

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

**JUNE 15, 2009
7:30 P.M.**

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

ABSENT: Allen Lepke

PRESIDING: Mayor Lou Sebert

AGENDA:

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

MINUTES:

Moved by Carpenter, seconded by Barington, to approve the minutes of the regular City Council meeting held on June 1, 2009. Motion carried.

BOARD OF ADJUSTMENT:

Moved by Houwman, 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 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, 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 Backlund, to approve said application. Motion carried.

It was advised that this is 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, legally described as Lots 17 & 18, Block 2, CR Johnson'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 Backlund, 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 Joe Kippes for a variance to construct a garage at 1301 Indian Village Road, legally described as Lot K, Kippes 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 Bruce & Sarita McComish for a variance to construct a garage located at 2702 Gamble Court, legally described as Lots 6 & 7, Block 4, Woodland Heights 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 Barington, to approve said application. Motion carried.

Moved by Barington, 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 June 15, 2009 at 6:55 p.m. in the Council Chambers of City Hall. A request from the ALANO Board to have one parking space located at 424 East 9th Street signed for handicapped parking was approved. A request to close 6th Street from Main to Lawler daily from 7 a.m. to 5 p.m. from June 16 to August 30, 2009 while the Corn Palace is being decorated was approved. A discussion was held regarding closing Main Street in front of the Corn Palace in 2010 during the decorating and tourist season.

Finance:

The Finance Committee met on June 15, 2009 at 7:12 p.m. in the Council Chambers of City Hall. Golf/Cemetery Director Kevin Thurman presented the Finance Committee with information from a golf cart company that is looking to reduce its inventory. Lakeview's current golf carts are 2003 models and could be replaced with 2008 models for approximately \$50,000.00 to \$58,000.00. The Finance Committee recommended starting a bid process. A discussion was held regarding replacement of the main cemetery pump that has failed. A discussion was held regarding the upcoming budget hearings.

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

DEPARTMENT REPORTS:

Moved by Allen, seconded by Smith, to approve the following department reports: April reports - Police Department, Finance Department Cash Balances, and Airport Board; May reports - Palace Transit, Building Permits, Water Department, Airport, and Lake Development. Motion carried.

HEARING:

It was advised that this is the date and time set for hearing on the application to renew the Package (Off-Sale) Malt Beverage License (PB-1881) of Ruth Reif dba Easy Come, Easy Go located at 316 West 5th Avenue. Moved by Carpenter, 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 to renew the Retail (On-Off Sale) Malt Beverage License (RB-3833) of Freedom Valu Centers, Inc. dba Goldmine located at

512 South Sanborn. 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 Mitchell Prehistoric Indian Village for a Special Event Malt Beverage License for July 3, 2009 at the Prehistoric Indian Village for a concert. Moved by Beck, seconded by Smith, to approve said application. Motion carried.

RESOLUTIONS:

Moved by Carpenter, seconded by Allen, to adopt Resolution #2746, Energy Efficiency and Conservation Block Grants Program, as follows:

RESOLUTION #2746

U.S. Department of Energy: Energy Efficiency and Conservation Block Grants Program – Formula Grant

WHEREAS, the City of Mitchell, South Dakota has been allocated \$65,200 under the Dept. of Energy’s Energy Efficiency and Conservation Block Grant (EECBG) Program, which is funded under the American Recovery and Investment Act of 2009; and

WHEREAS, the City of Mitchell, South Dakota proposes to submit an application to the U.S. Department of Energy by June 25, 2009, outlining the proposed use of the funds; and

WHEREAS, the proposed application will meet all applicable federal, state, and local guidelines and regulations; and

WHEREAS, with the submission of the Dept. of Energy EECBG Formula Grant the City of Mitchell, South Dakota assures and certifies that all Department of Energy grant program requirements will be fulfilled and the proposed use of the funds will include, upgrading signalized intersections from incandescent lights to LED technology to improve energy efficiency; and

THEREFORE, BE IT RESOLVED, that the City Council of the City of Mitchell, South Dakota duly authorizes and supports the submission of the Department of Energy EECBG Program application for the project as proposed; and

BE IT FURTHER RESOLVED, that the Mayor of the City of Mitchell, be authorized to execute all application and administrative documents associated with said application.

Motion carried and resolution declared duly adopted.

Moved by Beck, seconded by Houwman, to adopt Resolution #2747, Interim Financing, as follows:

**Resolution #2747
Interim Financing**

Whereas, the City of Mitchell, South Dakota, must provide financing for fiscal year 2009 for the following fund until such time as monies are received from revenues:

304-Debt Service Fund for Highland Way Conference Center \$20,000.00

Now, therefore, be it resolved, by the City Council of the City of Mitchell, South Dakota, that the City of Mitchell, South Dakota, provide the necessary interim financing advancing funds from the following source:

101-General Fund

Be it further resolved, that when monies are available, the General Fund will be reimbursed without further action on the part of this council.

Motion carried and resolution declared duly adopted.

Moved by Beck, seconded by Allen, to adopt Resolution #2748, Plat of Lots Q1 and Q2 of Depot Addition, as follows:

**RESOLUTION #2748
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 8th day of June, 2009; and

WHEREAS, it appears from an examination of the plat of LOTS Q1 AND Q2 OF DEPOT ADDITION TO THE CITY OF MITCHELL, AND RAILROAD STREET, ALL IN THE CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA; as prepared by Paul C. Kiepke, 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 LOTS Q1 AND Q2 OF DEPOT ADDITION TO THE CITY OF MITCHELL, AND RAILROAD STREET, ALL IN THE CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA; as prepared by Paul C. Kiepke, 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 Barington, seconded by Backlund, to adopt Resolution #2749, Plat of Lot 15 of Woods First Addition, as follows:

RESOLUTION #2749
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 8th day of June, 2009; and

WHEREAS, it appears from an examination of the plat of LOT 15, BLOCK 10 OF THE WOODS FIRST ADDITION, A SUBDIVISION OF THE EAST ½ OF THE SW ¼ OF SECTION 23, 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 15, BLOCK 10 OF THE WOODS FIRST ADDITION, A SUBDIVISION OF THE EAST ½ OF THE SW ¼ OF SECTION 23, 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 Carpenter, seconded by Beck, to adopt Resolution #2750, Plat of Lot C of J.A. Harris First Addition, with conditions set by the Planning Commission, as follows:

RESOLUTION #2750
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 8th day of June, 2009; and

WHEREAS, it appears from an examination of the plat of LOT C OF J.A. HARRIS FIRST ADDITION, A SUBDIVISION OF LOT 2 IN THE WEST ½ OF THE WEST ½, AND IRREGULAR TRACT #1A IN THE EAST ½ OF THE WEST ½ ALL IN SECTION 31, T 104 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 C OF J.A. HARRIS FIRST ADDITION, A SUBDIVISION OF LOT 2 IN THE WEST ½ OF THE WEST ½, AND IRREGULAR TRACT #1A IN THE EAST ½ OF THE WEST ½ ALL IN SECTION 31, T 104 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 Carpenter, seconded by Barington, to adopt Resolution #2751, Plat of Lot 1 L. & A. First Addition, as follows:

**RESOLUTION #2751
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 8th day of June, 2009; and

WHEREAS, it appears from an examination of the plat of LOT 1 OF L. & A. FIRST ADDITION IN THE SW ¼ OF SECTION 14, T 104 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 L. & A. FIRST ADDITION IN THE SW ¼ OF SECTION 14, T 104 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.

It was advised that this is the date and time, duly advertised, for a public hearing on the South Side Water Tower Project, Drinking Water State Revolving Loan Fund. Brian McGinnis, Planner, Planning and Development District III, addressed the Council and Public. The City of Mitchell expects to apply for approximately \$2,360,000.00 of SRF loan funds to be used as financing for the proposed project. Public Input was invited. No Public Input was offered, either in written or oral form. There being no further discussion, the hearing was closed.

Moved by Houwman, seconded by Carpenter, to adopt Resolution #2752, Loan for South Water Tower, as follows:

**RESOLUTION #2752
AUTHORIZING RESOLUTION**

BE IT RESOLVED that the **City of Mitchell** hereby authorizes Lou Sebert, Mayor, to sign an application to the South Dakota Department of Environment and Natural Resources for a South Dakota Drinking Water State Revolving Loan Fund Loan in the amount of \$1,360,000 (one million three hundred sixty three thousand dollars) at an interest rate of 3% (three) and at a term of 20 (twenty) years. Water enterprise fund revenues shall be pledged as security toward repayment of the loan.

This loan will be secured to complete the following projects:

South Water Tower

The Mayor is hereby further authorized to sign all administrative forms to include payment requests for the Clean Water State Revolving Loan Fund Loan.

Motion carried and resolution declared duly adopted.

Moved by Beck, seconded by Houwman, to adopt Resolution #2753, Filing of Grant Application under the Surface Transportation Assistance Act, as follows:

RESOLUTION #2753

Resolution to authorize the filing of an application for a grant under Section 5311 of the Surface Transportation Assistance Act

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration (FTA) to support capital and operating assistance projects for non-urbanized public transportation systems Section 5311 of the Surface Transportation Assistance Act, and

WHEREAS, the South Dakota Department of Transportation, Division of Finance and Management, Office of Local Transportation Programs has been designated by the Governor to administer Section 5311; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including provision by it of the local share of project costs;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF MITCHELL:

1. That Lou Sebert, Mayor, City of Mitchell, is authorized to execute and file an application on behalf of the City of Mitchell with the South Dakota Department of Transportation to aid in the financing of capital and/or operating assistance projects pursuant to Section 5311 of the Surface Transportation Assistance Act.

2. That Brenda Paradis, is authorized to furnish such additional information as SDDOT may require in connection with the application or the project.

Motion carried and resolution declared duly adopted.

ORDINANCES:

Moved by Smith, seconded by Allen, to place Ordinance #2305, Allowing Off-Sale Sunday Sales, on first reading. Motion carried.

Moved by Beck, seconded by Barington, to place Ordinance #2306, Supplemental Appropriations, on

first reading. Motion carried.

CONSIDER APPROVAL:

Moved by Allen, seconded by Barington, to approve placement of an ATM Terminal in the Corn Palace and also to approve the Processing Agreement. Motion carried.

Moved by Carpenter, seconded by Beck to approve an automatic supplement to the Special Revenue Fund – Parks, Recreation & Forestry Department – Cadwell Complex in the amount of \$847.00 from vandalism restitution. Motion carried.

Moved by Beck, seconded by Allen, to approve an automatic supplement to the Special Revenue Fund – Parks, Recreation & Forestry Department – Cadwell Complex in the amount of \$2,834.00 for Youth Baseball Improvements from a donation of funds. Motion carried.

Moved by Beck, seconded by Carpenter, to approve an automatic supplement to the Special Revenue Fund – Parks, Recreation & Forestry Department – Cadwell Complex in the amount of \$4,500.00 for Drake Baseball Field Improvements from a donation of funds. Motion carried.

Moved by Smith, seconded by Beck, to approve the list of Surplus Auction items to be auctioned on June 29, 2009 at 5:30 p.m. in the city hall parking lot. Motion carried.

**SURPLUS AUCTION ITEMS
JUNE 29, 2009**

Chairs (600) – Corn Palace
One touch flatbed scanner
RCA 19” TV
RCA 25” TV
AOS Monitor
KDS Monitor
Dell Monitor
Paper Shredder, Destroy-It Brand
Steel Folding Chairs w/2 chair carts (178)
Computer Desk
Computer Monitor
Computer Keyboard
Typewriter
Printer
Silver Coins
Misc. Jewelry

Moved by Beck, seconded by Barington, to approve the Planning and Development District III Statement of Extension to the Joint Cooperative Agreement. Motion carried.

Moved by Beck, seconded by Carpenter, to approve a request of Mitchell Girls Fastpitch Association to conduct a raffle with the drawing to be held June 28, 2009. Motion carried.

Moved by Houwman, seconded by Allen, to approve a request of Big Brothers/Big Sisters of Mitchell to conduct a raffle with the drawing to be held August 19, 2009. Motion carried.

PAY ESTIMATES:

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

- pay estimate #2 in the amount of \$81,105.58 for AIP '23 Runway 12/30 Reconstruction contracted with Helms & Associates,
- pay estimate #1 in the amount of \$113,268.70 for Paving & Overlays Project #2009-15 contracted with Commercial Asphalt,
- pay estimate #2 in the amount of \$63,720.00 for Landfill Expansion Project #2009-12 contracted with Louiseau Construction,
- pay estimate #3 in the amount of \$47,504.86 for Landfill Closure Project #2008-34 contracted with Schoenfelder Construction,
- pay estimate #1 in the amount of \$34,288.56 for Hazardous Curb & Gutter Project #2009-14 contracted with Rexwinkle Concrete Inc.,
- pay estimate #3 in the amount of \$11,449.55 for Landfill Closure Project #2008-34 contracted with Helms & Associates,
- pay estimate #5 in the amount of \$8,330.60 for Landfill Expansion Project #2009-12 contracted with Helms & Associates,
- pay estimate #4 in the amount of \$6,800.00 for Bike Path Phase III Project #2009-27A contracted with SPN & Associates,
- pay estimate #1 in the amount of \$6,671.60 for Curb & Gutter Project #2009-14 contracted with Colwell Concrete Inc.,
- pay estimate #16 in the amount of \$4,104.55 for Foster Street Lift Station Project #2008-2 contracted with SPN & Associates
- pay estimate #1 in the amount of \$3,291.00 for Sidewalk Project #2009-4 contracted with Colwell Concrete Inc.,
- pay estimate #1 in the amount of \$1,097.00 for Lake Mitchell Bike Path Phase I and II Project #2010-1 contracted with Archeology Lab of Augustana College,
- pay estimate #1 in the amount of \$1,097.00 for Bike Path Phase II Project #2009-27A contracted with Archeology Lab of Augustana College,
- pay estimate #14 in the amount of \$368.40 for Water Plant VFD's Project #2008-33

contracted with SPN & Associates, and

- pay estimate #16 in the amount of \$125.00 for Hanson Avenue Street Utilities Project #2007-38 contracted with SPN & Associates.

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

BILLS:

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

PAYROLL, MAY 17, 2009 – MAY 30, 2009: CITY COUNCIL-\$2,440.24, MAYOR-\$885.54, ATTORNEY-\$1,807.69, FINANCE-\$11,027.50, HUMAN RESOURCES-\$3,806.47, INFORMATION TECHNOLOGY-\$1,329.12, POLICE-\$52,838.44, TRAFFIC-\$3,528.35, FIRE-\$33,158.96, STREET-\$23,779.54, PUBLIC WORKS-\$14,977.67, CEMETERY-\$5,430.26, MOSQUITO CONTROL-\$828.00, ANIMAL CONTROL-\$1,275.12, EMERGENCY MEDICAL SERVICES-\$7,758.86, LIBRARY-\$9,717.41, PLAYGROUND & ATHLETICS-\$8,881.63, SWIMMING POOL-\$5,555.78, CAMPGROUND-\$2,796.00, RECREATION CENTER-\$8,980.09, ICE ARENA-\$1,477.67, CADWELL-\$3,741.88, PARK-\$15,503.87, SUPERVISION-\$5,195.69, FORESTRY-\$2,608.46, E911-\$15,564.48, RSVP-\$3,233.40, PALACE TRANSIT-\$14,461.13, NUTRITION-\$1,525.10, WATER-\$9,591.42, WATER DISTRIBUTION-\$7,893.38, SEWER-\$9,074.09, AIRPORT-\$1,666.97, WASTE COLLECTION-\$9,077.17, LANDFILL-\$7,329.30, CORN PALACE MAINTENANCE-\$8,744.97, CORN PALACE SHOWS-\$2,060.00, CORN PALACE CONCESSIONS-\$3,848.31, GOLF COURSE-\$7,838.38.

SALARY ADJUSTMENTS (per hour rate):

CORN PALACE: Alexis Johnson - \$7.50; Amber White - \$7.50

PALACE TRANSIT: Wanda Zard - \$13.424

NEW HIRES (per hour rate):

GOLF: Bo Martin - \$8.00

PARKS & BOULEVARDS: Danielle Erdmann - \$7.50; Casey Kessler - \$7.50; Sarah Mortenson - \$9.00; Jason Schmidt - \$8.00; Brian Wipf - \$7.50; Cara VanZee - \$7.50

PLAYGROUND & ATHLETICS: Harriet Baldwin - \$8.75; Alex Bennett - \$7.00; Chris Fischer - \$10.00; Allison Hanson - \$8.75; Lynn Hofer - \$7.75; Jamie Huber - \$7.00; Jeremy Knight - \$7.50; Kyle Larson - \$7.50; Monica Larson - \$9.25; Scott Lemon - \$7.50; Kevin Loker - \$9.25; Angela Lorenzen - \$7.50; Karlie McEntee - \$7.00; Tyler McEntee - \$7.50; Julie Millar - \$10.00; Whitney Millar - \$8.00; Ashley Misiaszek - \$7.50; Chelsea Moody - \$7.50; Megan Neuharth - \$9.00; Kendall Patrick - \$7.50; Jordan Piper - \$7.50; Natalie Sturdevant - \$8.00; Frank Thompson - \$8.00; Angela Yahne - \$8.00; Brett Young - \$8.00

SWIMMING POOL: Kelsey Baye - \$9.50; Mitch Baye - \$7.25; Kendra Cercossimo - \$7.25;

McKenzie Drvorack - \$8.00; Derik Fossum - \$8.00; Alyssa Friedel - \$8.00; Cory Greenway - \$8.25; Katie Heesch - \$8.75; Jamie Henkel - \$11.00; Abby Hettinger - \$8.25; Cody Horton - \$8.25; Matt Ivers - \$7.50; Melanie Jerke - \$8.75; Kayla Jones - \$8.25; Jenny Kee - \$11.00; Megan Kirby - \$8.75; Ashley Klinkhammer - \$8.75; Amelia Ladd - \$7.50; Jen Miner - \$8.25; Dawn Morgan - \$11.00; Jolene Mueller - \$9.25; Kelsie Nebelsick - \$8.00; Mariah Nelson - \$7.25; Ashleigh Nolz - \$8.25; Kelsey Price - \$8.75; Camie Rauscher - \$7.25; Jessica Rezac - \$8.75; Jill Rust - \$8.75; Carissa Scherschligt - \$7.25; Lori Schmidt - \$11.00; Wendy Sivik - \$7.50; Kendell Smith - \$7.50; Sarah Smith - \$11.00; Tosha Sterk - \$9.00; Zac Talaga - \$8.50; Laramie Walker - \$8.75; Lacey Walters - \$7.25; Bonnie Wells - \$10.50; Kami Young - \$8.25; Katrina Young - \$7.25; Holly Zimmer - \$8.00

PUBLIC SAFETY: Gordon Brower - \$10.00

RECREATION CENTER: Pat Dockendorf - \$7.75; Chelsea Harmdierks - \$7.50; Tricia Luckett - \$7.75; Jacquelyn McNary - \$7.50; Taylor Overweg - \$7.25

WARRANTS: A & B Business, Supplies-\$1,485.76; A. S. Pratt & Sons, Monitor-\$375.00; A-Ox Welding Supply Company, Supplies-\$473.01; ABM Equipment & Supply, Supplies-\$410.48; Advance Auto Parts, Parts-\$140.35; Aflac, Aflac Withholding-\$3,268.62; Aflac/Flex One, Flex One Payments-\$3,192.73; Agronomy Plus, Chemicals-\$147.92; Al's Engraving, Name Badges-\$23.80; All Star Removal, Lawn Care-\$235.00; Alltel, Utilities-\$337.68; American Fence Company, Supplies-\$84.80; Alexander Open Systems North Central, Supplies-\$604.32; Archeology Laboratory, Contract Services-\$2,194.00; Arctic Refrigeration, Repairs-\$879.54; Area Steel, Parts & Labor-\$32,962.00; Avera Queen of Peace Hospital, Contract Services-\$3,382.86; B-Y Water, Water Usage-\$43,190.00; Bailey Metal Fabricators, Supplies-\$90.45; Bailey Nurseries, Trees for Soccer Complex-\$2,272.50; Baker & Taylor, Books-\$88.47; Baldwin Garage Door Company, Labor-\$246.25; BBC Audiobooks America, Books-\$806.44; Bender's Sewer & Drain, Contract Services-\$98.00; Betty Hainy, Election Worker-\$111.37; Bonita C. Sopoci, Election Worker-\$123.75; Boyer Trucks, Parts-\$58.20; Break Time Portables, Contract Services-\$80.00; Brenda Paradis, Reimbursement-\$55.00; Building Sprinkler, Tested Fire Sprinkler-\$489.55; Business Products, Supplies-\$893.56; Campbell Supply, Supplies-\$1,160.74; Card Services, Supplies-\$28.35; Carquest Auto Parts, Parts-\$303.69; Central Electric Cooperative, Utilities-\$1,172.42; Chad Colwell Concrete, Return Bid Deposit-\$500.00; Chad Colwell Concrete, Contract Services-\$9,962.60; Christie Wobig, Refund-\$6.50; Cindy Gerlach, Refund-\$10.00; City of Emery, Payroll Reimbursement-\$1,777.25; City of Mitchell, Payroll Deduction-\$25.00; Coca Cola Bottling Company, Supplies-\$487.50; Commercial Asphalt, Hot Mix-\$7,284.01; Commercial Asphalt, Contract Services-\$113,268.70; Construction Products & Consultants, Supplies-\$674.35; Cook's Inn, Contract Services-\$907.25; Cretex Concrete Products, Supplies-\$2,190.00; Crystal Van Sickle, Shoe Allowance-\$100.00; Cues, Supplies-\$347.59; D & E Music & Vending, State Stickers-\$18.00; Daily Republic, Advertising-\$11,947.84; Dakota Fluid Power, Supplies-\$204.09; Dakota Supply Group, Supplies-\$371.39; Danko Emergency Equipment, Supplies-\$11,336.94; Darrell Hohn Contracting, Labor & Parts-\$16,804.50; Darrington Water Conditioning, Rent-\$40.00; Davison County Register of Deeds, Copies-\$16.00; Davison Rural Water Systems, Rent-\$75.50; Daylight Donut, Supplies-\$27.12; Delta Dental Plan of South Dakota, Dental Insurance-\$11,035.50; Demco, Supplies-\$83.73; Department of Social Services, Child Support-\$972.93; Dick's Body Shop, Alignment-\$1,963.60; Dick's Towing Police Tow-\$90.00; Donna Deurmier, Election Worker-\$33.00; Donna Wieczorek, Contract Services-\$390.50; Doris Schaffer, Election Worker-\$131.25; Dugout Lounge, Contract Services-\$1,439.25; Dustin's Repair, Tires-\$288.00; Ellefson Implement, Parts-\$417.04; Emergency Education Association, Registration-\$140.00; Evelyn Buckley, Election Worker-\$122.50; Farmers

Alliance, Tires & Labor-\$351.11; Farnams Genuine Parts, Oil-\$279.15; Farner-Bocken Company, Supplies-\$1,409.92; Fastenal Company, Supplies-\$56.37; First Bankcard, Supplies-\$407.74; Fisher Scientific, Supplies-\$788.89; Floor to Ceiling Store, Supplies-\$1,575.39; Frito-Lay, Supplies-\$132.12; G & R Tool Service, Supplies-\$39.00; Gale, Books-\$686.69; Gallus Thill, Contract Services-\$210.00; Gaylord Bros, Supplies-\$1,216.66; Grainger, Supplies-\$172.10; Hard Drive Central, Equipment-\$55.90; Hawkins, Supplies-\$1.13; HD Supply Waterworks, Supplies-\$3,453.67; Helms and Associates, Contract Services-\$100,885.73; Hohn Electronics, Repairs-\$58.35; Independent Viking Glass, Decal-\$16.00; Ingram Library Services, Supplies-\$491.96; Integrity Transcription, Transcription Services-\$328.75; Interstate Office Products, Supplies-\$148.08; James Valley Community Center, Contract Services-\$97.50; James Valley Nursery, Supplies-\$267.91; JD Concrete Products, Supplies-\$93.75; Johnson Controls, Quote-\$235.00; Jones Supplies, Supplies-\$1,400.00; K-Mart, Supplies-\$106.90; Kay Park-Rec Corporation, Parts-\$1,610.00; KIKN-Fm, Advertising-\$208.00; KKLS-Fm, Advertising-\$208.00; Kleen Solutions, Supplies-\$222.75; KMIT/KOOL 98, Advertising-\$504.00; KMXC-Fm, Advertising-\$208.00; KXRB-Am, Advertising-\$192.00; KYBB-Fm, Advertising-\$208.00; Lakeview Sales, Supplies-\$575.05; Lakeview Veterinary Clinic, Rent & Dog Pound-\$1,805.35; Language Line Services, Over-The-Phone Interpretation-\$57.35; Lavonne Schmit, Election Worker-\$119.62; Lawson Products, Supplies-\$49.07; Leader Sporting Goods, Supplies-\$440.00; Lifetime Galleries, Books-\$1,030.00; Light & Siren, Equipment-\$1,759.90; Loiseau Construction, Contract Services-\$63,720.00; LTS Distributing, Deposit-\$595.00; Lyle Signs, Supplies-\$52.00; M & M Greenhouse, Flowers-\$15.48; Maloney & Maloney, Contract Services-\$125.00; Mary Ann Lulewicz, Election Worker-\$33.00; Mary Lou Voigt, Election Worker-\$20.62; Mathison Company, Supplies-\$15.20; MC&R Pools, Pool Chemicals-\$684.92; Mcfarland Supply Company, Supplies-\$305.22; Mcleod's Printing, Bike Trail Maps-\$1,192.00; Mebius Nursery & Landscaping, Repairs-\$197.00; Med-Tech Resource, Supplies-\$356.93; Medicine Shoppe, Supplies-\$63.44; Menard's, Supplies-\$1,141.56; Meyers Oil Company, Oil-\$227.00; Michael J. Koster, Travel-\$89.00; Michael Todd & Company, Supplies-\$1,814.36; Midwest Marketing, Advertising Services-\$11,810.75; Midwest Tire & Muffler, Repairs-\$11.50; Midwest Turf & Irrigation, Supplies-\$80.85; Mitchell Area Chamber of Commerce, June Funding-\$2,587.50; Mitchell Area Convention Visitors Bureau, June Funding-\$18,112.50; Mitchell Area Development Corporation, June Funding-\$5,175.00; Mitchell Ford, Repairs-\$1,435.94; Mitchell Iron & Supply, Parts-\$504.02; Mitchell Jaycees, 2009 Allocation-\$5,000.00; Mitchell Lawn Care, Mowing-\$200.00; Mitchell School District, Contract Services-\$9,220.25; Mitchell Telecom, Utilities-\$192.90; Mitchell United Way, United Way Deductions-\$194.79; Mr. Golf Car, 2004 E-Z-Go Truckster-\$3,200.00; Mount Vernon School District, Contract Services-\$1,035.10; Mueller Lumber Company, Supplies-\$66.50; Muth Electric, Supplies-\$10,826.18; Neenah Foundry, Supplies-\$2,692.19; Neve's Uniforms, Shirts & Flags-\$90.49; New Horizons Computer Lear, Registration-\$500.00; Norma Williams, Election Worker-\$20.62; Northland Chemical, Supplies-\$81.14; Northwestern Energy & Communications, Utilities-\$35,660.76; One Call Systems, Locate Request Tickets-\$355.30; Palace Cleaners, Mats-\$268.75; Palace Motors, Parts-\$226.05; Palace Transit, Annual Bus Advertisement-\$6,600.00; Paulson Sheet Metal, Repairs-\$964.58; Peggy A. Zech, Election-\$115.50; Pepsi Cola Company, Supplies-\$271.80; Petty Cash, Postage Reimbursement-\$14.85; Plastag Corporation Globe Ticket, Corn Palace Tickets-\$217.83; Plastow & Associates, Computer Repairs-\$700.60; Pony Creek Steakhouse, Contract Services-\$2,023.50; Qualified Presort, Mailing Service-\$2,798.72; Quill Corporation, Supplies-\$206.86; Qwest, Utilities-\$365.77; Reader's Den, Book-\$18.40; Recorded Books, Books-\$1,448.20; Rew's TV Service, City Council Video Theater-\$6,628.78; Rexwinkel Concrete, Contract Services-\$34,288.56; Rockwood Corporation, Supplies-\$225.60; Rosenbaum's Signs, Service Led's-\$559.19; S & S Willers, Golf Course Sand-\$1,173.32; Santel Communications, Utilities-\$259.01; Schmucker Paul & Nohr, Contract Services-\$11,397.95;

Schoenfelder Construction, Contract Services-\$47,504.86; Scott Supply Company, Parts-\$1,701.55; South Dakota Department of Environment & Natural Resources, Fees-\$2,162.45; South Dakota Department of Health, Lab Fee-\$60.00; South Dakota Department of Revenue, License Renewal-\$115.00; South Dakota Federal Property Agency, Supplies-\$69.75; South Dakota Mud Racers, Refund Hydrant Meter Deposit-\$1,000.00; South Dakota Retirement System, South Dakota Retirement System Payment-\$37,749.81; South Dakota-Supplemental Retirement, Supplemental Retirement Payment-\$1,441.00; Sheehan Mack Sales & Service, Parts-\$428.72; Sherwin-Williams Company, Supplies-\$13.15; Shopko, Supplies-\$39.95; Sidney Vissia, Travel-\$307.20; Sign Pro, Supplies-\$18.95; Sioux Falls Shopping News, Display-\$75.20; Sioux Falls Two-Way Radio, Repairs-\$563.78; Spencer Quarries, Supplies-\$3,396.18; Standard & Poor's, Directories-\$311.73; State of South Dakota, Utilities-\$232.40; Steve Nedved, Travel-\$175.00; Sturdevant's Auto Parts, Supplies-\$2,622.62; Sun Gold Trophies, Supplies-\$35.50; Sun Life Financial, Life Insurance Deductions-\$1,687.40; Tessier's, 2007 Fabricators Use Tax Refund-\$4,390.53; Test America Laboratories, Lab Fee-\$178.78; Thune True Value Hardware, Supplies-\$415.57; Tigerdirect, Supplies-\$567.62; Tim McGannon, Reimbursement-\$26.60; Tim's Marine Service, Oil-\$11.38; Titze Electric & Remodeling, Labor-\$180.43; TK Electric, Repairs-\$1,389.74; Total Fire Protection, Repairs-\$249.48; Tractor Supply Credit Plan, Supplies-\$195.98; Transportation Safety Apparel, Supplies-\$401.75; Tri-County Telecom, Utilities-\$28.95; Twirl Jet Spas, Supplies-\$90.23; Unique Books, Books-\$31.44; UPS Store, Copies & Shipping Charges-\$307.39; United States Postal Service, Rent-\$180.00; United States Postmaster, Stamps-\$182.00; Van Diest Supply Company, Supplies-\$2,695.00; Variety Foods, Supplies-\$1,198.61; Velvet Uniforms, Supplies-\$217.02; Verizon Wireless, Utilities-\$69.73; Walmart, Supplies-\$311.01; Wells Fargo Bank, TID Payment-\$29,914.76; West Payment Center, Supplies-\$551.81; Wheelco Brake & Supply, Parts-\$799.74; Wheeled Coach Industries, Parts-\$762.22; Wholesale Electronics, Supplies-\$19.54; Wholesale Supply Company, Supplies-\$137.90; Wright Brothers Aviation, Airport Administration-\$500.00; Yankton Daily Press & Dakotan, Subscription-\$169.39; Zimco Supply, Supplies-\$5,416.50.

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

ADJOURN:

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

Marilyn Wilson
Finance Officer