

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

**FEBRUARY 1, 2010
7:30 P.M.**

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

ABSENT: Dan Allen

PRESIDING: Mayor Lou Sebert

AGENDA:

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

MINUTES:

Moved by Olson, seconded by Beck, to approve the minutes of the regular City Council meeting held on January 19, 2010. Motion carried.

CITIZEN'S INPUT:

Lindell Howard from Faith Bible School noted that his parliamentary class was in attendance to observe the proceedings of the city council meeting.

BOARD OF ADJUSTMENT:

Moved by Carpenter, seconded by Olson, 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 Kendra Zimmer for a conditional use permit to operate a daycare center in her home, located at 704 South Wisconsin Street, legally described as Lot 15, Block 9, Van Eps 2nd 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 approval of said application. Moved by Beck, seconded by Carpenter, to table said application. Motion carried.

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

COMMITTEE REPORTS:

Finance:

Finance Officer Marilyn Wilson reported on the sales tax collections for 2009. The entertainment tax collected was \$613,011.40, which is an increase of 2.63% over 2008, however the total revenue amount budgeted was not met. There was no increase budgeted for 2010. Wilson is waiting for the final numbers from the Department of Revenue for the first and second penny sales taxes. A letter was received from the Department of Revenue stating that the estimated \$220,000.00 overpayment to the City of Mitchell has been decreased to roughly \$145,000.00. Of that amount, \$15,000.00 was paid in 2009 and payments of \$21,609.80 will be made over the next six months. It was reported that Jan Talley from the Department of Revenue has stated that after the current legislative session a representative from the Department of Revenue will come before the council to answer questions regarding the overpayment notices the city has received. Finance Officer Wilson spoke to the committee regarding the Wells Fargo Desktop Deposit proposal. All checks will be scanned electronically and submitted to the bank for immediate deposit. Wilson will require all city departments to bring their checks to the Finance Office to be scanned. Scanned checks will be kept for one week and then shredded as the check images will be stored online. Benefits of the proposal include eliminating some trips to the bank, immediate access to deposited funds, and an approximate savings of \$200.00-\$300.00 per month in fees. The city is responsible for the cost of the scanning machine, which will be \$850.00. Moved by Carpenter, seconded by Barington, to approve the Desktop Deposit proposal. Motion carried.

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

DEPARTMENT REPORTS:

Moved by Olson, seconded by Barington, to approve the 2009 Building Permits report. John Hegg, City Inspector, noted that there was a \$42.00 decrease in fees collected in 2009 compared to 2008. The number of permits issued in 2009 was 138 compared to 162 in 2008. Motion carried.

AWARD BIDS:

Bids were opened and read on the Golf/Cemetery Used Wheel Loader Project #2010-17 on the 19th day of January, 2010 in the Mayor’s Office of City Hall. Moved by Carpenter, seconded by Backlund, to award as follows to Diesel Machinery Inc. of Sioux Falls, SD:

**GOLF/CEMETERY USED WHEEL LOADER
PROJECT #2010-17**

2006 Komatsu WA 95-3 with 2,460 hours	\$43,500.00
Less trade-in	(\$12,500.00)
TOTAL NET BID	\$31,000.00

Motion carried.

Bids were opened and read on the Water Meters/Transmitters Project #2010-11 on the 25th day of January, 2010 in the Mayor’s Office of City Hall. Moved by Carpenter, seconded by Olson, to award as follows to HD Supply Waterworks of Sioux Falls, SD:

**WATER METERS/TRANSMITTERS
PROJECT #2010-11**

5/8" x 3/4" Water Meters (600 x \$75.50)	\$45,300.00
3/4 Water Meters (12 x \$103.00)	\$1,236.00
1" Water Meters (40 x \$126.00)	\$5,040.00
Transmitters (500 x \$110.00)	\$55,000.00
TOTAL BID	\$106,576.00

Discussion was held with Terry Johnson, Deputy Director of Public Works. Johnson noted that the listed bid prices are cheaper than 2009 prices. If the supplier agrees, the listed bid prices will be guaranteed for three years. The new meters will provide more accurate recordings of actual water usage. Council member Houwman suggested adding a monthly fee to customer bills as the transmitters are installed. Johnson anticipates having increased revenue as the old meters are replaced and doesn't feel an additional fee is necessary.

Motion carried.

HEARING:

It was advised that this is the date and time set for hearing on the application of Elks of Mitchell Building Association Trustees LLC for a Special Event Wine License and a Special Event Malt Beverage License for the Masonic Temple for the ACT Dinner Theater on February 7, 2010. The application was withdrawn because the event date was changed to January 31, 2010.

It was advised that this is the date and time set for hearing on the application of Area Community Theater in Mitchell Inc. for a Special Event Wine License and a Special Event Malt Beverage License for the Pepsi Cola Theater for "Ladies Night Out" on February 5-7, 2010. Moved by Olson, 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 the Palace City Lions Club for a Special Event Malt Beverage License for the Corn Palace and City Hall for John Mueller's Winter Dance Party on February 14, 2010. Moved by Olson, seconded by Barington, to approve said application. Motion carried.

RESOLUTIONS:

Moved by Carpenter, seconded by Backlund, to table Resolution #2796, Approve Contract for Trade & Transfer of Land, until the first meeting in March. Three Council members voted aye. Four Council members voted nay. Motion failed.

Moved by Beck, seconded by Smith, to adopt Resolution #2796, Approve Contract for Trade & Transfer of Land, as follows:

**RESOLUTION #2796
APPROVE CONTRACT FOR TRADE & TRANSFER OF LAND**

Preamble: That a hearing has been set for the consideration of a trade of real property and that a public hearing has been set for December 21st, 2009 for consideration of said trade and transfer. That if said trade and transfer is approved a contract will need to be executed effectuating said trade and transfer.

Now therefore be it resolved that Mayor is authorized to execute the attached contract, with any changes that may be made by the council, as a result of said hearing to be held on the 21st day of December, 2009.

Discussion was held regarding the adoption of Resolution #2796. Council member Beck noted that she is a member of the newly formed Lake Committee. The committee wants the city to keep the property and have civic or youth groups clean up the property and construct rustic trails through the property. Council member Carpenter stated that he is opposed to spending money to obtain a building that the city cannot use for a specific purpose at this time. Several audience members spoke in favor of the city keeping the property as is because it is not costing the city anything to keep the property. Council members held further discussion regarding the swap of property. Council member Smith noted that the building should be city owned. Council member Beck noted that there may not be a use for the building today, but it would be in the best interest of the city to purchase the building now.

Council members voting aye: Beck, Houwman, Smith. Council members voting nay: Backlund, Barington, Carpenter, Olson. Motion failed and resolution was not adopted.

Moved by Carpenter, seconded by Olson, to adopt Resolution #2803, Support of a Transportation Enhancement Application, as follows:

**RESOLUTION # 2803
RESOLUTION IN SUPPORT OF A TRANSPORTATION
ENHANCEMENT APPLICATION**

WHEREAS, the City of Mitchell desires the construction of 5' concrete sidewalk, curb and gutter, storm sewer and necessary accessories as hereinafter described

North Foster Street Curb and Sidewalk Improvements will be proposed curb and sidewalk on the west side of North Foster Street from East 7th Street to East 11th Street and from East 8th Street to Northridge Road on the East side of North Foster Street. Proposed Sidewalk would run on North Foster from East 11th Street to Chalkstone Drive on the west side of the road and north side of Avera Queen of Peace parking lot south of East 7th Avenue to East 8th Avenue.

AND WHEREAS, the State of South Dakota has Transportation Enhancement funds available;

AND WHEREAS, the City of Mitchell must provide not less than 20% match for the grant and the City of Mitchell agrees to provide these matching funds for the North Foster Street Curb and

Sidewalk Improvements.

AND WHEREAS, the City of Mitchell hereby agrees to meet all zoning and planning regulations and ordinances;

AND WHEREAS, the City of Mitchell agrees to maintain North Foster Street Curb and Sidewalk Project.

NOW, THEREFORE, be it resolved, that the City of Mitchell supports the described application for funding for the project listed below:

Project Name	Total Amount	City Cost
North Foster Curb and Sidewalk Project	\$293,758	\$58,752

Motion carried and resolution declared duly adopted.

Moved by Barington, seconded by Backlund, to adopt Resolution #2804, Letter of Support for Pheasant Hills Development, as follows:

RESOLUTION #2804
LETTER OF SUPPORT FROM THE CITY COUNCIL TO THE SDHDA CONCERNING A PROPOSAL FOR A NEW AFFORDABLE HOUSING DEVELOPMENT TO BE NAMED PHEASANT HILLS AT NORTHRIDGE

PREAMBLE;

The South Dakota Housing Development Authority requires a Council-approved support letter for all applications for funding from the Low Income Housing Tax Credit (LIHTC) and HOME Programs; now therefore,

BE IT RESOLVED:

That the Council, being fully advised in the premises and considering the needs of the community, endorses the application of Community Development Incorporated in its application for the proposed development in Mitchell, South Dakota, as contained in the attached letter.

Motion carried and resolution declared duly adopted. The referenced letter is on file and available for inspection in the Finance Office.

ORDINANCES:

Moved by Carpenter, seconded by Backlund, to place Ordinance #2325, Supplemental Appropriations, on second reading. Motion carried. Moved by Smith, seconded by Barington, to adopt Ordinance #2325, Supplemental Appropriations, as follows:

**ORDINANCE NO. 2325
SUPPLEMENTAL APPROPRIATION ORDINANCE
AMENDING ORDINANCE NO. 2311
CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA**

BE IT ORDAINED, BY THE CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, that the following sums be appropriated to authorize certain expenditures and to meet certain obligations for the year 2010 according to statute:

**ENTERPRISE FUND
AIRPORT**

606-43500-42520	Vandalism Repair	\$6,000.00
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The funding will come from Airport cash balance.

Motion carried and ordinance declared duly adopted.

Moved by Houwman, seconded by Carpenter, to place Ordinance #2326, Supplemental Appropriations, on first reading. Motion carried.

SET DATE:

Moved by Carpenter, seconded by Olson, that the 15th day of February, 2010 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 Retail (On-Off Sale) Wine License RW-7571 (Inactive) from Wade Greenwood dba Wine Cellar to Kelly Hohn dba Platinum Players Club located at 415 West 10th Avenue. Motion carried.

Moved by Backlund, seconded by Barington, that the 22nd day of February, 2010 at 1:30 p.m. in the Council Chambers of City Hall be the date and time set to receive and consider bids for Hazardous Sidewalk – City Project #2010-4C. Motion carried.

CONSIDER APPROVAL:

Moved by Beck, seconded by Houwman, to declare an emergency award of contract for the recreation center roof and to award bid to Architectural Roofing and Sheetmetal Inc. in the amount of \$57,540.00. Motion carried. Bids were received from Architectural Roofing & Sheetmetal, Inc. and Pro-Tec Roofing and Sheet Metal. The \$57,540.00 bid from Architectural Roofing & Sheetmetal, Inc. includes a 20-year warranty. The \$57,510.00 bid from Pro-Tec Roofing and Sheet Metal includes a 15-year warranty. The higher bid of \$57,540.00 from Architectural Roofing & Sheetmetal, Inc. was approved due to the extra five years of warranty.

Moved by Backlund, seconded by Beck, to approve the Corn Palace Decorating Contracts for 2010. Motion carried. The decorating contracts are on file and available for inspection in the Finance Office.

Moved by Beck, seconded by Olson, to approve the selection of SPN & Associates as engineer for the 23rd Avenue Project. Motion carried.

Moved by Houwman, seconded by Beck, to approve the selection of SPN & Associates as engineer for the Spruce Street Design Project. Motion carried.

Moved by Beck, seconded by Carpenter, to approve the application of Ryan John Pettit for a Taxicab Drivers License for Becky's Vans. Motion carried.

Moved by Carpenter, seconded by Backlund, to approve the application of Jessica Larson for a Taxicab Drivers License for Becky's Vans. Motion carried.

Moved by Olson, seconded by Backlund, to approve the application of Samuel Joseph Tulio Jr. for a Taxicab Drivers License for E-Z Ride Taxi. Motion carried.

Moved by Carpenter, seconded by Backlund, to approve a request from the American Red Cross to conduct a raffle with the drawing to be held on February 3, 2010. Motion carried.

Moved by Olson, seconded by Carpenter, to approve a request from the Mitchell Community Scholarship Fund to conduct a raffle with the drawing to be held on February 22, 2010. Motion carried.

Moved by Backlund, seconded by Beck, to approve a request from the Mitchell Area Home Builders Association to conduct a raffle with the drawing to be held on March 14, 2010. Motion carried.

Moved by Beck, seconded by Olson, to approve a request from the Mitchell Hockey Association to conduct a raffle with the drawing to be held on February 28, 2010. Motion carried.

ABATEMENT OF TAXES:

Moved by Beck, seconded by Backlund, to approve the following abatements of taxes due to tax bill generated early to transfer title of mobile home:

- Robert L. Eveland in the amount of \$77.96 for 1980 Brighton Manor mobile home,
- Joseph T. Carello in the amount of \$207.60 for 1995 Forest Brook mobile home,
- Jamie Bowen or Carol Carstens in the amount of \$85.04 for 1978 Detroiter mobile home,
- Wayne G. Colbert in the amount of \$116.00 for 1980 Detroiter mobile home,
- Joseph A. Kindle in the amount of \$89.62 for 1978 Bonnavilla mobile home,
- Harlan or Roberta Winckler in the amount of \$74.20 for 1977 Marshfield mobile home,
- Chris A. Rumbolz in the amount of \$306.94 for 1996 Kingsley mobile home,
- Bruce or Brenda Lounsbury in the amount of \$115.86 for 1985 Chai mobile home,
- Dean Simon in the amount of \$201.24 for 1980 Schult mobile home,
- Thomas A. Steege in the amount of \$64.88 for 1979 Redman mobile home,
- Melissa J. Boje in the amount of \$145.56 for 1987 Sharval mobile home,
- David E. or Darlene Arterberry in the amount of \$99.68 for 1984 Moduline mobile home,
- Delton Huber in the amount of \$375.12 for 1996 Liberty mobile home,
- Joseph & Gail Heinz in the amount of \$323.16 for 1995 Highland mobile home,
- Chandi K. Hansen in the amount of \$57.78 for 1980 Country mobile home,

- Loren Eich in the amount of \$225.64 for 1983 Bonnavilla mobile home,
- Jesse Lokken in the amount of \$101.18 for 1977 Buddy mobile home,
- Pam Stransky in the amount of \$133.28 for 1981 Manor-Redman mobile home,
- Ernest Thompson in the amount of \$149.10 for 1980 Medallion mobile home,
- Robert L. Buchholz in the amount of \$101.26 for 1977 Buddy mobile home,

and

- William F. Jr. & Teresa M. Sprinkel in the amount of \$884.70 for Lot 13, Block 1, F.M. Greene Addition from loss of house due to fire,
- Boyd A. & Kay L. Reimnitz RLT in the amount of \$641.20 for Lots 5 & 6, Block 9, Van Eps 2nd Addition from loss of house due to fire,
- Kevin H. Hagen in the amount of \$475.24 for Lot 17 in Tract E, Wild Oak Golf Club Addition from error in entering value,
- Mary E. & Michael J. Bollock in the amount of \$801.08 for Lot 12, Block 8, Railroad Addition from error in entering value,
- Paul & Barbara Graff in the amount of \$544.34 for Lot 6, Block 12, Rowley's 2nd Addition from qualified but missed application deadline for elderly or disabled,
- Richard Allen Lepke in the amount of \$1816.36 for Lot 5, Block 4, Fullerton's Terrace from qualified but missed application deadline for elderly or disabled,
- City of Mitchell in the amount of \$5.74 for Lot 10, Block 6, Westwood 1st Addition from purchase by tax exempt entity.

Motion carried.

PAY ESTIMATES:

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

- pay estimate #8 in the amount of \$112,798.53.00 for Foster Street Lift Station Project #2008-2 contracted with Northern Plains Construction,
- change order #2 for Foster Street Lift Station Project #2008-2 contracted with Northern Plains Construction to increase final completion date to allow for seeding and final cleanup in the spring – no monetary change to contract,
- pay estimate #1 in the amount of \$19,443.00 for Street Division Pickup Project #2009-20 contracted with Mitchell Ford,
- pay estimate #7-Final in the amount of \$13,554.56 for Old Landfill Leachate Monitoring Project #2009-28 contracted with Leggette, Brashears & Graham,
- pay estimate #4 in the amount of \$27,848.00 for Pepsi Soccer Complex Phase II Project #2009-33 contracted with Mueller Lumber Company,
- pay estimate #1 in the amount of \$23,900.00 for Dump Body Project #2009-37 contracted with Sheehan Mack Sales & Equipment Inc., and

- change order #3 for AIP `23 Airport Runway 12/30 Reconstruction Schedule “B” Electrical contracted with Muth Electric Inc. to add Supplemental Construction Safety Plan to install new taxiway lighting as originally planned on project due to savings of money throughout the project – contract price is increased by \$191,053.00 for an adjusted contract price of \$786,437.08.

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

BILLS:

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

PAYROLL, JANUARY 10, 2009 – JANUARY 23, 2010: City Council-\$2,440.24, Mayor-\$885.54, Attorney-\$1,986.55, Finance-\$11,105.14, Human Resources-\$2,877.03, Information Technology-\$1,329.12, Police-\$56,070.29, Traffic-\$3,021.11, Fire-\$59,725.25, Street-\$24,401.29, Public Works-\$14,776.39, Cemetery-\$3,012.48, Animal Control-\$1,275.12, Emergency Medical Services-\$9,186.80, Library-\$9,810.14, Playground & Athletics-\$3,951.73, Recreation Center-\$11,428.33, Ice Arena-\$2,505.45, Park-\$7,784.24, Supervision-\$5,249.60, Forestry-\$2,636.07, E911-\$16,698.03, RSVP-\$3,270.48, Palace Transit-\$16,624.69, Nutrition-\$1,613.91, Water-\$7,207.19, Water Distribution-\$6,432.71, Sewer-\$9,841.78, Airport-\$1,666.96, Waste Collection-\$8,810.56, Landfill-\$6,969.56, Corn Palace Maintenance-\$10,243.76, Corn Palace Shows-\$3,100.18, Corn Palace Concessions-\$4,989.07, Golf Course-\$4,225.52.

SALARY ADJUSTMENTS (per hour rate):

FIRE/EMS: Paul Morris-\$27.884, Ben VandenHoek-\$16.067

PALACE TRANSIT: Scott Brookbank-\$11.954, Laura Wehde-\$10.393

RECREATION CENTER: Virginia Limberg-\$7.50, Teresa Majercik-\$8.00

NEW HIRES (per hour rate):

PALACE TRANSIT: Phillip Nest II-\$10.393

PLAYGROUNDS & ATHLETICS: Carina Fesenmaier-\$7.25, Amber Turner-\$7.25, Olivia Willis-\$7.25

RECREATION CENTER: VirginiaWishard Lambert-\$7.50

WARRANTS: A & B Business, Maintenance Contract-\$171.57; A-Ox Welding Supply Company, Supplies-\$67.82; Abell Turf & Tractor, Equipment-\$24,000.00; Accounts Management, Payroll Deduction-\$177.54; Advance Auto Parts, Parts-\$27.96; Advantage Auto Glass, Windshield Repairs-

\$40.00; Affiliated Computer Services, Software Support-\$955.00; Affinity Media RV, 2010 Directory-\$3,096.50; Aflac, Aflac Withholding-\$3,838.39; Aflac/Flex One, Flex One Checks-\$1,290.18; Al's Engraving, Name Badges-\$59.50; Andrew Shank, Travel-\$74.00; Arcadia Publishing, Supplies-\$1,554.50; Auto Body Specialties, Supplies-\$32.95; Avera Queen of Peace Hospital, Supplies-\$62.70; B & B Upholstery, Repairs-\$40.00; Bailey Metal Fabricators, Labor-\$198.93; Bailey Plumbing & Heating, Repairs-\$72.11; Ben DeVries, Travel-\$280.02; Ben Vanden Hoek, Travel-\$117.70; Best Western Ramkota Inn, Travel-\$395.96; Bierschbach Equipment & Supply, Parts-\$5,813.00; Bomgar Corporation, Annual Maintenance-\$3,012.95; Break Time Portables, Contract Services-\$80.00; Brown Traffic Products, Supplies-\$849.00; Business Products, Supplies-\$581.57; Cabela's, Supplies-\$69.99; Campbell Supply, Supplies-\$1,249.76; Card Services, Supplies-\$21.36; Carquest Auto Parts, Supplies-\$100.60; Central States Fire Apparatus, Parts-\$337.75; Charlie's Shoe Repair, Repairs-\$15.00; Chemco, Supplies-\$23.40; Chuck's Paint & Blinds, Supplies-\$46.57; City of Emery, Senior Meals Payroll Reimbursement-\$1,413.75; City of Mitchell, Payroll Deduction-\$25.00; Coca Cola Bottling, Supplies-\$1,161.50; Corn Palace Concessions, Meals-\$250.50; County Fair, Supplies-\$24.52; Daily Republic, Advertising-\$465.00; Dakota Supply Group, Supplies-\$23.74; Dan Sabers, Contract Services-\$4,500.00; Davison County Volunteer Search & Rescue, 2010 Allocation-\$2,000.00; Davison Shooting Club, 2008 & 2009 Training-\$1,600.00; Dell Marketing, Equipment-\$1,025.62; Delta Dental Plan of South Dakota, Cobra Subsidy-\$128.65; Demco, Parts-\$3,656.00; Department of Social Services, Child Support-\$1,049.55; Dick's Body Shop, Repairs-\$1,630.47; Dick's Towing, Bus Tow-\$140.00; Donna Wieczorek, Contract Services-\$100.00; Ed M. Feld Equipment, Supplies-\$45.25; Edythe Martin, Refund-\$70.85; Electronic Security Equipment, Supplies-\$75.00; Ellefson Implement, Equipment-\$627.00; Experience Works, Older Worker Initiative-\$400.00; Farmers Alliance, Tire Repair-\$40.00; Farnams Genuine Parts, Parts-\$124.04; Farner-Bocken Company, Supplies-\$6,118.48; Fastenal Company, Supplies-\$65.80; Frito-Lay, Supplies-\$308.28; Frontier Precision, Equipment-\$4,100.00; GF Advertising Services, Embroidery-\$10.90; Golden West Technologies, Security Monitoring-\$60.00; Graham Tire Company, Tire Repairs-\$163.48; Grainger, Supplies-\$1,043.58; Hanson School District, Girls Hanson Classic-\$6,511.90; Harlow's Bus Sales, Training-\$33.00; Hillyard Sioux Falls, Supplies-\$215.22; Icop Fcc-Lcc, Repairs-\$111.00; In The Swim, Pool Chemicals-\$333.93; Integrity Transcription, Transcribing Service-\$326.50; Interstate Glass & Door, Doors-\$3,902.56; Interstate Office Products, Supplies-\$30.03; Iverson Chrysler Center, Repairs-\$519.52; JC Penney, Uniform Allowance-\$44.97; JAC Implement, Repairs-\$188.32; JCL Solutions Janitors Closet, Supplies-\$620.88; John Mueller, Contract Services-\$5,100.00; Johnson Rodenburg & Lauing, Payroll Deduction-\$181.69; Jones Supplies, Supplies-\$784.65; K-Mart, Supplies-\$29.98; Karen Heiser, Contract Services-\$100.00; Kay Park-Rec Corporation, Supplies-\$839.00; Kimball-Midwest, Parts-\$846.62; Knology, Supplies-\$57.32; Krohmer Plumbing, Repairs-\$53.57; Lakeview Sales & Service, Supplies-\$127.50; Leggette Brashers & Graham, Contract Services-\$1,354.56; Leila Schamber, Contract Services-\$200.00; Lois E. Huber, Contract Services-\$592.00; Luden's Implement, Parts-\$795.00; Lyle Signs, Supplies-\$599.76; Marilyn Wilson, Reimbursement-\$27.00; McFarland Supply Company, Supplies-\$372.05; Mcleod's Printing, Supplies-\$704.07; Medical Waste Transport, Contract Service-\$64.66; Medicine Shoppe, Supplies-\$209.59; Menard's, Supplies-\$596.38; Meridian Grain, Road Salt-\$5,465.72; Minnesota Ice Arena Managers Association, Dues-\$140.00; Midcontinent Communications, Utilities-\$46.54; Foubert, Josh, Refund-\$72.68; Mitchell Aquatics Club, 2010 Contribution-\$12,000.00; Mitchell Area Chamber of Commerce, January Funding-\$1,752.33; Mitchell Area Convention Visitors Bureau, January Funding-\$12,266.25; Mitchell Area Development Corporation, January Funding-\$3,504.62; Mitchell Ford, Vehicle-\$19,443.00; Mitchell Senior Center, Supplies-\$302.00; Mitchell United Way, United Way Deductions-\$225.80; Mueller Lumber, Contract Services-\$27,848.00; Newman Traffic Signs,

Supplies-\$2,389.10; Northern Plains Construction, Contract Services-\$112,798.53; Northwestern Energy & Communications, Utilities-\$8,005.96; O'Reilly Auto Parts, Parts-\$11.13; Ortivus, Software Support-\$1,134.00; Palace Cleaners, Supplies-\$192.25; Pepsi Cola Company, Supplies-\$1,526.76; Petty Cash, Postage-\$57.04; Pony Creek Steakhouse, Contract Services-\$2,212.80; Porter Distributing, Supplies-\$260.00; Powerphone, Training-\$258.00; Premier Pest Control, Contract Services-\$130.00; Qualified Presort, Mailing Service-\$1,210.24; Quartermaster, Supplies-\$8.99; Qwest, Utilities-\$2,499.36; Rain Out, Supplies-\$529.90; Rob Parker, Travel-\$118.36; RSVP, Girls Hanson Classic-\$200.00; Sam's Club, Supplies-\$670.65; Schmucker Paul & Nohr, Contract Services-\$2,720.00; Scott Supply Company, Supplies-\$53.07; South Dakota Airports Conference, Registration-\$35.00; South Dakota Department of Health, Lab-\$193.00; South Dakota Planners Association, 2010 Membership-\$55.00; South Dakota Public Assurance Alliance, Property Coverage-\$1,461.00; South Dakota Retirement System, South Dakota Retirement System Payment-\$38,465.35; South Dakota Transportation Safety Conference, Registration-\$80.00; South Dakota Supplemental Retirement, Supplemental Retirement-\$29,197.30; South Dakota Park & Recreation Association, 2010 Membership-\$40.00; South Dakota State University-Engineering Extension, Registration-\$425.00; South Dakota Wastewater Association, Membership-\$195.00; Sharon Rehorst, Contract Services-\$175.00; Sheehan Mack Sales & Service, Contract Services-\$23,900.00; Sherwin-Williams, Supplies-\$127.67; Shi International, Software-\$303.11; Shopko, Supplies-\$317.23; Sidney Vissia, Travel-\$102.40; Sign Pro, Labor-\$141.70; Sioux Falls Two-Way Radio, Repairs-\$438.60; Sportsmith, Supplies-\$48.34; State Radio Communications, Teletype Service-\$3,500.00; Sturdevant's Auto Parts, Parts-\$431.68; Sun Gold Trophies, Supplies-\$822.70; Sun Life Financial, Life Insurance Deductions-\$1,636.99; Superior Lamp, Supplies-\$375.40; Teri Bertness, Reimbursement-\$8.00; Tessier's, Repairs-\$291.41; Thune True Value Hardware, Supplies-\$219.57; Tigerdirect, Supplies-\$37.98; Tim's Marine Service, Parts-\$176.49; TK Electric, Supplies-\$3.78; Tractor Supply, Supplies-\$35.99; Turning Point Productions, Supplies-\$462.21; United Energy, Propane-\$3,217.82; UPS Store, Shipping Charges-\$79.46; Unites States Golf Association, 2010 Membership-\$110.00; Variety Foods, Supplies-\$773.41; Velvet Uniforms, Supplies-\$2,828.00; Virginia Limberg, Personal Training Fees-\$1,061.00; Walmart, Supplies-\$434.58; Wheeled Coach, Parts-\$56.41; Wholesale Electronics, Supplies-\$79.04; Wise Tire & Implement, Supplies-\$190.00; Zep Manufacturing Company, Supplies-\$169.60.

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

DISCUSSION:

Council member Houwman asked City Attorney Randy Stiles if the city-owned land (Lot 1 of North Harmon 1st Addition) has been declared surplus. Stiles stated that the land was declared surplus at a previous council meeting. Stiles noted that the city can choose to keep the land or offer the land for sale. No action was taken.

ADJOURN:

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

Marilyn Wilson
Finance Officer

Published once at the approximate cost of _____.