

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

**OCTOBER 20, 2008
7:30 P.M.**

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

PRESIDING: Council President Jeffrey Smith

ABSENT: Mayor Lou Sebert and Council Member Travis Carpenter

AGENDA:

Moved by Barington, seconded by Allen, to approve the agenda as prepared with an addendum.
Motion carried.

MINUTES:

Moved by Allen, seconded by Barington, to approve the minutes of the regular City Council meeting held on October 6, 2008. Motion carried.

CITIZEN'S INPUT:

Parks, Recreation & Forestry Director Randy Ahrendt stated that a picnic shelter has been donated by the Palace City Lions Club at the west end bridge and trees have been donated by Bill and Barb Goldammer and Dan and Lori Allen for the soccer complex.

A Municipal League video regarding Initiated Measure #10 was viewed.

DISCUSSION:

Outdoor events were discussed. Council members suggested that a uniform time for ending events should be established, as well as fees.

The dangerous dog ordinance was discussed and a suggestion was made to have appeals heard at the Public Health & Safety Committee. Attorney Stiles will review the ordinance and bring the issue back to the City Council with a recommendation.

REVIEW:

Parks, Recreation & Forestry Director Randy Ahrendt and Dakota Wesleyan University Activities Director Chad Vogel presented City Council with a plan to renovate Cadwell Park Diamond C for a fastpitch softball field. Dakota Wesleyan University has received an anonymous donation of \$25,000.00 for this project. Moved by Beck, seconded by Barington, to approve a supplemental appropriation to the 2008 budget in the amount of \$23,000.00 with half of the funds coming from

Dakota Wesleyan University to begin renovation of Cadwell Park Diamond C and to place Ordinance #2291, Supplemental Appropriation on first reading. Motion carried.

BOARD OF ADJUSTMENT:

Moved by Backlund, 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 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, 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 Lepke, seconded by Backlund, to approve said application. Motion carried.

Moved by Houwman, 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 October 20, 2008 at 6:40 p.m. in the Council Chambers of City Hall. The commission approved closing Main Street in front of the Corn Palace and 6th Avenue south of the Corn Palace for a POD Exercise on November 13th. The commission also approved parking restrictions on the west side of Lawler Street from 3:00 a.m. to 4:30 a.m. from the Wells Fargo driveway south to 4th Avenue.

Public Works Committee:

The Public Works Committee met on October 20, 2008 at 7:10 p.m. in the Council Chambers of City Hall. The committee reviewed and was updated on the Firesteel Creek/Lake Mitchell water quality project.

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

DEPARTMENT REPORTS:

Moved by Barington, seconded by Allen, to approve the following department reports: Police Department Report for August, Building Permits Issued in September, Finance Department Cash Balances Report for August, Palace Transit Report for September, Water Department Report for September, Airport Report for September, Airport Board Minutes from September 9, 2008, Library Board Minutes from September 9, 2008, and Golf/Cemetery Department Report for October. Motion carried.

RESOLUTIONS:

Moved by Barington, seconded by Allen, to adopt Resolution #2683, Plat of Lot 7, Block 7 of

Westwood First Addition, as follows:

RESOLUTION #2683
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 October, 2008; and

WHEREAS, it appears from an examination of the plat of LOT 7, BLOCK 7 OF WESTWOOD FIRST ADDITION, A SUBDIVISION OF THE SW ¼ OF SECTION 16, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA; as prepared by Paul J. Reiland, a duly licensed Land Surveyor in and for the State of South Dakota, that said plat is in accordance with the system of streets and alleys set forth in the Master Plan adopted by the City Planning Commission of the City of Mitchell, South Dakota, and that such plat has been prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota, that the plat of LOT 7, BLOCK 7 OF WESTWOOD FIRST ADDITION, A SUBDIVISION OF THE SW ¼ OF SECTION 16, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA; as prepared by Paul J. Reiland, be and the same is hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

Motion carried and resolution declared duly adopted.

Moved by Houwman, seconded by Barington, to adopt Resolution #2684, Plat of Lot 19 of the Island First Addition, as follows:

RESOLUTION #2684
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 October, 2008; and

WHEREAS, it appears from an examination of the plat of LOT 19 OF THE ISLAND FIRST ADDITION, A SUBDIVISION OF THE SE ¼ OF SECTION 31, T 104 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA; as prepared by Paul J. Reiland, a duly licensed Land Surveyor in and for the State of South Dakota, that said plat is in accordance with the system of streets and alleys set forth in the Master Plan adopted by the City Planning Commission of the City of Mitchell, South Dakota, and that such plat has been prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota, that the plat of LOT 19 OF THE ISLAND FIRST ADDITION, A SUBDIVISION OF THE SE ¼ OF SECTION 31, T 104 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA; as prepared by Paul J. Reiland, be and the same is hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

Motion carried and resolution declared duly adopted.

Moved by Lepke, seconded by Houwman, to adopt Resolution #2685, Designating US Bank NA as an Official Depository, as follows:

**RESOLUTION #2685
DEPOSITORY SERVICES**

RESOLVED, that U.S. Bank National Association is hereby designated as a depository of the Depositor with authority to accept or receive at any time for the credit of the Depositor deposits by whomsoever made of funds and other property in whatever form or manner transferred to endorsed; and that any officer of the Depositor is hereby authorized to open or cause to be opened one or more accounts with the Bank on such terms, conditions and agreements as the Bank may now or hereafter require and to make any other agreements deemed advisable in regard to any of the foregoing. Depositor acknowledges and agrees that the services contemplated by this resolution shall be governed by the U.S. Bank Customer Agreement for commercial deposit accounts, as amended from time to time.

RESOLVED, that checks, drafts or other orders for the payment, transfer or withdrawal of any of the funds or other property of the Depositor on deposit with the Bank shall be binding on the Depositor when signed, manually or by use of a facsimile or mechanical signature or otherwise authorized, by any one of the individuals listed in the section entitled "Authorized Signers", and the Bank is hereby authorized to pay and charge to the account of the Depositor any such checks, drafts or other orders so signed or otherwise authorized, including those payable to the individual order of the same person or persons signing or otherwise authorizing the same and including also those payable to the Bank or to any other person for application, or which are actually applied to the payment of any such indebtedness owing the Bank from the person or persons who signed such checks, drafts or other withdrawal orders or otherwise authorized such withdrawals. In particular, and not in limitation of foregoing, such persons may authorize payment, transfer or withdrawal by oral or telephonic directions to the Bank complying with such rules and regulations relating to such authorization as the Bank may communicate to the Depositor from time to time.

RESOLVED, that the Finance Officer hereby certifies to the Bank the names and signatures (either actual or any form or forms of facsimile or mechanical signatures adopted by the person authorized to sign) of the Authorized Signers listed below and shall from time to time hereafter, upon a change in the facts so certified, immediately certify to the Bank the names and signatures (actual or facsimile) of the persons then authorized to sign or to act. The Bank shall be fully protected in relying on such certificates and on the obligation of the certifying officer (set forth above) to immediately certify to the Bank any change in any facts so certified, and the Bank shall be indemnified and saved harmless by the Depositor from any claims, demands, expenses, loss of damage resulting from or growing out of honoring or relying on the signature of other authority (whether or not properly used and, in the case of an facsimile signature, regardless of when or by whom or by what means such signature may have been made or affixed) of any officer or person whose name and signature was so certified, or refusing to honor any signature or authority not so certified.

RESOLVED, that these resolutions shall continue in force until express written notice of their rescission or modification has been furnished to and received by the Bank; and

RESOLVED, that any and all transactions by or on behalf of the Depositor with the Bank prior to the adoption of this resolution be, and the same hereby are, in all respects ratified, approved and confirmed.

Motion carried and resolution declared duly adopted.

Moved by Lepke, seconded by Barington, to adopt Resolution #2686, Annexation of Property Adjacent to Tract A, Wild Oak Golf Club Addition, as follows:

**RESOLUTION 2686
ANNEXATION OF REAL PROPERTY LEGALLY DESCRIBED BY:**

Certain Real Property Adjacent to Tract A, Wild Oak Golf Club Addition, being a portion of Tract A less Lots Three (3), Six A (6A), Six B (6B) and Twenty-three (23) platted previously therein; and a portion of the Southeast Quarter (SE ¼), all in Section Twenty-three (23), Township One Hundred Three (103) North, Range Sixty (60), West of the 5th P.M., Davison County, South Dakota, as depicted on Exhibit A attached to this Resolution.

Whereas: Firesteel Links LLC, are the sole owners and petitioners of the above described real property, and

Whereas: There are no registered voters residing within the real property to be annexed, and

Whereas: The property is contiguous to the corporate limits of the City of Mitchell, Davison County, South Dakota, and

Whereas: There are no improvements located on the real property, and

Now therefore be it resolved that in accordance with SDCL 9-4-1 the City of Mitchell, Davison County, South Dakota hereby annexes said described property.

Backlund abstained.

Motion carried and resolution declared duly adopted.

Moved by Lepke, seconded by Beck, to adopt Resolution #2687, Exclusion of Territory Adjacent to Tract A, E, & G, Wild Oak Golf Club Addition, as follows:

**RESOLUTION NO. 2687
EXCLUSION OF TERRITORY FROM MUNICIPALITY OF
MITCHELL, SOUTH DAKOTA**

The Real Property adjacent to or a part of Tract A, Wild Oak Golf Club Addition, being a portion of Tract A less Lots Three (3), Six A (6A), Six B (6B) and Twenty-three (23) platted previously therein; and a portion of the Southeast Quarter (SE ¼), all in Section Twenty-three (23), Township One Hundred Three (103) North, Range Sixty (60), West of the 5th P.M., Davison County, South Dakota and adjacent to or a part of Tracts E and G of Wild Oak Golf Club Addition, being a portion of Tract E less Lots Eight (8), Seventeen (17) and Eighteen (18) platted previously therein, and Tract

G less Lot 1 platted previously therein, all in Section Twenty-three (23), Township One Hundred Three (103) North, Range Sixty (60), West of the 5th P.M., Davison County, South Dakota. Exhibits 1 and 2 hereto attached depict the above described real property.

Whereas: Firesteel Links LLC the petitioner and sole owner of the real property legally described above has filed a petition for exclusion, and

Whereas: The owner and petitioner owns more than three-fourths (3/4) of the value of the property in the territory to be excluded from the corporate limits of the City of Mitchell, South Dakota, and

Whereas: The notice of the hearing in compliance with SDCL 9-4-7 has been published October 6, 2008 and October 13, 2008 in the legal newspaper of the City of Mitchell, South Dakota, and

Whereas: The property listed above has not been laid out into lots or blocks, as such lots and blocks of cities are usually laid out for convenience in city use, and

Whereas: There are no registered voters residing on the area to be excluded, and

Whereas: The City Council conducted a public hearing and all interested parties were provided an opportunity to testify on petition, and

Now therefore be it resolved that in accordance with SDCL 9-4-6 the City of Mitchell, Davison County, South Dakota hereby excludes the property described above and depicted on Exhibits 1 and 2.

Backlund abstained.

Motion carried and resolution declared duly adopted.

ORDINANCES:

Moved by Allen, seconded by Barington, to place Ordinance #2289, Rezoning the East 64 feet and the West 78 feet of Lots 12, 13, & 14, Block 18, Original Addition on second reading. Motion carried. Moved by Lepke, seconded by Allen, to adopt Ordinance #2289, Rezoning the East 64 feet and the West 78 feet of Lots 12, 13, & 14, Block 18, Original Addition, as follows:

ORDINANCE NO. 2289

AN ORDINANCE OF THE CITY OF MITCHELL, SOUTH DAKOTA, REZONING REAL PROPERTY LEGALLY DESCRIBED WEST 78 FEET OF LOTS 12, 13, 14, BLOCK 18, AND EAST 64 FEET OF LOTS 12, 13, 14, BLOCK 18, ORIGINAL ADDITION, CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA FROM CENTRAL BUSINESS DISTRICT (CB) TO TRANSPORTATION, WAREHOUSING, AND COMMERCIAL (TWC) DISTRICT AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF MITCHELL.

BE IT ORDAINED BY THE CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA:

Section 1. The real property legally described as West 78 feet Lots 12, 13, 14, Block 18, and East 64 feet of Lots 12, 13, 14, Block 18 Original Addition, City of Mitchell, Davison County, South Dakota is to be rezoned from Central Business District (CB) to Transportation, Warehousing, and Commercial (TWC) District and amend the Official Zoning Map of the City of Mitchell.

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 Lepke, seconded by Allen, to place Ordinance #2290, Amend Ordinance #2288, 2009 Annual Appropriation Ordinance on second reading. Motion carried. Moved by Beck, seconded by Barington, to adopt Ordinance #2290, Amend Ordinance #2288, 2009 Annual Appropriation Ordinance, as follows:

ORDINANCE # 2290

AN ORDINANCE TO AMEND ORDINANCE #2288-THE 2009 ANNUAL APPROPRIATION ORDINANCE AS ADOPTED SEPTEMBER 15, 2008 TO BE EFFECTIVE JANUARY 1, 2009.

BE IT ORDAINED, that the General Property tax levy be adjusted and decreased by \$26,280.00 to meet the full levy amount available for the 2009 City of Mitchell Budget.

Motion carried and ordinance declared duly adopted.

SET DATE:

Moved by Houwman, seconded by Barington, that the 3rd day of November, 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 Avera Queen of Peace Foundation for a Special Event Malt Beverage License and Special Event Wine License for the Highland Mall on November 15, 2008 for Splash of Spirits. Motion carried.

CONSIDER APPROVAL:

Moved by Lepke, seconded by Beck, to approve an automatic supplement to the Enterprise Fund-Airport-AIP Project 22 in the amount of \$49,369.00 from federal and state grant funds. Motion carried.

Moved by Barington, seconded by Allen, to approve the 2008 Corn Palace Festival Financial Statements. Motion carried.

Council Member Carpenter now present.

Moved by Lepke, seconded by Allen, to table the Professional Services Agreement for the Soccer Complex-Phase II until the next Council Meeting. Motion carried.

Moved by Barington, seconded by Beck, to approve the request of Women of Resurrection Lutheran Church to conduct a raffle with the drawing to be held on December 6, 2008. Motion carried.

Moved by Lepke, seconded by Barington, to approve the request of Mitchell Technical Institute Homebuilders Student Chapter to conduct a raffle with the drawing to be held on January 6, 2009. Motion carried.

Moved by Beck, seconded by Barington, to approve the request of Imagine Guild Inc./Memorial Weekend Event in Mitchell to conduct a raffle with the drawing to be held on May 24, 2009. Motion carried.

PAY ESTIMATES:

Moved by Lepke, seconded by Backlund, to approve the following pay estimates:

- pay estimate #6 in the amount of \$5,448.50 for Railroad Avenue-Main to Burr Project #2007-3 contracted with Commercial Asphalt,
- pay estimate #9 in the amount of \$33,404.96 for Paving & Overlay Project #2008-15 contracted with Commercial Asphalt,
- pay estimate #2-Final in the amount of \$34,113.60 for Water Plant Roof Project #2008-32 contracted with Darrell Hohn Construction and
- pay estimate #4 in the amount of \$1,090.66 for Airport Taxilane Improvements Project AIP '22 contracted with Helms & Associates.

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

BILLS:

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

PAYROLL, SEPTEMBER 21, 2008 – OCTOBER 4, 2008: CITY COUNCIL-\$2,440.24, MAYOR-\$885.54, ATTORNEY-\$1,807.69, FINANCE-\$9,579.69, HUMAN RESOURCES-\$2,555.92, INFORMATION TECHNOLOGY-\$1,227.92, POLICE-\$50,106.99, TRAFFIC-\$2,857.92, FIRE-\$33,423.65, STREET-\$23,483.76, PUBLIC WORKS-\$14,275.98, CEMETERY-\$2,813.92, MOSQUITO CONTROL-\$616.00, ANIMAL CONTROL-\$1,232.00, EMERGENCY MEDICAL SERVICES-\$8,302.61, LIBRARY-\$9,599.00, PLAYGROUNDS & ATHLETICS-\$7,116.19, SWIM POOL-\$202.88, CAMPGROUND-\$1,840.40, RECREATION CENTER-\$9,547.90, CADWELL SPORTS COMPLEX-\$3,664.58, PARK-\$7,307.22, SUPERVISION-\$4,920.72, FORESTRY-\$2,520.24, E911-\$15,438.90, RSVP-\$4,511.84, PALACE TRANSIT-\$16,090.83, NUTRITION-\$308.50, WATER-\$8,806.12, WATER DISTRIBUTION-\$7,669.75, SEWER-\$10,132.58, AIRPORT-\$1,610.56, WASTE COLLECTION-\$8,405.49, LANDFILL-\$6,290.59, CORN PALACE MAINTENANCE-\$8,661.71, CORN PALACE DECORATING-\$4,060.51, CORN PALACE SHOWS-\$3,392.93, CORN PALACE CONCESSIONS-\$2,091.75, GOLF COURSE-\$5,745.88.

SALARY ADJUSTMENTS (per hour rate):

CORN PALACE DECORATING: Larry Degen-\$16.50

RSVP: Sara Jorgensen-\$13.276

POLICE: Brandon Braun-\$19.020

NEW HIRES (per hour rate):

PALACE TRANSIT: Amy Gough-\$13.276

PLAYGROUND & ATHLETICS: Jim Cranny-\$20.00

RECREATION CENTER: Angela Hlavka-\$8.00, Petar Mirkovic-\$7.00, Alicia Walton-\$7.00

WARRANTS: A&B Business, Supplies-\$769.92; A&G Diesel, Computer Scan-\$25.00; A-Ox Welding Supply Company, Cylinder Rental-\$580.49; AAA Collections, Payroll Deduction-\$75.00; Accounts Management, Payroll Deduction-\$235.58; Advance Auto Parts, Parts-\$69.84; Aflac, Payroll Deductions-\$3,149.29; Aflac/Flex One, Claims-\$957.95; Agronomy Plus, Chemicals-\$586.25; Al's Engraving, Supplies-\$4.99; All Star Removal, Lawn Care-\$65.00; Alltel, Utilities-\$1,980.56; American Garage Door Company, Repairs-\$65.00; American Water Works Association, Supplies-\$57.50; Arcadia Publishing, Supplies-\$2,238.88; Artisans Screen Printing & Supplies, Supplies-\$941.61; Avera Queen of Peace Hospital, Supplies-\$68.06; Bailey Metal Fabricators, Repairs-\$52.68; Bailey Plumbing & Heating, Curb Box Repair-\$830.71; Baker & Taylor, Books-\$78.53; Baker Bros Electric, Repairs-\$91.46; BBC Audiobooks America, Books-\$168.67; Birch Communications, Utilities-\$17.87; Boyer Trucks, Parts-\$19.13; Building Sprinkler, Fire Sprinkler Inspection-\$393.66; Business Products, Supplies-\$1,552.53; Butler Machinery, Parts-\$303.03; Campbell Supply, Supplies-\$798.64; Card Services, Supplies-\$59.88; Carolina Software, Software Maintenance-\$200.00; Center Point Large Print, Books-\$154.56; Central Electric Cooperative, Utilities-\$8,153.02; Cherie Ramsdell, Contract Services-\$2,500.00; City of Mitchell, Payroll Deduction-\$20.00; Coca Cola Bottling Company, Supplies-\$42.00; Commercial Asphalt, Hot Mix-\$13,805.51; Commercial Asphalt, Contract Services-\$38,853.46; Cook's Inn, Contract Services-\$1,567.50; Corn Palace Concessions, Supplies-\$152.50; County Fair, Supplies-\$35.94; Craig Fuerst, Tool Allowance-\$79.53; Credit Collection Service, Payroll Deduction-\$109.34; Daily Republic, Publications-\$3,162.99; Dakota Counseling Institute, 2008 Allocation-\$15,500.00; Dakota Fluid Power, Supplies-\$125.03; Dakota Pump, Supplies-\$6,615.00; Dakota Supply Group, Supplies-\$7.80; Dan Grigg Images, Supplies-\$3,814.40; Darrell Hohn Construction, Contract Services-\$34,113.60; Darrington Water Conditioning, Rent-\$40.00; Davison County Clerk of Courts, Background Checks-\$15.00; Dell Marketing, Supplies-\$239.22; Department of Social Services, Payroll Deductions-\$1,019.08; Diamond Lake Book Company, Books-\$130.11; Dick's Towing, Police Tow-\$110.00; Dugout Lounge, Contract Services-\$1,038.00; Ed's Pet World, Supplies-\$41.98; Ellefson Implement, Parts-\$73.73; Farmers Alliance, Chemicals-\$3,110.19; Farnams Genuine Parts, Parts-\$12.48; Farner-Bocken Company, Supplies-\$855.24; Fireguard, Protective Clothing-\$1,552.20; First Bankcard, Supplies-\$3,348.58; Florida Micro, Supplies-\$67.50; Frammer, Supplies-\$1,058.46; Frank Welding, Equipment Hangers-\$50.00; Franklin Covey Products, Supplies-\$152.02; Gale, Books-\$335.05; Gall's, Supplies-\$291.62; Gallus Thill, Contract Services-\$220.00; Gaylen's Homegrown Popcorn, Popcorn-\$325.00; Gaylord Bros, Supplies-\$658.96; Graham Tire Company, Tires-

\$1,363.00; Grainger, Supplies-\$331.86; Great Western Tire Company, Tires-\$597.44; Grey House Publishing, Subscription-\$591.10; Harve's Sport Shop, Supplies-\$170.55; HD Supply Waterworks, Supplies-\$2,163.11; Helms and Associates, Contract Services-\$1,090.66; Henry Schein, Supplies-\$570.00; Hillyard, Supplies-\$50.34; International Code Council, Membership Dues-\$100.00; Ingenix, Directory-\$67.96; Ingram Library Services, Supplies-\$1,583.96; Institutions Services, Supplies-\$186.49; Integrity Transcription, Contract Services-\$253.75; Interstate Glass & Door, Supplies-\$8.75; Interstate Power Systems, Supplies-\$70.55; J.J. Bankdraft, Supplies-\$24.05; James Valley Community Center, Meals-\$11.00; James Valley Nursery, Supplies-\$75.42; JCL Solutions-Janitors Closet, Supplies-\$716.76; Jones Supplies, Supplies-\$409.73; K-Mart, Supplies-\$45.34; Kathy Kaye Foods, Supplies-\$1,620.00; Kaylor Locker, Supplies-\$90.60; Keith Munro, Boot Allowance-\$100.00; Kelly Inn, Travel-\$390.00; Kerigan Studios, Photographs-\$90.00; Kiplinger Letter, Subscription Renewal-\$67.00; KJRV, Advertising-\$1,000.00; KKLS-FM, Advertising-\$780.00; Kone, Maintenance Coverage-\$507.45; Krohmer Plumbing, Curb Box Repairs-\$923.71; Lakeview Sales, Supplies-\$107.85; Lakeview Veterinary Clinic, Rent-\$1,608.46; Larry's I-90 Service, Tires-\$432.26; Learning Opportunities, Books-\$339.63; Light & Siren, Equipment-\$261.00; Lloyd Morrison, Tool Allowance-\$350.00; Lou Sebert, Travel-\$16.48; Lustre-Cal, Supplies-\$288.00; M&H Gas, Supplies-\$59.00; MC&R Pools, Chemicals and Repairs-\$651.90; Malloy Electric, Repairs-\$1,803.29; Marquette Bank, Lease Payment-\$36,789.00; Matthew Bender & Company, Book-\$47.40; McFarland Supply Company, Supplies-\$38.31; McLeod's Printing, Supplies-\$1,640.70; Mebius Nursery & Landscaping, Repairs-\$359.50; Meekins Appraisals, Property Appraised-\$750.00; Menard's, Supplies-\$1,267.93; Municipal Emergency Services-Midam, Supplies-\$418.00; Meyers Oil Company, Supplies-\$21,408.96; Midcontinent Communications, Utilities-\$100.70; Midwest Tire & Muffler, Tires-\$243.64; Miltona Turf Products, Supplies-\$322.10; Mitchell Area Chamber of Commerce, October Funding-\$2,525.00; Mitchell Area Convention Visitors Bureau, October Funding-\$17,675.00; Mitchell Area Development Corporation, October Funding-\$5,050.00; Mitchell Concrete Product, Supplies-\$1,559.50; Mitchell Iron & Supply, Repairs-\$316.54; Mitchell Main Street and Beyond, 2008 Allocation-\$30,000.00; Mitchell School District, City Share-\$13,434.17; Mitchell Telecom, Utilities-\$97.95; Mitchell United Way, Payroll Deductions-\$204.72; Mueller Lumber Company, Supplies-\$631.89; Muth Electric, Supplies-\$2,511.75; NAEIR, Supplies-\$592.24; National Pawn Company of South Dakota, Recovered Property-\$50.00; Neve's Uniforms, Supplies-\$287.65; North American Directory, Advertising-\$100.00; Northwestern Energy & Communications, Utilities-\$29,903.06; One Call Systems, Locate Request Tickets-\$180.00; Palace Cleaners, Supplies-\$1,193.75; Palace Motors, Parts-\$34.36; Paulson Sheet Metal, Repairs-\$331.82; Pepsi Cola, Supplies-\$105.34; Petty Cash, Reimbursement-\$105.58; Plastow & Associates, Computer Repairs-\$687.60; Pony Creek Steakhouse, Contract Services-\$8,792.25; Public Safety Center, Supplies-\$104.65; Qualified Presort, Mailing Service-\$1,352.62; Quill, Supplies-\$557.05; Qwest, Utilities-\$2,021.15; Reader's Den, Books-\$294.74; Recorded Books, Books-\$1,398.20; Riverbank Bathing Company, Supplies-\$231.00; Robert Johnson Construction, Deposit Refund-\$500.00; Ron's Bicycle Shop, Repairs-\$57.50; Russell Stevenson, Recruitment Bonus-\$250.00; S&M Printing Company, Supplies-\$39.00; S&S Willers, Supplies-\$578.14; Sam's Club, Supplies-\$203.92; Santel Communications, Utilities-\$686.65; Schmucker Paul & Nohr, Contract Services-\$640.00; Scholastic Library Publishing, Books-\$144.30; Scott Supply Company, Parts-\$204.66; South Dakota Department of Environment & Natural Resources, Fees-\$2,252.29; South Dakota Department of Health, Lab Fee-\$48.00; South Dakota Federal Property Agency, Supplies-\$171.75; South Dakota Municipal League, Registration-\$15.00; South Dakota Park & Recreation Association, Registrations-\$440.00; South Dakota Planners Association, Registration-\$80.00; South Dakota Retirement System, Retirement Contributions-\$36,861.81; South Dakota State Historical Society, Membership-\$123.85; South Dakota State

Treasurer, Sales Tax-\$16,527.82; South Dakota Unemployment Insurance Division, 3rd Quarter Payment-\$2,491.05; South Dakota-Supplemental Retirement, Payroll Deductions-\$1,286.00; Service Lighting Company, Supplies-\$1,874.50; Sherwin-Williams Company, Supplies-\$44.28; Shopko, Supplies-\$31.44; Sioux Falls Two-Way Radio, Equipment-\$4,273.34; Southeast Technical Institute, Registration-\$79.00; Stan Houston Equipment, Supplies-\$430.00; State of South Dakota, Utilities-\$351.79; Sturdevant's Auto Parts, Parts-\$1,180.45; Sun Gold Trophies, Supplies-\$480.60; Sun Life Financial, Payroll Deductions-\$1,016.26; Superior Lamp, Supplies-\$623.33; Tessier's, Repairs-\$397.04; Thune True Value Hardware, Supplies-\$223.21; Tim McGannon, Travel-\$156.44; Titze Electric & Remodeling, Supplies-\$446.15; Tractor Supply, Supplies-\$30.83; US News & World Report, Subscription-\$20.00; United Energy, Supplies-\$108.00; UPS Store, Metered Mail-\$173.06; Variety Foods, Supplies-\$3,380.59; Velvet Uniforms, Uniform Allowance-\$48.13; Venues Today, Subscription-\$200.00; Verizon Wireless, Utilities-\$107.51; Wal-Mart Community, Supplies-\$288.32; West Payment Center, Supplies-\$525.53; Wheelco Brake & Supply, Repairs-\$1,341.14; Wholesale Electronics, Supplies-\$224.55; Wright Brothers Aviation, Contract Services-\$500.00.

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 Barington and seconded by Lepke to adjourn the meeting. Motion carried.

Marilyn Wilson
Finance Officer