

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

**MARCH 3, 2008
7:30 P.M.**

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

ABSENT: Dan Allen

PRESIDING: Mayor Lou Sebert

AGENDA:

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

MINUTES:

Moved by Tracy, seconded by Barington, to approve the minutes of the regular City Council meeting
held on February 18, 2008. Motion carried.

CITIZEN'S INPUT:

Parks, Recreation & Forestry Director Randy Ahrendt stated that the City of Mitchell has been awarded
a grant for a handicap fishing dock.

OPENING BIDS & AUCTION:

Finance Officer Marilyn Wilson opened the bids for the golf course property. The following two bids
were received:

- Scott and Carla Houwman in the amount of \$84,060.00 and
- Ryan Tupper in the amount of \$85,929.91.

The low bidder was given the opportunity to begin an auction between the two bidders and declined.
Moved by Carpenter, seconded by Lepke, to award the surplus golf course property to Ryan Tupper in
the amount of \$85,929.91. Motion carried.

BOARD OF ADJUSTMENT:

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

Moved by Smith, seconded by Molumby, to table the following applications:

- 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, City of Mitchell, Davison County, South Dakota.

and

- 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, City of Mitchell, Davison County, South Dakota.

Motion carried.

Moved by Carpenter, seconded by Barington, 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 March 3, 2008 at 7:05 p.m. in the Council Chambers of City Hall. The committee reviewed a proposed revision to the current code for temporary signs. City Planner Neil Putnam was directed to proceed with the revision.

Finance Committee:

The Finance Committee met on March 3, 2008 at 7:15 p.m. in the Council Chambers of City Hall. The committee reviewed 2007 Sales Tax Collections and the 2007 Annual Financial Report.

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

AWARD BIDS:

Bids were opened and read on the Recycling Project #2008-7 on the 25th day of February, 2008 in the Council Chambers of City Hall.

After discussion it was moved by Barington, seconded by Tracy, to increase the recycling fee to customers from \$2.00 to \$3.00 per month and award as follows:

RECYCLING PROJECT #2008-7

Dependable Sanitation Inc., PO Box 378, Aberdeen, SD 57401

Item 1	-	\$204,996.00
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Bruner opposed.

Motion carried.

Bids were opened and read on the Street Division Side Dump Semi-Trailer Project #2008-24 on the 25th day of February, 2008 in the Council Chambers of City Hall.

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

STREET DIVISION SIDE DUMP SEMI-TRAILER PROJECT #2008-24

Sheehan Mack Sales & Equipment, PO Box 5130, Sioux Falls, SD 57117

Item 1 - \$33,329.00

Motion carried.

RESOLUTIONS:

Moved by Carpenter, seconded by Barington, to adopt Resolution #2611, Plat of Lot C of Maui Farms Second Addition, as follows:

**RESOLUTION #2611
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 25th day of February, 2008; and

WHEREAS, it appears from an examination of the plat of LOT C, A SUBDIVISION OF PREVIOUSLY PLATTED LOT S OF MAUI FARMS SECOND 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 LOT C, A SUBDIVISION OF PREVIOUSLY PLATTED LOT S OF MAUI FARMS SECOND 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 Lepke, seconded by Tracy, to adopt Resolution #2613, Conveying Right of Way, as follows:

RESOLUTION #2613

BE IT RESOLVED BY THE CITY OF MITCHELL THROUGH ITS CITY COUNCIL:

THAT, WHEREAS, the City of Mitchell, acting by and through its City Commission, has heretofore acquired for highway right of way purposes in connection with the construction of Project P 6527(0 I), PCEMS 162N, in Davison County, South Dakota, the following Temporary Easements:
Lot C in the SE114 SE1/4 of Section 29, Township 103 North, Range 60 West (recorded August 21, 2003, Document 4114

AND, WHEREAS, it has been determined by the Department of Transportation that said property described above is no longer needed or deemed necessary for highway purposes,

NOW, THEREFORE, BE IT RESOLVED, that the City of Mitchell, acting by and through the City Commission, that said temporary easements described above, located in Davison County, South Dakota, is not now or in the future needed or deemed necessary for use in construction or maintenance of highways or for highway purposes, and the same is hereby abandoned.

Motion carried and resolution declared duly adopted.

Moved by Lepke, seconded by Carpenter, to adopt Resolution #2614, Conveying City's Easement for Utilities, as follows:

RESOLUTION #2614

WHEREAS. Presentation Sisters Convent and College, of Aberdeen, South Dakota, is the owner of that real property described as: The West Five Feet (W. 5') of Lot Twenty-nine (29) and the East Five Feet (E. 5') of Lot Thirty (30), Block Four (4), Bridle Acres, an Addition to the City of Mitchell, Davison County, South Dakota; and

WHEREAS, a survey has been completed with reference to the buildings and property; and

WHEREAS, it has been determined that the City has easements upon and across said property, all as is contained in the exhibit which is attached hereto and incorporated herein by reference; and

WHEREAS, it has been determined that the City no longer has a need for said easement; now therefore

BE IT RESOLVED by the City Council that the Mayor is authorized to execute a Quit Claim Deed from the City of Mitchell to the current owner. The purpose for the execution of said Quit Claim Deed is to extinguish the City's easement on and across the above-described property.

Motion carried and resolution declared duly adopted.

Moved by Carpenter, seconded by Molumby, to adopt Resolution #2615, Bridge Reinspection, as follows:

**RESOLUTION #2615
BRIDGE REINSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, the City of Mitchell, South Dakota is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City requests SDDOT to hire Brosz Engineering (Consulting Engineers) for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City will be responsible for the required 20% matching funds.

There are a total of 4 bridges in the City of Mitchell, South Dakota that require inspection.

Motion carried and resolution declared duly adopted.

ORDINANCES:

Moved by Tracy, seconded by Lepke, to place Ordinance #2271, Supplemental Reappropriation, as amended, on second reading. Motion carried. Moved by Molumby, seconded by Barington, to adopt Ordinance #2271, Supplemental Reappropriation, as follows:

**ORDINANCE NO. 2271
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:

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
CITY COUNCIL**

101-41110-42200	Professional Services	\$ 5,000.00
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DATA PROCESSING

101-41930-42693	Document Imaging System	\$ 25,000.00
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FINANCE

101-41420-42700	Travel	\$ 1,000.00
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101-41420-43500	Office Furniture & Equipment	\$ 1,585.00
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HUMAN RESOURCES

101-41440-42231	Employee Physical and Drug Testing	\$ 3,625.00
101-41440-42232	Employee Recognition	\$ 1,025.00
101-41440-42520	City Hall Repairs	\$ 1,480.00

POLICE

101-42110-42510	Squad Car Accident Repair	\$ 5,000.00
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PUBLIC WORKS

101-43110-43400	Minor Equipment	\$ 7,500.00
101-43110-43430	Office Equipment	\$ 2,000.00

STREET & SIDEWALK CONSTRUCTION

101-43120-42515	Sanborn Concrete Joint Repair	\$ 20,000.00
101-43120-42521	Sidewalk	\$ 17,000.00
101-43120-42526	Bridge Inspection	\$ 3,122.00
101-43120-42530	Lighting Projects	\$ 82,295.00
101-43120-42630	Gravel Base	\$ 80,000.00
101-43120-43100	Parking Lot property Acquisition	\$ 30,500.00
101-43120-43300	Street Overlay	\$ 4,500.00
101-43120-43305	Bike Path	\$ 7,480.00

STORM DRAINAGE

101-43150-43304	Storm Drainage	\$ 67,000.00
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CULTURE & RECREATION

101-45000-42910	Senior Center Building Improvements	\$ 2,215.00
101-45000-42912	Lake Mitchell Access Lots	\$ 44,969.00
101-45000-42913	Community Garden	\$ 2,668.00
101-45000-42915	Tourism Marketing Survey	\$ 14,832.00
101-45000-42917	Community Christmas Lights	\$ 313.00

LIBRARY

101-45500-43400	Furniture and Equipment	\$ 3,640.00
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PARKS, RECREATION & FORESTRY

CADWELL SPORTS COMPLEX

201-45160-43320	Baseball Field Improvements	\$ 3,452.00
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The funding will come from donated funds.

PARKS & BOULEVARDS

201-45210-43310	Handicap Fishing Dock	\$ 4,500.00
201-45210-43407	Frisbee Golf Course	\$ 2,450.00
201-45210-43408	Skate Park Improvements	\$ 1,819.00

The funding will come from donated funds.

201-45210-43451	Tractor/Mower	\$ 85,000.00
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**SENIOR SERVICES
PALACE TRANSIT**

218-45150-43410	Passenger Bus	\$ 18,000.00
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CAPITAL PROJECTS FUND

WESTWOOD DEVELOPMENT CONSTRUCTION

520-46500-43300	Construction Expenses	\$642,854.00
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The funding will come from bond proceeds.

RAILROAD AVENUE PROJECT

522-46500-43300	Railroad Avenue Reconstruction	\$673,882.00
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The funding will come from General Fund cash balance and grant funds.

HIGHLAND WAY CONFERENCE CENTER

523-46500-43300	Construction Expenses	\$ 26,025.00
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The funding will come from General Fund cash balance and bond proceeds.

SOCCER COMPLEX

524-46500-43300	Construction Expenses	\$542,965.00
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The funding will come from General Fund cash balance and donations.

EVENTS CENTER

525-46500-43200	Construction Expenses	\$ 3,227.00
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VANTAGE POINT DEVELOPMENT

526-46500-43300	Construction Expenses	\$160,530.00
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The funding will come from bond proceeds.

WATER FUND

WATER TREATMENT

602-43330-42235	Firesteel Creek Reclamation	\$ 75,330.00
602-43330-42905	Haul Lime	\$ 21,882.00

WATER DISTRIBUTION

602-43340-42900	Riparian Management Program	\$100,200.00
602-43340-43415	Water Meter Upgrade Program	\$ 63,774.00

SEWER FUND

604-43200-43410	Wet Well Grit Chamber	\$ 20,000.00
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WASTE WATER COLLECTION

604-43250-43305	Railroad Avenue	\$ 10,000.00
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AIRPORT FUND

606-43500-43364	Runway Painting	\$ 10,000.00
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SANITATION FUND

612-43240-42211	Davison County Fee	\$ 7,000.00
612-43240-43310	Cap Active Area-Old Landfill	\$395,600.00

CORN PALACE

CONCESSIONS

613-45630-42500	Repair & Maintenance	\$ 4,900.00
613-45630-42900	Edutainment	\$ 5,500.00
613-45630-43300	Renovations	\$ 11,650.00
613-45630-43400	Minor Equipment	\$ 31,925.00

Motion carried and ordinance declared duly adopted.

Moved by Lepke, seconded by Tracy, to place Ordinance #2272, Supplemental Appropriations on second reading. Motion carried. Moved by Carpenter, seconded by Molumby, to adopt Ordinance #2272, Supplemental Appropriations, as follows:

**ORDINANCE NO. 2272
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
STREET & SIDEWALK

101-43120-43111	Real Property Closing Fees	\$1,500.00
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The funding will come from sales of property proceeds.

CEMETERY

101-43700-43466	Mowers	\$5,000.00
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The funding will come from the General Fund cash balance.

LIBRARY

101-45500-42610	Summer Reading Program	\$500.00
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The funding will come from grant funds.

SPECIAL REVENUE FUND
PARKS, RECREATION & FORESTRY
ICE ARENA

201-45150-43440	Furnaces	\$5,297.00
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The funding will come from the Park Fund cash balance.

CAPITAL PROJECTS FUND
SOCCER COMPLEX

524-46500-43300	Construction	\$100,000.00
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The funding will come from an operating transfer from the General Fund.

Motion carried and ordinance declared duly adopted.

SET DATE:

Moved by Smith, seconded by Bruner, that the 17th day of March, 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 Avera Queen of Peace for a Special Event Wine License for the Masonic Temple on April 10, 2008. Motion carried.

CONSIDER APPROVAL:

Moved by Molumby, seconded by Barington, to approve the 2007 Annual Financial Report. Motion carried.

Moved by Lepke, seconded by Carpenter, to approve the Maintenance Agreement with the State of South Dakota for traffic signals. Motion carried.

PAY ESTIMATES:

Moved by Tracy, seconded by Molumby, to approve the following pay estimate:

- pay estimate #8 in the amount of \$4,500.00 for Railroad Avenue-Main to Burr Project #2007-3 contracted with SPN & Associates.

Members present voting aye: Barington, Bruner, Carpenter, Lepke, Molumby, Smith, 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, FEBRUARY 10, 2008 – FEBRUARY 23, 2008: CITY COUNCIL-\$2,440.24, MAYOR-\$885.54, ATTORNEY-\$1,807.69, FINANCE-\$10,786.17, HUMAN RESOURCES-\$3,762.40, DATA PROCESSING-\$1,200.24, POLICE-\$49,851.56, TRAFFIC-\$3,181.92, FIRE-\$35,564.99, STREET-\$23,644.51, PUBLIC WORKS-\$15,162.54, CEMETERY-\$2,965.48, HEALTH & WELFARE-\$88.00, ANIMAL CONTROL-\$1,255.10, EMERGENCY MEDICAL SERVICES-\$7,483.02, LIBRARY-\$9,498.32, PLAYGROUNDS & ATHLETICS-\$4,889.80, SWIM POOL-\$145.50, RECREATION CENTER-\$10,427.78, ICE ARENA-\$2,666.83, CADWELL SPORTS COMPLEX-\$240.00, PARK-\$7,155.76, SUPERVISION-\$4,920.72, FORESTRY-\$2,701.43, E911-\$17,220.52, RSVP-\$4,467.68, PALACE TRANSIT-\$16,259.01, NUTRITION-\$30.00, WATER-\$8,193.48, WATER DISTRIBUTION-\$7,389.86, SEWER-\$9,973.79, AIRPORT-\$1,610.56, WASTE COLLECTION-\$7,973.71, LANDFILL-\$6,224.42, CORN PALACE MAINTENANCE-\$9,278.99, CORN PALACE SHOWS-\$2,370.32, CORN PALACE CONCESSIONS-\$3,741.63, GOLF COURSE-\$5,621.97.

SALARY ADJUSTMENTS (per hour rate):

PALACE TRANSIT: John Robertson-\$11.550, Garland Schrank-\$13.750

NEW HIRES (per hour rate):

CORN PALACE CONCESSIONS: Ashleigh Kee-\$7.00, John Kiner-\$7.00

E-911: Erin Thiphasouk-\$14.317

ICE ARENA: Sean Nicolaus-\$6.50

PLAYGROUNDS & ATHLETICS: Adam Fosness-\$6.50, Drew Gillogly-\$6.50, Alan Stuber-\$6.50

RECREATION CENTER: Christopher Dumas-\$6.50

WARRANTS: A&B Business Equipment, Maintenance Contract-\$129.50; AAA Collections, Payroll Deduction-\$75.00; Accounts Management, Payroll Deduction-\$113.30; Advance Auto, Parts-\$61.27; Advantage Auto Glass, Repairs-\$353.34; Aflac, Payroll Deductions-\$3,157.28; Aflac/Flex One, Claims-\$1,753.58; AIA Corporation, Supplies-\$329.87; Al's Engraving, Supplies-\$11.90; All American Gymnastics, Meet Fees-\$1,735.00; Alltel, Utilities-\$2,679.42; American Public Works Association, Renewal-\$440.00; Arcadia Publishing, Supplies-\$2,238.88; Arctic Refrigeration, Repairs-\$169.79; Auto Body Specialties, Supplies-\$7.65; Avera McKennan Trauma Service, Registration-\$35.00; Avera Queen of Peace Hospital, Contract Service-\$2,950.86; Bailey Metal Fabricators, Repairs-\$1,907.34; Barnes Distribution, Supplies-\$2,308.92; Best Western, Travel-\$79.99; Book4golf.Com, Software-\$500.00; Boyer Trucks, Parts-\$167.81; Business Products, Supplies-\$954.10; Butler Machinery, Supplies-\$3,145.37; Campbell Supply, Supplies-\$602.61; Card Services, Supplies-\$51.16; Cast Products, Supplies-\$315.69; Central Electric Cooperative, Utilities-\$185.01; Chad Cahoy, Reimbursement-\$2,000.00; Chief, Supplies-\$150.97; City Beautification Committee, 2008 Allocation-\$21,000.00; City of Emery, Reimbursement-\$1,775.63; City of Mitchell, Payroll Deduction-\$20.00; Coca-Cola Bottling, Supplies-\$1,048.55; Colin Taylor, Reimbursement-\$93.60; Computer Network Accessories, Supplies-\$201.54; Continental Research Corporation, Supplies-\$157.59; Craig Fuerst, Reimbursement-\$74.31; Dakota Fluid Power, Supplies-\$88.68; Dakota Supply Group, Supplies-\$502.78; Dakota Wesleyan University, Men's Basketball Game-\$1,356.11; Dale's A-1 Transmission, Repairs-\$2,032.05; Dallas Hofer, Registration-\$35.00; Dan Sabers, Contract Services-\$8,800.00; Davison County Clerk of Courts, Background Checks-\$45.00; Davison County Treasurer, Taxes-\$1,922.00; Dependable Sanitation, Recycling-\$13,795.95; Department of Social Services, Payroll Deductions-\$474.93; Devin Alfson, Uniform Allowance-\$100.00; Dick Muth, Deposit Refund-\$500.00; District 11B, District Games First Round-\$2,351.67; District 9B, District Games First Round-\$2,351.68; Domino's Pizza, Meals-\$77.44; Don Everson, Travel-\$28.00; Dorothy Cahoy, Contract Services-\$525.00; Dorothy Stahl, Contract Services-\$492.50; Doug Degen, Tool Allowance-\$350.00; Douglas Glover, Uniform Allowance-\$100.00; Dugout Lounge, Contract Services-\$579.60; Ed M. Feld Equipment, Supplies-\$688.00; Ellefson Implement, Parts-\$17.50; Engineering Unlimited, Supplies-\$61.12; Fabric Warehouse, Supplies-\$21.89; Farm Plan, Supplies-\$146.06; Farmers Alliance, Repairs-\$694.65; Farner-Bocken Company, Supplies-\$4,909.87; Fastenal Company, Supplies-\$436.21; Fisher Scientific, Supplies-\$1,320.16; Five Star Shop Service, Supplies-\$252.00; Foreman Sales & Service, Supplies-\$134.92; Frito-Lay, Supplies-\$277.20; Frontier Precision, Supplies-\$242.52; General Drivers & Helpers, Union Dues-\$173.00; Golden West Technologies, Alarm Monitoring-\$75.00; Governor's Inn, Travel-\$201.00; Graham Tire, Repairs-\$13.00; Grainger, Supplies-\$156.66; Great Western Tire, Tires-\$275.50; Harrisburg Fire Department, Registration-\$80.00; HD Supply Waterworks, Supplies-\$4,010.14; Henry Schein, Supplies-\$663.25; Horiba Jobin Yvon, Supplies-\$61.66; Inan Enterprises, Supplies-\$434.91; Institutions Services, Supplies-\$61.63; Integrity Transcription, Supplies-\$505.00; Interstate Office Products, Supplies-\$431.58; Iverson Chrysler Center, Parts-\$297.00; JC Penney Credit Services, Uniform Allowance-\$395.43; James Valley Community Center, Meals-\$18.50; JCL Solutions-Janitors Closet, Supplies-\$470.85; John Badker, Uniform Allowance-\$100.00; Johnson Controls, Repairs-\$940.00; Jones Supplies, Supplies-\$308.66; Just Jymnastics, Gymnastics Meet Dues-\$110.00; Kelly Inn, Travel-\$296.00; Kevin Thurman, Reimbursement-\$51.24; Kimball-Midwest, Supplies-\$250.31; Kris Murtha, Reimbursement-\$67.90; Lakeview Sales, Equipment-\$2,817.90; Leila Schamber, Contract Services-

\$492.50; Leon Baier, Travel-\$202.52; Locators and Supplies, Supplies-\$160.23; Lois Huber, Contract Services-\$750.00; Lucille Dufek, Contract Services-\$135.00; Lyle Signs, Supplies-\$4,421.90; M&T Fire and Safety, Equipment-\$5,119.74; MC&R Pools, Pool Chemicals-\$774.15; Mark Eliason, Travel-\$21.00; Maurine R. Cahoy, Contract Services-\$330.00; Maximus, Software Support-\$795.00; Menard's, Supplies-\$1,354.41; Meridian Grain, Supplies-\$2,325.05; Meyers Oil Company, Supplies-\$1,085.46; Michael Johnson, CDL Reimbursement-\$15.00; Mid-American Research Chemicals, Supplies-\$713.54; Midcontinent Communications, Utilities-\$48.54; Midwest Turf & Irrigation, Supplies-\$156.26; Mitchell Area Chamber, Mitchell Bucks-\$5,010.00; Mitchell Firefighters Local, Registrations-\$3,000.00; Mitchell Ford, Parts-\$266.28; Mitchell Recreation Center, Gymnastics Meet-\$1,478.22; Mitchell School District, City Share-\$1,393.30; Mitchell United Way, Payroll Deductions-\$206.72; Mobile Electronic Service, Repairs-\$620.00; Montgomery Furniture, Furniture-\$1,500.00; Mueller Lumber Company, Supplies-\$402.86; Muth Electric, Repairs-\$170.81; Neve's Uniforms, Supplies-\$744.82; New Waste Concepts, Parts-\$763.00; Nick Traupel, Reimbursement-\$186.00; Northern Truck Equipment, Supplies-\$4,980.30; Northland Chemical, Supplies-\$140.28; Northwestern Energy, Repairs-\$4,945.34; Northwestern Energy & Communications, Utilities-\$18,006.12; NPC International, Meals-\$52.31; Oriental Trading Company, Supplies-\$188.98; Palace Cleaners, Supplies-\$112.75; Papa Murphy's Pizza, Meals-\$154.94; Paulson Sheet Metal, Repairs-\$72.00; Pepsi Cola, Supplies-\$1,090.91; Pony Creek Steakhouse, Contract Services-\$2,723.20; Porter Distributing, Supplies-\$65.00; Prairiewave Communications, Utilities-\$54.70; Pristine Water Solutions, Lease & Supplies-\$690.30; PSMJ Resources, Registration-\$1,095.00; Public Safety Center, Supplies-\$410.06; Qualified Presort, Mailing Service-\$1,115.21; Qwest, Utilities-\$2,479.61; Randy & Sara Meyers, Property Purchase-\$23,058.42; Rausch, Sturm, Israel & Hornik, Garnishment-\$232.28; RDJ Specialties, Supplies-\$152.33; Revier Pressure Washers, Supplies-\$99.55; Riverbank Bathing Company, Supplies-\$225.00; Ron's Bicycle Shop, Repairs-\$65.00; RSVP, Triple Header-\$425.00; Ryan Muck, Travel-\$131.00; Sanford Health Plan, Refund-\$2,853.20; Santel Communications, Labor-\$75.00; Saul Mineroff Electronics, Digital Recorder-\$930.00; Schmucker Paul & Nohr, Contract Services-\$4,500.00; Scott Dey, CDL Reimbursement-\$15.00; South Dakota Bicycle Coalition, Registration-\$25.00; South Dakota Department of Health, Lab-\$253.00; South Dakota Department of Revenue, Title & Registration-\$18.00; South Dakota Federal Property Agency, Supplies-\$214.75; South Dakota Firefighters Association, 2008 Dues-\$420.00; South Dakota Retirement System, Retirement Contributions-\$37,275.09; South Dakota State Treasurer, Sales Tax-\$12,935.54; South Dakota-Supplemental Retirement, Payroll Deductions-\$1,066.00; South Dakota Association of Environmental Professionals, Registration-\$220.00; South Dakota Waste Management Association, Registration-\$180.00; Sensus Metering Systems, Repairs-\$160.00; Sheehan Mack Sales & Service, Supplies-\$3,336.57; Sheila Loecker, Travel-\$9.00; Sherwin-Williams Company, Supplies-\$25.64; Shirley J. Beck, Contract Services-\$665.00; Shopko, Supplies-\$142.40; Sign Pro, Supplies-\$297.84; Sioux Falls Two-Way Radio, Supplies-\$232.74; Sleepy Eye Industrial, Knife Regrind-\$64.00; Streicher's, Supplies-\$36.79; Sturdevant's Auto Parts, Parts-\$1,505.21; Sun Gold Trophies, Supplies-\$27.50; Sun Life Financial, Life Insurance Deductions-\$877.69; Tech Solutions, Supplies-\$290.23; Teem Enterprises, Equipment-\$596.50; Terry Johnson, Travel-\$68.28; Tetra Tech, Maintenance-\$850.00; Thune True Value Hardware, Supplies-\$45.31; Tim McGannon, Travel-\$48.00; Titze Electric & Remodeling, Repairs-\$192.15; TK Electric, Labor-\$319.83; Tractor Salvage and Welding, Supplies-\$3,532.80; Troy Eilts, Contract Services-\$340.00; United States Postal Service, Supplies-\$123.00; United Energy, Supplies-\$43,677.80; UPS Store, Shipping Charges-\$6.92; USA Blue Book, Supplies-\$2,059.22; Virginia Limberg, Personal Training-\$645.00; Wal-Mart Community, Supplies-\$289.46; Wells Fargo Brokerage Services, Payment-\$4,407.54; Wheelco Brake & Supply, Parts-\$337.59; Zep Manufacturing Company, Supplies-\$65.47.

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

EXECUTIVE SESSION:

Moved by Lepke, seconded by Bruner, to go into executive session for contractual matters. Motion carried. Moved by Smith, seconded by Tracy, to come out of executive session. Motion carried.

ADJOURN:

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

Marilyn Wilson
Finance Officer