

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

**APRIL 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 Beck, seconded by Allen, to approve the agenda as prepared with an addendum. Motion carried.

MINUTES:

Moved by Carpenter, seconded by Barington, to approve the minutes of the regular City Council meeting held on April 6, 2009. Motion carried.

DISCUSSION:

A discussion was held regarding Lakeview Golf Course rates. A survey of area golf course rates is completed in November and given to the Golf and Cemetery Board. The board takes action and sets rates for the next year. The board addressed rates again in February in response to the current economic conditions, and approved a discounted rate for new members.

BOARD OF ADJUSTMENT:

Moved by Carpenter, seconded by Barington, for the City Council to adjourn and sit as the Board of Adjustment. Motion carried.

It was advised that this is the date and time set for hearing on the application of 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, 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 Backlund, to approve said application. Motion carried.

Moved by Carpenter, seconded by Smith, that the 4th day of May, 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 John Weisser for a variance to construct an addition to the garage at 815 East 4th Avenue, legally described as Lot 3, Block 14, FM Greene Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Beck, seconded by Lepke, that the 4th day of May, 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 Ray Koth for a variance to construct an addition at 1020 West 3rd Avenue, Lot 7, Block 2, Justs Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Allen, seconded by Beck, that the 4th day of May, 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 Sarah Mendenhall for a conditional use permit to operate a daycare center in her home at 409 South Montana, Lot 4, Block 22, Railroad Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Lepke, seconded by Beck, that the 4th day of May, 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 Marievic Nusz for a conditional use permit to operate a daycare center in her home at 1111 West 4th Avenue, Lot 4 and East ½ of Lot 5, Block 3, Justs Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Carpenter, seconded by Allen, that the 4th day of May, 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 Collette Stadlman (owner) and Reggie Siegel (applicant) for a conditional use permit to operate a small motorcycle business at 240 East 54th Avenue, Lot 8, Maui Farms 1st Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Smith, seconded by Backlund to approve placement of a temporary building for BankWest at the corner of Sanborn and 19th Avenue for 2 years (7/1/2009 to 7/1/2011.) Motion carried.

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

COMMITTEE REPORTS:

Sidewalk Committee:

The Sidewalk Committee met on April 20, 2009 at 6:20 p.m. in the Council Chambers of City Hall. The committee took a driving tour to view some areas for further discussion.

Traffic Commission:

The Traffic Commission met on April 20, 2009 at 6:35 p.m. in the Council Chambers of City Hall. The commission approved a request from James Valley Cycle Club for a parade permit on May 2, 2009. The commission approved a request from St. Mary's Episcopal Church for a passenger loading/unloading zone. The commission approved requests for stop signs on the bike path, for painting a permanent crosswalk at 2nd and Mentzer, and three crosswalks on the bike path. The commission approved a request for a yellow stripe on the north and south sides of the street directly north of the fire department building.

Finance Committee:

The Finance Committee met on April 20, 2009 at 7:00 p.m. in the Council Chambers of City Hall. The

Finance Officer reviewed the proposed Identity Theft Prevention Program, which was approved by the committee. The committee reviewed a request for funds for road improvements at the Serviceman's Memorial and discussed the Corn Palace video being played in the council chambers.

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

DEPARTMENT REPORTS:

Moved by Carpenter, seconded by Houwman, to approve the following department reports: Police Department Report for February, Palace Transit Report for March, Building Permits for March, Finance Department Cash Balances Report for February, Water Department Report for March, Airport Board Minutes from February 10, 2009 and March 17, 2009, and Airport Report for March. Motion carried.

HEARING:

It was advised that this is 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. Moved by Beck, seconded by Allen, to approve said application. Motion carried.

It was advised that this is 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. Moved by Beck, seconded by Barington, to approve said application. Motion carried.

It was advised that this is 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 for the Polka Fest. Moved by Smith, seconded by Backlund, to approve said application. Motion carried.

It was advised that this is 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. Moved by Beck, seconded by Allen, to approve said application. Motion carried.

RESOLUTIONS:

Moved by Beck, seconded by Lepke, to adopt Resolution #2736, Appoint Program Administrator for Identity Theft Program, as follows:

**RESOLUTION #2736
APPOINTMENT OF PROGRAM ADMINISTRATOR
FOR
IDENTITY THEFT PREVENTION PROGRAM**

WHEREAS, Section 114 of the Fair and Accurate Credit Transaction Act of 2003 (16 C.F.R. – 681.2) requires all municipalities that operate utilities to develop an Identity Theft Prevention Program;

THEREFORE, be it resolved that the City of Mitchell hereby appoints the Finance Officer as the Program Administrator, with authority to develop, approve and implement an Identity Theft Prevention Program.

Motion carried and resolution declared duly adopted.

Moved by Lepke, seconded by Barington, to adopt Resolution #2737, Plat of Lot 1 of River Ridge Estates, as follows:

**RESOLUTION #2737
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 13th day of April, 2009; and

WHEREAS, it appears from an examination of the plat of LOT 1 OF RIVER RIDGE ESTATES IN THE SW ¼ OF THE NE ¼ OF SECTION 13, 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 1 OF RIVER RIDGE ESTATES IN THE SW ¼ OF THE NE ¼ OF SECTION 13, 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 Houwman, seconded by Carpenter, to adopt Resolution #2735, Vacation of Longfellow Alley, as follows:

**RESOLUTION #2735
ON PETITION FOR VACATION OF
PUBLIC RIGHT OF WAY**

WHEREAS, The Petition and consent in writing of Mitchell School District 17-2, respectfully in due and proper form, requesting the Governing Body of the City of Mitchell to vacate the alley right-of-way described as: 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 of Mitchell, Davison County South Dakota was presented to the City Council of Mitchell, South Dakota, in a regular meeting assembled on the 20th day of April 2009; and

WHEREAS, This Council did thereupon consider said Petition and did find that said Petition and Consent in writing requesting and consenting to the vacation of said street was signed by all of the owners of the property abutting the street sought to be vacated; and,

WHEREAS, This Council did, by proper motion, made, seconded and carried in regular meeting assembled on the 20th day of April, 2009, deem it proper that the matter be proceeded with and did order that the said Petition be filed with the City Finance Officer and did order said City Finance Officer to give notice of a hearing thereon, by publication, as required by law, that said Petition had been filed and that the same would be heard and considered by the Governing Body of the said City on the 20th day of April, 2009, at 7:30 o'clock p.m. in the Chambers of the City Council of the City of Mitchell, South Dakota; and

WHEREAS, Said Council did meet to consider and hear said Petition on the said 20th day of April, 2009, at the time and place specified in said Notice, and that the said Petition was duly heard and considered by this Council, and no one appearing in opposition to said Petition, and there having been no objections presented to the granting of said Petition, in writing or otherwise; and, considering all objections and/or testimony.

WHEREAS, this Council having duly heard and considered said Petition finds:

1. That due notice of the hearing of said Petition was given by the City Finance Officer by publication of a Notice thereof in the form as provided by law in the *Mitchell Daily Republic*, a newspaper, printed and published in the City of Mitchell, South Dakota, for two (2) successive weeks, to-wit: April 2, 2009, and April 9, 2009.

2. That the Petitioners are the sole owners of all of the property abutting the alley right of way requested to be vacated and have requested that the said alley right of way be vacated. Said owners having consented in writing to the vacation of said alley and which consent is made a part of the said Petition.

3. That no portion of the right-of-way sought to be vacated has been used, maintained or traveled as a alley for more than twenty (20) years last past, and that said alley right of way is serving no public need, necessity or purpose.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Mitchell, South Dakota, in regular meeting, on the 20th day of April, 2009, that the alley right of way identified as; 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 of Mitchell, Davison County, South Dakota.

Motion carried and resolution declared duly adopted.

ORDINANCES:

Moved by Smith, seconded by Allen, to place Ordinance #2301, Rezoning Lots 6-13, Block 19, FM Greene's Addition (Longfellow) on second reading. Motion carried. Moved by Allen, seconded by Backlund, to adopt Ordinance #2301, Rezoning Lots 6-13, Block 19, FM Greene's Addition (Longfellow), as follows:

ORDINANCE NO. 2301

AN ORDINANCE OF THE CITY OF MITCHELL, SOUTH DAKOTA, REZONING REAL PROPERTY LEGALLY DESCRIBED LOTS SIX THRU THIRTEEN, BLOCK NINETEEN, F.M. GREENE'S ADDITION, CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA FROM (R-2) SINGLE FAMILY RESIDENTIAL DISTRICT TO PUBLIC LANDS (PL) DISTRICT AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF MITCHELL.

BE IT ORDAINED BY THE CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA:

Section 1. The real property legally described as Lots 6-13, Block 19, F.M. Greene's Addition, City of Mitchell, Davison County, South Dakota is to be rezoned from Single Family Residential (R2) to Public Lands (PL) District and amend the Official Zoning Map of the City of Mitchell.

Section 2. The City Finance Officer shall publish notice of this ordinance, and the same shall be effective 20 days after the completed publication thereof, unless the referendum shall be invoked as provided by law.

Motion carried and ordinance declared duly adopted.

Moved by Barington, seconded by Allen, to place Ordinance #2302, Supplemental Appropriations on second reading. Motion carried. Moved by Allen, seconded by Backlund, to adopt Ordinance #2302, Supplemental Appropriations, as follows:

**ORDINANCE NO. 2302
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:

**GENERAL FUND
CULTURE & RECREATION**

101-45000-42919	Lawn Bowling	\$15,000.00
-----------------	--------------	-------------

The funding will come from General Fund cash.

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

201-45120-43460	Pool Equipment-Drains	\$7,500.00
-----------------	-----------------------	------------

The funding will come from the Park Fund cash balance.

ENTERPRISE FUND

SEWER

604-43250-43302

Foster Street Lift Station

\$30,000.00

The funding will come from the Sewer Fund cash balance.

Motion carried and ordinance declared duly adopted.

Moved by Carpenter, seconded by Beck, to place Ordinance #2304, Amending Appointments to the Park and Recreation Board as amended on first reading. Motion carried

SET DATE:

Moved by Beck, seconded by Backlund, that the 1st day of May, 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 the Exchange Club for a Special Event Malt Beverage license for May 2, 2009 at Cadwell Park. Motion carried.

Moved by Lepke, seconded by Beck, that the 4th day of May, 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 MAC Ice Arena Dehumidifier Project #2009-25. Motion carried.

DISCUSSION:

A discussion on the Lake Mitchell Water Shed Improvements was tabled until the May 4, 2009 council meeting.

CONSIDER APPROVAL:

Moved by Smith, seconded by Carpenter, to approve an automatic supplement to the Capital Projects Fund-MADC Business Park in the amount of \$83,155.00 for debt service payments from bond proceeds for capitalized interest. Motion carried.

Moved by Carpenter, seconded by Allen to approve the Identity Theft Prevention Program. Motion carried.

Moved by Carpenter, seconded by Beck, to approve the expansion of Signatures for a beer garden. Motion carried.

Moved by Smith, seconded by Houwman, to approve a request from the Mitchell Quarterback Club to conduct a raffle. Motion carried.

Moved by Carpenter, seconded by Beck to approve a request from the Mitchell Ducks Unlimited to conduct a raffle with the drawing to be held May 9, 2009. Motion carried.

Moved by Beck, seconded by Lepke to approve a request of Mitchell Friends of NRA to conduct a raffle with the drawing to be held September 10, 2009. Motion carried.

ABATEMENT OF TAXES:

Moved by Beck, seconded by Lepke, to approve the abatement of taxes in the amount of \$284.12 to Walter Rubel for Lot 2, Block 6, Applegate Addition due to elderly assessment freeze. Motion carried.

PAY ESTIMATES:

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

- pay estimate #1-Final in the amount of \$23,911.70 for Rock Chips Project #2009-10 contracted with Spencer Quarries Inc.,
- pay estimate #1-Final in the amount of \$58,500.00 for Water Distribution Tractor Backhoe Project #2009-21 contracted with Diesel Machinery Inc.,
- pay estimate #1 in the amount of \$868.50 for Pepsi Soccer Complex-Phase II Project #2009-33 contracted with Civil Design Inc.,
- change order #1 in the amount of \$37,781.64 increasing the contract amount to \$385,061.18 for Landfill Closure Project #2008-34 contracted with Schoenfelder Construction, and
- pay estimate #14 in the amount of \$7,191.00 for Soccer Field Complex #2007-1 contracted with Civil Design Inc.

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

BILLS:

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

PAYROLL, MARCH 22, 2009 – APRIL 4, 2009: CITY COUNCIL-\$2,440.24, MAYOR-\$885.54, ATTORNEY-\$1,807.69, FINANCE-\$11,312.56, HUMAN RESOURCES-\$3,853.30, INFORMATION TECHNOLOGY-\$1,270.88, POLICE-\$51,799.64, TRAFFIC-\$3,490.95, FIRE-\$33,189.38, STREET-\$27,941.21, PUBLIC WORKS-\$14,824.40, CEMETERY-\$3,399.23, MOSQUITO CONTROL-\$598.00, ANIMAL CONTROL-\$1,275.12, EMERGENCY MEDICAL SERVICES-\$10,928.38, LIBRARY-\$9,804.76, PLAYGROUNDS & ATHLETICS-\$3,983.89, RECREATION CENTER-\$11,079.98, ICE ARENA-\$1,918.44, PARK-\$7,835.54, SUPERVISION-\$5,195.68, FORESTRY-\$2,608.48, E911-\$17,196.41, RSVP-\$3,233.40, PALACE TRANSIT-\$16,466.68, NUTRITION-\$1,488.58, WATER-\$9,245.05, WATER DISTRIBUTION-\$8,155.19, SEWER-\$6,944.16, AIRPORT-\$3,005.23, WASTE COLLECTION-\$8,697.83, LANDFILL-\$6,566.97, CORN PALACE MAINTENANCE-\$10,436.58, CORN PALACE SHOWS-\$2,060.00, CORN PALACE CONCESSIONS-\$2,966.66, GOLF COURSE-\$4,542.30.

SALARY ADJUSTMENTS (per hour rate):

COMMUNICATIONS: Crystal VanSickle-\$15.966

CORN PALACE: Ty Hamar-\$7.50; Kacee Hohn-\$7.50; Cindy Kiner-\$7.50; Stacey Pollreisz-\$7.50

UTILITIES: Kerry Plooster-\$19.725

NEW HIRES (per hour rate):

PALACE TRANSIT: Julie Payne-\$11.954; Einar Petersen-\$10.393; Tamara Workman-\$10.393

PARKS: Maynard Friedrich-\$11.25; Fred Kobold-\$9.00; Patricia Kobold-\$8.00

WARRANTS: A & B Business, Supplies-\$1,811.05; A-Ox Welding Supply Company, Supplies-\$559.16; Aaron Willis, Reimbursement-\$100.60; Advance Auto Parts, Parts-\$79.48; Aflac, Aflac Withholding-\$3,309.46; Aflac/Flex One, Flex One Checks-\$2,138.88; Alltel, Utilities-\$2,440.37; American Garage Door Company, Parts-\$113.04; AmericInn, Travel-\$145.50; AOSNC, Computer System-\$1,263.86; Argus Leader, Advertisements-\$1,214.46; Auto Body Specialties, Supplies-\$174.52; Avera Queen of Peace Hospital, Contract Services-\$7,117.57; B & B Upholstery, Labor-\$45.00; Bailey Metal Fabricators, Repairs-\$55.97; Bailey Plumbing & Heating, Water Heater-\$7,424.77; Baker Bros Electric, Repairs-\$346.94; Barco, Supplies-\$95.40; BBC Audiobooks America, Books-\$1,055.03; Bernan, Refund-\$100.00; Best Western Ramkota Inn, Travel-\$82.00; Bierschbach Equipment & Service, Supplies-\$1,475.00; Birch Communications, Utilities-\$10.90; Boyer Trucks, Parts-\$169.96; Bruce Sign Company, Refurbish Golf Entrance Sign-\$2,580.60; Business Products, Supplies-\$1,226.38; Campbell Supply, Supplies-\$1,052.01; Carolina Software, Contract Services-\$200.00; Carquest Auto Parts, Supplies-\$205.56; CDW Government, Supplies-\$487.07; Cedar Shore Resort, Travel-\$74.95; Center Point Large Print, Books-\$154.56; Central Electric Cooperative, Utilities-\$10,024.00; City of Mitchell, Administration Fee-\$2,100.00; Civil Design, Contract Services-\$868.50; Coborn's, Gift Certificates-\$75.00; Coca Cola Bottling Company, Supplies-\$403.00; Commercial Asphalt, Omega Mix-\$4,176.00; Cook's Inn, Contract Services-\$1,097.25; Corn Palace Concessions, Meals-\$120.00; County Fair, Supplies-\$242.04; Culver's Restaurant, Gift Certificates-\$50.00; Daily Republic, Advertising-\$6,203.28; Dakota Counseling Institute, Allocation-\$15,580.00; Dakota Fluid Power, Supplies-\$475.69; Dakota Pump, Parts-\$5,730.00; Dakota Salvage, Parts-\$113.95; Dakota Supply Group, Supplies-\$105.86; Dale's A-1 Transmission, Police Tow-\$220.00; Dan Grigg Images, Supplies-\$2,345.00; Danko Emergency Equipment, Supplies-\$924.48; Darrington Water Conditioning, Rent-\$40.00; Davison Rural Water System, Water Usage-\$75.50; Department of Social Services, Child Support-\$1,019.08; Diamond Vogel, Supplies-\$10,068.80; Dick's Body Shop, Alignment-\$50.00; Dick's Towing, Police Tow-\$100.00; Diesel Machinery, Contract Services-\$59,045.81; Dugout Lounge, Contract Services-\$1,344.25; Ed M. Feld Equipment Company, Supplies-\$98.00; Elvin Safety Supply, Supplies-\$509.18; Farmers Alliance, Repairs-\$174.98; Farnams Genuine Parts, Parts-\$27.10; Fastenal Company, Supplies-\$63.86; Fedex, Transportation Charges-\$10.49; Fireguard, Repairs-\$952.99; First Bankcard, Supplies-\$2,699.35; Florida Micro, Supplies-\$222.15; Formulations, Supplies-\$159.75; Frontier Precision, Labor-\$215.00; Gale, Books-\$684.72; Gametime, Supplies-\$145.25; Geocomm, Maintenance Service-\$7,665.00; Government Finance Officers Association, Registration-\$20.00; Golden West Technologies, Basic Alarm Monitoring-\$637.50; Graham Tire Company, Part-\$10.99; Grainger, Supplies-\$733.03; Grey House Publishing, Books-\$227.95;

Harve's Sport Shop, Supplies-\$152.70; HD Supply Waterworks, Supplies-\$2,632.72; Hen's Teeth, Book-\$10.00; Henry Schein, Supplies-\$1,251.85; HF Scientific, Supplies-\$872.17; Hohn Trucking, Haul Snow-\$540.00; Hydrotex, Supplies-\$438.91; Info USA Marketing, 2009 South Dakota Business Directory-\$470.00; Ingram Library Services, Supplies-\$1,887.39; Integrity Transcription, Supplies-\$453.75; Interstate Office Products, Supplies-\$79.68; Iverson Chrysler Center, Repairs-\$98.95; JC Penney Credit, Uniform Allowance-\$53.97; Jack's Sinclair, Gift Certificates-\$50.00; James Valley Community Center, Allocation-\$5,000.00; JCL Solutions-Janitors Closet, Supplies-\$228.16; Jerry Dominicak, Refund-\$120.00; Jones Supplies, Supplies-\$333.57; Joyce Star, Uniform Repairs-\$216.50; Justice Fire & Safety, System Inspection-\$120.00; K-Mart, Supplies-\$90.83; Kerigan Studios, Services-\$50.00; Kid's Reference Company, Books-\$192.49; Kone, Maintenance Coverage-\$548.34; KORN/KQRN Radio, Advertising Spots-\$363.40; Kris Murtha, Reimbursement-\$45.93; Krohmer Plumbing, Repairs-\$12,715.18; Lakeland Engineering Equipment, Supplies-\$141.28; Lakeview Sales, Supplies-\$147.80; Lakeview Veterinary Clinic, Rent & Dog Pound-\$1,363.86; Lawson Products, Supplies-\$704.52; Learning Opportunities, Book-\$17.99; Leon Baier, Boot Allowance-\$100.00; Locators and Supplies, Supplies-\$102.62; Long Rider Books, Books-\$1,306.43; Lyle Signs, Supplies-\$183.46; M & H Gas, Gift Certificates-\$50.00; Maloney & Maloney, Contracted Services-\$1,285.80; Marquette Bank, Lease Payment-\$36,789.00; McFarland Supply Company, Supplies-\$242.14; Mcleod's Printing, Supplies-\$2,129.50; Mega Gymnastics, Gymnasts Dues-\$2,355.00; Menard's, Supplies-\$951.02; Meridian Grain, Road Salt-\$1,263.07; Meyers Oil Company, Fuel-\$1,721.05; Michaels Fence & Supply, Fencing-\$2,911.77; Midcontinent Communications, Utilities-\$100.70; Midwest Tire & Muffler, Labor-\$353.24; Curves for Women, Refund-\$10.22; Mitchell Area Chamber of Commerce, April Funding-\$2,587.50; Mitchell Area Convention Visitors Bureau, April Funding-\$18,112.50; Mitchell Area Development Corporation, April Funding-\$5,175.00; Mitchell Community Scholarship, Round-Up Payment-\$755.22; Mitchell Concrete Product, Supplies-\$86.50; Mitchell Iron & Supply, Supplies-\$739.24; Mitchell Recreation Center, Fees-\$360.00; Mitchell School District, Work Study-\$9,857.84; Mitchell Technical Institute, Registration-\$220.00; Mitchell Telecom, Utilities-\$235.78; Mitchell United Way, United Way Deductions-\$194.79; Minnesota Lema, Registration-\$700.00; Mueller Lumber Company, Supplies-\$200.56; Muth Electric, Repairs-\$1,249.35; National Pawn Company, Reimbursement-\$130.00; Neve's Uniforms, Supplies-\$313.18; Northern Truck Equipment, Equipment-\$3,450.00; Northwestern Energy & Communications, Utilities-\$25,715.13; O'Connor & Son Trucking, Snow Hauling-\$570.00; Olinger Carpet Service, Labor-\$75.00; One Call Systems, Locate Request Tickets-\$85.80; Palace Cleaners, Supplies-\$253.50; Papa Murphy's Pizza, Gift Certificates-\$50.00; Parts World, Supplies-\$55.00; Paulson Sheet Metal, Supplies-\$5.00; Pepsi Cola, Supplies-\$810.60; Petty Cash, Reimbursement-\$56.57; Plastow & Associates, Repairs-\$894.05; Plastow Auto Detailing, Labor-\$65.00; Pony Creek Steakhouse, Contract Services-\$2,137.50; Porter Distributing, Supplies-\$195.00; Pro Line Marketing, Repairs-\$460.10; Qualified Presort, Mailing Service-\$1,278.60; Quality Books, Books-\$162.29; Quizno's Subs Store, Gift Certificates-\$50.00; Qwest, Utilities-\$2,081.22; Randy Wittstruck, Travel-\$286.50; Rapid City Journal, Employment Ad-\$396.30; Reader's Den, Books-\$35.03; Recorded Books, Books-\$1,982.77; Robert Hoffman Construction, Repairs-\$1,591.20; Rockmount Research & Alloy, Supplies-\$327.31; Ron Olson, Travel-\$14.00; Roslyn Stevenson, Travel-\$29.00; Royal Oil Company, Supplies-\$189.45; S & M Printing Company, Supplies-\$29.40; Sam's Club, Supplies-\$61.29; Santel Communications, Utilities-\$539.01; Save-A-Life, Supplies-\$432.00; Scott Supply, Supplies-\$83.78; Scott's Vallet Cleaners, Dry Cleaning-\$22.45; South Dakota Department of Environment & Natural Resources, Fees-\$3,169.68; South Dakota Department of Health, Lab Fee-\$48.00; South Dakota Human Resource Association, Registration-\$50.00; South Dakota Magazine, Renewal-\$19.00; South Dakota Retirement System, South Dakota Retirement System-\$39,115.37; South Dakota State Treasurer,

Sales Tax Payment-\$14,155.64; South Dakota-Supplemental Retirement, Supplemental Retirement-\$1,288.00; Sherwin-Williams Company, Supplies-\$283.26; Shi International, Supplies-\$658.81; Sign Pro, Vehicle Lettering-\$397.84; Sioux Falls Two-Way Radio, Repairs-\$2,707.15; Sleepy Eye Industrial Knife, Re grind Olympia Knife-\$105.00; Spencer Quarries, Contract Services-\$23,911.70; Stahl's Collision Center, Repairs-\$171.91; State of South Dakota, Utilities-\$251.74; Streicher's, Parts-\$194.99; Sturdevant's Auto Parts, Supplies-\$1,487.88; Sun Gold Trophies, Supplies-\$53.00; Sun Life Financial, Life Insurance Deductions-\$1,035.95; Superior Lamp, Supplies-\$943.26; Tamara Workman, Reimbursement-\$20.00; Tech Solutions, Virus Filtering Renewal-\$375.00; Terry Johnson, Travel-\$26.00; Tessier's, Repairs-\$696.83; Thune True Value Hardware, Supplies-\$132.20; TK Electric, Supplies-\$190.80; Traffic Control Corporation, Supplies-\$353.55; Transportation Safety Apparel, Uniform-\$80.05; Tri-County Telecom, Utilities-\$28.89; United Energy, Propane-\$12,382.75; United Way & Volunteer Service, Copies-\$8.83; US Bank National Association, Payment-\$41,163.56; Van Diest Supply Company, Supplies-\$4,435.00; Variety Foods, Supplies-\$1,180.95; Vessco, Parts-\$854.75; Walmart Community, Supplies-\$454.64; West Payment Center, Supplies-\$525.53; Wheelco Brake & Supply, Parts & Supplies-\$5,213.85; Wholesale Electronics, Supplies-\$325.92; Wholesale Supply Company, Supplies-\$296.20; Wright Brothers Aviation, Administration-\$500.00; Yellow Book West, Supplies-\$395.81.

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

Marilyn Wilson
Finance Officer