

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

**JANUARY 7, 2008
7:30 P.M.**

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

ABSENT: Jeffrey Smith

PRESIDING: Mayor Lou Sebert

AGENDA:

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

MINUTES:

Moved by Lepke, seconded by Bruner, to approve the minutes of the regular City Council meeting held
on December 17, 2007. Motion carried.

CITIZEN'S INPUT:

Participants of the Leadership Mitchell class were in attendance.

Attorney Stiles stated that at the next meeting the Council will need to appoint three property owners or
hire a paid professional to appraise the Golf Course property to be surplus.

BOARD OF ADJUSTMENT:

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

Moved by Bruner, seconded by Tracy, that the 22nd day of Janaury, 2008 at 7:30 p.m. in the Council
Chambers of City Hall be the date and time set for hearing on the application of Comfort Inn for a
Variance to raise the existing on premise sign from 1400 feet to 1425 feet at 2020 Highland Way,
legally described as Lot 4A, Highland Business Park Addition and to direct the Finance Officer to give
notice according to statute. Motion carried.

Moved by Allen, seconded by Carpenter, that the 22nd day of Janaury, 2008 at 7:30 p.m. in the Council
Chambers of City Hall be the date and time set for hearing on the application of Jerry Wright dba
Wright Way Repair for a Conditional Use Permit to operate a business for heavy trucks, semis, trailers
and auto repair at 24913 407th Avenue, legally described as the South 350 feet of the North 935 feet of
the East ½ of the Northeast ¼, Section 31-104-60 and to direct the Finance Officer to give notice
according to statute. Motion carried.

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

COMMITTEE REPORTS:

Public Health & Safety Committee:

The Public Health & Safety Committee met on January 7, 2008 at 6:30 p.m. in the Council Chambers of City Hall. The committee discussed permanent and temporary signage with Fire Marshal Steve Nedved.

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

CONTINUED HEARING:

It was advised that this is the date and time set for continued 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 Tracy, to approve said application effective January 25, 2008. Barington and Bruner abstained. Motion carried.

HEARING:

It was advised that this is the date and time set for hearing on the application to transfer Retail (on-sale) Wine License (RW-6671) with video lottery from V.V. Inc. to Cubby's Inc. dba Cubby's Mitchell West located at 1700 West Havens. Moved by Tracy, seconded by Allen, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application to transfer Package Malt Beverage License (PB-1478) from CHS Inc. to Cubby's Inc. dba Cubby's Mitchell West located at 1700 West Havens. Moved by Tracy, seconded by Allen, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application to transfer Retail (on-sale) Wine License (RW-6689) with video lottery from CHS Inc. to Cubby's Inc. dba Cubby's Mitchell East located at 1000 South Burr. Moved by Lepke, seconded by Allen, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application to transfer Package Malt Beverage License (PB-1391) from CHS Inc. to Cubby's Inc. dba Cubby's Mitchell East located at 1000 South Burr. Moved by Tracy, seconded by Lepke, to approve said application. Motion carried.

REVIEW:

Finance Officer Marilyn Wilson reviewed the results of the \$3,750,000 Cabela's Sales Tax Refunding Bonds request for proposals. Two proposals were received. The first from Wells Fargo with an interest rate of 4.11% and a \$40,000.00 origination fee and the second from First Dakota with an interest rate of 4.00% and a \$1,000.00 documentation fee.

AWARD BID:

Bids were opened and read on the Class III Concrete Pipe Project #2008-8 on the 7th day of January, 2008 in the Council Chambers of City Hall.

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

CLASS III CONCRETE PIPE PROJECT #2008-8

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

Item 1	-	\$ 10.85 per foot
Item 2	-	\$ 13.25 per foot
Item 3	-	\$ 16.30 per foot
Item 4	-	\$ 22.60 per foot
Item 5	-	\$ 33.30 per foot
Item 6	-	\$ 45.25 per foot
Item 7	-	\$ 64.15 per foot
Item 8	-	\$ 78.45 per foot
Item 9	-	\$ 98.80 per foot
Item 10	-	\$120.75 per foot
Item 11	-	\$187.95 per foot
Item 12	-	\$ 74.65 per foot
Item 13	-	\$ 74.65 per foot
Item 14	-	\$ 47.25 per foot
Item 15	-	\$ 17.55 each
Item 16	-	\$ 11.25 each
Item 17	-	\$175.35 each
Item 18	-	\$104.58 each
Item 19	-	\$160.65 each
Item 20	-	\$162.75 each
Item 21	-	\$ 27.72 per foot
Item 22	-	\$ 41.25 per foot
Item 23	-	\$ 56.10 per foot
Item 24	-	\$ 11.25 each
Item 25	-	\$ 11.25 each

Motion carried.

RESOLUTIONS:

Moved by Bruner, seconded by Lepke, to adopt Resolution #2602, Vacation of Alley between Lots 1-7 and Lots 8-13, Block 7, Applegate Addition, as follows:

**Resolution #2602
On Petition for Vacation of
Public Right-of-Way**

WHEREAS, The Petition and consent in writing of Boyd A. Reimnitz and Kay L. Reimnitz and James P. Tegethoff respectfully in due and proper form, requesting the Governing Body of the City of Mitchell to vacate the alley right-of-way described as: Alley lying between Lots One (1) through Seven (7) and Lots Eight (8) through Thirteen (13) from East Ash Avenue to Railroad Right of Way in Block Seven (7), of the Subdivision of Blocks Four through Nine (4-9) of H.C. Applegate's Addition to the Town (now City) of Mitchell, Davison County South Dakota was presented to the City Council of Mitchell, South Dakota, in a regular meeting assembled on the 7th day of January 2008; and

WHEREAS, This Council did thereupon consider said Petition and did find that said Petition and Consent in writing requesting and consenting to the vacation of said street was signed by all of the owners of the property abutting the street sought to be vacated; and,

WHEREAS, This Council did, by proper motion, made, seconded and carried in regular meeting assembled on the 7th day of January, 2008, deem it proper that the matter be proceeded with and did order that the said Petition be filed with the City Finance Officer and did order said City Finance Officer to give notice of a hearing thereon, by publication, as required by law, that said Petition had been filed and that the same would be heard and considered by the Governing Body of the said City on the 7th day of January, 2008, at 7:30 o'clock p.m. in the Chambers of the City Council of the City of Mitchell, South Dakota; and

WHEREAS, Said Council did meet to consider and hear said Petition on the said 7th day of January, 2008, at the time and place specified in said Notice, and that the said Petition was duly heard and considered by this Council, the Petitioners being represented by and appearing through their attorney Don Petersen, and no one appearing in opposition to said Petition, and there having been no objections presented to the granting of said Petition, in writing or otherwise; and,

WHEREAS, this Council having duly heard and considered said Petition finds:

1. That due notice of the hearing of said Petition was given by the City Finance Officer by publication of a Notice thereof in the form as provided by law in the *Mitchell Daily Republic*, a newspaper, printed and published in the City of Mitchell, South Dakota, for two (2) successive weeks, to-wit: December 17, 2007, and December 26, 2007.

2. That the Petitioners are the sole owners of all of the property abutting the alley right of way requested to be vacated and have requested that the said alley right of way be vacated. Said owners having consented in writing to the vacation of said alley and which consent is made a part of the said Petition.

3. That no portion of the right-of-way sought to be vacated has been used, maintained or traveled as a alley for more than twenty (20) years last past, and that said alley right of way is serving no public need, necessity or purpose.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Mitchell, South Dakota, in regular meeting, on the 7th day of January, 2008, that the alley right of way identified as: Alley lying between Lots One (1) through Seven (7) and Lots Eight (8) through Thirteen (13) from East Ash Avenue to the Railroad Right of Way in Block Seven (7), of Subdivision of Blocks Four through Nine (4-9) of H.C. Applegate's Addition to the Town (now City) of Mitchell, Davison County, South Dakota.

A plat of the alley proposed to be vacated is attached hereto, marked Exhibit "A" and by this reference is incorporated herein.

Motion carried and resolution declared duly adopted.

ORDINANCES:

Moved by Tracy, seconded by Bruner, to place Ordinance #2264, Supplemental Appropriations on second reading. Motion carried. Moved by Barington, seconded by Bruner, to adopt Ordinance #2264, Supplemental Appropriations, as follows:

**ORDINANCE NO. 2264
SUPPLEMENTAL APPROPRIATION ORDINANCE
AMENDING ORDINANCE NO. 2254
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 2008 according to statute:

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

201-45210-43100	Land Acquisition	\$20,500.00
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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 Carpenter, seconded by Lepke, to place Ordinance #2265, Change Date of Annual Election on second reading. Motion carried. Moved by Allen, seconded by Carpenter, to adopt Ordinance #2265, Change Date of Annual Election, as follows:

Ordinance #2265

Whereas SDCL 9-13-1 provides that an annual election of officers shall be held on the second Tuesday of April in each year, and

Whereas SDCL 9-13-37 provides, among other things, that the members of the governing body of a municipality may choose to hold a municipal election in conjunction with the regular June primary election; and

Whereas the council believes that it would be expedient and cost effective for this and all future elections to be combined with the regular June primary election; now therefore

Be It Ordained that the date of the annual election of officers required by SDCL 9-13-1 on the second Tuesday of April be and is hereby changed to the date of the regular June primary

election or the optional date on the third Tuesday in June if combined with a school election and that all annual elections henceforth will be held in June; and it is further

Ordained that the elected officials' term of office shall be extended until such time as the newly elected official is sworn in.

Motion carried and ordinance declared duly adopted.

Moved by Lepke, seconded by Tracy, to place Ordinance #2266, Supplemental Appropriations on first reading. Motion carried.

SET DATE:

Moved by Bruner, seconded by Lepke, that the 22nd day of January, 2008 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 Elks of Mitchell Building Association Trustee LLC for a Special Event Malt Beverage and Wine License for the Masonic Temple on January 27, 2008 for Area Community Theatre. Motion carried.

Moved by Allen, seconded by Carpenter, that the 4th day of February, 2008 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on 2007 Assessment Roll Projects. Motion carried.

Moved by Tracy, seconded by Barington, that the 3rd day of June, 2008 be the date and time set for the Annual Municipal Election. Motion carried.

CONSIDER APPROVAL:

Moved by Molumby, seconded by Lepke, to approve an automatic supplement to the Capital Projects Fund-Soccer Complex in the amount of \$10,000.00 from a donation of funds. Motion carried.

Moved by Carpenter, seconded by Allen, to approve an automatic supplement to the Special Revenue Fund-Parks, Recreation & Forestry in the amount of \$2,105.00 from a donation of funds for skate park renovations. Motion carried.

Moved by Lepke, seconded by Molumby, to approve an automatic supplement to 2007 to the Capital Projects Fund-Highland Conference Center in the amount of \$29,500.00 from a payment from the developers. Motion carried.

Moved by Lepke, seconded by Tracy, to approve the request of Tour DeKota for a camping exemption for Hitchcock Park on June 8, 2008. Motion carried.

Moved by Tracy, seconded by Lepke, to approve the Specialty Contract with Wade Strand for Corn Palace Decorating Product in the amount of \$40,000.00. Motion carried.

Moved by Bruner, seconded by Carpenter, to approve the following banks as official depositories for the City of Mitchell for 2008:

<u>Bank Name:</u>	<u>Address:</u>	<u>City:</u>	<u>State:</u>	<u>Zip Code:</u>
BankWest	Highland Mall	Mitchell	SD	57301
CorTrust Bank	100 East Havens & Main/ 719 North Main	Mitchell	SD	57301
First Dakota	500 East Norway Avenue	Mitchell	SD	57301
First National Bank SD	210 North Lawler	Mitchell	SD	57301
Fulton State Bank	115 East Havens Avenue	Mitchell	SD	57301
Home Federal Savings Bank	714 South Burr	Mitchell	SD	57301
US Bank	1421 North Main	Mitchell	SD	57301
Wells Fargo	403 North Lawler, PO Box 987	Mitchell	SD	57301

Motion carried.

Moved by Allen, seconded by Carpenter, to approve the Daily Republic as the official newspaper for the City of Mitchell for the year 2008. Motion carried.

Moved by Carpenter, seconded by Allen, to approve a request of James River Gobblers to conduct a raffle with the drawing to be held on February 2, 2008. Motion carried.

Moved by Molumby, seconded by Allen, to approve a request of Gertie Belle Rogers PTA to conduct a raffle with the drawing to be held on February 14, 2008. Motion carried.

ABATEMENT OF TAXES:

Moved by Bruner, seconded by Lepke, to approve the following tax abatements:

- Claudia or Merle Vaughn in the amount of \$166.38 for 1985 Liberty mobile home,
- Don Tischler in the amount of \$86.30 for 1977 Holly Park mobile home,
- City of Mitchell in the amount of \$84.12 for 1980 Brighton mobile home,
- Dean J. Simon in the amount of \$505.02 for 1991 Champion mobile home,
- Robert L. Eveland in the amount of \$90.48 for 1980 Brighton Manor mobile home,
- Donald Ries in the amount of \$79.24 for 1977 Marshfield mobile home,
- Brian Gerald Ruden in the amount of \$120.56 for 1972 Titan mobile home,
- Anna and Kenny Strand in the amount of \$181.00 for 1984 Invader mobile home,
- Lorraine Christensen in the amount of \$338.76 for 1995 Clifton mobile home,
- Ginger or Kelly Urban in the amount of \$111.18 for 1981 HPAR mobile home,
- Doug or Cathy Dozark in the amount of \$430.26 for 1996 Chief Industries mobile home,
- David Muck in the amount of \$401.62 for 1998 Duchess mobile home,
- Bruce, Brenda, or Brandon Lounsbury in the amount of \$134.60 for 1985 CHAL mobile home,
- Lyle W. Miller Sr. in the amount of \$704.06 for 1995 Century mobile home,
- Stephanie Nedved in the amount of \$113.30 for 1980 Brighton Manor mobile home,
- Jenise Weisser in the amount of \$91.88 for 1980 Detroitter mobile home,
- Theodore J. and Gloria J. Sauers in the amount of \$117.66 for 1977 Skyline mobile home,
- Mark A. Vogel in the amount of \$107.34 for 1977 Blair mobile home,
- William and Dorothy Muntefering in the amount of \$126.28 for 1978 Schuldt mobile home,
- Shirley Carroll in the amount of \$379.40 for 1999 Champion mobile home,

- Adam Lang in the amount of \$221.48 for 1990 Bonnavilla mobile home,
- Monte Daniel Rice in the amount of \$907.20 for 2002 American Classic Friendship mobile home,
- Dennis L. and Randall A. Rasmussen in the amount of \$265.10 for 1989 Champion mobile home,
- Dana and Adam Clark in the amount of \$578.78 for 1994 Friendship mobile home.

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

and

- Robert L. and Jeanne M. Lorenz in the amount of \$1,253.24 for Lot 23, Block 2, Bridle Acres Addition due to gas explosion,
- Harlan D. and Joyce E. Star in the amount of \$174.31 for Lot 6, Block 14, Gleeson's Addition due to garages are personal property,
- Dennis G. Burnham in the amount of \$1,382.17 for Lot 24, Block 2, Bridle Acres Addition due to gas explosion,
- Jeffrey M. and Hillary L. Jarman in the amount of \$1,032.86 for Lot 2 in the Southwest ¼ of Section 10-103-60 due to building on wrong parcel,
- Delphine G. Abeln in the amount of \$739.96 for Lot 4, Block 12, Railroad Addition due to missed deadline for elderly freeze.

Motion carried.

PAY ESTIMATES:

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

- pay estimate #26 in the amount of \$1,780.23 for New Landfill Monitoring Project #2003-17 contracted with Leggette, Brashears & Graham,
- pay estimate #44 in the amount of \$2,506.25 for Old Landfill Leachate Project #2003-21 contracted with Leggette, Brashears & Graham,
- pay estimate #9-C final in the amount of \$141,173.52 and change order #2 in the amount of \$43,346.00 and change order #3 in the amount of \$11,028.00 increasing the contract amount to \$1,859,055.00 for Highland Conference Center Project #2007-2 contracted with Puetz Corporation,
- pay estimate #8 in the amount of \$203.70 for Vantage Point Development Project #2007-33 contracted with SPN & Associates and
- pay estimate #1 in the amount of \$6,500.00 for Vantage Point Development Project #2007-33 contracted with Danforth & Meierhenry.

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

JANUARY 1, 2008 SALARIES:

The following is a listing of the salaries for elected officials and full time employees of the City of Mitchell for the year 2008. Please note that salaries are shown as hourly wages unless the individual fills an exempt position:

COUNCIL: Daniel Allen-\$7,931.00, Marty Barington-\$7,931.00, Britt Bruner-\$7,931.00, Travis Carpenter-\$7,931.00, Allen Lepke-\$7,931.00, Douglas Molumby-\$7,931.00, Jeffrey Smith-\$7,931.00, Kenneth Tracy-\$7,931.00.

MAYOR: Louis Sebert-\$23,024.00.

ATTORNEY: Douglas Papendick-\$3,300.00, Randolph Stiles-\$43,700.00.

FINANCE: Michelle Bathke-\$47,196.00, Michele DeVries-\$12,970, Erika Helleloid-\$15,081, Sandi Hieb-\$15,540, Cathy Krall-\$15,540, Cindy Roth-\$15,540, Marilyn Wilson-\$77,292.00.

PUBLIC WORKS: Deb Hanson-Sudbeck-\$15,081, John Hegg-\$20,132, Sheila Loecker-\$15,081, Tim McGannon-\$81,005.00, Ryan Muck-\$20,273, Neil Putnam-\$51,223.00, Nick Traupel-\$20,273, Ralph Wallace III-\$51,223.00.

HUMAN RESOURCES: Teri Bertness-\$66,453.00, Janice Peterson-\$15,081.

INFORMATION TECHNOLOGY: Kristine Murtha-\$15,003

POLICE DEPARTMENT: Devin Alfson-\$19,813, John Badker-\$16,641, Leon Baier-\$60,171.00, David Beintema-\$22,204, Brandon Braun-\$18,226, Steve Clarke-\$17,037, Ryan Erickson-\$21,246, Donald Everson-\$56,182.00, Dan Fechner-\$19,813, Adam Frerichs-\$19,020, Mark Gruhlke-\$17,037, Polly Huber-\$15,540, Dean Knippling-\$19,813, Kelly Knippling-\$19,813, Dan Kopfman-\$18,226, Mike Koster-\$21,246, Kelly Loudenberg-\$19,813, Patrick Marler-\$17,433, Keith Munro-\$17,037, Patrick Oleson-\$19,813, Lyndon Overweg-\$76,863.00, Joel Reinesch-\$17,037, Terance Reyelts-\$18,226, Toby Russell-\$19,813, Adam Smith-\$16,641, Russ Stevenson-\$19,020, Cindy Titze-\$13,276, Ryan Titze-\$19,813, Scott Walton-\$24,137.

ANIMAL CONTROL: John Parker-\$15,400.

TRAFFIC: Dick Figland-\$20,324, Andy Mentele-\$15,400.

FIRE DEPARTMENT: Zach Dalrymple-\$11,998, Joseph Degen-\$14,492, Mark Eliason-\$16,462, Steven Frank-\$13,955, Kurtis Geres-\$14,492, Douglas Glover-\$14,492, Brandon Hansen-\$12,458, Jeffrey Harris-\$13,955, Mark Hinker-\$13,955, Brad Kobza-\$11,716, Paul Morris-\$15,144, Steve Nedved-\$20,167, Randal Rothlisberger-\$13,955, Harlan Star-\$16,462, Chad Van Laecken-\$13,955, Ben Vanden Hoek-\$14,492, Mark White-\$12,279, Steven Willis-\$60,802.00.

EMS: Joel Dolezal-\$14,492, Marius Laursen-\$14,492, Robert Parker-\$14,492, Daniel Pollreisz-\$13,392.

STREET: Steve Anderson-\$16.142, Douglas Degen-\$20.324, David Figland-\$20.324, Craig Fuerst-\$17.729, Randy Hanten-\$16.142, Nathan Hegg-\$17.626, Kevin Hughes-\$16.142, Michael Johnson-\$16.142, Troy Kokesh-\$17.626, Pam Morgan-\$15.081, David Muck-\$17.626, Ronald Olson-\$60,802.00, Roger Smith-\$17.626, Arlyn Tietz-\$17.626, Jason Tuttle-\$16.142.

CEMETERY: Becky Handrahan-\$20.324, Aaron Willis-\$13.557.

LIBRARY: Jacqueline Hess-\$51,223.00, LaJeane Jons-\$15.963, Cynthia Meinen-\$15.963, Linda Rishling-\$15.963, Sandra Spanos-\$17.729, Lori Wagner-\$15.963.

PLAYGROUNDS & ATHLETICS: Kevin DeVries-\$20.132, Billie Kelly-\$46,835.00.

PARK: Claude Burgess-\$15.400, Thomas Kippes-\$56,182.00, Jeremy Nielsen-\$13.557, Steven Roth-\$17.626, Michael Titze-\$14.211.

FORESTRY: Kirby Larson-\$16.142, Bryan Schrank-\$17.626.

RECREATION CENTER: Don Bradwisch-\$13.750, Chris Cranny-\$14.479, Joseph Haiar-\$15.400, Rob Marchand-\$46,835.00.

ICE ARENA:

CADWELL SPORTS COMPLEX: Chuck Jones-\$17.626.

PARKS, RECREATION & FORESTRY SUPERVISION: Randy Ahrendt-\$66,453.00, Angel DeWaard-\$15.081, Marilyn Jansen-\$14.479.

RSVP: Sara Jorgensen-\$12.663, Deb Overseth-\$14.479, Brenda Paradis-\$58,453.00.

PALACE TRANSIT: Leah Christensen-\$15.081, Patti Goudy-\$13.750, JoLynn Hanson-\$41,799.00, Ila Kulm-\$13.750, Larry Moir-\$13.750, James Nichols-\$13.750, Scott Phillips-\$13.750, Garland Schrank-\$13.200.

E-911: Mary Aronson-\$14.894, Kathy Brink-\$16.768, Gerald Fradet-\$16.768, Marlene Haines-\$54,207.00, Dawn Niehoff-\$16.768, Roslyn Stevenson-\$16.120, Debbie Vaughn-\$14.605.

WATER: Robert Koepke-\$19.058, Ryan Nussbaum-\$16.769, Richard Pollreisz-\$55,769.00, Randall Wittstruck-\$19.058, William Wittstruck-\$19.058.

UTILITIES: William Hurd-\$22.064, Kerry Plooster-\$17.536, Loren Skinner-\$20.055, Larry Stunes-\$60,802.00, Jon Vermeulen-\$19.058, Eugene Wagaman-\$20.055, James Zard-\$15.515.

WATER DISTRIBUTION: David Grosz-\$19.058, Joshua Peterson-\$15.515, Tylor Peterson-\$16.858, Richard VanOvershelde-\$20.055, Brian Wendelboe-\$20.887.

AIRPORT: Michael Scherschligt-\$20.132.

WASTE COLLECTION: Scott Dey-\$13.877, Michael Dufek-\$16.142, Curt Haiar-\$15.502, Lloyd Morrison-\$17.729, David Schulte-\$16.142, James Zwinger-\$17.626.

LANDFILL: Darl Allen-\$20.324, Jerry Cain-\$17.626, Todd Russell-\$15.400, Jaylon Tollefson-\$17.626.

CORN PALACE: Dennis Bruske-\$15.400, Dennis Geidel-\$12.100, Sandra Grosz-\$13.750, Linda Hines-\$13.750, Diane Mutziger-\$13.750, Anthony Palli-\$19.506, Gary Walton-\$15.400.

CORN PALACE SHOWS: Mark Schilling-\$51,749.00.

GOLF COURSE: Bryan Moore-\$20.324, Kevin Thurman-\$63,872.00, Ben Tronnes-\$13.557.

BILLS:

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

PAYROLL, DECEMBER 2, 2007 – DECEMBER 15, 2007: CITY COUNCIL-\$2,369.12, MAYOR-\$859.73, ATTORNEY-\$1,807.69, FINANCE-\$10,357.21, HUMAN RESOURCES-\$3,604.08, DATA PROCESSING-\$1,165.28, POLICE-\$51,004.01, TRAFFIC-\$2,726.95, FIRE-\$31,874.09, STREET-\$23,211.95, PUBLIC WORKS-\$13,905.85, CEMETERY-\$3,011.60, ANIMAL CONTROL-\$1,218.50, EMERGENCY MEDICAL SERVICES-\$6,764.73, LIBRARY-\$9,159.27, PLAYGROUNDS & ATHLETICS-\$3,278.23, SWIM POOL-\$54.38, RECREATION CENTER-\$9,667.58, ICE ARENA-\$2,348.43, CADWELL SPORTS COMPLEX-\$480.25, PARK-\$6,819.84, SUPERVISION-\$4,714.68, FORESTRY-\$2,622.80, E911-\$13,705.07, RSVP-\$4,248.08, PALACE TRANSIT-\$14,475.88, NUTRITION-\$30.00, WATER-\$8,994.14, WATER DISTRIBUTION-\$7,288.64, SEWER-\$11,236.28, AIRPORT-\$1,768.91, WASTE COLLECTION-\$7,695.32, LANDFILL-\$6,369.55, CORN PALACE MAINTENANCE-\$7,957.27, CORN PALACE SHOWS-\$2,104.48, CORN PALACE CONCESSIONS-\$2,042.76, GOLF COURSE-\$5,543.39.

SALARY ADJUSTMENTS (per hour rate):

CORN PALACE MAINTENANCE: Sandy Grosz-\$13.350, Gary Walton-\$14.951

FIRE/EMS: Zach Dalrymple-\$11.648, Brandon Hansen-\$12.095

PARK, RECREATION & FORESTRY: Marilyn Jansen-\$14.058

NEW HIRES (per hour rate):

CORN PALACE CONCESSIONS: Terry Lundeen-\$7.00, Carmen Mueller-\$7.00, Kelsey Stern-\$7.00

ICE ARENA: Miles Johnson-\$6.50, Trevor Oswald-\$8.50, Camille Rauscher-\$6.50

PLAYGROUNDS & ATHLETICS: Stephanie Vawser-\$6.50

POLICE: Peter Arnold-\$16.156

RECREATION CENTER: Thomas Gullede-\$14.658, William Klinkhammer-\$8.00

WARRANTS: A&B Business Equipment, Supplies-\$1,468.77; A-Ox Welding Supply, Cylinder Rental-\$101.69; AAA Collections, Payroll Deductions-\$150.00; Accounts Management, Payroll Deductions-\$220.02; Advance Auto Parts, Supplies-\$71.76; Aflac, Payroll Deductions-\$3,171.65; Aflac/Flex One, Claims-\$2,680.24; Al's Engraving, Supplies-\$23.30; Alice Claggett, Contract Services-\$65.00; All-Pro Software, Supplies-\$180.85; Alltel, Utilities-\$1,378.89; American Garage Door Company, Repairs-\$289.24; Area Steel, Supplies-\$808.16; B-Y Water, Water Usage-\$31,626.00; Bailey Metal Fabricators, Repairs-\$1,694.21; BBBB's of South Dakota, Supplies-\$1,334.90; Becker Arena Products, Supplies-\$3,067.45; Bender's Sewer & Drain, Contract Services-\$88.00; Big Sioux Nursery, Supplies-\$288.75; Blackburn Manufacturing, Supplies-\$145.85; Boyer Trucks Sioux Falls, Supplies-\$9,123.50; Brookings Area Transit, Training-\$480.00; Bruce Sign Company, Sign System-\$3,074.00; Business Products, Supplies-\$997.40; BY GMR, Supplies-\$252.00; Cabela's, Supplies-\$29.90; Campbell Supply, Supplies-\$773.63; Centennial Carpet, Remove and Install Carpet-\$6,047.77; Center for Tourism Research, Contract Services-\$9,584.00; Char's Party Center, Supplies-\$43.45; City of Mitchell, Airport Shop-\$28,517.10; City of Mitchell, Payroll Deduction-\$60.00; Coca-Cola Bottling, Supplies-\$756.00; Comdata Corporation, Supplies-\$250.98; Cook Implement, Parts-\$488.14; Cook's Inn, Contract Services-\$1,278.25; Corn Palace Concessions, Supplies-\$39.00; County Fair, Supplies-\$4.20; Credit Collections Bureau, Payroll Deductions-\$510.76; Dakota Fluid Power, Supplies-\$3,461.00; Dakota Glass Shop, Repairs-\$83.16; Dakota Pump, Parts-\$253.00; Dakota Riggers & Tool Supply, Supplies-\$385.35; Dakota Salvage, Supplies-\$10.00; Dakota Supply Group, Supplies-\$280.50; Dan Grigg Images, Supplies-\$336.22; Danforth & Meierhenry, Contract Services-\$10,250.00; Davison Conservation District, Animal Feeding Operation-\$10,000.00; Davison County Register of Deeds, Copies-\$24.00; Delta Dental Plan of South Dakota, Premiums-\$10,376.28; Dependable Sanitation, Recycling Units-\$13,791.05; Department of Social Services, Payroll Deductions-\$949.86; Dippin' Dots, Supplies-\$2,768.00; Dorothy Cahoy, Contract Services-\$455.00; Dorothy Stahl, Contract Services-\$390.00; Dugout Lounge, Contract Services-\$588.80; Ecolab Pest Elimination, Contract Services-\$157.50; Ellefson Implement, Parts-\$78.40; Emme Sand & Gravel, Supplies-\$1,289.11; Environmental Systems Research, Maintenance Service-\$1,500.00; Environmental Toxicity, Contesting-\$550.00; Farmers Alliance, Supplies-\$20,829.48; Farnam's Genuine Parts, Parts-\$19.02; Farner-Bocken Company, Supplies-\$4,606.12; Fastenal Company, Supplies-\$55.19; Fedex, Transportation Charges-\$6.36; First Dakota National Bank, Bond Interest-\$40,339.06; Frito-Lay, Supplies-\$217.80; Frontier Precision, Registration-\$495.30; G&M Construction Company, Maintenance-\$7,612.50; GF Advertising Services, Supplies-\$62.31; Gateway, Computer Systems-\$6,716.00; General Drivers & Helpers Union, Dues-\$165.00; Global Government, Supplies-\$149.00; Graham Tire Company, Repairs-\$15.95; Grainger, Supplies-\$332.29; Harve's Sport Shop, Supplies-\$1,061.00; Hawkins, Chemicals-\$93.50; Heartland Manufacturing, Supplies-\$1,394.85; Henke Tractor Repair Shop, Equipment-\$1,875.56; Hillyard Floor Care, Supplies-\$397.29; Honda of Mitchell, Supplies-\$2.40; Huron Culvert & Tank, Parts-\$22,717.60; International Association of Fairs and Expositions, Membership Dues-\$195.00; International Association, Membership Dues-\$365.00; Interstate Glass & Door, Doors and Installation-\$24,012.00; JC Penney Credit, Uniform Allowance-\$132.99; J.J. Bankdraft, Supplies-\$34.63; Janice Peterson, Travel-\$26.00; Janitor's Closet, Supplies-\$599.44; Jensen Grain, Freight-\$460.00; Joan Heimes, Judge Expense-\$125.40; Joanne Runge, Judge Expense-\$124.50; Jones Supplies, Supplies-\$399.82; K-Mart, Supplies-\$284.12; Kenneth J. Ulland Family Trust, Purchase Real Property-\$1,543.75; Kim Lauer, Judge Expense-\$189.20; Kimball-Midwest, Supplies-\$328.36; Kustom Signals, Supplies-\$130.00; Lakeview Veterinary Clinic, January Rent-\$578.70; Leggette Brashers & Graham, Contract Services-\$4,286.48; Leila Schamber, Contract Services-\$422.50; Lois E. Huber, Contract Services-\$703.00; Lou Sebert, Reimbursement-\$28.61; Lucille Dufek, Contract Services-\$65.00; MC&R Pools, Supplies-\$1,017.29; Maurine R.

Cahoy, Contract Services-\$325.00; McFarland Supply Company, Supplies-\$36.92; McLeod's Printing, Supplies-\$3,183.97; Medtronic Emergency Response, Equipment-\$2,787.11; Meghan Moody, Contract Services-\$39.00; Menard's, Supplies-\$1,614.58; Meridian Grain, Supplies-\$3,497.82; Midwest Playscapes, Supplies-\$1,188.00; Mitchell Area Chamber, Banquet Tickets-\$560.00; Mitchell Concrete Product, Supplies-\$2,902.77; Mitchell Plumbing & Heating, Repairs-\$13,636.53; Mitchell School District, City Share-\$1,030.87; Mitchell United Way, Payroll Deductions-\$413.44; Modern Woodmen of America, Raffle Fundraiser-\$2,921.00; Money, Subscription-\$10.00; Motion Industries, Supplies-\$513.28; Mount Vernon School District, Contract Services-\$149.60; Mueller Lumber Company, Supplies-\$227.08; Municipal Pipe Tool Company, Supplies-\$203.60; Muth Electric, Supplies-\$1,281.00; Naeir, Supplies-\$644.88; National Association of School Resource Officers, Resource Officer-\$495.00; Neve's Uniforms, Uniform Allowance-\$373.71; North Plains Leasing, Purchase Real Property-\$4,631.25; Northern Truck Equipment, Equipment-\$4,727.00; Northwestern Energy & Communications, Utilities-\$34,126.44; OL Busmus Construction, Hydrant Meter Deposit Refund-\$500.00; Page, Wolfberg & Wirth, Supplies-\$129.00; Palace City Pawn, Reimbursement-\$30.30; Palace Cleaners, Supplies-\$214.25; Patrick Oleson, Travel-\$20.00; Pepsi Cola-Mitchell, Supplies-\$531.80; Petty Cash, Supplies-\$7.75; Petty Cash, Supplies-\$46.19; Photography Unlimited, Supplies-\$159.60; Plastow & Associates, Computer Repairs-\$687.60; Pony Creek Steakhouse, Contract Services-\$2,783.00; Porter Distributing, Supplies-\$80.00; Prairiewave Communications, Supplies-\$51.93; Pristine Water Solutions, Supplies-\$719.02; Puetz Corporation, Contract Services-\$141,173.52; Push Pedal & Pull, Supplies-\$72.50; Qualified Presort, Mailing Service-\$1,597.51; Qwest, Utilities-\$2,883.18; Rand Materials Handling, Supplies-\$189.60; Renee Eszlinger, Judge Expense-\$29.40; Richard Pollreis, Reimbursement-\$124.74; Ron's Bicycle Shop, Service Calls-\$55.00; Ron's Saw Shop Two, Supplies-\$30.00; RSVP, Services-\$100.00; S&M Printing Company, Supplies-\$115.00; Schmucker Paul & Nohr, Testing-\$446.50; Scott Supply Company, Parts-\$68.44; South Dakota Department of Agriculture, Recertifications-\$160.00; South Dakota Department of Health, Lab Fees-\$288.00; South Dakota Government Finance Officers, Membership Dues-\$70.00; South Dakota Governmental Human Resources, Membership Dues-\$25.00; South Dakota Municipal Attorneys' Association, Membership Dues-\$35.00; South Dakota Municipal League, Membership Dues-\$5,062.03; South Dakota Police Chiefs Association, Membership Dues-\$230.76; South Dakota Public Assurance Alliance, Insurance-\$274,769.29; South Dakota Retailers Association, Dues-\$200.00; South Dakota Retirement System, Retirement Contributions-\$70,687.63; South Dakota State Treasurer, Sales Tax-\$9,778.74; South Dakota-Supplemental Retirement, Payroll Deductions-\$1,957.00; South Dakota Municipal League Workers' Compensation, Billing Period 2008-2009-\$205,093.00; Sheehan Mack Sales and Service, Parts-\$2,735.82; Shirley J. Beck, Contract Services-\$585.00; Shopko, Supplies-\$314.35; Sioux Falls Shopping News, Display-\$259.00; Sioux Falls Two-Way Radio, Repairs-\$149.95; Sleepy Eye Industrial, Supplies-\$64.00; Sturdevant's Auto Parts, Parts-\$932.99; Sun Gold Trophies, Supplies-\$900.91; Sun Life Financial, Payroll Deductions-\$1,484.50; Tech Solutions, Repairs-\$815.15; Teresa Majercik, Contract Services-\$39.00; Teri Bertness, Travel-\$319.01; Tessier's, Supplies-\$1,647.50; Test America Analytical, Testing-\$1,552.79; Thomas Gullede, Personal Training Fees-\$1,522.60; Thune True Value Hardware, Supplies-\$91.63; Titze Electric & Remodeling, Supplies-\$98.50; TK Electric, Labor-\$160.76; Tractor Supply, Supplies-\$453.91; Troy Eilts, Contract Services-\$80.00; Truxes Company, Supplies-\$17.22; United Energy, Supplies-\$11,402.60; United Energy, Supplies-\$653.40; UPS Store, Shipping Charges-\$406.38; Variety Foods, Supplies-\$1,345.77; Virginia Limberg, Personal Training Fee-\$359.49; Wal-Mart Community, Supplies-\$2,496.61; Wells Fargo Bank, Agent Fees-\$700.00; West Payment Center, Supplies-\$500.50; Wheelco Brake & Supply, Parts-\$168.65; Woonsocket School District, Woonsocket Classic-\$1,360.15.

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

ADJOURN:

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

Marilyn Wilson
Finance Officer