

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

**JANUARY 18, 2011
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 Houwman, seconded by Olson, to approve the agenda as amended. Motion carried.

MINUTES:

Moved by Allen, seconded by Beck, to approve the minutes of the regular City Council meeting held on January 3, 2011. Motion carried.

CITIZEN'S INPUT:

Council member Smith commented about the Chamber of Commerce and MADC banquet that was held over the weekend and thanked Mayor Lou Sebert and his family for their generous investment in the City of Mitchell, and noted that Lou and Carol Sebert and family were awarded the 2010 Harold Hagen Economic Development Award.

DEPARTMENT REPORTS:

Moved by Carpenter, seconded by Houwman, to approve the following department reports: November reports - Finance Department Cash Balances; December reports – Police Department, Fire Department, Building Permits, Mitchell Regional Ambulance, Library, Parks, Recreation and Forestry, Palace Transit, Water Department, and Airport; 2010 reports – Building Permits. Motion carried.

AWARD BIDS:

Bids were opened and read on the Asphalt/Concrete Crushing Project #2011-9 on the 10th day of January, 2011 in the Council Chambers of City Hall.

Moved by Houwman, seconded by Carpenter, to award as follows, contingent on the approval of the supplemental appropriation:

ASPHALT/CONCRETE CRUSHING PROJECT #2011-9

PBI Construction, 4953 “D” Avenue, Marcus, IA 51035

1. Crush Asphalt and Concrete as per specs, 20,000 ton: \$5.95 per unit

Total Bid \$119,000.00

Motion carried.

Bids were opened and read on the Street Vacuum Sweeper Project #2011-18 on the 10th day of January, 2011 in the Council Chambers of City Hall.

Moved by Carpenter, seconded by Barington, to award as follows:

STREET VACUUM SWEEPER PROJECT #2011-18

Sheehan Mack Sales & Equipment, PO Box 5130, Sioux Falls, SD 57117

1. One (1) new 2010 vacuum sweeper as per specs \$147,800.00

Some discussion was held regarding postponing this purchase for a year due to the cost. Street Superintendent Ron Olson noted that this project had previously been on hold for a year. Olson stated that the street department staff has begun preparations for the new sweeper by removing the old unit and getting the chassis ready for new paint. An amount of \$165,000.00 had been budgeted for this project. Motion carried.

HEARING:

It was advised that this is the date and time set for hearing on the application of County Fair Inc. dba County Fair Food Store for a Retail (On-Off Sale) Wine License located at 1305 West Havens Street. Moved by Allen, seconded by Beck, to approve said application. Motion carried with Olson voting nay.

It was advised that this is the date and time set for hearing on the application of Somnang John Heng dba Heng-Heng Chinese Restaurant for a Retail (On-Off Sale) Wine License located at 505 North Main. Moved by Beck, seconded by Barington, to approve said application. Motion carried with Olson voting nay.

Council member Backlund left his council seat and moved to the back of the council chambers to observe the proceedings.

It was advised that this is the date and time set for hearing on the application of LAB, LLC dba Arnie's First & Foster for a Package (Off-Sale) Malt Beverage License located at 1218 East First Avenue. Attorney Jim Taylor, speaking on behalf of Ray Borgen, addressed the council. Mr. Taylor noted that according to state law, the council has two points in which to take discretionary action regarding alcohol licenses. The first point is the suitability of the applicants, and the second point is the suitability of the location for the license. Mr. Taylor stated that many city residents have an issue with the suitability of the location for this license, which is located one block from Hitchcock Park and Aquatic Center and two blocks from Longfellow School. Mr. Taylor urged the council members to exercise their discretion to deny this application. Council member Beck noted that due to the opposition of an on-sale license at

this location, approving an off-sale license is a logical compromise. Council member Carpenter stated that a majority of the people don't mind if there is an off-sale license at this location. Council member Allen agreed with Carpenter, but stated that if a request for an on-sale license comes before him at some point in the future, he would vote against an on-sale license. Council member Olson commented that this location had a successful business there for many years and that former business never had an alcohol license. Moved by Beck, seconded by Houwman, to approve said application. Motion carried with Olson voting nay and Backlund abstaining.

Council member Backlund returned to his council seat.

It was advised that this is the date and time set for hearing on the proposed resolution of necessity for Street Construction on the 1300 Block of North Edmunds. Terry Johnson, Deputy Director of Public Works, reviewed the area for the proposed street construction. Discussion took place with property owners in the proposed project area. One of the affected property owners asked questions regarding petitioning to stop the project. Tim McGannon, Public Works Director, noted that owners can do a petition twenty days after publication of the council meeting minutes. The petition would require signatures from owners whose assessments total 55% of the project cost. Council member Barington noted that other home owners in the city have been assessed for streets and improvements and the owners have ten years to pay for the costs. Moved by Houwman, seconded by Barington, to move forward with the project.

RESOLUTIONS:

Moved by Carpenter, seconded by Allen, to adopt Resolution #2880, Declaring Necessity for Street Construction on the 1300 Block of North Edmunds. Motion carried and resolution declared duly adopted. This resolution will be published separately from these proceedings.

Moved by Beck, seconded by Smith, to adopt Resolution #2887, Letter of Support for Proposed Housing Development, as follows:

RESOLUTION #2887

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.

Mr. Fred Free, a representative from Community Development Inc. addressed the council. The proposed development will be located at the southeast corner of 23rd Avenue and Ohlman Street. There will be 42 units constructed, with 30 of those units dedicated to families and 12 units for senior residents, and all rent will be based on income levels. Mr. Free stated that market studies have been done in the City of Mitchell which noted a 2% vacancy rate in the low income housing market. Projects of this type typically provide economic stimulus to the community. A couple of local property owners addressed the council and expressed concerns that if these units are constructed, the result will be more competition for the local owners to find renters for their units. Council member Smith stated that he had called SD Housing to ask questions regarding these types of housing projects. Smith noted that if a developer shows interest in constructing housing units, there is usually a need for the units. Government programs are available for anyone to use in developing housing. Council member Carpenter expressed his appreciation for information presented on both sides of the issue. Council members voting aye: Allen, Barington, Beck, Carpenter, and Smith. Council members voting nay: Backlund, Houwman and Olson. Motion carried and resolution declared duly adopted.

Moved by Beck, seconded by Carpenter, to adopt Resolution #2888, Resolution Dissolving Tax Increment District #1, as follows:

RESOLUTION #2888

Resolution Dissolving Tax Increment District #1

PREAMBLE:

WHEREAS, Tax Increment District #1, hereinafter referred to as TID #1, was established on or about September 5, 1995; and

WHEREAS, the positive tax increments during the term of this TID have been deposited in a special fund denominated "Tax Increment District Number One Fund", for the payment of the incurred authorized debt and expenses of the TID; and

WHEREAS, all debts and expenses of TID #1 have been paid in full, and pursuant to SDCL 11-9-46, the TID shall terminate and the District will be dissolved when the payment of all projected costs and all tax incremental bonds and notes have been paid;

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

That Tax Increment District #1 be, and it is hereby, dissolved, inasmuch as the payment of all projected costs and all tax incremental bonds and notes have been paid in full.

Motion carried and resolution declared duly adopted.

Moved by Beck, seconded by Barington, to approve Resolution #2889, Release of Easement for Municipal Utilities, as follows:

RESOLUTION #2889

Release of Easement for Municipal Utilities Lot 13, Block 2, Bridle Acres Addition to the City of Mitchell, Davison County, SD

Whereas: “The Title Company” of Mitchell, with address of 213 E. 4th Ave., P.O. Box 1304, Mitchell, SD 57301 has requested the release of utility easement over the Westerly 5 feet of Lot 13, Block 2, Bridle Acres Addition to the City of Mitchell, Davison County, SD, and

Whereas: “The Title Company” of Mitchell has sent the request to the City of Mitchell; Qwest; Midcontinent Cable; Northwestern Public Service; and Mitchell Telecom, and

Whereas: The Department of Public Works, after reviewing its own utility maps finds that the City of Mitchell has no utilities occupying said easement,

Now, therefore, be it resolved, that the City of Mitchell, for its own part, releases said easement subject to the release by the other utilities named and unnamed in the area of the easement.

Motion carried and resolution declared duly adopted.

ORDINANCES:

Moved by Allen, seconded by Beck, to place Ordinance #2352, Supplemental Appropriations (2010), on first reading. Motion carried.

Moved by Smith, seconded by Barington, to place Ordinance #2353, Supplemental Appropriations (2011), on first reading. Motion carried.

SET DATE:

Moved by Barington, seconded by Olson, that the 15th day of February, 2011 at 1:30 p.m. in the Council Chambers of City Hall be the date and time set to receive and consider bids for the following projects: Sidewalk Project – Pebble Beach Area – City Project #2011-4A, Sidewalk Project – Sanborn Street – City Project #2011-4B, Sidewalk Project – Gainer Park, Monroe Park and Neighborhood Parks – City Project #2011-4I. Motion carried.

Moved by Carpenter, seconded by Barington, that the 15th day of February, 2011 at 1:30 p.m. in the Council Chambers of City Hall be the date and time set to receive and consider bids for a Traffic Division Painter/Striper – City Project #2011-17. Motion carried.

Moved by Olson, seconded by Beck, that the 22nd day of February, 2011 at 1:30 p.m. in the Council Chambers of City Hall be the date and time set to receive and consider bids for the following projects: Sidewalk Project – Hazardous – City Project #2011-4C, Sidewalk Project – Mentzer – City Project #2011-4D, Sidewalk Project – Birch – City Project #2011-4I, Sidewalk Project – Elm & Dobson – City Project #2011-4F, Sidewalk Project – Pioneer Park & Jennewein Park – City Project #2011-4G, Sidewalk Project – Norway & Rowley – City Project #2011-4H, and Rock Chips – City Project #2011-10. Motion carried.

CONSIDER APPROVAL:

Moved by Beck, seconded by Barington, to approve the City/School Election to be held on June 7, 2011 at G.B. Rogers Elementary School, located at 1301 North Kimball. Motion carried.

Moved by Olson, seconded by Carpenter, to authorize Silverstone Group to conduct the 2010 Actuarial Review of Other Post-Employment Benefits (O.P.E.B.) at the contracted amount of \$5,000.00. Motion carried.

Moved by Barington, seconded by Houwman, to approve the raffle request from Gertie Bell Rogers PTA with the drawing to be held on March 5, 2011. Motion carried.

ABATEMENT OF TAXES:

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

- David E. & Darline Arterberry in the amount of \$86.78 for 1979 North American mobile home,
- David E. & Darline Arterberry in the amount of \$101.08 for 1984 Moduline mobile home,
- Martina Lucius in the amount of \$88.78 for 1978 Winsor mobile home,
- Laura Herrlein or Scott Styles in the amount of \$699.18 for 1998 Friendship mobile home,
- Charles Kobes Etal in the amount of \$224.44 for 1989 ChII mobile home,
- Wendy L. Barker or Dana Miller in the amount of \$70.38 for 1979 Great Lakes mobile home,
- Marlys Nelson in the amount of \$382.98 for 1990 Champion mobile home,
- Dale R. & Heather L. Cunningham in the amount of \$65.32 for 1980 Sharlo mobile home,
- Lisa French in the amount of \$168.30 for 1988 Bellavista mobile home,
- Christine Tracy in the amount of \$394.46 for 2002 Patriot mobile home,
- Katharina Ott in the amount of \$109.04 for 1979 Holly Park mobile home,
- Dean Simon in the amount of \$41.02 for 1977 Skyline mobile home,
- Jody Theel in the amount of \$81.94 for 1984 Colt mobile home,
- Edna or Judy Chase in the amount of \$109.04 for 1983 Moduline mobile home,
- Claudia K. Vaughn & Nicholas Bowman in the amount of \$143.48 for 1985 Liberty mobile home,
- Stacy Maeschen in the amount of \$273.18 for 1994 Clifton mobile home,
- Connie Reinesch in the amount of \$84.96 for 1984 Champion mobile home,
- Davonne Collins in the amount of \$408.66 for 1994 Marshfield mobile home,
- Dean Simon in the amount of \$68.64 for 1977 Schult mobile home,
- Dean Simon in the amount of \$548.96 for 1999 Liberty mobile home,
- Brenden Mobile Village in the amount of \$162.14 for 1981 Mayberry mobile home,
- Orson H. & Genevieve Gray in the amount of \$342.86 for 1994 Champion mobile home,
- Lynda F. Crain in the amount of \$500.84 for 1998 Champion mobile home,
- Paul Hagel in the amount of \$860.82 for 2003 Redman mobile home,
- Dean Simon in the amount of \$135.18 for 1981 Brighton mobile home,
- Donald J. Olinger in the amount of \$102.20 for 1977 Skyline mobile home,

- Ponderosa Service Inc. in the amount of \$382.10 for 1996 Fairmont mobile home,

and

- Donald Hall in the amount of \$305.46 for Lots 7 and 8, Block 90, Lawler's 2nd Addition from loss of house due to fire,
- Ronald Peterson in the amount of \$1,497.78 for Lot 12, Block 16, Rowley's 2nd Addition from loss of house due to fire,
- Robert J. Schneider in the amount of \$58.01 for Lot 11, Block 1, Applegate Addition from loss of house due to explosion,
- Myron L. and Diane Odegaard in the amount of \$78.80 for Lot 4, Block 104, Lawler's 1st Addition from demolition of house,
- Deschepper Enterprises Inc. in the amount of \$332.26 for Lot 6, Block 3, Rowley's 2nd Addition from demolition of house,
- Mitchell School District in the amount of \$440.30 for Lot 16, Block 18, F.M. Green Addition from purchase by tax exempt entity.

Motion carried.

PAY ESTIMATES:

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

- pay estimate #3 in the amount of \$202.50 for 5th and Main Statuary Demolition Project #2009-7 contracted with L.L. Jirsa, Architect,
- pay estimate #11 in the amount of \$1,117.50 for Spruce/Cabela's Traffic Signals Project #2010-3 contracted with Howard R. Green,
- pay estimate #10 in the amount of \$113.75 for Rip Rap at Campground Project #2010-5 contracted with SPN & Associates, and
- pay estimate #8 in the amount of \$1,642.05 for SE Interceptor Sewer (MTI) Project #2010-25 contracted with SPN & Associates.

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

PAYROLL, DECEMBER 26, 2010 – JANUARY 8, 2011: City Council-\$2,440.24, Mayor-\$885.54, Attorney-\$1,986.55, Finance-\$11,185.29, Human Resources-\$2,814.73, Information Technology-\$1,386.31, Police-\$56,227.21, Traffic-\$2,958.00, Fire-\$30,913.88, Street-\$34,241.92, Public Works-\$15,087.99, Cemetery-\$3,032.05, Animal Control-\$1,275.12, Emergency Medical

Services-\$11,551.04, Library-\$9,609.45, Playground & Athletics-\$4,147.31, Recreation Center-\$9,712.13, Cadwell-\$7,529.79, Park-\$10,645.99, Supervision-\$5,016.76, E911-\$16,633.07, RSVP-\$3,317.17, Palace Transit-\$14,703.91, Nutrition-\$1,550.42, Water-\$5,784.02, Water Distribution-\$7,917.79, Sewer-\$9,891.53, Airport-\$3,141.71, Waste Collection-\$10,642.68, Landfill-\$7,603.31, Corn Palace Maintenance-\$9,894.52, Corn Palace Shows-\$3,538.47, Corn Palace Concessions-\$3,278.05, Golf Course-\$4,257.19.

SALARY ADJUSTMENTS (per hour rate):

COMMUNICATIONS: Cheryl Shelton - \$18.056, Paul Paulson - \$18.056

CORN PALACE CONCESSIONS: Janice Peterson - \$16.124

CORN PALACE MAINTENANCE: Denny Geidel - \$14.668

FIRE: Derek Fahey - \$12.920, Tory Kaufman - \$15.605, Tom Schaffner - \$14.420, Paul Schreck - \$12.920

PARKS: Tom Kippes - \$25.871

POLICE: Steve Clarke - \$21.334, Gary Kingsbury - \$21.334

SANITATION: Scott Dey - \$16.707

SPORTS COMPLEXES: Chuck Jones - \$20.697

STREET: Steve Anderson - \$18.784

WARRANTS: A & B Business, Supplies-\$1,170.59, A-Ox Welding Supply, Supplies-\$743.54, Accounts Management, Payroll Deduction-\$195.62, Advance Auto Parts, Parts-\$280.73, Aflac, Aflac Withholding-\$4,085.62, Aflac/Flex One, Flex One Payments-\$1,915.71, AIA Corporation, Supplies-\$798.03, Al's Engraving, Name Badges-\$23.80, Alltel, Utilities-\$2,277.91, American Garage Door Company, Parts-\$786.00, American Red Cross, Supplies-\$361.70, Apco International, 2011 Dues-\$92.00, Aqua-Pure, Chemical Service Contract-\$1,126.67, Architectural Roofing & Sheet Metal, Repairs-\$473.86, Arctic Refrigeration, Repairs-\$168.90, Audiogo, Books-\$356.03, Auto Body Specialties, Supplies-\$40.13, Avera Queen of Peace Hospital, Contract Services-\$2,053.65, Avera Queen of Peace Hospital, Supplies-\$123.36, B & B Upholstery, Repairs-\$175.00, Bailey Metal Fabricators, Labor-\$1,872.56, Baker Bros Electric, Repairs-\$708.42, Birch Communications, Supplies-\$57.16, BMI General Licensing, Professional Contracts-\$278.10, Bomgar Corporation, Renewal-\$599.00, Boyer Trucks Sioux Falls, Parts-\$382.60, Brenda F. Reinfeld, Contract Services-\$200.00, Brenda Schroeder, Uniform Repairs-\$59.00, Business Products, Supplies-\$2,304.89, B-Y Water, Water Usage-\$34,950.00, Campbell Supply, Supplies-\$745.25, Carolina Software, Software Support-\$200.00, Carquest Auto Parts, Parts-\$65.34, Centennial Carpet, Labor & Supplies-\$2,799.42, Central Electric Cooperative, Utilities-\$9,764.98, Cherrybee's, Plant-\$40.00, City of Mitchell, Utilities-\$18,571.21, Coca Cola Bottling, Supplies-\$1,520.50, Cook Implement, Parts-\$211.11, County Fair, Supplies-\$53.80, Creative Product Source, Supplies-\$371.86, Crystal Dixon, Refund-\$30.00, Custom Micro, 2011 License-\$5,740.00, Daily Republic, Legals-\$4,316.59, Dakota Counseling Institute/Stepping Stones, Contract Services-

\$15,860.00, Dakota Heartland Development, 2011 Allocation-\$10,000.00, Dakota Salvage, Supplies-\$10.00, Dale's A-1 Transmission, Police Tow-\$830.00, Danko Emergency Equipment, Parts-\$7,725.70, Darrington Water Conditioning, Rental-\$41.00, Davison Rural Water System, Water Usage-\$77.50, Dell Marketing, Equipment-\$1,580.70, Delta Dental Plan of South Dakota, Dental Insurance-\$11,444.88, Department of Environment and Natural Resources, Renewal-\$138.00, Department of Social Services, Child Support-\$1,184.03, Dick's Body Shop, Repairs-\$114.80, Dick's Towing, Police Tow-\$100.00, Darla Edinger, Fee-\$20.00, Electronic Security Equipment, Repairs-\$482.50, Ellefson Implement, Parts-\$379.13, Farmers Alliance, Supplies-\$8,835.79, Farnams Genuine Parts, Supplies-\$81.62, Farner-Bocken Company, Supplies-\$4,879.00, Fastenal Company, Supplies-\$1,328.96, First Bankcard, Supplies-\$3,409.71, Frontier Ag & Turf, Parts-\$18.99, Frontier Precision, Registration-\$35.00, Gale, Books-\$458.55, General Drivers & Helpers, Union Dues-\$735.00, GF Advertising Services, Supplies-\$15.00, Golden West Technologies, Equipment-\$414.36, Graham Tire Company, Tires-\$892.38, Grainger, Supplies-\$106.71, Hanson School District, Ticket Sales-\$6,851.30, Harve's Pro Prints, Supplies-\$35.00, Harve's Sport Shop, Supplies-\$10.75, Heather Heymeyer, Contract Services-\$615.00, Henke Tractor Repair Shop, Equipment-\$492.00, Henry Schein, Supplies-\$177.50, Hewlett-Packard Company, Supplies-\$759.00, Howard R. Green Company, Contract Services-\$1,117.50, Huron Culvert & Tank, Parts-\$2,103.65, International Association of Fire Chiefs, 2011 Membership-\$279.00, Ingram Library Services, Supplies-\$1,963.07, Integrity Transcription, Transcribing Service-\$413.75, Interstate Glass & Door, Labor-\$295.33, Interstate Office Products, Supplies-\$1,600.98, James Valley Community Center, Contract Services-\$975.00, JCL Solutions-Janitors Closet, Supplies-\$469.52, Jones Supplies, Supplies-\$826.25, Joseph F. Pekas, 2011 Allocation-\$2,400.00, K-Mart, Supplies-\$95.95, Kimberly Buchholz, Refund-\$50.00, Krohmer Plumbing, Repairs-\$1,016.52, Lakeview Veterinary Clinic, Dog Pound-\$1,068.32, Larry Jirsa, Contract Services-\$202.50, Light & Siren, Parts-\$941.00, Maloney & Maloney, Legal Services-\$1,500.00, McFarland Supply Company, Supplies-\$2.60, McLeod's Printing, Supplies-\$286.80, Mebius Nursery & Landscaping, Labor-\$438.50, Med Alliance Group, Supplies-\$2,298.79, Medicine Shoppe, Supplies-\$219.60, Meierhenry Sargent, Bond Services-\$4,915.00, Menard's, Supplies-\$1,052.92, Meridian Grain, Road Salt-\$8,424.65, Meyers Oil Company, Supplies-\$24,555.62, Michaels Fence & Supply, Repairs-\$2,367.61, Midcontinent Communications, Utilities-\$100.70, Midwest Turf & Irrigation, Parts-\$84.65, Mitchell Area Chamber of Commerce, Funding-\$7,403.21, Mitchell Area Convention Visitors Bureau, Funding-\$51,822.53, Mitchell Area Development Corporation, Allocation-\$35,056.46, Mitchell Community Scholarship, Scholarship Round-Up-\$697.96, Mitchell Iron & Supply, Parts-\$1,208.23, Mitchell Municipal Band, Allocation-\$7,600.00, Mitchell Plumbing & Heating, Repairs-\$161.23, Mitchell School District, City Share-\$1,288.54, Mitchell Telecom, Utilities-\$112.90, Mitchell United Way, United Way Deductions-\$438.42, Mueller Lumber Company, Supplies-\$3,278.43, Muth Electric, Supplies-\$8,555.76, NAEIR, Supplies-\$1,019.25, Nationjob, Community Sponsorship-\$1,000.00, NENA, Dues-\$130.00, Neve's Uniforms, Supplies-\$2,107.60, National Fire Protection Association, Membership Dues-\$150.00, Northwestern Energy & Communications, Utilities-\$42,632.02, O'Connor & Son Trucking, Contract Services-\$2,775.00, Palace Cleaners, Supplies-\$257.75, Palace Motors, Police Tow-\$361.07, Pepsi Cola Company, Supplies-\$557.93, Petty Cash, Supplies-\$124.04, Physio-Control, Freight-\$250.00, Pizza Ranch, Pizza-\$32.00, Plastow & Associates, Equipment-\$960.00, Pony Creek Steakhouse, Contract Services-\$1,455.00, Porter Distributing, Supplies-\$195.00, Powerplan-OIB, Supplies-\$145.00, Professional Mailing & Marketing, Mailing Service-\$2,718.57, Qualified Presort, Mailing Service-\$593.95, Qwest, Utilities-\$332.80, Recorded Books, Books-\$686.77, River Cities Public Transit, January Phone Lines-\$112.00, Rob or Alecia Schley, Refund-\$1,153.60, Rob's Shop Supplies, Supplies-\$126.00, Ross Valve Manufacturing, Parts-\$854.17, S & M Printing Company, Supplies-

\$63.00, Sae Warehouse, Freight-\$25.00, Santel Communications, Utilities-\$215.01, Schmucker Paul & Nohr, Contract Services-\$1,755.80, Schoenfelder Construction, Contract Services-\$1,935.00, Scott Supply, Parts-\$29.64, South Dakota Association of Code Enforcement, Dues-\$40.00, South Dakota Building Officials Association, Dues-\$50.00, South Dakota Department of Environment & Natural Resources, Fees-\$15,246.19, South Dakota Department of Health, Lab-\$48.00, South Dakota Fire Chiefs Association, Dues-\$100.00, South Dakota Firefighters Association, Dues-\$390.00, South Dakota Library Network, Fees-\$10,000.00, South Dakota Municipal League, Registration-\$105.00, South Dakota Planners Association, Dues-\$55.00, South Dakota Police Chiefs Association, Dues-\$230.76, South Dakota Public Assurance Alliance, Property Coverage-\$244.00, South Dakota Retirement System, South Dakota Retirement System Payment-\$40,937.13, South Dakota Secretary of State, Notary Bond-\$30.00, South Dakota State Treasurer, Senior Meals-\$102.27, South Dakota Transportation Safety, Registration-\$120.00, South Dakota Emergency Management Association, Dues-\$75.00, South Dakota Retirement System-Special Pay Plan, Supplemental Retirement-\$2,104.33, South Dakota Water & Wastewater Association, Membership-\$10.00, Shopko, Supplies-\$110.93, Shorty's Locker, Supplies-\$160.40, Sign Pro, Supplies-\$955.65, Sioux Falls Two-Way Radio, Repairs-\$384.90, Sirchie Finger Print Labor, Supplies-\$668.77, Small Business Development, Allocation-\$3,000.00, Southeast South Dakota Tourism, South Dakota Vacation Guide-\$210.00, Spencer Quarries, Supplies-\$153.47, Sportsmith, Supplies-\$737.49, State of South Dakota, Utilities-\$444.74, Steamway Cleaning, Labor-\$10.50, Sterling Codifiers, Fee-\$500.00, Steve Nedved, Reimbursement-\$100.00, Sturdevant's Auto Parts, Parts-\$4,272.48, Taylor Baldwin, Repairs-\$65.19, Terry Johnson, Travel-\$40.00, Tessier's, Repairs-\$522.61, Three-D Specialties, Supplies-\$281.60, Thune True Value Hardware, Supplies-\$294.64, Tim McGannon, Travel-\$26.00, Titze Electric & Remodeling, Repairs-\$2,271.29, TK Electric, Repairs-\$206.05, Total Fire Protection, Excise Tax-\$53.78, Tractor Supply, Supplies-\$159.89, Triotel Communications, Utilities-\$41.00, United Rotary Brush, Parts-\$542.23, United Way & Volunteer Service, Rent and Copies-\$754.65, UPS Store, Shipping and Supplies-\$62.55, Variety Foods, Supplies-\$815.76, Velvet Uniforms, Supplies-\$97.98, Verizon Wireless, Utilities-\$80.03, Vern Eide Ford, Supplies-\$52.80, Walmart Community, Supplies-\$409.08, West Payment Center, Supplies-\$551.81, Wheelco Brake & Supply, Supplies-\$164.30, Wholesale Electronics, Supplies-\$15.56, Wright Brothers Aviation, Airport Administration-\$500.00.

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 Houwman and seconded by Olson to adjourn the meeting. Motion carried.

Marilyn Wilson
Finance Officer

Published once at the approximate cost of _____.