

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

**JULY 19, 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 Olson, seconded by Carpenter, to approve the agenda as prepared. Motion carried.

MINUTES:

Moved by Beck, seconded by Smith, to approve the minutes of the regular City Council meeting held on July 6, 2010 and the minutes of the special City Council meeting held on July 9, 2010. Motion carried.

CITIZEN'S INPUT:

Doug Papendick, Deputy City Attorney, informed the council that there have been changes in the open meetings law. There will be ongoing discussion to see how this affects the city with regards to when committee meeting minutes should be approved. More information will be provided at the next council meeting.

Council member Olson noted that he has been contacted by the Beautification Committee to inquire about the cost of hiring a nuisance officer. Human Resources Director, Teri Bertness, will research and report back to the council.

Mayor Sebert noted there was a resolution that was tabled at an earlier meeting until August 2010 regarding a tree belt on public property adjacent to Lake Mitchell. Council member Olson suggested further discussion and council recommendation regarding this property prior to the November election to inform the public of the council's intent. The discussion will be added to the agenda for the next meeting.

DEPARTMENT HEAD APPOINTMENT:

Mayor Sebert recommended the appointment of Dustin Rodiek as the department head of the Parks, Recreation & Forestry Department. Moved by Carpenter, seconded by Backlund, to approve the recommendation. Motion carried.

OATH OF OFFICE:

Mayor Sebert issued the Oath of Office to department head Dustin Rodiek, Parks, Recreation and Forestry Director.

COMMITTEE APPOINTMENTS:

Moved by Beck, seconded by Carpenter, to approve the recommendations of Mayor Sebert for committee appointments. Motion carried.

BOARD OF ADJUSTMENT:

Moved by Olson, seconded by Houwman, 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 Brad Jamison for a variance to construct a garage, located at 1000 West Hurst, legally described as Block 9 except the W88' and except the E166' and except Lot 8 and except that portion of Hurst Street, Sunnyside Addition. The Planning Commission tabled approval of said application. Moved by Beck, seconded by Houwman, to table said application. Motion carried.

It was advised that this is the date and time set for hearing on the application of Jim Puetz for a variance to construct an addition a garage, located at 1410 East Ash Avenue, legally described as Lot 8 and East ½ Lot 7, Block 7, Fairview Addition. The Planning Commission recommended denial of said application. Moved by Carpenter, seconded by Olson, to deny said application. Motion carried.

Moved by Carpenter, seconded by Beck, that the 2nd day of August, 2010 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the application of Mitchell Retirement LLC for a conditional use permit to operate more than 24 units of multi-family dwelling assisted living congregate care, located at 2100 North Wisconsin Street, Lot F of Lot 101 LOC in the ¼ of 16-103-60 except the N237.8' of the 139.83' except Lot H-1 and except Lot A and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Smith, seconded by Olson, that the 2nd day of August, 2010 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the application of Laura Trautman for a conditional use permit to operate a daycare center in her home, located at 929 East Hanson Avenue, Lot 4, Block 2, Mizner Hager & Hager Addition. Motion carried.

Moved by Olson, seconded by Carpenter, that the 2nd day of August, 2010 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the application of Mike Müller and Suann Streetman for a variance to construct an accessory building, located at 1112 South Kimball Street, Lot 6, Square 16, Weaver's Square Addition. Motion carried.

Moved by Beck, seconded by Olson, that the 2nd day of August, 2010 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the application of Frank and Mary Bruna for a variance to construct a house/garage, located at 30 Cypress Point, Lot 1, Block 1, Kippes Wedgewood Estates. Motion carried.

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

COMMITTEE MEETINGS:

Traffic Commission:

The Traffic Commission met on July 19, 2010 at 7:00 p.m. Proposed changes to the 3-lane roadway on East Spruce and Cabela Drive were postponed until April 2011. Requests for no parking at 821 East 2nd and 822 East 1st were approved. A request to place a stop sign at 11th and Duff was approved, with the stop signs being placed for north-south traffic. A request to place a crosswalk at 1st & Mentzer and to extend the school zone on East 1st Avenue a ½ block west of Mentzer Street was approved. The Outcasts Car Club's request for an additional block from 1st to Railroad Street for their car show was approved. A request from Mark Schilling to close Main Street from 1st Avenue to 7th Avenue and ½ block each way on the side streets for the Corn Palace Festival was approved. The closures will begin at 4 a.m. on Tuesday, August 24, 2010 until 2 a.m. on Monday, August 30, 2010. A request from the Tour de Corn committee to block off a portion of the City Hall parking lot and the 100 block of East 7th Avenue on August 28, 2010 from 8:30 a.m. until 9:30 a.m. for registration was approved. A request from the Dakota Wesleyan Student Activities Board for a parade permit for their homecoming parade on Saturday, October 2, 2010 from 10:30 a.m. until approximately 12:30 p.m. was approved. The parade route will run on Main Street from 9th Avenue to Railroad Street. Street closure will begin at 4 a.m.

Finance:

The Finance Committee met on July 19, 2010 at 7:25 p.m. Finance Officer Marilyn Wilson reviewed the sales tax collections for the second quarter of 2010. The 1st and 2nd penny sales tax collections were \$974,791.68, which is a 5.5% increase compared to 2009. The entertainment tax collections were \$126,204.70, which is a 12.73% increase compared to 2010.

DEPARTMENT REPORTS:

Following a recommendation from Deputy City Attorney, Doug Papendick, the monthly department reports will be approved at the next city council meeting.

RESOLUTIONS:

Moved by Carpenter, seconded by Barington, to adopt Resolution #2844, Hazardous Sidewalk, as follows:

RESOLUTION NO. 2844 HAZARDOUS SIDEWALK

BE IT RESOLVED, by the City Council of the City of Mitchell, South Dakota the following property within the City of Mitchell have hazardous or otherwise nuisance sidewalk as determined by the Deputy Public Works Director and that the Deputy Public Works Director is authorized and directed to fix such hazardous sidewalk and assess cost of such repair to the property listed as

allowed by South Dakota Codified Law.

Properties declared hazardous or otherwise nuisance are as follows: 221 East 10th Avenue.

Motion carried and resolution declared duly adopted.

Moved by Houwman, seconded by Carpenter, to adopt Resolution #2845, Annexation of Real Property, as follows:

RESOLUTION #2845

A RESOLUTION ANNEXING THE REAL PROPERTY LEGALLY DESCRIBED:

LOT ONE (1), BLOCK SIX (6), FIRESTEEL HEIGHTS SUBDIVISION, IN SOUTHWEST QUARTER (SW 1/4), SECTION 14, TOWNSHIP 103 NORTH, RANGE 60 WEST, DAVISON COUNTY, SOUTH DAKOTA.

Whereas: Michael R. and Pamela S. Bathke, are the petitioners and sole owners of the property;

Whereas: The above described property is contiguous to the corporate limits of the City of Mitchell, Davison County, South Dakota;

Whereas: There are no persons residing on said property;

Whereas: There are no registered voters residing on said property;

Whereas: There are no improvements on said property;

Now therefore be it resolved by the City Council of the City of Mitchell, South Dakota, hereby annexes the real property described above.

Motion carried and resolution declared duly adopted.

Moved by Carpenter, seconded by Backlund, to adopt Resolution #2846, Plat of Lot 3 of the Island First Addition, as follows:

RESOLUTION #2846 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 12th day of July, 2010; and

WHEREAS, it appears from an examination of the plat of LOT 3 OF THE ISLAND FIRST ADDITION, A SUBDIVISION OF THE SE ¼ OF SECTION 31, T 104 N, R 60 W, OF THE 5TH P.M. CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA as prepared by Thomas Lynn Week, 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 3 OF THE ISLAND FIRST ADDITION, A SUBDIVISION OF THE SE ¼ OF SECTION 31, T 104 N, R 60 W, OF THE 5TH P.M. CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA as prepared by Thomas Lynn Week, be and the same is hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

Motion carried resolution declared duly adopted.

ORDINANCES:

Moved by Smith, seconded by Barington, to place Ordinance #2335, Supplemental Appropriations, on second reading. Motion carried. Moved by Carpenter, seconded by Smith, to adopt Ordinance #2335, Supplemental Appropriations, as follows:

**ORDINANCE NO. 2335
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:

**GENERAL FUND
FINANCE**

101-41420-42200	Professional Services	\$1,000.00
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The funding will come from General Fund cash balance.

STREET & SIDEWALK

101-43120-43305	Bike Path Construction	\$150,000.00
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The funding will come from grant funds.

Motion carried and ordinance declared duly adopted.

Moved by Olson, seconded by Backlund, to place Ordinance #2336, Memorial Day Alcohol Sales, on first reading. Motion carried.

Moved by Carpenter, seconded by Beck, to place Ordinance #2337, Supplemental Appropriations, on first reading. Motion carried.

Moved by Barington, seconded by Olson, to place Ordinance #2338, Renaming Harriet Street to Pepsi Street, on first reading. Motion carried.

SET DATE:

Moved by Olson, seconded by Smith, that the 2nd day of August, 2010 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 Exchange Club of Mitchell for a Special Event Malt Beverage License at the Horseman's Sports Arena for the Miller Lite Bull Bash event on August 18, 2010. Motion carried.

Moved by Backlund, seconded by Olson, that the 2nd day of August, 2010 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 at Hitchcock Park for the Tour de Corn event on August 28, 2010. Motion carried.

Moved by Backlund, seconded by Beck, that the 2nd day of August, 2010 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 South Dakota Wine Growers Association for a Special On-Sale Wine Retailer's License and a Special Off-Sale Package Wine Dealer's License at the Corn Palace and City Hall for the Corn Palace Festival on August 25 – 29, 2010. Motion carried.

Moved by Carpenter, seconded by Backlund, that the 2nd day of August, 2010 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the application of Cornerstone Coffee House LLC dba Cornerstone Coffee House & Deli for a Retail (On-Off Sale) Wine License located at 123 East Third. Motion carried with Beck abstaining.

CONSIDER APPROVAL:

Moved by Carpenter, seconded by Beck, to approve an automatic supplement to the Capital Project Fund – TID #13 – MTI Infrastructure Project in the amount of \$1,450,000.00 from bond proceeds. Motion carried.

Moved by Olson, seconded by Carpenter, to approve an automatic supplement to the Capital Project Fund – TID #14 Pepsi Warehouse in the amount of \$623,000.00 from bond proceeds. Motion carried.

Moved by Olson, seconded by Backlund, to approve a request from Imagine Guild Inc. to conduct various raffles with the drawings to be held on various dates from July 2010 through June 2011. Motion carried.

Moved by Carpenter, seconded by Barington, to approve the application of Thomas Delton Gates for a Taxicab Drivers License for Becky's Vans – Designated Drivers. Motion carried.

Moved by Backlund, seconded by Smith, to approve the application of Cynthia Novachich for a Taxicab Drivers License for E-Z Ride Taxi. Discussion was held regarding the applicant's past driving history. Motion carried with Olson and Barington voting nay.

PAY ESTIMATES:

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

- pay estimate #1 in the amount of \$149,952.66 for the Bike Path over Canal at Lake Mitchell Project #2007-37 contracted with Nolz Dragline & Construction,
- pay estimate #11 in the amount of \$8,234.85 for South Side Water Tower Project #2009-30 contracted with SPN & Associates,
- pay estimate #4 in the amount of \$16,237.08 for Ash, Wallace & Misc. Sidewalk Project #2010-4A contracted with Colwell Concrete Inc.,
- pay estimate #7 in the amount of \$626.40 for North Mentzer, East 8th, and Boat Ramp Project #2010-4B contracted with Colwell Concrete Inc.,
- pay estimate #1 in the amount of \$746.97 for Hazardous Sidewalk Project #2010-4C contracted with Shane Taylor Construction,
- pay estimate #6 in the amount of \$4,176.74 for Hazardous Sidewalk Project #2010-4C contracted with Big “O” Concrete,
- pay estimate #2 in the amount of \$1,604.00 for LED Pedestrian Lights Project #2010-6A contracted with Brown Traffic Products,
- pay estimate #2 in the amount of \$15,295.20 for Rock Chips Project #2010-10 contracted with Spencer Quarries Inc.,
- pay estimate #3-Final in the amount of \$11,199.04 for Sanborn Curb & Gutter Project #2010-14A contracted with Double “D” Concrete,
- pay estimate #3-Final in the amount of \$12,027.15 for Hazardous Curb & Gutter Project #2010-14B contracted with Rexwinkle Concrete,
- pay estimate #1 in the amount of \$4,000.00 for Southeast Sewer Interceptor Project #2010-25 contracted with SPN & Associates,
- pay estimate #2 in the amount of \$1,925.02 for Southeast Sewer Interceptor Project contracted with Puetz Development LLC,
- pay estimate #4 in the amount of \$23,292.11 for Northwestern TIF Project #2010-27 contracted with SPN & Associates, and
- pay estimate #12 in the amount of \$7,996.80 for AIP `24 Runway 12/30 Reconstruction contracted with Helms & Associates.

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

07-19-10

BILLS:

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

PAYROLL, JUNE 27, 2010 – JULY 10, 2010: City Council-\$2440.24, Mayor-\$885.54, Attorney-\$1986.55, Finance-\$9925.06, Human Resources-\$2752.16, Information Technology-\$1386.32, Police-\$54655.22, Traffic-\$3628.85, Fire-\$33065.19, Street-\$26117.8, Public Works-\$14799.98, Cemetery-\$4626.01, Mosquito Control-\$779.13, Animal Control-\$1275.12, Emergency Medical Services-\$10146.07, Library-\$9709.13, Playground & Athletics-\$10514.88, Swimming Pool-\$15213.58, Campground-\$1873.6, Recreation Center-\$7625.51, Ice Arena-\$0, Cadwell-\$8060.48, Soccer Complex-\$912, Park-\$15842.4, Supervision-\$4920.48, Forestry-\$2636.06, E911-\$16719.77, RSVP-\$3289.5, Palace Transit-\$14342.18, Nutrition-\$1685.1, Water-\$5944.79, Water Distribution-\$7400.97, Sewer-\$10373.91, Airport-\$1666.96, Waste Collection-\$9501.84, Landfill-\$7618.11, Corn Palace Maintenance-\$8771.38, Corn Palace Decorating-\$10979.5, Corn Palace Shows-\$3852.65, Corn Palace Concessions-\$8392.08, Golf Course-\$8531.23.

SALARY ADJUSTMENTS (per hour rate):

COMMUNICATIONS: Mary Aronson-\$17.789, Sidney Vissia-\$15.800

GOLF COURSE: Jared Mehlhaff-\$8.25

PALACE TRANSIT: Tami Workman-\$12.523

POLICE: Jackson Brown-\$10.00, Paul Wilson-\$18.495

WASTEWATER: Aaron Krause-\$10.00

NEW HIRES (per hour rate):

CAMPGROUND: Vance McPeck-\$8.00

GOLF COURSE: Gregory Symes-\$8.00

SWIMMING POOL: Steven Brooks-\$7.50

WARRANTS: A & B Business, Supplies-\$790.39, A-Ox Welding, Supplies-\$181.69, Advance Auto Parts, Parts-\$55.79, Aflac, Aflac Withholding-\$4,169.49, Aflac/Flex One, Flex One Checks-\$2,156.37, Agronomy Plus, Chemicals-\$339.45, Al's Engraving, Name Badge-\$11.90, Alltel, Utilities-\$2,570.27, American Garage Door, Repairs-\$75.94, American Red Cross, Supplies-\$914.88, APX Alarm, Refund-\$1,200.00, Aqua-Pure, Chemicals & Rental-\$850.00, Arbor Day Foundation, Membership Dues-\$15.00, Arctic Refrigeration, Repairs-\$148.33, ATR Lighting Enterprises, Supplies-\$165.06, Avera Queen of Peace Hospital, Contract Services-\$4,297.90, Avera Queen of Peace Hospital, Supplies-\$43.78, B-Y Water, Water Usage-\$670.44, Bailey Metal Fabricators, Repairs-\$432.01, Bailey Plumbing & Heating, Repairs-\$148.05, Baker & Taylor, Books-\$89.52, Baker Bros Electric, Labor-\$1,774.56, BBC Audiobooks America, Books-\$498.46,

Bender's Sewer & Drain, Pumpout Holding Tank-\$98.00, Bernan, Supplies-\$100.00, Bierschbach Equipment & Services, Parts-\$316.66, Big Green, Supplies-\$896.95, Big O Concrete, Contract Services-\$4,176.74, Birch Communications, Utilities-\$48.03, Break Time Portables, Contract Services-\$80.00, Brenda Paradis, Travel-\$1,740.48, Brenda Schroeder, Uniform Repairs-\$23.00, Brookings Public Library, Book-\$22.00, Brown Traffic Products, Contract Services-\$1,604.00, Bruce Mastel, Tennis Instructor-\$400.00, Business Products, Supplies-\$1,417.19, Campbell Supply, Supplies-\$777.04, Card Services, Supplies-\$48.00, Carolina Software, Software Support-\$200.00, Carquest Auto Parts, Supplies-\$46.00, Center Point Large Print, Books-\$159.36, Central Electric Cooperative, Utilities-\$8,866.76, Chad Colwell Concrete, Contract Services-\$16,863.48, Charlie's Shoe Repair, Supplies-\$12.50, Cherrybee's, Green Plant-\$49.25, Chuck's Paint & Blinds, Supplies-\$392.20, City of Mitchell, Payroll Deduction-\$25.00, Coca Cola Bottling, Supplies-\$975.50, Commercial Asphalt & Spencer Quarries, Supplies-\$8,221.36, Construction Products & Concrete, Supplies-\$347.30, Corn Palace Concessions, Supplies-\$244.60, County Fair, Supplies-\$256.91, Daily Republic, Legals-\$9,843.61, Dakota Counseling Institute, Allocation-\$15,500.00, Dakota Fluid Power, Supplies-\$66.83, Daktronics, Parts-\$895.00, Danko Emergency Equipment, Supplies-\$229.93, Darrington Water Conditioning, Rent-\$41.00, David Beintema, Travel-\$120.65, David Fyler, Travel-\$68.00, Davison County Register of Deeds, Copy-\$1.00, Davison Rural Water System, Water Usage-\$76.75, Daylight Donut, Supplies-\$17.97, Dean Knippling, Travel-\$48.57, Dell Marketing, Supplies-\$2,516.49, Department of Social Services, Child Support-\$1,128.47, Design Solutions & Integration, Computer Repairs-\$1,035.00, Dick's Body Shop, Alignment-\$55.00, Diesel Machinery, Supplies-\$168.50, Dippin' Dots, Supplies-\$963.00, Double D Concrete, Contract Services-\$11,799.04, Dugout Lounge, Contract Services-\$1,809.05, E-Z-Go - A Textron Company, Supplies-\$3.58, Ellefson Implement, Supplies-\$1,296.73, Emergency Education Association, Registration-\$35.00, Emery Senior Citizens, Utilities Reimbursement-\$100.28, Ethan Pub & Grill, Contract Services-\$1,299.80, Exchange Club of Mitchell, Allocation-\$5,000.00, Farmers Alliance, Chemicals-\$1,482.39, Farnams Genuine Parts, Parts-\$49.75, Farner-Bocken Company, Supplies-\$6,116.73, Fastenal Company, Supplies-\$1,485.63, Frito-Lay, Supplies-\$144.06, Gale, Books-\$687.77, Gaylord Bros, Supplies-\$644.14, General Drivers & Helpers, Union Dues-\$796.00, GF Advertising Services, Supplies-\$47.00, Golden West Technologies, Security Monitoring-\$375.00, Graham Tire Company, Tires-\$122.49, Grey House Publishing, Books-\$433.00, H & P Incorporated, Easement Agreement-\$1,000.00, Hanson's Painting Service, Repairs-\$584.21, Harve's Sport Shop, Supplies-\$101.40, Hawkins, Chemicals-\$3,522.88, HD Supply Waterworks, Supplies-\$10,263.08, Heather Heymeyer, Professional Services-\$630.00, Helms and Associates, Contract Services-\$7,996.80, Holiday Inn Express, Travel-\$144.00, International Institute of Municipal Clerks, Membership Fee-\$125.00, In The Swim, Chemicals-\$176.14, Independent Viking Glass, Supplies & Labor-\$8,833.78, Ingram Library Services, Supplies-\$1,692.89, Integrity Transcription, Transcribing Service-\$330.00, Interstate Office Products, Supplies-\$296.42, Iverson Chrysler Center, Repairs-\$888.69, James Valley Nursery, Supplies-\$414.26, JC Mowing, Lawn Mowing-\$85.00, JCL Solutions-Janitors Closet, Supplies-\$652.88, JD Concrete Products, Supplies-\$93.50, John Deere Landscapes, Supplies-\$892.18, Jones Supplies, Supplies-\$2,223.22, Josh's Mowing Service, Lawn Mowing-\$150.00, Juletta Steilen, Refund-\$66.77, K-Mart, Supplies-\$272.70, Karen Allen, Contract Services-\$240.00, Kelly Knippling, Travel-\$104.00, Kone, Maintenance Coverage-\$580.02, KORN/KQRN Radio, Corn Palace Festival Ads-\$2,121.00, Krohmer Plumbing, Curb Box Repairs-\$1,141.06, Kurt Geres, Reimbursement-\$95.40, L-Tron, Imager Kits-\$2,513.00, Lakeview Sales, Supplies-\$1,045.14, Lakeview Veterinary Clinic, Rent & Dog Pound-\$1,769.45, Larry's I-90 Service, Tire-\$126.09, Learning Opportunities, Books-\$23.99, Maloney & Maloney, Legal Services-\$2,561.00, Marilyn Wilson, Travel-\$283.30, McCormack Distributing, Supplies-\$440.00, McFarland Supply, Supplies-\$426.54, McLeod's Printing, Supplies-\$99.80, Mebius Nursery &

Landscaping, Repairs-\$160.00, Menard's, Supplies-\$1,597.93, Meyers Oil Company, Oil-\$498.84, Michael Todd & Company, Parts-\$1,963.61, Midcontinent Communications, Utilities-\$100.70, Midcontinent Communications, Easement Agreement-\$1,000.00, Midwest Turf & Irrigation, Supplies-\$24.33, Marjorie Hosek, Refund-\$135.73, Mitchell Area Chamber of Commerce, July Funding-\$2,587.50, Mitchell Area Convention Visitors Bureau, July Funding-\$18,112.50, Mitchell Area Development Corporation, Allocation-\$25,425.00, Mitchell Ford, Parts-\$157.84, Mitchell Iron & Supply, Parts-\$968.55, Mitchell Lawn Care, Lawn Mowing-\$110.00, Mitchell School District, Workstudy & Contract Services-\$10,132.05, Mitchell Telecom, Utilities-\$115.90, Mitchell United Way, United Way Deductions-\$161.80, Mr. Golf Car, Parts-\$58.50, Mueller Lumber, Supplies-\$100.04, Muth Electric, Labor-\$27,766.20, National Pawn Company of South Dakota, Reimbursement-\$46.00, Neve's Uniforms, Supplies-\$865.69, Noble Distributing, Supplies-\$1,020.00, Nolz Dragline & Construction, Contract Services-\$149,952.66, Northwestern Energy & Communications, Utilities-\$34,011.77, One Call Systems, Locate Request Tickets-\$285.89, Oriental Trading Company, Supplies-\$28.96, Palace Cleaners, Supplies-\$242.50, Palace Motors, Police Tow-\$313.41, Papa Murphy's Pizza, Supplies-\$514.08, Parts World, Parts-\$425.00, Patricia Kelly, Contract Services-\$220.00, Paulson Sheet Metal, Repairs-\$1,236.59, Pepsi Cola Company, Cooler Rental-\$838.78, Petty Cash, Postage-\$10.00, Phillip Nest, Travel-\$68.00, Plantronics, Repairs-\$65.00, Plastow & Associates, Computer Repairs-\$687.60, Pony Creek Steakhouse, Contract Services-\$2,429.85, Powerplan-Oib, Supplies-\$441.79, Pro-Build, Supplies-\$208.33, Puetz Development, Contract Services-\$1,925.02, Qualified Presort, Mailing Service-\$1,427.64, Quality Books, Books-\$8.76, Quill, Supplies-\$930.90, Qwest, Utilities-\$2,715.58, Random House, Books-\$29.96, Reader's Den, Books-\$7.99, Recorded Books, Supplies-\$2,331.93, Rexwinkel Concrete, Contract Services-\$12,127.15, River Cities Public Transit, Phone Lines-\$120.00, Robert M. & Sheila DeBoer, Easement Agreement-\$1,000.00, S & M Printing, Supplies-\$324.00, Salem Press, Book-\$120.00, Santel Communications, Utilities-\$115.11, Schmucker Paul & Nohr, Contract Services-\$35,526.96, Scott Supply, Parts-\$114.79, Scott Walton, Reimbursement-\$100.00, Scott's Vallet Cleaners, Cleaning-\$4.66, South Dakota Department of Environment & Natural Resources, Fees-\$2,947.62, South Dakota Department of Health, Lab Fee-\$124.00, South Dakota Public Assurance Alliance, Property Coverage-\$848.00, South Dakota Retirement System, South Dakota Retirement System Payment-\$38,305.68, South Dakota State Treasurer, Sales Tax Payment-\$18,022.93, South Dakota-Supplemental Retirement, Supplemental Retirement Payment-\$2,111.33, Shane Taylor Construction, Contract Services-\$746.97, Sheehan Mack Sales & Service, Parts-\$1,160.93, Sherwin-Williams, Supplies-\$286.88, Shi Corporation, Software-\$302.48, Shopko, Supplies-\$19.62, Sign Pro, Repairs-\$5,732.10, Southeast South Dakota Tourism, Membership Fees-\$435.00, Spencer Quarries, Supplies-\$16,175.38, State of South Dakota, Utilities-\$304.87, Steve Nedved, Travel-\$382.75, Sturdevant's Auto Parts, Supplies-\$1,647.89, Sun Gold Trophies, Pants-\$1,189.03, Sun Life Financial, Life Insurance Payment-\$1,067.50, Tamara Workman, Travel-\$68.00, Teri Bertness, Reimbursement-\$42.88, Tessier's, Repairs-\$413.93, Thomas Bouregy & Company, Books-\$139.50, Thomas Kippes, Reimbursement-\$12.69, Thune True Value Hardware, Supplies-\$213.95, Titze Electric & Remodeling, Repairs-\$159.59, Triotel Communications, Utilities-\$34.98, Trittech Emergency Medical, Software Support-\$2,815.64, Twirl Jet Spas, Supplies-\$432.97, United Accounts, Payroll Deduction-\$228.30, United Energy, Fuel-\$4,678.79, United Way & Volunteer Services, Copies & Fax Reimbursement-\$24.25, Ups Store, Supplies-\$377.58, United States Postal Service, Postage-\$220.00, United States Postmaster, Postage-\$84.00, Van Diest Supply, Chemicals-\$7,309.90, Variety Foods, Supplies-\$1,036.94, Velvet Uniforms, Supplies-\$181.41, Verizon Wireless, Utilities-\$70.33, Walmart Community, Supplies-\$538.32, West Payment Center, Supplies-\$551.81, Wheelco Brake & Supply, Parts-\$304.91, Wholesale Electronics, Supplies-\$71.46, Wright Brothers Aviation, Airport Administration-\$500.00.

Members present voting aye: Barington, Backlund, 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 Olson and seconded by Backlund to adjourn the meeting. Motion carried.

Marilyn Wilson
Finance Officer

Published once at the approximate cost of _____.