

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

**JUNE 6, 2007
6:30 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 Allen, to approve the agenda as prepared. Motion carried.

EVENTS CENTER:

Considerable discussion and input took place regarding the site selection for the proposed events center. A site near Cabela's, a downtown location, and two sites on the bypass were being considered. Many citizens in attendance spoke in favor of the downtown location. Council Members also discussed their views regarding the location of the events center. Council Members stated they had received many phone calls in favor of the bypass sites and also were generally in favor of the bypass site located on Chuck Mauszycki's property. Moved by Tracy, seconded by Barington, to approve that the location of the proposed events center be located at the bypass site on Chuck Mauszycki's property. Motion carried.

Corn Palace Director Mark Schilling reviewed the preliminary plans for the proposed events center submitted by Puetz Construction and Fiegen Construction. There was public input and review from the audience as well as discussion with Council Members concerning the proposed designs. Discussion also took place between the Council and the Contractors regarding the differences between Construction Manager-Agent and Construction Manager-At-risk. No decisions have been made at this time.

Council Member Tracy suggested scheduling another Special Council Meeting for an interview with each of the contractors and a review of the proposals submitted. The next meeting is scheduled for Monday, June 11, 2007 at 5:30 p.m. in the Council Chambers of City Hall for Executive Session for Contractual Matters.

ADJOURN:

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

Marilyn Wilson
Finance Officer