

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

**MAY 4, 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 Carpenter, 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 20, 2009. Motion carried.

**CITIZEN'S INPUT:**

Tim McGannon stated that the bid opening date for the airport runway stimulus project will be on May 22, 2009 at 1:30 p.m. in the council chambers.

**DISCUSSION:**

A discussion was held regarding the progress of the relocation of the Corn Palace video to the council chambers and related costs, as well as information regarding new marketing strategies, and a new permanent greeters' information station being built in the front lobby area of the Corn Palace.

**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 John Weisser for a variance to construct an addition at 815 East 4<sup>th</sup> Avenue, legally described as Lot 3, Block 14, FM 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 Carpenter, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application of Ray Koth for a variance to construct an addition at 1020 West 3<sup>rd</sup> Avenue, legally described as Lot 7, Block 2, Justs 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 tabled said application.

Moved by Carpenter, seconded by Smith, to table said application. Motion carried.

It was advised that this is the date and time set for hearing on the application of Sarah Mendenall for a conditional use permit to operate a daycare center in her home at 409 South Montana Street, legally described as Lot 4, Block 22, Railroad 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 tabled said application. Moved by Lepke, seconded by Carpenter, to table said application. Motion carried.

It was advised that this is 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 4<sup>th</sup> Avenue, legally described as Lot 4 and East ½ of Lot 5, Block 3, Justs 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 Carpenter, seconded by Beck, to approve said application. Motion carried.

It was advised that this is 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 54<sup>th</sup> Avenue, legally described as Lot 8, Maui Farms 1<sup>st</sup> 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 tabled said application. Moved by Lepke, seconded by Allen, to table said application. Motion carried.

Moved by Beck, seconded by Backlund, that the 18<sup>th</sup> 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 Tom and Mary Day for a variance to construct a house/garage located south of 1532 Lakeview Lane, legally described as Lot 4, Lake Park Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Smith, seconded by Barington, that the 18<sup>th</sup> 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 Mike Hale for a variance to construct a garage at 621 South Burns Street, Lot 6, Block 6, Bloom's Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Lepke, seconded by Allen, that the 18<sup>th</sup> 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 Mary Jepsen for a variance to construct a garage at 1100 East 7<sup>th</sup> Avenue, Lot 7, Block 2, Wilkinson's Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

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

### **COMMITTEE REPORTS:**

#### **Public Works Committee:**

The Public Works Committee met on May 4, 2009 at 7:15 p.m. in the Council Chambers of City Hall. A discussion was held regarding the issuance of building permits and completion of the projects not

being done. City code permits an extension of 180 days after the initial building permit is issued. If the project is not completed, another new building permit can be issued and the property owner will be charged a new permit fee. If construction is not completed within the first year, a new building permit would be issued and the fee would be charged accordingly.

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

**AWARD BIDS:**

Bids were opened and read on the MAC Ice Arena Dehumidifier Project #2009-5 on the 4<sup>th</sup> day of May, 2009 in the Council Chambers of City Hall. All of the bids received were over projected cost estimates. Moved by Carpenter, seconded by Backlund, to table the awarding of the bid. Motion carried.

**RESOLUTIONS:**

Moved by Carpenter, seconded by Beck, to adopt Resolution #2738, Contingency Transfer, as follows:

**RESOLUTION NO. 2738  
CONTINGENCY TRANSFER**

WHEREAS, the City of Mitchell has included in the 2009 Annual Budget a contingency item which may be appropriated by resolution of the governing board to any other appropriation amount that is deemed insufficient during the year, and

WHEREAS, the budget item for the following is insufficient and it was deemed necessary that appropriation be transferred for the 2009 budget, as follows:

**GENERAL FUND  
STREET & SIDEWALK**

101-43120-43311	Servicemen's Memorial Cemetery Paving	\$30,000.00
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Motion carried and resolution declared duly adopted.

Moved by Lepke, seconded by Allen, to adopt Resolution #2739, Plat of Lot G and a portion of Sam Street, as follows:

**RESOLUTION #2739  
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 27<sup>th</sup> day of April, 2009; and

WHEREAS, it appears from an examination of the plat of LOT G AND A PORTION OF SAM STREET, A SUBDIVISION OF PREVIOUSLY PLATTED LOT S OF MAUI FARMS SECOND ADDITION, 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 G AND A PORTION OF SAM STREET, A SUBDIVISION OF PREVIOUSLY PLATTED LOT S OF MAUI FARMS SECOND ADDITION, 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.

**ORDINANCES:**

Moved by Smith, seconded by Beck, to place Ordinance #2304, Amending Appointments to the Park and Recreation Board on second reading. Motion carried. Moved by Allen, seconded by Carpenter, to adopt Ordinance #2304, Amending Appointments to the Park and Recreation Board, as follows:

**ORDINANCE #2304**

An Ordinance to amend provisions of the City Code of the City of Mitchell.

Preamble:

3-7-2 of the Codified Laws of the City of Mitchell references appointments to the Park and Recreation Board. The amendment will address who may be appointed to the Park and Recreation Board.

Now, therefore, 3-7-2 is amended by adding thereto an additional section as hereinafter set forth, to-wit:

Qualification of Appointees: Any resident of the City of Mitchell, an owner of a business within the City of Mitchell, any property owner of property within the City of Mitchell, and any person who works in the City of Mitchell, with a Mitchell, SD address, may be appointed as a member of the Park and Recreation Board by the Mayor, and confirmed by the City Council.

Motion carried and ordinance declared duly adopted.

Moved by Barington, seconded by Backlund, to place Ordinance #2303, Amending Zoning Code, on first reading. Motion carried.

**SET DATE:**

Moved by Allen, seconded by Beck, that the 18<sup>th</sup> 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 to transfer license PB-1881 from RCJ Inc. to Ruth Reif dba Easy Come, Easy Go, located at 316 West 5<sup>th</sup> Avenue. Motion

carried.

Moved by Carpenter, seconded by Barington, that the 18<sup>th</sup> 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 Pepsi Soccer Complex-Phase II Project #2009-33 (Installation of base course and concrete sidewalk.) Motion carried.

Moved by Allen, seconded by Beck, that the 18<sup>th</sup> 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 Pepsi Soccer Complex-Phase II Project #2009-33 (Installation of fence.) Motion carried.

Moved by Carpenter, seconded by Smith, that the 27<sup>th</sup> 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 Sanitary Cipp Liner Project #2009-32. Motion carried.

**DISCUSSION:**

A discussion on the Lake Mitchell Water Shed Improvements was held. Kevin Thurman stated that a small amount of fertilizer is used on the cemetery and is only applied during the growing season at the golf course. The roughs have not been fertilized for the past five years.

A discussion on Lake Mitchell Sandy Beach was held. There have been concerns from area property owners. A sign has been installed to state the beach area is closed from 11:00 p.m. until dawn.

**CONSIDER APPROVAL:**

Moved by Lepke, seconded by Houwmann, to authorize the Finance Officer to close Special Assessment Fund #715-Highland Way. Motion carried.

Moved by Allen, seconded by Barington to amend Resolution #2601 by amending the definition of "Sales Tax" to read a "Sales Tax" means the second percent after the first percent of non-ad valorem tax imposed under SDCL Chapter 10-52. Motion carried.

Moved by Carpenter, seconded by Allen, to approve Amendment #1 for the Engineering Agreement for the Mitchell Landfill Expansion Project #2009-12. Motion carried.

Moved by Lepke, seconded by Barington, to approve Amendment #1 for the Engineering Agreement for the Mitchell Landfill Expansion Project #2008-34. Motion carried.

Moved by Beck, seconded by Allen, to approve the Agreement for Professional Services Contract with Helms & Associates for Mitchell Municipal Airport Reconstruction of Runway 12/30 – AIP '23. Motion carried.

Moved by Lepke, seconded by Allen, to approve a request from the Heart & Sole Cancer Walk/Run to conduct a raffle with the drawing to be held on June 19, 2009. Motion carried.

Moved by Beck, seconded by Lepke to approve a request from the Davison County Democrats to conduct a raffle with the drawing to be held on June 18, 2009. Motion carried.

Moved by Barington, seconded by Allen to approve a request of Mitchell Foundation for Catholic Education to conduct a raffle with the drawing to be held on June 12, 2009. Motion carried.

**PRESENTATION:**

A presentation was given by Lori Bork from the Mitchell Aquatic Club (MAC) regarding the closure of the Mitchell Middle School pool. MAC is requesting additional funding from the city to help keep the pool open. The city council members recommended that MAC come back in two weeks with a proposal for a specific funding request.

**PAY ESTIMATES:**

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

- pay estimate #3 in the amount of \$21,969.81 for Water Plant VFD's Project #2008-33 contracted with D.W. Proehl,
- pay estimate #1-Final in the amount of \$9,995.00 for Cemetery Skid Loader Project #2009-21 contracted with Scott Supply,
- pay estimate #1-Final in the amount of \$3,500.00 for Skid Loader for Park Project #2009-26 contracted with JAC Implement, and
- pay estimate #15 in the amount of \$1,252.50 for Soccer Field Complex Phase I Project #2007-1 contracted with Civil Design Inc., and
- pay estimate #1 in the amount of \$397.81 for Bike Path Phase II Project #2009-27A contracted with SDDOT

Members present voting aye: Allen, Backlund, 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, APRIL 5, 2009 – APRIL 18, 2009:** CITY COUNCIL-\$2,440.24, MAYOR-\$885.54, ATTORNEY-\$1,807.69, FINANCE-\$10,516.11, HUMAN RESOURCES-\$3,868.93, INFORMATION TECHNOLOGY-\$1,311.65, POLICE-\$52,987.96, TRAFFIC-\$3,465.23, FIRE-\$33,470.44, STREET-\$25,278.10, PUBLIC WORKS-\$14,961.39, CEMETERY-\$3,548.73, MOSQUITO CONTROL-\$736.00, ANIMAL CONTROL-\$1,275.13, EMERGENCY MEDICAL SERVICES-\$7,588.03, LIBRARY-\$9,773.99, PLAYGROUNDS & ATHLETICS-\$3,568.65, CAMPGROUND-\$1,500.00, RECREATION CENTER-\$10,262.03, ICE ARENA-\$1,459.43, CADWELL-\$52.50, PARK-\$9,068.37, SUPERVISION-\$5,195.69, FORESTRY-\$2,608.48, E911-\$16,338.25, RSVP-\$3,353.23, PALACE TRANSIT-\$16,627.98, NUTRITION-\$1,416.18, WATER-\$10,199.13, WATER DISTRIBUTION-\$7,855.37, SEWER-\$9,485.03, AIRPORT-\$1,888.88, WASTE

COLLECTION-\$8,461.97, LANDFILL-\$7,128.77, CORN PALACE MAINTENANCE-\$8,744.96, CORN PALACE SHOWS-\$2,060.00, CORN PALACE CONCESSIONS-\$1,407.04, GOLF COURSE-\$5,162.77.

**SALARY ADJUSTMENTS (per hour rate):**

FINANCE: Kris Murtha-\$16.614

GOLF/CEMETERY: Aaron Willis-\$16.045

POLICE: David Beintema-\$24.981

PUBLIC WORKS: Terry Johnson-\$27.404

SEWER: Jon Vermuelen-\$24.038

UTILITIES: Josh Peterson-\$17.448

**NEW HIRES (per hour rate):**

CADWELL: Kendra Knight-\$7.50

CAMPGROUND: Lee Parks-\$15.00; Gary Walterman-\$7.50

GOLF: Dustin Meyer-\$8.25

PARKS: Jessica Larson-\$7.50

PUBLIC WORKS: Tyler Veurink-\$10.00

RECREATION CENTER: Anne Anderson-\$7.25

WASTE COLLECTION: Duane Duba-\$9.00

**WARRANTS:** A & B Business, Maintenance Contract-\$130.83; Advance Auto Parts, Parts-\$18.78; Aflac, Aflac Withholding-\$3,264.59; Aflac/Flex One, Flex One Payments-\$1,149.40; Al's Engraving, Supplies-\$49.12; Allan J. Coleman Company, Supplies-\$1,390.00; American Water Works Association, Registration-\$165.00; Andy Mentele, Travel-\$11.00; Auto Glass Express, Repairs-\$42.45; Avera Health Employee Health, Refund-\$459.20; B-Y Water, Water Usage-\$27,384.00; Bailey Metal Fabricators, Pipe-\$5.87; Baker Bros Electric, Repairs-\$54.26; Bender's Sewer & Drain, Pump-out Holding Tank-\$98.00; Best Western, Travel-\$89.99; Bierschbach Equipment & Service, Supplies-\$368.00; Business Products, Supplies-\$713.10; Butler Machinery, Parts-\$1,934.11; Campbell Supply, Supplies-\$532.96; City of Emery, Payroll Reimbursement-\$1,606.03; Civil Design, Contract Services-\$8,443.50; Clarin, Folding Chairs-\$30,000.00; CAN Surety, Bond-\$50.00; Continental Research, Supplies-\$186.77; Corn Palace Concessions, Meals-\$70.00; County Fair, Supplies-\$22.58; D W Proehl Construction, Contract Services-\$21,969.81; Dakota Fluid Power, Supplies-\$417.81; Dakota Pump, Supplies-\$369.18; Dakota Research Services, Contract Services-\$670.00; Dakota Salvage, Supplies-\$40.00; Dakota Supply Group, Supplies-

\$315.16; Dakotacare, Insurance Refund-\$574.00; Dan Grigg Image, Supplies-\$140.00; Dan Sabers, Contract Services-\$9,169.69; Danko Emergency Equipment, Pant Alterations-\$33.02; David Beintema, Travel-\$5.00; Deb Overseth, Reimbursement-\$10.35; Dependable Sanitation, Contract Services-\$17,083.00; Department of Social Services, Child Support-\$972.93; Devin Alfson, Travel-\$14.00; Dick Figland, Travel-\$11.00; Don Everson, Travel-\$18.00; Donna Wieczorek, Contract Services-\$325.00; Dorothy Cahoy, Contract Services-\$487.50; Dorothy Stahl, Contract Services-\$325.00; Dustin's Repair, Tires-\$140.00; Ecolab Pest Elimination, Contract Services-\$157.50; Elaine Schaefer, Contract Services-\$64.00; Elise Wibben, World of Work-\$125.00; Ellefson Implement, Parts-\$393.06; Emery Senior Citizens, Utilities Reimbursement-\$45.85; Farmers Alliance, Tire Repair-\$210.05; Farnams Genuine Parts, Parts-\$35.05; Farner-Bocken Company, Supplies-\$1,109.30; First Bankcard, Supplies-\$1,239.18; Fisher Scientific, Supplies-\$932.16; Franklin Covey Products, Supplies-\$146.16; Gall's, Supplies-\$169.91; Gary L. Larson, Audit-\$17,100.00; Golf Course Superintendants of Association of South Dakota, Dues-\$120.00; General Drivers & Helpers, Union Dues-\$179.00; Golden West Technologies, Basic Alarm Monitoring-\$60.00; Graham Tire Company, Tire Repairs-\$15.95; HD Supply Waterworks, Supplies-\$9,753.85; Highland Conference Center, Banquet-\$3,637.88; Hillyard, Supplies-\$99.27; Honda of Mitchell, Supplies-\$297.00; Hydrotex, Supplies-\$438.91; Icop, Belt Clips-\$54.42; Integrity Transcription, Contract Services-\$317.50; Interstate Glass & Door, Repaired Rock Chips-\$45.00; Interstate Office Products, Supplies-\$158.27; IPMA-HR, Supplies-\$793.55; JAC Implement, Contract Services-\$3,500.00; Janice Peterson, Travel-\$14.00; JCL Solutions-Janitors Closet, Supplies-\$364.70; Jeff Spars, Supplies-\$7.25; Joe Schumacher, Supplies-\$65.00; Jones Supplies, Supplies-\$1,033.88; K-Mart, Supplies-\$96.83; Karen Heiser, Contract Services-\$422.50; Kimball, Supplies-\$122.59; Kipp's Repair, Labor-\$86.70; Kleen Solutions, Supplies-\$32.95; Knology, Supplies-\$52.01; Lakeview Sales, Supplies-\$437.20; Landfill Service, Supplies-\$192.72; Leader Sporting Goods, Ammunition-\$391.00; Leila Schamber, Contract Services-\$455.00; Leroy Ligtenberg, Refund-\$87.49; Lois E. Huber, Contract Services-\$740.00; Lyle Signs, Supplies-\$1,160.00; M Lee Smith Publishers, Renewal-\$587.00; Maurine R. Cahoy, Contract Services-\$325.00; Mcfarland Supply Company, Supplies-\$159.60; Mcleod's Printing, Supplies-\$626.60; Medicine Shoppe, Supplies-\$16.90; Menard's, Supplies-\$1,190.09; Meyers Oil Company, Oil-\$13,291.45; Midwest Fire & Safety, Maintenance Contract-\$315.00; Midwest Tire & Muffler, Tires-\$343.92; Midwest Turf & Irrigation, Equipment-\$8,500.00; Mitchell Area Chamber of Commerce, Safety Awards-\$350.00; Mitchell Plumbing & Heating, Repairs-\$269.61; Mitchell Technical Institute, Registration-\$165.00; Mitchell United Way, United Way Deductions-\$194.79; Muth Electric, Repairs-\$1,976.22; National Association of School Resource Officers, Dues-\$40.00; Neve's Uniforms, Supplies-\$37.55; North Central Seed Company, Grass Seed-\$374.50; Northwestern Energy & Communications, Utilities-\$17,488.69; Palace Cleaners, Supplies-\$182.25; Parts World, Parts-\$20.00; Paulson Sheet Metal, Repairs-\$399.52; Pepsi Cola, Supplies-\$62.25; Photography Unlimited, Group Session-\$60.00; Plastag Corporation-Globe Ticket, Concert Tickets-\$490.07; Pony Creek Steakhouse, Contract Services-\$2,403.50; Powerphone, Recertification-\$129.00; Pristine Water Solutions, Generator Lease & Chemicals-\$893.20; Qualified Presort, Mailing Service-\$1,789.24; Qwest, Utilities-\$698.92; R & R Products Company, Supplies-\$1,006.05; R R Bowker, Supplies-\$1,820.40; Randy Ahrendt, Travel-\$9.00; Ron's Bicycle Shop, Keys-\$12.00; Ron's Saw Shop, Supplies-\$302.28; Ryan Titze, Travel-\$5.00; S & M Printing Company, Supplies-\$258.00; S & S Willers, Bunker Sand-\$542.14; Sanitation Products, Parts-\$287.37; Scott Supply Company, Contract Services-\$11,860.01; South Dakota Department of Health, Lab Fees-\$1,540.00; South Dakota Department of Transportation, Contract Services-\$397.81; South Dakota Federal Property Agency, Supplies-\$144.00; South Dakota Government Finance Officers, Registration-\$150.00; South Dakota Retirement System, South Dakota Retirement System Payments-\$38,316.57; South Dakota

Unemployment Insurance Division, Payment-\$11,463.48; South Dakota-Supplemental Retirement, Supplemental Retirement Payment-\$1,288.00; Service Lighting Company, Supplies-\$629.52; Sharon Rehorst, Contract Services-\$130.00; Sheehan Mack Sales & Services, Parts-\$1,371.67; Sherwin-Williams Company, Supplies-\$149.85; Shi International, Software-\$2,121.77; Shoemaker Computing, Computer Repairs-\$180.00; Shopko, Supplies-\$331.52; Sign Pro, Hole Signs-\$307.56; Sioux Falls Two-Way Radio, Labor-\$80.00; Streicher's, Supplies-\$64.99; Sturdevant's Auto Parts, Parts-\$2,271.82; Sun Life Financial, Life Insurance Deductions-\$1,035.65; Tech Solutions, Supplies-\$313.92; Teri Bertness, Travel-\$66.00; Thomas Kippes, Reimbursement-\$9.00; Thune True Value Hardware, Supplies-\$75.56; Titan Access Account, Supplies-\$480.13; Titze Electric & Remodeling, Repairs-\$218.37; TK Electric, Repairs-\$767.58; Toby Russell, Travel-\$18.00; Tractor Supply Credit Plan, Supplies-\$652.00; United Energy, LP Gas Bulk-\$556.12; UPS Store #4227, Shipping Charges-\$106.33; United States Postal Service, Postage Stamps-\$400.00; USA Players-Hotel Director, Ad-\$298.00; Variety Foods, Supplies-\$2,125.35; Vessco, Supplies-\$1,174.00; Virginia Limberg, Personal Training Fees-\$1,488.00; Volunteer Software, Renewal-\$600.00; Walmart, Supplies-\$309.72; Wholesale Electronics, Supplies-\$14.94; Wiese-Design, Corn Palace Tourism Video-\$4,000.00.

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

**EXECUTIVE SESSION:**

Moved by Carpenter, seconded by Backlund, 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 Beck and seconded by Backlund to adjourn the meeting. Motion carried.

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Marilyn Wilson  
Finance Officer