

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

**FEBRUARY 16, 2009
7:30 P.M.**

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

ABSENT: Doug Backlund

PRESIDING: Mayor Lou Sebert

AGENDA:

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

MINUTES:

Moved by Allen, seconded by Carpenter, to approve the minutes of the regular City Council meeting held on February 2, 2009. Motion carried.

COMMITTEE REPORTS:

Traffic Commission:

The Traffic Commission met on February 16, 2009 at 6:25 p.m. in the Council Chambers of City Hall. The commission approved a request from Outkast Car Club to close Main Street from 1st through 9th and the ½ block of all side streets excluding 1st, 5th, and 7th on September 26, 2009. The commission also approved a parade request from Imagine Guild Inc. on May 23, 2009 and a request from the Mitchell Shrine Club to block off the 600 block of North Main on March 25, 2009 for the Shrine Circus performance for the elderly.

Sidewalk Committee:

The Sidewalk Committee met on February 16, 2009 at 6:30 p.m. in the Council Chambers of City Hall. Engineering Supervisor reviewed a power point presentation discussing the 2008 Sidewalk Project, the 2009 Sidewalk Project, Building Permits, and the ADA Transition Plan in the Northeast Quadrant.

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

DEPARTMENT REPORTS:

Moved by Smith, seconded by Barington, to approve the following department reports: Finance Department Cash Balances Report for December, Palace Transit Report for December, Water Department Report for January, Airport Board Minutes from December 17, 2008 and January 20, 2009,

Airport Report for January, Park, Recreation & Forestry Board Minutes from December 9, 2008 and January 13, 2009, and Golf/Cemetery Department Report for February. Motion carried.

HEARING:

It was advised that this is the date and time set for hearing on the proposed resolution of necessity for sidewalk construction. Engineering Supervisor Terry Johnson reviewed the areas for the proposed sidewalk construction. Discussion took place with property owners in the areas affected.

RESOLUTIONS:

Moved by Beck, seconded by Allen, to adopt Resolution #2703, Declaring Necessity for Sidewalk Construction. Motion carried.

This resolution will be published separately from these proceedings.

HEARING:

It was advised that this is the date and time set for hearing on the resolution for collection of special assessments. Engineering Supervisor Terry Johnson reviewed the resolution for collection of special assessments. Discussion took place.

RESOLUTIONS:

Moved by Carpenter, seconded by Beck, to adopt Resolution #2704, Collection of Special Assessments. Motion carried.

This resolution will be published separately from these proceedings.

Moved by Allen, seconded by Carpenter, to adopt Resolution #2716, Declare 2009 Hazardous Sidewalk, as follows:

RESOLUTION NO. 2716

BE IT RESOLVED, by the City Council of the City of Mitchell, South Dakota the following list of properties within the City of Mitchell have hazardous or otherwise nuisance sidewalk as determined by the City Engineer and that City Engineer is authorized and directed to fix such hazardous sidewalk and assess cost of such repair to the property listed as allowed by South Dakota Codified Law.

Properties declared hazardous or otherwise nuisance are as follows:

- 813 West 7th Avenue
- 508 West 6th Avenue
- 425 South Montana Street
- 423 South Montana Street
- 413 South Montana Street
- 409 South Montana Street

407 South Montana Street
405 South Montana Street
418 South Montana Street
414 South Montana Street
410 South Montana Street
723 West Birch Avenue
523 South Montana Street
519 South Montana Street
515 South Montana Street
509 South Montana Street
501 South Montana Street
520 South Montana Street
514 South Montana Street
506 South Montana Street
500 South Montana Street
621 South Montana Street
619 South Montana Street
613 South Montana Street
605 South Montana Street
603 South Montana Street
610 South Montana Street
608 South Montana Street
602 South Montana Street
600 South Montana Street
818 West Havens Avenue
727 South Montana Street
723 South Montana Street
715 South Montana Street
709 South Montana Street
701 South Montana Street
720 West Havens Avenue
726 South Montana Street
720 South Montana Street
718 South Montana Street
710 South Montana Street
317 South Montana Street
321 South Montana Street
501 East 1st Avenue
621 East 1st Avenue
710 East 1st Avenue
812 East 1st Avenue
805 East 1st Avenue
911 East 1st Avenue
919 East 1st Avenue
923 East 1st Avenue
1001 East 1st Avenue
1101 East 1st Avenue
405 East Hanson Avenue

421 East Hanson Avenue
510 East Hanson Avenue
503 East Hanson Avenue
600 East Hanson Avenue
610 East Hanson Avenue
605 East Hanson Avenue
617 East Hanson Avenue
718 East Hanson Avenue
719 East Hanson Avenue
938 East Hanson Avenue
623 East Ash Avenue
720 East Ash Avenue
800 East Ash Avenue
804 East Ash Avenue
808 East Ash Avenue
924 East Ash Avenue
901 East Ash Avenue
901 South Burr Street
400 East Hanson Avenue
101 South Davison Street
503 East Douglas Avenue
608 South Davison Street
701 East 1st Avenue
700 East Hanson Avenue
213 South Capital Street
937 East 1st Avenue
117 East 1st Avenue
100 South Main Street

Motion carried and resolution declared duly adopted.

Moved by Beck, seconded by Allen, to adopt Resolution #2717, Authorizing Foster Street Lift Station, Amending Resolution #2682, as follows:

RESOLUTION # 2717
Amending Resolution #2682
****AUTHORIZING RESOLUTION****

BE IT RESOLVED that the **City of Mitchell** hereby authorizes Lou Sebert, Mayor, to sign an application to the South Dakota Department of Environment and Natural Resources for a South Dakota Clean Water State Revolving Loan Fund Loan for a term of 20 (twenty) years in an amount up to \$1,685,000 (one million six hundred eighty-five thousand dollars) at the interest rate available for the 20 year term non-point source incentive rate. Wastewater enterprise fund revenues shall be pledged as security toward repayment of the loan.

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-1 OF N. BOYDEN FIRST ADDITION, EAST FIRST AVENUE AND EAST FAIRWAY CIRCLE, A SUBDIVISION OF THE SE ¼ OF THE NE ¼ LYING SOUTH OF THE ABANDONED CHICAGO AND NORTHWESTERN TRANSPORTATION COMPANY RAILWAY, NOW KNOWN AS LOT R-1, IN SECTION 23, T 103 N, R 60 W OF THE 5TH P.M., DAVISON COUNTY, SOUTH DAKOTA; as prepared by Paul C. Kiepke, 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 #2720, Authorizing Department of Transportation Enhancement Program Application, as follows:

RESOLUTION #2720
Department of Transportation Enhancement Program
Application Authorization

WHEREAS, the City of Mitchell has identified the need to extend its excellent trail network to serve the western edge of Lake Mitchell via a corridor adjacent to the Burlington Northern Rail line in the northwestern part of the City; and

WHEREAS, the City of Mitchell proposes to apply for South Dakota Department of Transportation Enhancement Grant funding to assist in financing the proposed improvements; and

WHEREAS, the proposed project meets all applicable local zoning and planning regulations; and

WHEREAS, with the submission of the Transportation Enhancement Grant application the City of Mitchell assures and certifies that all Department of Transportation and Enhancement Program requirements will be fulfilled including;

- A commitment for the required local match, and
- A commitment for the operation and maintenance of the project once completed including provisions in future budgets for said maintenance.

THEREFORE, BE IT RESOLVED, that the Mitchell City Council duly authorizes and supports the submission of the Transportation Enhancement Grant application for the project as proposed; and

BE IT FURTHER RESOLVED, that the Mayor be authorized to execute all application and administrative documents associated with said application.

Motion carried and resolution declared duly adopted.

ORDINANCES:

Moved by Smith, seconded by Lepke, to place Ordinance #2297, Supplemental Appropriations on second reading. Motion carried. Moved by Carpenter, seconded by Barington, to adopt Ordinance #2297, Supplemental Appropriations, as follows:

**ORDINANCE NO. 2297
SUPPLEMENTAL APPROPRIATION ORDINANCE
AMENDING ORDINANCE NO. 2288
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 2009 according to statute:

**SPECIAL REVENUE FUND
PARKS, RECREATION & FORESTRY
CADWELL SPORTS COMPLEX**

201-45160-42830	Utilities-Water/Sewer	\$500.00
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The funding will come from the Park Fund cash balance.

PALACE TRANSIT

218-45150-41100	Salaries	\$28,995.00
218-45150-41200	OASI	\$2,218.00
218-45150-41300	Retirement	\$1,740.00
218-45150-41500	Group Insurance	\$9,337.00

The funding will come from state grant funds in the amount of \$33,832.00 (80%) and from RSVP cash balance in the amount of \$8,458.00 (20%).

**DEBT SERVICE FUND
TID #9-VANTAGE POINT**

305-41000-23200	Interest	\$52,790.00
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The funding will come from bond proceeds.

TID #10-MADC BUSINESS PARK

306-41000-23200	Interest	\$81,655.00
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The funding will come from bond proceeds.

ENTERPRISE FUND
WATER

602-43340-42510 Water Project Sidewalk/Curb & Gutter \$7,500.00

The funding will come from Water Fund cash balance.

Motion carried and ordinance declared duly adopted.

Moved by Carpenter, seconded by Beck, to place Ordinance #2298, Supplemental Reappropriations on first reading. Motion carried.

Moved by Smith, seconded by Carpenter, to place Ordinance #2299, Supplemental Appropriations on first reading. Motion carried.

SET DATE:

Moved by Carpenter, seconded by Barington, that the 2nd day of March, 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 Street Division Rubber Tire Roller Project #2009-24 and Park Department Bobcat Skid Loader Project #2009-26. Motion carried.

Moved by Carpenter, seconded by Barington, that the 9th day of March, 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 Norway Sidewalk Project #2009-4A. Motion carried.

Moved by Carpenter, seconded by Houwman, that the 12th day of March, 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 Hanson Sidewalk Project #2009-4B. Motion carried.

Moved by Carpenter, seconded by Allen, that the 16th day of March, 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 Hazardous & Miscellaneous Sidewalk Project #2009-4C. Motion carried.

CONSIDER APPROVAL:

Moved by Carpenter, seconded by Smith, to approve an automatic supplement to the Special Revenue Fund-Parks, Recreation & Forestry in the amount of \$1,000.00 from a donation of funds for skate park improvements. Motion carried.

Moved by Beck, seconded by Houwman, to approve an automatic supplement to the Capital Project Fund-Soccer Complex in the amount of \$1,880.00 from brick fundraiser sales. Motion carried.

Moved by Allen, seconded by Beck, to table the purchase of Traffic Department 4x4 Pickup Project #2009-16B off of State of South Dakota bid. Motion carried.

Moved by Houwman, seconded by Allen, to approve the Agreement with Brosz Engineering for West End Bridge Design Project. Motion carried.

Moved by Beck, seconded by Lepke, to approve Amendment #1 to Agreement with SPN & Associates for Foster Street Lift Station and Force Main Improvements Project #2008-2. Motion carried.

Moved by Smith, seconded by Carpenter, to approve the Agreement for Engineering Services with SPN & Associates for Phase III Bike Path Project #2009-27A subject to negotiation of insurance limits between our insurance carrier and SPN & Associates and approval of contents of the contract. Motion carried.

Moved by Lepke, seconded by Carpenter, to authorize the Mayor and Finance Officer to sign certifications for Minnesota Street with South Dakota Department of Transportation. Motion carried.

Moved by Houwman, seconded by Carpenter, to approve the application of Brenda Paradis for a Taxicab Drivers License for Palace Transit. Motion carried.

Moved by Lepke, seconded by Allen, to approve the application of Wanda Zard for a Taxicab Drivers License for Palace Transit. Motion carried.

Moved by Houwman, seconded by Carpenter, to approve the request of Mitchell Skating & Hockey Association to conduct a raffle with the drawing to be held on March 8, 2009. Motion carried.

Moved by Carpenter, seconded by Houwman, to approve the request of Dakota Prairie Darts to conduct a raffle with the drawing to be held on March 22, 2009. Motion carried.

Moved by Carpenter, seconded by Barington, to approve the request of Gertie Belle Rogers PTA to conduct a raffle with the drawing to be held on March 7, 2009. Motion carried.

ABATEMENT OF TAXES:

Moved by Beck, seconded by Lepke, to approve the abatement of taxes in the amount of \$29.37 to Rick Brinker for Lot 12, Prairie Village Mobile Home Park due to loss occurred. Motion carried.

Moved by Beck, seconded by Carpenter, to approve the abatement of taxes in the amount of \$29.23 to Rick Brinker for Lot 12, Prairie Village Mobile Home Park due to loss occurred. Motion carried.

Moved by Carpenter, seconded by Barington, to approve the abatement of taxes in the amount of \$399.58 to Marie Gordon for Lot 7A except the North 25 feet and fractional Lot HA in Block 22, Railroad Addition due to wrong assessment year used. Motion carried.

PAY ESTIMATES:

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

- pay estimate #19 in the amount of \$799.14 for Railroad Avenue Utilities Project #2007-3 contracted with SPN & Associates,

- pay estimate #15-Final in the amount of \$680.00 for Hanson Street Utilities Project #2007-38 contracted with SPN & Associates,
- pay estimate #11 in the amount of \$8,500.00 for Foster Street Lift Station Project #2008-2 contracted with SPN & Associates,
- pay estimate #10 in the amount of \$502.50 for Water Plant VFD's Project #2008-33 contracted with SPN & Associates,
- pay estimate #2-Final in the amount of \$2,000.00 for Police Gun Range Project #2008-35 contracted with SPN & Associates,
- pay estimate #1 in the amount of \$18,000.00 for Landfill Expansion Project #2009-12 contracted with Helms & Associates.

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

BILLS:

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

PAYROLL, JANUARY 25, 2009 – FEBRUARY 7, 2009: CITY COUNCIL-\$2,440.24, MAYOR-\$885.54, ATTORNEY-\$1,807.69, FINANCE-\$11,262.80, HUMAN RESOURCES-\$3,946.96, INFORMATION TECHNOLOGY-\$1,270.88, POLICE-\$52,637.74, TRAFFIC-\$3,481.60, FIRE-\$36,167.47, STREET-\$22,493.38, PUBLIC WORKS-\$14,824.40, CEMETERY-\$2,912.47, ANIMAL CONTROL-\$1,275.12, EMERGENCY MEDICAL SERVICES-\$7,771.65, LIBRARY-\$9,864.51, PLAYGROUNDS & ATHLETICS-\$6,346.42, RECREATION CENTER-\$12,704.35, ICE ARENA-\$2,719.57, PARK-\$7,913.51, SUPERVISION-\$5,195.68, FORESTRY-\$2,608.48, E911-\$15,640.29, RSVP-\$4,744.64, PALACE TRANSIT-\$16,655.38, NUTRITION-\$325.00, WATER-\$8,487.49, WATER DISTRIBUTION-\$7,877.27, SEWER-\$10,616.50, AIRPORT-\$1,666.96, WASTE COLLECTION-\$8,177.48, LANDFILL-\$6,354.34, CORN PALACE MAINTENANCE-\$9,546.86, CORN PALACE SHOWS-\$2,274.50, CORN PALACE CONCESSIONS-\$3,639.29, GOLF COURSE-\$4,962.78.

SALARY ADJUSTMENTS (per hour rate):

GOLF COURSE: Donald Jones-\$8.55, James Schneider-\$8.00

NEW HIRES (per hour rate):

ICE ARENA: Trevor Oswald-\$9.00

PLAYGROUNDS & ATHLETICS: Callie DeBonodt-\$7.00, Rosebud Haukaas-\$7.00, Leah Miller-\$7.50, Steven Ptak-\$10.00

RECREATION CENTER: Emily Bastian-\$11.00, Erica Carmichael-\$12.00, Cassie DeRocher-\$11.00, Amy Kahl-\$16.00, Jayna Morrill-\$11.00, Shanda Winfield-\$15.00

WARRANTS: A&B Business, Supplies-\$1,672.86; A-Ox Welding Supply Company, Cylinder Rental-\$803.49; Accounts Management, Payroll Deduction-\$230.83; Advance Auto Parts, Parts-\$156.35; Aflac, Payroll Deductions-\$3,314.02; Aflac/Flex One, Claims-\$1,669.02; Al's Engraving, Name Badges-\$14.70; Alltel, Utilities-\$337.60; American Garage Door Company, Repairs-\$91.46; American Red Cross, Certifications-\$557.88; Amerikit Technology Solutions, Profile Optical Drive-\$15.00; Area Steel, Install Overhead Door-\$2,314.29; Auto Body Specialties, Supplies-\$42.48; Avera Queen of Peace Hospital, Contract Services-\$1,155.29; B-Y Water, Water Usage-\$31,213.00; Badge-A-Minit, Badge Parts-\$65.84; Bailey Metal Fabricators, Supplies-\$19.69; Bailey Sales, Supplies-\$277.70; Baker Bros Electric, Repairs-\$1,309.06; Best Western Ramkota Inn, Travel-\$105.99; Billie Kelly, Reimbursement-\$12.72; Birch Communications, Utilities-\$10.75; Blue Cross Blue Shield, Insurance Refund-\$649.40; Bounce Around Inflatables, Deposit-\$1,500.00; Boyer Trucks, Parts-\$145.54; Bridgewater/Emery School District, Ticket Sales-\$1,013.80; Brown Traffic Products, Supplies-\$1,154.50; Bryan Rock Products, Supplies-\$575.48; Business Products, Supplies-\$2,544.02; Campbell Supply, Supplies-\$1,195.70; Card Services, Supplies-\$23.04; Carquest Auto Parts, Parts-\$180.35; CDW Government, Software-\$8,350.72; Central Electric Cooperative, Supplies-\$1,971.78; Cherrybee's, Plant-\$38.95; Chicken Coupe, Meals-\$56.39; Cipca Conference Account, Registration-\$150.00; City of Mitchell, Payroll Deduction-\$104.00; Coca Cola Bottling Company, Supplies-\$5,796.00; Cook Implement, Cylinder-\$52.03; Cook's Inn, Contract Services-\$760.00; County Fair, Supplies-\$48.78; D&B, Book-\$734.50; Daily Republic, Publications-\$4,671.76; Dakota Fluid Power, Supplies-\$1,321.29; Dakota Supply Group, Supplies-\$1,877.53; Danko Emergency Equipment, Supplies-\$1,891.00; Darrington Water Conditioning, Rent-\$40.00; Davison County Register of Deeds, Copies-\$45.00; Davison County Treasurer, Davison County Conditional Use Permit-\$100.00; Davison Rural Water System, Utilities-\$70.80; Dell Marketing, Computer Equipment-\$2,174.66; Demco, Supplies-\$132.24; Department of Social Services, Payroll Deductions-\$1,019.08; Design Solutions & Integration, Computer Repairs-\$180.00; Dugout Lounge, Contract Services-\$1,011.00; Ecolab Pest Elimination, Contract Services-\$157.50; Ed M. Feld Equipment Company, Supplies-\$257.00; Ed's Pet World, Supplies-\$14.98; Ellefson Implement, Parts-\$79.95; Erin Thiphasouk, Travel-\$97.60; Fabric Warehouse, Supplies-\$8.19; Farm & Home Publishers, Books-\$304.80; Farmers Alliance, LP Gas Bulk-\$419.00; Farnams Genuine Parts, Supplies-\$365.33; Farner-Bocken Company, Supplies-\$3,352.45; Fastenal Company, Supplies-\$420.50; Fedex, Transportation Charges-\$32.44; First Bankcard, Supplies-\$4,334.05; Florida Micro, Supplies-\$154.25; Franklin Covey Products, Supplies-\$15.92; Freeman School District, Scorekeeper-\$110.00; Frito-Lay, Supplies-\$220.20; Frontier Precision, Bond Paper-\$86.49; G&R Tool Service, Supplies-\$33.00; Gale, Books-\$518.99; Gall's, Supplies-\$697.54; Gallus Thill, Contract Services-\$220.00; Gametime, Supplies-\$464.70; Gaylord Bros, Supplies-\$277.89; GL Sports, Supplies-\$122.23; Glock, Supplies-\$30.00; Golden West Technologies, Basic Alarm Monitoring-\$67.50; Graham Tire Company, Tires-\$1,979.12; Grainger, Supplies-\$1,092.64; Great Western Tire, Tires-\$2,402.92; Harve's Pro Prints, Supplies-\$469.25; HD Supply Waterworks, Supplies-\$512.06; Helms and Associates, Contract Services-\$18,000.00; Henry Schein, Supplies-\$2,882.10; Hillyard, Supplies-\$28.09; History Education, Books-\$211.99; Honda of Mitchell, Supplies-\$11.52; Huron Culvert & Tank Company, Supplies-\$943.75; Ingram Library Services, Books-\$1,149.84; Integrity Transcription, Contract Services-\$708.75; Interstate Glass & Door, Repairs-\$913.59; Interstate Office Products, Supplies-\$167.47; Iverson Chrysler Center, Parts-\$15,195.15; J.C. Penney Credit, Uniform Allowance-\$115.23; Jack's Campers, Equipment-\$1,044.00; Jeff Spars, Tools-\$44.78; JJ Bankdraft, Supplies-\$71.85; Jones Supplies, Supplies-

\$1,290.45; Joyce Star, Repairs-\$220.00; K-Mart, Supplies-\$33.00; Kevin Thurman, Reimbursement-\$467.14; Kimball-Midwest, Supplies-\$214.38; Klunder Auto Body, Repairs-\$141.60; Knowbuddy Resources, Books-\$126.60; Krohmer Plumbing, Repairs-\$178.99; Kustom Signals, Equipment-\$6,116.00; Kyle Wenz, CDL Reimbursement-\$20.00; Lakeview Sales, Supplies-\$371.05; Lakeview Veterinary Clinic, Rent Dog Pound-\$1,024.33; Landfill Service, Supplies-\$12,663.62; Lands' End Business Outfit, Uniform Allowance-\$111.34; Lavonne Young, Daniel & Catherine Sand, Land Purchase-\$24,844.00; Lawson Products, Supplies-\$1,052.13; Learning Opportunities, Supplies-\$787.30; Lifequest, Supplies-\$312.00; Light & Siren, Equipment-\$550.00; Lloyd Huber, Piano Tuning-\$75.00; M&H Gas, Supplies-\$23.71; M&L Repair, Repairs-\$141.40; Maloney & Maloney, Contract Services-\$656.25; Mark Eliason, Recertification-\$20.00; McFarland Supply Company, Supplies-\$165.83; McLeod's Printing, Supplies-\$982.50; Mega Gymnastics, Fees Gymnastic Meets-\$1,302.45; Menard's, Supplies-\$2,082.49; Meridian Grain, Road Salt-\$4,344.49; Meyers Oil Company, Oil-\$1,779.80; Mid-American Research Chemicals, Supplies-\$560.14; Midwest Fire & Safety, Contract Services-\$27.00; Midwest Tire & Muffler, Repairs-\$150.00; Midwest Turf & Irrigation, Parts-\$3,583.31; EZ Payday Advance, Refund-\$201.10; Mitchell Area Crime Stoppers, 2009 Contribution-\$2,000.00; Mitchell Ford, Parts-\$180.07; Mitchell Iron & Supply, Supplies-\$404.47; Mitchell School District, Contract Services-\$9,178.00; Mitchell Telecom, Utilities-\$97.95; Mitchell United Way, Payroll Deductions-\$194.79; Motorola, Radios-\$2,828.80; Muth Electric, Ballasts-\$1,746.93; Neve's Uniforms, Supplies-\$933.55; New Deal Tire, Tire Disposals-\$1,837.70; National Fire Protection Association, Membership Dues-\$150.00; Northland Chemical, Supplies-\$223.76; Northwestern Energy & Communications, Utilities-\$44,848.90; Omnigraphics, Books-\$231.12; One Call Systems, Locate Request Tickets-\$13.20; Palace Cleaners, Supplies-\$381.50; Paraclete Press, Books-\$184.52; Paulson Sheet Metal, Labor-\$116.82; Pepsi Cola, Supplies-\$1,022.36; Plastow & Associates, Computer Repairs-\$765.60; Premier Pest Control, Supplies-\$105.00; Push Pedal & Pull, Exercise Equipment-\$4,890.67; Qualified Presort, Mailing Service-\$1,464.05; Quality Books, Books-\$2,669.21; Qwest, Utilities-\$365.77; RDJ Specialties, Supplies-\$167.32; Reader's Den, Books-\$54.35; Recorded Books, Books-\$305.74; Rick VanOverschelde, Travel-\$9.00; Rob's Shop Supplies, Blades-\$49.00; Rockmount Research & Alloy, Supplies-\$501.30; Ron's Bicycle Shop, Supplies-\$25.00; RSVP, Ticket Sellers-\$125.00; S&M Printing Company, Membership Contracts-\$237.00; Sam's Club, Supplies-\$648.76; Santel Communications, Utilities-\$658.96; Schmucker Paul & Nohr, Contract Services-\$12,481.64; South Dakota Department of Environment & Natural Resources, Fees-\$1,570.54; South Dakota Department of Health, Lab Fee-\$48.00; South Dakota Federal Property Agency, Supplies-\$30.50; South Dakota Retailers Association, Dues-\$150.00; South Dakota Retirement System, Retirement Contributions-\$38,406.59; South Dakota-Supplemental Retirement, Payroll Deductions-\$1,288.00; Sears Commercial One, Supplies-\$288.47; Sherwin-Williams, Supplies-\$96.12; Shopko, Supplies-\$147.96; Sign Pro, Supplies-\$116.96; Sioux Falls Two-Way Radio, Radios-\$2,668.80; Southeast South Dakota Tourism, Listing-\$210.00; Spencer Quarries, Sand-\$717.74; Spratronic, Parts-\$855.12; Stan Houston Equipment, Supplies-\$98.11; Steamway Cleaning, Cleaned Chair-\$40.00; Steve Roth, Travel-\$38.00; Sturdevant's Auto Parts, Parts-\$3,924.60; Sun Gold Trophies, Supplies-\$408.00; Sun Life Financial, Payroll Deductions-\$1,055.75; Tammie Munsen, Contract Service-\$645.00; Traffic and Parking Control Company, Supplies-\$158.00; Teri Bertness, Reimbursement-\$14.00; Tessier's, Materials-\$182.12; Thomas Bouregy & Company, Books-\$139.50; Three-D Specialties, Supplies-\$653.12; Thune True Value Hardware, Supplies-\$259.13; Title Company, Abstracting Costs-\$93.75; Tractor Supply, Supplies-\$119.95; Transportation Safety Apparel, Zipper Vests-\$475.87; Tri-County Telecom, Utilities-\$29.11; Troy Eilts, Contract Services-\$100.00; Twirl Jet Spas, Pool Chemicals-\$251.96; Tylor Peterson, Travel-\$18.00; Ultramax, Ammunition-\$605.00; United Energy, Parts-\$95.00; UPS Store, Metered Mail-\$235.30; United States Postal Service,

Stamps-\$294.00; Unites States Postmaster, Postage-\$168.00; Variety Foods, Supplies-\$3,087.89; Verizon Wireless, Utilities-\$107.16; Wal-Mart, Supplies-\$886.45; West Payment Center, Supplies-\$525.53; Wheelco Brake & Supply, Parts-\$352.60; Wholesale Electronics, Supplies-\$47.87; Woodall's Publications, Campground Directory-\$16.95; Wright Brothers Aviation, Contract Services-\$500.00; Zep Manufacturing Company, Supplies-\$181.86

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

EXECUTIVE SESSION:

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

ADJOURN:

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

Marilyn Wilson
Finance Officer