

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

**FEBRUARY 4, 2008
7:30 P.M.**

PRESENT: Dan Allen, Britt Bruner, Travis Carpenter, Allen Lepke,
Doug Molumby, Jeffrey Smith, Ken Tracy

ABSENT: Marty Barington

PRESIDING: Mayor Lou Sebert

AGENDA:

Moved by Carpenter, seconded by Lepke, to approve the agenda as prepared. Motion carried.

MINUTES:

Moved by Bruner, seconded by Allen, to approve the minutes of the regular City Council meeting held on January 22, 2008. Motion carried.

CITIZEN'S INPUT:

Public Works Director Tim McGannon stated that Burlington Northern Santa Fe Railroad has notified the City of Mitchell that it will increase the speed of trains through the City of Mitchell from 10 miles per hour to 20 miles per hour.

Public Works Director Tim McGannon introduced Terry Johnson as the City's new Engineering Supervisor.

REVIEW:

Dave Mitchell of Dakota Wesleyan University reviewed the results of the first stage of the recently conducted Events Center Survey. Two significant factors from the survey of those who opposed the proposal were the size of the facility and using property taxes to pay for the facility. Mitchell will be back with a follow-up report which will include additional data and analyses.

BOARD OF ADJUSTMENT:

Moved by Tracy, seconded by Carpenter, 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 Molumby, seconded by Carpenter, to table said application. Motion carried.

Moved by Lepke, seconded by Allen, 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 the application of Tara Weber for a Conditional Use Permit to operate a daycare center in her home at 929 East 7th Avenue, legally described as Lot 3 and the West ½ of Lot 2, Block 6, FM Greene Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Carpenter, 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 the application of Mitchell Regional Habitat for Humanity for a Conditional Use Permit to construct a duplex at 300 South Foster, legally described as the West 20 feet of Lot 5 and all of Lot 6, Block 3, Fairview Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Smith, seconded by Lepke, 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 the application of Mitchell Regional Habitat for Humanity for a Variance to construct a duplex at 300 South Foster, legally described as the West 20 feet of Lot 5 and all of Lot 6, Block 3, Fairview Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

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

COMMITTEE REPORTS:

Public Works Committee:

The Public Works Committee met on February 4, 2008 at 7:10 p.m. in the Council Chambers of City Hall. The committee discussed the recycling contract with Street and Sanitation Superintendent Ron Olson.

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

HEARING:

It was advised that this is 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. Moved by Tracy, seconded by Lepke, 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) Liquor License RL-5271 and Package Liquor License PL-4697 from John Graham to Daisy Properties, LLC located at 1610 South Burr Street. Moved by Allen, seconded by Smith, to approve said application. Motion carried.

RESOLUTIONS:

Moved by Bruner, seconded by Molumby, to adopt Resolution #2607, Change Functional Classification

of Certain Streets, as follows:

RESOLUTION NO. 2607

City Council Resolution to change the Functional Classification of Certain Streets in the City of Mitchell

WHEREAS: There are identified specific Functional Classifications of roads and streets within the City of Mitchell as prescribed by the rules of the Federal Highway Administration, and

WHEREAS: North Wisconsin Street between 7th Avenue and 23rd Avenue, currently classified as an URBAN MINOR ARTERIAL, has been cut off by SD Highway 37 and is dead ended both northbound and southbound by SD Highway 37, and

WHEREAS: North Minnesota Street has been extended and is continuous from Havens Street (I-90 business loop) through SD Highway 37 to 23rd Avenue by virtue of a project in the 1990's, and

WHEREAS: North Minnesota Street between 7th Avenue and 23rd Avenue is currently not part of Mitchell's Federal Classification, but now carries nearly all of the traffic formerly carried by North Wisconsin, and

WHEREAS: North Minnesota is one Mitchell's access points of the access controlled SD Highway 37,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MITCHELL.

That North Wisconsin Street, from 7th Avenue to 23rd Avenue be removed from the Federal Aid System in the City of Mitchell and

BE IT FURTHER RESOLVED:

That Minnesota Street, from 7th Avenue to 23rd Avenue be added to the Federal Aid System in the City of Mitchell as URBAN MINOR ARTERIAL.

Due to the above stated change, 11th Avenue from Wisconsin Street to Minnesota Street shall be reclassified from a local road to a URBAN MINOR ARTERIAL.

Motion carried and resolution declared duly adopted.

Moved by Tracy, seconded by Carpenter, to deny adoption of Resolution #2608, Vacation of 7th Avenue between Blair Street and Galloway Street. Allen opposed. Motion carried.

Moved by Lepke, seconded by Molumby, to adopt Resolution #2609, Plat of Tract 1 of Indian Village First Addition, as follows:

RESOLUTION #2609
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 28th day of January, 2008; and

WHEREAS, it appears from an examination of the plat of TRACT 1 OF INDIAN VILLAGE FIRST ADDITION IN THE NE ¼ OF THE NW ¼ OF SECTION 9, 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 TRACT 1 OF INDIAN VILLAGE FIRST ADDITION IN THE NE ¼ OF THE NW ¼ OF SECTION 9, 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.

ORDINANCES:

Moved by Lepke, seconded by Allen, to place Ordinance #2267, Amending Section 4.2.4-Open Containers on second reading. Motion carried. Moved by Carpenter, seconded by Tracy, to adopt Ordinance #2267, Amending Section 4.2.4-Open Containers, as follows:

ORDINANCE NO. 2267

AN ORDINANCE AMENDING CITY CODE SECTION 4.2.4 OPEN CONTAINERS

BE IT ORDAINED B Y THE CITY OF MITCHELL, SOUTH DAKOTA, AS FOLLOWS:

Section 1. That Section 4-2-4: OPEN CONTAINERS subsections A. and B.I. be amended to read as follows:

4-2-4: OPEN CONTAINERS:

A. Liquor Establishments: It shall be unlawful for any licensee holding any on sale alcoholic beverage or malt beverage license of whatever nature to permit any person to leave the premises for which said license is issued with any open container containing an alcoholic beverage of whatever nature on which the tap or seal has been broken, except as authorized by the City Council, pursuant to SDCL 35-1-5.3 (1984 Code § 25-6)

B. Public Ways:

1. No alcoholic beverage shall be sold or served for consumption or consumed or possessed unless the seal of the original package remains unbroken upon any public street or public way, including

any parking lot under private ownership to which the public has access or which is open or available to the public within the city, except as authorized by the City Council pursuant to SDCL 35-1-5.3 (1984 Code § 25-2)

Section 2. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Section 3. The City Finance Officer of the City of Mitchell SD, shall publish notice of adoption of this Ordinance in the official newspaper; and 20 days after the completed publication thereof, if no referendum shall be invoked, then this Ordinance shall become effective.

Motion carried and ordinance declared duly adopted.

Moved by Lepke, seconded by Bruner, to place Ordinance #2268, Rezoning Tract 1 of Indian Village First Addition on first reading. Motion carried.

Moved by Smith, seconded by Lepke, to place Ordinance #2269, Amending Section 3-1-1 A and B-Appointment Procedures on first reading. Motion carried.

Moved by Lepke, seconded by Carpenter, to place Ordinance #2270, Supplemental Appropriation on first reading. Motion carried.

SET DATE:

Moved by Carpenter, seconded by Molumby, that the 25th 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 Street Division Side Dump Trailer Project #2008-24. Motion carried.

Moved by Allen, seconded by Lepke, that the 25th 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 Recycling Project #2008-7. Motion carried.

Moved by Molumby, seconded by Smith, that the 11th day of March, 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 Soccer Fields Project #2007-1. Motion carried.

CONSIDER APPROVAL:

Moved by Tracy, seconded by Molumby, to approve the audit proposal with Gary L. Larson, CPA for fiscal year ended December 31, 2007. Motion carried.

Moved by Carpenter, seconded by Lepke, to approve the request of Grandview Limited Partnership to renovate Brentwood Apartments. Motion carried.

Moved by Molumby, seconded by Allen, to authorize the purchase off of the State of South Dakota bid from Wegner Auto for Police Car Replacement Project #2008-25 in the amount of \$21,009.00. Motion carried.

Moved by Bruner, seconded by Molumby, to approve declaring surplus 507 water meters. Motion carried.

Moved by Carpenter, seconded by Molumby, to approve Addendum #1 to Agreement for Engineering Services with SPN & Associates for Railroad Avenue Street & Utilities Improvement Project subject to Department of Transportation approval and grant money. Motion carried.

Moved by Lepke, seconded by Allen, to approve the Engineering Agreement for Foster Street Lift Station for design of project with SPN & Associates. Motion carried.

Moved by Tracy, seconded by Smith, to approve the request of Mitchell Technical Institute Radiologic Sciences to conduct a raffle with the drawing to be held on February 14, 2008. Motion carried.

Moved by Molumby, seconded by Allen, to approve the request of Mitchell Community Scholarship Fund to conduct a raffle with the drawing to be held on February 25, 2008. Motion carried.

ABATEMENT OF TAXES:

Moved by Molumby, seconded by Allen, to approve the abatement of taxes in the amount of \$577.78 to Tanya Pietz for Lot 60, Middle Border Estates due to mobile home being moved out of county. Motion carried.

Moved by Carpenter, seconded by Allen, to approve the abatement of taxes in the amount of \$98.86 to Thomas or Jacqueline Salwei for Lot 105, Middle Border Estates due to mobile home being moved out of county. Motion carried.

Moved by Smith, seconded by Allen, to approve the abatement of taxes in the amount of \$231.94 to Mike and Jean Hale for Lot 6, Block 6, Blooms Addition due to an error. Motion carried.

REFUND OF TAXES:

Moved by Carpenter, seconded by Tracy, to approve the refund of taxes in the amount of \$352.72 to Mike and Jean Hale for Lot 6, Block 6, Blooms Addition due to an error. Motion carried.

HEARING:

An appeal hearing was held on a dangerous animal which was directed by Chief of Public Safety Lyndon Overweg to either be removed from the city's jurisdiction or euthanized according to city code. The owner of the dog, neighbors involved in the incident, Chief of Public Safety Lyndon Overweg, and the animal control officer involved in the incident gave their accounts to Council regarding the incident. Videos of the animal were also shown. Moved by Tracy, seconded by Molumby, to concur and uphold Chief of Public Safety Lyndon Overweg's decision to have the dangerous animal removed from the city's jurisdiction or euthanized according to city ordinance. Allen, Bruner, and Lepke opposed. Motion carried.

PAY ESTIMATES:

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

- pay estimate #5 in the amount of \$3,570.00 for Old Landfill Closure Project #2006-33 contracted with Helms & Associates.

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

BILLS:

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

PAYROLL, JANUARY 13, 2008 – JANUARY 26, 2008: CITY COUNCIL-\$2,440.24, MAYOR-\$885.54, ATTORNEY-\$1,807.69, FINANCE-\$10,761.70, HUMAN RESOURCES-\$3,762.40, DATA PROCESSING-\$1,200.23, POLICE-\$50,352.06, TRAFFIC-\$3,062.89, FIRE-\$32,440.32, STREET-\$26,329.35, PUBLIC WORKS-\$14,322.97, CEMETERY-\$3,206.24, ANIMAL CONTROL-\$1,232.00, EMERGENCY MEDICAL SERVICES-\$7,028.41, LIBRARY-\$9,550.31, PLAYGROUNDS & ATHLETICS-\$3,490.93, SWIM POOL-\$113.25, RECREATION CENTER-\$10,703.59, ICE ARENA-\$2,453.08, CADWELL SPORTS COMPLEX-\$240.00, PARK-\$7,151.07, SUPERVISION-\$4,920.72, FORESTRY-\$2,774.09, E911-\$16,122.40, RSVP-\$4,467.68, PALACE TRANSIT-\$16,247.77, NUTRITION-\$60.00, WATER-\$8,936.49, WATER DISTRIBUTION-\$8,110.12, SEWER-\$9,913.04, AIRPORT-\$1,610.56, WASTE COLLECTION-\$8,660.04, LANDFILL-\$6,705.59, CORN PALACE MAINTENANCE-\$10,094.96, CORN PALACE SHOWS-\$2,310.32, CORN PALACE CONCESSIONS-\$2,754.51, GOLF COURSE-\$5,734.66.

SALARY ADJUSTMENTS (per hour rate):

PARKS: Jeremy Nielsen-\$13.877, Amiel Ziebart-\$11.00

RECREATION CENTER: Pat Dockendorf-\$7.25, Chelsea Harmdierks-\$6.75, Tricia Lockett-\$7.50, Ashleigh Nolz-\$7.00, Eric Seevers-\$6.75

UTILITIES: Jim Zard-\$16.180

NEW HIRES (per hour rate):

CORN PALACE CONCESSIONS: Patti Brewster-\$7.00, Tia Dorsey-\$7.00

PLAYGROUNDS & ATHLETICS: Amanda Aman-\$6.50, Tru Boldt-\$6.50, Amye Brown-\$6.50, Raya Bruns-\$6.50, Morgan Carlson-\$6.50, Ashley Forst-\$8.00, Julie Givan-\$6.50, Molly Grove-\$6.50, Taylor Grove-\$6.50, Leah Howes-\$6.50, Jen Miner-\$6.50, Stephanie Torkelson-\$6.50, Kalissa Wade-\$6.50

WARRANTS: 2nd Wind Exercise, Equipment-\$4,798.00; A&B Business Equipment, Supplies-\$403.26; AAA Collections, Payroll Deduction-\$75.00; Accounts Management, Payroll Deduction-

\$368.68; Advance Auto, Supplies-\$1,638.14; Aflac, Payroll Deductions-\$3,149.48; Aflac/Flex One, Claims-\$1,050.34; AIA Corporation, Supplies-\$465.22; Al's Engraving, Supplies-\$99.90; Alice Kunkel, Compost Cart Refund-\$30.00; American Red Cross, Supplies-\$5.00; Architectural Roofing & Sheet Rocking, Repairs-\$270.01; Avera McKennan School of Emergency Rescue, Registration-\$350.00; B-Y Water, Utilities-\$32,445.00; Bailey Metal Fabricators, Supplies-\$927.84; Best Western Ramkota Inn, Travel-\$263.97; Boyer Trucks Sioux Falls, Parts-\$1,937.37; Business Products, Supplies-\$1,386.22; Cabela's, Supplies-\$159.85; Campbell Supply, Supplies-\$385.16; Carquest Auto Parts, Parts-\$80.47; Cenex Credit Card, Supplies-\$70.79; Centennial Carpet, Install Carpet-\$699.27; Central Electric Cooperative, Security Lights-\$60.00; Char's Party Center, Supplies-\$60.00; Charles Zard, Overpayment Refund-\$120.00; Chief, Supplies-\$383.86; City of Emery, Senior Meals Payroll Reimbursement-\$1,516.81; City of Mitchell, Payroll Deduction-\$20.00; Claims Associates, Claim Payment-\$1,000.00; CNH Capital, Supplies-\$191.16; Coca-Cola Bottling, Supplies-\$738.95; Comdata Corporation, Meals-\$69.86; Corn Palace Concessions, Meals-\$103.50; Craig Fuerst, Tools Reimbursement-\$80.52; Dakota Pump, Repairs-\$66.33; Dakota Two-Way, Supplies-\$67.00; Dale's A-1 Transmission, Service Repairs-\$50.95; Dan Grigg Images, Supplies-\$134.21; Dan Sabers, Contract Services-\$4,400.00; Danko Emergency Equipment, Supplies-\$931.71; Davison County Clerk of Courts, Background Checks-\$75.00; Days Inn of Mitchell, Travel-\$56.00; Delta Dental Plan of South Dakota, Premiums-\$10,389.40; Dependable Sanitation, Recycling Units-\$13,793.50; Department of Social Services, Payroll Deductions-\$474.93; Dippin' Dots, Supplies-\$2,102.00; Don Everson, Uniform Allowance-\$31.49; Dorothy Cahoy, Contract Services-\$577.50; Dorothy Stahl, Contract Services-\$480.00; Dugout Lounge, Contract Services-\$565.80; Ecolab Pest Elimination, Contract Services-\$157.50; Ed M. Feld Equipment Company, Repairs-\$697.00; Ellefson Implement, Parts-\$30.29; Emery Senior Citizens, Reimbursement-\$88.27; Engineered Ice Systems, Supplies-\$287.94; Envrio Tech Services, Supplies-\$5,361.92; Eric D. Anderson, Supplies-\$42.25; Farmers Alliance, Supplies-\$2,262.50; Farnam's Genuine Parts, Parts-\$39.96; Farner-Bocken Company, Supplies-\$4,160.29; Fedex, Transportation Charges-\$8.10; Franklin Covey, Supplies-\$39.96; Frontier Precision, Equipment-\$5,833.50; G&M Construction Company, Contract Services-\$6,825.00; Gametime, Supplies-\$299.75; Gary Goudy, Reimbursement-\$394.40; Golf Course Superintendent Association, Registration-\$230.00; General Drivers & Helpers, Union Dues-\$165.00; Government Finance Officers Association, Book-\$48.00; Golden West, Equipment-\$292.50; Graham Tire Company, Tires-\$1,054.28; Grainger, Supplies-\$1,124.55; Great Western Tire, Tires-\$639.15; H&R Salvage, Part-\$420.00; Hanson School District, Boys Hanson Classic-\$16,225.25; Harve's Pro Prints, Supplies-\$22.00; Harve's Sport Shop, Supplies-\$24.00; HD Supply Waterworks, Supplies-\$10,375.39; Helms and Associates, Contract Services-\$3,570.00; Henry Schein, Supplies-\$637.60; Hohn Electronics, Repairs-\$126.00; Honda of Mitchell, Supplies-\$51.80; ICOP, Equipment-\$14,368.58; Interstate Office Products, Supplies-\$159.75; JC Penney Credit Services, Uniform Allowance-\$183.97; J.J. Bankdraft, Supplies-\$71.80; JCL Solutions-Janitors Closet, Supplies-\$784.72; Jolynn Hanson, Travel-\$153.40; Jones Supplies, Supplies-\$1,166.24; Just Jymnastics, Registration Fees-\$1,265.00; K-Mart, Supplies-\$13.14; Kevin Thurman, Fee Reimbursement-\$30.00; Krohmer Plumbing, Repairs-\$701.20; Kustom Signals, Repairs-\$231.10; Leila Schamber, Contract Services-\$447.50; Locators and Supplies, Supplies-\$433.33; Lois E. Huber, Contract Services-\$814.00; Lucille Dufek, Contract Services-\$220.00; Minnesota Ice Arena Manager Association, 2008 Membership Dues-\$125.00; Mitchell Athletic Booster Club, Supplies-\$224.04; Malloy Electric Bearing, Repairs-\$4,413.76; Marathon Equipment, Supplies-\$120.62; Mark Gruhlke, Uniform Allowance-\$100.00; Maurine R. Cahoy, Contract Services-\$447.50; McLeod's Printing, Supplies-\$3,163.69; Med-Tech Resource, Supplies-\$205.39; Menard's, Supplies-\$1,099.20; Meridian Grain, Supplies-\$3,511.47; Meyers Oil Company, Supplies-\$2,217.71; Midcontinent Communications, Utilities-\$58.54; Midwest Turf & Irrigation, Supplies-

\$477.90; Minnesota Valley Testing, Lab Fees-\$1,267.50; Ronald Underhill, Reimbursement-\$28.66; Mitchell Ford, Parts-\$89.28; Mitchell United Way, Payroll Deductions-\$206.72; Mueller Lumber Company, Supplies-\$247.80; National Recreation and Park Association, 2008 Dues-\$135.00; Northland Chemical, Supplies-\$527.05; Northwestern Energy & Communications, Utilities-\$21,726.28; Nutri-Systems Corporation, Supplies-\$130.23; Oliver Products, Supplies-\$1,298.00; Palace Cleaners, Supplies-\$208.50; Palace Motors, Parts-\$62.65; Pam Wittstruck, Supplies Reimbursement-\$34.72; Papa Murphy's Pizza, Meals-\$212.24; Paulson Sheet Metal, Repairs-\$184.16; Pepsi Cola-Mitchell, Supplies-\$1,487.82; Petty Cash, Supplies-\$14.61; Petty Cash, Postage-\$123.00; Porter Distributing, Supplies-\$130.00; Positive Direction, Background Investigations-\$564.88; Powerplan-Oib, Supplies-\$225.00; Prairiewave Communications, Supplies-\$50.89; Pristine Water Solutions, Supplies and Generator Lease-\$687.09; Push Pedal & Pull, Exercise Equipment-\$16,225.00; Qualified Presort, Mailing Service-\$1,238.56; Qwest, Utilities-\$83.83; Radio Shack, Supplies-\$23.97; Rew's TV Service, Equipment-\$160.00; Rob Parker, Travel-\$285.20; Rockmount Research & Alloy, Supplies-\$339.01; Ron Olson, Supplies Reimbursement-\$623.01; Ron's Bicycle Shop, Supplies-\$64.00; Ron's Magneto Shop, Supplies--\$76.50; Ron's Saw Shop, Supplies-\$18.78; RSVP, Boys Hanson Classic-\$175.00; S&M Printing Company, Supplies-\$154.00; Santel Communications, Utilities-\$5.50; Saul Mineroff Electronics, Equipment-\$330.00; Scott Supply, Parts-\$3.12; South Dakota Association of Rural Water, Membership Dues-\$30.00; South Dakota Department of Health, Lab Fee-\$73.00; South Dakota Federal Property Agency, Supplies-\$39.00; South Dakota Retirement System, Retirement Contributions-\$37,351.03; South Dakota Water & Wastewater Association, Registration-\$45.00; South Dakota-Supplemental Retirement, Payroll Deductions-\$1,066.00; South Dakota Park and Recreation Association, Membership Dues-\$40.00; Service Lighting Company, Supplies-\$715.54; Sherwin-Williams, Supplies-\$46.78; Shirley J. Beck, Contract Services-\$707.50; Shopko, Supplies-\$117.65; Sioux Falls Kenworth, Parts-\$279.10; Sioux Falls Two-Way Radio, Supplies-\$241.74; Software House International, Software-\$598.06; State of South Dakota, Utilities-\$342.84; State Radio Communications, Teletype Service-\$2,300.00; Steve Willis, Reimbursement-\$100.00; Sturdevant's Auto Parts, Parts-\$927.65; Sun Gold Trophies, Supplies-\$634.32; Sun Life Financial, Payroll Deductions-\$1,501.62; Superior Lamp, Supplies-\$582.26; Tech Solutions, Install Computer Software and Supplies-\$6,873.43; Teri Bertness, Supplies Reimbursement-\$82.45; Thomas Kippes, Recertification Reimbursement-\$90.00; Thune True Value Hardware, Repairs-\$178.09; Tigerdirect, Supplies-\$212.58; Tim McGannon, Dues Reimbursement-\$215.00; Titze Electric & Remodeling, Repairs-\$183.67; TL Enterprises, 2008 Directory-\$1,325.00; Tony Palli, Boys Hanson Classic-\$20.00; Tractor Supply, Supplies-\$273.44; Twirl Jet Spas, Supplies-\$521.47; United States Golf Association, 2008 Renewal-\$100.00; United States Postal Service, Postage-\$400.00; United Building Centers, Supplies-\$188.41; United Energy, Supplies-\$4,339.19; United Energy, Supplies-\$790.40; UPS Store, Metered Mail-\$131.67; Velvet Uniforms, Supplies-\$192.00; Virginia Limberg, Personal Training Fees-\$580.00; Wal-Mart Community, Supplies-\$902.10; Wells Fargo Brokerage Services, Series 2004 715-\$21,961.70; Wheelco Brake & Supply, Parts-\$539.33; Wholesale Electronics, Supplies-\$160.89; Woodall's Publications, 2008 Campground Directory-\$1,390.50; Zimco Supply Company, Chemicals-\$1,225.16.

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

ADJOURN:

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

Marilyn Wilson
Finance Officer