

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

**JUNE 2, 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 an addendum. Motion carried.

MINUTES:

Moved by Tracy, seconded by Lepke, to approve the minutes of the regular City Council meeting held on May 19, 2008. Motion carried.

CITIZEN'S INPUT:

LaRue Steffes, representing the softball association, presented the Council with a petition to keep the 25 acre area next to the Middle School for park development.

BOARD OF ADJUSTMENT:

Moved by Carpenter, seconded by Allen, 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 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 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 denied said application. Attorney Carl Koch representing the applicant stated Bruns has now passed the fire inspection. Fire Marshal Steve Nedved confirmed that the fire inspection has been passed. Moved by Tracy, seconded by Carpenter, to approve said application with the conditions the permit is non-transferable and will expire if not operated in a six month period. Roll call vote: Yes-Allen, Barington, Bruner, Carpenter, Lepke, Molumby, Smith, Tracy. No-none. Motion carried.

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

Moved by Smith, seconded by Barington, that the 16th 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 Jose Rincones for a variance to construct a garage at 509 East 13th Avenue, legally described as Lot 7, Outlot D, Fullerton Terrace 3rd Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

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

COMMITTEE REPORTS:

Sidewalk Committee:

The Sidewalk Committee met on June 2, 2008 at 6:00 p.m. in the Council Chambers of City Hall. The committee toured hazardous sidewalk areas throughout the city, as well as areas without sidewalk.

Public Health & Safety Committee:

The Public Health & Safety Committee met on June 2, 2008 at 6:55 p.m. in the Council Chambers of City Hall. The committee approved fireworks permits for July 4th and the Cancer Walk on June 20th.

Finance Committee:

The Finance Committee met on June 2, 2008 at 7:00 p.m. in the Council Chambers of City Hall. Information Technology Specialist Kris Murtha presented the committee with an overview of the city website, current projects, and discussed her position.

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

HEARING:

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

It was advised that this is the date and time set for hearing on the application to transfer Retail (on-sale) Liquor License RL-6380 from Kinder Inc. to GMK LLC located at 1620 South Burr Street. Moved by Barington, seconded by Allen, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the applications for renewal of Malt Beverage Licenses. Moved by Lepke, seconded by Tracy, to renew the following applications:

RETAIL (ON-OFF SALE) MALT BEVERAGE

License No.

RB-2679	Twin Dragon Inc. dba Twin Dragon Restaurant.	704 E. Norway Ave.
RB-2828	R&R Enterprises Inc. dba Village Bowl & Lounge/Spare Change Casino	1500 N. Duff St.
RB-2833	Dan & Jackie Sabers dba Dan's Pro Shop	3300 N. Ohlman St.
RB-2834	Mitchell Doc 'N' Eddy's Gaming Inc. dba Doc's	104 E. 4 th Ave.
RB-2835	Mitchell Mens Slowpitch Association	Cadwell Park
RB-2838	Meyers Oil Company Inc. dba All Star Sports Bar	1510 ½ S. Burr St.
RB-2839	CDH Inc. dba Kwik-Phil	520 E. Havens St.
RB-2841	Ritter-Rittenhouse Corp. dba Mitchell Super 8 Motel	213 S. Harmon Dr.
RB-2842	I-90 Fuel Services Inc. dba I-90 Truck Stop	Highway 37 South
RB-2844	V.V. Inc. dba E-Z \$ Pub	1801 N. Main St.
RB-2846	Sport Time Inc. dba Scoreboard Sports Bar	522 N. Main St.
RB-2854	NPC International Inc. dba Pizza Hut #2773	616 E. Havens St.
RB-3434	Hay Company dba Sudz	508 E. Havens St.
RB-3464	Robert Folkerts dba Betty's Place Café	107 N. Main St.
RB-3124	Bathke Enterprises LLC dba Cactus Bar	102 N. Main St.
RB-3133	Highland Travel Plaza LLC	2160 Highland Way
RB-2169	David Backlund Jr dba ParTee Bar	2601 E. 1 st Avenue
RB-3833	GMK LLC	1620 S. Burr

PACKAGE (OFF-SALE) MALT BEVERAGE

License No.

PB-1280	Wiebelhaus Co Inc. dba Jack's Sinclair	1905 N. Main St.
PB-1288	Freedom Valu Centers Inc. dba Erickson Oil	512 S. Sanborn
PB-1296	Wiebelhaus Co Inc. dba J-Mart	1527 W. Havens St.
PB-1341	Jackie A. & Beverly A. Robinson dba Rob's Short Stop	215 N. Burr St.
PB-1478	Cubby's Inc. dba Cubby's West	1700 W. Havens St.
PB-1532	Graham Oil Inc. dba Graham's Interstate BP	I-90 & Hwy 37
PB-1578	Coborns Inc. dba Coborn's	1800 N. Main St.
PB-1610	Meyers Oil Co. Inc. dba All Star Convenience Store	1510 S. Burr St.
PB-1695	Miller & Holmes Inc. dba M & H Gas Station	201 W. Havens St.
PB-1708	AP Investments LLC dba Amstar	1 st Avenue & Main St.
PB-1788	Casey's Retail Company dba Casey's General Store	701 N. Main St.
PB-1881	Kum & Go, LC dba Kum & Go #601	316 W. 5 th St.
PB-1391	Cubby's Inc. dba Cubby's East	1000 S. Burr St.
PB-1400	Coounty Fair Inc. dba County Fair Food & Fuel	1012 W. Havens St.

Motion carried.

It was advised that this is the date and time set for hearing on the Proposed Resolution of Necessity for Sidewalk Construction. Discussion took place.

RESOLUTIONS:

Moved by Lepke, seconded by Carpenter, to adopt Resolution #2635, Declaring the Necessity for Construction of Sidewalks. Motion carried.

This resolution will be published separately from these proceedings.

Moved by Molumby, seconded by Bruner, to adopt Resolution #2643, Plat of Lot R, Maui Farms Second Addition, as follows:

**RESOLUTION #2643
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 27th day of May, 2008; and

WHEREAS, it appears from an examination of the plat of LOT R, 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 R, 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 Allen, seconded by Tracy, to adopt Resolution #2644, Declaring Sidewalk Nuisance or Hazardous, as follows:

RESOLUTION NO. 2644

BE IT RESOLVED, by the City Council of the City of Mitchell, South Dakota the following list of properties within the City of Mitchell have hazardous or otherwise nuisance sidewalk as determined by the City Engineer and that City Engineer is authorized and directed to fix such hazardous sidewalk and assess cost of such repair to the property listed as allowed by South Dakota Codified Law.

Properties declared hazardous or otherwise nuisance are as follows:

400 West 11th Avenue (Sanborn Street side)
210 North Lawler
918 East Ash
508 West 6th
1300-1302 West 3rd

Motion carried and resolution declared duly adopted.

Moved by Tracy, seconded by Allen, to adopt Resolution #2645, Appointing Property Appraiser, as follows:

RESOLUTION #2645

WHEREAS, pursuant to SDCL 9-27-34.1* any municipality may, by resolution, exchange any land belonging to such municipality with a private owner; and

WHEREAS, before entering into a contract for the exchange of real property, the governing body shall cause the real property to be appraised by a board of three disinterested appraisers who are freeholders within the municipality or by one or more persons licensed by the State to do fee appraisals; now therefore

BE IT RESOLVED BY THE CITY OF MITCHELL: That Thomas Patrick Meekins be, and he is hereby, appointed to appraise the property requested by the City for the purposes required by SDCL 9-27-34.1.

Motion carried and resolution declared duly adopted.

Moved by Lepke, seconded by Bruner, to adopt Resolution #2646, Authorize Mayor to Sign FAA Grant Agreement, as follows:

**Resolution No. 2646
Authorizing Mayor Sebert to sign F.A.A. Grant Agreement
For
AIP 3-46-0037-022-2008**

WHEREAS: The City of Mitchell is planning the reconstruction of Hangar taxi lane, and,

WHEREAS: The City of Mitchell has caused plans and specifications for this project to be completed, and

WHEREAS: The City of Mitchell has applied for Federal and State funding for this project,

Now, Be it resolved by the City Council of the City of Mitchell that Mayor Lou Sebert is authorized to sign the grant agreement for this project,

Be it further resolved that Mayor Lou Sebert is authorized to sign all documentation for this project.

Motion carried and resolution declared duly adopted.

ORDINANCES:

Moved by Lepke, seconded by Carpenter, to table Ordinance #2274, Repealing Ordinance #2049-Designating Property for Park Purposes. Motion carried.

Moved by Smith, seconded by Carpenter, to place Ordinance #2280, Supplemental Appropriations on second reading. Motion carried. Moved by Lepke, seconded by Bruner, to adopt Ordinance #2280,

Supplemental Appropriations, as follows:

ORDINANCE NO. 2280
SUPPLEMENTAL APPROPRIATION ORDINANCE
AMENDING ORDINANCE NO. 2254
CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA

BE IT ORDAINED, BY THE CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, that the following sums be appropriated to authorize certain expenditures and to meet certain obligations for the year 2008 according to statute:

GENERAL FUND
POLICE

101-42110-42630	Project Lifesaver	\$1,000.00
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The funding will come from the General Fund cash balance and project reimbursements.

Motion carried and ordinance declared duly adopted.

Moved by Tracy, seconded by Barington, to place Ordinance #2281, Supplemental Appropriations on first reading. Motion carried.

AWARD BIDS:

Bids were opened and read on the Airport Hangar Taxilane Improvements AIP-22 on the 2nd day of June, 2008 in the Council Chambers of City Hall.

Moved by Bruner, seconded by Molumby, to award subject to South Dakota Department of Transportation approval and pending FAA grant offer, as follows:

AIRPORT HANGAR TAXILANE IMPROVEMENTS AIP-22

Robert Johnson Construction, PO Box 1343, Mitchell, SD 57301

Alternate Bid-Concrete Option	-	\$304,710.40
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Motion carried.

SET DATE:

Moved by Carpenter, seconded by Lepke, that the 16th 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 Sidewalk Project #2008-4. Motion carried.

Moved by Barington, seconded by Allen, that the 24th 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 Solid Waste Landfill Closure Project #2008-34. Motion carried.

CONSIDER APPROVAL:

Moved by Lepke, seconded by Carpenter, to approve the Mitchell Rural Fire Association Contract. Motion carried.

Moved by Allen, seconded by Barington, to authorize the Finance Officer to transfer \$30,000.00 from Sewer Replacement Reserve Funds to operating fund for capital expense. Motion carried.

Moved by Lepke, seconded by Smith, to approve the Statement of Extension to the Joint Cooperative Agreement with Planning & Development District III. Motion carried.

Moved by Bruner, seconded by Lepke, to approve the request of South Dakota Special Olympics to conduct a raffle with the drawing to be held on September 6, 2008. Motion carried.

PAY ESTIMATES:

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

- pay estimate #2 in the amount of \$275,507.55 for Soccer Field Complex Project #2007-1 contracted with Robert Johnson Construction,
- pay estimate #2 in the amount of \$36,240.85 for Railroad Avenue Project #2007-3 contracted with Commercial Asphalt,
- pay estimate #1 in the amount of \$30,400.00 for Kay Street Storm Sewer Project #2008-3 contracted with Schrank Construction Inc.,
- pay estimate #1 in the amount of \$29,647.42 for Paving & Overlay Project #2008-15 contracted with Commercial Asphalt,
- pay estimate #1 in the amount of \$472.50 for Library Carpeting Project #2008-31 contracted with LL Jirsa, Architect and
- pay estimate #1 in the amount of \$4,185.00 for Water Treatment Plant Roof Project #2008-32 contracted with LL Jirsa, Architect.

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

BILLS:

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

PAYROLL, MAY 4, 2008 – MAY 17, 2008: CITY COUNCIL-\$2,440.24, MAYOR-\$885.54, ATTORNEY-\$1,807.69, FINANCE-\$10,786.18, HUMAN RESOURCES-\$3,762.40, DATA PROCESSING-\$1,227.92, POLICE-\$48,463.98, TRAFFIC-\$3,404.89, FIRE-\$31,768.93, STREET-

\$23,124.10, PUBLIC WORKS-\$14,276.00, CEMETERY-\$3,709.92, MOSQUITO CONTROL-\$825.00, ANIMAL CONTROL-\$1,232.00, EMERGENCY MEDICAL SERVICES-\$6,731.45, LIBRARY-\$9,527.07, PLAYGROUNDS & ATHLETICS-\$4,401.88, SWIM POOL-\$377.13, CAMPGROUND-\$2,254.40, RECREATION CENTER-\$8,280.32, ICE ARENA-\$1,410.08, CADWELL SPORTS COMPLEX-\$1,531.25, PARK-\$12,241.98, SUPERVISION-\$4,920.72, FORESTRY-\$2,701.44, E911-\$14,138.77, RSVP-\$4,492.24, PALACE TRANSIT-\$15,335.96, NUTRITION-\$390.75, WATER-\$8,296.92, WATER DISTRIBUTION-\$7,773.11, SEWER-\$10,062.01, AIRPORT-\$1,610.56, WASTE COLLECTION-\$8,652.84, LANDFILL-\$6,590.90, CORN PALACE MAINTENANCE-\$8,351.00, CORN PALACE SHOWS-\$2,035.70, CORN PALACE CONCESSIONS-\$2,437.76, GOLF COURSE-\$7,635.40.

SALARY ADJUSTMENTS (per hour rate):

CEMETERY: Lawrence Addy-\$7.00

CORN PALACE CONCESSIONS: Lisa Hansen-\$7.25

PARK: Mike Titze-\$14.850

POLICE: Mark Gruhlke-\$17.433, Patrick Marler-\$18.226, Joel Reinesch-\$17.433, Terry Reyelts-\$19.020

RECREATION CENTER: Chris Cranny-\$15.081

NEW HIRES (per hour rate):

CADWELL SPORTS COMPLEX: Cory Marek-\$7.50, Joshua Wenande-\$7.50, Nicholas Wenande-\$7.50

CORN PALACE CONCESSIONS: Ashley Schmidt-\$7.00, Amber White-\$7.00

GOLF COURSE: Chase Hetland-\$6.75, Tanner Hetland-\$6.75

PARKS: Shiloh Barrett-\$7.00, Richard Gantenbein-\$7.50, James Horstman-\$7.00, Ronald Jirsa-\$10.50, Pat Kobold-\$7.50, Jill Olson-\$8.00, Patrick Ryan-\$7.00, Ryan Schochenmaier-\$7.00, Patricia Tilberg-\$7.00, Erin Tuttle-\$7.00

PLAYGROUNDS & ATHLETICS: Heath Isaacson-\$7.50, Kendall Patrick-\$7.00

RECREATION CENTER: Taylor Overweg-\$6.50, Brittany Plamp-\$6.50

STREET: Derek Koch-\$8.25, Michael Murray-\$8.25

WARRANTS: A&B Business Equipment, Supplies-\$421.79; A-Ox Welding Supply Company, Supplies-\$402.70; AAA Collections, Payroll Deduction-\$75.00; Accounts Management, Payroll Deduction-\$95.76; Advance Auto Parts, Parts-\$78.02; Aflac, Payroll Deductions-\$3,161.62; Aflac/Flex One, Claims-\$858.46; All Star Removal, Lawn Care-\$225.00; American Garage Door Company, Repairs-\$66.33; Avera Queen of Peace Hospital, Contract Service-\$74.66; Bailey Metal

Fabricators, Supplies-\$172.87; Bailey Nurseries, Supplies-\$721.20; BankWest, Payment TID #8-\$11,622.15; Bender's Sewer & Drain, Pump-out Holding Tank Landfill-\$98.00; Bounce Around Inflatables, Equipment-\$1,000.00; Brock White Company, Supplies-\$4,066.00; Business Products, Supplies-\$1,218.88; Campbell Supply, Supplies-\$1,271.00; Card Services, Supplies-\$89.14; Cass-Clay Creamery, Supplies-\$10.00; Central Electric Cooperative, Utilities-\$60.00; City of Mitchell, Payroll Deduction-\$20.00; Coca-Cola Bottling Company, Supplies-\$155.00; Commercial Asphalt, Supplies-\$428.85; Commercial Asphalt, Contract Services-\$65,888.27; Corn Palace Concessions, Meals-\$50.00; CorTrust Bank, Payment TID #8-\$11,622.15; County Fair, Supplies-\$4.00; Dakota Counseling Institute, Consultation-\$231.00; Dakota Fluid Power, Supplies-\$706.56; Dakota Supply Group, Supplies-\$117.38; Dakota Wesleyan University, Registration-\$600.00; Dan Grigg Images, Supplies-\$1,775.20; Davison County Clerk of Courts, Background Checks-\$270.00; Delta Dental Plan of South Dakota, Dental Insurance Premiums-\$10,599.68; Dependable Sanitation, Contract Services-\$17,083.00; Department of Social Services, Payroll Deductions-\$976.16; Design Solutions & Integration, Repairs-\$1,081.00; Don Everson, Travel-\$27.00; Dorothy Cahoy, Contract Services-\$552.50; Dorothy Stahl, Contract Services-\$422.50; Robert Snortum, Contract Services-\$1,500.00; Dugout Lounge, Contract Services-\$837.20; Easy Picker Golf Products, Supplies-\$206.33; Ellefson Implement, Parts-\$24,877.21; Elvin Safety Supply, Supplies-\$62.50; Emery Senior Citizens, Reimbursement-\$88.79; Ernster Construction, Repairs-\$98.53; Farmers Alliance, Repair-\$126.61; Farnam's Genuine Parts, Supplies-\$20.88; Farner-Bocken Company, Supplies-\$2,169.25; Fastenal Company, Supplies-\$221.10; First Dakota National Bank, Payment TID #8-\$31,003.75; First National Bank, Payment TID #8-\$11,622.15; Frontier Precision, Supplies-\$32.59; Fulton State Bank, TID #8-\$11,622.15; Gaylen's Homegrown Popcorn, Supplies-\$168.00; General Drivers & Helpers Union, Dues-\$173.00; Gerald Fradet, Travel-\$20.01; Government Finance Officers Association, Subscription-\$50.00; Graham Tire Company, Tires-\$1,831.62; Grainger, Supplies-\$247.58; Hard Drive Central, Software-\$79.95; Harlan's Power Repair, Parts-\$296.18; Harve's Sport Shop, Supplies-\$259.90; Hawkins, Pool Chemicals-\$2,654.30; Hillyard, Supplies-\$43.75; Home Federal Bank, Payment TID #8-\$11,620.00; Honda of Mitchell, Supplies-\$115.10; Hydrologic Water Management, Supplies-\$425.00; International Municipal Lawyers Association, Membership Dues-\$480.00; In The Swim, Pool Chemicals-\$318.83; Integrity Transcription, Supplies-\$507.50; JC Penney, Supplies-\$53.97; James Valley Community Center, Allocation Payment-\$5,030.00; James Valley Nursery, Supplies-\$30.10; Jason Tuttle, CDL Reimbursement-\$15.00; JCL Solutions-Janitors Closet, Supplies-\$573.77; Jones Supplies, Supplies-\$534.33; Kelly Knippling, Travel-\$176.50; Knology, Supplies-\$51.57; Krohmer Plumbing, Repairs-\$165.72; Kromer Company, Equipment-\$13,969.00; Lakeview Sales, Supplies-\$217.35; Larry Lee Jirsa, Contract Services-\$4,657.50; Leggette Brashers & Graham, Contract Services-\$718.63; Leila Schamber, Contract Services-\$520.00; Leona Feiner, Supplies-\$91.63; Light & Siren, Supplies-\$59.94; Lois E. Huber, Contract Services-\$777.00; Lucille H. Dufek, Contract Services-\$130.00; Lyle Signs, Supplies-\$1,824.10; MC&R Pools, Supplies-\$548.00; M. Lee Smith Publishers, Renewal-\$347.00; Marilyn Wilson, Reimbursement-\$277.67; Maurine R. Cahoy, Contract Services-\$422.50; McFarland Supply Company, Supplies-\$121.11; McLeod's Printing, Supplies-\$2,526.30; Menard's, Supplies-\$2,045.27; Meyers Oil Company, Supplies-\$478.25; Michaels Fence & Supply, Supplies-\$23.21; Midwest Fire & Safety, Maintenance & Supplies-\$745.40; Midwest Tire & Muffler, Repairs-\$21.00; Midwest Turf & Irrigation, Supplies-\$426.43; Mitchell Ford, Parts-\$727.33; Mitchell Lawn Care, Mowing-\$120.00; Mitchell Plumbing & Heating, Repairs & Maintenance-\$4,273.02; Mitchell School District, City Share-\$10,760.06; Mitchell United Way, Payroll Deductions-\$206.72; Mueller Lumber Company, Supplies-\$2,563.41; Northwestern Energy & Communications, Utilities-\$18,664.72; NPC International, Meals-\$62.94; OL Bussmus Construction, Repairs-\$1,599.00; Palace Cleaners, Supplies-\$127.75; Palace Motors, Parts-\$31.94; Parts World, Supplies-\$65.00; Patrick Oleson,

Travel-\$66.50; Paulson Sheet Metal, Repairs-\$288.20; Pepsi Cola, Supplies-\$184.11; Pony Creek Steakhouse, Contract Services-\$3,187.80; Porter Distributing, Supplies-\$162.50; Pristine Water Solutions, Generator Lease & Supplies-\$906.62; Qualified Presort, Mailing Service-\$487.88; Quizno's Subs Store, Meals-\$63.90; Qwest, Utilities-\$782.90; Right-Way Construction, Repairs-\$388.00; Robert Johnson Construction, Contract Services-\$275,507.55; Ron's Bicycle Shop, Supplies-\$8.00; Ryan Erickson, Travel-\$33.00; S&M Printing Company, Supplies-\$357.00; Schrank Construction, Contract Services-\$30,400.00; Scott Supply, Supplies-\$326.73; South Dakota Department of Environment & Natural Resources, Fees-\$5,546.42; South Dakota Department of Health, Lab Fee-\$425.00; South Dakota Department of Revenue, License Renewal-\$80.00; South Dakota Retirement System, Retirement Contributions-\$35,887.06; South Dakota-Supplemental Retirement, Payroll Deductions-\$1,091.00; South Dakota Association of School Resource Officers, Registration-\$30.00; Sensus Metering Systems, Handheld Repairs-\$160.00; Service Lighting Company, Supplies-\$194.08; Sherwin-Williams Company, Supplies-\$885.26; Shirley J. Beck, Contract Services-\$650.00; Shopko, Supplies-\$210.88; Sioux Falls Two-Way Radio, Supplies-\$876.74; South Dakota Board of Medical and Osteopathic Examiners, Renewals-\$75.00; South Dakota State Treasurer, Payment-\$19,094.29; Streicher's, Supplies-\$10.98; Sturdevant's Auto Parts, Parts & Labor-\$1,716.58; Sun Gold Trophies, Supplies-\$48.50; Sun Life Financial, Payroll Deductions-\$1,689.23; Superior Lamp, Supplies-\$589.98; Taser International, Training-\$95.00; TD Masonry & Concrete Consulting, Labor-\$1,225.68; Tessier's, Repairs-\$554.73; Three-D Specialties, Supplies-\$1,326.75; Thune True Value Hardware, Supplies-\$372.20; Titan Access Account, Supplies-\$13.51; Toby Russell, Reimbursement-\$90.72; Tractor Supply, Supplies-\$504.24; Traffic Control Corporative, Supplies-\$370.54; United Energy, Supplies-\$8,600.11; UPS Store, Supplies-\$303.65; US Bank, Payment TID #8-\$11,622.15; Van Diest Supply Company, Chemicals-\$2,177.00; Variety Foods, Supplies-\$1,241.10; Virginia Limberg, Personal Training Fees-\$1,535.00; Wal-Mart, Supplies-\$600.95; Wells Fargo, Payment TID #8-\$11,621.15; Wells Fargo Bank, Payment TID #4-\$16,790.37; Wheelco Brake & Supply, Parts-\$430.93.

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

EXECUTIVE SESSION:

Moved by Carpenter, seconded by Molumby, to go into executive session for legal matters. Motion carried. Moved by Carpenter, seconded by Molumby, to come out of executive session. Motion carried.

ADJOURN:

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

Marilyn Wilson
Finance Officer