

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

**MAY 18, 2009
7:30 P.M.**

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

PRESIDING: Mayor Lou Sebert

AGENDA:

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

MINUTES:

Moved by Beck, seconded by Barington, to approve the minutes of the regular City Council meeting held on May 4, 2009. Motion carried.

BOARD OF ADJUSTMENT:

Moved by Barington, seconded by Beck, 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 Ray Koth for a variance to construct an addition at 1020 West 3rd 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 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 Sarah Mendenhall for a conditional use permit to operate a daycare center in her home at 409 South Montana, 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 approved said application. Moved by Backlund, 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 Collette Stadlman (owner) and Reggie Siegel (applicant) for a conditional use permit to operate a small motorcycle business at 240 East 54th Avenue, legally described as Lot 8, Maui Farms 1st 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 with the conditions recommended by the Planning Commission and a review in six months. Council members present voting aye: Backlund, Barington, Beck, Carpenter, Lepke, Smith. Council members present voting nay: Allen. Motion

carried.

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

It was advised that this is 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, legally described as Lot 6, Block 6, Bloom's 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 Mary Jepsen for a variance to construct a garage at 1100 East 7th Avenue, legally described as Lot 7, Block 2, Wilkinson's 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 Beck, seconded by Carpenter, to approve said application. Motion carried.

Moved by Carpenter, seconded by Barington, that the 1st day of June, 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 Jose Rincones for a variance to construct a garage at 509 East 13th Avenue, legally described as Lot 7, Outlot D, Fullerton Terrace 3rd Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

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

COMMITTEE REPORTS:

Traffic Commission:

The Traffic Commission met on May 18, 2009 at 7:05 p.m. in the Council Chambers of City Hall. A discussion was held regarding the quote for the flashing lights at the Ash/Burr Street crosswalk. It was recommended to look at this during the 2010 budget hearings. The crosswalk will be painted and warning signage will be installed. A request from Holy Family Church for yellow curb painting on the 200 Block of North Kimball Street and the 200 Block of East Second Street was approved. A request from the Heart & Sole Cancer Walk Committee to close 8th Street from Minnesota Street to Iowa Street and the Cadwell entrance to 8th Street on June 19, 2009 from 5:00 p.m. to 9:00 p.m. was approved. A request from the Corn Palace Stampede Rodeo Committee for a parade permit on July 18, 2009 was approved. A request from the Tour de Corn Committee to block off the City Hall parking lot and adjacent street/block on August 29, 2009 from 8:30 a.m. to 9:30 a.m. was approved. A request from Scott Morgan to close 2100 Highland Way between Blarney's and the Comfort Inn on July 18, 2009 from 7:00 a.m. to 6:00 p.m. for a basketball tournament was approved. A request from the Mitchell Prehistoric Indian Village to close the road from 23rd Avenue at Indian Village Road to north of the public boating ramp from 12:00 noon to 12:00 midnight on July 3, 2009 was approved. A request from

Chief Overweg to move the 40 mph speed zone signs at the 1700 block of East 1st Avenue to Mattie Street was approved.

Public Health and Safety:

The Public Health and Safety Committee met on May 18, 2009 at 7:18 p.m. in the Council Chambers of City Hall. A fireworks permit was approved for June 19, 2009 for the Heart and Sole Cancer Walk.

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

DEPARTMENT REPORTS:

Moved by Carpenter, seconded by Beck, to approve the following department reports: March reports - Police Department, Finance Department Cash Balances, and Public Library; April reports - Palace Transit, Building Permits, Water Department, Airport, Public Works Spring Cleanup / Large Item Collection, Parks, Recreation and Forestry, and RSVP. Motion carried.

HEARING:

It was advised that this is the date and time set for hearing on the application to transfer PB-1881 from RCJ Inc. to Ruth Reif dba Easy Come, Easy Go located at 316 West 5th Avenue. Moved by Houwman, seconded by Backlund, to table said application. Motion carried.

AWARD BIDS:

Bids were opened and read on the MAC Ice Arena Dehumidifier Project #2009-25 on the 4th day of May, 2009 in the Council Chambers of City Hall.

MAC ICE ARENA DEHUMIDIFIER PROJECT #2009-25

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

Paulson Sheet Metal, 1500 West 3rd, Mitchell, SD 57301

Total Bid - \$92,059.00

Motion carried.

Bids were opened and read on the Mitchell Shooting Range Project #2008-35 on the 6th day of May, 2009 in the Council Chambers of City Hall.

MITCHELL SHOOTING RANGE PROJECT #2008-35

Moved by Beck, seconded by Houwman, to award as follows, contingent upon receiving a Department of Justice Grant in the amount of \$40,000.00:

Mueller Lumber Company, Mitchell, SD 57301

Item C1 - \$4085.00
Item C2 - \$70,320.00
Item C3 - \$12,722.00

Total Bid - \$87,127.00

Motion carried.

Council member Lepke joined the meeting.

There were no bids received on the 18th day of May, 2009 in the Council Chambers of City Hall for the Pepsi Soccer Complex – Phase II – Base Course and Sidewalk – Project #2009-33.

Bids were opened and read on the Pepsi Soccer Complex – Phase II – Fence Installation – Project #2009-33 on the 18th day of May, 2009 in the Council Chambers of City Hall.

**PEPSI SOCCER COMPLEX – PHASE II – FENCE INSTALLATION
PROJECT #2009-33**

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

Pro Build (UBC), Mitchell, SD 57301

Total Bid - \$13,078.96

Motion carried.

RESOLUTIONS:

Moved by Beck, seconded by Lepke, to adopt Resolution #2740, Surplus Property, as follows:

**RESOLUTION #2740
SURPLUS PROPERTY**

PREAMBLE:

That the property described as:

600 Clarin Red Padded Folding Chairs – Purchased in 1965

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:

600 Clarin Red Padded Folding Chairs – Purchased in 1965

be, and the same are hereby, declared as surplus property and that the same may be sold at auction as provided in the statutes of the state of South Dakota.

Motion carried and resolution declared duly adopted.

Moved by Beck, seconded by Allen, to adopt Resolution #2741, Purchase of Water/Sewer System at MTI, subject to pending agreements with the Mitchell School Board, as follows:

**RESOLUTION #2741
PURCHASE OF WATER/SEWER SYSTEM AT MTI**

That SDCL 9-40-1 provides that a municipality may acquire a system of waterworks for the purpose of providing water and water supply for municipal, industrial and domestic purposes, and any system for the collection, treatment and disposal of sewage; and

That SDCL 9-47-10 provides that plans, specifications and cost estimates be filed before the purchase of the pipes and main; and

That SDCL 9-48-17 provides that plans, specifications and cost estimates be filed before purchase of the sewage system; and

That SDCL 9-48-18 provides that property owners fronting or abutting a sewer described in SDCL 9-48-16 have a right to object; and

That Mitchell School District 17-2 wants to sell the private sewer and water system at Mitchell Technical Institute south of interstate Ninety to the City of Mitchell, now therefore

Be it Resolved that the City of Mitchell will purchase from Mitchell School District 17-2 the water and sewer system located at MTI for the sum of \$224,000 upon the following terms and conditions, to-wit:

1. The Mitchell School District 17-2 authorize, by appropriate resolution, the sale of said system to the City of Mitchell, South Dakota upon the terms and conditions herein set forth; and
2. That Mitchell School District 17-2 complies with all statutory requirements for said sale, to include, but not limited to SDCL 9-40-1 et seq, Chapter 9-47 and Chapter 9-48;and
3. That Mitchell School District 17-2 will be responsible for payment of all sewer and water charges as are now set by the City of Mitchell or as hereinafter changed by resolution; and
4. That the sale price will be in the sum of \$224,000.00 or the statutory amount allowed, whichever is lesser; and
5. That Mitchell School District 17-2 will pay a capital improvement fee to the City of Mitchell on an annual basis, which will be computed on \$224,000 amortized over five years with an added interest rate of 2% per annum on the unpaid balance, with the first of said payments to be set forth in the agreement executed by the Mitchell School District 17-2 and the City of Mitchell; and

6. That the documentation effectuating this agreement will be prepared and approved by Mitchell School District 17-2 and the City of Mitchell and all compliance with relevant statutes of the State of South Dakota will be completed prior to the disbursement of any funds.
7. That City of Mitchell accepts normal maintenance of water and sewer transmission lines lying within the R/O/W, or in easements immediately adjacent to R/O/W. MTI accepts maintenance of Water and Sewer Service lines serving MTI's property, including Sewer Lift Station(s) and force mains serving MTI'S property.

Motion carried and resolution declared duly adopted.

Moved by Houwman, seconded by Backlund, to adopt Resolution #2742, Plat of Lot 1 of Bussmus Farms Addition, as follows:

**RESOLUTION #2742
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 11th day of May, 2009; and

WHEREAS, it appears from an examination of the plat of LOT 1 OF BUSSMUS FARMS ADDITION IN THE NE ¼ OF SECTION 34, T 104 N, R 61 W OF THE 5TH P.M., DAVISON COUNTY, SOUTH DAKOTA; as prepared by Thomas L. Week, 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 BUSSMUS FARMS ADDITION IN THE NE ¼ OF SECTION 34, T 104 N, R 61 W OF THE 5TH P.M., DAVISON COUNTY, SOUTH DAKOTA; as prepared by Thomas L. Week, be and the same is hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

Council member Allen abstained from the vote. Motion carried and resolution declared duly adopted.

ORDINANCES:

Moved by Allen, seconded by Smith, to place Ordinance #2303, Amending Zoning Code, on second reading. Motion carried. Moved by Allen, seconded by Backlund, to adopt Ordinance #2303, Amending Zoning Code, as follows:

ORDINANCE #2303

An ordinance to amend provision of the City Code of the City of Mitchell.

Preamble: 10-13-4 of the Codified Laws of the City of Mitchell provides an exemption for businesses that were in existence prior to the passage of the relevant code modification. To conform to the intentions of the ordinance when passed the amendment as hereinafter set forth would be necessary.

Current:

Any business lawfully in existence before the effective date hereof currently within city limits or subsequently annexed into the city limits shall not be subject to the provisions of this chapter or the following: this title generally and sections 10-11-1, 10-11-3 and 10-11-4 of this title specifically; any such business shall be allowed to replace, enlarge, expand or transfer such business. (Ord. 2184, 1-17-2006).

Now therefore 10-13-4 is amended as hereinafter set forth: (underlined portions being the added language to the code), to-wit:

10-13-4 Any business lawfully in existence before the effective date hereof currently within city limits or subsequently annexed into the city limits or which is located within that approximate one (1) mile area outside the City of Mitchell city limits in which Davison County relinquished its zoning authority pursuant to SDCL 11-6-12 to the City of Mitchell, described as follows:

Mitchell Township, 103-60, Sections Three (3), Four (4), Five (5), Six (6), Eight (8), Nine (9), Ten (10), West Half (W 1/2) of Eleven (11), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), East Half (E 1/2) of Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-Three (23), the West Half (W 1/2) of Twenty-four (24), Northwest Quarter (NW 1/4) of Twenty-five (25), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), East Half (E 1/2) of Thirty (30), Thirty-two (32), Thirty-three (33), Thirty-four (34), the Northeast Quarter (NE 1/4) and West Half (W 1/2) of Thirty-five (35); and Perry Township, 104-60, Sections Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), East Half (E 1/2) of Thirty (30), Thirty-one (31), Thirty-two (32), Thirty-Three (33) and Thirty-four (34).

shall not be subject to the provisions of this chapter or the following: this title generally and sections 10-11-1, 10-11-3, and 10-11-4 of this title specifically; any such business shall be allowed to replace, enlarge, expand or transfer such business.

Motion carried and ordinance declared duly adopted.

SET DATE:

Moved by Beck, seconded by Allen, that the 1st day of June, 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 RB-3833 from GMK-

LLC to Freedom Valu Centers Inc. dba Goldmine located at 512 South Sanborn. Motion carried.

Moved by Carpenter, seconded by Lepke, that the 1st day of June, 2009 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the applications for renewal of Malt Beverage Licenses. Motion carried.

Moved by Lepke, seconded by Allen, that the 24th day of June, 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 Pleasant Hills Steel TIF – Street & Utilities Improvements Project #2009-6. Motion carried.

DISCUSSION:

A discussion was held on the closure of the Mitchell Middle School pool. Lori Bork from the Mitchell Aquatic Club requested funding from the City of Mitchell to help keep the pool open. Moved by Beck, seconded by Smith to commit 33.3%, not to exceed \$30,000, of the expenses to keep the pool open with the remainder to be paid by the Mitchell Aquatic Club and the Mitchell School District. Motion carried.

CONSIDER APPROVAL:

Moved by Allen, seconded by Beck, to approve an agreement for Engineering Services to SPN & Associates for Lawler Street Improvements – Utilities portion. Motion carried.

Moved by Beck, seconded by Carpenter to approve Amendment #2 to work order for engineering services to SPN & Associates for Minnesota Street Improvements. Motion carried.

Moved by Carpenter, seconded by Allen, to approve the list of Municipal/School Election Workers for the June 2, 2009 election. Motion carried.

Moved by Beck, seconded by Backlund to approve a request from Pheasants Forever / Pheasant Country to conduct a raffle with the drawing to be held October 15, 2009. Motion carried.

Moved by Backlund, seconded by Allen to approve a request of Trinity Lutheran Church to conduct a raffle with the drawing to be held June 14, 2009. Motion carried.

PAY ESTIMATES:

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

- pay estimate #1 in the amount of \$81,105.59 for AIP '23 Runway 12/30 Reconstruction contracted with Helms & Associates,
- pay estimate #1 in the amount of \$61,789.50 for Landfill Closure Project #2008-34 contracted with Schoenfelder Construction,
- pay estimate #2 in the amount of \$17,873.15 for Landfill Closure Project #2008-34 contracted with Helms & Associates,

- pay estimate #3 in the amount of \$20,400.00 for Bike Path Phase III Project #2009-27A contracted with SPN & Associates,
- pay estimate #2 in the amount of \$13,160.00 for Pepsi Soccer Complex – Phase II Project #2009-33 contracted with Civil Design Inc.,
- pay estimate #9 in the amount of \$11,928.71 for Sidewalk Project #2008-4 contracted with Colwell Concrete Inc.,
- pay estimate #3 in the amount of \$9,837.05 and pay estimate #4 in the amount of \$5,200.00 for Landfill Expansion Project #2009-12 contracted with Helms & Associates,
- pay estimate #3 in the amount of \$1,518.90 for Hanson Avenue Project #2007-38 contracted with Rexwinkle Concrete,
- pay estimate #13 in the amount of \$1,272.35 for Water Plant VFD's Project #2008-33 contracted with SPN & Associates, and
- pay estimate #15 in the amount of \$1,000.00 for Foster Street Lift Station Project #2008-2 contracted with SPN & Associates

Members present voting aye: Allen, Backlund, Barington, Beck, Carpenter, Lepke, Smith.
 Members present voting nay: none. Council member Houwman was absent during the vote.
 Motion carried.

BILLS:

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

PAYROLL, APRIL 19, 2009 – MAY 2, 2009: CITY COUNCIL-\$2,440.24, MAYOR-\$885.54, ATTORNEY-\$1,807.69, FINANCE-\$10,904.87, HUMAN RESOURCES-\$3,865.01, INFORMATION TECHNOLOGY-\$1,329.12, POLICE-\$53,060.07, TRAFFIC-\$3,556.40, FIRE-\$33,576.29, STREET-\$2,2482.90, PUBLIC WORKS-\$14,977.68, CEMETERY-\$4,217.48, MOSQUITO CONTROL-\$868.25, ANIMAL CONTROL-\$1,275.12, EMERGENCY MEDICAL SERVICES-\$8,380.08, LIBRARY-\$9,848.02, PLAYGROUND & ATHLETICS-\$3,928.64, CAMPGROUND-\$1548.00, RECREATION CENTER-\$10,185.60, ICE ARENA-\$1,459.44, CADWELL-\$196.00, PARK-\$9,845.45, SUPERVISION-\$5,195.68, FORESTRY-\$2,608.48, E911-\$15,345.11, RSVP-\$3,233.40, PALACE TRANSIT-\$16,926.54, NUTRITION-\$1,469.10, WATER-\$8,486.48, WATER DISTRIBUTION-\$7,828.56, SEWER-\$9,023.91, AIRPORT-\$1,666.96, WASTE COLLECTION-\$8,595.74, LANDFILL-\$6,541.06, CORN PALACE MAINTENANCE-\$8,744.97, CORN PALACE SHOWS-\$2,493.01, CORN PALACE CONCESSIONS-\$1,686.59, GOLF COURSE-\$5,828.24.

SALARY ADJUSTMENTS (per hour rate):

COMMUNICATIONS: Debbie Ann Vaughn-\$15.966

CORN PALACE: Deb Bartscher-\$8.50

FIRE: Justin Adams-\$12.358

GOLF: Tom Crockett-\$7.50; Chase Hetland-\$7.50; Tanner Hetland-\$7.50

NEW HIRES (per hour rate):

CEMETERY: Aaron Tilberg-\$7.25

CORN PALACE: Denise Aguirre-\$8.25; Jan Anderson-\$7.75; Ashley Finkenbiner-\$7.50; Joseph Graves-\$7.50; Dawn Nolz-Olson-\$7.50

FINANCE: Heidi Tegels-\$20.391

GOLF: Joseph Shields-\$8.00

ICE ARENA: Collin Gronseth-\$11.00

PARKS: Ernest Bies-\$11.00; Ronald Jirsa-\$11.00; John Titze-\$7.50

PLAYGROUND & ATHLETICS: Arien Bahm-\$9.50; Collin Berg-\$9.50; Jesse DeVries-\$8.50; Sarah Duff-\$12.00; Ty Hamar-\$10.00; Bob Hanson-\$12.00; Adam Meaney-\$10.50; Kirby Oaks-\$10.00; Natalie Roth-\$8.00; Carissa Scherschlight-\$9.00; Wendy Sivik-\$9.50; Kelsey Stern-\$9.50

WARRANTS: A & B Business, Supplies-\$830.16; A-Ox Welding Supply, Supplies-\$822.23; Advance Auto Parts, Parts-\$37.85; Advantage Auto Glass, Labor-\$60.00; Aflac, Aflac Withholding-\$3,234.74; Aflac/Flex One, Flex One Checks-\$1,970.48; Ag Systems, Parts-\$20.90; Al's Engraving, Supplies-\$15.55; Alltel, Utilities-\$337.68; American Red Cross, Supplies-\$8.00; Associated Supply Company, Parts-\$3,966.69; Auto Glass Express, Repairs-\$45.00; Avera Queen of Peace Hospital, Testing-\$4,503.01; B & B Upholstery, Repairs-\$326.60; Bailey Metal Fabricators, Supplies-\$7.15; Baker Bros Electric, Repairs-\$1,238.50; Bayne Machine Works, Supplies-\$65.99; Becker Arena Products, Supplies-\$33.47; Ben DeVries, Travel-\$310.81; Ben Franklin Crafts, Supplies-\$3.45; Bender's Sewer & Drain, Contract Services-\$823.00; Best Western Ramkota Inn, Travel-\$171.98; Birch Communications, Utilities-\$11.03; Blue Cross Blue Shield, Insurance Refund-\$410.08; Boyer Trucks Sioux Falls, Parts-\$101.60; Break Time Portables, Contract Services-\$165.00; Broad Reach, Books-\$364.45; Business Products, Supplies-\$2,687.87; C & H Baseball, Equipment-\$2,805.00; Campbell Supply, Supplies-\$2,501.86; Card Services, Supplies-\$22.51; Caribbean Crème, Equipment-\$99.00; Center Point Large Print, Books-\$77.28; Central Electric Cooperative, Utilities-\$1,711.89; Chad Colwell Concrete, Return Bid Deposit-\$500.00; Chad Colwell Concrete, Contract Services-\$11,928.71; City of Mitchell, Payroll Deduction-\$25.00; Civil Design, Contract Services-\$13,160.00; Clark Paving, Sidewalk-\$187.42; Coca Cola Bottling Company, Supplies-\$725.40; Construction Products & Consultants, Supplies-\$962.00; Continental Research Corporation, Supplies-\$192.27; Cook's Inn, Contract Services-\$1,135.25; Corn Palace Concessions, Meals-\$105.00; Daily Republic, Advertising & Subscription-\$2,779.57; Dakota Landscaping & Irrigation, Labor-\$150.00; Dakota Salvage, Steel Out-\$20.50; Dakota Supply Group, Supplies-\$618.49; Dale Roder, Coaching Clinic Fee-\$75.00; Darrington Water Conditioning, Rent-\$40.00; Dave's Recovery, Police Tow-\$210.00; Davison County Auditor, County Landfill Fee Collected-\$37,899.00; Davison

County Register of Deeds, Copies-\$17.00; Davison Rural Water System, Water Usage-\$84.90; Delta Dental Plan of South Dakota, Dental Insurance-\$11,145.30; Demco, Supplies-\$115.57; Department of Environment & Natural Resources, Loan Payment-\$14,317.43; Department of Social Services, Child Support-\$972.93; Diamond Lake Book Company, Books-\$102.65; Dick's Towing, Tow Airport Plow Truck-\$205.00; Don Everson, Travel-\$153.00; Dr. Robert Snortum, Contract Services-\$1,500.00; Dugout Lounge, Contract Services-\$1,382.25; Dakota Wesleyan University Campus Bookstore, Supplies-\$60.00; Dakota Wesleyan University Men's Soccer, Practice Team Leaders-\$125.00; Dakota Wesleyan University Women's Soccer, Practice Team Leaders-\$125.00; Ecolab Pest Elimination, Contract Services-\$157.50; Election Systems & Software, Supplies-\$1,239.18; Element Payment Services, Supplies-\$475.00; Ellefson Implement, Parts-\$234.11; Ethan Coop Lumber, Renovations-\$2,328.67; Fabric Warehouse, Fabric-\$100.00; Farmers Alliance, LP Gas Bulk-\$552.70; Farnams Genuine Parts, Parts-\$105.70; Farner-Bocken Company, Supplies-\$1,646.56; Fastenal Company, Supplies-\$441.71; Fedex, Transportation Charges-\$30.26; First Dakota National Bank, Cabela's Refunding Revenue Bond-\$250,778.68; Frammer, Supplies-\$486.78; Frontier Precision, Parts-\$175.99; Gale, Books-\$280.09; Gall's, Supplies-\$56.43; Gallus Thill, Contract Services-\$440.00; Gaylen's Homegrown Popcorn, Popcorn-\$325.00; Government Finance Officers Association, Registration-\$268.00; Glock, Registration-\$150.00; Golden West Technologies, Supplies-\$152.50; Graham Tire, Tires-\$872.57; Great Western Tire, Tires-\$559.03; Gumdrop Books, Books-\$1,581.05; Harper Brush Central, Supplies-\$105.38; Harriet Baldwin, Reimbursement-\$40.00; Harve's Sport Shop, Supplies-\$563.40; HD Supply Waterworks, Equipment-\$2,003.30; Helms and Associates, Contract Services-\$114,015.79; Henry Schein, Supplies-\$870.94; Hillyard Sioux Falls, Supplies-\$103.29; Honda of Mitchell, Supplies-\$195.49; Hubbard Feeds, Refund-\$308.96; Huron Culvert & Tank Company, Labor-\$454.00; Hydrologic Water Management, Supplies-\$547.27; In The Swim, Pool Chemicals-\$361.08; Ingram Library Services, Supplies-\$1,341.43; Integrity Transcription, Supplies-\$350.00; Interstate Glass & Door, Labor-\$246.00; Interstate Office Products, Supplies-\$150.61; Iverson Chrysler Center, Parts-\$290.06; JAC Implement, Labor & Parts-\$1,000.00; James Valley Nursery, Tree-\$26.95; Jeremy Tosaya, Coaching Clinic Fee-\$75.00; Jon Vermeulen, Travel-\$927.32; Jones Supplies, Supplies-\$957.01; K-Mart, Supplies-\$82.50; Kiplinger Letter, Renewal-\$89.00; Kmit/Kool 98, Advertising Spots-\$400.00; Korn/Kqrn Radio, Summer Registration Ads-\$1,491.75; Krohmer Plumbing, Repairs-\$224.38; Lakeview Sales, Supplies-\$1,410.95; Lakeview Veterinary Clinic, Rent/Dog Pound-\$1,417.74; Language Line Services, Interpretation-\$11.03; Larry's I-90 Service, Used Tires-\$60.00; Learning Opportunities, Books-\$82.57; Librarian's Book Express, Books-\$119.70; Light & Siren, Parts-\$434.18; Lyle Signs, Supplies-\$4,305.50; Marilyn Jansen, Reimbursement-\$41.87; Marilyn Wilson, Reimbursement-\$18.00; MC&R Pools, Pool Chemicals-\$871.23; Mcfarland Supply Company, Supplies-\$356.74; Mcleod's Printing, Supplies-\$59.80; Menard's, Supplies-\$1,145.90; Meyers Oil Company, Supplies-\$1,063.58; Midcontinent Communications, Utilities-\$150.23; Midwest Marketing, Website-\$2,000.00; Midwest Tire & Muffler, Tires-\$208.40; Milbank Winwater, Gate Valve Repairs-\$63.50; Mitchell Area Chamber of Commerce, May Funding-\$2,587.50; Mitchell Area Convention Visitors Bureau, May Funding-\$18,112.50; Mitchell Area Development Corporation, May Funding-\$5,175.00; Mitchell Ford, Oil Change-\$59.80; Mitchell Iron & Supply, Parts-\$1,232.16; Mitchell School District, City Share-\$81,649.25; Mitchell Telecom, Utilities-\$192.90; Mitchell United Way, United Way Deductions-\$194.79; Mobile Electronic Service, Labor & Icop System-\$2,062.50; Mitchell Technical Institute, Training-\$330.00; Mueller Lumber Company, Supplies-\$188.54; Muth Electric, Repairs-\$407.36; National Pawn Company of South Dakota, Evidence-\$70.00; North Central Seed, Lawn Mixture-\$360.00; Northern Safety Company, Supplies-\$884.82; Northwestern Energy & Communications, Utilities-\$33,712.85; NPC International, Meals-\$36.98; National Recreation & Park Association, 2009 Dues-\$135.00; Old

Dominion Brush, Parts-\$855.29; One Call Systems, Locate Request Tickets-\$235.40; Palace Cleaners, Supplies-\$211.75; Parts World, Parts-\$28.45; Paulson Sheet Metal, Repairs-\$417.11; Pennington County Sheriff, Psychological Evaluation-\$300.00; Pepsi Cola Company, Supplies-\$2,574.32; Petty Cash, Meal Reimbursement-\$9.00; Plastow & Associates, Computer Repairs-\$687.60; Polk City Directories, City Directories-\$940.00; Pony Creek Steakhouse, Contract Services-\$2,479.50; Premier Map, Advertisement-\$349.50; Pro-Build, Supplies-\$929.91; Progressive Medical, Supplies-\$790.00; Public Safety Center, Supplies-\$242.57; Pumpkin Books, Books-\$136.35; Push Pedal & Pull, Equipment-\$701.20; Qualified Presort, Mailing Service-\$1,744.59; Quality Books, Books-\$65.88; Qwest, Utilities-\$402.07; Radio Shack, Supplies-\$9.99; Rainbow Book Company, Books-\$969.78; Reader's Den, Book-\$46.65; Recorded Books, Books-\$326.24; Rexwinkel Concrete, Contract Services-\$1,518.90; Ron's Bicycle Shop, Repairs-\$120.00; Ron's Saw Shop, Equipment-\$2,204.48; Rowman & Littlefield, Book-\$35.00; S & M Printing Company, Supplies-\$35.00; Santel Communications, Utilities-\$339.01; Schmucker Paul & Nohr, Contract Services-\$22,672.35; Schoenfelder Construction, Contract Services-\$61,789.50; Scott Supply, Parts-\$472.71; South Dakota Agricultural Museum, Book-\$15.00; South Dakota Department of Environment & Natural Resources, Fees-\$2,213.65; South Dakota Department of Health, Lab Fee-\$48.00; South Dakota Department of Revenue, License & Registration-\$13.00; South Dakota Federal Property Agency, Supplies-\$146.75; South Dakota Retirement System, South Dakota Retirement System Payment-\$37,562.85; South Dakota-Supplemental Retirement, Supplemental Retirement Payment-\$1,441.00; South Dakota Department of Environment & Natural Resources, Loan Payment-\$13,621.85; Shafer Memorials, Supplies-\$31.31; Sheehan Mack Sales & Service, Parts-\$2,042.93; Sherwin-Williams Company, Supplies-\$1,028.50; Shopko, Supplies-\$43.96; Sign Pro, Repairs-\$312.00; Sioux Falls Two-Way Radio, Equipment-\$2,051.40; Spencer Quarries, Ballast-\$102.06; Stan Houston Equipment, Orange Flags-\$23.21; Sturdevant's Auto Parts, Supplies-\$2,240.61; Sun Gold Trophies, Supplies-\$646.52; Sun Life Financial, Life Insurance Deductions-\$1,749.45; Tech Solutions, Equipment & Labor-\$775.99; Teri Bertness, Travel-\$107.50; Terry Thie, Repairs-\$6,124.08; Tessier's, Repairs-\$1,677.70; Test America Laboratories, Lab Fee-\$1,395.94; Thomas Bouregy & Company, Books-\$139.50; Thune True Value Hardware, Supplies-\$431.80; Tigerdirect, Supplies-\$190.06; Titan Access Account, Supplies-\$102.19; Titze Electric & Remodeling, Labor-\$45.92; Tractor Supply Credit Plan, Parts-\$682.38; Tri-County Telecom, Utilities-\$30.23; Turfwerks, Tri-Deck Roller Mower-\$19,856.00; Tyler Lawrence, Work Study-\$250.00; Unique Books, Books-\$1,522.79; United Energy, LP Gas Bulk-\$583.11; UPS Store, Metered Mail-\$425.31; United States Postal Service, Postage-\$128.80; Van Diest Supply Company, Chemicals-\$3,851.22; Variety Foods, Supplies-\$484.02; Verizon Wireless, Utilities-\$65.53; Vessco, Parts-\$2,248.30; Walmart, Supplies-\$283.37; Weldon Williams & Lick, Tickets Envelopes-\$210.61; West Payment Center, Supplies-\$551.81; Wheelco Brake & Supply, Parts-\$504.51; Wheeled Coach Industries, Supplies-\$49.57; Wholesale Electronics, Supplies-\$29.23; Wholesale Supply Company, Supplies-\$15.30; Wright Brothers Aviation, Airport Administration-\$500.00; Zimco Supply Company, Chemicals-\$17,966.50.

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

EXECUTIVE SESSION:

Moved by Houwman, seconded by Carpenter to enter into executive session as permitted by SDCL 1-25-2(4). Motion carried. Moved by Smith, 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 Lepke and seconded by Smith to adjourn the meeting. Motion carried.

Heidi Tegels
Acting Finance Officer