

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

**NOVEMBER 16, 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 Carpenter, seconded by Allen, to approve the agenda as prepared. Motion carried.

MINUTES:

Moved by Beck, seconded by Houwman, to approve the minutes of the regular City Council meeting held on November 2, 2009. Motion carried.

CITIZEN'S INPUT:

Steve Sibson addressed the council regarding elected officials' participation in performing the invocation when a church representative is not present. He provided a handout and spoke about the history of prayer in government.

Mark Schilling, Corn Palace Director, informed the council that the H1N1 POD clinic was a success. They ran out of vaccine about 6:00 p.m. after administering approximately 1,200 doses. He expressed his thanks to all of the volunteers for their hard work. A second clinic could possibly be held at a later date if more vaccine becomes available.

Council member Marty Barington commented that the water feature project at Lakeview Golf Course which was discussed and authorized at the last council meeting has been completed. He informed the council that the golf board is pleased with the appearance, and stated that it is a great feature for the City of Mitchell. He thanked Scott Houwman for his work on the project and for donating the funding.

Council President Jeffrey Smith recognized Finance Officer Marilyn Wilson for her volunteer efforts as the 2009 Chairperson of the Mitchell United Way Campaign. Wilson expressed her thanks to all of the other United Way board members and community members who worked hard to meet the United Way funding goal for the 29th straight year.

BOARD OF ADJUSTMENT:

Moved by Backlund, seconded by Beck, for the City Council to adjourn and sit as the Board of Adjustment. Motion carried.

Moved by Carpenter, seconded by Beck, that the 7th day of December, 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 Ryan Tupper for a variance to construct a garage, located within the 1201 block of Indian Village Road, Tract 1A, Indian Village 1st Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Houwman, seconded by Barington, that the 7th day of December, 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 Kylie Roth for a conditional use permit to operate a daycare center in her home located at 613 East 13th Avenue, Lot 4, Outlot D, Fullerton Terrace 3rd Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

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

DEPARTMENT REPORTS:

Moved by Carpenter, seconded by Backlund, to approve the following department reports: September reports - Finance Department Cash Balances, Airport Board (09/08/09), Public Library (09/30/09 Special Meeting); October reports – Police, Palace Transit, Building Permits, Water Department, Airport, Airport Board (10/20/09), Public Library and Park, Recreation & Forestry. Motion carried.

RESOLUTIONS:

Moved by Carpenter, seconded by Backlund, to adopt Resolution #2782, Plat of Lot 6, Block 1 of Woodland Heights 1st Addition, as follows:

RESOLUTION #2782 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 9th day of November, 2009; and

WHEREAS, it appears from an examination of the plat of LOT 6, BLOCK 1 OF WOODLAND HEIGHTS FIRST ADDITION, A SUBDIVISION OF LOT 2, CRANE'S ADDITION IN THE SE ¼ OF SECTION 34, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA; as prepared by Paul J. Reiland, a duly licensed Land Surveyor in and for the State of South Dakota, that said plat is in accordance with the system of streets and alleys set forth in the Master Plan adopted by the City Planning Commission of the City of Mitchell, South Dakota, and that such plat has been prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota, that the plat of LOT 6, BLOCK 1 OF WOODLAND HEIGHTS FIRST ADDITION, A SUBDIVISION OF LOT 2, CRANE'S ADDITION IN THE SE ¼ OF SECTION 34, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA; as prepared by Paul J. Reiland, be and the same is hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

Motion carried and resolution declared duly adopted.

Moved by Houwman, seconded by Beck, to adopt Resolution #2783, Contingency Transfer, as follows:

**RESOLUTION NO. 2783
CONTINGENCY TRANSFER**

WHEREAS, the City of Mitchell has included in the 2009 Annual Budget a contingency item which may be appropriated by resolution of the governing board to any other appropriation amount that is deemed insufficient during the year, and

WHEREAS, the budget item for the following is insufficient and it was deemed necessary that appropriation be transferred for the 2009 budget, as follows:

**GENERAL FUND
COMMUNITY GARDEN**

101-45000-42913	Community Garden	\$900.00
-----------------	------------------	----------

NOW THEREFORE, BE IT RESOLVED, that the transfer from contingency be approved.

Motion carried and resolution declared duly adopted.

Moved by Houwman, seconded by Allen, to adopt Resolution #2784, Plat of Lot 4G-5, as follows:

**RESOLUTION #2784
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 9th day of November, 2009; and

WHEREAS, it appears from an examination of the plat of LOT 4G-5, A SUBDIVISION OF LOT 4G-3, A PORTION OF A SUBDIVISION OF LOT 4G IN THE SW ¼ OF SECTION 21, T 103 N, R 60 W OF THE 5TH P.M., 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 LOT 4G-5, A SUBDIVISION OF LOT 4G-3, A PORTION OF A SUBDIVISION OF LOT 4G IN THE SW ¼ OF SECTION 21, T 103 N, R 60 W OF THE 5TH P.M., 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 Houwman, seconded by Allen, to adopt Resolution #2785, Revocation and Cancellation of Declaration of Reservations and Restrictions, as follows:

RESOLUTION #2785

A Petition having been filed with this governing body for its approval of a Revocation and Cancellation of Declaration of Reservations and Restrictions for certain real property located within the zoning jurisdiction of the City of Mitchell, Davison County, South Dakota, with the same being more particularly described as follows,
to-wit:

Vacated Lots Six (6), Seven (7) and Eight (8); Lot Two (2) of Block One (1); and Lots One (1) and Two (2) of Block Two (2) of K.P. Thurman's First Addition, now part of Tracts One (1) and Two (2) of C. Glanzer First Addition in Government Lots One (1) and Two (2) in the Northwest Quarter (NW1/4) of Section Nineteen (19), Township One Hundred Three (103) North, Range Sixty (60), West of the 5th P.M., Davison County, South Dakota,

which said Petition seeks approval of a Revocation and Cancellation of a certain Declaration of Reservations and Restrictions, Restrictive Covenants, which placed certain conditions, covenants, restrictions and easements upon the following described real property, to-wit:

Lots Five (5), Six (6), Seven (7), Eight (8), One (1) and Two (2), of Block One (1) and Two (2) of Block Two (2) of K.P. Thurman's First Addition, a Subdivision of Government Lots One (1) and Two (2) in the Northwest Quarter (NW1/4) of Section Nineteen (19), Township One Hundred Three (103) North, Range Sixty (60), West of the 5th P.M., Davison County, South Dakota.

The City Council of the City of Mitchell having reviewed said Petition for Approval of Revocation and Cancellation of Declaration of Reservations and Restrictions in its entirety and having been fully advised and finding that it would be in the best interests of all parties concerned that said Resolution be approved; now, therefore,

BE IT RESOLVED that the City Council of the City of Mitchell hereby approves the revocation, cancellation and termination of the Declaration of Reservations and Restrictions, Restrictive Covenants dated the 7th day of August, 2003, and recorded with the Davison County Register of Deeds on August 7, 2003 in Book 64 of Miscellaneous Records, page 354 thereof, pursuant to Revocation and Cancellation of Declaration of Reservations and Restrictions attached hereto and incorporated herein by reference, as to the following described real property, to-wit:

Vacated Lots Six (6), Seven (7) and Eight (8); Lot Two (2) of Block One (1); and Lots One (1) and Two (2) of Block Two (2) of K.P. Thurman's First Addition, now part of Tracts One (1) and Two (2) of C. Glanzer First Addition in Government Lots One (1) and Two (2) in the Northwest Quarter (NW1/4) of Section Nineteen (19), Township One Hundred Three (103) North, Range Sixty (60), West of the 5th P.M., Davison County, South Dakota.

Motion carried and resolution declared duly adopted.

ORDINANCES:

Moved by Houwman, seconded by Carpenter, to place Ordinance #2319, Rezoning Holy Spirit and Avera Queen of Peace Property, on second reading. Motion carried. Moved by Allen, seconded by Barington, to adopt Ordinance #2319, Rezoning Holy Spirit and Avera Queen of Peace Property, as follows:

ORDINANCE #2319

AN ORDINANCE OF THE CITY OF MITCHELL, SOUTH DAKOTA, REZONING REAL PROPERTY LEGALLY DESCRIBED LOTS 4G-4, 4G-5, SOUTHWEST QUARTER, SECTION 21, TOWNSHIP ONE HUNDRED THREE (103) NORTH, RANGE SIXTY (60) WEST, DAVISON COUNTY, SOUTH DAKOTA FROM PUBLIC LANDS (PL) DISTRICT TO SINGLE FAMILY RESIDENTIAL (R-2) DISTRICT AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF MITCHELL.

BE IT ORDAINED BY THE CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA:

Section 1. The real property legally described as Lots 4G-4 and 4G-5, Section 21, T 103 N, R 60 W, City of Mitchell, Davison County, South Dakota is to be rezoned from Public Lands (PL) District to Single Family Residential (R-2) District and amend the Official Zoning Map of the City of Mitchell.

Section 2. The City Finance Officer shall publish notice of this ordinance, and the same shall be effective 20 days after the completed publication thereof, unless the referendum shall be invoked as provided by law.

Motion carried and ordinance declared duly adopted.

Moved by Smith, seconded by Barington, to place Ordinance #2320, Amending Section 7-5-2A of the City Code, on second reading. Motion carried. Moved by Barington, seconded by Carpenter, to adopt Ordinance #2320, Amending Section 7-5-2A of the City Code, as follows:

ORDINANCE #2320

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

PREAMBLE:

That in order to conform municipal ordinances to the control signals now in usage by the City of Mitchell, the Municipal Code shall be amended as hereinafter set forth, to-wit:

That all of section 7-5-2 A of the City of Mitchell Municipal Code

- A. At intersections where traffic is controlled by traffic control signals or by police officers, pedestrians shall not cross a roadway against a red or "stop" signal and shall not cross at any place except within the marked or unmarked crosswalk

is deleted and that the following language is substituted in 7-5-2 A, to-wit:

- A. At intersections where traffic is controlled by traffic control signals or by police officers, pedestrians shall not cross a roadway against a “do not walk” signal and shall not cross at any place except within the marked or unmarked crosswalk.

Motion carried and ordinance declared duly adopted.

Moved by Allen, seconded by Beck, to place Ordinance #2321, Supplemental Appropriations, on first reading. Council members present voting aye: Allen, Barington, Beck, Carpenter, Houwman, Olson and Smith. Members present voting nay: Backlund. Motion carried.

SET DATE:

Moved by Beck, seconded by Smith, that the 7th day of December, 2009 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the applications for renewal of liquor and wine licenses. Motion carried.

Moved by Beck, seconded by Carpenter, that the 7th day of December, 2009 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the application to transfer On-Off Sale Retail Wine License (RW-6558) from Allen’s Restaurant Inc. dba Country Kitchen of Mitchell to Martinez Inc. dba Corona Village. Motion carried.

CONSIDER APPROVAL:

Moved by Carpenter, seconded by Barington, to approve an automatic supplement to the Special Revenue Fund – Parks, Recreation & Forestry in the amount of \$797.00 for baseball field improvements from a donation of funds. Motion carried.

Moved by Beck, seconded by Barington, to approve an automatic supplement to the Enterprise Fund – Airport in the amount of \$6,675,000.00 for AIP-23 Rehabilitate Runway 12/30 and in the amount of \$450,000.00 for AIP-24 Rehabilitate Runway 12/30 from federal and state grant funds. Motion carried.

Moved by Carpenter, seconded by Backlund, to approve an automatic supplement to the General Fund– Culture & Recreation in the amount of \$1,500.00 for Community Christmas Lights from a donation of funds. Motion carried.

Moved by Houwman, seconded by Backlund, to declare surplus six (6) M-26 Tasers with the following serial numbers: P3-016929, P4-021330, P4-016700, P4-016700, P4-009067, P4-016444 and P4-009065. Motion carried.

Moved by Carpenter, seconded by Allen, to approve the list of 2009 city volunteers. Motion carried.

Moved by Carpenter, seconded by Backlund, to approve a request of the American Legion to conduct a raffle with the drawing to be held on December 23, 2009. Motion carried.

Moved by Allen, seconded by Beck, to approve a request of Imagine Guild Inc. to conduct various raffles with the drawings to be held between December 1, 2009 and May 31, 2010. Motion carried.

ABATEMENT AND REFUND OF TAXES:

Moved by Beck, seconded by Allen, to approve a refund of taxes in the amount of \$5,120.16 to the City of Mitchell for Lot 5 of Cabela's 1st Addition, SE ¼ 27-103-60 due to purchase by a tax exempt entity. Motion carried.

Moved by Carpenter, seconded by Barington, to approve a refund of taxes in the amount of \$28.31 to Mark Borkowski for 1220 East Havens Avenue, Lot 206 due to mobile home burned and all other taxes paid. Motion carried.

PAY ESTIMATES:

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

- pay estimate #21 in the amount of \$4,920.51 for Foster Street Lift Station Project #2008-2 contracted with SPN & Associates,
- pay estimate #8 in the amount of \$4,423.52 and pay estimate #9 in the amount of \$380.00 for Hazardous Sidewalk Project #2009-4C contracted with Colwell Concrete,
- pay estimate #2-Final in the amount of \$148.50 for Pleasant Hills TIF Project #2009-6 contracted with Rexwinkle Concrete,
- pay estimate #2 in the amount of \$474.37 for Statuary Demolition Project #2009-7 contracted with L.L. Jirsa, Architect,
- pay estimate #10 in the amount of \$3,216.40 for Landfill Expansion Project #2009-12 contracted with Helms & Associates,
- pay estimate #1 in the amount of \$2,211.00 for South Side Water Tower Project #2009-30 contracted with American Technical Services,
- pay estimate #3 in the amount of \$20,000.00 for South Side Water Tower Project #2009-30 contracted with SPN & Associates, and
- pay estimate #2 in the amount of \$7,005.80 for Archeodome Transportation Enhancement Project #2009-40 contracted with Augustana Archeology Lab.

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 Barington, to approve the following payroll expenditures, adjustments to payroll and accounts payable warrants:

PAYROLL, OCTOBER 18, 2009 – OCTOBER 31, 2009: City Council-\$2,440.24, Mayor-\$885.54, Attorney-\$1,986.55, Finance-\$9,778.80, Human Resources-\$2,698.24, Information Technology-\$1,329.13, Police-\$51,621.94, Traffic-\$2,958.00, Fire-\$34,202.05, Street-\$22,395.00, Public Works-\$14,776.39, Cemetery-\$2,966.48, Animal Control-\$1,275.12, Emergency Medical Services-\$10,098.65, Library-\$9,938.76, Playground & Athletics-\$4,193.14, Campground-\$1,200.00, Recreation Center-\$9,689.98, Ice Arena-\$667.50, Cadwell-\$3,827.60, Soccer Complex-\$388.00, Park-\$7,277.39, Supervision-\$5,195.69, Forestry-\$2,636.09, E911-\$16,216.46, RSVP-\$3,252.48, Palace Transit-\$15,396.47, Nutrition-\$1,634.91, Water-\$6,970.48, Water Distribution-\$7,968.16, Sewer-\$9,545.11, Airport-\$1,666.96, Waste Collection-\$8,564.30, Landfill-\$6,720.83, Corn Palace Maintenance-\$8,744.98, Corn Palace Decorating-\$4,611.00, Corn Palace Shows-\$3,137.02, Corn Palace Concessions-\$1,854.52, Golf Course-\$6,253.38.

SALARY ADJUSTMENTS (per hour rate):

Fire/EMS: Paul Morris-\$16.956

NEW HIRES (per hour rate):

Playground & Athletics: Ashlee Dikoff-\$7.25; Krista Huber-\$7.25; Jade Miller-\$7.25; Riley Schoenfelder-\$7.25; Matthew Henriksen-\$7.25

Rec Center: Jen Miner-\$7.50; Amelia Rew-\$7.25; Catherine Buschbach-\$7.25

Sanitation: Jason Fraser-\$14.032

WARRANTS: A & B Business, Supplies-\$1,120.23; A-Ox Welding Supply, Supplies-\$1,261.75; Accounts Management, Payroll Deduction-\$258.53; Advance Auto Parts, Supplies-\$159.98; Aflac, Aflac Withholding-\$3,247.59; Aflac/Flex One, Flex One Payments-\$703.32; Alltel, Utilities-\$337.76; American News, Advertisement-\$317.50; American Technical Service, Contract Services-\$2,211.00; Amstar, Meals-\$42.28; Archeology Laboratory, Contract Services-\$7,005.80; Argus Leader, Advertisements-\$727.00; Avera Queen of Peace, Contract Services-\$1,881.37; Avera Queen of Peace Health, Registration-\$150.00; Avera Queen of Peace Hospital, Supplies-\$75.40; B-Y Water, Water Usage-\$34,993.00; Baker & Taylor, Books-\$88.59; Baker Bros Electric, Repairs-\$756.50; Bartscher Cement, Return Bid Deposit-\$500.00; Ben Franklin Crafts, Supplies-\$4.59; Bender's Sewer & Drain, Pumpout Holding Tank-\$946.00; Best Western Ramkota Hotel, Travel-\$324.00; Bill Wittstruck, Reimbursement-\$75.00; Birch Communications, Utilities-\$11.56; Blue Cross Blue Shield, Insurance Refund-\$64.60; Boyer Trucks Sioux Falls, Parts-\$247.74; Break Time Portables, Contract Services-\$80.00; Brown Traffic Products, Equipment-\$1,270.00; Business Products, Supplies-\$3,478.85; Butler Machinery, Parts-\$1,077.22; Cabela's, Uniform Allowance-\$99.99; Campbell Supply, Supplies-\$796.35; Carquest Auto Parts, Parts-\$31.87; Center Point Large Print, Books-\$154.56; Central Electric Cooperative, Utilities-\$8,933.30; Central States Fire Apparatus, Supplies-\$190.36; Chad Colwell Concrete, Contract Services-\$4,803.52; City of Mitchell, Payroll Deduction-\$25.00; City of Mitchell, Parade Permit-\$50.00; Coca Cola Bottling Company, Supplies-\$87.00; Commercial Asphalt/Spencer Quarry, Gravel & Hot Mix-\$36,840.37; Community Transportation Association, Registration-\$275.00; Cook's Inn, Contract Services-\$902.40; Corn Palace Concessions, Meals-\$92.50; County Fair, Supplies-\$209.58; CP Distribution, Supplies-\$290.00; Cretex Concrete Products, Supplies-\$90.60; Daily Republic, Legals-\$3,042.27; Dakota Pump, Water Pump-\$2,525.51; Dakota Salvage, Alum Out-\$6.00; Dakota Supply Group,

Supplies-\$142.37; Dale's A-1 Transmission, Police Tow-\$100.00; Danko Emergency Equipment, Supplies-\$424.92; Darrington Water Conditioning, Rental-\$40.00; Davison County Register of Deeds, Copies-\$2.40; Davison Rural Water System, Utilities-\$61.90; Daylight Donut, Supplies-\$40.95; Delta Dental Plan of South Dakota, Dental Insurance-\$10,932.44; Demetri Antonie, Refund-\$4.50; Dependable Sanitation, Computer Hardware Disposal-\$200.55; Department of Social Services, Child Support-\$1,049.55; Dermatec Direct, Supplies-\$6.95; Devin Alfson, Travel-\$18.00; Dick's Body Shop, Alignment-\$50.00; Dick's Towing, Police Tow-\$340.00; Diesel Machinery, Parts-\$252.90; Display Sales, Supplies-\$73.00; Don Everson, Travel-\$35.00; Dugout Lounge, Contract Services-\$1,910.40; DWU Men's Soccer Program, U12 League Fall-\$175.00; DWU Women's Soccer Program, U12 League Fall-\$175.00; Ellefson Implement, Parts-\$130.36; Emme Sand & Gravel, Wash Sand-\$800.02; Farmers Alliance, Repairs-\$223.96; Farnams Genuine Parts, Parts-\$19.33; Farner-Bocken Company, Supplies-\$1,050.85; Fastenal Company, Supplies-\$104.94; Fedex, Transportation Charges-\$19.40; Fireguard, Equipment-\$2,380.00; First Dakota National Bank, Refunding Revenue Bond-\$250,778.68; Florida Micro, Supplies-\$135.52; Forensic Computers, Steel Tower-\$5,644.00; Friends of the Middle Border Museum, Summer Art Program-\$300.00; Frontier Precision, Supplies-\$573.29; Gale, Books-\$386.65; Gallus Thill, Contract Services-\$220.00; Garnder Publishing, Books-\$138.93; Golden West Technologies, Repairs-\$25.00; Graham Tire, Labor-\$490.50; Great Western Tire, Tires-\$624.84; Grey House Publishing, Books-\$163.00; Hach Company, Supplies-\$168.00; Harve's Sport Shop, Supplies-\$850.10; Hawkins, Supplies-\$270.95; HD Supply Waterworks, Meter Upgrade-\$5,117.79; HDR Engineering, Supplies-\$1,147.98; Helms & Associates, Contract Services-\$42,474.00; Henry Schein, Supplies-\$884.34; In The Swim, Pool Chemicals-\$333.93; Ingram Library Services, Supplies-\$1,653.23; Institutions Services, Supplies-\$96.25; Integrity Transcription, Transcribing Service-\$257.50; International Association, Membership Dues-\$405.00; Interstate Glass & Door, Repairs-\$424.96; Interstate Power Systems, Repairs-\$688.78; International Public Management Association for Human Resources, Memberships-\$360.00; James Valley Community Center, Contract Services-\$975.00; Joel Reinesch, Reimbursement-\$120.07; Jones Supplies, Supplies-\$757.43; Josh Peterson, Travel-\$271.08; K-Mart, Supplies-\$109.61; Kelly Knippling, Travel-\$26.00; Kenny Schladweiler, Contract Services-\$2,836.19; Kleen Solutions, Supplies-\$30.95; Krohmer Plumbing, Parts-\$38.21; Lakeview Veterinary Clinic, Rent & Dog Pound-\$1,627.90; Language Line Services, Contract Services-\$22.08; Larry Jirsa, Contract Services-\$474.37; Lifequest, Supplies-\$33.60; Local #503, Pheasant Banquet-\$300.00; Maloney & Maloney, Legal Services-\$4,006.25; Marge Bollack, Zoo Art Trip-\$90.00; Marquis Who's Who, Book-\$642.00; McCormack Distributing, Equipment-\$11,469.00; McFarland Supply Company, Supplies-\$154.99; Mcleod's Printing, Supplies-\$144.10; Mebius Nursery & Landscaping, Winterize Irrigation System-\$65.00; Medicine Shoppe, Supplies-\$119.86; Menard's, Supplies-\$1,686.56; Medical Emergency System-Midam, Uniform Allowance-\$64.31; Michael Frederick, Book-\$25.00; Midcontinent Communications, Utilities-\$100.70; Midwest Tire & Muffler, Repairs-\$11.50; Mike Magnuson, High Voltage Sound System-\$100.00; Minitex, Supplies-\$469.00; Minnesota Valley Testing, Lab Fee-\$315.00; Mitchell Aquatics Club, 2009 Contribution-\$30,000.00; Mitchell Area Chamber of Commerce, November Funding-\$2,587.50; Mitchell Area Convention Visitors Bureau, November Funding-\$18,112.50; Mitchell Area Development Corporation, Building Our Future Campaign-\$125,325.00; Mitchell Iron & Supply, Supplies-\$142.60; Mitchell Park & Recreation, Summer Art Class 2009-\$327.27; Mitchell Plumbing & Heating, Repairs-\$640.00; Mitchell Recreation Center, Smiles for Life Payment-\$638.20; Mitchell School District, Workstudy & Contract Services-\$11,043.20; Mitchell Telecom, Utilities-\$112.90; Mitchell United Way, United Way Deductions-\$156.75; Mitchell Volleyball, Volleyball Clinic-\$225.00; Mobile Electronic Service, Supplies-\$66.00; Mount Vernon School District, Contract Services-\$147.40; Mueller Lumber Company, Supplies-\$68.48; Muth Electric, Repairs-\$1,785.77;

Neve's Uniforms, Supplies-\$336.57; Newton Manufacturing, Supplies-\$332.91; Noridan Medicare, Insurance Refund-\$247.23; Northland Chemical, Supplies-\$135.80; Northwestern Energy & Communications, Utilities-\$20,154.68; NPC International, Meals-\$43.79; Omnigraphics, Books-\$187.78; One Call Systems, Locate Request Tickets-\$174.90; Palace Cleaners, Supplies-\$292.25; Palace Transit, Transportation-\$9,500.00; Pat Weber Construction, Repairs-\$151.81; Patzer Woodworking, Labor-\$138.72; Paulson Sheet Metal, Maintenance-\$212.06; Plastow & Associates, Computer Repairs-\$780.92; Pony Creek Steakhouse, Contract Services-\$2,222.40; Power & Grace Gymnastics, Supplies-\$120.00; Puetz Corporation, Rental-\$420.93; Qualified Presort, Mailing Service-\$3,619.96; Quality Books, Books-\$84.36; Quizno's Subs Store, Meals-\$50.00; Qwest, Utilities-\$365.76; Random House, Books-\$135.00; Randy Ahrendt, Reimbursement-\$27.00; Ray O'Herron, Equipment-\$823.04; Reader's Den, Books-\$42.33; Recorded Books, Books-\$663.66; Rexwinkel Concrete, Contract Services-\$148.50; Ron's Bicycle Shop, Repairs-\$145.00; Roof-Tech Roofing, Contract Services-\$554.88; S & M Printing Company, Supplies-\$534.00; S & S Willers, Bunker Sand-\$2,775.32; Santel Communications, Utilities-\$245.01; Schmucker Paul & Nohr, Contract Services-\$26,142.20; Scholastic Library Publishing, Books-\$148.20; Scott Supply, Supplies-\$367.15; Scott's Vallet Cleaners, Cleaning Service-\$6.41; South Dakota Department of Environment & Natural Resources, Fees-\$2,203.20; South Dakota Retirement System, South Dakota Retirement System Payment-\$37,433.16; South Dakota-Supplemental Retirement, Supplemental Retirement Payment-\$2,049.33; South Dakota Department of Environment & Natural Resources, Loan Payment-\$13,621.85; South Dakota Department of Environment & Natural Resources, Loan Payment-\$14,317.43; Sheehan Mack Sales & Service, Parts-\$281.00; Shopko, Supplies-\$154.36; Sidney Vissia, Travel-\$96.00; Sioux Falls Two-Way Radio, Equipment-\$14,118.74; Southeast South Dakota Tourism, Dues-\$245.00; Spencer Avionics, Supplies-\$67.00; State of South Dakota, Utilities-\$301.32; Steve's Repair & Shag Services, Tires-\$187.50; Stop Tech, Supplies-\$464.50; Sturdevant's Auto Parts, Parts-\$2,063.04; Sun Gold Trophies, Supplies-\$604.80; Sun Life Financial, Life Insurance Deductions-\$2,275.78; Tech Solutions, Repairs-\$205.75; Thomas Bouregy & Company, Books-\$139.50; Thune True Value Hardware, Supplies-\$274.63; Titan Access Account, Parts-\$150.00; Toby Russell, Travel-\$36.00; Tractor Supply Company, Supplies-\$38.98; Tri-County Telecom, Utilities-\$30.59; Turfwerks, Supplies-\$11.42; United Energy, Propane-\$80.00; United Way & Volunteer Service, Copies-\$4.35; UPS Store, Metered Mail-\$395.00; United States Postal Service, Stamps-\$276.00; USA Blue Book, Supplies-\$526.30; Van Diest Supply Company, Chemicals-\$3,879.70; Variety Foods, Supplies-\$1,108.42; Velvet Uniforms, Uniform Allowance-\$234.11; Verizon Wireless, Utilities-\$69.92; Veryl Hohn, Sound System Operator-\$250.00; Walmart Community, Supplies-\$14.50; West Payment Center, Supplies-\$551.81; Wholesale Electronics, Supplies-\$94.41; Wright Brothers Aviation, Contract Services-\$500.00; Xybix Systems, Equipment-\$651.00.

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 Smith to adjourn the meeting. Motion carried.

Marilyn Wilson
Finance Officer

Published once at the approximate cost of _____.