

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

**MAY 21, 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 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 May 7, 2007. Motion carried.

**CITIZEN'S INPUT:**

Chuck Mauszycki reviewed his proposal and costs of locating the events center at the bypass site.

Council Member Barington stated trees have been damaged at the cemetery during spraying. Discussion followed.

**DEPARTMENT HEAD APPOINTMENTS:**

Mayor Sebert recommended appointments of the City Attorney and department heads as follows:

City Attorney	Stiles Law Firm
Finance Officer	Marilyn Wilson
Public Works Director	Tim McGannon
Human Resources Director	Teri Bertness
Chief of Public Safety	Lyndon Overweg
Parks & Recreation Director	Randy Ahrendt
Golf & Cemetery Director	Kevin Thurman
Senior Services Director	Brenda Paradis

Mayor Sebert issued the Oath of Office to City Attorney Randy Stiles and Attorney Doug Papendick, representing the Stiles Law Firm and department heads Marilyn Wilson, Tim McGannon, Teri Bertness, Lyndon Overweg, Randy Ahrendt , Kevin Thurman, and Brenda Paradis.

### **ELECTION OF PRESIDENT AND VICE PRESIDENT OF COUNCIL:**

Mayor Sebert called for nominations for President of the Mitchell City Council. Moved by Bruner, seconded by Smith, to nominate Ken Tracy for President of the Mitchell City Council. Motion carried.

Mayor Sebert called for nominations for Vice-President of the Mitchell City Council. Moved by Molumby, seconded by Allen, to nominate Britt Bruner for Vice-President of the Mitchell City Council. Motion carried. Moved by Bruner, seconded by Barington, to nominate Doug Molumby for Vice-President of the Mitchell City Council. Motion carried. A vote was taken. Council Member Doug Molumby won by secret ballot.

### **CONSIDER APPROVAL:**

Moved by Tracy, seconded by Bruner, to approve Mayor Sebert's recommendations for committee appointments with a change to the Housing and Redevelopment Commission. Motion carried.

### **UPDATE:**

Soccer Task Force Member, Marty Barington, announced that the Earl Nordby family has donated \$200,000.00 to the soccer complex which will be named Pepsi Soccer Complex and \$40,000.00 for the naming of two fields, Mt. Dew Field and Dr. Pepper Field. Also 8% of the Pepsi concession sales will be donated for operation and maintenance of the soccer complex.

Event Center Task Force Member, Ken Tracy, stated that the task force has not met since the last Council meeting and is awaiting new proposals from three different architectural firms.

### **BOARD OF ADJUSTMENT:**

Moved by Molumby, seconded by Barington, 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 Anne Krietlow for a conditional use permit to operate a daycare center in her home at 916 East Birch #1, legally described as Lots 10 & 11, Block 9, Applegate 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 non-transferable, will expire if not operated in a six month period, and a fence be installed prior to operation. Moved by Smith, seconded by Tracy, to approve said application with the recommendations of the Planning Commission. Motion carried.

It was advised that this is the date and time set for hearing on the application of Duane Welch for a variance to construct a garage at 410 East 14<sup>th</sup> Avenue, legally described as Lot 6, Block 3, Fullerton Terrace 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 Carpenter, seconded by Allen, to approve said application. Bruner and Molumby opposed. Motion carried.

It was advised that this is the date and time set for hearing on the application of Jeff Jatton for a variance to construct a garage at 1123 South Duff, legally described as Lot 5, Block 17, University 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 Lepke, to approve said application. Motion carried.

Moved by Molumby, seconded by Bruner, that the 4<sup>th</sup> day of June, 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 Avis Bahm for a variance to construct and replace the garage at 622 West 4<sup>th</sup> Avenue, legally described as the South 128 feet of Lot 6, Block 104, Lawler's Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Lepke, seconded by Barington, that the 4<sup>th</sup> day of June, 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 Jim Buck for a variance to construct a garage/addition at 1216 State Avenue, legally described as Lot 10, Block 10, Sunnyside Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Carpenter, seconded by Allen, 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 May 21, 2007 at 7:15 p.m. in the Council Chambers of City Hall. The commission approved a request to change Hanson Street in front of Hitchcock Park to a one-way and allow parking for the Summer Solstice Arts Festival on June 23<sup>rd</sup> and 24<sup>th</sup>. The commission also approved a crosswalk from Avera Queen of Peace to the Delaney Clinic parking lot, approved placing stop signs on Augusta, Pinehurst, and Sawgrass where the traffic intersects with Thunderbird, and approved a parade permit and blocking off Main Street from 1<sup>st</sup> through 12<sup>th</sup> Street, 1<sup>st</sup> Street from Main to Lawler, and Lawler from 1<sup>st</sup> to 7<sup>th</sup> Street for the Corn Palace Stampede Rodeo Parade on July 21<sup>st</sup>.

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

### **DEPARTMENT REPORTS:**

Moved by Bruner, seconded by Carpenter, to approve the following department reports: Police Department Report for April, Fire/EMS Report for March, Building Permits Issued in April, Palace Transit Report for April, Water Department Report for April, Airport Board Minutes from March 13, 2007 and April 17, 2007, Airport Report for April, and Parks, Recreation & Forestry Minutes from April 10, 2007. Motion carried.

### **HEARING:**

It was advised that this is the date and time set for hearing on the application to transfer Package (Off-sale) Liquor License PL-4698 from RJA Inc. dba Moonlight Bar & Lounge to AP Investments LLC dba Amstar located at 1<sup>st</sup> Avenue & Main Street. Moved by Tracy, seconded by Allen, to approve said application. Bruner abstained. Motion carried.

**AWARD BIDS:**

Bids were opened and read on the Cemetery Hayland Project #2007-34 on the 21<sup>st</sup> day of May, 2007 in the Council Chambers of City Hall.

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

**CEMETERY HAYLAND PROJECT #2007-34**

Steve Thiesse, 1621 East 38<sup>th</sup>, Mitchell, SD 57301

Total Bid - \$61.01 per acre

Motion carried.

**RESOLUTIONS:**

Moved by Bruner, seconded by Allen, to adopt Resolution #2533, Plat of Lots 5-A and 5-B, a Subdivision of Lot 5 of P&H Commercial Properties First Addition, as follows:

**RESOLUTION #2533  
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 14<sup>th</sup> day of May, 2007; and

**WHEREAS**, it appears from an examination of the plat of LOTS 5-A AND 5-B, A SUBDIVISION OF LOT 5 OF P&H COMMERCIAL PROPERTIES 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 LOTS 5-A AND 5-B, A SUBDIVISION OF LOT 5 OF P&H COMMERCIAL PROPERTIES 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 Tracy, seconded by Lepke, to adopt Resolution #2534, Tax Increment District #9-Vantage Point, as follows:

## RESOLUTION #2534

WHEREAS, the City Planning Commission has submitted a proposed plan for Tax Increment District #9 and has recommended its creation; and

WHEREAS, the City of Mitchell has the power, pursuant to SDCL 11-9-2(1), to create the Tax Increment District #9 and define its boundaries

THEREFORE, IT IS HEREBY RESOLVED:

1. The City hereby finds that twenty-five percent (25%) and more of the real property located within the boundaries of the proposed Tax Increment District #9, City of Mitchell, is a blighted area under SDCL 11-9-10, (5), (6), (9) and 11-9-11 Further, the City finds that the improvement of the area is likely to enhance significantly the value of substantially all of the other real property in the District.
2. There is hereby created, pursuant to SDCL 11-9 the Tax Increment District #9, City of Mitchell.
3. The Tax Increment District is hereby created on May 21, 2007.
4. Tax Increment District #9 shall have boundaries which shall include the following described real property:

See Exhibit One (1) which is attached hereto and incorporated herein by reference.
5. A hearing by the City Planning Commission concerning the creation and boundaries of the Tax Increment District #9 was held on May 14, 2007.
6. Pursuant to SDCL 11-9-7, the City hereby approves the project plan as submitted by the City Planning Commission.
7. The City finds that the plan is feasible and in conformity with the master plan of the municipality.
8. The City hereby directs the Finance Officer to take such action as is deemed necessary to accomplish SDCL 11-9-20.
9. There is hereby created, pursuant to SDCL 11-9-31, a Tax Increment District #9 Fund.
10. All tax increments collected pursuant to Tax Increment District #9 shall be deposited into the Tax Increment District #9 Fund.
11. All funds in the Tax Increment District #9 Fund shall be used solely for those proposed expenses in SDCL 11-9.

Motion carried and resolution declared duly adopted.

Moved by Carpenter, seconded by Bruner, to adopt Resolution #2535, TIF #9-Developer's Agreement, as follows:

**Resolution #2535**

That TIF District Nine has been approved by the City of Mitchell and the Developer will be responsible for public improvements in the TIF District pursuant to the plans heretofore submitted and approved by the City.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MITCHELL:

That the Mayor be and he is authorized to enter into the Developer's agreement which is attached hereto and incorporated herein by reference.

Motion carried and resolution declared duly adopted.

**ORDINANCES:**

Moved by Bruner, seconded by Carpenter, to table placing Ordinance #2239, Limiting Wine Licenses with Video Lottery on second reading until the next Council Meeting. Motion carried.

Moved by Bruner, seconded by Carpenter, to table placing Ordinance #2240, Amending Quota on Malt Beverage Licenses on second reading until the next Council Meeting. Motion carried.

Moved by Molumby, seconded by Carpenter, to place Ordinance #2241, Supplemental Appropriations on second reading. Motion carried. Moved by Tracy, seconded by Bruner, to adopt Ordinance #2241, Supplemental Appropriations, as follows:

**ORDINANCE NO. 2241  
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:

<b>GENERAL FUND</b>		
<b>CITY HALL</b>		
101-41440-42830	Utilities-Water/Sewer	\$600.00
<b>POLICE</b>		
101-42110-42830	Utilities-Water/Sewer	\$1,500.00
<b>TRAFFIC</b>		
101-42130-42830	Utilities-Water/Sewer	\$250.00

	<b>STREET</b>	
101-43100-42830	Utilities-Water/Sewer	\$350.00
	<b>CEMETERY</b>	
101-43700-42830	Utilities-Water/Sewer	\$600.00
	<b>LIBRARY</b>	
101-45500-42830	Utilities-Water/Sewer	\$1,500.00
	<b>SPECIAL REVENUE FUND</b>	
	<b>PARKS, RECREATION &amp; FORESTRY</b>	
	<b>SWIM POOL</b>	
201-45120-42830	Utilities-Water/Sewer	\$15,000.00
	<b>CAMPGROUND</b>	
201-45130-42830	Utilities-Water/Sewer	\$6,000.00
	<b>RECREATION CENTER</b>	
201-45140-42830	Utilities-Water/Sewer	\$3,000.00
	<b>ICE ARENA</b>	
201-45150-42830	Utilities-Water/Sewer	\$6,000.00
	<b>PARK</b>	
201-45210-42830	Utilities-Water/Sewer	\$1,500.00
	<b>RSVP</b>	
218-45140-42830	Utilities-Water/Sewer	\$1,000.00
	<b>PALACE TRANSIT</b>	
218-45150-42830	Utilities-Water/Sewer	\$1,000.00
	<b>ENTERPRISE FUND</b>	
	<b>WATER</b>	
602-43200-42830	Utilities-Water/Sewer	\$4,500.00
	<b>SEWER</b>	
604-43200-42830	Utilities-Water/Sewer	\$5,000.00
	<b>AIRPORT</b>	
606-43500-42830	Utilities-Water/Sewer	\$500.00
	<b>LANDFILL</b>	
612-43240-42830	Utilities-Water/Sewer	\$500.00
	<b>CORN PALACE</b>	
613-45600-42830	Utilities-Water/Sewer	\$7,500.00

	<b>GOLF COURSE</b>	
614-45250-42830	Utilities-Water/Sewer	\$1,000.00

The funding will come from each respective funds cash balance.

Motion carried and ordinance declared duly adopted.

Moved by Carpenter, seconded by Smith, to place Ordinance #2242, Supplemental Appropriations on second reading. Motion carried. Moved by Carpenter, seconded by Allen, to adopt Ordinance #2242, Supplemental Appropriations, as follows:

**ORDINANCE NO. 2242  
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:

**SPECIAL REVENUE FUND  
PARKS, RECREATION & FORESTRY  
CADWELL**

201-45160-43200	Restroom	\$40,000.00
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The funding will come from the Park Fund cash balance.

**ENTERTAINMENT TAX**

211-51100-42900	Transfer Out	\$60,000.00
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The funding will come from the Entertainment Tax Fund cash balance.

**CAPITAL PROJECTS FUND  
HITCHCOCK PARK POOL**

519-46500-42200	Swimming Pool	\$4,000.00
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The funding will come from the fund cash balance.

**EVENTS CENTER**

525-46500-43200	Events Center	\$1,500.00
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The funding will come from an operating transfer from the General Fund.

**ENTERPRISE FUND**  
**SEWER**

604-43200-42500	Roof Repair	\$4,000.00
604-43250-43301	Norway Lift Station	\$36,000.00

The funding will come from a transfer from Sewer Replacement Reserve.

Motion carried and ordinance declared duly adopted.

Moved by Carpenter, seconded by Lepke, to place Ordinance #2243, Supplemental Reappropriations on second reading. Motion carried. Moved by Smith, seconded by Molumby, to adopt Ordinance #2243, Supplemental Reappropriations, as follows:

**ORDINANCE NO. 2243**  
**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**  
**POLICE**

101-42110-43402	Minor Equipment	\$5,100.00
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Motion carried and ordinance declared duly adopted.

Moved by Tracy, seconded by Barington, to place Ordinance #2244, Changing the Names of Williams Street and Hurst Street on second reading. Motion carried. Moved by Molumby, seconded by Bruner, to adopt Ordinance #2244, Changing the Name of Williams Street and Hurst Street, as follows:

**ORDINANCE NO. 2244**

**AN ORDINANCE CHANGING THE NAME OF THE STREETS KNOWN AS WILLIAMS STREET AND HURST STREET WITHIN THE UNIVERSITY ADDITION, CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA.**

Be it ordained by the City Council, City of Mitchell, Davison County, South Dakota;

Section 1: That 8-1C-2, D. of the City of Mitchell Municipal Code is to be amended by adding the following:

The streets known as Williams Street and Hurst Street are hereby changed to Williams Avenue and Hurst Avenue.

Section 2: The City Finance Officer shall publish notice of this ordinance and the same shall be effective 20 days after the completed publication thereof, unless the referendum shall be invoked as provided by law.

Motion carried and ordinance declared duly adopted.

Moved by Molumby, seconded by Bruner, to place Ordinance #2245, Amending Section 5-4A-3-Collection of Compost Materials on second reading. Motion carried. Moved by Carpenter, seconded by Allen, to adopt Ordinance #2245, Amending Section 5-4A-3-Collection of Compost Materials, as follows:

### **Ordinance #2245**

Preamble: The costs of providing services for the collection of compost materials within the community have increased over the years due to, among other things, the increased cost of equipment and the increased costs of fuel.

That due to the increased costs it is necessary to amend the current ordinances with reference to the costs of providing these services to the members of the community.

Now therefore be it ordained

That Section 5-4A-3 A.1.c of the municipal code be amended in the following particulars

c. Compost Generating Materials: For customers requesting pick up of leaves, lawn clippings and other compost generating materials:

Regulation containers for compost materials may be acquired from the city sanitation division for the fee established from time to time by resolution of the city council. The fee for the collection of compost shall be set from time to time by resolution of the city council.

Motion carried and ordinance declared duly adopted.

Moved by Allen, seconded by Barington, to place Ordinance #2246, Supplemental Appropriations on first reading. Motion carried.

### **SET DATE:**

Moved by Smith, seconded by Tracy, that the 4<sup>th</sup> day of June, 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 the Mitchell Exchange Club for a Special Event Malt Beverage License for the Rodeo at the Rodeo Grounds on July 19-22, 2007. Motion carried.

Moved by Smith, seconded by Bruner, that the 4<sup>th</sup> day of June, 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 the Mitchell Exchange Club for a Special Event Malt Beverage License for the Bull Bash at the Rodeo Grounds on August 22, 2007. Motion carried.

Moved by Lepke, seconded by Carpenter, that the 4<sup>th</sup> day of June, 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 the Palace City Lions Club for a Special Event Malt Beverage License for a wedding dance at the SD National Guard Armory on June 30-July 1, 2007. Motion carried.

Moved by Tracy, seconded by Allen, that the 4<sup>th</sup> day of June, 2007 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the applications for renewal of Malt Beverage Licenses. Motion carried.

Moved by Lepke, seconded by Barington, that the 4<sup>th</sup> day of June, 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 Rock Chips Project #2007-10, Petroleum Products Project #2007-13, and Paving & Overlay Project #2007-14. Motion carried.

#### **CONSIDER APPROVAL:**

Moved by Lepke, seconded by Smith, to authorize a funding agreement with the South Dakota Department of Transportation. Motion carried.

The request for a temporary rezoning variance for 723 East Ash for FEMA and GSA has been withdrawn. Moved by Tracy, seconded by Bruner, to authorize the request for rezoning at 723 East Ash be placed back to its prior status of being tabled. Motion carried.

Moved by Allen, seconded by Carpenter, to approve the listing of City of Mitchell volunteers. Motion carried.

Moved by Allen, seconded by Carpenter, to approve the request of the Mitchell Friends of the NRA to conduct a raffle with the drawing to be held on August 10, 2007. Motion carried.

Moved by Allen, seconded by Carpenter, to approve the request of the Foundation for Catholic Education to conduct a raffle with the drawing to be held on June 15, 2007. Motion carried.

Moved by Carpenter, seconded by Smith, to approve the request of the Mitchell Catholic Community Mission Outreach Committee to conduct a raffle beginning June 17, 2007. Motion carried.

Moved by Barington, seconded by Allen, to approve the request of the ESA-Alpha Delta Chapter 5246 to conduct a raffle with the drawing to be held on September 17, 2007. Motion carried.

#### **PAY ESTIMATES:**

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

- pay estimate #28 in the amount of \$565.50 for Hitchcock Aquatic Center Project #2004-5 contracted with Bonestroo, Rosene, Anderlik & Associates,
- pay estimate #7 in the amount of \$2,273.21 for Waste Water Treatment Plant Discharge Meter Project #2006-11 contracted with SEH Inc. and
- pay estimate #1-Final in the amount of \$70,469.00 for Garbage Truck Chassis Project #2007-18 contracted with Boyer Trucks.

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

**BILLS:**

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

**PAYROLL, APRIL 22, 2007 – MAY 5, 2007:** CITY COUNCIL-\$2,369.12, MAYOR-\$859.73, ATTORNEY-\$1,807.69, FINANCE-\$10,357.22, HUMAN RESOURCES-\$4,800.17, DATA PROCESSING-\$910.78, POLICE-\$48,513.70, TRAFFIC-\$3,327.15, FIRE-\$31,602.56, STREET-\$21,131.73, PUBLIC WORKS-\$13,905.85, CEMETERY-\$3,934.77, HEALTH & WELFARE-\$656.25, ANIMAL CONTROL-\$1,169.94, EMERGENCY MEDICAL SERVICES-\$7,083.53, LIBRARY-\$9,238.01, PLAYGROUNDS & ATHLETICS-\$5,085.76, CAMPGROUND-\$1,917.20, RECREATION CENTER-\$8,906.92, ICE ARENA-\$1,447.67, CADWELL SPORTS COMPLEX-\$240.00, PARK-\$8,523.89, SUPERVISION-\$4,681.92, FORESTRY-\$2,622.80, E911-\$14,799.89, RSVP-\$4,290.99, PALACE TRANSIT-\$14,960.38, WATER-\$8,599.46, WATER DISTRIBUTION-\$7,305.67, SEWER-\$11,211.15, AIRPORT-\$1,563.68, WASTE COLLECTION-\$7,524.12, LANDFILL-\$7,048.73, CORN PALACE MAINTENANCE-\$5,591.12, CORN PALACE SHOWS-\$1,894.48, CORN PALACE CONCESSIONS-\$1,267.26, GOLF COURSE-\$5,519.35.

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

CADWELL SPORTS COMPLEX: Jordan Bragg-\$8.00

POLICE: Donald Everson-\$54,233.00

RSVP: Bev Robinson-\$12.890

**NEW HIRES (per hour rate):**

CADWELL SPORTS COMPLEX: Jocelyn Grassel-\$7.00, Stephen Janssen-\$7.00, Tim McCain-\$8.00, Trisha Miiller-\$7.00, Nate Punt-\$8.50

CAMPGROUND: Jill Olson-\$7.50

E-911: DebbieAnn Vaughn-\$13.900

GOLF COURSE: Dustin Meyer-\$6.50

PALACE TRANSIT: Sharon Kendall-\$8.00

PARK: Ernest Bies-\$10.00, Kelly Haiar-\$8.00, Colby Huff-\$7.00, Patricia Kobold-\$7.00, Sarah Mortenson-\$7.00, Spencer Sudbeck-\$7.00, Arnold VonEye-\$7.50

PLAYGROUNDS & ATHLETICS: Wendy Sivik-\$7.00

POLICE: Mark Gruhlke-\$16.156, Patrick Marler-\$16.541, Terance Reyelts-\$16.925

STREET: Alan Muhs-\$7.50

WASTE COLLECTION: Michael Murray-\$7.50

**WARRANTS:** A&B Business Equipment, Repairs-\$616.45; A-Ox Welding Supply Company, Supplies-\$282.49; AAA Collections, Payroll Deduction-\$75.00; Accounts Management, Payroll Deduction-\$213.16; Adrian Alan, Recruitment Bonus-\$250.00; Advance Auto Parts, Supplies-\$152.86; AFLAC, Aflac Withholding-\$2,917.24; Aflac/Flex One, Flex One Checks-\$3,336.26; Agronomy Plus, Supplies-\$17.00; Al's Engraving, Supplies-\$51.59; All Star Removal, Maintenance-\$245.00; Alltel, Utilities-\$1,871.91; American Garage Door Company, Repairs-\$287.14; American Institute of Small Business, Supplies-\$162.90; Avera Queen of Peace Hospital, Contract Services-\$2,265.90; Bailey Metal Fabricators, Repairs-\$308.88; Baker & Taylor, Supplies-\$73.57; BBC Audiobooks America, Books-\$116.17; Bender's Sewer & Drain, Repairs-\$88.00; Birch Telecom, Utilities-\$6.75; Bonestroo Rosene Anderlik, Contract Services-\$565.50; Boyer Trucks Sioux Falls, Contract Services-\$70,518.00; Business Products, Supplies-\$2,047.83; Campbell Supply, Supplies-\$676.46; Cascade Subscription Services, Subscription Renewal-\$29.95; CDW Government, Supplies-\$280.27; Cenex Credit, Supplies-\$229.56; Center Point Large Print, Books-\$74.88; Central Electric Cooperative, Utilities-\$7,663.46; City of Emery, Senior Meals Reimbursement-\$830.75; Commercial Asphalt, Supplies-\$2,212.93; Country Inns & Suites, Travel-\$225.00; County Fair, Supplies-\$177.43; Credit Collections Bureau, Payroll Deduction-\$50.00; Cygnus Expositions, Ad-Dakotafest 2007-\$2,625.00; Cynthia Meinen, Travel-\$237.80; Daily Republic, Shop Mitchell.Net Listing-\$1,275.14; Dakota Fluid Power, Freight Charges-\$512.31; Dakota Pump, Repairs-\$367.79; Dakota Salvage, Supplies-\$208.00; Dale's A-1 Transmission, Contract Service-\$80.00; Dan Grigg Images, Supplies-\$902.72; Darrington Water Conditioning, Rent-\$38.00; Dave Punt, Mowing-\$30.00; Davison County Clerk of Courts, Contract Services-\$240.00; Debbie Vaughn, Uniform Allowance-\$77.33; DENR, Loan-\$17,934.23; Department of Social Services, Patient Refund-\$75.85; Department of Social Services, Payroll Deductions-\$474.93; Dex Media East, Supplies-\$316.68; Dick's Towing, Contract Services-\$620.00; Don's Pest Control, Contract Services-\$4,000.00; Dorothy Montgomery, Patient Refund-\$41.17; Dugout Lounge, Contract Services-\$535.50; Earl or Ruth Guymon, Cemetery Lots Refund-\$780.00; Easy Picker Golf Products, Supplies-\$108.59; Edward Stach, Patient Refund-\$37.42; Ellefson Implement, Parts-\$514.07; Eric Anderson, Tools-\$178.60; Experience Works, Supplies-\$300.00; Farmers Alliance, Supplies-\$605.65; Farnam's Genuine Parts, Parts-\$71.04; Farner-Bocken Company, Supplies-\$1,188.33; Fastenal Company, Supplies-\$6.36; Firehouse, Subscription Renewal-\$29.95; Franklin Covey, Supplies-\$66.83; FSH Communications, Contract Services-\$63.60; Gall's, Supplies-\$293.83; Gary Larson, 2006 GASB 34-\$5,000.00; Gaylen's Homegrown Popcorn, Supplies-\$195.00; Gaylord Bros., Supplies-\$861.32; Grainger, Supplies-\$244.48; Great Western Tire, Supplies-\$746.82; Hanley Wood Consumer Group, Books-\$75.53; Harve's Pro Prints, Logo-\$5.00; Hauge Associates, Payroll Deduction-\$154.32; HD Supply Waterworks, Supplies-\$291.82; Henry Schein, Supplies-\$365.18;

Hillyard Floor Care Supply, Supplies-\$132.10; IEDC, Registration-\$725.00; IMLA, Renewal Fee-\$455.00; Independent Viking Glass, Repairs-\$2,933.00; Info USA Marketing, Business Directory-\$420.00; Ingram Library Services, Supplies-\$862.88; Internal Revenue Service, Payroll Deduction-\$50.00; Interstate Office Products, Supplies-\$83.16; Irv Kruse, Mowing-\$45.00; JC Penney Credit, Uniform Allowance-\$19.98; James Valley Community Center, Supplies-\$390.00; JD Concrete Products, Supplies-\$912.50; Jones Supplies, Supplies-\$536.83; Joyce Star, Uniform Repairs-\$60.00; Kevin Thurman, Reimbursement-\$133.93; KORN-AM, Advertising-\$256.50; Lakeview Veterinary Clinic, Rent/Dog Pound-\$1,544.70; Land and Water, Renewal-\$20.00; Law Enforcement Resource, Online Training-\$111.00; Learning Opportunities, Books-\$135.18; Leona Feiner, Flowers Reimbursement-\$17.06; Lerner Publications Group, Books-\$40.89; Librarian's Book Express, Books-\$282.40; Lighthouse Uniform Company, Pants-\$242.55; Lloyd Morrison, Tool Allowance-\$350.00; Marie Hauge, World of Work-\$250.00; Marilyn Jansen, Uniform Reimbursement-\$21.17; Marilyn Wilson, Meals Reimbursement-\$11.27; McFarland Supply Company, Supplies-\$833.60; Mcleod's Printing, Supplies-\$707.80; Menard's, Supplies-\$574.36; Meyers Oil Company, Supplies-\$1,221.96; Midamerica Books, Books-\$108.82; Midcontinent Communications, Utilities-\$428.51; Midwest Fire & Safety, Supplies-\$704.35; Midwest Tire & Muffler, Repairs-\$245.96; Mike Phinney, Compost Cart Refund-\$30.00; Mitchell Area Chamber of Commerce, Reimbursement-\$4,783.46; Mitchell Area Convention, 2007 Funding-\$15,844.00; Mitchell Area Development, 2007 Funding-\$3,575.00; Mitchell Concrete Product, Supplies-\$451.78; Mitchell Ford, Repairs-\$243.50; Mitchell Iron & Supply, Supplies-\$41.58; Mitchell Lawn Care, Mowing-\$110.00; Mitchell School District, Contract Services-\$8,643.60; Mitchell United Way, Payroll Deductions-\$148.25; Mount Vernon School District, Contract Services-\$78.10; Mueller Lumber, Supplies-\$107.69; Municipal Pipe Tool Company, Shipping Charges-\$316.77; Muth Electric, Supplies-\$1,881.33; NAEIR, Supplies-\$492.94; Neenah Foundry Company, Supplies-\$8,234.72; Neve's Uniforms, Uniform Allowance-\$428.44; North Central Seed Company, Supplies-\$31.00; Northwestern Energy & Communications, Utilities-\$25,206.10; NPC International, Meals-\$40.06; One Call Systems, Contract Services-\$254.00; Optic Fuel Clean of Minnesota, Contract Services-\$1,825.00; Palace Builders, Hydrant Meter Deposit Refund-\$500.00; Palace Cleaners, Supplies-\$248.25; Palace Motors, Supplies-\$28.49; Parts World, Supplies-\$30.00; Patrick Marler, Travel-\$240.82; Paulson Sheet Metal, Repairs-\$94.99; Paulson's Music Center, Supplies-\$56.95; Pennington County Sheriff, Psychological Evaluation-\$300.00; Pepsi Cola-Mitchell, Supplies-\$158.73; Plastow & Associates, Computer Repairs-\$687.60; Pony Creek Steakhouse, Contract Services-\$2,349.00; Powerplan-Oib, Supplies-\$437.80; Qualified Presort, Mailing Service-\$1,232.86; Quality Flow Systems, Supplies-\$601.45; Qwest, Utilities-\$1,155.14; Random House, Books-\$248.50; Reader's Den, Books-\$52.05; Recorded Books, Books-\$99.00; Ron's Bicycle Shop, Supplies-\$4.00; Rosezella Cox, Compost Cart Refund-\$30.00; S&M Printing Company, Supplies-\$234.92; S&S Willers, Supplies-\$510.28; Sam's Club, Supplies-\$122.04; Santel Communications, Utilities-\$130.90; Scott Supply Company, Supplies-\$17.00; Scott Walton, Recruitment Bonus-\$250.00; South Dakota Department of Environment, Fees-\$2,374.94; South Dakota Department of Health, Lab Fee-\$60.00; South Dakota Department of Revenue, Registration & Title-\$13.00; South Dakota Retirement System, Retirement Contributions-\$34,969.60; South Dakota State Treasurer, Sales Tax Payment-\$16,432.78; South Dakota-Supplemental Retirement, Payroll Deductions-\$843.00; South Dakota, DENR-\$13,621.85; S.E.H., Contract Services-\$2,273.21; Shane Carrier, Deposit Refund-\$22.50; Sheehan Mack Sales & Service, Parts-\$590.22; Sheila Loecker, Uniform Reimbursement-\$50.40; Sherwin-Williams Company, Supplies-\$109.89; Sioux Empire Lighting, Supplies-\$82.50; Sioux Falls Catholic Family Service, Contract Services-\$180.00; Sioux Falls Two-Way Radio, Supplies-\$272.99; Sirchie Finger Print Labor, Supplies-\$31.09; Stahl's Collision Center, Repairs-\$58.49; State of South Dakota, Utilities-\$426.16; Sturdevant's Auto Parts, Parts-\$1,699.28; Sun Gold Trophies, Prints-\$142.36; Sun

Life Financial, Payroll Deductions-\$887.80; Superior Tech Products, Supplies-\$616.99; Tech Solutions, Repairs/Installation-\$4,775.55; The Child's World, Books-\$466.60; The Cima Companies, Volunteer Insurance-\$1,064.99; The Kiplinger Letter, Subscription-\$89.00; The Penworthy Company, Books-\$679.83; The UPS Store, Shipping Charges-\$784.50; Thomas Bouregy & Company, Supplies-\$138.50; Thomson Gale, Supplies-\$487.51; Thune True Value Hardware, Supplies-\$219.13; Tim McGannon, Travel-\$479.60; TK Electric, Repairs-\$9,274.88; Toby Russell, Travel-\$24.01; Tractor Supply, Supplies-\$587.96; Transportation Safety Apparel, Uniforms-\$326.93; TravelHost of the Sioux Empire, Advertising-\$374.00; Turfwerks, Supplies-\$133.46; United States Postal Service, Postage-\$4.00; United States Postmaster, Postage-\$328.00; United Building Centers, Supplies-\$170.00; United Energy, Supplies-\$430.00; United Way & Volunteer Services, Reimbursement-\$3.72; Unites States Postmaster, Postage-\$41.00; Verizon Wireless, Utilities-\$107.07; Wal-Mart, Supplies-\$1,284.27; West Payment Center, Supplies-\$500.50; Wheelco Brake & Supply, Supplies-\$113.74; Wholesale Electronics, Supplies-\$627.46; Wright Brothers Aviation, Contract Services-\$500.00; Zimco Supply Company, Supplies-\$5,310.00.

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

**EXECUTIVE SESSION:**

Moved by Lepke, seconded by Allen, to go into executive session for personnel matters. Motion carried. Moved by Tracy, seconded by Molumby, to come out of executive session. Motion carried.

**ADJOURN:**

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

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Marilyn Wilson  
Finance Officer