

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

**NOVEMBER 17, 2008
7:30 P.M.**

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

PRESIDING: Mayor Lou Sebert

AGENDA:

Moved by Carpenter, seconded by Barington, to approve the agenda as prepared. Motion carried.

MINUTES:

Moved by Beck, seconded by Allen, to approve the minutes of the regular City Council meeting held on November 3, 2008. Motion carried.

CITIZEN'S INPUT:

Christian Fossum, who was elected Mayor for a Day from Gertie Belle Rogers, was present at the meeting.

Mayor Sebert presented Allen Lepke with a plaque for his five years of service on City Council.

Residents of 300 South Wisconsin protested the mowing fee the City charged for mowing the lawn last summer. This will be discussed further at the next City Council meeting.

Stacy Nettinga requested that the Lake Mitchell amphitheatre usage issue be placed back on the City Council agenda to allow for additional public input.

Council Member Jeffrey Smith would like the committee meetings prior to Council to have rolling meeting times.

Mayor Sebert stated that Golf Course/Cemetery Director Kevin Thurman has again been certified as a Golf Course Superintendent.

BOARD OF ADJUSTMENT:

Moved by Houwman, seconded by Barington, 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 Marievic Nusz for a conditional use permit to operate a daycare center in her home at 1313 North Duff Street, legally described as Lots 1-3, Block 16, Capital 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 with the conditions the permit is non-transferable and will expire if not operated for a period of six months. Moved by Carpenter, seconded by Allen, to approve said application subject to the Planning Commission recommendations. Motion carried.

Moved by Houwman, seconded by Beck, that the 1st day of December, 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 Jessica Rasmussen for a conditional use permit to operate a daycare center in her home at 3021 South Rowley, legally described as Lot 8, Iverson's Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Backlund, seconded by Carpenter, 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 November 17, 2008 at 5:45 p.m. in the Council Chambers of City Hall. The commission denied a request for no overnight parking in the city parking lots north of the Corn Palace. The commission approved a request from Imagine Guild, Inc. to close Main Street from The Depot to 6th Avenue on May 23, 2009, approved parking on both sides of Hanson Street between Gamble and Hunter, approved removing the one-way traffic sign in the 5th & Rowley parking lot, and approved maintaining the curb cut-out on South Edgerton Street across from County Fair. The commission also approved a request from Abbott House for no parking on Court Merrill and the 900 block of South Edmunds and the street light be turned off on the east side of the Abbott House from November 28th until January 2nd for the Festival of Lights.

Bike Path Committee:

The Bike Path Committee met on November 17, 2008 at 6:30 p.m. in the Council Chambers of City Hall. The committee reviewed and discussed with the City Council the upgrades to the City's bike/walking trail system that will take place over the next few years.

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

DEPARTMENT REPORTS:

Moved by Smith, seconded by Allen, to approve the following department reports: Police Department Report for September, Building Permits Issued in October, Finance Department Cash Balances Report for September, Water Department Report for October, Airport Report for October, Airport Board Minutes from October 14, 2008, and Park, Recreation & Forestry Board Minutes from September 9, 2008. Motion carried.

AWARD BID:

Quotes were received for the Foster Street Lift Station & Forcemain Soil Exploration Project.

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

FOSTER STREET LIFT STATION & FORCEMAIN SOIL EXPLORATION

Geo Tech - \$1,840.00

Motion carried.

HEARING:

It was advised that this is the date and time set for hearing on the application to transfer Package (off-sale) Liquor License (PL-4686) from Christine Dee dba Mouse House to Erickson Oil Products Inc. dba Freedom Valu Center located at 512 South Sanborn. Moved by Barington, seconded by Backlund, to approve said application. Motion carried.

RESOLUTIONS:

Moved by Carpenter, seconded by Beck, to adopt Resolution #2692, Plat of Lot M1-B, a Subdivision of all of Previously Platted Lot M1-A and a Portion of Previously Platted Lot M1, as follows:

**RESOLUTION #2692
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 10th day of November, 2008; and

WHEREAS, it appears from an examination of the plat of LOT M1-B, A SUBDIVISION OF ALL OF PREVIOUSLY PLATTED LOT M1-A AND A PORTION OF PREVIOUSLY PLATTED LOT M1 IN THE NE ¼ OF SECTION 15, 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 M1-B, A SUBDIVISION OF ALL OF PREVIOUSLY PLATTED LOT M1-A AND A PORTION OF PREVIOUSLY PLATTED LOT M1 IN THE NE ¼ OF SECTION 15, 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 Allen, to adopt Resolution #2693, Plat of Northridge Road being a Portion of Originally Platted Lot M1, as follows:

RESOLUTION #2693
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 10th day of November, 2008; and

WHEREAS, it appears from an examination of the plat of NORTHRIDGE ROAD BEING A PORTION OF ORIGINALLY PLATTED LOT M1 IN THE NE ¼ OF SECTION 15, 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 NORTHRIDGE ROAD BEING A PORTION OF ORIGINALLY PLATTED LOT M1 IN THE NE ¼ OF SECTION 15, 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 Beck, seconded by Carpenter, to adopt Resolution #2694, Plat of Lot 5-A and South Langdon Street, being a Portion of Originally Platted Lot 5 of Cabela's First Addition, as follows:

RESOLUTION #2694
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 10th day of November, 2008; and

WHEREAS, it appears from an examination of the plat of LOT 5-A AND SOUTH LANGDON STREET, BEING A PORTION OF ORIGINALLY PLATTED LOT 5 OF CABELA'S FIRST ADDITION TO THE 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 5-A AND SOUTH LANGDON STREET, BEING A PORTION OF ORIGINALLY PLATTED LOT 5 OF CABELA'S FIRST ADDITION TO THE 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.

ORDINANCES:

Moved by Smith, seconded by Carpenter, to place Ordinance #2292, Supplemental Appropriations on second reading. Motion carried. Moved by Allen, seconded by Barington, to adopt Ordinance #2292, Supplemental Appropriations, as follows:

**ORDINANCE NO. 2292
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**

101-42110-42610	Gas & Oil	\$545.00
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FIRE

101-42200-42600	Supplies	\$2,700.00
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101-42200-42610	Gas & Oil	\$4,000.00
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STREET

101-43100-42610	Gas & Oil	\$1,000.00
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EMS

101-44600-42610	Gas & Oil	\$3,000.00
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The funding will come from a reimbursement of funds.

**SPECIAL REVENUE FUND
PALACE TRANSIT**

218-45150-43410	Passenger Bus	\$6,745.00
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The funding will come from vehicle sale proceeds.

**CAPITAL PROJECTS FUND
EVENT CENTER**

525-46500-43200	Professional Services	\$5,000.00
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The funding will come from an operating transfer from the General Fund-Event Center Reserve Fund.

ENTERPRISE FUND

SEWER

604-43200-42610

Gas & Fuel

\$2,775.00

The funding will come from a reimbursement of funds.

Motion carried and ordinance declared duly adopted.

Moved by Houwman, seconded by Beck, to table Ordinance #2285, On-Sale Licenses for Full Service Restaurants until the first meeting in March. Carpenter opposed. Motion carried.

Moved by Allen, seconded by Smith, to place Ordinance #2293, Supplemental Appropriation on first reading. Motion carried.

Moved by Allen, seconded by Barington, to place Ordinance #2294, Amending Open Containers-Section 4.2.4 on first reading. Carpenter opposed. Motion carried.

SET DATE:

Moved by Backlund, seconded by Allen, that the 1st day of December, 2008 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the application to transfer Retail (on-sale) Liquor License (RL-5757) and Package (off-sale) Liquor License (PL-4692) from Fredericksen Restaurants Inc. to Fredericksen Enterprise LLC dba Chef Louie's located at 601 East Havens. Motion carried.

Moved by Backlund, seconded by Barington, that the 1st day of December, 2008 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the application to transfer Retail (on-sale) Liquor License (RL-5765) from RJA Inc. to ACT Bookkeeping Services LLC dba Moonlight Bar & Lounge located at 413 North Main Street. Motion carried.

Moved by Backlund, seconded by Beck, that the 1st day of December, 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 Mitchell Area Community Theatre for a Special Event Wine License on January 23-24, 2009 for Ladies Night Out. Motion carried.

Moved by Smith, seconded by Backlund, that the 1st day of December, 2008 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the application for renewal of liquor and wine licenses. Motion carried.

Moved by Smith, seconded by Backlund, that the 1st day of December, 2008 at 1:30 p.m. in the Council Chambers of City Hall be the date and time set to receive and consider bids for Water Plant Control Valves and Pulse Convertors Project #2008-33. Motion carried.

CONSIDER APPROVAL:

Moved by Carpenter, seconded by Beck, to approve the Hanson County 2009 Ambulance Contract. Motion carried.

Moved by Beck, seconded by Smith, to approve the Engineering Agreement with SPN & Associates for the Bike Trail Design Contract. Motion carried.

Moved by Backlund, seconded by Allen, to approve the Corn Palace Mural Artist Contract. Motion carried.

Moved by Backlund, seconded by Barington, to approve the request of Mitchell Technical Institute Radiologic Science Students to conduct a raffle with the drawing to be held on December 17, 2008. Motion carried.

REFUND OF TAXES:

Moved by Beck, seconded by Allen, to approve the refund of taxes in the amount of \$571.85 to Brad Clark for 816 East 6th due to an error on the building permit. Motion carried.

PAY ESTIMATES:

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

- pay estimate #17 in the amount of \$621.08 for Railroad Avenue-Main to Burr Project #2007-3 contracted with SPN & Associates,
- pay estimate #12 in the amount of \$4,220.20 for Hanson Street Utilities Project #2007-38 contracted with SPN & Associates,
- pay estimate #7 in the amount of \$12,750.00 for Foster Street Lift Station Project #2008-2 contracted with SPN & Associates,
- pay estimate #8 in the amount of \$15,235.67 for Sidewalk Project #2008-4 contracted with Colwell Concrete,
- pay estimate #7 in the amount of \$364.00 for Curb & Gutter Project #2008-14 contracted with Colwell Concrete,
- pay estimate #10 in the amount of \$6,683.22 for Paving & Overlay Project #2008-15 contracted with Commercial Asphalt,
- pay estimate #1 in the amount of \$73,360.00 for Waste Water Treatment Plant Main Lift Station Project #2008-28 contracted with Recon Inc.,
- pay estimate #5 in the amount of \$288.20 for Waste Water Treatment Plant Main Lift Station Project #2008-28 contracted with SPN & Associates and

- pay estimate #1 in the amount of \$2,000.00 for Police Gun Range Project #2008-35 contracted with SPN & Associates.

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

BILLS:

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

PAYROLL, OCTOBER 19, 2008 – NOVEMBER 1, 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-\$47,636.85, TRAFFIC-\$2,857.92, FIRE-\$33,533.30, STREET-\$22,503.89, PUBLIC WORKS-\$14,276.00, CEMETERY-\$2,813.92, ANIMAL CONTROL-\$1,232.00, EMERGENCY MEDICAL SERVICES-\$7,608.07, LIBRARY-\$9,498.32, PLAYGROUNDS & ATHLETICS-\$3,870.55, CAMPGROUND-\$1,094.40, RECREATION CENTER-\$9,422.60, ICE ARENA-\$875.75, CADWELL SPORTS COMPLEX-\$3,646.96, PARK-\$6,724.72, SUPERVISION-\$4,920.72, FORESTRY-\$2,520.25, E911-\$15,337.33, RSVP-\$4,516.73, PALACE TRANSIT-\$15,827.82, NUTRITION-\$355.53, WATER-\$8,339.22, WATER DISTRIBUTION-\$8,708.79, SEWER-\$10,132.57, AIRPORT-\$1,610.56, WASTE COLLECTION-\$8,176.77, LANDFILL-\$6,598.48, CORN PALACE MAINTENANCE-\$8,380.26, CORN PALACE DECORATING-\$2,528.44, CORN PALACE SHOWS-\$3,229.81, CORN PALACE CONCESSIONS-\$1,673.00, GOLF COURSE-\$5,507.64.

SALARY ADJUSTMENTS (per hour rate):

FIRE/EMS: Paul Morris-\$15.810

PALACE TRANSIT: Julie Payne-\$10.393

NEW HIRES (per hour rate):

ICE ARENA: Collin Gronseth-\$7.50, Cade Hearnen-\$8.00, Alex Loes-\$8.00, Sean Nicolaus-\$7.50, Patrick Pesicka-\$8.00, Camille Rauscher-\$7.50, Mollie Rice-\$8.00

PALACE TRANSIT: Melvin Schlaffman-\$10.393

PLAYGROUNDS & ATHLETICS: Macie Harris-\$6.50, Kellie Schlimgen-\$6.50

RECREATION CENTER: Kayla Geraets-Majercik-\$6.75, Coty Zell-\$6.75

WARRANTS: A&B Business, Maintenance Contract-\$783.62; A-Ox Welding Supply Company, Supplies-\$376.64; AAA Collections, Payroll Deduction-\$75.00; Accounts Management, Payroll Deduction-\$235.58; Advance Auto Parts, Parts-\$15.14; Aflac, Payroll Deductions-\$3,149.29; Aflac/Flex One, Claims-\$1,007.09; Al's Engraving, Supplies-\$103.13; Alltel, Utilities-\$1,596.66; APA, Books-\$147.95; Aramark, Supplies-\$1,961.12; Architectural Roofing & Sheet Metal, Repairs-\$660.76; Arctic Refrigeration, Repairs-\$199.23; Art by Rich, Pictures-\$130.00; ATR Lighting

Enterprises, Supplies-\$323.41; B-Y Water, Water Usage-\$34,237.00; Bailey Metal Fabricators, Repairs-\$218.36; Bailey Plumbing & Heating, Curb Box Repairs-\$453.32; Baker & Taylor, Books-\$78.44; Baker Bros Electric, Repairs-\$821.96; BBC Audiobooks America, Books-\$408.47; Bender's Sewer & Drain, Contract Services-\$98.00; Best Western Ramkota Inn, Travel-\$70.00; Better Containers, Supplies-\$239.94; Birch Communications, Supplies-\$10.02; Boyer Trucks Sioux Falls, Parts-\$2,992.39; Business Products, Supplies-\$1,189.49; Butler Machinery, Parts-\$150.41; Cabela's, Supplies-\$43.90; Campbell Supply, Supplies-\$766.89; Card Services, Supplies-\$74.85; Carquest Auto Parts, Parts-\$26.49; Central Electric Cooperative, Utilities-\$8,355.21; Chad Colwell Concrete, Concrete Services-\$15,599.67; City of Mitchell, Payroll Deduction-\$20.00; Classroomdirect, Supplies-\$89.06; Coca Cola Bottling Company, Supplies-\$848.40; Commercial Asphalt, Hot Mix-\$2,426.29; Commercial Asphalt, Contract Services-\$6,683.22; Construction Products, Parts-\$1,250.00; Cook Implement, Parts-\$636.89; Cook's Inn, Contract Services-\$1,444.00; Corn Palace Concessions, Meals-\$349.00; County Fair, Supplies-\$54.82; Credit Collection Services, Payroll Deduction-\$109.34; Cretex Concrete Products, Supplies-\$1,110.00; Cut Rate Plumbing & Heating, Supplies-\$160.00; Daily Republic, Legals-\$2,076.91; Dakota Fluid Power, Supplies-\$804.81; Dakota Pump, Parts-\$49.50; Dakota Salvage, Steel-\$29.00; Dakota Supply Group, Electrical Upgrade-\$3,288.84; Dale's A-1 Transmission, Police Tow-\$110.00; Darrington Water Conditioning, Rent-\$40.00; Davison Conservation District, Firesteel Creek Ram Program-\$17,675.85; Davison County Clerk of Courts, Background Checks-\$45.00; Davison County Register of Deeds, Copies-\$45.00; Davison Rural Water Systems, Utilities-\$70.80; Deb Overseth, Reimbursement-\$18.00; Dell Marketing, Supplies-\$322.19; Department of Environment and Natural Resources, Payment-\$14,317.43; Department of Social Services, Refund-\$137.11; Department of Social Services, Payroll Deductions-\$1,019.08; Diamond Lake Book Company, Books-\$98.75; Dick's Towing, Police Tow-\$375.00; Dugout Lounge, Contract Services-\$1,071.00; Ebsco Subscription Service, Books-\$6,976.81; Electronic Engineering, Equipment-\$824.75; Emme Sand & Gravel, Sand-\$274.93; Engineering Unlimited, Supplies-\$82.50; Farmers Alliance, Tire Repairs-\$49.39; Farnams Genuine Parts, Parts-\$380.70; Farner-Bocken Company, Supplies-\$2,716.99; First Bankcard, Supplies-\$1,205.47; First Dakota National Bank, Bond-\$241,698.68; Foreman Sales & Service, Parts-\$18.13; Franklin Covey Products, Supplies-\$213.96; Frontier Precision, Supplies-\$88.23; Gale, Books-\$351.98; Gallus Thill, Contract Services-\$230.00; Gaylord Bros, Supplies-\$359.80; Gempler's, Chemicals-\$254.85; Golden West Technologies, Repairs-\$357.23; Graham Tire Company, Mount New Tires-\$290.08; Grainger, Supplies-\$56.01; Grey House Publishing, Books-\$227.95; Hard Drive Central, Computer System-\$2,234.84; HD Supply Waterworks, Supplies-\$545.17; Hohn Electronics, Repairs-\$78.36; Huron Culvert & Tank Company, Parts-\$485.00; Ingram Library Services, Supplies-\$1,063.04; Integrity Transcription, Supplies-\$495.00; Interstate Glass & Door, Supplies-\$38.80; Interstate Office Products, Supplies-\$384.65; International Public Management Association for Human Resources, Memberships-\$345.00; JC Penney Credit, Uniform Allowance-\$39.99; JCL Solutions-Janitors Closet, Supplies-\$53.00; Jennifer Tait, Travel-\$134.76; JJ Bankdraft, Supplies-\$19.85; Jones Supplies, Supplies-\$598.04; Joyce Star, Uniform Repairs-\$235.75; K-Mart, Supplies-\$50.34; Kelly Inn, Travel-\$195.00; Kelly Loudenburg, Travel-\$14.00; Lakeview Veterinary Clinic, Rent-\$1,446.22; Larry's I-90 Service, Repairs-\$278.30; Lawson Products, Supplies-\$784.20; Learning Opportunities, Books-\$139.67; Maloney & Maloney, Legal Services-\$437.50; Marlene Haines, Travel-\$72.60; Marquis Who's Who, Books-\$642.00; McFarland Supply Company, Part-\$9.69; McLeod's Printing, Supplies-\$92.60; Mebius Nursery & Landscaping, Repairs-\$647.30; Mega Gymnastics, Registration-\$1,843.00; Menard's, Supplies-\$2,178.78; Meridian Grain, Road Salt-\$4,184.73; Meyers Oil Company, Oil-\$2,677.95; Mid-American Research Chemical, Supplies-\$844.99; Midcontinent Communications, Utilities-\$152.35; Midwest Fire & Safety, Supplies-\$1,274.00; Midwest Tire & Muffler, Bus Tires-\$7,331.50; Mitchell Area Chamber of Commerce,

November Funding-\$2,525.00; Mitchell Area Convention Visitors Bureau, November Funding-\$17,675.00; Mitchell Area Development, November Funding-\$5,050.00; Mitchell Concrete Product, Supplies-\$130.50; Mitchell Ford, Repairs-\$265.22; Mitchell Iron & Supply, Repairs-\$356.42; Mitchell School District, Workstudy-\$12,351.43; Mitchell Telecom, Utilities-\$97.95; Mitchell United Way, Payroll Deductions-\$534.79; Mitchell Volleyball, Volleyball Clinic-\$125.00; Muth Electric, Supplies-\$662.65; National School Towel Sale, Supplies-\$79.68; New Deal Tire, Tire Disposal-\$3,387.90; North American Directory, Advertising-\$300.00; North Central Seed Company, Lawn Mix-\$40.00; Northwestern Energy & Communications, Utilities-\$24,229.11; One Call Systems, Locate Request Tickets-\$201.00; Palace Cleaners, Mats-\$392.15; Paulson Sheet Metal, Repairs-\$55.40; Pepsi Cola, Supplies-\$82.94; Petty Cash, Reimbursement-\$3.00; Plastow & Associates, Contract Services-\$687.60; Pony Creek Steakhouse, Contract Services-\$3,125.50; Pratt Audio-Visuals & Video, Equipment-\$731.98; Associated General Contractors, Registration-\$300.00; Qualified Presort, Mailing Service-\$2,093.90; Quality Books, Books-\$86.12; Qwest, Utilities-\$824.79; Reader's Den, Books-\$155.79; Recon, Contract Services-\$73,360.00; Recorded Books, Books-\$198.00; Rexwinkel Concrete, Contract Services-\$1,514.70; S&M Printing Company, Supplies-\$598.00; Sam's Club, Supplies-\$222.50; Santel Communications, Utilities-\$258.01; Schmucker Paul & Nohr, Contract Services-\$19,879.48; Scott Supply Company, Supplies-\$35.46; Scott's Vallet Cleaners, Supplies-\$17.31; South Dakota Department of Environment & Natural Resources, Fees-\$2,212.97; South Dakota Department of Health, Lab-\$48.00; South Dakota Retirement System, Retirement Contributions-\$36,426.72; South Dakota-Supplemental Retirement, Payroll Deductions-\$1,286.00; South Dakota Department of Environment & Natural Resources, Loan Payment-\$13,621.85; Service Lighting Company, Supplies-\$932.25; Shields Publications, Books-\$46.00; Sioux Equipment, Repairs-\$241.53; State of South Dakota, Utilities-\$283.66; Stearns Promotions, Supplies-\$86.30; Sturdevant's Auto Parts, Parts-\$4,013.15; Sun Gold Trophies, Supplies-\$47.90; Sun Life Financial, Payroll Deductions-\$1,054.08; Tech Solutions, Supplies-\$151.96; Test America Laboratories, Lab-\$1,507.56; Thune True Value Hardware, Supplies-\$456.08; Tractor Supply, Supplies-\$137.07; Traffic Control Corporation, Parts-\$429.63; Transportation Safety Apparel, Jacket-\$98.98; Tri-County Telecom, Utilities-\$29.37; Tyler Technologies, Registration-\$100.00; United States Postal Service, Postage-\$400.00; United States Postmaster, Postage-\$126.00; United Energy, Supplies-\$3,570.85; United Way & Volunteer Services, Copies-\$68.15; UPS Store, Shipping Charges-\$497.63; Variety Foods, Supplies-\$1,192.29; Velvet Uniforms, Uniform Allowance-\$53.05; Verizon Wireless, Utilities-\$107.48; Wal-Mart, Supplies-\$395.73; West Payment Center, Supplies-\$525.53; Wheelco Brake & Supply Company, Parts-\$376.16; Wholesale Electronics, Supplies-\$65.64; Wilmer Uttecht, Refund-\$39.29; Wright Brothers Aviation, Contract Services-\$500.00.

Members present voting aye: Allen, Backlund, Barington, Beck, Carpenter, Houwman, 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.

Michelle Bathke
Deputy Finance Officer