

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

**NOVEMBER 1, 2010  
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 Olson, seconded by Carpenter, to approve the agenda as prepared. Motion carried.

**MINUTES:**

Moved by Beck, seconded by Olson, to approve the minutes of the regular City Council meeting held on October 18, 2010. Motion carried.

**CITIZEN'S INPUT:**

Council member Olson commented regarding the initiated measure to dedicate city property for public use for parks that will be decided by voters on November 2<sup>nd</sup>. As the petition is currently written, it does not specify that the trees along North Harmon Drive can't be cut down. Olson suggested that if the voters approve the petition as written, the council could opt to cut the trees down and construct softball fields, soccer fields, or a skate park. If the intent was to save the trees on the property, this petition does not specifically state anything about the trees. Olson urged the public to vote "No" if they are confused about the petition as it is written.

**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 Clayton Mick for a conditional use permit to operate a computer repair business at his home, located at 621 West 6<sup>th</sup> Avenue, legally described as Lot I, Block 17, Rowley's 2<sup>nd</sup> 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 Beck, seconded by Carpenter, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application of Dave Thuringer for a variance to construct a garage, located at 121 West Douglas Avenue, legally described as W 30' of lots 11 and 12, Block 12, Van Eps 1<sup>st</sup> 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 Smith, to approve said application. Motion carried.

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

### **COMMITTEE MEETINGS:**

#### **Public Health and Safety:**

The Public Health and Safety Committee met on November 1, 2010. Terry Johnson, Deputy Director of Public Works, had a request for a light by the Hendrickson employee crosswalk on Industrial Road. There is currently a street light at the corner of Industrial Road and Tower Road but the light does not reach the crosswalk area. Northwestern Energy said that a brighter light would not reach the crosswalk area. Dean Zimmerman from Hendrickson attended the meeting and stated there are approximately 80 employees using the crosswalk on a daily basis and there is increased traffic due to the soccer fields. It was approved to place a street light at the intersection of Industrial Road and Tower Road and another street light approximately 400' east of the intersection.

#### **Finance:**

The Finance Committee met on November 1, 2010. Finance Officer Marilyn Wilson presented the sales tax collections for the 3<sup>rd</sup> quarter of 2010. The amount of 1<sup>st</sup> and 2<sup>nd</sup> penny sales tax collected from July through September was \$1,175,091.40, which is a 0.56% increase over the same period in 2009. Through September, \$3,175,689.68 has been collected from the 1<sup>st</sup> and 2<sup>nd</sup> penny sales tax. Wilson noted that October's 1<sup>st</sup> and 2<sup>nd</sup> penny tax shows almost a 2% increase. The amount of entertainment tax collected from July through September was \$191,386.37, which is a 3.07% increase over the same period in 2009. Through September, \$438,206.46 has been collected from the entertainment tax. Wilson noted that October's entertainment tax shows a 4.18% increase.

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

### **HEARING:**

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 November 14, 2010 at for the Corn Palace and City Hall for the George Jones concert. Moved by Beck, seconded by Houwman, to approve said application. Motion carried.

### **RESOLUTIONS:**

Moved by Olson, seconded by Carpenter, to approve Resolution #2862, Davison County Multi-Jurisdiction Pre-Disaster Mitigation Plan, as follows:

#### **RESOLUTION #2862**

**A resolution of the City Council of Mitchell declaring its support for, and adoption of, the Davison County Multi-Jurisdiction Pre-Disaster Mitigation Plan.**

WHEREAS a Pre-Disaster Mitigation Plan for Davison County (the Plan) has been developed; and

WHEREAS the City of Mitchell participated in the development of the Plan; and

WHEREAS the Plan will be used as a disaster mitigation planning tool as deemed appropriate by the Mitchell City Council.

NOW THEREFORE BE IT RESOLVED that the Mitchell City Council hereby adopts and supports the Plan, and will take action to ensure that the Plan is implemented.

Motion carried and resolution declared duly adopted.

Moved by Beck, seconded by Barington, to adopt Resolution #2863, Implement Credit Card Usage, as follows:

**RESOLUTION #2863  
IMPLEMENT CREDIT CARD USAGE**

PREAMBLE:

WHEREAS, the City has passed a resolution, Resolution 2787, authorizing the Finance Officer to implement the usage of credit cards, subject to the Finance Officer's adding a usage fee of 3%; and

WHEREAS, the credit card issuers will not authorize the addition of a user fee;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MITCHELL:

That the Finance Officer is authorized to implement the usage of credit cards issued by VISA or MASTERCARD, or such other vendors as deemed appropriate by the Finance Officer.

Some discussion was held regarding the city absorbing the credit card fees that will be charged when credit cards are used for payment. Council member Houwman suggested increasing everyone's utilities by a certain percentage to cover the cost of the credit card fees. Council member Olson disagreed with Houwman, stating that he didn't want to pay an increase in utilities to allow someone else the convenience of paying with a credit card. Finance Officer Wilson noted that since the utility statements are now being printed on paper, several customers have opted to pay via ACH. Wilson also noted that she previously surveyed other first-class cities and determined that there is only a small percentage of customers that pay with a credit card. Motion carried with Olson voting nay. Resolution declared duly adopted.

Moved by Beck, seconded by Carpenter, to approve Resolution #2864, Contingency Transfer, as follows:

**RESOLUTION #2864  
CONTINGENCY TRANSFER**

WHEREAS, the City of Mitchell has included in the 2010 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 2010 budget, as follows:

**GENERAL FUND**  
**ATTORNEY'S OFFICE**

101-41410-42200	Professional Services	\$20,000.00
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NOW THEREFORE, BE IT RESOLVED, that the transfer from contingency be approved.

Finance Officer Wilson noted that attorney fees for union negotiations have totaled \$13,500.00 for 2010, with another \$9,500.00 pending. This transfer would leave approximately \$10,000.00 for any additional fees through the end of the year. If the funds are not needed, they will go back to the General Fund. Motion carried with Olson and Backlund voting nay. Resolution declared duly adopted.

Moved by Beck, seconded by Smith, to approve Resolution #2865, Plat of Behrens Tract 1-A, a subdivision of previously platted Behrens Tract 1, as follows:

**RESOLUTION #2865**  
**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 25<sup>th</sup> day of October, 2010; and

**WHEREAS**, it appears from an examination of the plat of BEHRENS TRACT 1-A, A SUBDIVISION OF PREVIOUSLY PLATTED BEHRENS TRACT 1 IN THE SE ¼ OF SECTION 9, T 102 N, R 60 W OF THE 5<sup>TH</sup> P.M., DAVISON COUNTY, SOUTH DAKOTA, as prepared by Paul J. Reiland, a duly licensed Land Surveyor in and for the State of South Dakota, that said plat is in accordance with the system of streets and alleys set forth in the Master Plan adopted by the City Planning Commission of the City of Mitchell, South Dakota, and that such plat has been prepared according to law;

**THEREFORE**, be it resolved by the City Council of Mitchell, South Dakota, that the plat of BEHRENS TRACT 1-A, A SUBDIVISION OF PREVIOUSLY PLATTED BEHRENS TRACT 1 IN THE SE ¼ OF SECTION 9, T 102 N, R 60 W OF THE 5<sup>TH</sup> P.M., DAVISON COUNTY, SOUTH DAKOTA, as prepared by Paul J. Reiland, be and the same is hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

Motion carried and resolution declared duly adopted.

Moved by Carpenter, seconded by Beck, to approve Resolution #2866, Plat of Lots C-5 and C-6, Dredge Site Subdivision, as follows:

**RESOLUTION #2866**  
**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 25<sup>th</sup> day of October, 2010; and

**WHEREAS**, it appears from an examination of the plat of LOTS C-5 AND C-6 OF DREDGE SITE SUBDIVISION IN THE SW ¼ OF SECTION 5, T 103 N, R 60 W OF THE 5<sup>TH</sup> P.M., DAVISON COUNTY, SOUTH DAKOTA, as prepared by Paul J. Reiland, a duly licensed Land Surveyor in and for the State of South Dakota, that said plat is in accordance with the system of streets and alleys set forth in the Master Plan adopted by the City Planning Commission of the City of Mitchell, South Dakota, and that such plat has been prepared according to law;

**THEREFORE**, be it resolved by the City Council of Mitchell, South Dakota, that the plat of LOTS C-5 AND C-6 OF DREDGE SITE SUBDIVISION IN THE SW ¼ OF SECTION 5, T 103 N, R 60 W OF THE 5<sup>TH</sup> P.M., DAVISON COUNTY, SOUTH DAKOTA, as prepared by Paul J. Reiland, be and the same is hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

Motion carried and resolution declared duly adopted.

Moved by Smith, seconded by Allen, to approve Resolution #2867, Plat of Lot C-7, Dredge Site Subdivision, as follows:

**RESOLUTION #2867**  
**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 25<sup>th</sup> day of October, 2010; and

**WHEREAS**, it appears from an examination of the plat of LOT C-7 OF DREDGE SITE SUBDIVISION IN THE SOUTH ½ OF THE NW ¼ OF SECTION 5, T 103 N, R 60 W OF THE 5<sup>TH</sup> P.M., DAVISON COUNTY, SOUTH DAKOTA, as prepared by Paul J. Reiland, a duly licensed Land Surveyor in and for the State of South Dakota, that said plat is in accordance with the system of streets and alleys set forth in the Master Plan adopted by the City Planning Commission of the City of Mitchell, South Dakota, and that such plat has been prepared according to law;

**THEREFORE**, be it resolved by the City Council of Mitchell, South Dakota, that the plat of LOT C-7 OF DREDGE SITE SUBDIVISION IN THE SOUTH ½ OF THE NW ¼ OF SECTION 5, T 103 N, R 60 W OF THE 5<sup>TH</sup> P.M., DAVISON COUNTY, SOUTH DAKOTA, as prepared by Paul J. Reiland, be and the same is hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

Motion carried and resolution declared duly adopted.

Moved by Carpenter, seconded by Olson, to approve Resolution #2868, Fees and Charges, as follows:

**RESOLUTION #2868  
FEES AND CHARGES**

PREAMBLE: The City Council, having re-codified the Municipal Code, and having provided therein for the establishment of fees and costs charged by the City by resolution, now therefore be it

Resolved that the following fees and costs shall be adopted and that any fees and costs not changed by this resolution or any other fee resolutions passed since the date of re-codification and in effect as of February 1, 2005 shall remain in full force and effect.

See attached Exhibit

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MITCHELL.

Motion carried with Backlund voting nay. Resolution declared duly adopted. The Exhibit of Fees and Charges is available in the Finance Office.

Moved by Smith, seconded by Beck, to approve Resolution #2869, Plat of Lot 6, Tract D, Wild Oak Golf Club Addition, as follows:

**RESOLUTION #2869  
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 25<sup>th</sup> day of October, 2010; and

**WHEREAS**, it appears from an examination of the plat of LOT 6 IN TRACT D OF WILD OAK GOLF CLUB ADDITION, CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, as prepared by Nathan L. Jibben, 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 IN TRACT D OF WILD OAK GOLF CLUB ADDITION, CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, as prepared by Nathan L. Jibben, 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.

## **ORDINANCES:**

Ordinance #2347, Amending Ordinance #2053, Woodland Heights Planned Development District, has been withdrawn by the applicant. No further action taken.

Moved by Beck, seconded by Carpenter, to place Ordinance #2348, Rezone Lots 11 and 12, Block 13, Gleeson's Addition from High Density Residential to Neighborhood Shopping District on first reading. Motion carried with Backlund abstaining.

Moved by Carpenter, seconded by Houwman, to place Ordinance #2349, Supplemental Appropriations, on first reading. Some discussion was held regarding the \$85,000.00 appropriation for street overlay maintenance, which will be used to repair Ohlman Street between 8<sup>th</sup> Avenue and 23<sup>rd</sup> Avenue. Tim McGannon, Public Works Director, noted that the repair will last approximately 10-15 years. Davison County will be paying approximately one-third of the total cost to repair the road. An 18-inch culvert has been installed near Twin City Fan to allow water to flow to the drainage pond. It was suggested to have spring load limits posted on the road or possibly have no truck traffic. This will be discussed in more detail with Davison County at a later date. Motion carried.

## **SET DATE:**

Moved by Backlund, seconded by Olson, that the 15<sup>th</sup> day of November, 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 Heroes' Field Committee for a Special Event Malt Beverage License at the Corn Palace and City Hall for the Eclipse concert on November 26-27, 2010. Motion carried.

## **CONSIDER APPROVAL:**

Moved by Allen, seconded by Beck, to approve change order #2 for Minnesota Street City Project #2009-1 to Commercial Asphalt to adjust installed quantities. The original contract is increased by \$24,426.04 for an adjusted contract amount of \$515,306.89. Motion carried.

## **PAY ESTIMATES:**

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

- pay estimate #10 in the amount of \$19,507.28 and pay estimate #11 in the amount of \$2,045.14 for 8<sup>th</sup>, Mentzer and Miscellaneous Sidewalk Project #2010-4B contracted with Colwell Concrete Inc.,
- pay estimate #12 in the amount of \$14,388.56 for Hazardous Sidewalk Project #2010-4C contracted with Big "O" Concrete,
- pay estimate #1 in the amount of \$77,764.50 for Country Drive Project #2010-18 contracted with Commercial Asphalt,
- pay estimate #4 in the amount of \$106,928.92 for Southeast Sewer Interceptor Project #2010-25 contracted with Northdale Construction, and

- pay estimate #3 in the amount of \$96,873.55 for Ash Avenue Street & Utilities Project #2010-26 contracted with Commercial Asphalt.

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

**BILLS:**

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

**PAYROLL, OCTOBER 3, 2010 – OCTOBER 16, 2010:** City Council-\$2,440.24, Mayor-\$885.54, Attorney-\$1,986.55, Finance-\$9,949.90, Human Resources-\$2,752.16, Information Technology-\$1,386.32, Police-\$57,572.37, Traffic-\$3,453.54, Fire-\$36,421.78, Street-\$22,531.64, Public Works-\$14,987.85, Cemetery-\$3,794.32, Mosquito Control-\$701.50, Animal Control-\$1,275.12, Emergency Medical Services-\$11,653.71, Library-\$9,733.51, Playground & Athletics-\$8,072.86, Campground-\$2,513.60, Recreation Center-\$10,906.91, Cadwell-\$2,743.03, Soccer Complex-\$1,400.00, Park-\$7,796.59, Supervision-\$4,920.48, Forestry-\$2,689.03, E911-\$15,732.40, RSVP-\$3,289.50, Palace Transit-\$14,690.31, Nutrition-\$1,741.46, Water-\$5,767.26, Water Distribution-\$7,720.98, Sewer-\$9,814.79, Airport-\$1,666.97, Waste Collection-\$8,786.32, Landfill-\$7,024.06, Corn Palace Maintenance-\$9,522.54, Corn Palace Decorating-\$6,041.51, Corn Palace Shows-\$3,232.85, Corn Palace Concessions-\$2,492.33, Golf Course-\$5,650.84.

**SALARY ADJUSTMENTS (per hour rate):**

FINANCE: Heidi Tegels - \$21.318

POLICE: John Badker - \$20.178

**NEW HIRES (per hour rate):**

CORN PALACE CONCESSIONS: Dawn Nolz-Olsen - \$7.50

PLAYGROUND & ATHLETICS: Macy Miller - \$7.25, Kellie Ponchak - \$10.00, Katie Sanderson - \$7.50, Kelli Schlimgen - \$7.25, Joe Selvig - \$10.00, Diane Way - \$10.00

**WARRANTS:** A-Ox Welding Supply Company, Supplies-\$245.50, Advance Auto Parts, Parts-\$69.99, Advantage Auto Glass, Repair-\$30.00, Aflac, Aflac Withholding-\$4,026.49, Aflac/Flex One, Flex One Payments-\$2,496.82, AIA Corporation, Supplies-\$470.88, Al's Engraving, Supplies-\$5.95, Alcopro, Supplies-\$78.00, American Garage Door Company, Repair-\$68.37, American Red Cross, Supplies-\$254.00, Anna Mae Maeschen, Contract Services-\$475.00, Arctic Refrigeration, Repairs-\$2,255.30, Argus Leader, Advertising-\$ 699.00, Associated Supply Company, Parts-\$126.46, Auto Body Specialties, Supplies-\$48.12, Avera Queen of Peace Hospital, Contract Services-\$1,901.50, Best Western Ramkota Hotel, Travel-\$756.00, Big O Concrete, Contract Services-\$14,388.56, Bonnie E. Weber, Contract Services-\$225.00, Botach Tactical, Supplies-\$183.00, Break Time Portables, Contract Services-\$230.00, Brenda Reinfeld, Contract Services-\$280.00, Brown Traffic Products, Supplies-\$397.00, Building Sprinkler, Maintenance-\$393.66, Business Products, Supplies-\$635.73, Butler Machinery, Parts-\$376.44, Campbell Supply, Supplies-

\$1,025.41, Carquest Auto Parts, Parts-\$58.10, Carrot-Top Industries, Supplies-\$265.29, Catalog Marketplace, Supplies-\$90.85, CDW Government, Parts-\$1,500.68, Central Electric Cooperative, Utilities-\$473.71, Chad Colwell Concrete, Contract Services-\$21,552.42, Cherie Ramsdell, Contract Services-\$1,580.00, Chuck Jones, Reimbursement-\$30.00, Claims Associates, Payment-\$1,124.57, Coca Cola Bottling, Supplies-\$891.80, Commercial Asphalt, Contract Services-\$174,638.05, Commercial Asphalt Spencer Quarries, Supplies-\$5,267.36, Connie Lynde, Contract Services-\$125.00, Corn Palace Concessions, Supplies-\$639.00, County Fair, Supplies-\$134.23, Cretex Concrete Products, Parts-\$7,705.43, Cynthia Meinen, Travel-\$85.94, Dakota Counseling Institute, Contract Services-\$320.00, Dakota Pump, Parts-\$40.79, Dakota Supply Group, Parts-\$591.42, Daktronics, Inspection-\$900.00, Dan Grigg Images, Supplies-\$936.30, Dan Sabers, Contract Services-\$5,470.86, Danko Emergency Equipment, Supplies-\$1,584.03, Dean Van Emmerik, Tools-\$54.75, Delta Dental Plan of South Dakota, Dental Insurance-\$11,009.64, Dependable Sanitation, Contract Services-\$17,083.00, Department of Social Services, Child Support-\$1,218.64, Diesel Machinery, Parts-\$137.84, Doug Cartland, Training-\$2,500.00, Emergency Education Association, Heartsaver AED Course-\$21.00, Environmental Toxicity Control, Lab-\$275.00, Farmers Alliance, Supplies-\$1,816.32, Farnams Genuine Parts, Supplies-\$14.94, Farner-Bocken Company, Supplies-\$7,194.28, Fastenal Company, Supplies-\$120.47, Ferguson Waterworks, Parts-\$1,076.96, First Bankcard, Supplies-\$5,815.96, Flack Signs, Signs-\$371.00, Florida Micro, Supplies-\$65.98, Frontier Precision, Supplies-\$35.70, G & R Controls, Parts-\$274.50, Galls, Supplies-\$75.49, Globe Ticket and Label, Tickets-\$226.12, Golden West Technologies, Security Monitoring-\$60.00, Graham Tire Company, Repairs-\$457.70, Grainger, Supplies-\$487.13, Harlow's Bus Sales, Parts-\$598.23, Harve's Sport Shop, Supplies-\$87.90, HD Supply Waterworks, Supplies-\$14,515.91, Henry Schein, Supplies-\$209.75, Honda of Mitchell, Repairs-\$224.27, Integrity Transcription, Transcribing Service-\$400.00, Interstate Office Products, Supplies-\$423.76, Iverson Chrysler Center, Car Rental-\$502.00, James Valley Community Center, Contract Services-\$975.00, James Valley Nursery, Repairs-\$39.09, JCL Solutions-Janitors Closet, Supplies-\$1,322.01, Jones Repair, Repairs-\$79.95, Jones Supplies, Supplies-\$424.34, Josh's Mowing Service, Lawn Mowing-\$110.00, K-Mart, Supplies-\$148.98, Karen Heiser, Contract Services-\$275.00, Kim Weitala, Refund-\$28.42, Kim Young, Travel-\$267.94, Kleen Solutions, Supplies-\$24.95, Knology, Supplies-\$52.18, Kone, Maintenance Coverage-\$580.02, Lakeview Sales, Supplies-\$612.15, Leader Sporting Goods, Equipment-\$146.83, Leila Schamber, Contract Services-\$300.00, Lois E. Huber, Contract Services-\$777.00, Lou Sebert, Travel-\$256.78, Maynard "Bud" Winter, Lawn Mowing-\$150.00, McFarland Supply, Supplies-\$341.25, McLeod's Printing, Supplies-\$316.27, Menard's, Supplies-\$807.24, Meyers Oil Company, Supplies-\$19,843.50, Michael Todd & Company, Parts-\$2,381.57, Midcontinent Communications, Utilities-\$721.46, Midwest Turf & Irrigation, Parts-\$33.56, Mitchell Community Scholarship, Round-Up-\$615.01, Mitchell Concrete Product, Supplies-\$317.09, Mitchell Iron & Supply, Supplies-\$15.04, Mitchell Main Street & Beyond, Allocation-\$30,000.00, Mitchell School District, Contract Services-\$13,278.59, Mitchell Telecom, Utilities-\$119.20, Mitchell United Way, United Way Deductions-\$161.80, Motorola, Equipment-\$5,057.60, Mueller Lumber Company, Supplies-\$69.09, Muth Electric, Labor-\$682.08, Naeir, Supplies-\$259.39, Neve's Uniforms, Supplies-\$1,385.05, Northdale Construction, Contract Services-\$106,928.92, Northwestern Energy & Communications, Utilities-\$27,693.11, O L Bussmus Construction, Crane Lift Rental-\$2,454.18, Palace Cleaners, Supplies-\$380.00, Palace Motors, Repairs-\$1,030.43, Palace Transit, Reimbursement-\$235.07, Parts World, Parts-\$270.00, Paulson Sheet Metal, Repairs-\$66.08, Pepsi Cola Company, Rental-\$37.50, Perfect Touch Auto Detailing, Maintenance-\$105.00, Petty Cash, Supplies-\$29.23, Pheasant Country Express, Supplies-\$4,613.00, Pony Creek Steakhouse, Contract Services-\$2,536.55, Porter Distributing, Supplies-\$227.50, Powerplan-OIB, Supplies-\$3,367.49, Pro-Build, Supplies-\$782.13, Qualified Presort, Mailing Service-\$553.95, Qwest,

Utilities-\$2,557.56, Rink-Tec Arena Specialists, Repairs-\$6,000.40, Romeo Entertainment Group, Marketing Survey-\$1,456.77, Ron's Bicycle Shop, Cut Keys-\$19.50, S & M Printing Company, Supplies-\$538.00, S & S Willers, Supplies-\$637.59, Sam's Club, Supplies-\$230.24, Scott Weatherill, Freedom Stage Performance-\$400.00, South Dakota Department of Health, Lab-\$241.00, South Dakota Municipal League, Registration-\$65.00, South Dakota Public Utilities Commission, Fees-\$300.87, South Dakota Retirement System, South Dakota Retirement System Payment-\$39,258.26, South Dakota State Historical Society, Supplies-\$212.88, South Dakota State Treasurer, Sales Tax Payment-\$19,105.95, South Dakota Retirement System Special Pay Plan, Supplemental Retirement-\$11,931.34, Sharon Rehorst, Contract Services-\$125.00, Shoemaker Computing, Computer Repairs-\$210.00, Shopko, Supplies-\$114.14, Sign Pro, Embroidery-\$42.92, Sioux Falls Two-Way Radio, Radio Equipment-\$1,031.19, Sleepy Eye Industrial Knife, Maintenance-\$70.00, Southeast South Dakota Tourism, South Dakota Vacation Guide Directory-\$210.00, Special Promotions, Fee-\$4,000.00, Steamway Cleaning, Claim Payment-\$3,058.43, Sturdevant's Auto Parts, Parts-\$2,307.18, Sun Gold Trophies, Supplies-\$1,034.47, Sun Life Financial, Life Insurance Deductions-\$1,696.90, Tapco, Supplies-\$5,808.18, Teledyne Isco, Supplies-\$1,024.08, Teri Bertness, Travel-\$155.00, Tessier's, Supplies-\$49.44, Three-D Specialties, Parts-\$183.91, Thune True Value Hardware, Supplies-\$169.34, Titan Access Account, Supplies-\$56.84, TK Electric, Equipment-\$12,751.82, Turfwerks, Parts-\$69.77, United Energy, Fuel-\$9,416.04, US Bank, Tax Increment Bonds-\$26,763.75, United States Postal Service, Stamps-\$400.00, Variety Foods, Supplies-\$1,137.61, Virginia Limberg, Personal Training Fees-\$722.00, Wade Strand, Contract Services-\$10,875.00, Walmart Community, Supplies-\$378.13, Wells Fargo Bank, Paying Agent Fee-\$400.00, West Payment Center, Supplies-\$551.81, Wheelco Brake & Supply, Parts-\$1,187.53, Wholesale Electronics, Supplies-\$111.39.

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

### **EXECUTIVE SESSION:**

Moved by Houwman, seconded by Beck, to go into executive session as permitted by SDCL 1-25-2 (3) and SDCL 1-25-2 (4). Motion carried. Moved by Houwman, seconded by Olson, to come out of executive session. Motion carried.

### **ADJOURN:**

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

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Marilyn Wilson  
Finance Officer

Published once at the approximate cost of \_\_\_\_\_.