

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

**SEPTEMBER 21, 2009
7:30 P.M.**

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

ABSENT: None

PRESIDING: Mayor Lou Sebert

AGENDA:

Moved by Barington, seconded by Carpenter, to approve the agenda as amended. Motion carried.

MINUTES:

Moved by Houwman, seconded by Allen, to approve the minutes of the regular City Council meeting held on September 8, 2009. Motion carried.

CITIZEN'S INPUT:

Randy Ahrendt, Parks, Recreation and Forestry Director and President of the Mitchell Lions Club, noted that the Lions Club is making a \$7,400.00 donation to the city for playground equipment to be installed near the West End Bridge at Lake Mitchell. Jeff Smith noted that the city of Mitchell has been awarded the 2010 and 2011 State Soccer Tournaments. Geri Beck invited everyone to the Mitchell Business After Hours to be held at First National Bank on Tuesday.

BOARD OF ADJUSTMENT:

Moved by Houwman, 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 Amber Quinn for a conditional use permit to operate a daycare center in her home located at 212 East 7th Avenue, Lot 10, Block 2, Rowley'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 recommended approval of said application. Moved by Allen, seconded by Houwman, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application of Raquel Decker for a conditional use permit to operate a daycare center in her home located at 709 North Rowley Street, Lot 7, Block 1, Crider'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

recommended approval of said application. Moved by Houwman, seconded by Allen, to approve said application. Motion carried.

Moved by Beck, seconded by Carpenter, that the 5th day of October, 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 Stu & Connie Boughey for a variance to construct a garage, located at 900 East 7th Avenue, Lot 11, Block 1, F.M. Greene Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Allen, seconded by Backlund, that the 5th day of October, 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 Nicole Ehlers for a conditional use permit to operate a daycare center in her home located at 820 West 7th Avenue, Lot 6, Block 25, Rowley's 2nd Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Beck, seconded by Houwman, that the 5th day of October, 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 Arlen Schuh for the matter of rezoning property described by Lots 8 & 9 Original, which shall be known as 124 South Main Street from Central Business District to Transportation, Warehousing and Commercial District and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Beck, seconded by Allen, 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 & Safety Committee met on September 21, 2009. The committee approved a request from Dakota Wesleyan University for a fireworks permit on October 2, 2009 at 9:00 p.m. at the Dakota Wesleyan University football practice field to kick off the 125th anniversary of Dakota Wesleyan.

Sidewalk Committee:

The Sidewalk Committee met on September 21, 2009. Terry Johnson reviewed the plans for the GIS system. Johnson stated that the 2009 hazardous sidewalk reconstruction project should be completed within the next month and a half. Johnson went over the proposed 2010 Sidewalk Project with the committee. His recommendation is to have new sidewalks installed in the Hanson Avenue area, including the trailer court and pool area. Another project would be on 8th Avenue near the Senior High School and the Lifequest facility. There is another request for sidewalks on Foster Street. There are three options: (1) install curb, gutter, and storm sewer on North Foster and then add sidewalks, (2) get an easement from Toshiba and put sidewalk on the back side of the ditch with a retaining wall, or (3) place a wider shoulder on Foster. The Committee requested a 5-year plan for sidewalks. The Pebble Beach area needs sidewalks to tie in with the other neighborhoods and the bike path. This could be included with the 2011 project. The Committee approved finishing the Hanson Avenue area and the area on 8th Avenue from North Capital to Kittridge. The Committee approved Johnson's request to amend the policy for curbside sidewalks to be 7 feet wide. Johnson went over the ADA report that states the city's NE1/4 quadrant become ADA compliant. Johnson reviewed the city's tree trimming ordinance. No action was taken.

Traffic Commission:

The Traffic Commission met on September 21, 2009. A request from Abbott House to block off Court Merrill from Havens to Edmunds and University at 5:00 p.m. on December 4th until 5:00 p.m. on December 6th for the second annual Festival of Lights Winter Carnival was approved. A request to turn off the street light on the east side of the Abbott House during this time was approved. The Commission approved adding new stop signs at the following intersections: South Kimball and East Ivy for westbound traffic, South Davison and East Ivy for eastbound traffic, South Langdon and East Juniper for southbound traffic and South Langdon and Cabela Drive for northbound traffic. A request to move the beginning of the 40 MPH speed zone on East 1st Avenue from Mattie Street to Tiger Street was approved.

Finance Committee:

The Finance Committee meeting was postponed to October 5, 2009.

Moved by Backlund, seconded by Houwman, to approve the committee reports. Motion carried.

DEPARTMENT REPORTS:

Moved by Carpenter, seconded by Barington, to approve the following department reports: July reports - Police Department, and Finance Department Cash Balances; August reports – Police Department, Palace Transit, Building Permits, Water Department, Airport, Airport Board, Public Library, and Parks, Recreation & Forestry. Motion carried.

AWARD BIDS:

Bids were opened and read on the Main Street Concrete Alleys Replacement Project #2009-11 on the 14th day of September, 2009 in the Mayor’s Office of City Hall.

**MAIN STREET CONCRETE ALLEYS REPLACEMENT
PROJECT #2009-11**

Moved by Smith, seconded by Beck, to award as follows to Peterson Concrete of Mitchell, SD:

Concrete Alley between 1 st & 2 nd Avenue east of Main Street	\$23,589.72
Concrete Alley between 4 th & 5 th Avenue east of Main Street	\$23,280.60
TOTAL BID	\$46,870.32

Motion carried.

Bids were opened and read on the Dump Truck Chassis Project #2009-19 on the 14th day of September, 2009 in the Mayor’s Office of City Hall.

**DUMP TRUCK CHASSIS
PROJECT #2009-19**

Moved by Carpenter, seconded by Allen, to award as follows to Westman Freightliner of Marshall, MN:

One (1) new current model Truck Chassis as per specifications \$72,400.00

Motion carried.

Bids were opened and read on the Combination Dump Body & Sander Project #2009-37 on the 14th day of September, 2009 in the Mayor's Office of City Hall.

**COMBINATION DUMP BODY & SANDER
PROJECT #2009-37**

Moved by Beck, seconded by Olson, to award as follows to Sheehan Mack of Sioux Falls, SD:

One (1) new Combination Dump Body/Sander as per specifications \$24,900.00

Motion carried.

Bids were opened and read on Public Safety Storage Building Project #2009-39 on the 14th day of September, 2009 in the Mayor's Office of City Hall. Moved by Allen, seconded by Olson, to reject all bids. Chief of Public Safety Lyndon Overweg will change the specifications by removing some items and re-bid the project at a later date.

HEARING:

It was advised that this is the date and time set for hearing on the application to transfer Retail (On-Sale) Liquor License (RL-5756) from Boehnen Corporation to Chopper LLC dba Peppers located at 1525 West Havens Street. Moved by Barington, 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 to transfer Package (Off-Sale) Liquor License (PL-4688) from Boehnen Corporation to Chopper LLC dba Peppers located at 1525 West Havens Street. Moved by Backlund, 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 to transfer Retail (On-Off Sale) Malt Beverage License (RB-3464) from Robert Folkerts to American Legion Coacher-Goetsch Post 18 located at 107 North Main Street. Moved by Allen, 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 transfer Retail (On-Sale) Liquor License (RL-5771) from American Legion Coacher-Goetsch Post 18 to American Legion Coacher-Goetsch Post 18 located at 107 North Main Street. Moved by Barington, seconded by Olson, to approve said application. Motion carried.

RESOLUTIONS:

Moved by Carpenter, seconded by Allen, to adopt Resolution #2771, Raise Sewer Rates in 2009, as follows:

**RESOLUTION #2771
A RESOLUTION TO RAISE SEWER RATES IN 2009**

Be it resolved by the City Council of the City of Mitchell, SD that after due consideration the rate charged for Sewer use in the City be changed as follows:

Base Rate of \$5.00 plus \$1.55 for every 100 C.F. Unit.

Be it further resolved that all other sewer rates, including Industrial rates charged, shall remain in place.

This rate shall take effect November 1, 2009.

A discussion was held regarding raising the rates now or at a later time. Council member Backlund stated that taxpayers should not have to pay an increase for a necessity during tough economic times. Public Works Director Tim McGannon noted that the increase will generate approximately \$82,500.00, which will be put into the sewer fund to help finance the new Foster Street lift station and to have funds available for future city growth. Council member Barington noted that the growth and maintenance of the city's infrastructure is important. Council member Allen stated that most taxpayers would rather pay a small increase now instead of a larger increase two or three years from now. Council members present voting aye: Allen, Barington, Beck, Carpenter, Houwman, Olson, Smith. Council members voting nay: Backlund. Motion carried.

Moved by Houwman, seconded by Beck, to adopt Resolution #2772, Plat of Lots A-1, B-1 and E of J.A. Harris First Addition, as follows:

**RESOLUTION #2772
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 14th day of September, 2009; and

WHEREAS, it appears from an examination of the plat of LOTS A-1, B-1, AND E, OF J.A. HARRIS FIRST ADDITION, A SUBDIVISION IN THE WEST ½ OF SECTION 31, T 104 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 LOTS A-1, B-1, AND E, OF J.A. HARRIS FIRST ADDITION, A SUBDIVISION IN THE WEST ½ OF SECTION 31, T 104 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.

Moved by Houwman, seconded by Beck, to adopt Resolution #2773, Placing Mitchell on the State Water Plan in support of the MTI housing project to install water, sewer and storm sewer improvements, as follows:

**RESOLUTION #2773
STATE WATER PLAN AUTHORIZING RESOLUTION**

WHEREAS, the City of Mitchell has recently identified the need to install water, sewer, and storm sewer improvements in support of the MTI housing project; and

WHEREAS, the City of Mitchell has identified the need to seek additional outside financing to assist in funding the recently expanded project; and

WHEREAS, the City of Mitchell requests placement onto the State Water Plan; and

WHEREAS, the City of Mitchell is eligible for placement on the State Water Plan; and

WHEREAS, with the submission of the SWP application of the City of Mitchell assures and certifies that all SWP program requirements will be fulfilled; and

THEREFORE, BE IT RESOLVED, that the City of Mitchell duly authorizes the submission of the SWP application.

THEREFORE, BE IT RESOLVED, that Mayor Lou Sebert be authorized to execute the SWP application for the City of Mitchell.

Motion carried.

Moved by Carpenter, seconded by Houwman, to adopt Resolution #2774, Authorizing the City of Mitchell as sponsoring Agent to Abbott House for Community Development Block Grant Funds, as follows:

**RESOLUTION #2774
AUTHORIZING RESOLUTION**

WHEREAS, the City of Mitchell has identified the need to act as a sponsoring agent to assist the Abbott House in securing Community Development Block Grant funds; and

WHEREAS, the City of Mitchell proposes to apply to the Governor's Office of Economic Development for CDBG funding to assist the Abbott House with construction of a new 14 bed housing facility; and

WHEREAS, the City of Mitchell is eligible to receive federal assistance for the proposed project; and

WHEREAS, with the submission of the CDBG application the City of Mitchell assures and certifies that all GOED and CDBG program requirements will be fulfilled; and

THEREFORE, BE IT RESOLVED, that the City of Mitchell duly authorizes the submission of the CDBG application requesting approximately \$309,000.00 to assist the Abbott House with construction of new housing.

BE IT FURTHER RESOLVED, that Lou Sebert, Mayor be authorized to execute the CDBG application for the City of Mitchell.

Motion carried.

Moved by Beck, seconded by Olson, to adopt Resolution #2776, Designating CDBG Project Certifying Officer and Environmental Certifying Officer, as follows:

**RESOLUTION #2776
DESIGNATING CDBG PROJECT CERTIFYING OFFICER AND
ENVIRONMENTAL CERTIFYING OFFICER**

WHEREAS, the City of Mitchell is a recipient of a Community Development Block Grant from the U.S. Department of Housing and Urban Development as administered by the State of South Dakota, and;

WHEREAS, the City of Mitchell is required to designate a certifying officer for the purpose of signing required documents pertaining to this grant, and;

WHEREAS, the City of Mitchell is required to designate an environmental certifying officer for the purpose of signing required environmental documents pertaining to this grant, and;

NOW THEREFORE, BE IT RESOLVED, that the Mayor be hereby designated as the City's certifying officer for the purpose of signing correspondence, pay requests, and other required documents.

AND BE IT FURTHER RESOLVED, that the Mayor be hereby designated as the City's environmental certifying officer for all environmental review procedures associated with this CDBG project.

Motion carried.

ORDINANCES:

Moved by Smith, seconded by Carpenter, to place Ordinance #2311, 2010 Annual Appropriation Ordinance, as amended, on second reading. Motion carried. Moved by Carpenter, seconded by Barington, to adopt Ordinance #2311, 2010 Annual Appropriation Ordinance, as amended. Motion carried.

This ordinance will be published separately from these proceedings.

Moved by Beck, seconded by Barington, to place Ordinance #2312, Ordinance Amending Ordinance #1992 of the zoning code, on first reading. Backlund abstained. Motion carried.

Moved by Barington, seconded by Carpenter, to place Ordinance #2313, Ordinance to Amend Provisions of City Code in reference to confiscation and impoundment of potentially dangerous dogs or animals, on first reading. Motion carried.

Moved by Beck, seconded by Olson, to place Ordinance #2314, Ordinance to Approve Drinking Water Facilities Improvements, Approve Issuance & Sale of Revenue Bond, Approve Loan Agreement and Revenue Bond and Pledging Project Revenues and Collateral to Secure Payment of Revenue Bond, on first reading. Finance Officer Marilyn Wilson noted that this will be a \$2.36 million dollar SRF (State Revolving Fund) loan and 15% of the loan will be forgiven due to the American Recovery and Reinvestment Act. Motion carried.

Moved by Carpenter, seconded by Barington, to place Ordinance #2315, Supplemental Appropriations, on first reading. Parks, Recreation and Forestry Director Randy Ahrendt presented information on the Cadwell Softball Diamond "C" Project for 2009. He would like to begin the project this year so it will be ready for the 2010 spring softball season. Motion carried.

Moved by Carpenter, seconded by Allen, to place Ordinance #2316, Rezoning Property legally described as Lots 8 & 9, Block 19, Original Addition, known as 124 South Main, on first reading. Motion carried.

SET DATE:

Moved by Houwman, seconded by Allen, that the 5th day of October, 2009 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the application Firesteel Links LLC for a Temporary Liquor License for the Corn Palace for the Pheasant Country Banquet on October 16, 2009. Backlund abstained. Motion carried.

Moved by Backlund, seconded by Barington, that the 5th day of October, 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 Palace City Lions Club for a Special Event Malt Beverage License for the Corn Palace for a mixed martial arts fighting event on October 17, 2009. Motion carried.

Moved by Backlund, seconded by Allen, that the 5th day of October, 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 Palace City Lions Club

for a Special Event Malt Beverage License for the Corn Palace for the Williams & Ree show on November 7, 2009. Motion carried.

CONSIDER APPROVAL:

Moved by Carpenter, seconded by Smith, to approve an automatic supplement to the Special Revenue Fund – Parks, Recreation & Forestry, in the amount of \$7,367.00 for playground equipment from a donation of funds. Motion carried.

Moved by Houwman, seconded by Backlund, to approve an automatic supplement to the General Fund – Culture & Recreation, in the amount of \$90,000.00 for the Mitchell Prehistoric Indian Village interactive displays from federal grant funds. Motion carried.

Moved by Allen, seconded by Houwman, to approve the Eneritech 170' curb break out. Motion carried.

Moved by Backlund, seconded by Carpenter, to table the consideration of amending Resolution #2767, Tax Increment District #13, to correct previous legal description. Motion carried.

Moved by Barington, seconded by Allen, to approve Change Order #4 for Mitchell Shooting Range – Project #2008-35 – which changes the date of final completion to December 15, 2009 with no monetary changes. Motion carried.

Moved by Allen, seconded by Barington, to approve the application of Delmar Goldhammer for a Taxicab Drivers License for E-Z Ride Taxi. Motion carried.

Moved by Carpenter, seconded by Beck, to approve a request of Mitchell Optimist Club to conduct a raffle with the drawing to be held on October 28, 2009. Motion carried.

Moved by Carpenter, seconded by Beck, to approve a request of Corn Palace Shrine Club to conduct a raffle with the drawing to be held on September 28, 2009. Motion carried.

Moved by Beck, seconded by Barington, to approve a request of Dakota Wesleyan University Football to conduct a raffle with the drawing to be held on November 11, 2009. Motion carried.

PAY ESTIMATES:

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

- pay estimate #19 in the amount of \$18,714.80 for Foster Street Lift Station Project #2008-2 contracted with SPN & Associates,
- pay estimate #2 in the amount of \$6,328.56 for Norway Sidewalk Project #2009-4A contracted with Bartscher Cement & Masonry,
- pay estimate #5 in the amount of \$9,512.86 for Hazardous Sidewalk Project #2009-4C contracted with Colwell Concrete Inc.,

- pay estimate #1 in the amount of \$22,295.26 for Pleasant Hills TIF Project #2009-6 contracted with Rexwinkle Concrete,
- pay estimate #5 in the amount of \$32,566.67 for New Landfill Expansion Project #2009-12 contracted with Louiseau Construction Inc.,
- pay estimate #8 in the amount of \$7,545.25 for New Landfill Expansion Project #2009-12 contracted with Helms & Associates,
- pay estimate #1 in the amount of \$20,000.00 for South Side Water Tower Project #2009-30 contracted with SPN & Associates,
- pay estimate #1-Final in the amount of \$85,400.00 for Golf Course Carts Project #2009-35 contracted with EZ-Go Textron,
- pay estimate #6 in the amount of \$41,743.02 for AIP '24 Airport Runway Rehabilitation contracted with Helms & Associates,
- pay estimate #3 in the amount of \$3,240.00 for Lawler Street Utilities Project #2010-2 contracted with SPN & Associates, and
- pay estimate #3 in the amount of \$4,737.70 for West End Bridge Project #2011-2 contracted with SDDOT.

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

BILLS:

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

PAYROLL, AUGUST 23, 2009 – SEPTEMBER 5 , 2009: City Council-\$2,440.24, Mayor-\$885.54, Attorney-\$1,986.55, Finance-\$9,778.80, Human Resources-\$2,698.24, Information Technology-\$1,329.12, Police-\$56,370.32, Traffic-\$3,416.14, Fire-\$32,394.18, Street-\$24,558.74, Public Works-\$14,776.41, Cemetery-\$2,966.48, Mosquito Control-\$920.00, Animal Control-\$1,275.12, Emergency Medical Services-\$9,899.52, Library-\$9,777.15, Playground & Athletics-\$4,952.46, Swimming Pool-\$581.44, Campground-\$2,472.00, Recreation Center-\$8,945.44, Cadwell-\$3,912.86, Soccer Complex-\$512.00, Park-\$11,093.11, Supervision-\$5,195.67, Forestry-\$2,636.07, E911-\$16,656.65, RSVP-\$3,259.61, Palace Transit-\$15,338.68, Nutrition-\$1,612.66, Water-\$6,970.48, Water Distribution-\$8,000.58, Sewer-\$9,545.12, Airport-\$1,666.97, Waste Collection-\$10,266.61, Landfill-\$7,210.36, Corn Palace Maintenance-\$10,843.72, Corn Palace Decorating-\$2,256.50, Corn Palace Shows-\$6,345.38, Corn Palace Concessions-\$4,259.86, Golf Course-\$6,767.75.

NEW HIRES (per hour rate):

Corn Palace Concessions: Betty Anderson-\$7.50

Public Works: Corey Beyer - \$18.467

Recreation Center: Ed Geidel-\$7.50, Lisa Schultz-\$7.25

WARRANTS: A & B Business, Maintenance Contract-\$664.68; A-Ox Welding Supply Company, Parts-\$777.39; Area Community Theater, Summer Theatre Program-\$250.00; Adam Frerichs, Travel-\$66.00; Advance Auto Parts, Parts-\$98.08; Aflac, Aflac Withholding-\$3,331.86; Aflac/Flex One, Flex One Payments-\$1,993.93; Ag Systems, Supplies-\$68.52; Alltel, Utilities-\$1,917.62; American Garage Door, Repairs-\$134.60; American Red Cross, Supplies-\$568.99; Aramark, Uniforms-\$602.55; Argus Leader, Advertising-\$5,107.00; Arrow Public Transit, Headstart Vehicle-\$10,314.56; Avera Queen of Peace Hospital, Contract Services-\$968.98; Bailey Metal Fabricators, Repairs-\$117.90; Baldwin Garage Door Company, Service Call-\$45.00; Bartscher Cement, Contract Services-\$24,236.27; Bartscher Concrete & Masonry, Handicap Ramps-\$685.44; BBC Audiobooks America, Books-\$456.47; Becker Arena Products, Supplies-\$346.00; Becky Torticill, Refund-\$30.00; Best Western Ramkota Inn, Travel-\$191.98; Birch Communications, Utilities-\$127.47; Blackburn Manufacturing, Supplies-\$104.90; Brown Traffic Products, Supplies-\$90.00; Business Products, Supplies-\$1,447.37; Butler Machinery, Parts-\$1,077.14; Campbell Supply, Supplies-\$830.90; Card Services, Supplies-\$31.46; Center Point Large Print, Books-\$77.28; Central Electric Cooperative, Utilities-\$9,534.36; Chad Colwell Concrete, Contract Services-\$9,512.86; Christopher Bowden, CDL Test Reimbursement-\$53.50; Chuck's Paint & Blinds, Supplies-\$197.44; City of Emery, Payroll Reimbursement-\$1,776.60; City of Mitchell, Purchase of Golf Carts-\$5,800.00; City of Mitchell, Payroll Deduction-\$25.00; Commercial Asphalt, Hot Mix-\$2,751.52; Cook's Inn, Contract Services-\$734.40; Corey Beyer, Travel-\$22.00; Corn Palace Concessions, Supplies-\$45.00; County Fair, Supplies-\$28.17; CP Distribution, Supplies-\$350.00; Cretex Concrete Products, Supplies-\$1,732.80; Daily Republic, Legals-\$5,025.64; Dakota Supply Group, Supplies-\$34.01; Dale Roder, Coaching Clinic-\$75.00; Dan Grigg Images, Supplies-\$6,530.46; Danko Emergency Equipment, Supplies-\$1,225.93; Darrington Water Conditioning, Rent-\$40.00; David Beintema, Travel-\$66.00; Davison Rural Water System, Water Usage-\$30.95; Dell Rapids School District, Refund-\$57.75; Demco, Labels-\$37.92; Department of Social Services, Child Support-\$1,049.55; Dermatec Direct, Supplies-\$6.95; Dick's Towing, Police Tow-\$447.00; Don Everson, Travel-\$78.00; Dugout Lounge, Contract Services-\$1,555.20; DWU Men's Soccer, Player Clinic-\$247.00; DWU Women's Soccer, Player Clinic-\$247.00; E-Z-Go a Textron Company, Contract Services-\$85,400.00; Ellefson Implement, Parts-\$624.74; Farmers Alliance, Repair-\$59.00; Farnams Genuine Parts, Parts-\$147.07; Farner-Bocken Company, Supplies-\$2,401.40; Fastenal Company, Supplies-\$90.43; Fedex, Transportation Charges-\$12.05; First Bankcard, Supplies-\$1,265.67; First Dakota National Bank, Payment Series 2008-\$11,915.35; Foreman Sales & Service, Supplies-\$81.19; Gale, Books-\$647.96; Gallus Thill, Contract Services-\$150.00; Gaylord Bros, Supplies-\$274.48; GF Advertising Services, Supplies-\$376.62; Graham Tire Company, Tires-\$358.00; Grainger, Supplies-\$107.44; Great Western Tire Company, Tires-\$453.46; Harlow's Bus Sales, Bus Driver In-Service Training-\$28.00; Harriet Baldwin, Reimbursement-\$40.00; Harve's Sport Shop, Supplies-\$12.95; Harvey's One Man Variety Band, Performance-\$50.00; HD Supply Waterworks, Supplies-\$4,419.92; Heisinger Construction, Labor-\$342.30; Helms & Associates, Contract Services-\$49,288.27; Herald Journal Publishing, Advertisements-\$201.00; HF Scientific, Supplies-\$158.39; Holiday Inn Hotel & Convention Center, Travel-\$261.00; Honda of Mitchell, Parts-\$51.51;

International Code Council, Dues-\$100.00; Ingram Library Services, Supplies-\$1,242.83; Integrity Transcription, Transcribing Service-\$703.75; Interstate Office Products, Supplies-\$43.18; Iverson Chrysler Center, Parts-\$53.14; JC Penney Credit Services, Supplies-\$59.96; JCL Solutions-Janitors Closet, Supplies-\$305.00; JD Concrete Products, Supplies-\$2,052.51; Jeremy Tosaya, Coaching Clinic-\$75.00; Joan Roenfan, Refund-\$35.00; Jones Supplies, Supplies-\$1,536.74; Josh's Mowing Service, Lawn Care-\$50.00; K-Mart, Supplies-\$18.74; Kathleen McCarthy, Refund-\$1,012.00; KDLT, Advertising-\$979.00; Kerry Plooster, Travel-\$27.00; KIKN, Advertising-\$676.00; KJRV, Advertising-\$500.00; KKLS, Advertising-\$832.00; KMIT/KOOL 98, Advertising-\$2,920.00; KMXC, Advertising-\$910.00; Krohmer Plumbing, Repair-\$98.75; KXRB, Advertising-\$912.00; KYBB, Advertising-\$832.00; Lakeview Sales, Supplies-\$287.60; Lakeview Veterinary Clinic, Rent & Dog Pound-\$1,288.72; Larry Jirsa, Contract Services-\$2,000.00; Larry's I-90 Service, Tires-\$370.03; Lawson Products, Supplies-\$546.19; Leonard Cousins, Refund-\$26.00; Leslie Lindeman, Refund-\$30.00; Lifequest, Supplies-\$1,397.84; Local #503, Contract Services-\$304.00; Loiseau Construction, Contract Services-\$32,566.67; Loren Skinner, Travel-\$18.00; Maloney & Maloney, Contract Services-\$2,668.00; Matthew Bender & Company, Books-\$253.53; Mcfarland Supply Company, Supplies-\$273.20; Mcleod's Printing, Supplies-\$238.36; Mebius Nursery & Landscaping, Repairs-\$2,328.00; Medicine Shoppe, Supplies-\$1,235.00; Menard's, Supplies-\$326.61; Meyers Oil Company, Supplies-\$16,233.30; Microfilm Imaging Systems, Supplies-\$63.85; Midcontinent Communications, Utilities-\$100.70; Midcontinent Communications, Advertising-\$7,530.00; Midwest Drywall, Repairs-\$234.69; Midwest Tire & Muffler, Labor-\$180.7; Lacy Lebeda, Supplies-\$2.27; Mitchell Area Chamber of Commerce, September Funding-\$2,587.50; Mitchell Area Convention Visitors Bureau, September Funding-\$18,112.50; Mitchell Area Development Corporation, September Funding-\$5,175.00; Mitchell Area Human Resource Association, Dues-\$60.00; Mitchell Concrete Product, Supplies-\$308.50; Mitchell Ford, Parts-\$67.48; Mitchell Iron & Supply, Supplies-\$801.95; Mitchell Lawn Care, Lawn Care-\$160.00; Mitchell School District, Workstudy-\$10,077.02; Mitchell Senior Center, RSVP Patrol Breakfast-\$13.44; Mitchell Telecom, Utilities-\$97.95; Mitchell United Way, United Way Deductions-\$156.75; Modern Marketing, Supplies-\$402.75; Motorola, Supplies-\$2,828.80; Mount Vernon School District, Contract Services-\$32.45; Mueller Lumber, Supplies-\$169.58; Muth Electric, Repairs-\$4,993.28; Naeir, Supplies-\$35.28; National School Towel Sale, Supplies-\$153.57; Neil Putnam, Travel-\$79.09; North Central Seed Company, Lawn Mixture-\$25.00; Northland Chemical, Supplies-\$345.29; Northwestern Energy & Communications, Utilities-\$30,696.04; Omaha Public Library, Book-\$24.95; One Call Systems, Locate Request Tickets-\$239.80; Palace Cleaners, Supplies-\$210.75; Patzer Woodworking, Repairs-\$1,654.20; Paulson Sheet Metal, Repairs-\$103.12; Pepsi Cola Company, Supplies-\$697.22; Petty Cash, Postage-\$9.90; Petty Cash, Reimbursement-\$66.21; Plastag Corporation Globe Ticket, Supplies-\$207.62; Plastow & Associates, Computer Repairs-\$1,870.95; Pony Creek Steakhouse, Contract Services-\$2,745.60; Powerphone, Recertification-\$129.00; Powerplan-OIB, Supplies-\$35.31; Premier Pest Control, Contract Services-\$150.00; Pro-Build, Supplies-\$28.74; Public Safety Center, Vests-\$656.45; Qualified Presort, Mailing Service-\$2,120.60; Quality Books, Books-\$852.44; Qwest, Utilities-\$2,067.82; Radio Shack, Supplies-\$13.67; Reader's Den, Books-\$82.01; Recorded Books, Books-\$2,854.42; Rexwinkel Concrete, Contract Services-\$22,295.26; Rhonda O'hara, Refund-\$13.75; River Cities Public Transit, Phone Lines-\$1,087.28; Ron's Bicycle Shop, Repairs-\$47.50; S & M Printing Company, Supplies-\$38.50; S & S Willers, Bunker Sand-\$561.02; Santel Communications, Utilities-\$157.11; Schmucker Paul & Nohr, Contract Services-\$41,954.80; Scott Supply Company, Parts-\$111.93; South Dakota Association of Fairs, Youth Talent Prize Money-\$250.00; South Dakota Association of Fairs & Conventions, Membership Fee-\$75.00; South Dakota Association of Fairs & Conventions, Registration-\$110.00; South Dakota Department of Health, Lab Fee-\$60.00; South Dakota

Department of Transportation, Contract Services-\$4,737.70; South Dakota Municipal League, Registrations-\$815.00; South Dakota Public Assurance Alliance, Insurance-\$52.00; South Dakota Retirement System, South Dakota Retirement System Payment-\$38,766.92; South Dakota State Treasurer, Sales Tax Payment-\$18,969.69; South Dakota-Supplemental Retirement, Supplemental Retirement Payment-\$1,391.00; South Dakota Park & Recreation Association, Registration-\$125.00; Service Lighting, Supplies-\$495.02; Shauna Chapman, Refund-\$19.00; Sheehan Mack Sales & Service, Supplies-\$4,239.91; Sherwin-Williams Company, Supplies-\$211.50; Shopko, Supplies-\$487.95; Siemens Water Technologies, Parts-\$12,977.00; Sioux Empire Christian Council, Contract Service-\$300.00; Smart Apple Media, Books-\$98.70; Southeast South Dakota Tourism, Directory-\$60.00; Sportsmith, Supplies-\$103.83; State of South Dakota, Utilities-\$267.59; Sturdevant's Auto Parts, Parts-\$971.43; Sun Gold Trophies, Supplies-\$631.50; Sun Life Financial, Life Insurance Deductions-\$1,059.49; Tech Solutions, Repairs-\$334.34; Terry Johnson, Travel-\$22.00; Thomas Bouregy & Company, Books-\$139.50; Thune True Value Hardware, Supplies-\$143.02; Tim McGannon, Travel-\$75.00; Titze Electric & Remodeling, Repairs-\$863.56; TK Electric, Repairs-\$379.22; Tractor Supply, Supplies-\$56.97; Transportation Safety Apparel, Uniforms-\$104.49; Underwriters Laboratories, Inspection Service-\$2,330.20; United Energy, Supplies-\$8,872.28; United Way & Volunteer Services, Copies & Faxes-\$5.86; United States Postal Service, Postage-\$84.00; Unites States Postmaster, Stamps-\$280.80; USA Gymnastics, Membership-\$160.00; Variety Foods, Supplies-\$1,133.12; Verizon Wireless, Utilities-\$69.99; Veryl Hohn, Performance-\$50.00; Walmart Community, Supplies-\$192.58; Waylor Enterprises, Repairs-\$3,648.93; West Payment Center, Supplies-\$551.81; Wheelco Brake & Supply, Parts-\$103.11; Wheeled Coach Industries, Parts-\$35.14; Wholesale Electronics, Supplies-\$83.16; Wright Brothers Aviation, Airport Administration-\$500.00; Zep Manufacturing, Supplies-\$189.52; Zimco Supply, Chemicals-\$285.00.

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

Marilyn Wilson
Finance Officer

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