

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

**MAY 19, 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 Allen, seconded by Barington, to approve the agenda as prepared with the removal of the Reimnitz conditional use permit hearing. The application has been withdrawn by the applicant. Motion carried.

MINUTES:

Moved by Barington, seconded by Molumby, to approve the minutes of the regular City Council meeting held on May 5, 2008. Motion carried.

CITIZEN'S INPUT:

Parks, Recreation & Forestry Director Randy Ahrendt stated that the summer Park & Rec brochure has the form for the Soccer Complex Brick Fundraising campaign and gave each of the Council Members a copy.

It was noted that the City Beautification Committee planted over 150 trees on Saturday.

BOARD OF ADJUSTMENT:

Moved by Carpenter, 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 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. Notice of hearing has been given according to statute and affidavit of publication is on file. The application has been withdrawn by the applicant.

It was advised that this is the date and time set for hearing on the application of Mitchell Regional Habitat for Humanity for a variance 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. Notice of hearing has been given according to statute and affidavit of publication is on file. The application has been withdrawn by the applicant.

It was noted that Mitchell Regional Habitat for Humanity will construct a single family residence that meets all zoning and setback requirements.

It was advised that this is the date and time set for hearing on the application of Jennifer Bruns for a conditional use permit to operate a daycare center in her home at 421 East 7th Avenue, legally described as Lot 1 except the south 54 feet, Block 4, Burr'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 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 Big Red for a conditional use permit to construct mini-storage units at 2410 North Main, legally described as Lot 12A-3X within Lot 12A-3 and the east 40 feet of the north 205 feet of Lot 12A-3 in the SW ¼ of 10-103-60, 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 Carpenter, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application of Boyd Reimnitz for a conditional use permit to construct a ministorage building with varying compartment sizes at 1522 West Havens, legally described as the east 140 feet of Irregular Tract 4A in the SW ¼ of 21-103-60, less PE1, 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 denied said application. The application has been withdrawn by the applicant.

It was advised that this is the date and time set for hearing on the application of MSTM Properties for a variance to construct a storage building at 1820 Loma Linda, legally described as Lot X-4 and Lot X-5 within Lot X in the SE ¼ of the NE ¼ of 29-103-60, 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 condition of a firewall on the south side of the building. Moved by Lepke, seconded by Bruner, to approve said application with the Planning Commission recommendation and conditions and that the building match the existing structure. Motion carried.

Moved by Molumby, seconded by Carpenter, that the 2nd day of June, 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 David Behrens for a variance to construct a garage at 408 East 4th Avenue, legally described as Lot 4, Block 29, Lawler's First Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Smith, seconded by Allen, that the 2nd day of June, 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 Kelly Jones for a variance to construct a 22 x 24 foot garage at 84 North Harmon Drive, legally described as Lot 42, Bayside Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Lepke, seconded by Molumby, 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 May 19, 2008 at 6:40 p.m. in the Council Chambers of City Hall. The commission approved a request of the Prehistoric Indian Village for a road closure on June 28th for the Brule Concert, approved signage and striping for a loading/unloading zone near the Dakota Wesleyan University daycare, and approved a parade permit and no parking on the parade route for the Corn Palace Stampede Rodeo Parade on July 19th. The commission also approved 15 MPH/When Children Are Present signs at 8th & Iowa and 9th & Wisconsin and approved painting "No Skateboarding" on the sidewalks and parking area in front of the James Valley Community Center.

Public Works Committee:

The Public Works Committee met on May 19, 2008 at 7:10 p.m. in the Council Chambers of City Hall. The committee was updated on the progress of the Railroad Avenue reconstruction project and the Hanson Street reconstruction/parking lot project.

Moved by Tracy, seconded by Barington, to approve the committee reports. Motion carried.

EVENTS CENTER:

Council Members discussed the feasibility of the possible expansion of the Corn Palace. Council Member Molumby will get price estimates from engineers on what the cost will be to evaluate the expansion of the Corn Palace.

DEPARTMENT REPORTS:

Moved by Molumby, seconded by Carpenter, to approve the following department reports: Police Department Report for March, Building Permits Issued in April, Finance Department Cash Balances Report for March, Palace Transit Report for April, Water Department Report for April, Library Board Minutes from April 8, 2008, Airport Board Minutes from April 8, 2008, and Airport Report for April. Motion carried.

AWARD BIDS:

Bids were opened and read on the Curb & Gutter Project #2008-14B on the 12th day of May, 2008 in the Council Chambers of City Hall.

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

CURB & GUTTER PROJECT #2008-14B

Chad Colwell Concrete Inc., 40750 259th Street, Mitchell, SD 57301

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|----------------------|-------------|
| Total Bid Schedule A | \$62,067.50 |
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THEREFORE, be it resolved by the City Council of Mitchell, South Dakota, that the plat of LOT 1-B OF NORTH MAUI'S FIRST ADDITION, A SUBDIVISION OF LOT 1 IN THE WEST ½ OF THE NW ¼, ALSO DESCRIBED AS LOT 1, SUBDIVISION OF GOVERNMENT LOT 1, ALL IN SECTION 31, T 104 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.

Motion carried and resolution declared duly adopted.

Moved by Bruner, seconded by Carpenter, to adopt Resolution #2640, Authorize Application for Grant under Surface Transportation Assistance Act, as follows:

RESOLUTION NO. 2640

Resolution to authorize the filing of an application for a grant under Section 5311 of the Surface Transportation Assistance Act.

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration (FTA) to support capital and operating assistance projects for nonurbanized public transportation systems Section 5311 of the Surface Transportation Assistance Act, and

WHEREAS, the South Dakota Department of Transportation, Division of Finance and Management, Office of Local Transportation Programs has been designated by the Governor to administer Section 5311; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including provision by it of the local share of project costs;

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

1. That Lou Sebert, Mayor, City of Mitchell, is authorized to execute and file an application on behalf of the City of Mitchell with the South Dakota Department of Transportation to aid in the financing of capital and/or operating assistance projects pursuant to Section 5311 of the Surface Transportation Assistance Act.
2. That Brenda Paradis, Senior Services Director, is authorized to furnish such additional information as SDDOT may require in connection with the application or the project.

Motion carried and resolution declared duly adopted.

Moved by Smith, seconded by Tracy, to adopt Resolution #2641, Use of Main Street for Street Dance-Jackpot Gamblin' with the addition of snow fencing around the designated area, as follows:

RESOLUTION #2641

Jackpot Gamblin', Inc., hereinafter referred to as Applicant, having made an application to the City of Mitchell for the use of Main Street and the sidewalks adjacent to Main Street bounded on the North by Sixth Street and on the South by Fifth Street; and

Applicant having received permission to use the public street for a street dance on June 7th, 2008, at 6:00 p.m. to 3:00 a.m. on June 8th, 2008, which permission is granted by the passage of this resolution; and

SDCL 35-1-5.3 authorizes the City of Mitchell to grant Applicant 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 June 7th and June 8th, 2008, at the times above stated, Applicant is authorized to use that public property, to include Main Street and the sidewalks adjacent to Main Street bounded on the North by Sixth Street and bounded on the South by Fifth Street; and

BE IT FURTHER RESOLVED that the consumption of alcoholic beverages, which will be purchased at the Applicant's licensed location, will be permitted on the public property above referred to as the Main Street bounded on the North by Sixth Street and on the South by Fifth Street, said consumption to begin at 8:00 p.m. on June 7th, 2008, and terminate at the hour of 1:30 o'clock a.m. on June 8th, 2008; and

BE IT FURTHER RESOLVED that said authorization is conditioned upon Applicant acquiring the appropriate liability insurance--\$2,000,000.00 general liability insurance and \$500,000.00 liquor liability insurance--as required by the City's underwriter; and

BE IT FURTHER RESOLVED that said authorization is also subject to Applicant utilizing security as requested by the City of Mitchell, at the cost of the Applicant; and

Be it further resolved that the bands shall cease playing at the hour of 1:00 o'clock a.m.; and

BE IT FURTHER RESOLVED that no one under the age of twenty-one (21) will be allowed within the fenced-in area and that wristbands will be used at all entrances for ingress and egress, which wristbands will denote the person being the age of 21 years or more, and able to consume the alcoholic beverages dispensed; and

BE IT FURTHER RESOLVED that the appropriate trash receptacles will be placed at the appropriate places within the area; and

BE IT FURTHER RESOLVED that appropriate safety lanes will be kept in place for ingress and egress for fire protection and ambulance usage.

Carpenter and Molumby opposed.

Motion carried and resolution declared duly adopted.

Moved by Tracy, seconded by Allen, to adopt Resolution #2642, Use of Main Street for Street Dance-Cactus Bar, as follows:

RESOLUTION #2642

Jeff Bathke doing business as Cactus Bar, hereinafter referred to as Applicant, having made an application to the City of Mitchell for the use of Main Street and the sidewalks adjacent to Main Street bounded on the North by Second Street and on the South by First Street; and

Applicant having received permission to use the public street for a street dance on July 25, 2008, from 4:00 p.m. to 4:00 a.m. on July 26, 2008, which permission is granted by the passage of this resolution; and

SDCL 35-1-5.3 authorizes the City of Mitchell to grant Applicant 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 July 25th and July 26th, 2008, at the times above stated, Applicant is authorized to use that public property, to include Main Street and the sidewalks adjacent to Main Street bounded on the North by Second Street and bounded on the South by First Street; and

BE IT FURTHER RESOLVED that the consumption of alcoholic beverages, which will be purchased at the Applicant's licensed location, will be permitted on the public property above referred to as the Main Street bounded on the North by Second Street and on the South by First Street, said consumption to terminate at the hour of 1:30 o'clock a.m. on July 26th, 2008; and

BE IT FURTHER RESOLVED that said authorization is conditioned upon Applicant acquiring the appropriate liability insurance--\$2,000,000.00 general liability insurance and \$500,000.00 liquor liability insurance--as required by the City's underwriter; and

BE IT FURTHER RESOLVED that said authorization is also subject to Applicant utilizing security as requested by the City of Mitchell, at the cost of the Applicant; and

Be it further resolved that the bands shall cease playing at the hour of 1:00 o'clock a.m.; and

BE IT FURTHER RESOLVED that no one under the age of twenty-one (21) will be allowed within the fenced-in area and that wristbands will be used at all entrances for ingress and egress, which wristbands will denote the person being the age of 21 years or more, and able to consume the alcoholic beverages dispensed; and

BE IT FURTHER RESOLVED that the appropriate trash receptacles will be placed at the appropriate places within the area; and

BE IT FURTHER RESOLVED that appropriate safety lanes will be kept in place for ingress and egress for fire protection and ambulance usage.

Carpenter and Molumby opposed. Bruner abstained.
Motion carried and resolution declared duly adopted.

ORDINANCES:

Moved by Allen, seconded by Lepke, to place Ordinance #2279, Supplemental Appropriations on second reading. Motion carried. Moved by Barington, seconded by Smith, to adopt Ordinance #2279, Supplemental Appropriations, as follows:

**ORDINANCE NO. 2279
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
FINANCE**

| | | |
|-----------------|------------------------------|------------|
| 101-41420-42900 | Fabricators Sales Tax Rebate | \$2,500.00 |
|-----------------|------------------------------|------------|

The funding will come from the General Fund cash balance.

**AGENCY FUND
SIDEWALK**

| | | |
|-----------------|--------------|-------------|
| 710-45000-42900 | Construction | \$21,000.00 |
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The funding will come from an operating transfer from the Special Assessment Revolving Fund-216.

Motion carried and ordinance declared duly adopted.

Moved by Molumby, seconded by Allen, to place Ordinance #2274, Repealing Ordinance #2049- Designating Property for Park Purposes on first reading. Motion carried.

Moved by Bruner, seconded by Lepke, to place Ordinance #2280, Supplemental Appropriations on first reading. Motion carried.

SET DATE:

Moved by Allen, seconded by Barington, that the 2nd day of June, 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-off sale) Malt Beverage License RB-3833 from Kinder Inc. to GMK LLC located at 1620 South Burr Street. Motion carried.

Moved by Carpenter, seconded by Smith, that the 2nd day of June, 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-6380 from Kinder Inc. to GMK LLC located at 1620 South Burr Street. Motion carried.

Moved by Lepke, seconded by Allen, that the 2nd day of June, 2008 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the applications for renewal of Malt Beverage Licenses. Motion carried.

Moved by Smith, seconded by Carpenter, that the 2nd day of June, 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 Airport Hangar Taxilane Improvements. Motion carried.

Moved by Molumby, seconded by Bruner, that the 9th day of June, 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 Water Treatment Plant Roof Project #2008-31. Motion carried.

CONSIDER APPROVAL:

Moved by Tracy, seconded by Carpenter, to approve an automatic supplement to the Enterprise Fund-Airport in the amount of \$1,500.00 from a donation of funds for supplies for the Air Venture Cup Cross Country Air Race. Motion carried.

Moved by Allen, seconded by Lepke, to approve the purchase of Lot 1 of Prairieview Subdivision in the amount of \$30,000.00. Motion carried.

Moved by Lepke, seconded by Carpenter, to approve the request of Mitchell Foundation for Catholic Education to conduct a raffle with the drawing to be held on June 13, 2008. Motion carried.

Moved by Molumby, seconded by Barington, to approve the request of Habitat for Humanity to conduct a raffle with the drawing to be held on May 31, 2008. Motion carried.

Moved by Barington, seconded by Tracy, to approve the request of Prairie Stitchers to conduct a raffle with the drawing to be held on September 28, 2008. Motion carried.

Moved by Lepke, seconded by Molumby, to approve the request of Mitchell Prehistoric Indian Village to conduct a raffle with the drawing to be held on June 28, 2008. Motion carried.

Moved by Carpenter, seconded by Allen, to approve the request of Mitchell Garden Club to conduct a raffle with the drawing to be held on June 14, 2008. Motion carried.

Moved by Tracy, seconded by Carpenter, to approve the request of Mitchell Men's Softball Association to conduct a raffle with the drawing to be held on August 8, 2008. Motion carried.

PAY ESTIMATES:

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

- pay estimate #1 in the amount of \$28,015.00 for Soccer Field Complex Project #2007-1 contracted with Robert Johnson Construction,
- pay estimate #11 in the amount of \$20,045.67 for Railroad Avenue Project #2007-3 contracted with SPN & Associates,
- pay estimate #6 in the amount of \$250.00 for Hanson Street Utilities Project #2007-38 contracted with SPN & Associates,
- pay estimate #1-Final in the amount of \$65,819.77 for Tractor & Pull-Type Mower Project #2007-40 contracted with Ellefson Implement,
- pay estimate #1-Final in the amount of \$14,981.00 for Tiger Mower Project #2007-40 contracted with Butler Machinery Co.,
- pay estimate #3 in the amount of \$12,750.00 for Foster Street Lift Station Project #2008-2 contracted with SPN & Associates,
- pay estimate #1 in the amount of \$26,250.00 for Recycled Asphalt/Concrete Project #2008-9 contracted with Maloney Excavating,
- pay estimate #1 in the amount of \$22,845.82 for Rock Chips Project #2008-10 contracted with Spencer Quarries Inc.,
- pay estimate #1-Final in the amount of \$49,240.00 for Sewer Televising Camera Project #2008-11 contracted with Cues and
- pay estimate #1 in the amount of \$2,295.70 for Waste Water Treatment Plant Lift Station Project #2008-28 contracted with SPN & Associates.

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

BILLS:

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

PAYROLL, APRIL 20, 2008 – MAY 3, 2008: CITY COUNCIL-\$2,440.24, MAYOR-\$885.54, ATTORNEY-\$1,807.69, FINANCE-\$10,786.18, HUMAN RESOURCES-\$3,762.40, DATA PROCESSING-\$1,250.06, POLICE-\$49,961.05, TRAFFIC-\$3,462.48, FIRE-\$32,905.37, STREET-\$25,190.60, PUBLIC WORKS-\$14,276.00, CEMETERY-\$3,160.42, MOSQUITO CONTROL-\$715.00, ANIMAL CONTROL-\$1,237.78, EMERGENCY MEDICAL SERVICES-\$7,151.87, LIBRARY-\$9,508.57, PLAYGROUNDS & ATHLETICS-\$4,532.70, SWIM POOL-\$37.50, CAMPGROUND-\$1,906.40, RECREATION CENTER-\$9,648.52, ICE ARENA-\$1,474.08, CADWELL SPORTS COMPLEX-\$152.75, PARK-\$7,897.58, SUPERVISION-\$4,920.73, FORESTRY-\$2,858.82, E911-\$14,485.60, RSVP-\$4,492.24, PALACE TRANSIT-\$15,168.23,

NUTRITION-\$217.00, WATER-\$8,323.63, WATER DISTRIBUTION-\$7,509.61, SEWER-\$10,268.39, AIRPORT-\$1,761.55, WASTE COLLECTION-\$8,566.60, LANDFILL-\$7,187.40, CORN PALACE MAINTENANCE-\$8,477.23, CORN PALACE SHOWS-\$2,350.95, CORN PALACE CONCESSIONS-\$1,658.00, GOLF COURSE-\$6,330.82.

SALARY ADJUSTMENTS (per hour rate):

CORN PALACE SHOWS: Denise Aquirre-\$8.25, Jan Anderson-\$7.75, Deb Bartscher-\$8.25

E-911: Debbie Vaughn-\$14.894

FIRE: Brad Kobza-\$11.998

NEW HIRES (per hour rate):

CORN PALACE CONCESSIONS: Alexis Johnson-\$7.00, Valerie LaBreche-\$7.00

NUTRITION: Marjorie Novak-\$7.00

PARKS: Sarah Mortenson-\$8.00

WARRANTS: A&B Business Equipment, Supplies-\$2,199.18; A-Ox Welding Supply, Cylinder Rental-\$561.72; AAA Collections, Payroll Deduction-\$75.00; Accounts Management, Payroll Deduction-\$95.76; Action Professionals, Contract Service-\$169.62; Advance Auto Parts, Parts-\$109.92; Aflac, Payroll Deductions-\$3,129.20; Aflac/Flex One, Claims-\$913.12; Ag Systems, Supplies-\$371.88; Agronomy Plus, Chemicals-\$255.10; Al's Engraving, Supplies-\$7.20; Alltel, Utilities-\$1,461.91; American Red Cross, Supplies-\$4.00; Amstar, Meals-\$44.87; Andy Mentele, Travel-\$9.00; Architectural Roofing & Sheet Metal, Repairs-\$153.92; ATR Lighting Enterprises, Supplies-\$640.06; Bailey Metal Fabricators, Repairs-\$1,991.01; Baker & Taylor, Books-\$78.20; Barnes Distribution, Supplies-\$771.84; BBC Audiobooks America, Books-\$697.73; Bender's Sewer & Drain, Repairs-\$1,713.00; Best Western Ramkota Inn, Travel-\$77.00; Better Containers, Supplies-\$113.44; Birch Telecom, Utilities-\$44.06; Blackburn Manufacturing, Supplies-\$270.40; Blue Cross of South Dakota, Refund-\$487.90; Brian Kelly, Radio-\$889.80; Brock White Company, Supplies-\$8,135.95; Bruce Sign Company, Supplies-\$221.25; Business Products, Supplies-\$3,712.79; Butler Machinery, Equipment-\$15,496.76; Cabela's, Uniform Allowance-\$79.80; Campbell Supply, Supplies-\$1,082.22; Cass-Clay Creamery, Supplies-\$12.67; Center Point Large Print, Books-\$76.08; Central Electric Cooperative, Utilities-\$8,613.74; Charlie's Shoe Repair, Supplies-\$35.00; City of Mitchell, Payroll Deductions-\$20.00; Coca-Cola Bottling Company, Supplies-\$320.15; Commercial Asphalt, Supplies-\$1,710.45; Commercial Pool and Spa, Supplies-\$73.18; Cook's Inn, Contract Services-\$1,325.25; Corn Palace Stampede Rodeo, Bleacher Payment-\$34,831.50; County Fair, Supplies-\$32.40; Cues, Contract Services-\$49,240.00; Daily Republic, Legals-\$2,749.64; Dakota Fluid Power, Supplies-\$6,935.07; Dakota Pump, Supplies-\$164.33; Dakota Supply Group, Supplies-\$102.68; Dale's A-1 Transmission, Police Tow-\$200.00; Dan Grigg Images, Supplies-\$61.00; Danko Emergency Equipment, Supplies-\$439.66; Darrington Water Conditioning, Rent-\$40.00; Davison County Clerk of Courts, Background Checks-\$285.00; Davison County Register of Deeds, Copies-\$40.00; Davison Rural Water System, Utilities-\$84.90; Kelly Knippling, Travel-\$176.50; Department of Environment and Natural Resources, Payment-\$14,317.43; Dependable Sanitation, Contract Services-\$20,376.38; Department of Social Services,

Payroll Deductions-\$976.16; Diamond Sales, Books-\$154.30; Dick Figland, Travel-\$9.00; Dick's Towing, Repairs-\$443.00; Diesel Machinery, Parts-\$193.08; Dugout Lounge, Contract Services-\$759.00; Ebsco Subscription, Subscription-\$49.05; Ed's Tilling, Till Gardens-\$50.00; Ellefson Implement, Contract Services-\$66,486.01; Ennis Paint, Supplies-\$10,159.76; Farm & Home Publishers, County Books-\$296.00; Farmers Alliance, Repairs-\$145.03; Farnam's Genuine Parts, Parts-\$76.97; Fastenal Company, Supplies-\$912.89; Floor to Ceiling Store, Supplies-\$5,565.81; Formulations, Supplies-\$154.97; Franklin Covey, Supplies-\$39.96; Frontier Precision, Supplies-\$1,270.00; G&R Tool Service, Supplies-\$165.00; Gale, Books-\$711.93; Gall's, Supplies-\$21.49; Gallus Thill, Contract Services-\$220.00; Gateway Companies, Computers-\$3,258.00; Gaylord Bros, Supplies-\$600.00; Golf Course Superintendents Association of America, Dues-\$320.00; Gempler's, Supplies-\$34.05; Gerald Fradet, Reimbursement-\$42.97; Golden West Technologies, Basic Alarm Monitoring-\$67.50; Governmental Finance Office, Registration-\$75.00; Graham Tire Company, Repairs-\$716.26; Grainger, Supplies-\$217.50; Guest Services, Registration-\$227.64; Harve's Sport Shop, Supplies-\$45.00; Hawkins, Supplies-\$191.31; HD Supply Waterworks, Supplies-\$4,241.26; Hollaway Construction Company, Repairs-\$1,987.00; Huron Culvert & Tank, Supplies-\$28.13; Hydrologic Water Management, Supplies-\$1,812.57; In The Swim, Pool Chemicals-\$251.93; Ingram Library Services, Books-\$1,939.38; Integrity Transcription, Supplies-\$638.75; Interstate Glass & Door, Supplies and Labor-\$1,438.15; Interstate Office Products, Supplies-\$160.50; Ipromoteu, Supplies-\$3,523.86; JC Penney, Supplies-\$53.76; James Valley Nursery, Trees-\$171.94; JCL Solutions-Janitors Closet, Supplies-\$967.36; Jenny Kotrba, Refund-\$540.00; Jones Supplies, Supplies-\$972.49; K-Mart, Supplies-\$34.76; Kathy Kaye Foods, Supplies-\$810.00; KIKN-FM, Advertising-\$416.00; Kimball-Midwest, Supplies-\$156.82; KKLS-FM, Advertising-\$416.00; KMIT/KOOL 98, Advertising-\$648.00; KMXC-FM, Advertising-\$416.00; KORN/KQRN, Advertising-\$2,650.50; Krohmer Plumbing, Supplies-\$529.52; KXRB-AM, Advertising-\$384.00; Lakeview Sales, Supplies-\$102.35; Lakeview Veterinary Clinic, Rent-\$1,142.15; Larry's I-90 Service, Repairs-\$369.06; Lawson Products, Supplies-\$211.28; Lifequest, Festival Brochure Mailing-\$2,664.50; Light & Siren, Supplies-\$468.35; Macario Lujan, Refund-\$50.00; Maloney Excavating, Contract Services-\$26,250.00; Marilyn Wilson, Travel-\$9.00; Mark Hinker, Uniform Allowance-\$100.00; Maxi-Sweep, Supplies-\$276.70; McFarland Supply, Supplies-\$368.83; McLeod's Printing, Supplies-\$331.68; Menard's, Supplies-\$731.29; Meridian Grain, Supplies-\$1,261.01; Meteorlogix, Supplies-\$791.45; Meyers Oil Company, Supplies-\$2,308.40; Michaels Fence & Supply, Supplies-\$140.22; Mid-American Research Chemical, Supplies-\$202.98; Midcontinent Communications, Utilities-\$148.30; Midwest Fire & Safety, Maintenance-\$259.00; Midwest Tire & Muffler, Repairs-\$25.40; Midwest Turf & Irrigation, Supplies-\$360.96; Sears Store, Supplies-\$10.25; Mitchell Area Chamber of Commerce, May Funding-\$2,525.00; Mitchell Area Convention and Visitors Bureau, May Funding-\$17,675.00; Mitchell Area Development, May Funding-\$5,050.00; Mitchell Concrete Products, Supplies-\$253.50; Mitchell Iron & Supply, Supplies-\$943.90; Mitchell School District, City Share-\$1,543.68; Mitchell Technical Institute, Registrations-\$343.00; Mitchell Telecom, Utilities-\$195.90; Mitchell United Way, Payroll Deductions-\$206.72; Morgan Theeler Trust Account, Contract Services-\$202,611.59; Mount Vernon School District, Contract Services-\$117.15; Mueller Lumber Company, Supplies-\$426.96; Muth Electric, Repairs-\$1,075.05; NAEIR, Supplies-\$187.05; National Neighborhood Watch, Supplies-\$330.00; National Pawn Company of South Dakota, Evidence-\$150.00; Neenah Foundry Company, Supplies-\$503.80; New Horizons Computer Learning, Registration-\$850.00; Newton Manufacturing, Pens-\$20.76; Northland Chemical, Supplies-\$159.66; Northwestern Energy & Communications, Utilities-\$26,135.93; One Call Systems, Locate Request Tickets-\$302.00; Palace Cleaners, Supplies-\$300.25; Palace Motors, Vehicle Detail-\$79.95; Palace Motorsports, Parts-\$80.00; Palace Transit, Transportation-\$25,000.00; Paulson Sheet Metal, Repairs-\$390.57;

Pennington County Sheriff, Evaluation-\$600.00; Penworthy Company, Books-\$666.67; Pepsi Cola-Mitchell, Supplies-\$2,077.01; Physio-Control, Equipment-\$15,376.86; Pioneer Designs, Supplies-\$100.00; Plastow & Associates, Computer Repairs-\$687.60; Pony Creek Steakhouse, Contract Services-\$3,362.60; Pool & Crew, Books-\$78.85; Porter Distributing, Supplies-\$162.50; Qualified Presort, Utilities-\$1,323.70; Quality Books, Books-\$117.30; Quill, Supplies-\$286.17; Qwest, Utilities-\$2,060.04; Rainbow Book Company, Books-\$2,840.53; Random House, Books-\$832.00; Randy Ahrendt, Travel-\$9.00; Ray O'Herron Company, Supplies-\$350.68; Reader's Den, Books-\$28.79; Recorded Books, Books-\$554.40; Rexwinkel Concrete, Repairs-\$867.00; Riley Johnson, Work Study-\$250.00; Robert Johnson Construction, Contract Services-\$28,015.00; Ron Olson, Reimbursement-\$76.45; Ron's Bicycle Shop, Repairs-\$239.00; Ron's Magneto Shop, Repairs-\$62.50; S&M Printing, Supplies-\$49.00; Santel Communications, Utilities-\$345.91; Schmucker Paul & Nohr, Contract Service-\$36,541.37; Schwesers, Supplies-\$148.00; Scott Walton, Recruitment Bonus-\$250.00; South Dakota Department of Environment & Natural Resources, Fees-\$2,191.56; South Dakota Department of Health, Lab Fees-\$48.00; South Dakota Department of Revenue, Application for License & Title-\$52.00; South Dakota Retirement System, Retirement Contributions-\$36,919.71; South Dakota-Supplemental Retirement Plan, Payroll Deductions-\$1,091.00; South Dakota Department of Environment & Natural Resources, Payment-\$13,621.85; Sheehan Mack Sales & Service, Parts-\$476.67; Sherwin-Williams Company, Supplies-\$144.30; Shoemaker Computing, Computer Repairs-\$150.00; Showcases, Supplies-\$49.00; Sioux Equipment, Repairs-\$177.50; Software House International, Software-\$179.87; Spencer Quarries, Contract Services-\$22,845.82; State of South Dakota, Utilities-\$331.71; Steve Frank, Uniform Allowance-\$100.00; Streicher's, Supplies-\$152.79; Sturdevant's Auto Parts, Supplies-\$2,578.12; Sun Gold Trophies, Supplies-\$159.65; Sun Life Financial, Payroll Deductions-\$939.89; Super 8 Motel, Travel-\$111.98; Terry Johnson, Reimbursement-\$578.04; Terry Thie, Repairs-\$5,985.36; Tessier's, Repairs-\$1,937.22; The Kiplinger Letter, Renewal-\$89.00; The Radar Shop, Recertified Radar Units-\$234.00; Thomas Bouregy & Company, Books-\$138.50; Thune True Value Hardware, Supplies-\$428.78; Titze Electric & Remodeling, Supplies-\$439.38; TK Electric, Repairs-\$1,074.44; Toby Russell, Travel-\$192.90; Tom Schaffner, Uniform Allowance-\$100.00; Total Stop Food Store, Supplies-\$85.09; Tractor Supply, Supplies-\$664.80; Traffic Control, Supplies-\$266.00; Transportation Safety, Uniforms-\$2,197.96; Tri-County Telcom, Utilities-\$31.38; United States Postal Service, Postage Stamps-\$516.00; United Building Centers, Supplies-\$358.00; United Energy, Supplies-\$26,043.55; UPS Store, Metered Mail-\$130.86; USA Blue Book, Supplies-\$50.75; Van Diest Supply Company, Supplies-\$2,016.80; Variety Foods, Supplies-\$2,418.77; Verizon Wireless, Utilities-\$107.00; Volunteer Software, Tech Support-\$500.00; Wal-Mart, Supplies-\$1,677.29; West Payment Center, Supplies-\$525.53; Wheelco Brake & Supply, Parts-\$131.81; Wholesale Electronics, Supplies-\$9.95; William W. Meyer & Sons, Supplies-\$79.21; Wright Brothers Aviation, Contract Services-\$500.00.

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

EXECUTIVE SESSION:

Moved by Smith, seconded by Carpenter, to go into executive session for contractual matters. Motion carried. Moved by Allen, seconded by Barington, to come out of executive session. Motion carried.

ADJOURN:

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

Marilyn Wilson
Finance Officer