

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

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

PRESENT: Dan Allen, Doug Backlund, Marty Barington, Geri Beck,
Scott Houwman, Jeffrey Smith

ABSENT: Travis Carpenter and Allen Lepke

PRESIDING: Mayor Lou Sebert

AGENDA:

Moved by Beck, seconded by Allen, to approve the agenda as prepared. Motion carried.

MINUTES:

Moved by Smith, seconded by Allen, to approve the minutes of the regular City Council meeting held on July 7, 2008. Motion carried.

CITIZEN'S INPUT:

Council Member Backlund stated he received a call from a contractor. The contractor stated he did not receive the same information on the bid for the Landfill Closure Project #2008-34 as two other bidders had. Public Works Director McGannon stated the bids will be rejected and the project will be re-bid.

Council Member Houwman stated that he would like Council to consider broadcasting live coverage of the Council Meetings either by radio, television, or website.

CONSIDER APPROVAL:

Moved by Backlund, seconded by Barington, to approve the recommendations of Mayor Sebert for committee appointments including the Events Center committees. Motion carried.

BOARD OF ADJUSTMENT:

Moved by Allen, seconded by Houwman, 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 Travis and Michelle Carpenter for a variance to construct a garage at 1101 East 3rd Avenue, legally described as Lot 6, Block 11, Gleason'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. Moved by Allen, seconded by Barington, to approve said application. Motion carried.

Moved by Allen, seconded by Smith, that the 4th day of August, 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 Jason Hohn for a variance to construct an addition to his garage at 1500 East Ash Avenue, legally described as Lot 7, Block 4, Sunnybrook Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Backlund, seconded by Allen, that the 4th day of August, 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 Steve and Judy Gaston for a variance to construct a garage at 40 South Harmon, legally described as Lots 2 and 3, Block 18, Indianhead 3rd Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Smith, seconded by Backlund, that the 4th day of August, 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 Steve and Judy Gaston for a conditional use permit to construct a garage at 40 South Harmon, legally described as Lots 2 and 3, Block 18, Indianhead 3rd Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Barington, seconded by Allen, that the 4th day of August, 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 Gay Lynn Weber for a conditional use permit to operate a daycare center in her home at 512 West 3rd Avenue, legally described as Lot 9, Block 98, Lawler's 1st Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Beck, seconded by Allen, that the 4th day of August, 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 Emily Kneen for a conditional use permit to operate a daycare center in her home at 520 South Kimball, legally described as Lot 115, Overlook Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Smith, seconded by Backlund, 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 July 21, 2008 at 6:55 p.m. in the Council Chambers of City Hall. The commission approved closing East Hanson from South Kittridge to South Hunter, East Birch and the diagonal road that runs through Hitchcock Park, and no parking on the 1200 block of East 1st and Foster from 1st through 7th for the Corn Palace Youth Triathlon on August 23rd. The commission also approved the closure of Main Street from 1st to 7th for the Corn Palace Festival including the side streets to the alleys and 6th Street from Lawler to Main and approved using the west half of the City Hall parking lot for inflatables during Corn Palace week. The commission approved a request from Public Works to make a 'no parking' area at the approach on the northwest corner of the West End bridge and approved a request to place high water signage at 9th & Sanborn and 13th & Wisconsin.

Public Health & Safety Committee:

The Public Health & Safety Committee met on July 21, 2008 at 7:10 p.m. in the Council Chambers of City Hall. The committee reviewed nuisance properties at 205 North Duff and 200 East Havens. The committee also discussed rental properties.

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

DEPARTMENT REPORTS:

Moved by Houwman, seconded by Barington, to approve the following department reports: Police Department Report for April, May, and June, Building Permits Issued in June, Finance Department Cash Balances Report for May, Palace Transit Report for June, Water Department Report for June, Airport Report for June, Airport Board Minutes from June 10, 2008, and Parks, Recreation & Forestry Board Minutes from June 10, 2008. Motion carried.

HEARING:

It was advised that this is the date and time set for hearing on the application of the Palace City Lions Club for a Special Event Malt Beverage License for Hitchcock Park for Tour de Corn on August 23, 2008. Moved by Allen, seconded by Backlund, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application of the Palace City Lions Club for a Special Event Malt Beverage License for the Corn Palace Festival on August 21-22, 2008. Moved by Smith, seconded by Allen, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application of the Palace City Lions Club for a Temporary Liquor License for the Polka Fest on September 19-21, 2008. Moved by Allen, seconded by Backlund, to approve said application. Motion carried.

RESOLUTIONS:

Moved by Allen, seconded by Backlund, to adopt Resolution #2661, Landfill Closure Project, as follows:

**Resolution No. 2661
Landfill Closure Project**

Authorizing the signatory on the grant agreement and for payment requests:

WHEREAS: The City of Mitchell has a project to close the former landfill located in Sections 25 and 25, Township 103 N., Range 60 W, and:

WHEREAS: The State of South Dakota, acting through its Board of Water and Natural Resources has offered to the City a grant toward this project in the amount not to exceed \$291,500,

Now, therefore, BE IT RESOLVED:

That Mayor Lou Sebert is hereby authorized to sign the aforementioned grant agreement, payment/reimbursement requests, and other documentation as may be required.

Motion carried and resolution declared duly adopted.

Moved by Beck, seconded by Allen, to adopt Resolution #2662, Plat of Lot A of Georgella First Addition, as follows:

**RESOLUTION #2662
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 July, 2008; and

WHEREAS, it appears from an examination of the plat of LOT A OF GEORGELLA FIRST ADDITION IN A PORTION OF THE NW ¼ AND IN A PORTION OF PREVIOUSLY PLATTED LOT 5 OF THE WEST ½ OF THE EAST ½, ALL IN SECTION 24, 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 A OF GEORGELLA FIRST ADDITION IN A PORTION OF THE NW ¼ AND IN A PORTION OF PREVIOUSLY PLATTED LOT 5 OF THE WEST ½ OF THE EAST ½, ALL IN SECTION 24, 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.

Motion carried and resolution declared duly adopted.

Moved by Barington, seconded by Houwman, to adopt Resolution #2663, Contingency Transfer, as follows:

**RESOLUTION NO. 2663
CONTINGENCY TRANSFER**

WHEREAS, the City of Mitchell has included in the 2008 Annual Budget a contingency item which may be appropriated by resolution of the governing board to any other appropriation amount that is deemed insufficient during the year, and

WHEREAS, the budget item for the following is insufficient and it was deemed necessary that appropriation be transferred for the 2008 budget, as follows:

GENERAL FUND
DATA PROCESSING

101-41930-43400

Copier

\$11,500.00

NOW THEREFORE, BE IT RESOLVED, that the transfer from contingency be approved.

Motion carried and resolution declared duly adopted.

ORDINANCES:

Moved by Smith, seconded by Barington, to place Ordinance #2283, Amending Title 8-Streets, Sidewalks, and Public Ways on second reading. Motion carried. Moved by Allen, seconded by Barington, to adopt Ordinance #2283, Amending Title 8-Streets, Sidewalks, and Public Ways, as follows:

ORDINANCE NO. 2283

AN ORDINANCE AMENDING CITY OF MITCHELL CITY CODE, TITLE EIGHT (8) STREETS, SIDEWALKS AND PUBLIC WAYS, CHAPTER ONE, ARTICLE B. EXCAVATIONS

Be it ordained by the City Council, City of Mitchell, Davison County, South Dakota;

Section 1. That 8-1B-2:A. is to be amended by adding the following hereto the underlined:

- A. Permit Required: No person shall make or cause to be made any excavation in or under any street, parking, sidewalk, alley or public ground or remove any earth, paving, gravel, curb and gutter or other material therefrom without having first obtained a written permit therefore from the director of public works.
- B. Fees: In addition to the fees currently in existence for said excavation permit, additional fees shall be charged for curb and gutter and other concrete which excavator shall remove or tunnel under, thus weakening said concrete, as follows:
 - a. Concrete Curb and Gutter.....\$30.00 per L.F. (10 foot minimum)
 - b. Concrete Flat work
 - i. 4 inch and under.....\$4.00 per S.F.
 - ii. 6 inch.....\$6.00 per S.F.
 - iii. Over 6 inch...\$6.00 per S.F. plus \$1.00 per S.F. per inch of thickness over 6 inch.
- C. Setting of Fees by resolution: Fees for excavation permit, including Asphalt, Base, Concrete shall hereafter be set by resolution of the City Council.

Section 2. The City Finance Officer shall publish notice of this ordinance and the same shall be effective 20 days after the completed publication thereof, unless the referendum shall be invoked as provided by law.

Motion carried and ordinance declared duly adopted.

Moved by Houwman, seconded by Barington, to place Ordinance #2284, Supplemental Appropriations on second reading. Motion carried. Moved by Smith, seconded by Allen, to adopt Ordinance #2284, Supplemental Appropriations, as follows:

**ORDINANCE NO. 2284
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**

101-43120-43303	Hunt TIF Street Construction	\$100,000.00
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The funding will come from General Fund cash to be repaid by Tax Increment Financing.

DEBT SERVICE

101-47000-23703	2008 Cabela's Refunding Rev Bond-PR	\$182,679.00
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The funding will come from excess bond reserves and interest expense savings.

Motion carried and ordinance declared duly adopted.

Moved by Beck, seconded by Allen, to place Ordinance #2286, Amending Provisions of 6-1-3 B-Animals at Large on second reading. Motion carried. Moved by Barington, seconded by Smith, to adopt Ordinance #2286, Amending Provisions of 6-1-3 B-Animals at Large, as follows:

Ordinance #2286

An ordinance to amend the provisions of 6-1-3 B.

PREAMBLE: That currently the ordinances provide that certain areas within the city will be regulated by the city park department and all other areas would be regulated by the city council. That there are areas under the control of the golf and cemetery board and it would be appropriate for that board to regulate the presence of pets within that area.

Now therefore be it ordained that 6-1-3 B be amended as hereinafter set forth.

6-1-3: ANIMALS AT LARGE:

A. Running At Large Prohibited: The owner of an animal shall not permit such animal to run at large within the city. Whenever an animal is found running at large, the same shall constitute prima facie evidence that the owner permitted it to run at large. (1984 Code § 6-2)

B. No Pet Areas: The city finds that animal defecation within certain areas within the public grounds and parks within the city, which are subject to concentrated use by the public, constitutes a public nuisance. Accordingly, the park and recreation board shall have authority, in their discretion, to designate areas within city park property as no pet areas, and post such areas as no pet areas as shall be required to give reasonable notice to the public. The Golf and Cemetery Board shall have authority, in their discretion, to designate areas of city property within and adjacent to the cemetery and golf course and on the bike and pedestrian paths that run adjacent to the golf course and cemetery, as no pet areas or as areas that will have restrictions placed upon pet conduct, and post such areas as shall be required to give reasonable notice to the public of those restrictions. Any other area of public property within the city designated by the city council as a no pet area shall also be posted as shall be required to give reasonable notice to the public. It shall be unlawful for any person to permit any animal under his ownership or control to be present upon any park or public ground designated as a no pet area, or be engaged in prohibited pet conduct and for which signs providing reasonable notice to the public are posted. Any person who violates this subsection by causing or permitting the presence of an animal in an area so designated and posted as a no pet area or allows his/her pet to violate the pet conduct prohibited shall upon conviction, be subject to the general penalty in section 1-4-1 of this code.

Motion carried and ordinance declared duly adopted.

SET DATE:

Moved by Allen, seconded by Smith, that the 18th day of August, 2008 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the proposed resolution of necessity for construction of base course, concrete paving, curb & gutter, fillets, valley gutters, miscellaneous expenses and engineering. Motion carried.

Moved by Beck, seconded by Barington, that the 18th day of August, 2008 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the proposed resolution of necessity for construction of sidewalk. Motion carried.

CONSIDER APPROVAL:

Moved by Beck, seconded by Allen, to approve an automatic supplement to the General Fund-Library in the amount of \$400.00 from grant funds for conference expenses. Motion carried.

Moved by Smith, seconded by Backlund, to approve an automatic supplement to the Special Revenue Fund-Park, Recreation & Forestry in the amount of \$1,800.00 from a donation of funds for disc golf. Motion carried.

Moved by Beck, seconded by Smith, to approve an automatic supplement to the Capital Projects Fund-Soccer Complex in the amount of \$10,000.00 from a donation of funds. Motion carried.

Moved by Beck, seconded by Backlund, to approve an automatic supplement to the Capital Projects Fund-MADC Business Park-TID #10 in the amount of \$1,327,100.00 from bond proceeds. Motion carried.

Moved by Smith, seconded by Houwman, to table the request of E-Z \$ Pub to host a street dance on August 30, 2008. Motion carried.

Moved by Allen, seconded by Beck, to approve the agreement for consulting services with Hildi Inc. Motion carried.

Moved by Beck, seconded by Smith, to approve the funding agreement with the South Dakota Department of Transportation for Minnesota Street from Havens to 15th Avenue. Motion carried.

Moved by Allen, seconded by Beck, to approve the Work Order for consultant services with SPN & Associates. Motion carried.

Moved by Backlund, seconded by Barington, to approve the application of Julie Payne for a Taxicab Drivers License for Palace Transit. Motion carried.

Moved by Houwman, seconded by Backlund, to approve the request of Pheasant Country Ltd to conduct a raffle with the drawing to be held on October 18, 2008. Motion carried.

Moved by Allen, seconded by Backlund, to approve the request of the Davison County Democrats to conduct a raffle with the drawing to be held on October 21, 2008. Motion carried.

Moved by Allen, seconded by Smith, to approve the request of Main Street & Beyond to conduct a raffle with the drawing to be held on August 24, 2008. Motion carried.

PAY ESTIMATES:

Moved by Smith, seconded by Beck, to approve the following pay estimates:

- pay estimate #7 in the amount of \$3,400.00 for Old Landfill Closure Project #2006-33 contracted with Helms & Associates,
- pay estimate #2 in the amount of \$35,605.12 for Soccer Field Complex Project #2007-1 contracted with Loo Con Inc.,
- pay estimate #4 in the amount of \$20,270.70 for Soccer Field Complex Project #2007-1 contracted with Robert Johnson Construction,
- pay estimate #5 in the amount of \$4,250.00 for Foster Street Lift Station Project #2008-2 contracted with SPN & Associates,
- pay estimate #1 in the amount of \$3,547.74 for Sidewalk Project #2008-4 contracted with Colwell Concrete,
- pay estimate #1 in the amount of \$10,452.95 for Curb & Gutter Project #2008-14B contracted with Colwell Concrete,

- pay estimate #3 in the amount of \$21,075.19 for Paving & Overlay Project #2008-15 contracted with Commercial Asphalt,
- pay estimate #3 in the amount of \$1,495.75 for Waste Water Treatment Plant Lift Station Project #2008-28 contracted with SPN & Associates,
- pay estimate #1 in the amount of \$25,000.00 for MAC Ice Arena Painting Project #2008-30 contracted with Nagel Painting,
- pay estimate #2 in the amount of \$522.50 for Water Treatment Plant VFD's Project #2008-33 contracted with SPN & Associates,
- pay estimate #1 in the amount of \$11,355.66 for AIP '22 Airport Hangar Taxilane Project contracted with Helms & Associates and
- change order #3 in the amount of \$1,627.00 decreasing the contract amount to \$394,433.45 for North Highway #37 Lighting Project #2008-31 contracted with Muth Electric.

Members present voting aye: Allen, Backlund, Barington, Beck, Houwman, Smith. Members present voting nay: None. Motion carried.

BILLS:

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

PAYROLL, JUNE 29, 2008 – JULY 12, 2008: CITY COUNCIL-\$2,505.70, MAYOR-\$885.54, ATTORNEY-\$1,807.69, FINANCE-\$9,579.69, HUMAN RESOURCES-\$2,555.92, INFORMATION TECHNOLOGY-\$1,227.92, POLICE-\$51,774.43, TRAFFIC-\$3,576.18, FIRE-\$33,069.63, STREET-\$23,262.85, PUBLIC WORKS-\$14,275.99, CEMETERY-\$3,967.80, MOSQUITO CONTROL-\$921.25, ANIMAL CONTROL-\$1,232.00, EMERGENCY MEDICAL SERVICES-\$8,578.64, LIBRARY-\$9,549.03, PLAYGROUNDS & ATHLETICS-\$11,006.76, SWIM POOL-\$13,263.17, CAMPGROUND-\$2,762.40, RECREATION CENTER-\$9,907.18, CADWELL SPORTS COMPLEX-\$8,087.13, PARK-\$12,447.99, SUPERVISION-\$4,920.72, FORESTRY-\$2,409.24, E911-\$15,160.09, RSVP-\$4,492.24, PALACE TRANSIT-\$13,952.84, NUTRITION-\$335.00, WATER-\$8,936.48, WATER DISTRIBUTION-\$7,533.87, SEWER-\$10,765.52, AIRPORT-\$1,610.56, WASTE COLLECTION-\$7,065.30, LANDFILL-\$6,604.46, CORN PALACE MAINTENANCE-\$8,292.49, CORN PALACE DECORATING-\$7,464.00, CORN PALACE SHOWS-\$3,868.15, CORN PALACE CONCESSIONS-\$4,025.19, GOLF COURSE-\$8,879.17.

SALARY ADJUSTMENTS (per hour rate):

CADWELL SPORTS COMPLEX: Miles Johnson-\$7.00, Ashley Wagner-\$7.00

E-911: Mary Aronson-\$15.501, Jennifer Tait-\$14.605, Crystal VanSickle-\$14.894

FIRE/EMS: Dan Pollreisz-\$13.955, Thomas Schaffner-\$11.998

PUBLIC SAFETY: Cindy Titze-\$13.877

UTILITIES: Jon Vermeulen-\$21.181

NEW HIRES (per hour rate):

CITY COUNCIL (two-week salary): Doug Backlund-\$305.03, Geri Beck-\$305.03, Scott Houwman-\$305.03

CORN PALACE CONCESSIONS: Carlee Berens-\$7.00, Abigail Yahne-\$7.00

FORESTRY: Dustin Brummett-\$13.877

GOLF COURSE: Elliott Nelson-\$6.75

PALACE TRANSIT: Julie Payne-\$10.09, George Streetman-\$11.550

SWIMMING POOL: Zach Nolz-\$10.50

WARRANTS: A&B Business Equipment, Printer-\$1,466.53; A-Ox Welding Supply Company, Cylinder Rental-\$1,417.33; AAA Collections, Payroll Deduction-\$75.00; Advance Auto Parts, Parts-\$235.07; Aflac, Payroll Deductions-\$3,108.69; Aflac/Flex One, Claims-\$966.20; Agronomy Plus, Chemicals-\$100.35; Alltel, Utilities-\$1,544.56; American Garage Door, Repairs-\$303.75; American Red Cross, Supplies-\$547.00; American Water Works Association, Dues-\$280.00; American Planning Association, Books-\$209.95; Associated Supply Company, Parts-\$612.36; Auto Body Specialties, Supplies-\$16.75; Avera Queen of Peace Hospital, Supplies-\$446.20; Baker Bros Electric, Repairs-\$130.81; Barnes Distribution, Parts-\$409.31; BBC Audiobooks America, Books-\$528.43; Better Containers, Supplies-\$222.78; Birch Telecom, Utilities-\$9.34; Boyer Trucks Sioux Falls, Parts-\$237.42; Business Products, Supplies-\$1,424.30; Cabela's, Supplies-\$194.39; Campbell Supply, Supplies-\$1,561.35; Card Services, Supplies-\$23.34; Carol MRP Company, Book-\$14.95; Carolina Software, Maintenance-\$200.00; Carrot-Top Industries, Supplies-\$143.62; Centennial Carpet, Carpet Installation-\$750.50; Center Point Large Print, Books-\$76.08; Central Electric Cooperative, Utilities-\$8,158.90; Chad Colwell Concrete, Contract Services-\$14,000.69; Charlie's Shoe Repair, Repairs-\$21.60; Cherie Ramsdell, Contract Services-\$3,000.00; Cindy Lasella, Contract Service-\$76.50; City of Mitchell, Payroll Deduction-\$20.00; Coca Cola Bottling, Supplies-\$904.90; Commercial Asphalt, Supplies-\$6,690.78; Commercial Asphalt, Contract Services-\$21,075.19; Cook Implement, Supplies-\$699.60; Cook's Inn, Contract Services-\$1,719.50; Corn Palace Concessions, Meals-\$175.00; CorTrust Bank, Series 2006 Payment-\$3,028.12; County Fair, Supplies-\$17.38; Craig Christiansen, Refund-\$200.00; D&E Music & Vending, Supplies-\$12.00; Daily Republic, Legals-\$2,951.28; Dakota Counseling Institute, Contract Services-\$300.00; Dakota Fluid Power, Supplies-\$33.32; Dakota Pump, Labor-\$14,399.81; Dakota Supply Group, Supplies-\$654.45; Dale's A-1 Transmission, Police Tow-\$210.00; Dan Grigg Images, Supplies-\$203.40; Danforth & Meierhenry, Contract Services-\$12,500.00; Danko Emergency Equipment, Supplies-\$1,552.98; Darrington Water Conditioning, Rent-\$40.00; David Cantrell, Reimbursement-\$195.00; Davison County Clerk of Courts, Background Checks-\$30.00; Davison County Weed & Pest Office, Repairs-\$107.80; Delmar Goldammer, Uniform Reimbursement-\$73.62; Department of Social

Services, Payroll Deductions-\$1,019.08; Design Solutions & Integration, Labor-\$180.00; Dick's Towing, Police Tow-\$100.00; Diesel Machinery, Parts-\$231.94; Dugout Lounge, Contract Services-\$837.60; Ecolab Pest Elimination, Contract Services-\$157.50; Ellefson Implement, Parts-\$219.16; Ernster Construction, Labor-\$51.04; Ethan Coop Lumber, Supplies-\$541.41; Farmers Alliance, Chemicals-\$4,045.21; Farnam's Genuine Parts, Parts-\$114.08; Farner-Bocken Company, Supplies-\$7,216.00; Fastenal Company, Supplies-\$278.67; First Bankcard, Supplies-\$1,398.54; Fisher Scientific, Supplies-\$328.13; Floor to Ceiling Store, Supplies-\$224.00; Frito-Lay, Supplies-\$107.70; Gall's, Supplies-\$381.60; Gallus Thill, Contract Services-\$210.00; Gaylen's Homegrown Popcorn, Supplies-\$325.00; Gaylord Bros, Supplies-\$124.25; Golden West Technologies, Repairs-\$894.63; Graham Tire Company, Parts-\$412.38; Grainger, Supplies-\$720.96; Great Plains Zoo, Admission Fees-\$53.70; H&W Trailer Manufacturing, Parts-\$38.00; Harlow's Bus Sales, Supplies-\$32.76; Harve's Pro Prints, Supplies-\$290.80; Harve's Sport Shop, Supplies-\$96.55; Hawkins, Chemicals-\$10,014.20; HD Supply Waterworks, Supplies-\$19,729.60; Helms & Associates, Contract Services-\$14,755.66; History Education, Supplies-\$250.00; Holiday Inn Hotel & Convention Center, Travel-\$109.95; Honda of Mitchell, Supplies-\$62.96; Hydro Flow Products, Supplies-\$2,083.97; Hydrologic Water Management, Supplies-\$1,488.98; International Institute of Municipal Clerks, Membership Dues-\$115.00; Independent Viking Glass, Repairs-\$112.63; Ingram Library Services, Supplies-\$520.40; Integrity Transcription, Supplies-\$168.75; Irv Kruse, Mowing-\$75.00; JC Penney's, Supplies-\$20.40; J.J. Bankdraft, Supplies-\$11.65; Jackie Hess, Travel-\$63.50; James Valley Nursery, Supplies-\$10.43; JCL Solutions-Janitors Closet, Supplies-\$554.04; Jesse James Pontoon Rides, Admission Tickets-\$78.00; John Hegg, Travel-\$226.00; Jones Supplies, Supplies-\$1,453.30; Joyce Star, Uniform Repairs-\$222.25; K-Mart, Supplies-\$17.91; Karen Mohr, Refund-\$17.50; Kone, Maintenance-\$507.45; Krohmer Plumbing, Repairs-\$1,233.33; Lakeview Sales, Supplies-\$542.72; Lakeview Veterinary Clinic, Rent Dog Pound-\$1,767.24; Lawson Products, Supplies-\$629.08; Lelia Guilbert, Contract Services & Supplies-\$510.50; Life Fitness, Supplies-\$122.71; Lifetime Galleries, Prints-\$790.16; Linda McEntee, Training-\$50.00; Loo Con, Contract Services-\$35,605.12; Lyle Signs, Supplies-\$386.46; MC&R Pools, Supplies-\$165.67; Margaret Bollock, Contract Services-\$120.00; Marica Shannon, Contract Services-\$120.00; Mark Schilling, Reimbursement-\$74.07; Maxi-Sweep, Supplies-\$113.90; McFarland Supply, Supplies-\$468.77; McLeod's Printing, Supplies-\$317.60; Medicine Shoppe, Supplies-\$123.90; Menard's, Supplies-\$1,199.42; Meyers Oil Company, Supplies-\$38,871.20; Michaels Fence & Supply, Supplies-\$121.41; Mid-American Research Chemical, Supplies-\$549.58; Midcontinent Communications, Utilities-\$152.30; Midwest Tire & Muffler, Repairs-\$11.50; Midwest Turf & Irrigation, Supplies-\$2,442.94; Minitex, Subscription-\$3,075.00; Minnesota Valley Testing, Lab Fee-\$1,492.00; Mitchell Area Chamber of Commerce, Funding-\$2,525.00; Mitchell Area Convention Visitors Bureau, Funding-\$17,675.00; Mitchell Area Development, Funding-\$5,050.00; Mitchell Baseball Association, Ad-\$200.00; Mitchell Community Scholarship, Round-Up-\$703.62; Mitchell Concrete Product, Supplies-\$2,604.50; Mitchell Ford, Parts-\$53.72; Mitchell Iron & Supply, Parts-\$1,448.19; Mitchell Lawn Care, Mowing-\$75.00; Mitchell School District, City Share-\$11,376.99; Mitchell Telecom, Utilities-\$97.95; Mitchell United Way, Payroll Deductions-\$206.72; Montana Child Support Enforcement Division, Payroll Deduction-\$18.46; Mueller Lumber Company, Supplies-\$57.75; Muth Electric, Supplies-\$7,894.31; NAEIR, Supplies-\$132.74; Nagel Painting, Contract Services-\$25,000.00; Neve's Uniforms, Supplies-\$656.41; Next Innovations, Supplies-\$1,000.00; North Central Seed, Lawn Mix-\$100.00; Northwestern Energy & Communications, Utilities-\$35,404.11; Oliver Products, Supplies-\$1,013.45; One Call Systems, Locate Request Tickets-\$246.00; Palace Cleaners, Mats-\$199.25; Palace Transit, Field Trips-\$523.16; Papa Murphy's Pizza, Pizzas-\$340.00; Parts World, Parts-\$15.00; Paulson Sheet Metal, Repairs-\$461.09; Penworthy Company, Books-\$22.30; Pepsi Cola, Supplies-\$509.19; Petty Cash, Postage-\$24.00; Petty Cash,

Postage-\$106.17; Pfeifer Implement, Parts-\$32.82; Plastow & Associates, Equipment-\$3,028.96; Proseal, Sealing-\$4,956.18; Qualified Presort, Mailing Service-\$1,388.55; Quill, Supplies-\$418.46; Qwest, Utilities-\$398.19; Reader's Den, Books-\$85.25; River Cities Public Transit, Fees-\$1,325.00; Robert Johnson Construction, Contract Services-\$20,270.70; Ron Olson, Travel-\$9.00; Ron's Bicycle Shop, Repairs-\$417.00; Sage Publications, Directory-\$142.10; Salem Press, Book-\$100.00; Santel Communications, Utilities-\$144.85; Schmucker Paul & Nohr, Contract Services-\$6,268.25; Scott Supply Company, Parts-\$275.27; South Dakota Department of Health, Lab Fee-\$174.00; South Dakota Department of Revenue, License Fee-\$6.00; South Dakota Public Assurance Alliance, Insurance Coverage-\$261.00; South Dakota Retirement System, Retirement Contributions-\$36,935.94; South Dakota State Treasurer, Sales Tax-\$18,569.18; South Dakota-Supplemental Retirement, Payroll Deductions-\$1,041.00; South Dakota Department of Transportation, Purchase Property-\$30,000.00; Service Lighting Company, Supplies-\$1,104.25; Sherwin-Williams, Supplies-\$25.48; Shoemaker Computing, Computer Repairs-\$240.00; Shopko, Supplies-\$66.74; Sign Pro, Labor-\$693.30; Sioux Falls Catholic Family, Contract Services-\$60.00; Sioux Falls Two-Way Radio, Repairs-\$3,922.72; Southeast South Dakota Tourism, Dues-\$225.00; Sport Supply Group, Supplies-\$46.08; State of South Dakota, Utilities-\$276.58; Steamway Cleaning, Service Call-\$125.00; Streicher's, Supplies-\$13.98; Sturdevant's Auto Parts, Supplies-\$1,321.59; Sun Gold Trophies, Supplies-\$3,022.80; Sun Life Financial, Payroll Deductions-\$971.58; Tammie Munsen, Training Fee-\$855.00; Tech Solutions, Labor-\$652.00; Teledyne, Supplies-\$157.15; Tessier's, Repairs-\$722.32; Test America Laboratories, Lab Fees-\$6,568.34; Thune True Value Hardware, Supplies-\$273.53; Tigerdirect, Supplies-\$249.31; Titze Electric & Remodeling, Repairs-\$35.71; TK Electric, Repairs-\$1,404.54; Total Stop Food Store, Supplies-\$92.60; Tractor Supply Credit, Supplies-\$48.32; Transportation Safety Apparel, Supplies-\$239.97; Uline, Supplies-\$70.55; United Building Centers, Supplies-\$6,400.84; United Energy, Supplies-\$5,581.76; UPS Store, Shipping Charges-\$425.01; Van Diest Supply Company, Supplies-\$5,690.00; Variety Foods, Supplies-\$1,111.70; Verena Rickett, Contract Service-\$85.20; Verizon Wireless, Utilities-\$107.47; Vermeer High Plains, Supplies-\$398.38; Vicki Thompson, Refund-\$60.00; Wal-Mart, Supplies-\$1,050.44; Wal-Mart Store, Hydrant Meter Refund-\$500.00; West Payment Center, Supplies-\$525.53; West River Beverage, Supplies-\$848.00; Wheelco Brake & Supply, Parts-\$382.43; Wholesale Electronics, Supplies-\$79.00; Wright Brothers Aviation, Administration-\$500.00.

Members present voting aye: Allen, Backlund, Barington, Beck, Houwman, Smith. Members present voting nay: None. Motion carried.

CONSIDER APPROVAL:

Moved by Smith, seconded by Beck, to reject all bids for the Landfill Closure Project #2008-34 and set date of August 4, 2008 at 1:30 p.m. in the Council Chambers of City Hall to open bids for Landfill Closure Project #2008-34. Motion carried.

ADJOURN:

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

Marilyn Wilson
Finance Officer