

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

**JANUARY 20, 2009
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 Backlund, seconded by Lepke, to approve the agenda as prepared with an addendum. Motion carried.

MINUTES:

Moved by Allen, seconded by Beck, to approve the minutes of the regular City Council meeting held on January 5, 2009. Motion carried.

CITIZEN'S INPUT:

Council Member Beck stated she received a letter from a family who wanted to thank the city employees responsible for maintaining the Munroe Park ice skating park.

Council Member Smith updated Council on the progress of the Events Center committees.

BOARD OF ADJUSTMENT:

Moved by Allen, seconded by Lepke, 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 Doug's Platinum Storage for a conditional use permit to construct a building for storage at 3001 West Havens Avenue, legally described as the East 470 feet of Lot A, Northwest ¼ of the Northeast ¼, 30-103-60, 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 Carpenter, seconded by Lepke, to approve said application. Motion carried.

Moved by Allen, seconded by Carpenter, that the 2nd day of February, 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 Mark Stedronsky for a variance to construct an enclosed breezeway connecting the garage to the house at 216 East 6th Avenue, legally described as the West 30 feet of Lot 11, Block 7, Rowley's First Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Smith, seconded by Backlund, that the 2nd day of February, 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 Robert and Sherri Porter for a conditional use permit for an auto detail shop at 5100 Fiala Road, legally described as Lot 13 in the East ½ of the Northwest ¼, Fiala's Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Lepke, 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 January 20, 2009 at 7:15 p.m. in the Council Chambers of City Hall. The commission approved a request by Tessiers to have street signs hung off of their building instead of the signs mounted to a post. The commission also approved removing the loading and unloading signs in front of Mitchell Iron Supply.

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

DEPARTMENT REPORTS:

Moved by Lepke, seconded by Allen, to approve the following department reports: Police Department Report for November and December, Building Permits Issued in December and 2008, Finance Department Cash Balances Report for November, Water Department Report for December, Airport Board Minutes from November 11, 2008, Airport Report for December, Library Board Minutes from December 9, 2008, and Park, Recreation & Forestry Board Minutes from November 12, 2008. Motion carried.

HEARING:

It was advised that this is the date and time set for hearing on the application of Jason Bates dba Big Dummy's to transfer Retail (on-off sale) Malt Beverage License (RB-3124) from 104 East 4th Avenue to 110/112 North Main Street. Moved by Lepke, seconded by Barington, to approve said application with attached map effective February 16, 2009. Motion carried.

It was advised that this is the date and time set for hearing on the application of Jason Bates dba Big Dummy's for a Retail (on-sale) Wine License located at 110/112 North Main Street. Moved by Barington, seconded by Beck, to approve said application with attached map. Motion carried.

RESOLUTIONS:

Moved by Carpenter, seconded by Beck, to adopt Resolution #2705, Fees and Charges, as follows:

RESOLUTION #2705

WHEREAS, the City Council has authority to enact fees and/or raise existing fees; now therefore, be it

RESOLVED that:

1. That the fee for the Use of Public Property for Alcohol Consumption shall be in the amount of Five Hundred Dollars (\$500.00);
2. That Answer a False Alarm for Burglar and/or Fire, shall be amended and now read:
First incident within thirty-day period, a warning; and second incident within thirty-day period of warning, an assessment of \$30.00; and any other alarm thereafter within thirty days from last fine, an additional \$30.00;
3. Copies of Reports (Police and Fire) will be \$4.00 each;
4. Copies of pictures (Police and Fire) will be \$2.00 each;
5. CD (Police and Fire) will be \$35.00;
6. Burn Permit will be \$150.00;

and, it is further

RESOLVED that on any billings which remain outstanding for a period of longer than thirty (30) days, the billing entity and/or department is authorized to charge 1½% of the outstanding balance, or a fee of \$2.00 each, whichever is greater, per month, on the unpaid balance.

Motion carried and resolution declared duly adopted.

Moved by Carpenter, seconded by Backlund, to adopt Resolution #2708, Plat of Lots A & B of J.A. Harris First Addition, as follows:

**RESOLUTION #2708
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 12th day of January, 2009; and

WHEREAS, it appears from an examination of the plat of LOTS A AND B OF J.A. HARRIS FIRST ADDITION, A SUBDIVISION OF LOT 2 IN THE WEST ½ OF SECTION 31, T 104 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 LOTS A AND B OF J.A. HARRIS FIRST ADDITION, A SUBDIVISION OF LOT 2 IN THE WEST ½ OF SECTION 31, T 104 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 Smith, seconded by Carpenter, to adopt Resolution #2709, Plat of Lot 20, Block 9, CJM Second Addition, as follows:

**RESOLUTION #2709
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 12th day of January, 2009; and

WHEREAS, it appears from an examination of the plat of LOT 20, BLOCK 9 OF CJM SECOND ADDITION IN THE NW ¼ OF SECTION 32, 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 20, BLOCK 9 OF CJM SECOND ADDITION IN THE NW ¼ OF SECTION 32, 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 Barington, seconded by Allen, to adopt Resolution #2710, Plat of Lot 3-A, Block 3 of Westwood First Addition, as follows:

**RESOLUTION #2710
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 12th day of January, 2009; and

WHEREAS, it appears from an examination of the plat of LOT 3-A, BLOCK 3 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 3-A, BLOCK 3 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 Carpenter, seconded by Beck, to adopt Resolution #2711, Plat of Lot 10, Block 6 of Westwood First Addition and a Portion of Commerce Street, as follows:

**RESOLUTION #2711
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 12th day of January, 2009; and

WHEREAS, it appears from an examination of the plat of LOT 10, BLOCK 6 OF WESTWOOD FIRST ADDITION AND A PORTION OF COMMERCE STREET, A SUBDIVISION OF THE NW 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 10, BLOCK 6 OF WESTWOOD FIRST ADDITION AND A PORTION OF COMMERCE STREET, A SUBDIVISION OF THE NW 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 Lepke, to adopt Resolution #2712, Silver Star Banner Day, as follows:

**Resolution #2712
Silver Star Banner Day**

WHEREAS, the City of Mitchell has always honored the sacrifice of the men and women in the Armed Forces and

WHEREAS, The Silver Star Families of America was formed to make sure we remember the blood sacrifice of our wounded and ill by designing and manufacturing a Silver Star Banner and Flag and

WHEREAS, to date The Silver Star Families of America has freely given thousands of Silver Star Banners to the wounded and their families, and

WHEREAS, the members of The Silver Star Families of America have worked tirelessly to provide the wounded of this City and Country with Silver Star Banners, Flags and care packages, and

WHEREAS, The Silver Star Families of America's sole mission is that every time someone sees a Silver Star Banner in a window or a Silver Star Flag flying, that people remember the sacrificed for this City, State and Nation and

WHEREAS, the people and Mayor of Mitchell wish that the sacrifice of so many in our Armed Forces never be forgotten

NOW THEREFORE, I, LOU SEBERT, MAYOR OF THE CITY OF MITCHELL do hereby proclaim

My appreciation of The Silver Star Families of America and honor their commitment to our wounded Armed Forces members. I hereby declare May 1st "SILVER STAR BANNER DAY" the permanent and official day to honor the wounded and ill Soldiers of the City of Mitchell.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the City of Mitchell in the State of South Dakota this 20th day of January, 2009.

Motion carried and resolution declared duly adopted.

ORDINANCE:

Moved by Carpenter, seconded by Allen, to place Ordinance #2296, Rezoning Lot 13 in the East ½ of the NW¼, Fiala's Addition on first reading. Motion carried.

SET DATE:

Moved by Lepke, seconded by Barington, that the 2nd day of February, 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 Elks of Mitchell Building Association Trustees LLC for a Special Event Malt Beverage License and Special Event Wine License on February 8, 2009 at the Masonic Temple. Motion carried.

Moved by Carpenter, seconded by Beck, that the 2nd day of February, 2009 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 Division Tractor Backhoe Project #2009-21. Motion carried.

Moved by Lepke, seconded by Allen, that the 16th day of February, 2009 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the Proposed Resolution of Necessity for Sidewalk. Motion carried.

Moved by Allen, seconded by Carpenter, that the 16th day of February, 2009 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on Special Assessment Collections for 2008. Motion carried.

CONSIDER APPROVAL:

Moved by Beck, seconded by Smith, to approve an automatic supplement to the General Fund-Fire in the amount of \$100.00 from a donation of funds for supplies. Motion carried.

Moved by Beck, seconded by Lepke, to approve amending Ordinance #2295, Supplemental Appropriations to add \$41,000.00 to bond interest to accommodate January 1, 2009 interest payment. Motion carried.

Moved by Beck, seconded by Smith, to approve the City/School Election to be held on June 2, 2009 at G.B. Rogers Elementary School. Motion carried.

Moved by Barington, seconded by Allen, to approve the request of St. Mary's Episcopal Church to conduct a raffle with the drawing to be held on May 16, 2009. Motion carried.

Moved by Lepke, seconded by Allen, to approve the request of Dakota Wesleyan University Multicultural Committee to conduct a raffle with the drawing to be held on January 30, 2009. Motion carried.

ABATEMENT OF TAXES:

Moved by Lepke, seconded by Carpenter, to approve the following tax abatements:

- Etta Faye Howell in the amount of \$58.90 for 1977 Ridgewood mobile home,
- Randall J. Kogel in the amount of \$85.88 for 1979 Norn mobile home,
- Connie P. Turner in the amount of \$415.88 for 1996 Champion mobile home,
- Mary Jane Kiner in the amount of \$128.66 for 1978 Moduline mobile home,
- Chandi Hansen or Ernie Hines in the amount of \$57.68 for 1980 Country mobile home,
- Angela Lee Dykes in the amount of \$56.10 for 1977 Chickasha mobile home,
- Aaron Pemrick in the amount of \$97.40 for 1980 Brighton Manor mobile home,
- Jason Turner in the amount of \$74.06 for 1977 Marshfield mobile home,
- Cathy K. Bowman in the amount of \$247.50 for 1995 Home mobile home,
- Duane L. Morgan in the amount of \$321.96 for 1988 Friendship mobile home,
- Gretchen L. Gere in the amount of \$207.30 for 1995 Skyline mobile home,
- Debra A. Ellis in the amount of \$72.86 for 1978 Chief Industries mobile home,
- Johnnie C. Berlean in the amount of \$81.56 for 1977 Detroit mobile home,
- Milo Hansen in the amount of \$108.92 for 1978 Satlr mobile home,
- Wayne G. Colbert in the amount of \$94.40 for 1980 Det mobile home,
- Gena Swenson in the amount of \$227.84 for 1989 Champion mobile home,
- Jennifer Kelly and Sherri Hines in the amount of \$106.82 for 1979 Artcraft mobile home,
- Dorothy Tilberg in the amount of \$84.94 for 1978 Detroit mobile home,
- Jennifer Robertson in the amount of \$205.90 for 1990 Liberty mobile home,
- Mary English in the amount of \$160.98 for 1985 Detroit mobile home,
- Gaylord L. Clark Jr. in the amount of \$63.18 for 1978 Adrian III mobile home,
- Nick Johnson & Sarah Blaeser in the amount of \$148.12 for 1985 Goldenvilla mobile home,
- Thompson Farms LTD in the amount of \$409.16 for 1994 Friendship mobile home,

- Ernest Thompson in the amount of \$121.26 for 1979 Medallion mobile home.

All of the above abatements due to tax bill generated early to transfer title of mobile home.

and

- James R. Engman in the amount of \$1,872.26 for Lot 12, Block 4, Lakeview First Addition due to missed application deadline for Disabled Veteran Exemption,
- JABR LLC in the amount of \$824.08 for Lot 1, Block 24, Van Eps First Addition due to discretionary not applied for in 2008,
- J & K LLP in the amount of \$398.20 for Lot 9, Block 97, Lawler's First Addition due to house torn down,
- Scott Studer in the amount of \$430.88 for Lot 10, Block 14, Van Eps First Addition due to house demolished,
- Bruce A. & Marlene M. Haines in the amount of \$612.86 for Outlot 1 except West 175 feet, Applegate Addition due to loss due to fire,
- Bathke Enterprises in the amount of \$447.88 for Lot 8, Block 12, Original Addition due to loss due to fire,
- Bathke Enterprises in the amount of \$1,150.14 for Lot 9, Block 12, Original Addition due to loss due to fire,
- Vernon & Helen Hegwood in the amount of \$76.46 for West ½ of North ½ of Block 8 except West 50 feet, Fairview Addition due to wrong year used on Elderly Assessment,
- Arlen Schuh in the amount of \$660.46 for West 51.2 feet of Lot 1, Block 12, Original Addition and Lot 2A, Block 12, Original Addition due to structure value wrong when figuring tax amount.

Motion carried.

BILLS:

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

PAYROLL, DECEMBER 14, 2008 – JANUARY 10, 2008: CITY COUNCIL-\$4,880.48, MAYOR-\$1,771.08, ATTORNEY-\$3,615.38, FINANCE-\$21,905.95, HUMAN RESOURCES-\$5,211.46, INFORMATION TECHNOLOGY-\$2,485.92, POLICE-\$100,058.80, TRAFFIC-\$5,801.85, FIRE-\$69,575.85, STREET-\$50,746.22, PUBLIC WORKS-\$28,935.12, CEMETERY-\$5,696.83, ANIMAL CONTROL-\$2,494.18, EMERGENCY MEDICAL SERVICES-\$13,846.20, LIBRARY-\$19,132.82, PLAYGROUNDS & ATHLETICS-\$7,143.00, RECREATION CENTER-\$21,541.08, ICE ARENA-\$5,335.34, PARK-\$15,170.29, SUPERVISION-\$10,072.44, FORESTRY-\$5,102.23, E911-\$31,597.74, RSVP-\$9,192.98, PALACE TRANSIT-\$32,738.86, NUTRITION-\$648.00, WATER-\$19,007.92, WATER DISTRIBUTION-\$15,617.91, SEWER-\$20,950.73, AIRPORT-\$3,909.87, WASTE COLLECTION-\$16,569.52, LANDFILL-\$12,803.69, CORN PALACE MAINTENANCE-\$17,228.21, CORN PALACE DECORATING-\$99.38, CORN PALACE SHOWS-\$6,909.19, CORN PALACE CONCESSIONS-\$4,099.32, GOLF COURSE-\$9,097.43.

SALARY ADJUSTMENTS (per hour rate):

POLICE: Adam Frerichs-\$20.407

NEW HIRES (per hour rate):

CORN PALACE CONCESSIONS: Ty Hamar-\$7.00

PALACE TRANSIT: Phillip Bohlen-\$10.393, Larry Moir-\$10.393, Kyle Wenz-\$10.393

PLAYGROUNDS & ATHLETICS: Myriah Beiswanger-\$7.00, Annika Russell-\$7.00, Janel Tolsma-\$7.00

WARRANTS: A&B Business, Supplies-\$1,168.73; A-Ox Welding Supply, Supplies-\$1,055.11; Advance Auto Parts, Parts-\$149.83; Affinity Media RV, Directory Listings-\$2,927.50; Aflac, Payroll Deductions-\$3,272.79; Aflac/Flex One, Claims-\$1,829.36; AIA Corporation, Supplies-\$342.78; Al's Engraving, Name Badges-\$7.98; Alignment X-Perts, Tire Repairs-\$200.00; Association of Public Safety Communications Officials, Membership Dues-\$92.00; Arctic Refrigeration, Repairs-\$596.86; Auto Body Specialties, Supplies-\$5.25; Avera Queen of Peace Hospital, Contract Services-\$1,805.73; B-Y Water, Water Usage-\$28,581.00; BBC Audiobooks America, Books-\$837.19; Bernan, Books-\$100.00; Better Containers, Supplies-\$242.92; Birch Communications, Utilities-\$10.80; Boyer Trucks Sioux Falls, Parts-\$79.42; Brandon J. Braun, Recruitment Bonus-\$250.00; Broadcast Music, Supplies-\$305.00; Business Products, Supplies-\$1,015.64; Butler Machinery, Parts-\$55.28; C&D Pedal Tractor Puller, Contract-\$5,600.00; Cabela's, Uniform Allowance-\$120.89; Campbell Supply, Supplies-\$1,352.61; Card Services, Supplies-\$21.83; Center Point Large Print, Books-\$77.28; Central Electric Cooperative, Utilities-\$9,595.38; City of Mitchell, Utilities-\$2,903.65; City of Mitchell, Payroll Deduction-\$20.00; City of Mitchell, Cash for Alcohol Stings-\$500.00; Coca Cola Bottling Company, Supplies-\$483.60; Community Transportation Association, Membership Fees-\$265.00; Cook Implement, Parts-\$292.89; Cook's Inn, Contract Services-\$1,030.75; Corn Palace Concessions, Meals-\$75.00; CorTrust Bank, Payment-\$145,528.12; County Fair, Supplies-\$44.28; Custom Micro, Software License & Maintenance-\$5,740.00; Daily Republic, Legals-\$2,308.37; Dakota Counseling Institute, Contract Service-\$15,760.00; Dakota Supply Group, Supplies-\$110.22; Dakota Two-Way, Labor-\$50.00; Dan Sabers, Contract Services-\$4,500.00; Danko Emergency Equipment, Supplies-\$1,891.71; Darrington Water Conditioning, Rent-\$40.00; Davison Conservation District, Fees-\$24.80; Davison County Clerk of Courts, Background Checks-\$135.00; Davison County Treasurer, Real Estate Taxes-\$58.90; Davison Rural Water System, Utilities-\$80.20; Delta Dental Plan of South Dakota, Dental Premiums-\$11,087.64; Demco, Supplies-\$253.26; Department of Environment and Natural Resources, Renewal-\$180.00; Department of Social Services, Payroll Deductions-\$1,019.08; Dick's Towing, Alignment & Repairs-\$2,397.02; Dugout Lounge, Contract Services-\$1,002.00; Dustin's Repair, Snow Plow Tires-\$750.00; Dwight Deboer, Contract Services-\$42.12; Ellefson Implement, Equipment-\$14,929.61; Ennis Paint, Supplies-\$637.88; Farmers Alliance, Supplies-\$903.00; Farnams Genuine Parts, Supplies-\$163.80; Farner-Bocken Company, Supplies-\$2,204.34; Fastenal Company, Supplies-\$201.23; Fedex, Transportation Charges-\$9.85; First Bankcard, Supplies-\$1,003.58; First Growth Capital, Equipment-\$408.85; Fischer Rounds & Associates, Boiler Insurance-\$4,596.00; Florida Micro, Toner Cartridge-\$89.90; Frontier Precision, Supplies-\$50.00; Gale, Books-\$917.17; Gall's, Supplies-\$102.77; Gallus Thill, Contract Services-\$220.00; Gaylord Bros, Supplies-\$359.26; Graham Tire Company, Supplies-\$64.00; Grainger,

Supplies-\$81.46; H&R Salvage, Glass-\$75.00; HW Wilson Company, Books-\$2,203.00; Hillyard, Supplies-\$148.16; Hohn's Carpet Cleaning, Clean Carpets-\$65.00; Huron Culvert & Tank Company, Equipment-\$3,480.00; Independent Viking Glass, Repairs-\$497.94; Ingenix, Supplies-\$84.96; Ingram Library Services, Supplies-\$2,176.89; Interstate Glass & Door, Labor-\$36.73; Iverson Chrysler Center, Vehicle-\$22,450.00; JC Penney Credit Services, Uniform Allowances-\$411.67; JAC Implement, Part-\$3.76; James Valley Community Center, 2009 Allocation-\$5,000.00; JCL Solutions-Janitors Closet, Supplies-\$664.80; Jones Supplies, Supplies-\$294.22; Joseph F. Pekas, 2009 Allocation-\$2,400.00; Julie Payne, Reimbursement-\$20.00; Junior Library Guild, Books-\$954.00; Justin Adams, Reimbursement-\$109.98; Krohmer Plumbing, Repairs-\$1,494.63; Lakeview Sales, Supplies-\$107.85; Lakeview Veterinary Clinic, Dog Pound-\$1,303.66; Larry's I-90 Service, Parts-\$243.18; Leader Sporting Goods, Boots-\$145.00; Learning Opportunities, Books-\$121.70; Maloney & Maloney, Legal Services-\$656.25; Mark Eliason, Travel-\$18.00; MC&R Pools, Supplies-\$288.00; McFarland Supply, Supplies-\$50.70; McLeod's Printing, Supplies-\$39.80; Medical Waste Transport, Fee-\$64.80; Mega Gymnastics, Warm Ups for Gymnasts-\$480.00; Menard's, Supplies-\$269.31; Meyers Oil Company, Supplies-\$632.02; Michaels Fence & Supply, Radio Transmitters-\$77.15; Mid-States Organized Crime, Membership Dues-\$200.00; Midcontinent Communications, Utilities-\$100.70; Minitex, Supplies-\$2,412.00; Minnesota Valley Testing, Lab Fee-\$1,372.00; Old West Feeds, Supplies-\$59.75; Mitchell Advisory Council, 2009 Allocation-\$1,500.00; Mitchell Ford, Repairs-\$341.39; Mitchell Iron & Supply, Supplies-\$535.88; Mitchell Municipal Band, 2009 Allocation-\$7,600.00; Mitchell School District, Workstudy-\$11,118.09; Mitchell Telecom, Utilities-\$97.95; Mitchell United Way, Payroll Deductions-\$194.79; Money, Subscription Renewal-\$14.95; National Pawn Company of South Dakota, Reimbursement-\$30.00; National Emergency Number Association, Membership Dues-\$120.00; Nick Traupel, Travel-\$46.50; Northwestern Energy & Communications, Utilities-\$45,335.06; One Call Systems, Locate Request Tickets-\$31.00; Palace Cleaners, Supplies-\$364.25; Paulson Sheet Metal, Repairs-\$1,067.94; Penworthy Company, Books-\$1,244.50; Pepsi Cola, Supplies-\$241.45; Pony Creek Steakhouse, Contract Services-\$1,781.25; Pro-Build, Supplies-\$8.69; Push Pedal & Pull, Supplies-\$40.20; American Governing Contractors of South Dakota, Registration-\$50.00; Qualified Presort, Mailing Service-\$1,959.32; Quill, Supplies-\$436.25; Qwest, Utilities-\$423.54; Rand McNally & Company, Atlas-\$301.94; Reader's Den, Books-\$47.51; Recreonics, Supplies-\$315.78; Retired Senior Volunteer Program, Ticket Sellers-\$100.00; Rural/Metro Ambulance, Ambulance-\$200.00; Russell Stevenson, Boot Allowance-\$100.00; Ryan Muck, Travel-\$9.00; Santel Communications, Utilities-\$334.01; Scott Supply, Supplies-\$86.12; South Dakota Airports Conference, Registration-\$120.00; South Dakota Department of Environment & Natural Resources, Permits-\$15,246.46; South Dakota Department of Health, Lab Fee-\$48.00; South Dakota Magazine, Subscription-\$19.00; South Dakota Police Chiefs Association, Supplies-\$794.00; South Dakota Redbook Fund, Book-\$35.00; South Dakota Retailers Association, Dues-\$100.00; South Dakota Retirement System, Retirement Contributions-\$38,258.82; South Dakota State Treasurer, Sales Tax Payment-\$12,710.97; South Dakota Unemployment Insurance Division, Payment-\$646.39; South Dakota-Supplemental Retirement, Payroll Deductions-\$1,238.00; South Dakota Library Association, Membership Dues-\$522.50; South Dakota Waste Water Association, Membership Dues-\$110.00; Sheehan Mack Sales & Service, Parts-\$307.92; Sherwin-Williams Company, Supplies-\$6.34; Shopko, Supplies-\$32.99; Sioux Falls Two-Way Radio, Equipment Repairs-\$1,045.85; Sleepy Eye Industrial Knife, Re grind Olympia Knife-\$70.00; Small Business Development, 2009 Allocation-\$3,000.00; Stahl's Collision Center, Repairs-\$118.80; State of South Dakota, Utilities-\$265.17; Sterling Codifiers, Annual Fee-\$500.00; Sturdevant's Auto Parts, Parts-\$769.35; Sun Gold Trophies, Shirts-\$127.95; Sun Life Financial, Payroll Deductions-\$1,702.27; Sunset Strip Pawn, Reimbursement-\$300.00; Tech Solutions, Supplies-\$140.91; Terry Johnson, Travel-\$35.00; Tessier's, Repairs-\$846.93; Three-D

Specialties, Supplies-\$3,343.06; Thune True Value Hardware, Supplies-\$163.63; Tim McGannon, Travel-\$31.00; Titze Electric & Remodeling, Repairs-\$77.04; TK Electric, Repairs-\$100.12; Tractor Supply, Supplies-\$157.93; Tri-County Telecom, Utilities-\$29.62; Troy Eilts, Contract Services-\$80.00; Tyler Technologies, Annual Software-\$12,581.00; United Energy, Supplies-\$2,118.52; UPS Store, Shipping Charges-\$29.90; Verizon Wireless, Utilities-\$107.48; Wal-Mart, Supplies-\$414.09; West Payment Center, Supplies-\$525.53; Woonsocket School District, Woonsocket Classic-\$1,430.45; Wright Brothers Aviation, Supplies-\$538.70; Etec, Registration Fees-\$650.00.

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

EXECUTIVE SESSION:

Moved by Smith, seconded by Allen, to go into executive session as permitted by SDCL 1-25-2 (4) and SDCL 1-25-2 (1). Motion carried. Moved by Carpenter, seconded by Allen, to come out of executive session. Motion carried.

ADJOURN:

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

Marilyn Wilson
Finance Officer