

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

**AUGUST 3, 2009
7:30 P.M.**

PRESENT: Dan Allen, Doug Backlund, Geri Beck, Travis Carpenter, Scott Houwman, Mel Olson

ABSENT: Jeffrey Smith

PRESIDING: Marty Barrington

AGENDA:

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

MINUTES:

Moved by Houwman, seconded by Carpenter, to approve the minutes of the regular City Council meeting held on July 20, 2009. Motion carried.

CITIZEN'S INPUT:

Dave Fridley, representing the Pro Am golf tournament, addressed the board regarding the denial of the tournament's request to borrow golf carts from Lakeview Golf Course because they had more participants than anticipated. Kevin Thurman, Cemetery-Golf Course Director, advised the council that they would have provided carts, however, there was not enough notice given, and proof of insurance and a waiver of liability is also required. The Council advised Mr. Fridley to give the Golf Course Board adequate notice for next year's event in case they would run into the same situation as this year.

Randy Ahrendt, Parks and Recreation Director, addressed the council with a mosquito control update. The entire town has been sprayed twice. The park department is continuing to monitor the live mosquito traps throughout town and will determine if further spraying is warranted.

Levi Guericke from Boy Scout Troop 75 was present and was recognized by the Council.

BOARD OF ADJUSTMENT:

Moved by Houwman, seconded by Backlund, 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 Russell Hines for a variance to construct an addition to a garage located at 925 E. 6th Avenue, legally described as Lot 4, Block 7, 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

recommended approval of 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 Ryan Buckley for a variance to construct an addition and garage located at 908 Court Merrill, legally described as Lot D, Block 3, University 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 recommended approval of 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 Rolyn Wieczorek (property owner) and Paul Berg (applicant) for a conditional use permit to operate a construction business located at 1100 West Havens Avenue, legally described as Lot 8A Exc. the E165' in Lot 8D Exc. the E65' in SW1/4, 21-103-60, 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 recommended approval of said application with a condition that a review be held in six months. Moved by Beck, seconded by Olson, to approve said application with the condition that a review be held in six months. Motion carried.

It was advised that this is the date and time set for hearing on the application of Candi Blasius for a conditional use permit to operate a dog grooming business in her home located at 809 East Hanson Avenue, legally described as Lot 4 & W1/2 Lot 3, Block 5, Applegate 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 Beck, to table said application. Motion carried.

Moved by Allen, seconded by Beck, that the 17th day of August, 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 Heidi Jarding for a conditional use permit to operate a personal training business located at 1527 Pebble Beach Road, Lot 1 and W 17' Lot 2, Block 5, Lakeview 1st Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Backlund, seconded by Olson, that the 17th day of August, 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 Jennifer Steen for a conditional use permit to operate a daycare center in her home located at 1017 West Birch, Lot 5, Block 3, Garden View Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Backlund, seconded by Allen, that the 17th day of August, 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 Loren Machovsky for a conditional use permit to place a manufactured house located at 24934 406th Avenue, Lot B, JA Harris 1st Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Beck, seconded by Houwman, 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 August 3, 2009 at 7:20 p.m. A request from Enola Mai Band for a noise permit on August 9, 2009 at 708 East 12th Avenue was withdrawn by the applicant. Randy Ahrendt stated that he has had numerous requests from fishermen for a street light at the old boat ramp. NWPS will install the pole and the park department will pay the monthly charge. The light will be shut off in the winter. Ahrendt will check to see if the light can be placed on a timer. Reflectors will be placed on the light so it will shine towards the dock.

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

AWARD BIDS:

There were no bids received for the Phase II Pepsi Soccer Complex – Base Course Project #2009-33. Tim McGannon stated that they will look at completing this project in-house with recycled asphalt.

Bids were opened and read on the Golf Cart Fleet Bid Project #2009-35 on the 28th day of July, 2009 in the Mayor's Office of City Hall.

GOLF CART FLEET BID PROJECT #2009-35

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

Bid Schedule "1" to EZ-Go Textron, Sioux Falls, SD

Forty (40) 2010 RXVG model, gas powered 4-wheel carts with tops
Total Bid - \$136,000.00

Bid Schedule "2" to EZ-Go Textron, Sioux Falls, SD

Trade in: Twenty-six (26) 2003 model, gas powered 4-wheel carts with tops
(\$1,800.00 x 26 = \$46,800.00)

Trade in: Three (3) 1999 EZ-Go golf course maintenance carts
(\$800.00 x 3 = \$2,400.00)

Trade in: Three (3) park maintenance carts
(1999 EZ-Go: \$400.00 x 2 = \$800.00)
(1995 EZ-Go: \$600.00)

Total Bid - \$85,400.00

Motion carried.

HEARING:

It was advised that this is the date and time set for hearing on the application of the Mitchell Exchange Club for a Special Event Malt Beverage License for August 5-16, 2009 at Cadwell Park for the State Amateur Baseball Tournament. 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 to transfer Retail (On-Sale) Liquor License (RL-5764) from Bathke Enterprises, LLC to Bathke Enterprises, LLC dba One-Eyed Jack's Casino located at 1401 North Main Street, Suite 108A. Moved by Carpenter, seconded by Allen, to approve said application. Backlund abstained. Motion carried.

It was advised that this is the date and time set for hearing on the application to transfer Retail (On-Off Sale) Malt Beverage License (RB-2169) from David Backlund, Jr. to Bathke Enterprises, LLC dba Two-Eyed Jack's Casino located at 1401 North Main Street, Suite 108B. Moved by Olson, seconded by Allen, to approve said application. Backlund abstained. Motion carried.

RESOLUTIONS:

Moved by Carpenter, seconded by Beck, to adopt Resolution #2758, Plat of Lot D of JA Harris First Addition, as follows:

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 27th day of July, 2009; and

WHEREAS, it appears from an examination of the plat of LOT D OF J.A. HARRIS FIRST ADDITION, A SUBDIVISION OF LOT 2 IN THE WEST ½ OF THE WEST ½ OF 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 D OF J.A. HARRIS FIRST ADDITION, A SUBDIVISION OF LOT 2 IN THE WEST ½ OF THE WEST ½ OF 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.

Moved by Olson, seconded by Allen, to adopt Resolution #2759, Amending Resolution #2726, as follows:

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MITCHELL OF DAVISON COUNTY, AS FOLLOWS:

1. Resolution #2726 shall be amended by the addition of the following:
2. Security Provisions; Funds and Accounts and Other Covenants and Determinations.
 - 2.1. Principal and Interest Account Sales Tax Refunding Bonds, Series 2009. The Finance Officer is hereby authorized and directed to establish and shall maintain as a separate and special account, Principal and Interest Account for Sales Tax Refunding Bonds, Series 2009, in the financial records of the City until the bonds issued and made payable therefrom, and interest due thereon, have been duly paid or discharged. Immediately upon delivery of the Bond, there shall be credited to the Principal and Interest Account the amount of any accrued interest received from the Underwriter. Commencing on the first day of the month following the month in which the Bond is delivered to the Underwriter, there shall be credited to the Principal and Interest Account an amount which will equal at least one-sixth (1/6) of the interest becoming due on the next succeeding interest payment date and one-twelfth (1/12) of the principal becoming due on the next succeeding principal payment date with respect to the Bonds issued.
 - 2.2. Subordinate Lien Bond. After making the above-required payments, any remaining Sales Tax shall be used for the payment of the principal of and interest on any additional sales tax revenue bonds having a lien which is on a parity to or subordinate to the lien of the Outstanding Bonds, and for a reserve fund as additional security for the payment of such subordinate lien Bonds.
 - 2.3. Inter-fund Transfer. So long as the revenues from the Sales Tax are sufficient to make all required deposits to the Principal and Interest Account, the City may use the Sales Tax for any lawful purpose or may deposit the excess revenues from the Sales Tax to the general fund or any other City fund as determined by the City and as permitted by law.
3. The City Finance Officer will present to the Governing Body of the City for inclusion in the annual appropriation ordinance an appropriation sufficient to pay all principal and interest payments on the Bonds and other Outstanding Bonds of the City, and in the event there is insufficient Sales Tax to pay the Bonds when due, the City will take all other actions necessary to provide moneys for the payment of the Bonds of the City from sources lawfully available for this purpose.
4. All other provisions of Resolution #2726 shall remain in full force and effect.

Motion carried.

Moved by Houwman, seconded by Carpenter, to adopt Resolution #2760, Interim Financing, as follows:

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

Golf Course Enterprise Fund:

To finance the payment of Golf Carts in the amount of up to \$55,000.00.

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 at an interest rate of 3%:

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.

Members present voting aye: Allen, Beck, Carpenter, Houwman. Members present voting nay: Backlund, Olson. Motion carried.

ORDINANCES:

Moved by Carpenter, seconded by Allen, to place Ordinance #2310, Rezoning Lot B, JA Harris First Addition, on first reading. Motion carried.

Moved by Beck, seconded by Allen, to place Ordinance #2311, Rezoning Lot B, JA Harris First Addition, on first reading. Motion carried.

SET DATE:

Moved by Backlund, seconded by Allen, that the 17th day of August, 2009 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the application of the Make A Wish Foundation for a Special Event Malt Beverage License at the Lake Mitchell Day Camp for a music festival on September 5, 2009. Motion carried.

CONSIDER APPROVAL:.

Moved by Carpenter, seconded by Beck, to surplus three (3) golf carts from the Park Department: 1999 (Serial #1180143), 1999 (Serial #1180492), and 1995 (Serial #903411). Motion carried.

Moved by Houwman, seconded by Olson, to approve an automatic supplement to the Enterprise Fund – Sewer in the amount of \$235,839.00 for Foster Street Lift Station project from SRF/NPS bond proceeds. Motion carried.

Moved by Beck, seconded by Carpenter, to authorize the Finance Officer to transfer Sewer Replacement Reserve Funds in the amount of \$25,724.86 to cash for capital projects. Members present voting aye: Allen, Backlund, Beck, Carpenter, Houwman. Members present voting nay: Olson. Motion carried.

Moved by Backlund, seconded by Allen, to approve a request in the amount of \$750.00 for the WWII Veteran's "Honor Flight." Motion carried.

Moved by Carpenter, seconded by Beck, to approve Amendment #1 to the engineering agreement for Helms & Associates which reduces the fee due to a reduced project scope. Motion carried.

Moved by Houwman, seconded by Allen, to authorize the execution of Project No. 3-46-0037-24-2009 Financial Assistance Agreement by the Mayor as the authorized representative for the city of Mitchell. Motion carried.

Moved by Houwman, seconded by Carpenter, to approve the application of George Streetman dba E-Z Ride Taxi for a Taxicab General License. Motion carried.

Moved by Houwman, seconded by Carpenter, to approve the application of Anita Streetman for a Taxicab Drivers License. Motion carried.

Moved by Carpenter, seconded by Houwman, to approve a request of Mitchell Prehistoric Indian Village to conduct a raffle with the drawing to be held on August 8, 2009. Motion carried.

Moved by Houwman, seconded by Allen, to approve a request of Davison County GOP to conduct a raffle with the drawing to be held on August 19, 2009. Motion carried.

ABATEMENT AND REFUND OF TAXES:

Moved by Beck, seconded by Houwman, to approve an abatement of taxes in the amount of \$335.00 and a refund of taxes in the amount of \$1,754.00 to Gregory and Darcy Feiner for Lot 19, N10' of Lot 20, Block 1, Lakeview 2nd Addition due to an error in the valuation of the property. Motion carried.

PAY ESTIMATES:

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

- pay estimate #2 in the amount of \$233,861.67 for Foster Street Lift Station and Forcemain Project #2008-2 contracted with Northern Plains Construction,
- pay estimate #1 in the amount of \$20,393.10 for Pleasant Hills TIF Project #2009-6 contracted with Site 2 Inc.,
- pay estimate #3 in the amount of \$6,955.84 for Hanson Sidewalk Project #2009-4-B contracted with Colwell Concrete Inc.,
- pay estimate #2 in the amount of \$633.36 for Hazardous Sidewalk Project #2009-4C contracted with Rexwinkle Concrete Inc.,
- pay estimate #4 in the amount of \$678.90 for Curb & Gutter Project #2009-14B contracted with Rexwinkle Concrete Inc.,
- pay estimate #1 in the amount of \$2,700.00 for MAC Dehumidifier Project #2009-25 contracted with Paulson Sheet Metal Inc.,

- pay estimate #3 in the amount of \$572.22 for Old Landfill Leachate Monitoring Project #2009-28 contracted with Leggette, Brashears & Graham,
- pay estimate #5 in the amount of \$1,224.97 for New Landfill Monitoring Project #2009-28 contracted with Leggette, Brashears & Graham,
- pay estimate #2 in the amount of \$630.00 for South Side Water Tower Project #2009-30 contracted with Dakota Research Service,
- pay estimate #1 in the amount of \$13,075.00 for Pepsi Soccer Field Fence – Phase II Project #2009-33 contracted with ProBuild,
- pay estimate #2 in the amount of \$24,781.29 for AIP '23 Runway 12/30 Reconstruct contracted with Muth Electric, and
- pay estimate #2 in the amount of \$240,336.27 for AIP '23 Runway 12/30 Reconstruct contracted with Commercial Asphalt.

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

BILLS:

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

PAYROLL, JULY 12, 2009 – JULY 25 , 2009: City Council-\$2,440.24, Mayor-\$885.54, Attorney- \$2,906.52, Finance-\$9,778.80, Human Resources-\$2,698.24, Information Technology-\$1,329.12, Police-\$53,987.08, Traffic-\$3,670.74, Fire-\$32,923.89, Street-\$25,187.27, Public Works-\$14,977.68, Cemetery-\$3,845.62, Mosquito Control-\$1,509.66, Animal Control-\$1,275.12, Emergency Medical Services-\$9,829.10, Library-\$9,822.77, Playground & Athletics-\$9,200.61, Swimming Pool-\$15,503.81, Campground-\$2,657.50, Recreation Center-\$7,589.18, Cadwell-\$8,458.89, Park-\$14,839.73, Supervision-\$5,195.68, Forestry-\$2,636.07, E911-\$17,021.40, RSVP-\$3,233.40, Palace Transit-\$13,738.76, Nutrition-\$1,646.10, Water-\$8,484.48, Water Distribution-\$9,448.50, Sewer-\$7,943.64, Airport-\$1,666.96, Waste Collection-\$9,043.05, Landfill-\$7,442.02, Corn Palace Maintenance-\$8,744.96, Corn Palace Decorating-\$12,335.25, Corn Palace Shows-\$3,836.96, Corn Palace Concessions-\$6,049.17, Golf Course-\$8,431.15.

SALARY ADJUSTMENTS (per hour rate):

Attorney: Doug Papendick-\$140.39 (two weeks); Randy Stiles-\$1,846.16 (two weeks)

Park: Jeremy Nielsen-\$15.370

Police: Cindy Mentele-Titze-\$14.986

Recreation Center: Alexandria Fredericksen-\$7.25; Virginia Limberg-\$7.25; Kayla Majercik-\$7.25; Teresa Majercik-\$7.25; Janice Pecenka-\$7.25; Kelsey Tagg-\$7.25; Christine Wittstruck-\$7.25

Sanitation: Clayton Moore-\$14.708

NEW HIRES (per hour rate):

Communications: Sidney Vissia-\$14.746

Corn Palace Decorating: Tanner Bartscher-\$10.00

Police: Paul Wilson-\$17.140

Recreation Center: Jerry Luckett-\$7.50

WARRANTS: A & B Business, Supplies-\$468.72; ABM Equipment & Supply, Parts-\$84.04; Advance Auto Parts, Parts-\$32.28; Aflac, Aflac Withholding-\$3,142.17; Aflac/Flex One, Flex One Payments-\$4,078.48; Ag Systems, Supplies-\$61.41; AIA Corporation, Supplies-\$726.29; Argus Leader, Subscription-\$78.00; Barco Municipal Products, Supplies-\$108.54; Bender's Sewer & Drain, Pumpout Holding Tank-\$98.00; Best Western Ramkota Inn, Travel-\$260.97; Brian Kelly, Equipment-\$2,376.03; Brown Traffic Products, Supplies-\$3,875.00; Business Products, Supplies-\$699.68; Cabela's, Supplies-\$893.54; Campbell Supply, Parts-\$37.49; Card Imaging, Supplies-\$722.00; Carquest Auto Parts, Parts-\$11.99; Centennial Carpet, Tile-\$163.91; Chad Colwell Concrete, Contract Services-\$6,955.84; Cherie Ramsdell, Contract Services-\$3,160.00; City of Mitchell, Payroll Deduction-\$25.00; Coca Cola Bottling, Supplies-\$4,370.70; Commercial Asphalt, Contract Services-\$240,336.27; Construction Products & Consultants, Supplies-\$850.00; Corn Palace Concessions, Meals-\$82.50; County Fair, Supplies-\$44.80; Craig Fuerst, Tool Allowance-\$76.03; Curbing Edge, Hydrant Meter Deposit Refund-\$1,000.00; Dacotah Paper Company, Supplies-\$575.99; Daily Republic, Legals-\$2,789.19; Dakota Counseling Institute, Allocation-\$15,500.00; Dakota Research Services, Contract Services-\$630.00; Dakota Salvage, Steel-Out-\$10.25; Dakota Supply Group, Supplies-\$15.88; Dale's A-1 Transmission, Tow-\$110.00; Dan Grigg Images, Supplies-\$548.80; Dan Sabers, Contract Services-\$7,988.84; Dave Figland, Reimbursement-\$950.00; Delta Dental Plan of South Dakota, Dental Insurance-\$11,075.16; Dependable Sanitation, Recycling-\$17,083.00; Department of Social Services, Child Support-\$1,049.55; Dick's Towing, Towing-\$90.00; Dippin' Dots, Supplies-\$3,031.95; Donna Wieczorek, Contract Services-\$422.50; Dorothy Stahl, Contract Services-\$292.50; Dr. Robert Snortum, Contract Services-\$1,500.00; Ebel Entertainment, Contract-\$460.00; Ellefson Implement, Parts-\$90.78; Emergency Education Association, CPR Cards-\$10.00; Emery Senior Citizens, Utilities Reimbursement-\$152.25; Environmental Systems Research, Maintenance Contract-\$3,214.39; Farmers Alliance, Supplies-\$301.67; Farnams Genuine Parts, Parts-\$23.48; Farner-Bocken Company, Supplies-\$2,522.57; First Bankcard, Supplies-\$922.09; Florida Micro, Supplies-\$919.89; Frito-Lay, Supplies-\$132.12; Gall's, Supplies-\$309.84; Gaylen's Homegrown Popcorn, Supplies-\$325.00; General Drivers & Helpers, Union Dues-\$179.00; Governor's Inn, Travel-\$70.00; Great Western Tire Company, Tires-\$980.64; Hanson County Treasurer, Refund-\$77.67; HD Supply Waterworks, Supplies-\$21,971.20; Hillyard, Supplies-\$38.43; Institutions Services, Supplies-\$175.62; Integrity Transcription, Transcribing Service-\$382.50; Interstate Office Products, Supplies-\$31.38; Iverson Chrysler Center, Car Rental-\$56.45; James Valley Community Center, Allocation-\$5,975.00; James Valley Nursery, Repairs-\$156.01; JCL Solutions-Janitors

Closet, Supplies-\$490.73; Jebro, Asphalt-\$54,105.05; Jones Supplies, Supplies-\$2,560.44; K-Mart, Supplies-\$131.38; Karen Heiser, Contract Services-\$325.00; Katie Buschbach, Personal Training Fees-\$190.00; Kelco Supply Company, Supplies-\$31.88; Kimball-Midwest, Parts-\$271.63; Knology, Supplies-\$52.28; KORN/KQRN Radio, Advertising-\$363.40; Kris Murtha, Reimbursement-\$45.93; Laser Pros International, Supplies-\$158.22; Law Enforcement Resource, Training-\$136.00; Lawson Products, Supplies-\$1,305.74; Leggette Brashers & Graham, Contract Services-\$1,797.19; Leila Schamber, Contract Services-\$455.00; Lighthouse Uniform Company, Supplies-\$354.50; Lois E. Huber, Contract Services-\$814.00; Maurine R. Cahoy, Contract Services-\$390.00; Mcfarland Supply Company, Supplies-\$88.71; Mcleod's Printing, Supplies-\$2,492.10; Mebius Nursery & Landscaping, Repairs-\$67.50; Meierhenry Sargent, Contract Services-\$10,739.00; Menard's, Supplies-\$122.55; Meridian Grain, Supplies-\$6,649.94; Meyers Oil, Supplies-\$1,222.95; Mid-American Research Chemicals, Supplies-\$371.70; Minnie Heidinger, Refund-\$1.00; Mitchell Area Development Corporation, 2009 Allocation-\$40,500.00; Mitchell Community Scholarship, Round-Up-\$753.88; Mitchell Ford, Parts-\$276.05; Mitchell Lawn Care, Mowing-\$80.00; Mitchell United Way, United Way Deductions-\$156.75; Mr. Golf Car, Lease Cars-\$1,000.00; Mueller Lumber Company, Supplies-\$92.05; Muth Electric, Supplies-\$24,822.67; Northern Plains Construction, Contract Services-\$233,861.67; Northwestern Energy & Communications, Utilities-\$28,810.45; Palace Cleaners, Supplies-\$205.25; Paulson Sheet Metal, Contract Services-\$3,006.50; Peace Light, Supplies-\$40.00; Pepsi Cola Company, Supplies-\$444.85; Pony Creek Steakhouse, Contract Services-\$4,963.20; Premier Pest Control, Contract Services-\$685.00; Pristine Water Solutions, Generator Lease and Chemicals-\$890.58; Pro Contracting, Contract Services-\$1,377.40; Pro Line Marketing, Supplies-\$301.15; Pro-Build, Contract Services-\$13,598.20; Qualified Presort, Mailing Service-\$1,952.06; Qwest, Utilities-\$745.54; Rexwinkel Concrete, Contract Services-\$1,762.26; Rob Parker, Reimbursement-\$75.00; S & M Printing Company, Supplies-\$370.00; Sanitation Products, Parts-\$290.42; Santel Communications, Utilities-\$106.16; Schmucker Paul & Nohr, Contract Services-\$1,350.30; Scott Supply Company, Parts-\$343.87; South Dakota Association of Rural Water, Annual Dues-\$935.00; South Dakota Department of Health, Lab-\$279.00; South Dakota Department of Revenue, License & Registration-\$13.00; South Dakota High School Activities, Girls Golf Tournament-\$1,200.00; South Dakota Municipal Attorneys' Association, Attorney's Luncheon-\$15.00; South Dakota Retirement System, South Dakota Retirement System Payment-\$38,460.96; South Dakota Unemployment Insurance Division, Payment-\$1,814.72; South Dakota-Supplemental Retirement, Supplemental Retirement Payment-\$1,441.00; South Dakota Planners Association, Registration-\$250.00; Sharon Rehorst, Contract Services-\$162.50; Sheehan Mack Sales & Service, Parts-\$1,263.62; Shopko, Supplies-\$31.54; Sign Pro, Supplies-\$8,564.00; Sioux Falls Kenworth, Parts-\$731.15; Sioux Falls Shopping News, Display-\$1,000.00; Sioux Falls Two-Way Radio, Radio Parts-\$396.84; Sirchie Finger Print Labor, Supplies-\$676.76; Site 2, Contract Services-\$20,393.10; Special Promotions, Deposit-\$1,000.00; Spencer Quarries, Supplies-\$4,740.10; State Radio Communications, Teletype Service-\$2,400.00; Sturdevant's Auto Parts, Supplies-\$2,671.69; Sun Gold Trophies, Supplies-\$603.50; Sun Life Financial, Life Insurance Deductions-\$1,041.59; Thune True Value Hardware, Supplies-\$41.39; Titan Access Account, Supplies-\$1,203.02; TK Electric, Labor-\$853.79; United Energy, LP Gas Bulk-\$20,832.55; UPS Store, Shipping Charges-\$160.86; United States Postal Service, Postage-\$400.00; Variety Foods, Supplies-\$831.28; Virginia Limberg, Personal Training Fees-\$563.00; Wade Strand, Contract Services-\$10,625.00; Walmart, Supplies-\$259.00; West Payment Center, Supplies-\$907.81; Wheelco Brake & Supply, Parts-\$47.74; Wholesale Electronics, Supplies-\$142.13.

Members present voting aye: Allen, Backlund, Beck, Carpenter, Houwman, Olson. 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 Houwman to adjourn the meeting. Motion carried.

Marilyn Wilson
Finance Officer

Published once at the approximate cost of _____.