

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

**JUNE 1, 2009
7:30 P.M.**

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

ABSENT: Scott Houwman

PRESIDING: Mayor Lou Sebert

AGENDA:

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

MINUTES:

Moved by Allen, seconded by Barington, to approve the minutes of the regular City Council meeting held on May 18, 2009. Motion carried.

CITIZEN'S INPUT:

Chief of Public Safety Lyndon Overweg commented that there were no citations issued during the Memorial Weekend in Mitchell event. Council member Allen Lepke encouraged everyone to vote in the June 2, 2009 election.

BOARD OF ADJUSTMENT:

Moved by Allen, 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 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, 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 did not approve said application. Moved by Carpenter, seconded by Smith, to approve said application with the Planning Commission's recommendations of a one hour fire wall and no penetration on the west side of the garage addition. Motion carried.

Moved by Lepke, seconded by Barington, that the 15th 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 Allyn Campbell for a variance to construct a garage at 221 East 10th Avenue, legally described as N100' Lot 1, Block 10, DA Scott's 1st Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Allen, seconded by Carpenter, that the 15th 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 Mike Jennings for a variance to construct a garage at 1320 West 3rd Avenue, Lots 17 and 18, Block 2, CR Johnson's Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Smith, seconded by Barington, that the 15th 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 Joe Kippes for a variance to construct a garage at 1301 Indian Village Road, Lot K, Kippes Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Lepke, seconded by Allen, that the 15th 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 Bruce and Sarita McComish for a variance to construct a garage at 2702 Gamble Court, Lots 6 and 7, Block 4, Woodland Heights Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

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

COMMITTEE REPORTS:

Public Health and Safety:

The Public Health and Safety Committee met on June 1, 2009 at 7:20 p.m. in the Council Chambers of City Hall. A fireworks permit was requested by the Prehistoric Indian Village for north of the boat ramp from 12:00 noon to 12:00 midnight on July 3, 2009. The Committee approved the permit with the condition it pass fire marshal inspection. A fireworks permit was requested by the Mitchell Jaycees for July 4, 2009. The Committee approved the permit with the condition it pass fire marshal inspection.

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

CONTINUED HEARING:

It was advised that this is the date and time set for continued 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. The business owners changed their corporate structure to remove the individual with the felony. Moved by Carpenter, seconded by Lepke, to approve said application. Motion carried.

AWARD BIDS:

Bids were opened and read on the Mitchell Municipal Airport AIP Project #3-46-0037-023-2009 on the 22nd day of May, 2009 in the Council Chambers of City Hall.

AIP PROJECT #3-46-0037-023-2009

Moved by Smith, seconded by Barington to make tentative awards as follows:

Bid Schedule "A" to Commerical Asphalt, Inc., Mitchell, SD

Total Bid - \$7,110,077.79, pending receipt of FAA Grant

Bid Schedule "B" to Muth Electric, Inc., Mitchell, SD

Total Bid - \$790,730.00, pending receipt of FAA Grant

Motion carried.

Moved by Carpenter, seconded by Allen to approve and authorize Mayor Lou Sebert to sign all documentation associated with this project. Said documentation shall include: grant applications, notice of award, project certifications, ARRA certifications, and notice to proceed. Motion carried.

Bids were opened and read on the Sanitary CIPP Liner Project #2009-32 on the 27th day of May, 2009 in the Council Chambers of City Hall.

SANITARY CIPP LINER PROJECT #2009-32

Moved by Lepke, seconded by Backlund, to award as follows:

LaQua Logics Inc., 2936 4th Street NE, Watertown, SD 57201

Total Bid - \$69,597.00

Motion carried.

RESOLUTIONS:

Moved by Carpenter, seconded by Backlund, to adopt Resolution #2743, Plat of Lot 27 of Island First Addition, as follows:

**RESOLUTION #2743
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 26th day of May, 2009; and

WHEREAS, it appears from an examination of the plat of LOT 27 OF THE ISLAND FIRST ADDITION, A SUBDIVISION OF THE SE ¼ OF SECTION 31, T 104, 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 27 OF THE ISLAND FIRST ADDITION, A SUBDIVISION OF THE SE ¼ OF SECTION 31,

T 104, 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 Allen, seconded by Barington, to adopt Resolution #2744, Plat of Lot 14 of Westwood First Addition, as follows:

**RESOLUTION #2744
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 26th day of May, 2009; and

WHEREAS, it appears from an examination of the plat of LOT 14, BLOCK 1 OF WESTWOOD FIRST ADDITION, A SUBDIVISION OF THE SW ¼ OF SECTION 16, T 103 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 14, BLOCK 1 OF WESTWOOD FIRST ADDITION, A SUBDIVISION OF THE SW ¼ OF SECTION 16, T 103 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.

HEARING:

It was advised that this is 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 S. Sanborn. Moved by Lepke, seconded by Carpenter, to approve said application with the incorporated map showing the designated area for the license. Motion carried.

It was advised that this is the date and time set for hearing on the applications for renewal of Malt Beverage Licenses. Moved by Smith, seconded by Beck, to renew the following applications:

RETAIL (ON-OFF SALE) MALT BEVERAGE

License No.

RB-2679	Twin Dragon Inc. dba Twin Dragon Restaurant	704 E. Norway Ave.
RB-2828	R & R Enterprises Inc. dba Village Bowl & Lounge/Spare Change Casino	1500 N. Duff St.
RB-2833	Dan & Jackie Sabers dba Dan's Pro Shop	3300 N. Ohlman St.

RB-2834	S&H Marketing LLC dba Signatures II	1020 W. Norway #105
RB-2835	Mitchell Mens Slowpitch Association	Cadwell Park
RB-2838	Meyers Oil Company Inc. dba All Star Sports Bar	1510 1/2 S. Burr St.
RB-2839	CDH Inc. dba Kwik-Phil	520 E. Havens St.
RB-2841	Ritter-Rittenhouse Corp. dba Mitchell Super 8 Motel	213 S. Harmon Dr.
RB-2842	I-90 Fuel Services Inc. dba I-90 Truck Stop	Highway 37 South
RB-2844	V.V. Inc. dba E-Z \$ Pub	1801 N. Main St.
RB-2846	Sport Time Inc. dba Scoreboard Sports Bar	522 N. Main St.
RB-2854	NPC International Inc. dba Pizza Hut #2773	616 E. Havens St.
RB-3434	Hay Company dba Sudz	508 E. Havens St.
RB-3464	Robert Folkerts dba Betty's Place Café	107 N. Main St.
RB-3124	Jason Bates dba Big Dummy's	110/112 N. Main St.
RB-3133	Highland Travel Plaza LLC	2160 Highland Way
RB-2169	David Backlund Jr. dba ParTee Bar	2601 E. 1 st Ave.

PACKAGE (OFF-SALE) MALT BEVERAGE

License No.

PB-1280	Wiebelhaus Co. Inc. dba Jack's Sinclair	1905 N. Main St.
PB-1288	Freedom Valu Centers Inc. dba Erickson Oil	512 S. Sanborn St.
PB-1296	Wiebelhaus Co. Inc. dba J-Mart	1527 W. Havens St.
PB-1341	Jackie A. & Beverly A. Robinson dba Rob's Short Stop	215 N. Burr St.
PB-1478	Cubby's Inc. dba Cubby's West	1700 W. Havens St.
PB-1532	Graham Oil Inc. dba Graham's Interstate BP	I-90 & Hwy 37
PB-1578	Coborn's Inc. dba Coborn's	1800 N. Main St.
PB-1610	Meyers Oil Co. Inc. dba All Star Convenience Store	1510 S. Burr St.
PB-1695	Miller & Holmes Inc. dba M & H Gas Station	201 W. Havens St.
PB-1708	AP Investments LLC dba Amstar	1 st Avenue & Main St.
PB-1788	Casey's Retail Company dba Casey's General Store	701 N. Main St.
PB-1391	Cubby's Inc. dba Cubby's East	1000 S. Burr St.
PB-1400	County Fair Inc. dba County Fair Food & Fuel	1012 W. Havens St.

Motion carried, with council members Barington and Backlund abstaining.

SET DATE:

Moved by Beck, seconded by Lepke, that the 15th 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 from the Prehistoric Indian Village for a Special Event Malt Beverage license for July 3, 2009. Motion carried.

Moved by Allen, seconded by Barington, that the 29th day of June, 2009 at 5:30 p.m. in the parking lot of City Hall be the date and time set to hold a surplus auction. Motion carried.

CONSIDER APPROVAL:

Moved by Lepke, seconded by Carpenter, to approve the agreement for Appraisal and Appraisal Review Work for Phase III of the Bike Trail. Motion carried.

Moved by Allen, seconded by Beck to approve an automatic supplement to the Capital Projects Fund-Soccer Complex in the amount of \$12,000.00 from a donation of funds. Motion carried.

Moved by Carpenter, seconded by Lepke, to approve an automatic supplement to the Special Revenue Fund-Cadwell Park Complex in the amount of \$950.00 from an insurance reimbursement. Motion carried.

Moved by Lepke, seconded by Carpenter, to approve the application from Becky Handrahan for a Taxicab General License on the condition the vehicle passes inspection and insurance coverage is provided. Motion carried.

Moved by Allen, seconded by Lepke, to approve the application of Becky Handrahan for a Taxicab Drivers License. Motion carried.

Moved by Carpenter, seconded by Beck, to approve the application of Deanna Battes for a Taxicab Drivers License. Motion carried.

Moved by Beck, seconded by Allen, to approve the application of James Mathis for a Taxicab Drivers License. Motion carried.

PAY ESTIMATES:

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

- pay estimate #2 in the amount of \$158,622.52 for Landfill Closure Project #2008-34 contracted with Schoenfelder Construction,
- pay estimate #1 in the amount of \$153,000.00 for Landfill Expansion Project #2009-12 contracted with Louiseau Construction,
- pay estimate #6 in the amount of \$65,209.90 for Soccer Fields Complex – Ph. I Project #2007-1 contracted with Robert Johnson Construction,
- pay estimate #3 in the amount of \$2,519.96 for New Landfill Monitoring Project #2009-29 contracted with Leggette, Brashears & Graham, and
- pay estimate #1 in the amount of \$1,103.32 for Bridge on NW Edge of Lake Mitchell Project #2011-2 contracted with SDDOT-Finance and Management.

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

BILLS:

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

PAYROLL, MAY 3, 2009 – MAY 16, 2009: CITY COUNCIL-\$2,440.24, MAYOR-\$885.54, ATTORNEY-\$1,807.69, FINANCE-\$11,063.47, HUMAN RESOURCES-\$3,837.70, INFORMATION TECHNOLOGY-\$1,329.12, POLICE-\$52,178.67, TRAFFIC-\$4,047.24, FIRE-\$35,080.37, STREET-\$23,754.20, PUBLIC WORKS-\$14,977.68, CEMETERY-\$4,613.23, MOSQUITO CONTROL-\$920.00, ANIMAL CONTROL-\$1,275.12, EMERGENCY MEDICAL SERVICES-\$7,952.10, LIBRARY-\$9,750.01, PLAYGROUND & ATHLETICS-\$5,242.16, CAMPGROUND-\$2358.00, RECREATION CENTER-\$10,243.84, ICE ARENA-\$1,459.44, CADWELL-\$1,412.64, PARK-\$13,153.64, SUPERVISION-\$5,195.68, FORESTRY-\$2,608.48, E911-\$15,467.53, RSVP-\$3,233.40, PALACE TRANSIT-\$15,779.66, NUTRITION-\$1,446.10, WATER-\$8,923.94, WATER DISTRIBUTION-\$8,228.73, SEWER-\$9,155.78, AIRPORT-\$1,666.95, WASTE COLLECTION-\$8,453.77, LANDFILL-\$6,916.88, CORN PALACE MAINTENANCE-\$8,997.39, CORN PALACE SHOWS-\$2,060.00, CORN PALACE CONCESSIONS-\$2,426.27, GOLF COURSE-\$6,951.41.

SALARY ADJUSTMENTS (per hour rate):

PARK AND REC: Mike Titze - \$16.045

POLICE: Mark Gruhlke - \$18.773; Patrick Marler - \$19.590; Joel Reinesch - \$18.773; Terry Reyelts - \$20.407

NEW HIRES (per hour rate):

CADWELL: Shawn Sandoval - \$7.50

CAMPGROUND: Janice Catron - \$8.00, Jill Olson - \$8.50

GOLF: Jared Mehlhaff - \$7.25

PARKS: Rick Hermandson - \$7.50; Michael Marsh - \$7.50; Gerald Weber - \$7.50; James Horstman - \$8.00

PLAYGROUND & ATHLETICS: Kristin Miller - \$7.00; Jen Miner - \$7.75; Corey Marek - \$7.75; Seth Vandenhoeck - \$7.50; Bradley White - \$7.50; Katy Lazenby - \$7.50; Austin Emmett - \$7.50; Sean DeVries - \$7.50

STREET: Greg Horstman - \$9.00; Michael Murray - \$9.50

WARRANTS: A & B Business, Maintenance Contract-\$279.49; Advance Auto Parts, Parts-\$87.76; Aflac, Aflac Withholding-\$3,231.29; Aflac/Flex One, Flex One Checks-\$2,538.30; Ag Systems, Parts-\$237.76; Agsource Harris, Lab-\$45.57; Al's Engraving, Name Badges-\$26.04; All Star Removal, Lawn Care-\$400.00; Alltel, Utilities-\$2,216.85; Amy Hurt, Travel-\$81.00; Apple Time, Supplies-\$568.26; Arctic Refrigeration, Repairs-\$1,084.85; Avera Queen of Peace Hospital, Contract Services-\$33.00; Bailey Metal Fabricators, Repairs-\$1,010.25; Bailey Nurseries, Trees-\$2,397.50; Baker Bros Electric, Repairs-\$220.39; Bankwest, Loan Payment-\$12,995.76; Bierschbach Equipment & Service, Supplies-\$3,774.84; Boyer Trucks, Parts-\$399.40; Brenda Paradis, Travel-\$310.77; Business Products, Supplies-\$473.93; Cabela's, Supplies-\$21.76; Campbell Supply, Supplies-\$1,042.19; Card Services, Supplies-\$78.09; Carquest Auto Parts, Parts-\$42.39;

Central Electric Cooperative, Utilities-\$8,051.16; Chicken Coupe, Meals-\$62.68; Chuck's Paint & Blinds, Supplies-\$125.00; City of Huron, Equipment Rental-\$532.50; City of Mitchell, Payroll Deduction-\$25.00; Clark Paving, Sidewalk Repairs-\$89.25; Coborn's, Supplies-\$4.78; Coca Cola Bottling Company, Supplies-\$298.80; Commercial Asphalt, Hot Mix-\$13,642.65; Continental Research, Supplies-\$190.73; Corn Palace Corn-Cessions, Supplies-\$57.00; Cortrust Bank, TID Payment-\$12,995.76; County Fair, Supplies-\$78.00; Cretex Concrete Products, Supplies-\$132.60; Cues, Shipping and Handling Fees-\$52.51; Curt Beukelman, Refund-\$181.44; D & E Enterprises, Supplies-\$29.44; Dakota Pump, Supplies-\$239.00; Dakota Riggers & Tool Supply, Supplies-\$299.50; Dakota Supply Group, Supplies-\$379.44; Dan Grigg Images, Supplies-\$1,974.45; Dan Sabers, Contract Services-\$8,118.79; Daylight Donut, Donuts-\$31.19; Dependable Sanitation, Recycling-\$17,083.00; Department of Social Services, Child Support-\$972.93; Devin Alfson, Travel-\$9.00; Dex East, Advertising-\$324.00; Dick's Body Shop, Supplies-\$10.00; Dorothy Cahoy, Contract Services-\$292.50; Dorothy Stahl, Contract Services-\$292.50; Easy Picker Golf Products, Range Tokens-\$576.80; Election Systems & Software, Supplies-\$683.50; Ellefson Implement, Parts-\$657.21; Emery Senior Citizens, Reimbursement-\$76.69; Environmental Resource Association, Supplies-\$313.85; Farmers Alliance, Repairs-\$4,757.87; Farnams Genuine Parts, Parts-\$96.10; Farner-Bocken Company, Supplies-\$3,281.14; Fastenal Company, Supplies-\$386.96; First Bankcard, Supplies-\$3,495.66; First Dakota National Bank, TID Payment-\$33,756.13; First National Bank, TID Payment-\$12,995.76; Florida Micro, Supplies-\$64.72; Fulton State Bank, TID Payment-\$12,995.76; Golf Course Association of American, Membership Dues-\$320.00; General Drivers & Helpers, Union Dues-\$179.00; Graham Tire, Repairs-\$26.94; Great Western Tire, Tires-\$1,198.89; Hard Drive Central, Supplies-\$19.90; Harlow's Bus Sales, Vehicle-\$11,838.20; Harper Brush Central, Supplies-\$109.10; Harve's Sport Shop, Equipment-\$1,027.56; Hawkins, Supplies-\$4,859.76; HD Supply Waterworks, Equipment-\$4,065.61; Hillyard, Supplies-\$119.16; Home Federal Bank, TID Payment-\$12,995.76; Honda of Mitchell, Supplies-\$36.99; Huron Culvert & Tank, Equipment-\$7,200.00; Hydrologic Water Management, Supplies-\$3,046.26; Integrity Transcription, Transcription Service-\$371.25; Iverson Chrysler Center, Supplies-\$38.00; James Valley Nursery, Supplies-\$18.69; JCL Solutions-Janitors Closet, Supplies-\$270.56; Jeff Spars, Tools-\$15.17; JLA Advertising, Advertising-\$4,058.45; Jolynn Hanson, Travel-\$163.91; Jones Supplies, Supplies-\$216.63; Karen Heiser, Contract Services-\$422.50; KIKN-Fm, Advertising-\$208.00; KKLS-Fm, Advertising-\$208.00; Kleen Solutions, Supplies-\$24.95; KMXC-Fm, Advertising-\$208.00; Knology, Supplies-\$52.01; KORN/KQRN Radio, Advertising-\$363.40; Krohmer Plumbing, Supplies-\$33.00; KXRB-Am, Advertising-\$192.00; KYBB-Fm, Advertising-\$208.00; Lakeview Sales, Supplies-\$338.40; Larry's I-90 Service, Supplies-\$643.13; Leggette Brashers & Graham, Contract Services-\$2,519.96; Leila Schamber, Contract Services-\$585.00; Liles & Tippit, Supplies-\$311.79; Lois E. Huber, Contract Services-\$777.00; Loiseau Construction, Contract Services-\$153,000.00; Lyle Signs, Supplies-\$988.80; Lyndon Overweg, Travel-\$27.00; M & M Greenhouse, Flats-\$60.00; Maurine R. Cahoy, Contract Services-\$357.50; Mcfarland Supply Company, Supplies-\$127.05; Menard's, Supplies-\$904.31; Meyers Oil Company, Supplies-\$13,697.42; Michael Todd & Company, Supplies-\$275.56; Michaels Fence & Supply, Equipment-\$3,415.27; Midcontinent Communications, Utilities-\$44.53; Midwest Fire & Safety, Supplies-\$1,345.07; Midwest Tire & Muffler, Repairs-\$75.88; Midwest Turf & Irrigation, Parts-\$1,222.23; Mitchell Concrete Product, Supplies-\$298.63; Mitchell Ford, Parts-\$238.11; Mitchell Recreation Center, Mega Fees-\$365.00; Mitchell School District, City Share-\$1,162.14; Mitchell United Way, United Way Deductions-\$194.79; Motion Industries, Supplies-\$660.27; Mr. Golf Car, Equipment-\$2,600.00; Mueller Lumber, Supplies-\$18.08; Muth Electric, Parts-\$2,679.55; North Central Seed, Lawn Mixture-\$1,387.50; Northland Chemical, Supplies-\$180.96; Northwestern Energy, Repairs-\$47.06; Northwestern Energy & Communications, Utilities-\$14,292.68; Olson Biochemistry Labs,

Samples-\$333.35; Palace Cleaners, Mats-\$172.25; Palace Transit, RSVP Volunteer Transportation-\$15,000.00; Paul Wilson, Travel-\$252.20; Paulson Sheet Metal, Repairs-\$20.86; Pennington County Sheriff, Evaluation-\$300.00; Pepsi Cola Company, Supplies-\$151.70; Petty Cash, Reimbursement-\$5.60; Pony Creek Steakhouse, Contract Services-\$2,617.25; Porter Distributing, Supplies-\$195.00; Prestige Flag, Color Logo Flags-\$389.74; Pristine Water Solutions, Generator Lease & Chemicals-\$631.59; Pro-Build, Supplies-\$223.21; Qwest, Utilities-\$2,495.53; Rew's TV Service, Equipment-\$733.52; Right-Way Construction, Sidewalk Repairs-\$1,299.00; Robert Johnson Construction, Contract Services-\$65,209.90; Robideau Construction, Black Dirt-\$470.00; Ron's Bicycle Shop, Keys-\$238.00; Ron's Saw Shop, Supplies-\$321.98; Ruth Ragels, Reimbursement-\$523.00; Sam's Club, Supplies-\$247.49; Schoenfelder Construction, Contract Services-\$158,622.52; Schuurmans Farm Supply, Parts-\$54.96; Scott Supply, Supplies-\$75.37; South Dakota Department of Environment & Natural Resources, Fee-\$5,533.25; South Dakota Department of Health, Lab Fee-\$276.00; South Dakota Department of Transportation, Contract Services-\$1,103.32; South Dakota Public Assurance Alliance, Property Coverage-\$150.00; South Dakota Retirement System, South Dakota Retirement System Payment-\$37,832.60; South Dakota Secretary of State, Notary Bond-\$25.00; South Dakota State Treasurer, Sales Tax Payment-\$13,374.81; South Dakota-Supplemental Retirement, Supplemental Retirement Payment-\$1,441.00; South Dakota Board of Medical & Osteopathic Examiners, Renewal Fees-\$125.00; Sharon Rehorst, Contract Services-\$162.50; Sherwin-Williams Company, Supplies-\$313.98; Sioux Equipment, Repairs-\$401.46; Stan Houston Equipment Company, Parts-\$660.16; State of South Dakota, Utilities-\$296.21; Sturdevant's Auto Parts, Parts-\$1,385.85; Subway, Sandwiches-\$1,200.00; Sun Gold Trophies, Supplies-\$117.00; Sun Life Financial, Life Insurance Deduction-\$1,057.72; Three-D Specialties, Supplies-\$3,066.75; Thune True Value Hardware, Supplies-\$415.76; Tractor Supply, Supplies-\$222.06; Transportation Safety Apparel, Uniform Allowance-\$60.98; Turfwerks, Parts-\$236.48; United Energy, Supplies-\$1,968.03; UPS Store, Metered Mail-\$48.60; US Bank, TID Payment-\$12,995.76; Vander Haag's, Parts-\$539.33; Variety Foods, Supplies-\$1,668.77; Virginia Limberg, Personal Training Fees-\$371.00; Wade Strand, Contract Services-\$10,625.00; Walmart Community, Utilities-\$143.59; Wells Fargo, TID Payment-\$12,995.76; Wheelco Brake & Supply, Parts-\$64.70; Wholesale Electronics, Supplies-\$64.68; Williams Masonry, Supplies & Labor-\$9,489.91.

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

EXECUTIVE SESSION:

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

RECESS:

There being no further business to come before the meeting, it was moved by Beck and seconded by Backlund to recess the meeting to Monday, June 8, 2009 at 12:00 p.m. Motion carried.

Marilyn Wilson
Finance Officer