

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

**JANUARY 22, 2008
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 Carpenter, seconded by Molumby, to approve the agenda as prepared. Motion carried.

MINUTES:

Moved by Smith, seconded by Allen, to approve the minutes of the regular City Council meeting held on January 7, 2008. Motion carried.

CITIZEN'S INPUT:

Council Member Dan Allen stated Toshiba has committed to donate \$20,000.00 to the Pepsi-Cola Soccer Complex.

BOARD OF ADJUSTMENT:

Moved by Tracy, seconded by Bruner, 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 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, 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 tabled said application. Moved by Lepke, seconded by Molumby, to table said application. Motion carried.

It was advised that this is 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, 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 Bruner, to approve said application. 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.

CONSIDER APPROVAL:

Street & Sanitation Superintendent Ron Olson explained that the Street Department has been leasing a semi-trailer for \$2,500.00 per month and has found the equipment to be very useful and would like to consider purchasing. There are funds available in the budget. Moved by Allen, seconded by Carpenter, to authorize a bid letting on a side dump semi-trailer. Motion carried.

COMMITTEE REPORTS:

Traffic Commission:

The Traffic Commission met on January 22, 2008 at 6:40 p.m. in the Council Chambers of City Hall. The commission discussed re-routing tourist traffic down Main Street and approved a request for a semi-trailer to be parked on the south side of 15th Street next to Bauer Dental Studio from January 16-25, 2008.

Public Health & Safety Committee:

The Public Health & Safety Committee met on January 22, 2008 at 7:00 p.m. in the Council Chambers of City Hall. The committee discussed permanent and temporary signage. The topic was tabled until Planning Director brought back samples for regulating temporary signs. The committee approved two street lights near East 11th and Park Drive.

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

DEPARTMENT REPORTS:

Moved by Carpenter, seconded by Smith, to approve the following department reports: Police Department Report for November, Building Permits Issued in December and 2007, Finance Department Cash Balances Report for November, Palace Transit Report for December, Water Department Report for December, Airport Board Minutes from December 11, 2007, Airport Report for December, Library Board Minutes from December 11, 2007, and Parks, Recreation & Forestry Board Minutes from November 13, 2007 and December 11, 2007. Motion carried.

HEARING:

It was advised that this is 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. Moved by Carpenter, seconded by Bruner, to approve said application. Motion carried.

AWARD BID:

Informal bids were opened and read on the Historic Bridge Removal/Replacement Project #2007-37 on the 4th day of January, 2008.

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

HISTORIC BRIDGE REMOVAL/REPLACEMENT PROJECT #2007-37

Hollaway Construction Co., 1221 Northridge Road, Mitchell, SD 57301

Item 1 - \$12,700.00

Motion carried.

Bids were opened and read on the Dump Truck Chassis Project #2008-18 on the 14th day of January, 2008 in the Council Chambers of City Hall.

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

DUMP TRUCK CHASSIS PROJECT #2008-18

Boyer Ford, 2101 East Benson Road, Sioux Falls, SD 57104

Item 1 - \$73,655.00

Motion carried.

RESOLUTIONS:

Moved by Bruner, seconded by Lepke, to adopt Resolution #2603, Plat of Lot 3 of Iverson's Second Addition, as follows:

**RESOLUTION #2603
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 14th day of January, 2008; and

WHEREAS, it appears from an examination of the plat of LOT 3 OF IVERSON'S SECOND ADDITION, A SUBDIVISION OF LOT 1-C WITHIN LOT C, FORMERLY A PORTION OF IRREGULAR TRACT 4A IN THE SOUTH ½ OF SECTION 22, T 103 N, R 60 W OF THE 5TH P.M., 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 LOT 3 OF IVERSON'S SECOND ADDITION, A SUBDIVISION OF LOT 1-C WITHIN LOT C, FORMERLY A PORTION OF IRREGULAR TRACT 4A IN THE SOUTH ½ OF SECTION 22, T 103 N, R 60 W OF THE 5TH P.M., 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 Lepke, seconded by Smith, to adopt Resolution #2604, Declare Surplus Tract 1 of Indian Village First Addition, as follows:

RESOLUTION #2604

PREAMBLE:

That the property described as:

A plat of Tract 1 of Indian Village First Addition in the NE 1/4 of the NW 1/4 of Section 9, T 103 N, R 60 W of the 5th P.M. City of Mitchell, Davison County, South Dakota.

is property which the City has determined is not needed in the municipality and for which it has no suitable purpose;

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE CITY OF MITCHELL:

That the property described as:

A plat of Tract 1 of Indian Village First Addition in the NE 1/4 of the NW 1/4 of Section 9, T 103 N, R 60 W of the 5th P.M. City of Mitchell, Davison County, South Dakota.

be, and the same is hereby, declared as surplus property.

Motion carried and resolution declared duly adopted.

Moved by Carpenter, seconded by Allen, to adopt Resolution #2605, Appointing Appraisers for Surplus Property, as follows:

RESOLUTION #2605

PREAMBLE:

That the property described as:

A plat of Tract 1 of Indian Village First Addition in the NE 1/4 of the NW 1/4 of Section 9, T 103 N, R 60 W of the 5th P.M. City of Mitchell, Davison County, South Dakota

having been declared surplus property; and

Pursuant to SDCL 6-13-2 the governing body shall appoint three real property owners of Mitchell South Dakota to appraise the value of said buildings and the real property:

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE CITY OF MITCHELL that

Ken Tracy of Mitchell, South Dakota and
Steve Peschong of Mitchell, South Dakota and
Howard McCorkell of Mitchell, South Dakota

are appointed as appraisers of the property above described. The land and improvements on the land are to be appraised separately and upon completion of the appraisal it shall be filed with the Finance Officer of the City of Mitchell.

Motion carried and resolution declared duly adopted.

Moved by Tracy, seconded by Bruner, to adopt Resolution #2606, Sale of Surplus Property by Sealed Bids and the property be rezoned to R-1, as follows:

RESOLUTION #2606

The City of Mitchell having previously declared certain property as surplus, more particularly

A plat of Tract 1 of Indian Village First Addition in the NE 1/4 of the NW 1/4 of Section 9, T 103 N, R 60 W of the 5th P.M. City of Mitchell, Davison County, South Dakota; and

The City having appointed appraisers to appraise the said lot and buildings

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

That upon completion of the appraisal as provided for in SDCL 6-13-2, that said property be offered for sale, after publication of notice of sale as required by statute, by sealed bids with the same to be opened as provided for in the Notice by the Director of the Public Works and a witness, all pursuant to SDCL 6-13-5, and further that the Notice contain any and all restrictions as determined by the council to be appropriate with reference to the use of said property.

Motion carried and resolution declared duly adopted.

Council Member Jeffrey Smith left the meeting.

ORDINANCES:

Moved by Molumby, seconded by Carpenter, to place Ordinance #2266, Supplemental Appropriations on second reading. Motion carried. Moved by Carpenter, seconded by Molumby, to adopt Ordinance #2266, Supplemental Appropriations, as follows:

**ORDINANCE NO. 2266
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:

GENERAL FUND
POLICE

101-42110-41100	Salaries	\$18,150.00
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FIRE

101-42200-41100	Salaries	\$22,100.00
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EMS

101-44600-41100	Salaries	\$ 2,225.00
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SPECIAL REVENUE FUND
E-911

214-43500-41100	Salaries	\$ 6,340.00
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The funding will come from the General Fund and E-911 cash balance.

CAPITAL PROJECTS FUND
HIGHLAND CONFERENCE CENTER

523-46500-43300	Construction Expense	\$203,000.00
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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 Bruner, seconded by Molumby, to place Ordinance #2267, Amending Section 4.2.4-Open Containers on first reading. Motion carried.

SET DATE:

Moved by Barington, seconded by Allen, 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 the application of the Mitchell Area Community Theatre for a Special Event Wine License for the Pepsi Cola Theatre on February 8-9, 2008. Motion carried.

Moved by Carpenter, seconded by Tracy, 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 the application to transfer Retail (on-sale) Liquor License RL-5271 and Package Liquor License PL-4697 from John Graham to Daisy Properties, LLC located at 1610 South Burr Street. Motion carried.

Moved by Bruner, seconded by Barington, that the 11th day of February, 2008 at 1:30 p.m. in the Council Chambers of City Hall be the date and time set to receive and consider bids for Asphalt/Concrete Crushing Project #2008-9. Motion carried.

Moved by Tracy, seconded by Allen, that the 14th day of February, 2008 at 1:30 p.m. in the Council Chambers of City Hall be the date and time set to receive and consider bids for Railroad Avenue-Main to Burr Project #2007-3. Motion carried.

Moved by Carpenter, seconded by Molumby, that the 14th day of February, 2008 at 3:00 p.m. in the Council Chambers of City Hall be the date and time set to receive and consider bids for Hanson Avenue-Street & Utilities Improvements Project #2007-28. Motion carried.

Moved by Barington, seconded by Bruner, that the 18th 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.

UPDATE:

Attorney Stiles commented that the possible closing date for the \$3,750,000 Cabela's Sales Tax Refunding Bonds will be on January 28, 2008.

CONSIDER APPROVAL:

Moved by Lepke, seconded by Barington, to approve the grant application for the Mitchell Public Library with a one-third city match in the amount of \$1,141.72. Motion carried.

Moved by Carpenter, seconded by Barington, to approve the application of Jessica Larson for a Taxicab Drivers License for Palace Transit. Motion carried.

Moved by Tracy, seconded by Molumby, to authorize declaring surplus Police Division 1997 Buick LeSabre. Motion carried.

Moved by Allen, seconded by Carpenter, to approve ratifying Railroad Avenue-Main Street to Burr Project #2007-3-Utilities & Environmental Clearance Certificate, Right of Way Certificate, and Letting Authorization. Motion carried.

Moved by Molumby, seconded by Carpenter, to approve Amendment #1 to Engineers Agreement with the South Dakota Department of Transportation for Historic Bridge Removal/Replacement Project #2007-37 to Brosz Engineering. Motion carried.

Moved by Allen, seconded by Molumby, to authorize the purchase off of City of Belle Fourche bid from ELXSI dba Cues for Pipeline TV Inspection System Project #2008-11 in the amount of \$49,240.00. Motion carried.

Moved by Tracy, seconded by Barington, to authorize the purchase off of State of South Dakota bid from Mitchell Ford for Landfill Pickup Project #2008-19 in the amount of \$19,743.00. Motion carried.

Moved by Allen, seconded by Barington, to authorize the purchase off of State of South Dakota bid from Mitchell Ford for Street Division Pickup Project #2008-20 in the amount of \$20,702.00. Motion carried.

Moved by Bruner, seconded by Tracy, to authorize the purchase from Mitchell Ford for Waste Water Treatment Plant ¾ Ton Pickup Project #2008-21 in the amount of \$23,081.00 which was less than the state bid. Motion carried.

Moved by Molumby, seconded by Bruner, to authorize the purchase from Mitchell Ford for Water Distribution Pickup Project #2008-22 in the amount of \$21,084.00 which was less than the state bid. Motion carried.

Moved by Lepke, seconded by Allen, to authorize the purchase from Mitchell Ford for Police Car Project #2008-23 in the amount of \$21,968.00 which was less than the state bid. Motion carried.

Moved by Lepke, seconded by Carpenter, to approve the request of the Heart & Sole Cancer Walk/Run to conduct a raffle with the drawing to be held on June 20, 2008. Motion carried.

Moved by Carpenter, seconded by Allen, to approve a request of Dakota Prairie Darts Association to conduct a raffle with the drawing to be held on March 9, 2008. Motion carried.

Moved by Lepke, seconded by Bruner, to approve a request of USA Athletes International to conduct a raffle with the drawing to be held on February 12, 2008. Motion carried.

ABATEMENT OF TAXES:

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

- Vernon Hegwood in the amount of \$74.85 for the West ½ of the North ½ of Block 8 except the East 50 feet, Fairview Addition due to error on elderly tax freeze,
- Mitchell School District in the amount of \$614.14 for Lot X in Block 8, Weavers Square Addition due to tax exempt entity, and
- Mitchell School District in the amount of \$377.94 for Lot 43, Maui Farms Second Addition due to tax exempt entity.

Motion carried.

PAY ESTIMATES:

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

- pay estimate #8 in the amount of \$10,540.25 for Soccer Field Complex Project #2007-1 contracted with Civil Design Inc. and
- pay estimate #7 in the amount of \$2,012.50 for Curb & Gutter Project #2007-14 contracted with Colwell Concrete.

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

BILLS:

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

PAYROLL, DECEMBER 16, 2007 – JANUARY 12, 2008: CITY COUNCIL-\$4,809.36, MAYOR-\$1,745.27, ATTORNEY-\$3,615.38, FINANCE-\$21,078.45, HUMAN RESOURCES-\$7,350.67, DATA PROCESSING-\$2,362.02, POLICE-\$101,523.33, TRAFFIC-\$5,715.28, FIRE-\$64,228.80, STREET-\$45,049.37, PUBLIC WORKS-\$28,186.72, CEMETERY-\$6,070.20, ANIMAL CONTROL-\$2,446.91, EMERGENCY MEDICAL SERVICES-\$13,190.50, LIBRARY-\$18,625.97, PLAYGROUNDS & ATHLETICS-\$6,721.09, SWIM POOL-\$156.38, RECREATION CENTER-\$19,569.59, ICE ARENA-\$4,511.76, CADWELL SPORTS COMPLEX-\$852.75, PARK-\$13,864.46, SUPERVISION-\$9,616.20, FORESTRY-\$5,316.38, E911-\$30,944.85, RSVP-\$8,674.52, PALACE TRANSIT-\$29,220.68, NUTRITION-\$75.00, WATER-\$18,160.48, WATER DISTRIBUTION-\$14,842.40, SEWER-\$22,508.01, AIRPORT-\$3,374.19, WASTE COLLECTION-\$15,445.52, LANDFILL-\$12,632.52, CORN PALACE MAINTENANCE-\$17,415.87, CORN PALACE SHOWS-\$4,405.22, CORN PALACE CONCESSIONS-\$5,424.02, GOLF COURSE-\$11,160.45.

SALARY ADJUSTMENTS (per hour rate):

CORN PALACE MAINTENANCE: Dennis Geidel-\$11.747, Tony Palli-\$19.506

E-911: Paul Paulson-\$16.768, Cheryl Shelton-\$16.768

FIRE: Derek Fahey-\$11.997, Tory Kaufman-\$14.927, Jason Koch-\$11.716, Paul Schreck-\$11.997

LIBRARY: David Cantrell-\$8.00, Micaela Nelson-\$7.75

PALACE TRANSIT: Dale Copeland-\$9.023, Robert Folkerts-\$11.546, Sharon Kendall-\$8.24, Dennis Preston-\$10.393, John Robertson-\$11.546, Dennis Ruff-\$11.546, Stan Ruff-\$11.546

POLICE: Steve Clarke-\$17.433, Gary Kingsbury-\$19.813, Keith Munro-\$17.433

PUBLIC SAFETY: George Breidenbach-\$9.53, Pam Catalano-\$9.53, Alice Claggett-\$9.53, Gladys George-\$9.53, Joan Kerns-\$11.95, Cookie Krimbill-\$9.53, Mel Lubbers-\$9.53, Michelle Malter-\$9.53, Dean Minder-\$9.53, Carolyn Pina-\$9.53, Edna Schrank-\$9.53, Ron Sommer-\$9.53, Norman Thuringer-\$9.53, Jerry Weber-\$9.53, Al Weg-\$9.53, Pam Wolff-\$9.53

RSVP: Deb Overseth-\$15.081

SANITATION: Scott Dey-\$14.211, Curt Haiar-\$15.502, David Schulte-\$16.142

TRAFFIC: Eugene Haiar-\$9.00, Andy Mentele-\$14.951

WASTE WATER: Jon Vermeulen-\$20.299

NEW HIRES (per hour rate):

CORN PALACE CONCESSIONS: Tasha Piantino-\$7.00

E-911: Jennifer Tait-\$13.900, Crystal VanSickle-\$14.180

FIRE: Thomas Schaffner-\$11.716

WARRANTS: A&B Business Equipment, Supplies-\$825.54; A&G Diesel, Supplies-\$25.36; A-Ox Welding Supply Company, Cylinder Rental-\$230.54; AAA Collections, Payroll Deduction-\$75.00; ACS Firehouse Solutions, Maintenance Renewal-\$955.00; Advance Auto Parts, Supplies-\$64.20; Aflac, Payroll Deductions-\$3,173.21; Aflac/Flex One, Claims-\$1,895.23; Associated General Contractors of South Dakota, Registrations-\$450.00; Al's Engraving, Supplies-\$89.25; Alltel, Utilities-\$1,515.76; American Media Publishing, Supplies-\$564.75; American Red Cross, Lifeguard Training Classes-\$449.90; Association of Public Safety Communications Officials, Membership Dues-\$88.00; Aramark, Supplies-\$78.40; Argus Leader, Help Wanted Ad-\$1,020.00; ATR Lighting Enterprises, Supplies-\$113.30; Avera Queen of Peace Hospital, Contract Services-\$464.26; Bailey Metal Fabricators, Labor-\$84.64; Ben Vanden Hoek, Travel-\$273.20; Bender's Sewer & Drain, Contract Services-\$305.00; Bierschbach Equipment & Service, Supplies-\$637.20; Birch Telecom, Utilities-\$10.28; BMI General Licensing, Renewal Fee-\$247.50; Boyer Trucks, Parts-\$258.71; Brad Kobza, Uniform Allowance-\$100.00; Brandon Braun, Referral-\$250.00; Brenda Paradis, Travel-\$76.23; Business Products, Supplies-\$2,747.30; Campbell Supply, Supplies-\$1,267.28; Carolina Software, Maintenance Support-\$200.00; Center Point Large Print, Books-\$76.08; Central Electric Cooperative, Utilities-\$9,258.88; Chad Colwell Concrete, Contract Services-\$2,012.50; City of Emery, Payroll Reimbursement-\$1,484.50; City of Mitchell, Payroll Deduction-\$20.00; Civil Design, Contract Services-\$10,540.25; Coca-Cola Bottling Company, Supplies-\$2,365.80; Commercial Asphalt, Supplies-\$132.44; Community Transportation Association, Membership Dues-\$235.00; Constance Bohn, Ambulance Refund-\$44.90; Cook Implement, Supplies-\$75.17; Cook's Inn, Contract Services-\$1,182.75; Corn Palace Concessions, Supplies-\$26.00; CorTrust Bank, Series 2006 Payment-\$3,028.12; Country Kitchen, Meals-\$78.18; County Fair, Supplies-\$11.19; Credit Collections Bureau, Payroll Deductions-\$255.38; Custom Micro, License Renewal-\$5,390.00; Daily Republic, Shop Mitchell Ad-\$3,258.39; Dakota Counseling Institute, 2008 Allocation-\$15,800.00; Dakota Fluid Power, Supplies-\$410.64; Dakota Power Equipment, Supplies-\$3,422.23; Dakota Pump, Supplies-\$317.00; Dakota Supply Group, Supplies-\$29.68; Dakota Wesleyan University, Supplies-\$142.00; Dale's A-1 Transmission, Police Tow-\$410.00; Darrington Water Conditioning, Rent-\$38.00; Data Flow, Supplies-\$55.70; Davison County Clerk of Courts, Background Checks-\$75.00; Davison County Treasurer, Voting List on CD-\$115.00; Davison County Volunteer Service, 2008 Allocation-\$2,000.00; Davison Rural Water System, January Rent-\$75.50; Department of Environment and Natural Resources, Certification-\$180.00; Department of Social Services, Ambulance Refund-\$75.85; Department of Social Services, Payroll Deductions-\$474.93; Dick's Towing, Police Tow-\$515.00; Don Everson, Referral-\$250.00; Don's Pest Control, Contract Services-\$60.00; Doug Degen, Travel-\$64.38; Dugout Lounge, Contract Services-\$800.40; Dustin's Repair, Parts-\$99.90; Ellwein Brothers, Supplies-\$64.00; Elm Locating & Utility Services, Private Locating-\$300.00; Emery Senior Citizens, Reimbursement-\$88.13; Erin Thiphasouk, Travel-\$299.22; Farm Plan, Equipment-\$135.00; Farmers Alliance, Supplies-\$422.90; Farnam's Genuine Parts, Parts-\$8.39; Farner-Bocken Company, Supplies-\$3,853.84; Fastenal Company, Supplies-\$29.10; Fedex, Shipping Charges-\$6.36; Franklin Covey, Supplies-\$130.28; Frito-Lay, Supplies-\$435.60; G&M Construction Company, Contract Services-\$11,200.00; GF Advertising Services,

Uniform Allowance-\$69.66; Gall's, Supplies-\$111.75; Gallus Thill, Contract Services-\$210.00; Gaylen's Homegrown Popcorn, Popcorn-\$243.75; Gerald Fradet, Uniform Allowance-\$100.00; Gladys Zard, Ambulance Refund-\$39.29; Gold Medal Gymnastics, Registration-\$649.00; Graham Tire, Repairs-\$20.00; Great Western Tire, Tires-\$1,677.67; HW Wilson Company, Subscriptions-\$1,728.00; Hanson School District, Girls Hanson Classic-\$5,474.90; HD Supply Waterworks, Supplies-\$1,088.53; Honda of Mitchell, Parts-\$2.32; Huron Culvert & Tank, Supplies-\$912.00; International Association of Chiefs of Police, Membership Dues-\$120.00; In The Swim, Chemicals-\$164.94; Ingenix, Book-\$99.95; Ingram Library Services, Supplies-\$697.95; Interactive Computer Design, Software Support-\$11,868.00; Interstate Glass & Door, Repairs-\$157.99; Interstate Office Products, Supplies-\$412.91; JC Penney Credit Services, Uniform Allowance-\$386.51; J.J. Bankdraft, Supplies-\$26.65; James Valley Community Center, 2007 Allocation-\$5,000.00; Jones Supplies, Supplies-\$874.26; Joseph Pekas, 2008 City Band Director-\$2,400.00; Junior Library Guild, Books-\$900.00; K-Mart, Supplies-\$196.97; Kone, Maintenance Contract-\$507.45; KORN/KQRN Radio, Advertisements-\$216.00; Kris Murtha, Supplies Reimbursement-\$65.93; Krohmer Plumbing, Repairs-\$152.04; Lakeview Sales, Supplies-\$268.95; Lakeview Veterinary Clinic, Contract Services-\$1,564.05; Landfill Service Corporation, Supplies-\$7,378.80; Laser Pros International, Supplies-\$27.91; Leader Sporting Goods, Supplies-\$1,439.20; Leona Larson, Ambulance Refund-\$41.16; MC&R Pools, Chemicals-\$53.81; McLeod's Printing, Supplies-\$1,006.17; Menard's, Supplies-\$369.75; Meridian Grain, Supplies-\$2,339.84; Mid-American Research Chemical, Supplies-\$121.58; Mid-States Organized Crime, Membership Dues-\$200.00; Midwest Fire & Safety, Supplies-\$15.00; Minitex, Subscriptions-\$2,000.00; Minnesota Valley Testing, Lab Fees-\$78.00; Mitchell Advisory Council, 2008 Allocation-\$1,500.00; Mitchell Area Chamber, 2008 Funding January-\$2,525.00; Mitchell Area Convention Visitors Bureau, 2008 Funding January-\$17,675.00; Mitchell Area Development, 2008 Allocation-\$25,650.00; Mitchell Community Scholarship, Round-Up Payment-\$767.09; Mitchell Firefighters, Registration-\$125.00; Mitchell Ford, Police Tow-\$70.00; Mitchell Iron & Supply, Parts-\$499.34; Mitchell Municipal Band, 2008 Allocation-\$6,600.00; Mitchell Recreation Center, Youth Basketball Fees-\$600.00; Mitchell School District, Workstudy-\$9,123.68; Mitchell Telecom, Utilities-\$97.95; Mitchell United Way, Payroll Deductions-\$206.72; Mueller Lumber Company, Supplies-\$8,739.69; Muth Electric, Supplies-\$259.42; NAEIR, Supplies-\$595.00; National Pedal Pullers, National Pedal Pullers-\$4,000.00; Nena, Membership Dues-\$120.00; Neve's Uniforms, Uniforms-\$181.20; Northern Balance & Scale, Equipment-\$3,913.80; Northwestern Energy & Communications, Utilities-\$32,788.26; Omnigraphics, Supplies-\$187.78; One Call Systems, Supplies-\$32.00; Palace Cleaners, Supplies-\$201.25; Palace Motors, Police Tow-\$253.50; Palace Motor Sports, Supplies-\$27.00; Papa Murphy's Pizza, Meals-\$120.28; Paul Morris, Travel-\$163.90; Paulson Sheet Metal, Labor-\$58.00; Pepsi Cola, Supplies-\$1,411.44; Plastow & Associates, Contract Services-\$687.60; Pony Creek Steakhouse, Contract Services-\$4,604.60; Porter Distributing, Supplies-\$217.50; Qualified Presort, Mailing Services-\$1,213.90; Qwest, Utilities-\$2,819.82; Rand Materials Handling, Supplies-\$1,065.80; Randy Rothlisberger, Uniform Allowance-\$100.00; Reader's Den, Books-\$124.87; Recorded Books, Books-\$6.95; Rew's TV Service, Supplies-\$79.95; Rick Tegethoff Construction, Repairs-\$372.38; Ron's Bicycle Shop, Repairs-\$42.50; Rosenbaum's Signs, Use Tax-\$160.00; RSVP, Girls Hanson Classic-\$175.00; Sam's Club, Supplies-\$337.37; Sanitation Products, Supplies-\$298.60; Santel Communications, Utilities-\$229.06; South Dakota Airports Conference, Registration Due-\$50.00; South Dakota Association of Code Enforcement, 2008 Membership Dues-\$40.00; South Dakota Association of Fairs and Conferences, Advertising-\$225.00; South Dakota Building Officials, 2008 Membership Dues-\$50.00; South Dakota Department of Environment & Natural Resources, Permit-\$15,192.13; South Dakota Department of Health, Lab Fee-\$13.00; South Dakota Municipal League, Registration Dues-\$150.00; South Dakota Planners Association, Membership

Dues-\$50.00; South Dakota Retailers Association, 2008 Dues-\$150.00; South Dakota Retirement System, Retirement Contributions-\$36,508.87; South Dakota State Treasurer, Sales Tax Payment-\$9,979.40; South Dakota Street Maintenance Association, 2008 Membership Dues-\$35.00; South Dakota Transportation Safety Conference, Registration-\$30.00; South Dakota Unemployment Insurance Division, Quarterly Payment-\$678.94; South Dakota Water & Wastewater Association, Membership Dues-\$55.00; South Dakota-Supplemental Retirement, Payroll Deductions-\$1,041.00; South Dakota Emergency Management Association, 2008 Dues-\$120.00; Sheehan Mack Sales & Service, Parts-\$2,714.58; Sherwin-Williams, Supplies-\$290.01; Shopko, Supplies-\$330.46; Siemens Airfield Solutions, Supplies-\$468.41; Sleepy Eye Industrial, Knife Re grind-\$96.00; Small Business Development, 2008 Allocation-\$3,000.00; Sterling Codifiers, Annual Fee-\$500.00; Sturdevant's Auto Parts, Supplies-\$2,143.67; Sun Gold Trophies, Supplies-\$211.28; Sun Life Financial, Payroll Deductions-\$876.10; Tech Solutions, Computer Repairs-\$49.50; Tessier's, Repairs-\$480.25; Thomson Healthcare, Supplies-\$130.85; Thune True Value Hardware, Supplies-\$217.63; TK Electric, Contract Service-\$786.71; Tony Palli, Girls Hanson Classic-\$20.00; Total Stop Food Store, Supplies-\$65.83; Tractor Supply, Supplies-\$61.27; ; Traffic Control Corporative, Repairs-\$118.00; Tri-County Telcom, Utilities-\$28.94; United States Postal Service, Postage-\$400.00; United States Postmaster, Postage-\$365.00; Unique Books, Books-\$1,610.63; United Energy, Supplies-\$3,434.95; United Way & Volunteer Services, Supplies-\$756.35; UPS Store, Shipping Charges-\$68.60; Velvet Uniforms, Supplies-\$331.30; Verizon Wireless, Utilities-\$106.93; Walmart, Supplies-\$234.22; West Payment Center, Supplies-\$500.50; Wheelco Brake & Supply, Parts-\$336.09; Wholesale Electronics, Supplies-\$40.67; Woodall's Publications, Campground Directory Ad-\$1,407.45; Woods, Fuller, Shultz & Smith, Personnel Consulting-\$1,887.43; Wright Brothers Aviation, Contract Services-\$500.00; Yankton Transit, Daily Passes-\$150.00; Zumro, Supplies-\$25.60.

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 Carpenter and seconded by Lepke to adjourn the meeting. Motion carried.

Marilyn Wilson
Finance Officer