission also approved a parade permit, blocking off Main Street between 4<sup>th</sup> and 5<sup>th</sup> Avenues, and blocking off the alley in the 400 block of North Main on May 26<sup>th</sup> for the Moonlight Dive Bar Charity Run. Other items approved include a request for no parking on the west side of Foster between 5<sup>th</sup> and 7<sup>th</sup> Avenues on June 2<sup>nd</sup> for the National Cancer Survivor's Day 5K Run, a request from the Heart & Sole Cancer Walk to close 8<sup>th</sup> Street from Minnesota to Iowa and the Cadwell entrance on 8<sup>th</sup> Street on Friday, June 22<sup>nd</sup>, approved a stop sign at Capital & Spruce, and approved to allow all night parking on the 600 block of North Main for the night of April 21<sup>st</sup> and the morning of April 22<sup>nd</sup> for the After Prom party.

Moved by Carpenter, seconded by Smith, to authorize the northwest parking spot in the employee parking area for the Mayor. Motion carried.

#### **Public Health & Safety Committee:**

The Public Health & Safety Committee met on April 16, 2007 at 6:25 p.m. in the Council Chambers of City Hall. The committee approved a request to allow tables and chairs and an A-frame menu sign on the sidewalks in front of 124 West 1<sup>st</sup> Avenue with the conditions of a 5 foot clearance and tables, chairs and signs need to be brought in at night.

#### **Public Works Committee:**

The Public Works Committee met on April 16, 2007 at 6:30 p.m. in the Council Chambers of City Hall.

The committee approved increasing garbage and compost rates. The committee also discussed water improvements, water pressures and continuing with the plans for the south water tower.

**Finance Committee:**

The Finance Committee met on April 16, 2007 at 7:10 p.m. in the Council Chambers of City Hall. The committee approved a request for a supplemental appropriation to the Park, Recreation & Forestry Department in the amount of \$44,000.00 for lounge chairs at the Aquatic Center and renovation of the Cadwell North Baseball Restrooms.

Moved by Carpenter, seconded by Barington, to approve the committee reports. Motion carried.

**DEPARTMENT REPORTS:**

Moved by Tracy, seconded by Lepke, to approve the following department reports: Police Department Report for January and February, Building Permits Issued in March, Palace Transit Report for March, Water Department Report for March, Airport Report for March, Library Board Minutes from February 13, 2007, and Parks, Recreation & Forestry Minutes from February 13, 2007, March 13, 2007, and March 27, 2007. Motion carried.

**HEARING:**

It was advised that this is the date and time set for hearing on the application to transfer Retail (On-off sale) Malt Beverage License from Thomsen Enterprises LLC to Highland Travel Plaza LLC dba Blarney's Irish Pub located at 2160 Highland Way. Moved by Smith, seconded by Tracy, to approve said application. Barington and Bruner abstained. Motion carried.

It was advised that this is the date and time set for hearing on the application of Fredericksen Restaurants Inc. dba Burr Street Barbeque for a Retail (On-sale) Wine License with the option of video lottery located at 1300 South Burr Street. Moved by Lepke, seconded by Carpenter, to table said application. Barington and Bruner abstained. Motion carried.

It was advised that this is the date and time set for hearing on the collection of Special Assessment Rolls for 2005 and 2006 Construction Projects. Engineering Supervisor Ralph Wallace reviewed the projects. Discussion followed. Property owner Jerry Rubendall stated the assessment for alleys should be based on benefit and not footage.

**RESOLUTIONS:**

Moved by Molumby, seconded by Carpenter, to adopt Resolution #2507, Collection of Special Assessment Rolls for 2005 and 2006 Construction Projects. Motion carried.

This resolution will be published separately from these proceedings.

Moved by Molumby, seconded by Carpenter, to adopt Resolution #2513, Contingency Transfer, as amended, as follows:

**RESOLUTION NO. 2513  
CONTINGENCY TRANSFER**

WHEREAS, the City of Mitchell has included in the 2007 Annual Budget a contingency item which may be appropriated by resolution of the governing board to any other appropriation amount that is deemed insufficient during the year, and

WHEREAS, the budget item for the following is insufficient and it was deemed necessary that appropriation be transferred for the 2007 budget, as follows:

**GENERAL FUND  
CITY COUNCIL**

101-41110-42200	Professional Services	\$5,000.00
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**ECONOMIC/INDUSTRIAL DEVELOPMENT**

101-46500-43100	Property Acquisition	\$425.00
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NOW THEREFORE, BE IT RESOLVED, that the transfer from contingency be approved.

Motion carried and resolution declared duly adopted.

Moved by Tracy, seconded by Allen, to adopt Resolution #2516, Authorize RJA Inc. use of the 5<sup>th</sup> & Rowley Parking Lot for Moonlight Harley Nights to be held on May 26, 2007, as follows:

**RESOLUTION #2516**

R.J.A., Inc., hereinafter referred to as RJA, having heretofore made an application to the City of Mitchell for the use of the municipal parking lot bounded by the alley behind the Moonlight Bar, 5<sup>th</sup> Street, Rowley Street, and the Muth Corporate Office building; and

RJA having received permission to use the public lot for the Moonlight Harley Nights on May 26, 2007; and

SDCL 35-1-5.3 authorizes the City of Mitchell to grant RJA the authority to allow consumption or blending of alcoholic beverages in a public place, upon publicly-owned property for a term and period not to exceed twenty-four (24) hours, and the term of operation shall not exceed those permitted for on-sale licenses; now, therefore,

BE IT RESOLVED by the City Council of the City of Mitchell that RJA, on May 26<sup>th</sup>, 2007, is authorized to use that public property, to include the alley west of the Moonlight Bar, bounded by the north and south boundary of the Moonlight Bar in the alley and all of the public parking lot west of the Moonlight Bar bounded by 5<sup>th</sup> Street, Rowley Street, the Muth Electric Corporate Office building, and on the east by the alley; and

BE IT FURTHER RESOLVED that the consumption of alcoholic beverages, which will be purchased at the Moonlight Bar licensed location, will be permitted on the public property above referred to as the alley and public parking lot; and

BE IT FURTHER RESOLVED that said authorization is conditioned upon RJA acquiring the appropriate liability insurance as required by the City's underwriter, and

BE IT FURTHER RESOLVED that said authorization is also subject to RJA utilizing security provided by the City of Mitchell, at the cost of RJA, which security would include a minimum of two law enforcement officers from the Mitchell Police Department, or such other officers as deemed appropriate by the Chief or his designee.

Motion carried and resolution declared duly adopted.

Moved by Bruner, seconded by Molumby, to adopt Resolution #2517, Annexation of Lot 13, Fiala's Addition, as follows:

**RESOLUTION 2517  
ANNEXATION OF REAL PROPERTY LEGALLY DESCRIBED BY:**

LOT THIRTEEN (13), FIALA'S ADDITION, EAST ONE-HALF (E ½), NORTHWEST QUARTER (NW ¼) , SECTION 4, TOWNSHIP 103 NORTH, RANGE 60 WEST OF THE 5<sup>TH</sup> P.M., DAVISON COUNTY, SOUTH DAKOTA

Whereas: Robert and Sherri Porter are the only owners of the above described real property, and

Whereas: Robert, Sherri, and Flynn Porter are all the registered voters residing within the real property to be annexed, and

Whereas: Robert, Sherri, and Flynn Porter are the petitioners of annexation of the real property described.

Whereas: The property is contiguous to the corporate limits of the City of Mitchell, Davison County, South Dakota, and

Whereas: There are residential improvements located on the real property, and

Now therefore be it resolved that in accordance with SDCL 9-4-1 the City of Mitchell, Davison County, South Dakota hereby annexes said described property.

Motion carried and resolution declared duly adopted.

Moved by Carpenter, seconded by Molumby, to adopt Resolution #2518, Garbage Collection Fees, as follows:

**RESOLUTION #2518**

Chapter 5-4A3 provides that the fees for garbage collection may be set by resolution; now therefore

BE IT RESOLVED:

That the following garbage collection fees will be implemented as of July 1<sup>st</sup>, 2007, in the following particulars, to-wit:

Automated Collections:

	<u>90 gal. Container</u>	<u>60 gal. Container</u>	<u>30 gal. Container</u>
Curbside	\$13.00	\$12.00	\$11.00
Semi-automated (alley)	\$15.00	\$14.00	\$13.00

Motion carried and resolution declared duly adopted.

Moved by Lepke, seconded by Barington, to table Resolution #2519, Executing a Quit Claim Deed at 3240 North Gale Road and Resolution #2520, Executing a Quit Claim Deed at 1316 East 4<sup>th</sup> Avenue. Motion carried.

Moved by Smith, seconded by Tracy, to adopt Resolution #2521, Executing a Government Easement, as follows:

#### **RESOLUTION #2521**

WHEREAS, Delbert Peterson and Marie Peterson are the owners of that real property described as Lot Two (2) and Lot (3), Block One (1), Van Ep's 2nd Addition to the City of Mitchell, Davison County, South Dakota; and

WHEREAS said property has been sold to Christopher W. Lauck and Melinda R. Koch, as joint tenants; and

WHEREAS, a survey has been completed with reference to the buildings and property; and

WHEREAS, it has been determined that a garage encroaches upon the right of way alley, all as is contained in the exhibit which is attached hereto and incorporated herein by reference, now therefore

BE IT RESOLVED by the City Council that the Mayor is authorized to execute a government easement permitting the continued occupation of the present structure and appurtenances upon the described real property, for the life of the structure, or at the expiration of twenty (20) years, whichever shall first occur. Further that the easement shall terminate upon the removal of the structure located upon the afore-described premises, and any new construction or replacement structure shall not be built on or within the easement granted hereunder.

Motion carried and resolution declared duly adopted.

Resolution #2522, Plat of Lots 1, 2, 3 & 4, Backlund Addition has been withdrawn by applicant.

Moved by Carpenter, seconded by Allen, to adopt Resolution #2523, Fire Truck Transfer to Rosedale Fire Department, as follows:

## **RESOLUTION #2523**

WHEREAS, the City of Mitchell has declared as surplus a fire truck, the value of which is less than \$500.00; and

WHEREAS, SDCL 34-31-4 permits contracts with other agencies for fire protection; and

WHEREAS, the Rosedale Fire Department is a qualified department pursuant to SDCL 34-31-4; now therefore

**BE IT RESOLVED:**

That in consideration of Rosedale Fire Department's agreement to assist the Fire Department of Mitchell, South Dakota, when able to do so, the City of Mitchell hereby transfers all right, title, and interest in and to that fire truck described as: a 1972 American LaFrance Pioneer Fire Truck, Title #175299, Serial #PD 1 2942, to the Rosedale Fire Department; and that the Mayor is authorized to enter into an Agreement with the Rosedale Fire Department, as hereinabove set forth.

Motion carried and resolution declared duly adopted.

### **ORDINANCES:**

Moved by Molumby, seconded by Carpenter, to table Ordinance #2239, Limiting Wine Licenses with Video Lottery until the next City Council meeting on May 7, 2007. Barington abstained. Motion carried.

Moved by Lepke, seconded by Carpenter, to table Ordinance #2240, Amending Quota on Malt Beverage Licenses until the next City Council meeting on May 7, 2007. Motion carried.

### **SET DATE:**

Moved by Carpenter, seconded by Allen, that the 7<sup>th</sup> day of May, 2007 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the application to transfer Retail (On-sale) Liquor License from Dr. Lucky's LLC to Lucky's LLC dba Dr. Lucky's Bar & Grill located at 205 North Main Street. Motion carried.

### **CONSIDER APPROVAL:**

Moved by Bruner, seconded by Molumby, to approve the automatic supplement to the General Fund-Library in the amount of \$858.00 from a donation of funds for the purchase of children's books. Motion carried.

Moved by Carpenter, seconded by Allen, to authorize the Police Division to apply for a Highway Safety Grant for Alcohol Task Force funds. Motion carried.

Moved by Molumby, seconded by Bruner, to approve the request of Mitchell Baseball Association to conduct a raffle with the drawing to be held on May 26, 2007. Motion carried.

Moved by Carpenter, seconded by Barington, to approve the request of the Mitchell Quarterback Club to conduct a raffle to benefit the Mitchell Kernel Boys' Basketball programs. Motion carried.

**PAY ESTIMATES:**

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

- pay estimate #12 in the amount of \$5,000.00 for 23<sup>rd</sup> & Ohlman Drainage Project #2005-29 contracted with SPN & Associates,
- pay estimate #19 in the amount of \$497.50 for Broin Enterprises Waterline Project #2005-33 contracted with SPN & Associates,
- pay estimate #2 in the amount of \$15,288.15 for SCADA System Project #2007-20 contracted with DSI Inc. and
- pay estimate #5 in the amount of \$466.40 for Railroad Avenue-Main to Burr Project #2007-3 contracted with SPN & Associates.

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

**BILLS:**

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

**PAYROLL, MARCH 25, 2007 – APRIL 7, 2007:** CITY COUNCIL-\$2,369.12, MAYOR-\$859.73, ATTORNEY-\$1,807.69, FINANCE-\$10,357.17, HUMAN RESOURCES-\$3,604.07, POLICE-\$45,431.37, TRAFFIC-\$3,199.64, FIRE-\$30,189.49, STREET-\$21,137.53, PUBLIC WORKS-\$13,905.82, CEMETERY-\$3,999.03, HEALTH & WELFARE-\$378.00, ANIMAL CONTROL-\$1,148.40, EMERGENCY MEDICAL SERVICES-\$6,768.97, LIBRARY-\$8,871.51, PLAYGROUNDS & ATHLETICS-\$4,127.60, CAMPGROUND-\$875.20, RECREATION CENTER-\$9,748.35, ICE ARENA-\$1,457.04, CADWELL SPORTS COMPLEX-\$240.00, PARK-\$7,495.26, SUPERVISION-\$4,681.91, FORESTRY-\$2,622.80, E911-\$14,205.64, RSVP-\$4,271.91, PALACE TRANSIT-\$14,986.12, WATER-\$8,996.27, WATER DISTRIBUTION-\$7,521.06, SEWER-\$11,094.14, AIRPORT-\$1,587.67, WASTE COLLECTION-\$7,383.06, LANDFILL-\$6,679.70, CORN PALACE MAINTENANCE-\$6,787.18, CORN PALACE SHOWS-\$1,894.48, CORN PALACE CONCESSIONS-\$1,166.76, GOLF COURSE-\$4,937.86.

**SALARY ADJUSTMENTS (per hour rate):**

PARKS: Andy Mentele-\$15.672

**WARRANTS:** A&B Business Equipment, Repairs-\$578.58; A&G Diesel, Repairs-\$169.26; AT Emblem Company, Supplies-\$457.88; A-Ox Welding Supply Company, Supplies-\$835.41; AAA Collections, Payroll Deduction-\$75.00; Accounts Management, Payroll Deduction-\$213.16; Advance Auto Parts, Parts-\$229.12; AFLAC, Payroll Deductions-\$2,951.49; Aflac/Flex One,

Claims-\$1,358.21; Ag Systems, Supplies-\$304.92; Al's Engraving, Supplie-\$71.82; Alignment X-Perts, Repairs-\$150.00; American Garage Door Company, Repairs-\$571.88; American Red Cross, Lifeguarding Instruction-\$1,740.97; American Water Works, Membership Dues-\$151.00; Arctic Refrigeration, Repairs-\$503.75; ATR Lighting Enterprises, Supplies-\$197.74; Avera Queen of Peace Hospital, Contract Services-\$355.74; B-Y Water, Utilities-\$26,068.00; Bailey Metal Fabricators, Supplies-\$648.45; Barnes Distribution, Supplies-\$175.82; BBC Audiobooks America, Books-\$194.88; Bender's Sewer & Drain, Repairs-\$186.00; Bernan Essential Government Book, Supplies-\$59.00; Best Western Kelly Inn, Travel-\$65.00; Best Western Ramkota Inn, Travel-\$118.00; Best Western Ramkota Inn, Travel-\$78.00; Birch Telecom, Utilities-\$6.71; Blackburn Manufacturing, Supplies-\$192.97; BP, Supplies-\$50.42; Brenda Paradis, Travel-\$97.60; Brock White Company, Supplies-\$6,114.00; Business Products, Supplies-\$2,318.75; CIPCA Membership, Membership Dues-\$40.00; Cabela's, Uniform Allowance-\$275.87; Campbell Supply, Supplies-\$923.39; Card Imaging, Supplies-\$38.00; Carolina Software, Support/Maintenance-\$200.00; Center Point Large Print, Supplies-\$74.88; Central Electric Cooperative, Contract Service-\$7,912.22; CIPCA Conference, Registration Fees-\$120.00; Claims Associates, Insurance-\$1,000.00; Coborn's, Supplies-\$100.14; Coca-Cola Bottling Company, Supplies-\$502.85; Cook's Inn, Contract Services-\$1,362.00; Corinne Christensen, Travel-\$101.00; Corn Palace Concessions, Supplies-\$291.00; Credit Collections Bureau, Payroll Deduction-\$50.00; Cronatron Welding Systems, Supplies-\$138.12; D&B Books, Supplies-\$689.50; Daily Republic, Shop Mitchell.Net Listing-\$52.30; Dakota Counseling Institute, Contract Services-\$15,740.00; Dakota Fluid Power, Supplies-\$363.54; Dakota Glass Shop, Repairs-\$77.22; Dakota Pump, Supplies-\$116.00; Dakota Salvage, Supplies-\$76.00; Dakota Supply Group, Supplies-\$10.65; Dakota Two-Way, Supplies-\$900.00; Dan Grigg Images, Supplies-\$430.74; Darrington Water, Rent-\$38.00; Davison County Clerk of Courts, Contract Services-\$165.00; Davison County Register of Deed, Copies-\$37.00; Davison County Treasurer, Taxes-\$25.29; Davison Rural Water System, Utility-\$70.80; Dean Knippling, Travel-\$27.00; Dell Marketing, Supplies-\$326.75; Delta Dental Plan of South Dakota, Dental Insurance-\$10,428.80; Department of Social Services, Insurance Refund-\$78.35; Department of Social Services, Payroll Deductions-\$474.93; Design Solutions & Integrated, Contract Services-\$15,288.15; Devin Alfson, Travel-\$27.00; Diamond Lake Book Company, Supplies-\$102.40; Dick's Towing, Services-\$105.00; Dr Robert Snortum, Contract Services-\$1,500.00; Dugout Lounge, Contract Services-\$477.00; E-Z-Go A Textron Company, Supplies-\$259.77; Ebsco Subscription Service, Supplies-\$44.88; Ecolab Pest Elimination, Contract Services-\$157.50; Ed Frick, Refund-\$50.00; Edith Overholser Estate, Claim Deed-\$200.00; Ellefson Implement, Supplies-\$522.67; Ellwein Brothers, Supplies-\$96.00; Elvin Safety Supply, Supplies-\$260.65; Farm & Home Publishers, Supplies-\$284.00; Farmers Alliance, Contract Services-\$164.44; Farnam's Genuine Parts, Supplies-\$2.49; Farner-Bocken Company, Supplies-\$2,695.30; Fastenal Company, Supplies-\$232.07; FedEx, Transportation Charges-\$6.21; Financial Forms & Supplies, Supplies-\$38.93; Fisher Scientific, Supplies-\$129.14; Floor to Ceiling Store, Supplies-\$622.16; Franklin Covey, Supplies-\$114.40; Frito-Lay, Supplies-\$198.00; FSH Communications, Contract Service-\$63.60; Gaylord Bros, Supplies-\$122.34; GCSA of South Dakota, Registration Dues-\$120.00; Global Security, Service Call-\$500.00; Graham Tire Company, Supplies-\$86.36; Grainger, Supplies-\$108.30; Greenwood Publishing Group, Supplies-\$113.30; Hard Drive Central, Supplies-\$175.44; Harve's Sport Shop, Supplies-\$75.78; HD Supply Waterworks, Supplies-\$87.30; Heartland Manufacturing, Supplies-\$1,411.97; Henry Schein, Supplies-\$1,383.30; HF Scientific, Supplies-\$309.81; Hillyard Floor Care, Supplies-\$38.30; Impact Photographics, Supplies-\$1,180.99; Ingram Library Services, Supplies-\$1,508.13; Internal Revenue Service, Payroll Deductions-\$50.00; Interstate Office Products, Supplies-\$171.20; JC Penney Credit Services, Uniform Allowance-\$131.94; Jack's Campers, Supplies-\$32.85; James Valley Imaging, Contract Service-\$33.11; Janitor's Closet, Supplies-\$1,481.01; John Hegg, Travel-\$38.18; Jones

Supplies, Supplies-\$644.37; Kelly Knippling, Uniform Allowance-\$100.00; Kevin DeVries, Supplies Reimbursement-\$49.95; Knox Company, Supplies-\$853.00; Kone, Maintenance Service-\$480.81; KORN-AM, Advertising Spots-\$274.50; Lacey's Chemical Restrooms, Supplies-\$25.00; Lakeview Sales, Supplies-\$467.79; Lakeview Veterinary Clinic, Contract Services-\$1,609.70; Larry's I-90 Service, Supplies-\$117.72; Lawson Products, Supplies-\$48.11; Learning Opportunities, Supplies-\$3,693.65; Lifequest, Allocation-\$7,500.00; Light & Siren, Supplies-\$488.46; Liz Kitchens, Supplies Reimbursement-\$182.20; Locators and Supplies, Supplies-\$48.67; Lyle Signs, Supplies-\$190.41; Mark Schilling, Travel-\$1,045.00; Marquette Bank, Lease Payment-\$36,789.00; McFarland Supply Company, Supplies-\$51.06; Midwest Regional Conference, Registration Fees-\$200.00; Mitchell Area Chamber, Legislature Lunch-\$2,999.00; Mitchell Area Convention Center, Funding-\$15,844.00; Mitchell Area Development, Funding-\$3,575.00; Mitchell Area Safehouse, Allocation-\$2,500.00; Mitchell Community Scholarship, Round-Up Payment-\$731.17; Mitchell Ford, Repairs-\$214.80; Mitchell Iron & Supply, Supplies-\$156.24; Mitchell Jaycees, Allocation-\$5,000.00; Mitchell Plumbing & Heating, Installation-\$5,242.00; Mitchell Recreation Center, Facility Rental-\$3,111.73; Mitchell School District, GB Rogers Annual Payment-\$180,607.26; Mitchell United Way, United Way Deductions-\$148.25; Mobile Electronic Service, Repairs-\$82.50; Mount Vernon School District, Contract Services-\$79.75; Mueller Lumber Company, Supplies-\$53.70; Music Service Center, Supplies-\$46.94; Muth Electric, Repairs-\$471.60; National Fire Fighter, Supplies-\$84.35; Neve's Uniforms, Uniform Supplies-\$1,805.46; New Deal Tire, Tire Disposal-\$1,494.35; North Central Seed, Supplies-\$1,775.00; Northern Safety Technology, Supplies-\$59.79; Northwestern Energy & Communications, Utilities-\$56,227.51; One Call Systems, Locate Requests-\$145.00; Palace Cleaners, Supplies-\$215.75; Palace Motors, Repairs-\$135.00; Patrick Oleson, Travel-\$28.85; Paul's Sandblasting, Repairs-\$325.00; Pepsi Cola, Supplies-\$338.21; Phyllis Fluth, Insurance Refund-\$118.76; Plastow & Associates, Computer Repairs-\$721.96; Polk City Directories, Supplies-\$358.50; Pony Creek Steakhouse, Contract Services-\$2,353.50; Porter-Haines Lube Rangers, Supplies-\$33.49; Premier Pest Control, Contract Service-\$290.00; Qualified Presort, Mailing Service-\$1,643.20; Quality Books, Supplies-\$1,393.74; Qwest, Utilities-\$316.38; Radio Shack, Supplies-\$35.98; Random House, Supplies-\$264.65; Reader's Den, Supplies-\$33.58; Recorded Books, Supplies-\$1,132.35; Richard Pollreisz, Supplies Reimbursement-\$40.95; Robert Hoffman Construction, Repairs-\$443.77; Ron Olson, Travel-\$23.00; Ron's Bicycle Shop, Supplies-\$1,410.00; S&M Printing Company, Supplies-\$621.21; S&S Willers, Supplies-\$1,020.07; Sand J Collections, Payroll Deductions-\$321.26; Santel Communications, Utilities-\$283.51; Schmucker Paul & Nohr, Contract Services-\$5,963.90; Scholastic Library Publishing, Supplies-\$140.40; Schwesers, Uniform Allowance-\$78.40; Scott Supply, Parts-\$352.75; South Dakota Department of Environment, Fees-\$2,464.20; South Dakota Department of Health, Lab Fee-\$48.00; South Dakota Department of Revenue, License/Title Fee-\$13.00; South Dakota Federal Property Agency, Supplies-\$8.50; South Dakota Magazine, Renewal-\$19.00; South Dakota Retirement System, Retirement Contributions-\$34,835.41; South Dakota Unemployment Insurance Division, Insurance-\$9,903.47; South Dakota-Supplemental Retirement, Payroll Deductions-\$768.00; Sherrie Petersen, Travel-\$96.00; Sherwin-Williams, Supplies-\$279.05; Shopko, Supplies-\$62.37; Siemens Water Technologies, Supplies\$50.00; Sioux Falls Two-Way Radio, Repairs-\$456.15; Smart Apple Media, Books-\$687.24; Stan Houston Equipment, Supplies-\$274.40; Sturdevant's Auto Parts, Supplies-\$808.05; Sun Gold Trophies, Supplies-\$3,023.50; Sun Life Financial, Life Insurance Deduction-\$1,481.25; Taser International, Training Registration-\$80.00; Tech Solutions, Repairs-\$493.59; Tessier's, Repairs-\$600.09; The Medicine Shoppe, Supplies-\$108.28; The UPS Store, Shipping Charges-\$773.96; Thomas Bouregy & Company, Books-\$138.50; Thomson Gale, Books-\$728.83; Thune True Value Hardware, Repairs-\$308.23; TK Electric, Repairs-\$162.89; Total Stop Food Store, Supplies-\$240.83; Tractor Supply, Supplies-\$111.46; TravelHost of the Sioux Empire,

Advertising-\$374.00; Turfwerks, Supplies-\$1,984.60; United States Postal Service, Postage-\$158.80; Ultramax, Supplies-\$578.00; Unique Books, Books-\$96.42; United Building Centers, Supplies-\$88.78; United Energy, Supplies-\$17,576.15; Van Diest Supply, Supplies-\$7,363.20; Verizon Wireless, Utilities-\$106.48; Vessco, Supplies-\$346.00; Wade Strand, Contract Services-\$9,625.00; Wal-Mart Community, Supplies-\$388.94 ; Westcoast Sales & Marketing, Supplies-\$175.12; Wheelco Brake & Supply, Parts-\$405.74; Wholesale Electronics, Supplies-\$46.74; Wright Brothers Aviation, Contract Services-\$500.00.

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 Allen to adjourn the meeting. Motion carried.

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Marilyn Wilson  
Finance Officer