

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

**APRIL 21, 2008
7:30 P.M.**

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

ABSENT: Britt Bruner

PRESIDING: Mayor Lou Sebert

AGENDA:

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

MINUTES:

Moved by Tracy, seconded by Barington, to approve the minutes of the regular City Council meeting held on April 7, 2008. Motion carried.

CITIZEN'S INPUT:

Dave Brooks, representing Mitchell Main Street and Beyond, stated that they will soon begin a new fundraising campaign.

Council Member Dan Allen stated that Muth Electric has donated \$20,000.00 to the soccer complex and will have a field named.

Mayor Lou Sebert reported that the City of Mitchell Water Division has been awarded a Certificate of Achievement for safe drinking water.

Parks, Recreation & Forestry Director Randy Ahrendt stated that the department will be receiving 200 padded chairs from the Corn Palace for the picnic shelters.

BOARD OF ADJUSTMENT:

Moved by Molumby, seconded by Lepke, 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 Jennifer Endorf for a conditional use permit to operate a daycare center in her home at 309 East 14th Avenue, legally described as the Lots 7, 8, and 9, Block 5, Palmer & Higman's 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 approved said application with the conditions the permit is not transferable and will expire if not operated in a six month period. Moved by Lepke,

seconded by Carpenter, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application of Andy Spaans for a variance to construct a garage at 2703 Gamble Court, legally described as Lots 4 and 5, Block 4, Woodland Heights 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 approved said application. Moved by Allen, seconded by Molumby, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application of Thomas Pollreis for a variance to construct a garage at 1213 North Rowley, legally described as Lot 1, Block 28, Capital 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 approved said application. Moved by Tracy, seconded by Smith, to approve said application. Motion carried.

Moved by Lepke, seconded by Barington, that the 5th day of May, 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 Angela Gardeman for a conditional use permit to operate a daycare center in her home at 918 East Hanson, legally described as Lot 11, Block 3, Applegate Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Barington, seconded by Molumby, that the 5th day of May, 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 Carpenter, seconded by Lepke, that the 5th day of May, 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 Barington, seconded by Allen, for the Board of Adjustment to adjourn and the City Council to reconvene in regular session. Motion carried.

COMMITTEE REPORTS:

Traffic Commission:

The Traffic Commission met on April 21, 2008 at 6:10 p.m. in the Council Chambers of City Hall. The commission denied a stop sign request at 3rd and Kittridge but did approve a speed limit sign. The commission approved the following items: parade permit for the March of Dimes Poker Run on May 3rd, closing 8th Street from Minnesota to Iowa Street on June 20th for the Cancer Walk, closing Main Street between 6th and 7th for a street dance on June 7th, a parade permit on May 24th for the Memorial Weekend Event, and closing the 600 block of North Capital on May 17th for an auction. The commission also approved a request from the Main Street & Beyond Committee to lower the flower baskets on Main Street to five feet off the ground and the baskets be taken down between October 1st

and May 1st.

Public Health & Safety Committee:

The Public Health & Safety Committee met on April 21, 2008 in the Council Chambers of City Hall. The committee approved placing a street light in the Public Safety parking lot, approved a fireworks permit on June 28th for the Prehistoric Indian Village, and approved amending city code to not allow pets in the cemetery and golf course.

Sidewalk Committee:

The Sidewalk Committee met on April 21, 2008 in the Council Chambers of City Hall. The committee reviewed and approved the 2008 Sidewalk Plan and reviewed the ADA Transition Plan.

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

DEPARTMENT REPORTS:

Moved by Tracy, seconded by Molumby, to approve the following department reports: Police Department Report for February, Building Permits Issued in March, Finance Department Cash Balances Report for February, Palace Transit Report for March, Water Department Report for March, Airport Board Minutes from March 11, 2008, Airport Report for March, and Park, Recreation and Forestry Board Minutes from February 12, 2008 and March 11, 2008. Motion carried.

AWARD BIDS:

Bids were opened and read on the Paving & Overlay Project #2008-15 on the 21st day of April, 2008 in the Council Chambers of City Hall.

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

PAVING & OVERLAY PROJECT #2008-15

Commercial Asphalt, 25254 413th Avenue, Mitchell, SD 57301

Total Bid	\$345,655.80
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Motion carried.

Bids were opened and read on the Kay Avenue Storm Sewer Project #2008-3 on the 21st day of April, 2008 in the Council Chambers of City Hall.

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

KAY AVENUE STORM SEWER PROJECT #2008-3

Schrank Construction Inc., PO Box 152, Corsica, SD 57328

Total Bid \$33,777.50

Motion carried.

Moved by Tracy, seconded by Allen, to reject bids for Curb & Gutter Project #2008-14 and re-bid. Motion carried.

RESOLUTIONS:

Moved by Molumby, seconded by Allen, to adopt Resolution #2626, Plat of Lot 1 of D. & D. Long's First Addition with the conditions the owners will not object to being annexed or object to assessments for improvements, as follows:

**RESOLUTION #2626
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 April, 2008; and

WHEREAS, it appears from an examination of the plat of LOT 1 OF D. & D. LONG'S FIRST ADDITION, A SUBDIVISION OF IRREGULAR TRACT NO. 3 IN THE NE ¼ OF SECTION 23, T 103 N, R 60 W OF THE 5TH P.M., 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 1 OF D. & D. LONG'S FIRST ADDITION, A SUBDIVISION OF IRREGULAR TRACT NO. 3 IN THE NE ¼ OF SECTION 23, T 103 N, R 60 W OF THE 5TH P.M., 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.

Carpenter abstained.

Motion carried and resolution declared duly adopted.

Moved by Carpenter, seconded by Barington, to adopt Resolution #2627, Plat of Tracts 1A and 1B of Indian Village First Addition, as follows:

RESOLUTION #2627
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 April, 2008; and

WHEREAS, it appears from an examination of the plat of TRACTS 1A AND 1B 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 TRACTS 1A AND 1B 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.

Moved by Smith, seconded by Allen, to adopt Resolution #2628, Plat of Lot 38 of Maui Farms Second Addition, as follows:

RESOLUTION #2628
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 April, 2008; and

WHEREAS, it appears from an examination of the plat of LOT 38 OF MAUI FARMS SECOND ADDITION, A SUBDIVISION OF THE SE ¼ OF SECTION 31, T 104 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 38 OF MAUI FARMS SECOND ADDITION, A SUBDIVISION OF THE SE ¼ OF SECTION 31, T 104 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.

Attorney Carl Koch representing adjoining property owners discussed the vacation of Bayside Avenue. Moved by Tracy, seconded by Allen, to adopt Resolution #2629, Vacation of Right of Way-Bayside Avenue with a reservation of easement for alley, pedestrian walkway, and/or bike path, as follows:

**RESOLUTION #2629
ON PETITION FOR VACATION
OF PUBLIC RIGHT-OF-WAY**

WHEREAS, The verified Petition and consent in writing of Melvin Clarence Barington, Carolyn Jane Barington, Darlene Hicks and Horseman's Sports, Inc., in due and proper form, requesting the Governing Body of the City of Mitchell to vacate the right of way known as Bayside Avenue, including such portion thereof as may be determined as alley, presently dedicated in Bayside Overlook Subdivision (phase 1) in the SE 1/4 of the SE 1/4 of Section 4, T 103 N, R 60 W of the 5th P.M. in the City of Mitchell, Davison County, South Dakota, was presented to the City Council of Mitchell, South Dakota, in regular meeting assembled on the 21st day of April, 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 right of way was signed and verified by all of the owners of the property abutting the alley sought to be vacated; and,

WHEREAS, This Council did, by proper motion, made, seconded and carried, in regular meeting assembled on the 21st day of April, 2008, deem it expedient and 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 21st day of April, 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 21st day of April, 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 Carl J. Koch, 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 Daily Republic, a newspaper, printed and published in the City of Mitchell, South Dakota, for two (2) successive weeks, more than ten (10) days from the date of hearing, to-wit: April 2, 2008 and April 9, 2008.

2. That the Petitioners are the sole owners of all of the property abutting the right of way to be vacated and that as such owners have requested that the said right of way be vacated and filed a consent in writing to the vacation of said right of way and which consent is attached and 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 an alley or street for more than twenty (20) years last past, and that said right of way is serving no public need, necessity or purpose.

NOW THEREFORE, BE IT RESOLVED by the Governing Body, to-wit: The City Council of the City of Mitchell, South Dakota, in regular meeting, on the 21st day of April, 2008, that the right of way identified as Bayside Avenue within Bayside Overlook Subdivision (phase 1) in the SE 1/4 of the SE 1/4 of Section 4, T 103 N, R 60 W of the 5 P.M., in the City of Mitchell, Davison County, South Dakota, including such portion thereof as may be determined as alley, be and the same is hereby declared vacated; subject to the provision that there shall be reserved a permanent utility easement for any utility facility presently installed or to be installed in the future, within said vacated right of way, including the reasonable right of ingress and egress and subject to the provision that there shall be reserved a permanent easement for any bicycle or walking trail, including the right of ingress and egress to erect, repair and maintain said trail. The dimensions of said permanent easement area shall be the dimensions of said vacated right of way as originally dedicated.

Carpenter opposed. Barington abstained.

Motion carried and resolution declared duly adopted.

Moved by Allen, seconded by Carpenter, to adopt Resolution #2630, Interim Financing, as follows:

Resolution #2630

Whereas, the City of Mitchell, South Dakota, must provide financing for the following fund until such time as monies are received from a reimbursement from the FAA:

**Enterprise Fund
AIP-20 Runway Rehabilitation:**

To finance the payment of runway rehabilitation in the amount of \$80,000.00.

Now, therefore, be it resolved, by the City Council of the City of Mitchell, South Dakota, that the City of Mitchell, South Dakota, provide the necessary interim financing advancing funds from the following source:

General Fund

Be it further resolved, that when monies are available, the General Fund will be reimbursed without further action on the part of this council.

Motion carried and resolution declared duly adopted.

Moved by Smith, seconded by Barington, to adopt Resolution #2631, Memorial Weekend Event Consumption Permit contingent upon insurance, as follows:

RESOLUTION #2631

R.J.A., Inc., hereinafter referred to as RJA, having heretofore made an application to the City of Mitchell for the use of the city streets-Main Street- and sidewalks, bounded on the south by the Depot and on the north, the southern portion of the intersection of Sixth and Main; and

RJA having received permission to use the public street for a celebration of the Memorial Weekend Event, for the benefit of Mitchell baseball and Cystic Fibrosis, on May 24, 2008; and

That the event will promote the City of Mitchell and said event is being promoted by the Corn Palace Convention and Visitors Bureau, a division of the Mitchell Area Chamber of Commerce; and

SDCL 35-1-5.3 authorizes the City of Mitchell to grant the authority to allow consumption or blending of alcoholic beverages in a public place, upon publicly-owned property for a term and period not to exceed twenty-four (24) hours, and the term of operation shall not exceed those permitted for on-sale licenses; now, therefore,

BE IT RESOLVED by the City Council of the City of Mitchell that on May 24th, 2008, the licensed liquor establishments which abut Main Street as hereinabove set forth, from the Depot to Sixth and Main, are authorized to use that public property designated as Main Street and the adjacent sidewalks, bounded on the south by the Depot and on the North by the southern boundary of Sixth Street and Main; and

BE IT FURTHER RESOLVED that the consumption of alcoholic beverages, which will be purchased at establishments which abut Main Street from the Depot to Sixth Street, will be permitted on the public property above referred; and

BE IT FURTHER RESOLVED that the permit period shall not exceed twenty-four hours, and hours of authorized consumption shall not exceed those permitted for on-sale licensees; and

BE IT FURTHER RESOLVED that the hours of authorized consumption on Main Street as hereinabove described shall be from 4:00 p.m. May 24th 2008 until Midnight of May 24th 2008.

BE IT FURTHER RESOLVED that said authorization is conditioned upon RJA acquiring the appropriate liability insurance as required by the City's underwriter.

Motion carried and resolution declared duly adopted.

Moved by Lepke, seconded by Barington, to adopt Resolution #2632, Closing Main Street-Memorial Weekend Event, as follows:

Resolution #2632

Whereas on May 24, 2008 various vendors will be utilizing portions of Main Street from the Depot on the South to 6th Street on the north;

Now therefore be it resolved that Main Street from the Depot to the south side of Sixth Street be closed from 4:30 a.m. on May 24th until 3:00 a.m. of May 25th; and

That cross traffic will be permitted on First Street east and west.

Motion carried and resolution declared duly adopted.

Moved by Tracy, seconded by Lepke, to adopt Resolution #2634, Intending to Finance Tax Increment Financing District #10, as follows:

RESOLUTION #2634

WHEREAS, there exists a blighted area in the 400 Block of East Ivy and the 900, 1000, and 1100 Blocks of S. Langdon; and

WHEREAS, a TIF District would enhance said areas; and

WHEREAS, public improvements for the 400 Block of East Ivy and the 900, 1000, and 1100 Blocks of S. Langdon, for paving, curb, gutter, sewer, water, storm sewer and all appurtenances, would be appropriate; now, therefore

BE IT RESOLVED that the City of Mitchell would intend to finance TIF #10 from the General Fund in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00) and that the City of Mitchell will be reimbursed from the revenue generated from TIF district increment as authorized by state statute.

Motion carried and resolution declared duly adopted.

ORDINANCES:

Moved by Lepke, seconded by Barington, to place Ordinance #2276, Supplemental Appropriations on second reading. Motion carried. Moved by Smith, seconded by Molumby, to adopt Ordinance #2276, Supplemental Appropriations, as follows:

**ORDINANCE NO. 2276
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**

101-43120-43310	Parking Lot Paving	\$15,000.00
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The funding will come from proceeds of sale of surplus property.

**SPECIAL REVENUE FUND
PARKS, RECREATION & FORESTRY
CADWELL SPORTS COMPLEX**

201-45160-43320	Baseball Field Improvements	\$32,500.00
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The funding will come from an operating transfer from the General Fund.

ENTERPRISE FUND
GOLF COURSE

614-45250-43304

Parking Lot Paving

\$50,000.00

The funding will come from proceeds of sale of surplus property.

Motion carried and ordinance declared duly adopted.

Moved by Lepke, seconded by Carpenter, to place Ordinance #2277, Supplemental Appropriations on first reading. Motion carried.

Moved by Tracy, seconded by Allen, to place Ordinance #2278, Amending Code 2-6-5 (C)-TIF Districts on first reading. Motion carried.

SET DATE:

Moved by Molumby, seconded by Barington, that the 5th day of May, 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 Sanborn Curb & Gutter Project #2008-14A. Motion carried.

Moved by Carpenter, seconded by Allen, that the 12th day of May, 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 Library Carpet Project #2008-31. Motion carried.

CONSIDER APPROVAL:

Moved by Barington, seconded by Lepke, to approve an automatic supplement to the General Fund-Culture & Recreation-Holiday of Lights Parade in the amount of \$500.00 from a donation of funds. Motion carried.

Moved by Barington, seconded by Tracy, to table a request from Jackpot Gamblin' Inc. to host a street dance. Motion carried.

Moved by Carpenter, seconded by Molumby, to authorize the Police Division to apply for Bullet Proof Vest Partnership Grant. Motion carried.

Moved by Smith, seconded by Lepke, to approve recognizing the following RSVP volunteers for insurance purposes: Galdys George, Alice Claggett, Cookie Krimbill, Darwin Buus, Al Weg, Edna Schrank, Jim Schneider, Dean Minder, Jerry Weber, Pam Wolff, Mel Lubbers, George Breidenbach, Norman Thuringer, and Ron Sommer. Motion carried.

Moved by Barington, seconded by Carpenter, to approve declaring surplus 190 red padded Clarin folding chairs from the Corn Palace. Motion carried.

RESOLUTION:

Moved by Molumby, seconded by Barington, to adopt Resolution #2633, Sale of Surplus Folding Chairs to Mitchell School District, as follows:

**RESOLUTION #2633
RESOLUTION OF CITY COUNCIL**

WHEREAS, the City Council of the City of Mitchell, South Dakota, did duly consider and did recommend and approve to surplus one hundred ninety (190) Clarin red padded folding chairs, at its meeting held on the 21st day of April, 2008; and

WHEREAS, the Mitchell Public School District 17-2, South Dakota, is desirous in obtaining padded folding chairs at a cost of \$10.00 each;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota, that the City of Mitchell will sell the one hundred ninety red padded folding chairs to the Mitchell Public School District 17-2, of South Dakota, for \$1,900.00.

Motion carried and resolution declared duly adopted.

PAY ESTIMATES:

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

- pay estimate #11 in the amount of \$5,722.50 for Soccer Field Complex Project #2007-1 contracted with Civil Design Inc.,
- pay estimate #2 in the amount of \$8,500.00 for Foster Street Lift Station Project #2008-2 contracted with SPN & Associates and
- pay estimate #1 in the amount of \$22,976.00 for Combo Dump Body Project #2008-17 contracted with Sheehan Mack Sales.

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

BILLS:

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

PAYROLL, MARCH 23, 2008 – APRIL 5, 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-\$48,352.82, TRAFFIC-\$3,556.92, FIRE-\$31,874.77, STREET-\$21,922.32, PUBLIC WORKS-\$14,276.00, CEMETERY-\$3,265.92, MOSQUITO CONTROL-\$588.50, ANIMAL CONTROL-\$1,232.00, EMERGENCY MEDICAL SERVICES-\$6,818.41, LIBRARY-\$9,452.57, PLAYGROUNDS & ATHLETICS-\$4,284.30, SWIM POOL-\$125.63,

CAMPGROUND-\$1229.60, RECREATION CENTER-\$11,166.73, ICE ARENA-\$1,410.08, PARK-\$7,585.52, SUPERVISION-\$4,920.72, FORESTRY-\$2,701.45, E911-\$16,583.76, RSVP-\$4,492.24, PALACE TRANSIT-\$15,855.49, NUTRITION-\$45.00, WATER-\$8,123.40, WATER DISTRIBUTION-\$7,550.39, SEWER-\$10,100.46, AIRPORT-\$1,610.56, WASTE COLLECTION-\$7,800.28, LANDFILL-\$6,360.68, CORN PALACE MAINTENANCE-\$9,475.60, CORN PALACE SHOWS-\$2,350.32, CORN PALACE CONCESSIONS-\$2,053.13, GOLF COURSE-\$6,752.82.

SALARY ADJUSTMENTS (per hour rate):

CEMETERY: Aaron Willis-\$14.850

RSVP/NUTRITION: Sara Jorgensen-\$12.970

UTILITIES: Kerry Plooster-\$18.290

NEW HIRES (per hour rate):

CAMPGROUND: Lee Parks-\$11.72

CORN PALACE CONCESSIONS: Lisa Hansen-\$7.00

PARK: Maynard Friedrich-\$10.75, Stanley Hofwolt-\$8.00, Fred Kobold-\$8.50

WARRANTS: A-Ox Welding Supply, Cylinder Rental-\$582.62; AAA Collections, Payroll Deduction-\$75.00; Action Professionals, Supplies-\$169.62; Advance Auto Parts, Parts-\$63.00; Aflac, Payroll Deductions-\$3,157.68; Aflac/Flex One, Claims-\$1,313.27; Al's Engraving, Supplies-\$7.98; Alcopro, Supplies-\$120.00; Alltel, Utilities-\$1,069.39; American Red Cross, Supplies-\$394.93; Aramark, Supplies-\$44.99; Arctic Refrigeration, Repairs-\$512.72; Auto Body Specialties, Supplies-\$326.53; Avera Queen of Peace Hospital, Contract Services-\$2,131.99; B&B Upholstery, Repairs-\$48.00; Bailey Metal Fabricators, Supplies-\$270.52; BBC Audiobooks America, Books-\$878.09; Beacon Athletics, Supplies-\$2,084.00; Bender's Sewer & Drain, Labor-\$196.00; Best Western Ramkota Inn, Travel-\$46.50; Best Western Ramkota Inn, Travel-\$80.00; Better Containers, Books-\$61.64; Birch Telecom, Utilities-\$6.85; Black Sheep Press, Books-\$44.95; Blackburn Manufacturing, Supplies-\$88.04; Boyer Trucks, Parts-\$118.99; Brenda Paradis, Reimbursement-\$350.00; Bryan Rock Products, Supplies-\$286.73; Business Products, Supplies-\$1,207.21; Campbell Supply, Supplies-\$690.24; Card Services, Supplies-\$58.26; Carolina Software, Maintenance-\$200.00; Catholic Family Services, Contract Services-\$120.00; Center Point Large Print, Books-\$152.16; Central Electric Cooperative, Utilities-\$8,444.09; Centurion Technologies, Maintenance Renewal-\$8.43; Cherie Ramsdell, Contract Services-\$2,100.00; Cheryl Shelton, Travel-\$44.00; City of Mitchell, Payroll Deduction-\$20.00; City of Mitchell, Alcohol Task Force Funds-\$400.00; Civil Design, Contract Services-\$5,722.50; Coca-Cola Bottling Company, Supplies-\$215.55; Cole Papers, Supplies-\$81.10; Commercial Asphalt, Supplies-\$611.93; Cook Implement, Supplies-\$228.03; Cook's Inn, Contract Services-\$1,425.00; County Fair, Supplies-\$34.28; Credit Collections Bureau, Payroll Deduction-\$163.89; Cretex Concrete Products, Supplies-\$88.00; Daily Republic, Microfilming-\$1,734.80; Dakota Counseling Institute, 2008 Allocation-\$15,740.00; Dakota Supply Group, Supplies-\$15.18; Dakota Transit Association, Supplies-\$84.00; Dakota Wesleyan University, Career Fair-\$25.00; Dale's A-1 Transmission, Police Tow-\$208.03; Dan's Pro Shop, Supplies-\$1,713.60; Darl Allen, Travel-\$46.00; Darrington Water Conditioning, Rent-\$38.00; Davison

County Clerk of Courts, Contract Services-\$45.00; Davison Rural Water System, Utilities-\$30.70; Dell Marketing, Books-\$686.78; Department of Social Services, Payroll Deductions-\$699.24; Diamond Lake Book Company, Books-\$377.71; Dive Rescue International, Registration Fees-\$365.00; Dakota Transit Association, Registrations-\$500.00; Dugout Lounge, Contract Services-\$1,048.80; E-Z-Go A Textron Company, Supplies-\$26.16; Ed's Pet World, Supplies-\$23.98; Ellefson Implement, Parts-\$370.52; Eric D. Anderson, Tools-\$18.95; Everson Gunsmithing, Supplies-\$9.20; Farmers Alliance, Supplies-\$535.50; Farnam's Genuine Parts, Parts-\$256.38; Farner-Bocken Company, Supplies-\$1,939.19; Fastenal Company, Supplies-\$99.68; First National Insurance, Notary Bond-\$75.00; Frank Sell, Refund-\$30.00; Gale, Books-\$622.35; Gall's, Supplies-\$39.57; Gallus Thill, Contract Services-\$210.00; Gaylord Bros, Supplies-\$33.04; Golden West Technologies, Alarm Monitoring-\$748.14; Graham Tire, Repairs-\$31.00; Grainger, Supplies-\$138.80; Great Western Tire, Tires-\$273.00; Greenwood Publishing Group, Books-\$122.45; Grey House Publishing, Books-\$206.05; GS Direct, Supplies-\$29.89; Hard Drive Central, Repairs-\$120.49; Harlow's Bus Sales, Passenger Buses-\$30,112.40; Harper Brush Central, Supplies-\$312.22; Harve's Sport Shop, Supplies-\$85.45; Hillyard, Supplies-\$1.72; Holiday Inn Hotel & Convention Center, Travel-\$647.55; Honda of Mitchell, Parts-\$5.40; ICOP, Supplies-\$300.00; Inan Enterprises, Supplies-\$434.91; Info USA Marketing, Business Directory-\$470.00; Ingram Library Services, Books-\$651.67; Integrity Transcription, Supplies-\$390.75; Interstate Glass & Door, Repairs-\$195.50; Interstate Office Products, Supplies-\$128.34; Interstate Power Systems, Supplies-\$2,607.85; Iverson Chrysler Center, Supplies-\$38.70; JC Penney Credit, Uniform Allowance-\$76.00; Jeff Spars, Tools-\$116.24; John E. Reid and Associates, Training Fees-\$395.00; Jones Supplies, Supplies-\$670.10; Joyce Star, Uniform Repairs-\$81.75; K-Mart, Supplies-\$61.97; Knowbuddy Resources, Books-\$163.90; Knowledge Industries, Books-\$167.88; Kone, Maintenance-\$507.45; KORN/KQRN Radio, Ads-\$67.50; Krohmer Plumbing, Equipment-\$1,541.00; Kurt Geres, Travel-\$74.00; Labels, Leadville & Lore, Book-\$30.00; Lakeview Sales, Supplies-\$131.90; Lakeview Veterinary Clinic, Rent-\$1,272.85; Lands' End Business, Uniform Allowance-\$99.36; Learning Opportunities, Books-\$86.80; Librarian's Book Express, Books-\$743.20; Light & Siren, Supplies-\$1,260.04; Lighthouse Uniform, Supplies-\$83.90; Liles & Tippit, Supplies-\$189.77; Long Rider Books, Books-\$1,126.20; Lori Krogman, Refund-\$22.50; Lutheran Social Services, Contract Services-\$120.00; Lyle Signs, Supplies-\$187.63; Lynn Peavey Company, Supplies-\$29.00; M&T Fire and Safety, Supplies-\$5,780.89; MC&R Pools, Supplies-\$78.27; Mark Eliason, Travel-\$9.00; Mark Schilling, Registration Reimbursement-\$300.00; Marlene Haines, Travel-\$133.29; Marquette Bank, Lease Payment-\$36,789.00; Maurice Reiner, Refund-\$30.00; McFarland Supply Company, Supplies-\$105.61; McLeod's Printing, Supplies-\$376.88; Menard's, Supplies-\$1,016.77; Meridian Grain, Supplies-\$7,209.30; Meyers Oil Company, Supplies-\$26,619.61; Michael Hoover, Refund-\$486.85; Michael Todd & Company, Supplies-\$3,377.70; Midcontinent Communications, Utilities-\$124.20; Midwest Fire & Safety, Supplies-\$537.50; Midwest Turf & Irrigation, Supplies-\$500.89; Mitchell Area Chamber of Commerce, Annual Awards-\$2,765.00; Mitchell Area Convention and Visitors, Funding-\$17,675.00; Mitchell Area Development Cooperation, Funding-\$5,050.00; Mitchell Community Scholarship, Round-Up Payment-\$760.71; Mitchell Concrete Product, Supplies-\$204.75; Mitchell Ford, Repairs-\$528.85; Mitchell Iron & Supply, Labor-\$420.84; Mitchell Jaycees, Allocation-\$5,000.00; Mitchell Plumbing & Heating, Repairs-\$1,569.50; Mitchell School District, Contract Services-\$78,323.36; Mitchell Telecom, Utilities-\$97.95; Mitchell United Way, Payroll Deductions-\$206.72; Mobile Electronic Service, Repairs-\$3,954.10; Mountain Plains Library Association, Membership Renewal-\$125.00; MPS, Books-\$243.95; Mount Vernon School District, Contract Services-\$73.15; Mueller Lumber Company, Supplies-\$367.18; Municipal Pipe Tool Company, Supplies-\$169.67; Muth Electric, Supplies-\$2,977.55; NAEIR, Supplies-\$37.72; National Registry of Emergency Emblems, Supplies-

\$137.50; National School Towel Sales, Supplies-\$143.57; Northland Chemical, Supplies-\$97.90; Northwestern Energy & Communications, Utilities-\$27,229.69; Old Dominion Brush, Supplies-\$1,169.26; Oliver Products, Trays-\$1,298.00; One Call Systems, Supplies-\$50.00; Pacer Service Center, Supplies-\$10.56; Palace Cleaners, Supplies-\$189.25; Paulson Sheet Metal, Supplies-\$20.25; Pepsi Cola, Supplies-\$413.01; Petty Cash, Postage-\$121.63; Photography Unlimited, Supplies-\$7.00; Plastag, Supplies-\$503.21; Plastow & Associates, Computer Repairs-\$753.48; Pony Creek Steakhouse, Contract Services-\$2,562.20; Pool & Crew, Books-\$155.70; Qualified Presort, Mailing Service-\$1,755.37; Quality Books, Books-\$2,376.41; Quill, Supplies-\$443.57; Qwest, Utilities-\$2,759.34; RR Bowker, Supplies-\$1,711.18; Random House, Books-\$419.20; Reader's Den, Books-\$24.00; Recorded Books, Books-\$2,134.37; Religious Medical, Refund-\$317.21; Rew's TV, Repairs-\$104.00; Ron Olson, Travel-\$136.01; Roslyn Stevenson, Travel-\$35.00; Rural Office of Community Service, Refund-\$39.50; S&M Printing Company, Supplies-\$665.39; Santel Communications, Utilities-\$258.96; Schmucker Paul & Nohr, Contract Services-\$8,927.50; Scholastic Library Publishing, Books-\$24.05; Scott Supply Company, Supplies-\$630.46; South Dakota Department of Environment & Natural Resources, Fees-\$2,212.49; South Dakota Department of Health, Lab Fee-\$60.00; South Dakota Department of Revenue, Fees-\$88.00; South Dakota Municipal League, Registration-\$30.00; South Dakota Retirement System, Retirement Contributions-\$36,406.91; South Dakota State Treasurer, Sales Tax-\$10,816.58; South Dakota-Supplemental Retirement, Payroll Deductions-\$1,091.00; Service Lighting, Supplies-\$682.85; Sheehan Mack Sales & Service, Contract Services-\$22,976.00; Shopko, Supplies-\$186.53; Sioux Falls Kenworth, Parts-\$76.91; Sioux Falls Two Way Radio, Repairs-\$270.00; Sioux Falls Two-Way Radio, Radios-\$3,536.45; Sirchie Finger Print, Supplies-\$152.87; Smart Apple Media, Books-\$436.19; Software House International, Software-\$618.06; Spencer Quarries, Supplies-\$1,401.51; Stan Houston Equipment, Supplies-\$985.00; State of South Dakota, Utilities-\$307.04; Steve Larson, Reimbursement-\$25.00; Sturdevant's Auto Parts, Parts-\$2,713.83; Sun Gold Trophies, Supplies-\$922.00; Sun Life Financial, Payroll Deductions-\$923.89; Solid Waste Association of North America, Recertification-\$175.00; Tech Solutions, Supplies-\$1,273.99; Terry Johnson, Travel-\$23.00; Tessier's, Repairs-\$307.80; The Title Company, Policy Premium-\$955.00; Thomas Bouregy & Company, Books-\$138.50; Thomson Healthcare, Books-\$130.85; Thune True Value Hardware, Supplies-\$126.76; Tierney Brothers, Equipment-\$2,167.00; Titan Access Account, Supplies-\$27.62; TK Electric, Repairs-\$1,066.97; Toby Russell, Travel-\$321.42; Total Stop Food Store, Supplies-\$86.35; Tractor Supply, Supplies-\$402.48; Tri-County Telcom, Utilities-\$33.77; Triple A Travel, Travel-\$470.49; Twirl Jet Spas, Supplies-\$308.33; United States Postal Service, Postage-\$657.00; Unites States Postmaster, Postage-\$410.00; United Building Centers, Supplies-\$197.13; United Energy, Supplies-\$665.95; United Energy, Supplies-\$604.50; United Health Care, Refund-\$239.20; United States Business Pages, Business Listing-\$299.99; UPS Store, Shipping Charges-\$37.75; USA Blue Book, Supplies-\$32.43; USA Players-Hotel Directory, Directory Ad-\$298.00; Variety Foods, Supplies-\$1,288.04; Verizon Wireless, Utilities-\$106.79; Vivian V. Sladek Trust, Refund-\$100.00; Wal-Mart, Supplies-\$221.97; Water Environment Federation, Membership Fee-\$142.00; West Payment Center, Supplies-\$500.50; Wheelco Brake & Supply, Parts-\$722.39; Wholesale Electronics, Supplies-\$69.74; Wright Brothers Aviation, Contract Services-\$500.00; Zimco Supply Company, Supplies-\$1,590.00.

Members present voting aye: Allen, Barington, 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 Molumby and seconded by Lepke to adjourn the meeting. Motion carried.

Marilyn Wilson
Finance Officer