

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

**OCTOBER 6, 2008
7:30 P.M.**

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

PRESIDING: Mayor Lou Sebert

AGENDA:

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

MINUTES:

Moved by Carpenter, seconded by Beck, to approve the minutes of the regular City Council meeting held on September 15, 2008. Motion carried.

CITIZEN'S INPUT:

Council Member Dan Allen stated that funds to construct the last field at the Soccer Complex were donated by the Puetz family. Council Member Barington reported that total funds received for the Soccer Complex as of October 1, 2008 was \$1,755,725.00 of which \$520,000.00 was raised in outside funds.

DISCUSSION:

Outdoor events were discussed. Attorney Stiles stated that he would like to know what issues Council members would like addressed and he can draft an ordinance to address those issues. The issue was tabled until the next meeting.

BOARD OF ADJUSTMENT:

Moved by Lepke, 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 Paul and Connie Frazer for a variance to construct an addition at 1301 East Birch Avenue, legally described as Lot A, Block 4, 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 Planning Commission approved said application. Moved by Allen, seconded by Carpenter, to approve said application. Motion carried.

Moved by Carpenter, seconded by Barington, that the 20th day of October, 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 Ptak for a variance to construct an addition at 127 South Harmon, legally described as Lot 64 and South ½ of

Lot 63, Indianhead Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

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

COMMITTEE REPORTS:

Traffic Commission:

The Traffic Commission met on October 6, 2008 at 6:00 p.m. in the Council Chambers of City Hall. The commission approved placing a crosswalk at McCabe and West University on the east side of the intersection as previously approved and to remove the ramp on the north side of McCabe on the west side of the intersection. The commission also approved a parade permit for Dakota Wesleyan's homecoming parade on October 11, 2008.

Public Properties Committee:

The Public Properties Committee met on October 6, 2008 at 6:15 p.m. in the Council Chambers of City Hall. The committee toured the Pepsi Cola Soccer Fields and the indoor Ice Arena.

Finance Committee:

The Finance Committee met on October 6, 2008 at 7:15 p.m. in the Council Chambers of City Hall. The committee reviewed the 2009 Annual Appropriation Budget. The budget for 2009 is \$32,835,834.00.

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

PUBLIC HEARING:

It was advised that this is the date and time set for public hearing on the Foster Street Lift Station and Sewer Main Improvements Clean Water State Revolving Loan Fund. Brian McGinnis a representative of Planning and Development District III discussed the project and the loan. Moved by Lepke, seconded by Carpenter to approve the project. Motion carried.

RESOLUTIONS:

Moved by Carpenter, seconded by Barington, to adopt Resolution #2682, Authorizing Mayor to Sign Application for South Dakota Clean Water State Revolving Loan Fund Loan, as follows:

RESOLUTION # 2682 **AUTHORIZING RESOLUTION**

BE IT RESOLVED that the **City of Mitchell** hereby authorizes Lou Sebert, Mayor, to sign an application to the South Dakota Department of Environment and Natural Resources for a South Dakota Clean Water State Revolving Loan Fund Loan in the amount of \$1,643,782 (one million six hundred forty three thousand seven hundred eighty two dollars) at an interest rate of 2.25% (two and

one quarter percent) and at a term of 20 (twenty) years. Wastewater enterprise fund revenues shall be pledged as security toward repayment of the loan.

This loan will be secured to complete the following projects:

Foster Street Lift Station and Force Main
Firesteel Watershed 319 Project Continuation

The Mayor is hereby further authorized to sign all administrative forms to include payment requests for the Clean Water State Revolving Loan Fund Loan.

Motion carried and resolution declared duly adopted.

HEARING:

It was advised that this is the date and time set for hearing on the application of Palace City Lions Club for a Special Event Malt Beverage License for the Corn Palace on October 11, 2008 for Professional Boxing. The application has been withdrawn.

It was advised that this is the date and time set for hearing on the application to transfer Package (off sale) Malt Beverage License (PB-1881) from Kum & Go, LC to RCJ Incorporated dba Super X located at 316 West 5th Avenue. 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 Firesteel Links LLC for a Temporary Liquor License for the Corn Palace on October 17, 2008 for Pheasant Country. Moved by Smith, seconded by Allen, to approve said application. Motion carried.

AWARD BID:

Bids were opened and read on the Airport Farmland Lease Bid Project #2009-2 on the 8th day of September, 2008 in the Council Chambers of City Hall.

Moved by Smith, seconded by Houwman, to award as follows:

AIRPORT FARMLAND LEASE BID PROJECT #2009-2

Hermann Brothers Farms, 40874 273rd Street, Parkston, SD 57366

Total Annual Rent per Year - \$72,827.00

Motion carried.

RESOLUTIONS:

Moved by Lepke, seconded by Allen, to adopt Resolution #2677, Interim Financing, as follows:

Resolution #2677

Whereas, the City of Mitchell, South Dakota, must provide financing for fiscal year 2008 for the following fund until such time as monies are received from revenues:

Sewer Fund **\$175,000.00**

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:

Water Fund

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

Motion carried and resolution declared duly adopted.

Moved by Beck, seconded by Barington, to adopt Resolution #2678, Plat of Lot 1A, a Subdivision of Lot 1 of Wal-Mart Stores First Addition, as follows:

**RESOLUTION #2678
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 22nd day of September, 2008; and

WHEREAS, it appears from an examination of the plat of LOT 1A, A SUBDIVISION OF LOT 1 OF WAL-MART STORES FIRST ADDITION IN THE NE ¼ OF THE NE ¼ OF SECTION 34, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA; as prepared by Paul A. Sandman, 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 1A, A SUBDIVISION OF LOT 1 OF WAL-MART STORES FIRST ADDITION IN THE NE ¼ OF THE NE ¼ OF SECTION 34, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA; as prepared by Paul A. Sandman, 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 Houwman, seconded by Allen, to adopt Resolution #2679, Plat of Bury Outlots 1 and 2 of Lot B in the SE ¼ of the SE ¼ of Section 23-103-61, as follows:

RESOLUTION #2679
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 22nd day of September, 2008; and

WHEREAS, it appears from an examination of the plat of BURY OUTLOTS 1 AND 2 OF LOT B IN THE SE ¼ OF THE SE ¼ OF SECTION 23, T 103 N, R 61 W OF THE 5TH P.M., DAVISON COUNTY, SOUTH DAKOTA; as prepared by Kim L. McLaury, 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 BURY OUTLOTS 1 AND 2 OF LOT B IN THE SE ¼ OF THE SE ¼ OF SECTION 23, T 103 N, R 61 W OF THE 5TH P.M., DAVISON COUNTY, SOUTH DAKOTA; as prepared by Kim L. McLaury, be and the same is hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

Motion carried and resolution declared duly adopted.

Moved by Lepke, seconded by Barington, to adopt Resolution #2680, Authorizing Employment of Dennis Maloney for Legal Services, as follows:

RESOLUTION #2680

Resolution authorizing employment of Dennis Maloney for Legal Services:

The City having received correspondence from AFSCME Council 59 bearing the date September 24, 2008, concerning their representation of certain employees of the City of Mitchell, pursuant to their letter, a copy of which is attached hereto and incorporated herein by reference;

That Dennis Maloney is a Labor Attorney engaged in the practice of law in the State of South Dakota; now, therefore

BE IT RESOLVED:

That Dennis Maloney be employed to represent the City of Mitchell at \$125.00 per hour with a cap of \$2,500.00, with reference to the union representation request and he be designated as the contact person for discussions with the union concerning representation of the Mitchell City employees.

Motion carried and resolution declared duly adopted.

Moved by Lepke, seconded by Backlund, to adopt Resolution #2681, Contingency Transfer, as follows:

**RESOLUTION NO. 2681
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
ATTORNEY**

101-41410-42200	Professional Fees	\$2,500.00
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NOW THEREFORE, BE IT RESOLVED, that the transfer from contingency be approved.

Motion carried and resolution declared duly adopted.

ORDINANCES:

Moved by Houwman, seconded by Beck, to table placing Ordinance #2289, Rezoning the West 78 feet of Lots 12, 13, & 14, Block 18, Original Addition on second reading until the next meeting. Motion carried.

Moved by Carpenter, seconded by Allen, to place Ordinance #2290, Amend Ordinance #2288, 2009 Annual Appropriation Ordinance on first reading. Motion carried.

CONSIDER APPROVAL:

Moved by Beck, seconded by Houwman, to approve an automatic supplement to the Capital Projects Fund-Soccer Complex in the amount of \$115,174.00 from a donation of funds from sale of stock and in the amount of \$6,666.00 from a donation of funds and in the amount of \$3,850.00 from brick fundraiser sales. Motion carried.

Moved by Smith, seconded by Barington, to authorize the Finance Officer to transfer \$750,000.00 from General Fund cash to the General Fund reserve account for Capital Outlay Accumulations-Event Center. Motion carried.

Moved by Lepke, seconded by Carpenter, to authorize Gary Larson, CPA to conduct the audit for fiscal year January 1, 2008 through December 31, 2008. Motion carried.

Moved by Houwman, seconded by Allen, to approve the purchase of rock salt off of the City of Sioux Falls bid from Meridian Grain LLC of Freeman, SD in the amount of \$53.52 per ton. Motion carried.

Moved by Lepke, seconded by Carpenter, to approve the funding agreement with the South Dakota Department of Transportation for Lawler Street from 1st Avenue to 5th Avenue. Motion carried.

Moved by Beck, seconded by Allen, to approve the request of Dakota Wesleyan University Multicultural Committee to conduct a raffle with the drawings to be held on October 11, 2008 and November 7, 2008. Motion carried.

Moved by Beck, seconded by Smith, to approve the request of My Fishing Pond to conduct a raffle with the drawing to be held in October 2009. Motion carried.

HEARING:

An appeal hearing was held on a dangerous animal which was directed by Chief of Public Safety Lyndon Overweg to either be removed from the city's jurisdiction or euthanized according to city code. The owner of the dog, the officers involved in the incident, Chief of Public Safety Lyndon Overweg, and the animal control officer gave their accounts to Council regarding the incident. Moved by Beck, seconded by Carpenter, to concur and uphold Chief of Public Safety Lyndon Overweg's decision to have the dangerous animal removed from the city's jurisdiction or euthanized according to city ordinance. Motion carried.

An appeal hearing was held on a dangerous animal which was directed by Chief of Public Safety Lyndon Overweg to either be removed from the city's jurisdiction or euthanized according to city code. The owner of the dog, officers involved in the incident, Chief of Public Safety Lyndon Overweg, and the animal control officer gave their accounts to Council regarding the incident. Moved by Lepke, seconded by Beck, to concur and uphold Chief of Public Safety Lyndon Overweg's decision to have the dangerous animal removed from the city's jurisdiction or euthanized according to city ordinance. Motion carried.

PAY ESTIMATES:

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

- pay estimate #49 in the amount of \$1,148.01 for Old Landfill Leachate Project #2003-21 contracted with Leggette, Brashears & Graham,
- pay estimate #5 in the amount of \$80,626.40 and change order #3 in the amount of \$18,586.43 increasing the contract amount to \$537,931.93 for Railroad Avenue-Main to Burr Project #2007-3 contracted with Commercial Asphalt,
- pay estimate #16 in the amount of \$996.94 for Railroad Avenue-Main to Burr Project #2007-3 contracted with SPN & Associates,
- pay estimate #11 in the amount of \$5,483.90 for Hanson Avenue Project #2007-38 contracted with SPN & Associates,
- pay estimate #3 in the amount of \$24,776.87 and change order #1 in the amount of \$1,887.38 decreasing the contract amount to \$118,130.00 for Hanson Avenue Project #2007-38 contracted with Schoenfelder Construction,

- pay estimate #6 in the amount of \$14,303.38 for Sidewalk Project #2008-4 contracted with Colwell Concrete,
- pay estimate #5 in the amount of \$24,249.82 for Curb & Gutter Project #2008-14 contracted with Colwell Concrete,
- pay estimate #8 in the amount of \$99,073.61 for Paving & Overlay Project #2008-15 contracted with Commercial Asphalt and
- pay estimate #5 in the amount of \$83.40 for Water Plant VFD's Project #2008-33 contracted with SPN & Associates.

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

BILLS:

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

PAYROLL, SEPTEMBER 7, 2008 – SEPTEMBER 20, 2008: CITY COUNCIL-\$2,440.24, MAYOR-\$885.54, ATTORNEY-\$1,807.69, FINANCE-\$9,579.70, HUMAN RESOURCES-\$2,555.92, INFORMATION TECHNOLOGY-\$1,227.93, POLICE-\$51,368.16, TRAFFIC-\$3,487.92, FIRE-\$34,662.07, STREET-\$23,026.71, PUBLIC WORKS-\$14,276.00, CEMETERY-\$3,370.42, MOSQUITO CONTROL-\$880.00, ANIMAL CONTROL-\$1,232.00, EMERGENCY MEDICAL SERVICES-\$8,376.29, LIBRARY-\$9,497.56, PLAYGROUNDS & ATHLETICS-\$4,766.69, SWIM POOL-\$32.00, CAMPGROUND-\$2,100.40, RECREATION CENTER-\$8,745.02, CADWELL SPORTS COMPLEX-\$3,816.97, PARK-\$9,118.38, SUPERVISION-\$4,920.73, FORESTRY-\$2,520.24, E911-\$14,748.83, RSVP-\$4,492.24, PALACE TRANSIT-\$14,849.74, NUTRITION-\$310.00, WATER-\$8,537.48, WATER DISTRIBUTION-\$7,572.26, SEWER-\$10,132.57, AIRPORT-\$1,610.56, WASTE COLLECTION-\$8,149.42, LANDFILL-\$6,655.35, CORN PALACE MAINTENANCE-\$9,381.70, CORN PALACE DECORATING-\$4,964.26, CORN PALACE SHOWS-\$3,806.30, CORN PALACE CONCESSIONS-\$2,141.50, GOLF COURSE-\$5,551.07.

SALARY ADJUSTMENTS (per hour rate):

POLICE: Ryan Erickson-\$22.204

NEW HIRES (per hour rate):

CORN PALACE SHOWS: Lisa Hansen-\$7.25, Dawn Nolz-Olsen-\$7.50

PLAYGROUND & ATHLETICS: Arien Bahm-\$9.00, Ashley Bahm-\$9.00, Collin Berg-\$9.00, Daniel Bures-\$12.00, Jesse DeVries-\$8.00, Sarah Duff-\$11.50, Collin Gronseth-\$10.50, Ty Hamar-\$9.50, Bob Hansen-\$11.50, Adam Meaney-\$9.50, Carissa Scherschligt-\$8.50, Wendy Sivik-\$9.00, Kelsey Stern-\$9.00, Kristin Wempe-\$9.50, Jordan Werner-\$9.50, Holly Zimmer-\$8.00

WARRANTS: A&B Business, Maintenance Contract-\$313.76; A&G Diesel, Parts-\$173.42; A-Ox Welding Supply Company, Cylinder Rental-\$166.19; AAA Collections, Payroll Deduction-\$75.00; Accounts Management, Payroll Deduction-\$235.58; Advance Auto Parts, Parts-\$48.47; Advantage Auto Glass, Repairs-\$120.00; Aflac, Payroll Deductions-\$3,149.29; Aflac/Flex One, Claims-\$837.74; Ag Systems, Supplies-\$147.88; Al's Engraving, Name Badges-\$14.40; All Star Removal, Lawn Care-\$72.00; Alltel, Utilities-\$1,242.07; American Planning Association, Membership Dues-\$290.00; Arctic Refrigeration, Labor-\$46.50; Avera Queen of Peace Hospital, Supplies-\$172.88; Avis Bahm, Reimbursement-\$95.00; B-Y Water, Water Usage-\$48,846.00; Bailey Metal Fabricators, Repairs-\$34.60; Bailey Plumbing & Heating, Curb Box Repairs-\$422.69; Baker Bros Electric, Labor-\$102.04; Becker Arena Products, Supplies-\$1,485.50; Bender's Sewer & Drain, Pumpout Holding Tank-\$98.00; Best Western Ramkota Inn, Travel-\$770.00; Bill T. Lurken, Band Member-\$110.00; Billie Kelly, Travel-\$19.00; Blackburn Manufacturing, Supplies-\$150.30; Blue Cross of South Dakota, Refund-\$39.29; Boyer Trucks, Supplies-\$508.57; Break Time Portables, Contract Services-\$125.00; Brian Enga, Band Member-\$110.00; Brown Traffic Products, Supplies-\$390.00; Business Products, Supplies-\$1,035.03; Butler Machinery, Parts-\$956.86; Campbell Supply, Supplies-\$1,594.03; Card Services, Supplies-\$62.96; Carrot-Top Industries, Supplies-\$224.00; Central Electric Cooperative, Security Lights-\$60.00; Chad Colwell Concrete, Contract Services-\$38,553.20; Charlie's Shoe Repair, Repairs-\$7.50; Chenise Berens, Band Member-\$110.00; City of Emery, Senior Meals Payroll Reimbursement-\$1,611.15; City of Mitchell, Payroll Deduction-\$20.00; Coca Cola Bottling Company, Supplies-\$83.85; Cole Papers, Supplies-\$174.24; Commercial Asphalt, Supplies-\$182,122.40; Corn Palace Concessions, Supplies-\$37.50; CorTrust Bank, Loan Payment-\$458,325.00; County Fair, Supplies-\$14.30; Cretex Concrete Products, Supplies-\$327.95; Cygnus Business Media, Hydrant Meter Refund-\$500.00; Dakota Fluid Power, Supplies-\$1,022.81; Dakota Pump, Supplies-\$41.38; Dakota Supply Group, Supplies-\$4,125.47; Daktronics, Parts-\$5,529.67; Dan Grigg Images, Supplies-\$6,605.59; Dan Sabers, Contract Services-\$6,466.24; Daniel Eye, Band Member-\$110.00; Danko Emergency Equipment, Equipment-\$1,370.18; Davison Conservation District, City Share-\$985.50; Davison County Clerk of Courts, Background Checks-\$90.00; Davison County Register of Deeds, Copies-\$1.00; Davison Rural Water System, Utilities-\$75.50; Dean Knippling, Travel-\$115.72; Deb Overseth, Travel-\$39.34; Delta Dental Plan of South Dakota, Dental Insurance Premium-\$10,601.20; Dependable Sanitation, Recycling-\$17,083.00; Department of Social Services, Payroll Deductions-\$1,019.08; Diamond Blade Warehouse, Supplies-\$897.35; Dick's Towing, Tow-\$110.00; Don Everson, Travel-\$106.00; Donna Wiczorek, Contract Services-\$390.00; Dorothy Cahoy, Contract Services-\$585.00; Dorothy Stahl, Contract Services-\$390.00; Dakota Transit Association, Training-\$400.00; E-Z-Go A Textron Company, Repairs-\$69.65; Ebel Entertainment, Advertising-\$460.00; Ecolab Pest Elimination, Contract Services-\$161.00; Ed M Feld Equipment Company, Equipment-\$1,915.00; Elaine Schaefer, Contract Services-\$97.50; Ellefson Implement, Parts-\$129.34; Emery Senior Citizens, Reimbursement-\$249.59; Environmental Systems Research Publisher, Concurrent Use License-\$2,040.00; Fabric Warehouse, Supplies-\$59.94; Farmers Alliance, Repairs-\$283.56; Farnams Genuine Parts, Supplies-\$296.02; Farner-Bocken Company, Supplies-\$4,664.45; Fastenal Company, Supplies-\$311.76; First Bankcard, Supplies-\$1,901.49; First Dakota National Bank, Documentation Fee-\$1,500.00; Florida Micro, Router-\$267.09; Forensics Source, Supplies-\$53.14; Frito-Lay, Supplies-\$129.24; G&R Tool Service, Parts-\$30.00; Garland Schrank, Travel-\$257.16; General Drivers & Helpers, Union Dues-\$173.00; Graham Tire Company, Labor-\$1,209.17; Grainger, Supplies-\$389.05; Great Western Tire, Tires-\$710.80; H&R Salvage, Supplies-\$75.00; Harve's Pro Prints, Embroidered Logos-\$12.00; Harve's Sport Shop, Supplies-\$2,564.81; HD Supply Waterworks, Supplies-\$4,062.89; Heartland Manufacturing, Supplies-\$682.10; Henry Schein, Supplies-\$45.00; Herald Journal Publishing, Advertising-\$201.00; Holiday Inn City Centre, Travel-

\$198.00; Hydrologic Water Management, Parts-\$170.05; In The Swim, Pool Chemicals-\$165.94; In-Range Supplies, Paper Targets-\$96.39; Integrity Transcription, Contract Services-\$692.50; Interstate Glass & Door, Supplies-\$37.62; Interstate Office Products, Supplies-\$24.99; Interstate Power Systems, Parts-\$923.14; JC Penney Credit, Uniform Allowances-\$180.57; J.J. Bankdraft, Supplies-\$51.10; JAC Implement, Parts-\$171.05; James Valley Community Center, Meals-\$36.50; James Valley Nursery, Supplies-\$187.10; Jamie Robinson, Refund-\$24.00; JCL Solutions-Janitors Closet, Supplies-\$491.79; JD Concrete Products, Supplies-\$89.04; Jeff Spars, Supplies-\$47.96; Jolynn Hanson, Travel-\$120.16; Jones Supplies, Supplies-\$1,549.07; Josh Peterson, Travel-\$28.00; Josh's Mowing Service, Lawn Care-\$300.00; Justice Fire & Safety, Repairs-\$106.00; K-Mart, Supplies-\$50.97; Karen Heiser, Contract Services-\$390.00; Kelly Knippling, Travel-\$125.00; Kevin DeVries, Travel-\$33.00; KIKN-FM, Advertising-\$390.00; KKLS-FM, Advertising-\$780.00; KMIT/KOOL 98, Advertising-\$2,482.00; Knology, Supplies-\$51.92; Kris Enga, Band Member-\$110.00; Kris Murtha, Reimbursement-\$45.93; KSFY-TV, Advertising-\$2,465.00; KWSD, Advertising-\$800.00; KXRB-Am, Advertising-\$288.00; Lakeview Sales, Supplies-\$373.55; Lakeview Veterinary Clinic, Rent-\$1,489.23; Language Line Services, Signup Fee-\$275.00; Larry Stunes, Travel-\$40.00; Larry's I-90 Service, Labor-\$120.00; Lawson Products, Supplies-\$283.01; Leggette Brashers & Graham, Contract Services-\$1,148.01; Leila Schamber, Contract Services-\$422.50; Lifequest, Landfill Mailing-\$1,357.78; Lighthouse Uniform Company, Pants-\$182.15; Lois E. Huber, Contract Services-\$777.00; Lonnie Burns, Band Member-\$110.00; Loren Skinner, Travel-\$28.00; Lyle Signs, Supplies-\$535.13; Marilyn Jansen, Uniform Reimbursement-\$21.17; Mark Schilling, Travel-\$169.00; Matt Nepodal, Band Member-\$110.00; Maurine R. Cahoy, Contract Services-\$422.50; McFarland Supply Company, Supplies-\$485.26; McLeod's Printing, Supplies-\$2,217.60; Mebius Nursery & Landscaping, Repairs-\$3,025.40; Medicare Refunds-South Dakota, Refund-\$247.23; Men's Health, Subscription-\$12.00; Menard's, Supplies-\$2,251.21; Meyers Oil Company, Oil-\$551.50; Mid-American Research Chemicals, Supplies-\$317.46; Midcontinent Communications, Utilities-\$176.03; Midwest Fire & Safety, Maintenance-\$17.50; Minnesota Valley Testing, Lab Fee-\$301.00; Mitchell Area Home Builders Association, Dues-\$275.00; Mitchell Concrete Product, Rocks-\$651.36; Mitchell Ford, Parts-\$26.88; Mitchell Iron & Supply, Supplies-\$82.83; Mitchell Plumbing & Heating, Curb Box Repairs-\$3,238.82; Mitchell School District, Contract Services-\$10,214.40; Mitchell United Way, Payroll Deductions-\$204.72; Mid-States Organized Crime Information Conference, Registration-\$200.00; Mueller Lumber, Supplies-\$56.18; Muth Electric, Supplies-\$5,017.49; NAEIR, Supplies-\$43.01; Neenah Foundry, Supplies-\$1,508.40; Neve's Uniforms, Pants-\$526.44; North Central Seed Company, Supplies-\$565.00; North Dakota Association of Fairs and Expos, Registration-\$110.00; Northland Chemical, Supplies-\$263.41; Northwestern Energy & Communications, Utilities-\$30,281.18; NPC International, Meals-\$53.98; Old Dominion Brush, Parts-\$1,489.04; Olsen Auction Service, Surplus Auction-\$200.00; Palace Cleaners, Supplies-\$328.00; Palace Motors, Parts-\$319.21; Palace Motosports, Parts-\$7.00; Parts World, Parts-\$10.50; Paulson Sheet Metal, Repairs-\$309.35; Paulson's Music Center, Labor-\$840.00; People, Subscription-\$56.74; Pepsi Cola-Mitchell, Supplies-\$30.29; Peterson Concrete, Labor-\$3,810.00; Petty Cash, Reimbursement-\$9.00; Phil Becker, Band Member-\$110.00; Plastow & Associates, Computer Repairs-\$687.60; Pristine Water Solutions, Generator Lease & Chemicals-\$1,033.39; Progressive Medical, Supplies-\$791.00; Puthoff Repair, Seeder Rental-\$320.00; Qualified Presort, Mailing Service-\$1,922.22; Qwest, Utilities-\$2,536.98; Qwest Communications, Contract Service-\$150.00; Randy Ahrendt, Travel-\$28.00; Remco, Equipment-\$3,300.00; Richard Pollreis, Travel-\$40.00; River Cities Public Transit, Contract Services-\$2,121.00; Robert B or Frances Eileen Wolthoff, Refund-\$250.00; Romeo Entertainment Group, Travel Reimbursement-\$1,233.39; Ron Olson, Travel-\$26.00; Ron's Bicycle Shop, Keys-\$28.50; Ryan Stahle, Band Member-\$150.00; S&M Printing Company, Supplies-\$226.00; S&S Willers, Golf Sand-\$588.67;

Sanitation Products, Parts-\$567.28; Santel Communications, Utilities-\$49.95; Schmucker Paul & Nohr, Contract Services-\$6,564.24; Schoenfelder Construction, Contract Services-\$24,776.87; Scott Supply Company, Parts-\$755.85; South Dakota Association of Fairs, Membership-\$75.00; South Dakota Department of Health, Lab-\$640.00; South Dakota Planners Association, Registration-\$80.00; South Dakota Retirement System, Retirement Contributions-\$37,028.01; South Dakota State Treasurer, Payment-\$21,460.50; South Dakota-Supplemental Retirement, Payroll Deductions-\$1,286.00; Sharon Rehorst, Contract Services-\$130.00; Sherwin-Williams Company, Supplies-\$1,055.07; Shopko, Supplies-\$106.17; Sioux Equipment, Parts-\$241.45; Sioux Falls Two-Way Radio, Repairs-\$107.84; Sirchie Finger Print, Supplies-\$166.56; Southeast South Dakota Tourism, South Dakota Vacation Guide Service Directory-\$210.00; Sports Illustrated, Subscription-\$39.00; Sportsmith, Supplies-\$70.53; State of South Dakota, Utilities-\$352.86; Sterling Codifiers, Supplies-\$474.00; Sturdevant's Auto Parts, Parts-\$2,945.76; Sun Gold Trophies, Supplies-\$1,055.58; Sun Life Financial, Payroll Deductions-\$1,606.00; Superior Lamp, Supplies-\$484.32; Suzette Wyatt, Refund-\$47.92; Tessier's, Equipment & Labor-\$5,169.71; Thomas Gullede, Travel-\$33.00; Three-D Specialties, Parts-\$156.51; Thune True Value Hardware, Supplies-\$222.45; Tigerdirect, Supplies-\$176.95; Tim McGannon, Travel-\$38.00; Tim Storly, Band Member-\$110.00; Titze Electric & Remodeling, Repairs-\$183.67; Tom Schuster, Refund-\$30.00; Toter, Green Compost Carts-\$7,081.00; Tractor Supply Company, Supplies-\$123.52; Travis Blasé, Supplies-\$69.80; Tri-County Telecom, Utilities-\$29.71; Turfwerks, Supplies-\$424.17; Unites States Postal Service, Stamps-\$420.00; United Energy, Supplies-\$42,272.19; UPS Store, Shipping Charges-\$187.40; USA Players-Hotel Directory, Directory Ad-\$220.00; Velvet Uniforms, Uniform Allowance-\$245.96; Virginia Limberg, Personal Training Fees-\$1,160.00; Wade Strand, Contract Services-\$300.00; Wal-Mart, Supplies-\$386.29; West Payment Center, Supplies-\$525.53; Wheelco Brake & Supply, Parts-\$851.38; Wholesale Electronics, Parts-\$266.42; William Magera, Band Member-\$110.00; Women's Health, Subscription-\$12.00; Zimco Supply Company, Chemicals-\$168.00.

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

ADJOURN:

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

Marilyn Wilson
Finance Officer