

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

**DECEMBER 15, 2008
7:30 P.M.**

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

ABSENT: Geri Beck

PRESIDING: Mayor Lou Sebert

AGENDA:

Moved by Carpenter, seconded by Barington, to approve the agenda as prepared omitting Resolution #2702 and the Executive Session. Motion carried.

MINUTES:

Moved by Allen, seconded by Carpenter, to approve the minutes of the regular City Council meeting held on December 1, 2008. Motion carried.

COMMITTEE REPORTS:

Traffic Commission:

The Traffic Commission met on December 15, 2008 at 7:10 p.m. in the Council Chambers of City Hall. The commission approved larger signage at the intersection of Rowley & Norway and approved placing no parking from 3:00 a.m. to 4:30 a.m. signs along the west side of the 300 block of Rowley Street. The commission denied a request for a handicap parking space at 713 East 4th Avenue.

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

DEPARTMENT REPORTS:

Moved by Allen, seconded by Barington, to approve the following department reports: Police Department Report for October, Building Permits Issued in November, Finance Department Cash Balances Report for October, Palace Transit Report for November, Water Department Report for November, Airport Report for November, Library Board Minutes from October 14, 2008 and November 18, 2008, and Park, Recreation & Forestry Board Minutes from October 14, 2008. Motion carried.

RESOLUTIONS:

Moved by Carpenter, seconded by Allen, to adopt Resolution #2699, Plat of Lot A-4 in a Portion of Previously Platted Lot A-3, a Subdivision of a Portion of Lot A of Skyline Estates, as follows:

RESOLUTION #2699
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 8th day of December, 2008; and

WHEREAS, it appears from an examination of the plat of LOT A-4 IN A PORTION OF PREVIOUSLY PLATTED LOT A-3, A SUBDIVISION OF A PORTION OF LOT A OF SKYLINE ESTATES IN THE SOUTH 100 ACRES OF THE NW ¼ OF SECTION 14, 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-4 IN A PORTION OF PREVIOUSLY PLATTED LOT A-3, A SUBDIVISION OF A PORTION OF LOT A OF SKYLINE ESTATES IN THE SOUTH 100 ACRES OF THE NW ¼ OF SECTION 14, 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 Carpenter, to adopt Resolution #2700, Acquisition of Real Property-Lot A-4, Skyline Estates, as follows:

RESOLUTION #2700
ACQUISITION OF REAL PROPERTY

WHEREAS, the City of Mitchell, a municipal corporation has considered the existing facilities and the need for future expansion in order to accommodate the needs of the City;

Now, therefore, be it

RESOLVED that it is necessary and in the best interests of the City that the real property legally described as follows:

A Plat of Lot A-4 in a Portion of Previously Platted Lot A-3, A Subdivision of a Portion of Lot A of Skyline Estates in the South One Hundred (100) Acres, of the Northwest Quarter (NW¼) of Section Fourteen (14), Township One Hundred Three (103) North, Range Sixty (60), West of the 5th P.M., Davison County, South Dakota (To be Platted by Seller)

be acquired for future municipal purposes.

Be it further **RESOLVED** that the Mayor may enter into the Purchase Agreement for the purchase of the same as the same is hereinafter set forth in Exhibit "A".

Motion carried and resolution declared duly adopted.

Moved by Lepke, seconded by Carpenter, to adopt Resolution #2701, Transfer Lot 5-A of Cabela's Addition to Mitchell Area Development Corporation, as follows:

RESOLUTION #2701

PREAMBLE:

That the property described as:

LOT 5-A OF CABELA'S ADDITION is property being held by the City for the benefit of MADC and industrial development; and

That said property needs to be conveyed to MADC for the purpose of development;

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE CITY OF MITCHELL:

That the property described as:

LOT 5-A OF CABELA'S ADDITION, subject to easements, reservations and restrictions of record be conveyed to the MADC and that the Mayor of the City of Mitchell, be and he is authorized to sign any and all conveyances to effectuate said transfer.

Motion carried and resolution declared duly adopted.

ORDINANCES:

Moved by Smith, seconded by Carpenter, to place Ordinance #2295, Supplemental Appropriations on second reading. Motion carried. Moved by Allen, seconded by Lepke, to adopt Ordinance #2295, Supplemental Appropriations, as follows:

**ORDINANCE NO. 2295
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
FINANCE**

101-41420-42900

Fabricators Sales Tax Refund \$3,165.00

The funding will come from sales tax collections.

POLICE

101-42110-41110	Overtime	\$10,000.00
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The funding will come from grant funds and reimbursements.

101-42110-42610	Gas, Oil, & Tires	\$17,000.00
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TRAFFIC

101-42130-42835	Utilities-Street Lights	\$9,000.00
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STREET

101-43100-42610	Gas, Oil, & Tires	\$20,000.00
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STREET & SIDEWALK CONSTRUCTION

101-43120-42520	Sidewalk Repair/Replace	\$6,000.00
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SNOW REMOVAL

101-43130-42600	Supplies & Materials	\$6,000.00
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STORM DRAINAGE

101-43150-42600	Supplies & Materials	\$15,000.00
101-43150-43300	North Ohlman Drainage	\$24,000.00

CEMETERY

101-43700-42610	Gas & Fuel	\$3,500.00
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The funding will come from the General Fund cash balance.

EMS

101-44600-42910	Refunds	\$7,000.00
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The funding will come from billing revenues.

**SPECIAL REVENUE FUND
PARKS, RECREATION & FORESTRY
SWIM POOL**

201-45120-42800	Utilities	\$12,000.00
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The funding will come from an operating transfer from the General Fund.

ICE ARENA

201-45150-43240	Steel Rafter Refinishing	\$42,500.00
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PARKS & BOULEVARDS

201-45210-42610	Gas & Fuel	\$15,000.00
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E-911

214-43500-41110	Overtime	\$5,000.00
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SPECIAL ASSESSMENT REVOLVING FUND

216-45000-43300	Project Construction	\$1,850.00
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PALACE TRANSIT

218-45150-41110	Overtime	\$10,000.00
218-45150-42500	Repair & Maintenance	\$6,500.00
218-45150-42610	Gas, Oil, & Tires	\$10,000.00

The funding will come from the RSVP cash balance and from grant funds.

DEBT SERVICE FUNDS

TID #4-AKG

301-41000-23100	Bond Principal	\$6,900.00
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The funding will come from property tax revenue.

TID #7-WESTWOOD

303-41000-23200	Bond Interest	\$20,000.00
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The funding will come from property tax revenue.

TID #8-HIGHLAND

304-41000-23100	Bond Principal	\$56,200.00
304-41000-23200	Bond Interest	\$36,800.00

The funding will come from BID #1 revenue and property tax revenue.

ENTERPRISE FUND
WATER DISTRIBUTION

602-43340-42510	Sidewalk/Curb & Gutter	\$6,000.00
602-43340-42610	Gas & Fuel	\$3,000.00

The funding will come from the Water Fund cash balance.

WASTE WATER TREATMENT

604-43200-42610	Gas & Fuel	\$4,000.00
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WASTE WATER COLLECTION

604-43250-42600	Supplies	\$10,000.00
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The funding will come from the Waste Water Fund cash balance.

SANITATION
RECYCLING

612-43220-42503	Contract-Dependable Sanitation	\$24,000.00
612-43220-42931	Sales Tax	\$2,500.00

LANDFILL

612-43240-42600	Supplies	\$6,000.00
612-43240-42610	Gas & Oil	\$10,000.00

WASTE COLLECTION

612-43230-42610	Gas & Oil	\$12,000.00
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The funding will come from the Sanitation Fund cash balance.

612-43230-42931	Sales Tax	\$13,000.00
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The funding will come from sales tax collections.

CORN PALACE SHOWS

613-45620-42913	Street Expenses	\$8,505.00
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The funding will come from sponsorship revenues.

GOLF COURSE

614-45250-42200	Contract for Golf Pro	\$20,000.00
614-45250-42610	Gas & Fuel	\$8,000.00

The funding will come from the Golf Course cash balance.

Motion carried and ordinance declared duly adopted.

SET DATE:

Moved by Allen, seconded by Barington, that the 5th day of January, 2009 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the application of Greg Szymanski dba Papa Antonio's for a Retail (on-sale) Wine License located at 505 North Main Street. Motion carried.

REVIEW:

Chief of Public Safety Lyndon Overweg reviewed the status of the contract with the Rural Fire Association. Consideration for the contract for 2008 has not yet been received and payment for 2009 is due in January. Council Members directed Overweg to bring the issue back to the 2nd meeting in January if payment still has not been received.

CONSIDER APPROVAL:

Moved by Lepke, seconded by Barington, to approve an automatic supplement to the General Fund-Street in the amount of \$2,167.17 for truck repairs from a reimbursement for damages. Motion carried.

Moved by Allen, seconded by Smith, to approve an automatic supplement to the Capital Projects Fund-Soccer Complex in the amount of \$2,975.00 from brick fundraiser sales and from a donation of funds from the Mitchell School District in the amount of \$40,000.00. Motion carried.

Public Works Director Tim McGannon reviewed the South Dakota Water and Wastewater Agency Response Network contract. Moved by Carpenter, seconded by Lepke, to approve the South Dakota Water and Wastewater Agency Response Network. Motion carried. Moved by Carpenter, seconded by Allen, to appoint the Public Works Director as the authorized official and contact person and such other persons he appoints. Motion carried.

Moved by Lepke, seconded by Allen, to table the amendment to the Historic Bridge Agreement with the South Dakota Department of Transportation. Motion carried.

PAY ESTIMATES:

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

- pay estimate #18 in the amount of \$103.09 for Railroad Avenue Project #2007-3 contracted with SPN & Associates,

- pay estimate #2 in the amount of \$2,757.35 and change order #1 in the amount of \$412.50 decreasing the contract amount to \$40,378.00 for Hanson Street & Utilities Project #2007-38 contracted with Rexwinkel Concrete,
- pay estimate #13 in the amount of \$1,569.45 for Hanson Street & Utilities Project #2007-38 contracted with SPN & Associates,
- pay estimate #8 in the amount of \$12,750.00 for Foster Street Lift Station Project #2008-2 contracted with SPN & Associates,
- pay estimate #6 in the amount of \$796.45 for Waste Water Treatment Plant Lift Station Project #2008-28 contracted with SPN & Associates,
- pay estimate #6 in the amount of \$1,902.50 and pay estimate #7 in the amount of \$570.00 for Water Plant VFD's Project #2008-33 contracted with SPN & Associates and
- pay estimate #1 in the amount of \$21,216.00 for North Mitchell Storage Facility Project #2008-37 contracted with Roof Tech.

Members present voting aye: Allen, Backlund, Barington, Carpenter, Houwman, Lepke, 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, NOVEMBER 16, 2008 – NOVEMBER 29, 2008: CITY COUNCIL-\$2,135.21, MAYOR-\$885.54, ATTORNEY-\$1,807.69, FINANCE-\$11,059.68, HUMAN RESOURCES-\$2,680.92, INFORMATION TECHNOLOGY-\$1,227.92, POLICE-\$68,886.36, TRAFFIC-\$3,631.11, FIRE-\$56,079.00, STREET-\$25,350.08, PUBLIC WORKS-\$15,886.00, CEMETERY-\$3,298.92, ANIMAL CONTROL-\$1,732.00, EMERGENCY MEDICAL SERVICES-\$10,405.27, LIBRARY-\$11,852.05, PLAYGROUNDS & ATHLETICS-\$6,896.76, RECREATION CENTER-\$10,763.05, ICE ARENA-\$1,021.13, CADWELL SPORTS COMPLEX-\$3,939.60, PARK-\$6,977.97, SUPERVISION-\$5,340.71, FORESTRY-\$3,170.24, E911-\$23,735.40, RSVP-\$4,681.70, PALACE TRANSIT-\$15,825.59, NUTRITION-\$300.50, WATER-\$10,971.82, WATER DISTRIBUTION-\$8,878.90, SEWER-\$11,197.58, AIRPORT-\$1,867.20, WASTE COLLECTION-\$8,610.23, LANDFILL-\$7,880.68, CORN PALACE MAINTENANCE-\$9,278.74, CORN PALACE SHOWS-\$3,446.81, CORN PALACE CONCESSIONS-\$2,322.27, GOLF COURSE-\$4,915.56.

SALARY ADJUSTMENTS (per hour rate):

CORN PALACE CONCESSIONS: Donovan Bartscher-\$7.50, Patti Brewster-\$7.50, Sandra Clelland-\$7.50, Tia Dorsey-\$7.50, Jeff Hanson-\$7.50, Samantha Hohn-\$7.50, Ashleigh Kee-\$7.50, Cassandra Kiner-\$7.50, John Kiner-\$7.50, Valerie LaBreche-\$7.50, Terry Lundeen-\$7.50, Carmen Mueller-\$7.50, Sonya Sanchez-\$7.50, Donna Schneider-\$7.50, Kelsey Stern-\$7.50, Abby Yahne-\$7.50

RECREATION CENTER: Haley Bathke-\$6.75

NEW HIRES (per hour rate):

CORN PALACE CONCESSIONS: Kacee Hohn-\$7.00, Cindy Kiner-\$7.00

PALACE TRANSIT: Wanda Zard-\$12.663

PLAYGROUNDS & ATHLETICS: Macie Harris-\$6.75, Whitney Morgan-\$6.75, Gary Munsen-\$10.00, Kelli Schlimgen-\$6.75

WARRANTS: A&B Business, Maintenance Contract-\$728.37; A-Ox Welding Supply Company, Cylinder Rental-\$742.01; AAA Collections, Payroll Deduction-\$75.00; Advantage Auto Glass, Repairs-\$181.55; Aflac, Payroll Deductions-\$3,134.89; Aflac/Flex One, Claims-\$3,573.39; American Garage Door Company, Repairs-\$143.20; Automatic Building Control, Annual Fire Alarm System Check-\$247.00; B-Y Water, Water Usage-\$30,114.00; Bailey Metal Fabricators, Repairs-\$37.47; Birch Communications, Supplies-\$11.30; Boyer Trucks, Equipment-\$2,398.79; Break Time Portables, Contract Services-\$35.00; Business Products, Supplies-\$4,718.57; Butler Machinery, Repairs-\$570.60; Cabela's, Supplies-\$99.90; Campbell Supply, Supplies-\$328.45; Card Services, Supplies-\$42.92; Carson Industries, Supplies-\$134.95; Catholic Family Services, Professional Services-\$120.00; Center Point Large Print, Books-\$154.56; Central Electric Cooperative, Utilities-\$7,878.54; Chris Festvog, Parade of Lights-\$200.00; City of Mitchell, Payroll Deduction-\$20.00; Coca Cola Bottling Company, Supplies-\$126.00; Collin Meaney, Soccer-\$16.00; Commercial Asphalt, Hot Mix-\$567.00; Cook's Inn, Contract Services-\$1,282.50; Craig Fuerst, Tool Allowance-\$30.49; Cubby's, Supplies-\$68.50; Cues, Supplies-\$592.09; Daily Republic, Legals-\$2,340.76; Dakota Fluid Power, Supplies-\$621.87; Dakota Pump, Supplies-\$839.00; Dakota Supply Group, Supplies-\$1,050.41; Darrington Water Conditioning, Rent-\$40.00; Davison County Auditor, Reimbursement-\$5,778.46; Davison County Clerk of Courts, Background Checks-\$45.00; Davison County Register of Deeds, Copies-\$43.00; Davison Rural Water System, Utilities-\$70.80; Deana Wempe, Refund-\$100.00; Dell Marketing, Equipment-\$548.18; Department of Social Services, Payroll Deductions-\$1,019.08; Doug Degen, Equipment Rental-\$185.00; Dugout Lounge, Contract Services-\$978.00; Einstein's, Rental Package-\$212.50; Experience Works, Renewal Dues-\$300.00; FM Acoustical Tile, Supplies-\$276.48; Farmers Alliance, Supplies-\$952.70; Farner-Bocken Company, Supplies-\$2,385.21; Fastenal Company, Supplies-\$1,631.67; First Reformed Church, Refund-\$60.00; Florida Micro, Supplies-\$55.74; Franklin Covey Products, Supplies-\$34.36; Friends of the Middle Border Museum, Supplies-\$450.00; G&R Controls, Repairs-\$459.18; Gale, Books-\$413.07; Gallus Thill, Contract Services-\$190.00; Geocomm, Geolynx Conversion Project-\$9,250.00; Government Finance Officers Association, Book-\$28.00; Graham Tire, Supplies-\$34.70; Grainger, Supplies-\$35.48; Great Western Tire, Tires-\$782.30; Hard Drive Central, Laptop Power Adapter-\$75.00; Harriet Baldwin, Reimbursement-\$31.76; Hartford Steam Boiler, Inspection-\$610.00; Harve's Pro Prints, Embroidered Logo-\$4.00; Hawkins, Chemicals-\$1,041.13; HD Supply Waterworks, Supplies-\$996.17; Hillyard, Supplies-\$25.32; Home Federal Bank, TIF #5 Payment-\$13,710.27; Huron Culvert & Tank, Equipment & Parts-\$4,968.00; Hydrotex, Supplies-\$924.01; Independent Viking Glass, Windows & Installation-\$13,760.00; Ingram Library Services, Supplies-\$372.26; Integrity Transcription, Supplies-\$176.25; Interstate Glass & Door, Supplies-\$34.00; Iverson Chrysler Center, Repairs-\$452.65; Jacques Lamarche, Book-\$14.95; Jeff Spars, Supplies-\$7.61; JJ Bankdraft, Supplies-\$40.80; Joe Dolezal, Refund-\$30.00; Jones Supplies, Supplies-\$270.03; Joyce Star, Parade of Lights-\$21.55; Justin Adams, Boot Allowance-\$96.44; K-Mart,

Supplies-\$316.59; Katie Lazenby, Soccer-\$16.00; Katie Sanderson, Soccer-\$16.00; Knowledge Industries, Books-\$159.90; Kristina Sanderson, Soccer-\$16.00; Krohmer Plumbing, Curb Box Repairs-\$489.49; KSFY, Advertising-\$895.00; Lakeview Sales, Supplies-\$132.35; Lakeview Veterinary Clinic, Dog Pound-\$587.29; Larry's I-90 Service, Repairs & Rebuilt Transmission-\$2,988.40; Learning Opportunities, Books-\$44.00; Lelia Guilbert, Contract Service-\$550.00; Lyle Signs, Supplies-\$158.17; MC&R Pools, Repairs-\$2,077.78; Maloney & Maloney, Contract Services-\$875.00; Marilyn Wilson, Reimbursement-\$18.00; Marketing Store, Website & Hosting-\$4,500.00; McLeod's Printing, Supplies-\$271.59; Medicine Shoppe, Supplies-\$14.90; Megan Roth, Soccer-\$16.00; Menard's, Supplies-\$1,337.18; Meridian Grain, Road Salt-\$1,418.28; Meyers Oil, Oil-\$14,155.86; Midwest Turf & Irrigation, Supplies-\$30.38; Minnesota Valley Testing, Lab Fee-\$112.00; Enchanted World, Refund-\$4.61; Mitchell Area Chamber of Commerce, Membership-\$2,622.00; Mitchell Area Convention Visitors Bureau, December Funding-\$17,675.00; Mitchell Area Development Corporation, December Funding-\$5,050.00; Mitchell Concrete Product, Supplies-\$210.00; Mitchell Iron & Supply, Parts-\$188.97; Mitchell School District, Contract Services-\$8,388.25; Mitchell Telecom, Utilities-\$97.95; Mitchell United Way, Payroll Deductions-\$194.79; Modern Marketing, Supplies-\$171.00; Mueller Lumber Company, Supplies-\$53.35; Muth Electric, Fabricators Sales Tax Refund-\$5,051.50; Northwestern Energy, Repairs-\$322.41; Northwestern Energy & Communications, Utilities-\$46,269.93; Omnigraphics, Books-\$187.78; One Call Systems, Locate Request Tickets-\$109.00; Palace Cleaners, Supplies-\$314.75; Palace Motors, Repairs-\$1,285.51; Pepsi Cola, Supplies-\$291.00; Petty Cash, Meal Reimbursement-\$18.00; Petty Cash, Petty Cash Reimbursement-\$119.43; Plastag Corporation/Globe Tickets, Corn Palace Tickets-\$264.93; Polk City Directories, City Directory-\$390.00; Pony Creek Steakhouse, Contract Services-\$2,417.75; Premier Pest Control, Contract Services-\$60.00; Pro-Build, Supplies-\$190.48; Push Pedal & Pull, Supplies-\$40.00; Qualified Presort, Mailing Service-\$1,839.47; Quill, Supplies-\$323.67; Qwest, Utilities-\$365.77; Random House, Books-\$112.00; Reader's Den, Books-\$308.84; Recorded Books, Books-\$2,155.60; Rexwinkel Concrete, Contract Services-\$2,757.35; Roof-Tech Roofing, Contract Services-\$21,216.00; Ryan Muck, Travel-\$190.50; S&M Printing Company, Supplies-\$63.00; S&S Willers, Bunker Sand-\$1,103.52; Santel Communications, Utilities-\$472.91; Schmucker Paul & Nohr, Contract Services-\$17,691.49; South Dakota Department of Environment & Natural Resources, Fees-\$1,781.67; South Dakota Department of Health, Lab Fee-\$60.00; South Dakota Department of Revenue, Title & Registration-\$6.00; South Dakota Library Association, Dues-\$7.50; South Dakota Retirement System, Retirement Contributions-\$47,804.40; South Dakota-Supplemental Retirement, Payroll Deductions-\$1,286.00; Sears Commercial One, Supplies-\$132.98; Seth Vandenhoeck, Soccer-\$16.00; Sheehan Mack Sales & Services, Parts-\$5,782.22; Shopko, Supplies-\$276.82; Sioux Falls Two-Way Radio, Radio System-\$860.99; Stan Houston Equipment Company, Parts-\$163.22; State of South Dakota, Utilities-\$423.84; Sturdevant's Auto Parts, Parts-\$1,626.92; Sun Gold Trophies, Supplies-\$236.45; Sun Life Financial, Payroll Deductions-\$1,050.13; Tee's Plus, Supplies-\$141.24; Terry Johnson, Travel-\$73.00; Test America Laboratories, Lab Fee-\$3,961.90; Thomas Bouregy & Company, Books-\$139.50; Thune True Value Hardware, Supplies-\$142.46; Titan Access Account, Supplies-\$710.57; Tractor Salvage and Welding, Parts-\$920.00; Tri-County Telecom, Utilities-\$33.88; Tyler Technologies, Annual Software-\$273.00; United States Postal Service, Stamps-\$126.00; United Energy, Supplies-\$50.00; UPS Store, Shipping Charges-\$459.23; Verizon Wireless, Utilities-\$107.48; Wal-Mart, Supplies-\$417.55; Wells Fargo Bank, TID #4 Payment-\$14,489.60; Wells Fargo Brokerage Services, Payment-\$13,837.50; West Payment Center, Supplies-\$525.53; Wholesale Electronics, Supplies-\$57.85; Wright Brothers Aviation, Contract Services-\$500.00.

Members present voting aye: Allen, Backlund, Barington, 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 Carpenter and seconded by Barington to adjourn the meeting. Motion carried.

Marilyn Wilson
Finance Officer