

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

**APRIL 6, 2009
7:30 P.M.**

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

ABSENT: Allen Lepke

PRESIDING: Mayor Lou Sebert

AGENDA:

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

MINUTES:

Moved by Barington, seconded by Allen, to approve the minutes of the regular City Council meeting held on March 16, 2009. Motion carried.

BOARD OF ADJUSTMENT:

Moved by Beck, seconded by Allen, 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 Scott Rumbolz for a variance to construct a garage at 725 South Minnesota, legally described as Lot 7, Block 11, Van Eps Second Addition, City of Mitchell, Davison County, South Dakota. Notice of hearing has been given according to statute and affidavit of publication is on file. The Planning Commission approved said application. Moved by Allen, seconded by Carpenter, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application of Hitch & Buggy Trailer Sales & Equipment for a conditional use permit to operate a trailer sales business at 2300 West Havens, legally described as Outlot 18, 18A, 19A, 20A, Section 103-60-20, 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 Backlund, to approve said application. Motion carried.

Moved by Barington, seconded by Beck, that the 20th day of April, 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 Larry Hohn for a variance to construct a garage at 1320 East 1st Avenue, legally described as Lots 10, 11, 12, Block 12, ST Greene Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Smith, seconded by Houwman, for the Board of Adjustment to adjourn and the City Council to reconvene in regular session. Motion carried.

COMMITTEE REPORTS:

Public Properties Committee:

The Public Properties Committee met on April 6, 2009 at 6:20 p.m. in the Council Chambers of City Hall. The committee approved abandoning a parking spot and making it no parking at 115 West 1st Avenue.

Public Works Committee:

The Public Works Committee met on April 6, 2009 at 6:30 p.m. in the Council Chambers of City Hall. The committee approved realignment of the Waste Water and Water Distribution Divisions which will save the departments approximately \$71,000.00 over the next three years.

Finance Committee:

The Finance Committee met on April 6, 2009 at 6:45 p.m. in the Council Chambers of City Hall. The committee was updated on the new marketing strategies for the Convention Visitors Bureau and Corn Palace.

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

AWARD BIDS:

Moved by Smith, seconded by Beck, to table awarding the Historic Bridge Project #2007-37. Motion carried.

Bids were opened and read on the Foster Street Lift Station Project #2008-2 on the 26th day of March, 2009 in the Council Chambers of City Hall.

FOSTER STREET LIFT STATION PROJECT #2008-2

Moved by Allen, seconded by Carpenter, to award, subject to approval from the State of South Dakota, as follows:

Northern Plains Construction, 1102 West Iowa Street, Winner, SD 57580

Bid Schedule A	-	\$1,125,652.45
Bid Schedule B	-	\$31,750.00
Bid Schedule C	-	\$282,599.50

Motion carried.

Bids were opened and read on the Norway Sidewalk Project #2009-4A on the 23rd day of March, 2009 in the Council Chambers of City Hall.

NORWAY SIDEWALK PROJECT #2009-4A

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

Bartscher Cement & Masonry, PO Box 146, Fulton, SD 57340

Total Bid - \$44,491.24

Motion carried.

Bids were opened and read on the Landfill Expansion Project #2009-12 on the 24th day of March, 2009 in the Council Chambers of City Hall.

LANDFILL EXPANSION PROJECT #2009-12

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

Loiseau Construction Co., Inc., Flandreau, SD

Bid Schedule A - \$590,383.95

Motion carried.

Bids were opened and read on the Sanborn Curb & Gutter-Phase II Project #2009-14A on the 23rd day of March, 2009 in the Council Chambers of City Hall.

SANBORN CURB & GUTTER PROJECT #2009-14A

Moved by Beck, seconded by Smith, to award as follows:

Robert Johnson Construction Inc., PO Box, Mitchell, SD 57301

Total Bid - \$68,951.40

Motion carried.

Bids were opened and read on the Cemetery Skid Loader Project #2009-18 on the 30th day of March, 2009 in the Council Chambers of City Hall.

CEMETERY SKID LOADER PROJECT #2009-15

Moved by Beck, seconded by Allen, to award as follows:

Scott Supply Co., 2800 West Havens, Mitchell, SD 57301

Base Bid - \$23,568.00

Trade-in - \$13,573.00

Total Bid - \$9,995.00

Motion carried.

RESOLUTIONS:

Moved by Smith, seconded by Carpenter, to adopt Resolution #2732, Vacation of 66 feet by approximately 628 feet between Lots 4 and 5, Shadow Valley Acres Addition, as follows:

RESOLUTION #2732

The City Council of the City of Mitchell having been advised that at a meeting held on March 3, 2009, the Board of Supervisors of Prosper Township, Davison County, South Dakota, adopted a Resolution pursuant to SDCL Chapter 31-3 approving the vacation of a dedicated access or road with the same being more particularly described as follows:

That dedicated access or road Sixty-six Feet (66') by approximately Six Hundred Twenty-eight Feet (628') located between Lots Four (4) and Five (5), Shadow Valley Acres Addition in the North Half of the North Half of the Northwest Quarter (N ½ N ½ NW ¼) of Section Seven (7), Township One Hundred Two (102) North, Range Sixty (60), West of the 5th P.M., Davison County, South Dakota,

and the approval of the said vacation having been conditioned upon the rights of any existing utilities currently existing therein; and, pursuant to SDCL 31-3-44, any resolutions of a board of supervisors of a township to vacate a road or highway within a township and within the extra-territorial area of a municipality as defined in SDCL 11-6-10 is subject to the approval of the governing body of the municipality exercising comprehensive planning and zoning powers within such extra-territorial area; and the said access or road being within the extra-territorial area of the City of Mitchell as defined by SDCL 11-6-10, and the City of Mitchell exercising comprehensive planning and zoning powers within such extra-territorial areas; and the City Council of City of Mitchell having determined that it would be in the best interests of all parties concerned and for the best interests of the citizens of the City of Mitchell that the said Resolution of the Board of Supervisors of Prosper Township be approved; now, therefore,

BE IT RESOLVED by the City Council of the City of Mitchell that the Resolution adopted by the Board of Supervisors of Prosper Township at a meeting held on March 3, 2009, approving the vacation of that dedicated access or road Sixty-six Feet (66') by approximately Six Hundred Twenty-eight Feet (628') located between Lots Four (4) and Five (5), Shadow Valley Acres Addition in the North Half of the North Half of the Northwest Quarter (N ½ N ½ NW ¼) of Section Seven (7), Township One Hundred Two (102) North, Range Sixty (60), West of the 5th P.M., Davison County, South Dakota be, and the same hereby is, approved subject to the rights of any existing utilities located therein.

Motion carried and resolution declared duly adopted.

Moved by Beck, seconded by Allen, to adopt Resolution #2733, Plat of Lot 8 of the Island First

Addition, as follows:

**RESOLUTION #2733
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 23rd day of March, 2009; and

WHEREAS, it appears from an examination of the plat of LOT 8 OF THE ISLAND FIRST ADDITION, A SUBDIVISION OF THE SE ¼ OF SECTION 31, T 104 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA; as prepared by Paul J. Reiland, a duly licensed Land Surveyor in and for the State of South Dakota, that said plat is in accordance with the system of streets and alleys set forth in the Master Plan adopted by the City Planning Commission of the City of Mitchell, South Dakota, and that such plat has been prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota, that the plat of LOT 8 OF THE ISLAND FIRST ADDITION, A SUBDIVISION OF THE SE ¼ OF SECTION 31, T 104 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA; as prepared by Paul J. Reiland, be and the same is hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

Motion carried and resolution declared duly adopted.

Moved by Houwman, seconded by Carpenter, to adopt Resolution #2734, Convey Lot Q of C & T Warehouse Subdivision to Mitchell Area Development Corporation subject to easement and plat review by the City of Mitchell, as follows:

RESOLUTION #2734

That the property described as:

Lot Q of the C & T Warehouse Co. Inc. Subdivision in the City of Mitchell, in the Southwest Quarter (SW 1/4) of Section Twenty-two (22), Township One Hundred Three (103) North, Range Sixty (60), West of the 5th P.M., a replat of a portion of Block Twenty-one (21), Original Town of Mitchell, S. D. & adjacent Chicago, Milwaukee, St. Paul & Pacific Railroad Company property, Davison County, South Dakota, according to the recorded plat thereof as filed for record in Book 11 of Plats on Page 8 thereof on November 10, 1976, in the records of the Register of Deeds, Davison County, South Dakota

is property which the City has determined is not needed in the municipality and for which it has no suitable purpose.

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

That the property described as:

Lot Q of the C & T Warehouse Co. Inc. Subdivision in the City of Mitchell, in the Southwest Quarter (SW 1/4) of Section Twenty-two (22), Township One Hundred Three (103) North, Range Sixty (60), West of the 5th P.M., a replat of a portion of Block Twenty-one (21), Original Town of Mitchell, S. D. & adjacent Chicago, Milwaukee, St. Paul & Pacific Railroad Company property, Davison County, South Dakota, according to the recorded plat thereof as filed for record in Book 11 of Plats on Page 8 thereof on November 10, 1976, in the records of the Register of Deeds, Davison County, South Dakota

be, and the same is hereby, declared as surplus property; and that pursuant to SDCL 9-27-36, that said property be conveyed to the Mitchell Area Development Corporation, Grantee, of P. O. Box 1087, Mitchell, South Dakota, to be used by such Grantee for an authorized public purpose or industrial development purpose, as enumerated in SDCL 9-54-1.

Motion carried and resolution declared duly adopted.

ORDINANCES:

Moved by Smith, seconded by Carpenter, to place Ordinance #2301, Rezoning Lots 6-13, Block 19, FM Greene's Addition on first reading. Motion carried

Moved by Smith, seconded by Carpenter, to place Ordinance #2302, Supplemental Appropriations on first reading. Motion carried

SET DATE:

Moved by Beck, seconded by Allen, that the 20th day of April, 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 Mitchell School District (Longfellow Elementary School), on the matter of vacation of East-West alley Right of Way between Lots 6-15 and North-South alley between Lots 15 and 16, Block 19, FM Greene's Addition known as 110 North Mentzer. Motion carried.

Moved by Beck, seconded by Barington, that the 20th day of April, 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 Palace City Lions Club for a Special Event Malt Beverage License on July 15-19, 2009 at the Rodeo Grounds for the rodeo. Motion carried.

Moved by Carpenter, seconded by Beck, that the 20th day of April, 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 Palace City Lions Club for a Special Event Malt Beverage License on August 26-30, 2009 at the Corn Palace and City Hall for the Corn Palace Festival. Motion carried.

Moved by Beck, seconded by Smith, that the 20th day of April, 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 Palace City Lions Club for a Temporary Liquor License on September 18-20, 2009 at the Corn Palace and City Hall for the Polka Fest. Motion carried.

Moved by Allen, seconded by Beck, that the 20th day of April, 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 Palace City Lions Club for a Temporary Liquor License on September 26, 2009 at the Corn Palace for a car show. Motion carried.

Moved by Beck, seconded by Allen, that the 30th day of April, 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 Police Shooting Range Project #2008-35. Motion carried.

REVIEW:

Finance Officer Marilyn Wilson reviewed the sales tax collections for the first quarter of 2009. First and second penny sales collections increased 9.71% in the first quarter compared to 2008. Entertainment tax increased 3.12% compared to the first quarter of 2008.

CONSIDER APPROVAL:

Moved by Carpenter, seconded by Allen, to approve an automatic supplement to the Capital Projects Fund-Soccer Complex in the amount of \$1,100.00 from a donation of funds from brick fundraiser sales. Motion carried.

Moved by Allen, seconded by Smith, to approve hiring engineering and architectural professional services for Soccer Complex-Phase II with Civil Design Inc. in the amount of \$33,900.00 and with Design Arc in the amount of \$14,800.00. Motion carried.

Moved by Carpenter, seconded by Allen, to authorize the Public Safety Department to apply for stimulus fund grants. Motion carried.

Moved by Smith, seconded by Beck, to approve the request of the Rocky Mountain Elk Foundation to conduct a raffle with the drawing held on April 3, 2009. Motion carried.

Moved by Carpenter, seconded by Backlund, to approve the request of Shawn Sandoval Invitational Baseball Tournament to conduct a raffle with the drawing to be held on May 24, 2009. Motion carried.

ABATEMENT OF TAXES:

Moved by Beck, seconded by Backlund, to approve the abatement of taxes in the amount of \$8,716.64 to Thomsen Enterprises LLC for Lot 3, Highland Business Park Addition due to transfer of property. Motion carried.

PAY ESTIMATES:

Moved by Carpenter, seconded by Beck, to approve the following pay estimates:

- pay estimate #5 in the amount of \$40,227.05 for Soccer Field Complex Project #2007-1 contracted with Robert Johnson Construction,
- pay estimate #20 in the amount of \$1,299.32 for Railroad Avenue Project #2007-33 contracted with SPN & Associates,
- pay estimate #13 in the amount of \$4,000.00 and pay estimate #14 in the amount of \$2,401.62 for Foster Street Lift Station Project #2008-2 contracted with SPN & Associates,
- pay estimate #11 in the amount of \$236.25 for Water Plant VFD's Project #2008-33 contracted with SPN & Associates,
- pay estimate #2 in the amount of \$12,478.50 for Water Plant VFD's Project #2008-33 contracted with D.W. Proehl Construction,
- pay estimate #1-Final in the amount of \$54,987.00 for Street Division Rubber Tire Roller Project #2009-24 contracted with North Central Rental & Leasing,
- pay estimate #1-Final in the amount of \$14,450.00 for Park Department Skid Loader Project #2009-26 contracted with Cook Implement,
- pay estimate #1 in the amount of \$200.00 for Bike Path-Phase III Project #2009-27A contracted with Vernon Holding Co., Inc.,
- pay estimate #2 in the amount of \$13,600.00 for Bike Path-Phase III Project #2009-27A contracted with SPN & Associates,
- pay estimate #1 in the amount of \$2,059.00 for Bike Path-Phase III Project #2009-27A contracted with GeoTek Engineering,
- pay estimate #2 in the amount of \$51.00 for New Landfill Monitoring Project #2009-29 contracted with Leggette, Brashears & Graham and
- pay estimate #1-Final in the amount of \$3,497.00 for AIP '23 Airport Runway Rebuild contracted with Core Engineering.

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

BILLS:

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

PAYROLL, MARCH 8, 2009 – MARCH 21, 2009: CITY COUNCIL-\$2,440.24, MAYOR-\$885.54, ATTORNEY-\$1,807.69, FINANCE-\$11,312.56, HUMAN RESOURCES-\$3,946.96, INFORMATION TECHNOLOGY-\$1,270.87, POLICE-\$52,200.86, TRAFFIC-\$3,921.04, FIRE-\$33,635.63, STREET-\$22,626.12, PUBLIC WORKS-\$14,824.41, CEMETERY-\$3,712.49, MOSQUITO CONTROL-\$460.00, ANIMAL CONTROL-\$1,275.13, EMERGENCY MEDICAL SERVICES-\$6,887.58, LIBRARY-\$9,872.78, PLAYGROUNDS & ATHLETICS-\$4,381.12, RECREATION CENTER-\$12,762.16, ICE ARENA-\$2,212.68, CADWELL SPORTS COMPLEX-\$52.50, PARK-\$7,694.44, SUPERVISION-\$5,195.67, FORESTRY-\$2,608.48, E911-\$16,558.72, RSVP-\$4,064.75, PALACE TRANSIT-\$16,932.40, NUTRITION-\$330.00, WATER-\$8,487.48, WATER DISTRIBUTION-\$8,047.91, SEWER-\$10,616.47, AIRPORT-\$1,666.96, WASTE COLLECTION-\$8,036.97, LANDFILL-\$6,427.86, CORN PALACE MAINTENANCE-\$8,823.85, CORN PALACE SHOWS-\$2,175.50, CORN PALACE CONCESSIONS-\$2,470.90, GOLF COURSE-\$5,378.42.

SALARY ADJUSTMENTS (per hour rate):

RECREATION CENTER: Bob Everson-\$7.00, Betty Sadler-\$7.50

NEW HIRES (per hour rate):

PARKS: Joe Ziebart-\$11.50

PLAYGROUNDS & ATHLETICS: Jordan Gau-\$7.00

RECREATION CENTER: Bryce Havlik-\$7.00

RSVP: Amy Hurt-\$13.106

WARRANTS: A&B Business, Supplies-\$458.94; A&G Diesel, Repairs-\$521.80; Accounts Management, Payroll Deduction-\$121.67; Accruit, Contract Services-\$54,987.00; Active Network, Computers-\$15,605.20; Advance Auto Parts, Parts-\$148.54; Advantage Auto Glass, Side Mirrors-\$42.00; Aflac, Payroll Deductions-\$3,366.16; Aflac/Flex One, Claims-\$3,712.51; Al's Engraving, Name Badge-\$7.35; Allied Oil & Supply, Supplies-\$5,155.92; Alltel, Utilities-\$1,367.68; American Garage Door, Repairs-\$473.25; Auto Body Specialties, Supplies-\$44.20; B-Y Water, Water Usage-\$27,216.00; Bailey Metal Fabricators, Repairs-\$71.83; Bailey Plumbing & Heating, Repairs-\$218.37; Beacon Athletics, Supplies-\$1,620.00; Bender's Sewer & Drain, Contract Services-\$98.00; Best Western, Travel-\$149.98; Big Sioux Nursery, Arbor Day Trees-\$311.50; Book4golf Corporation, Support Program-\$500.00; Boyer Trucks, Parts-\$198.97; Brock White Company, Supplies-\$7,999.75; Brown Traffic Products, Supplies-\$849.00; Brucelli Advertising, Supplies-\$124.50; Bryan Rock Products, Supplies-\$20.38; Building Sprinkler, Labor-\$2,545.92; Business Products, Supplies-\$792.86; Campbell Supply, Supplies-\$523.50; Card Services, Supplies-\$91.50; Catholic Family Services, Contract Services-\$60.00; Central Electric Cooperative, Utilities-\$517.42; Charlie Larson, Refund-\$30.00; Cima Companies, Insurance Renewal-\$1,064.99; City of Emery,

Senior Meals Payroll Reimbursement-\$1,519.25; Coca Cola Bottling Company, Supplies-\$829.20; Construction Products & Consultants, Supplies-\$2,155.00; Cook Implement, Contract Services-\$14,450.00; Core Engineering & Consultants, Contract Services-\$3,497.00; Corn Palace Concessions, Meals-\$106.00; DW Proehl Construction, Contract Services-\$12,478.50; Daily Republic, Advertising-\$299.70; Dakota Fluid Power, Supplies-\$436.80; Dakota Pump, Parts-\$377.45; Dakota Supply Group, Supplies-\$3.33; Dale Steffen, CDL Testing-\$80.00; Dale's A-1 Transmission, Police Tow-\$340.00; Dan Sabers, Contract Services-\$4,500.00; Darl Allen, Travel-\$24.00; Davison County Register of Deeds, Copies-\$10.00; Deb Overseth, Reimbursement-\$79.01; Defense Technology Corporation, Freight-\$10.91; Delta Dental Plan of South Dakota, Dental Insurance Premiums-\$11,194.14; Dependable Sanitation, Contract Services-\$17,083.00; Department of Social Services, Child Support-\$1,019.08; Design Solutions & Integration, Equipment-\$3,641.25; Dick's Body Shop, Labor-\$50.00; Disaster Management System, Supplies-\$98.89; DLT Solutions, 2009 Renewal-\$1,890.58; Don Everson, Reimbursement-\$41.26; Donna Wiczorek, Contract Services-\$455.00; Dorothy Cahoy, Contract Services-\$585.00; Dorothy Stahl, Contract Services-\$292.50; Doug Degen, Tool Allowance-\$350.00; Ecolab Pest Elimination, Contract Services-\$157.50; Ellefson Implement, Supplies-\$21.89; Emergency Education Association, Registration-\$55.00; Emery Senior Citizens, Utilities Reimbursement-\$78.20; Farm Plan, Supplies-\$271.18; Farmers Alliance, Repairs-\$512.83; Farnams Genuine Parts, Parts-\$236.00; Farners-Bocken Company, Supplies-\$5,849.99; Fastenal Company, Supplies-\$40.49; First Bankcard, Supplies-\$4,325.19; Fisher Scientific, Supplies-\$222.11; Floor to Ceiling Store, Countertops-\$1,814.01; Florida Micro, Supplies-\$92.40; Frito-Lay, Supplies-\$550.50; Frontier Precision, Supplies-\$1,122.14; Gall's, Supplies-\$55.75; General Drivers & Helpers, Union Dues-\$179.00; Geotek Engineering, Contract Services-\$2,059.00; GF Advertising Services, Uniform Allowance-\$65.37; Graham Tire, Repairs-\$502.22; Grainger, Supplies-\$38.88; Harlow's Bus Sales, Parts-\$775.36; Harve's Sport Shop, Supplies-\$120.80; HD Supply Waterworks, Supplies-\$1,477.39; Hildi, Supplies-\$500.00; Honda of Mitchell, Supplies-\$67.74; HSBC Business Solutions, Supplies-\$182.00; Independent Viking Glass, Repairs-\$132.89; Integrity Transcription, Contract Services-\$992.50; Interstate Glass & Door, Supplies-\$23.60; Interstate Office Products, Supplies-\$116.35; Iverson Chrysler Center, Parts-\$404.50; JAC Implement, Supplies-\$59.72; Jack's Campers, Supplies-\$21.90; Janice Anderson, Refund-\$30.00; JCL Solutions-Janitors Closet, Supplies-\$909.67; Jeff Spars, Tools-\$46.36; Jones Supplies, Supplies-\$1,919.75; Julia Fritzmeier, Refund-\$112.40; K-Mart, Supplies-\$123.94; Karen Heiser, Contract Services-\$422.50; Kathy Brink, Reimbursement-\$63.59; Kelly Inn, Travel-\$61.00; Kelly Loudenburg, Boot Allowance-\$100.00; Kimball, Supplies-\$170.42; Knology, Supplies-\$52.00; Lakeland Eng Equipment, Supplies-\$348.55; Larry's I-90 Service, Tires-\$576.60; Leggette Brashers & Graham, Contract Services-\$51.00; Leila Schamber, Contract Services-\$552.50; LFA Entertainment Agency, Deposit-\$200.00; Light & Siren, Supplies-\$1,704.85; Lois E. Huber, Contract Services-\$814.00; Lyle Signs, Supplies-\$1,273.90; Mathison Company, Supplies-\$15.64; Maurine R. Cahoy, Contract Services-\$422.50; McFarland Supply, Supplies-\$132.37; McLeod's Printing, Supplies-\$3,252.18; Med-Tech Resource, Supplies-\$40.48; Menard's, Supplies-\$1,334.09; Meridian Grain, Road Salt-\$4,126.40; Meyers Oil Company, Fuel-\$12,213.13; Michael J. Koster, Travel-\$131.00; Michaels Fence & Supply, Supplies-\$5,234.77; Mid-American Research Chemicals, Supplies-\$918.71; Midcontinent Communications, Utilities-\$145.23; Midwest Fire & Safety, Maintenance-\$260.50; Edinger, Wayne, Refund-\$39.62; Mitchell Ford, Supplies-\$793.15; Mitchell School District, City Share-\$1,502.38; Mitchell Technical Institute, Registration-\$275.00; Mitchell United Way, Payroll Deductions-\$194.79; Mobile Electronic Service, Labor-\$730.00; Mueller Lumber, Supplies-\$375.50; Municipal Pipe Tool, Supplies-\$260.00; Muth Electric, Supplies-\$576.68; NB Golf, Cart Batteries-\$2,025.00; Neve's Uniforms, Supplies-\$7,500.00; Nick Traupel, Travel-\$106.00 ; North Dakota APCO, Registration-

\$270.00; Northwestern Energy & Communications, Utilities-\$42,042.44; Old Dominion Brush, Supplies-\$1,350.59; Palace Cleaners, Supplies-\$313.00; Papa Murphy's Pizza, Meals-\$96.37; Paul's Sandblasting, Repairs-\$200.00; Paulson Sheet Metal, Repairs-\$633.39; Pepsi Cola, Supplies-\$586.34; Petty Cash, Meals-\$318.00; Petty Cash, Reimbursement-\$48.00; Pony Creek Steakhouse, Contract Services-\$2,835.75; Ports Petroleum, Refund-\$230.11; Pristine Water Solutions, Generator Lease & Chemicals-\$799.16; Public Safety Center, Supplies-\$101.67; Qualified Presort, Mailing Service-\$1,840.40; Qwest, Utilities-\$2,539.41; Radio Shack, Supplies-\$17.99; Ray O'Herron Company, Supplies-\$962.27; Rew's TV Service, Supplies-\$1,026.50; River Cities Public Transit, Training-\$220.00; Robert Johnson Construction, Contract Services-\$40,227.05; Ron Olson, Travel-\$12.00; Ron's Bicycle Shop, Keys-\$40.00; RSVP, Ticket Sellers-\$25.00; Ryan Erickson, Travel-\$78.00; S&S Willers, Bunker Sand-\$1,077.93; Sam's Club, Supplies-\$139.35; Schmucker Paul & Nohr, Contract Services-\$21,939.69; Schwesers, Uniform Allowance-\$83.99; South Dakota Asphalt Conference, Registration-\$100.00; South Dakota Department of Health, Lab Fee-\$146.00; South Dakota Department of Revenue, License & Registration Fee-\$13.00; South Dakota Municipal League, Registration-\$60.00; South Dakota Planners Association, Subscription-\$50.00; South Dakota Retirement System, Retirement Contributions-\$37,811.56; South Dakota State Treasurer, February Sales Tax-\$9,856.11; South Dakota-Supplemental Retirement, Payroll Deductions-\$18,684.24; South Dakota Wastewater Association, Registration-\$355.00; Sensus Metering Systems, Software Telephone Support-\$60.00; Service Lighting Company, Supplies-\$2,200.55; Sharon Rehorst, Contract Services-\$97.50; Sheehan Mack Sales & Service, Parts-\$961.44; Sherwin-Williams Company, Supplies-\$11.98; Shoemaker Computing, Computer Repairs-\$960.00; Shopko, Supplies-\$145.30; Society for Human Resource Management, Membership-\$160.00; Sioux Falls Two-Way Radio, Repairs-\$3,647.19; Steamway Cleaning, Cleaned Carpet-\$253.22 ; Stephanie Traversie, Refund-\$8.00; Sturdevant's Auto Parts, Supplies-\$5,597.47; Sun Gold Trophies, Supplies-\$712.95; Sun Life Financial, Payroll Deductions-\$1,688.69; Superior Lamp, Supplies-\$1,517.43; Tapco, Software-\$2,995.00; Tennant Sales & Service, Supplies-\$378.50; Thune True Value Hardware, Supplies-\$264.51; Tim McGannon, Travel-\$75.00; Titze Electric & Remodeling, Repairs-\$322.04; TK Electric, Repairs-\$143.28; Tractor Supply, Supplies-\$78.96; Transportation Safety Apparel, Caps-\$247.54; Turfwerks, Supplies-\$502.58; United Energy, Supplies-\$114.00; UPS Store, Shipping Charges-\$79.43; United States Postal Service, Postage-\$81.00; United States Postmaster, Stamps-\$42.00; United States Postmaster, Stamps-\$147.60; Variety Foods, Supplies-\$490.72; Velvet Uniforms, Supplies-\$174.35; Vernon Holding Company, Contract Services-\$200.00; Vessco, Equipment-\$1,968.97; Virginia Limberg, Contract Services-\$456.00; Wade Strand, Contract Services-\$10,625.00; Wal-Mart, Supplies-\$378.51; Wheelco Brake & Supply, Supplies-\$702.70; Wholesale Electronics, Supplies-\$156.35; Wholesale Supply Company, Supplies-\$190.45; ZEP Manufacturing Company, Supplies-\$88.22.

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

EXECUTIVE SESSION:

Moved by Allen, seconded by Carpenter, to go into executive session as permitted by SDCL 1-25-2 (3). Motion carried. Moved by Allen, seconded by Carpenter, to come out of executive session. Motion carried.

ADJOURN:

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

Marilyn Wilson
Finance Officer