

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

**JUNE 6, 2011
7:30 P.M.**

PRESENT: Dan Allen, Doug Backlund, Marty Barington, Geri Beck, Travis Carpenter, Scott Houwman, Mel Olson

ABSENT: Jeffrey Smith

PRESIDING: Mayor Lou Sebert

AGENDA:

Moved by Allen, seconded by Olson, to approve the agenda as prepared. Motion carried.

MINUTES:

Moved by Houwman, seconded by Barington, to approve the minutes of the regular City Council meeting held on May 16, 2011. Motion carried.

CITIZEN'S INPUT:

Judy Craig, the owner of a duplex located at 1100 West 7th, addressed the council regarding the sewer charges at this location. She has been corresponding with Public Works Director, Tim McGannon. Ms. Craig receives two water and sewer charges per month at this location. Ms. Craig feels that the sewer billing violates city code. McGannon's recommendation is to have Ms. Craig contact a plumber and combine the two services into one meter. Ms. Craig stated this would be a large expense for her. Council members recommended that McGannon, City Attorney Randy Stiles, Ms. Craig and her attorney work out a solution and report back to council.

Council member Mel Olson noted that he had been contacted by friends that work at the visitor's center near I-90. A visitor from Illinois stopped at the center and asked them to contact the police department to report the bad mosquito problem. Dusty Rodiek, Parks and Recreation Director, addressed the council. He stated that he is looking at different testing criteria for the morning and evening count and will spray as necessary with a high count.

Council member Olson noted that he would like to have a discussion regarding campaign finance reporting on the next agenda. The state requires this reporting, however, the city does not. Olson feels that the campaign finance information should be disclosed.

Council member Carpenter asked City Attorney Stiles about the progress on new zoning codes. Stiles noted that he is working with City Planner Neil Putnam and would also like to receive input from other municipalities before moving forward.

Council member Scott Houwman spoke about the recent debate held at Mitchell Technical Institute regarding the City Manager topic that is on the election ballot. Houwman commended Mel Olson and Mike Vehle for their comments on the topic. Houwman also thanked the Daily Republic for posting the debate on their website.

Mayor Lou Sebert noted that the city received a plaque from the Mitchell Tennis Association. The plaque expressed thanks to the city for their contribution to the new lights at the Hitchcock Park tennis courts.

BOARD OF ADJUSTMENT:

Moved by Carpenter, 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 Doug & Cindy Symes for a variance to construct a 28 x 30 garage, located at 107 South Harmon Drive, Lots 53, 54 and 55, Indianhead 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 Carpenter, seconded by Backlund, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application of James Klinger for a variance to construct an extension to his garage, located at 1621 Westview Drive, Lot 3, NW ¼ 14-103-60, Skyline Estates 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 Barington, seconded by Allen, to approve said application. Motion carried.

Moved by Beck, seconded by Olson, that the 16th day of June, 2011 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the application of Angie Moon for a conditional use permit to operate a daycare center in her home, located at 1805 Quiett Lane, Lot 6, Block 3, Wood's Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

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

AWARD BIDS:

Bids were opened and read on Cadwell Stadium Repairs – City Project #2011-23 on the 2nd day of June, 2011 in the Mayor's Office of City Hall. One bid was received from O.L Bussmus Construction Inc. in the amount of \$70,582.00. Parks and Recreation Director Dusty Rodiek recommended rejecting the bid as it came in higher than expected. Rodiek will be meeting with contractors to work out some details of the project and then will re-bid the project at a later date. Moved by Allen, seconded by Houwman to reject the bid from O.L. Bussmus Construction Inc. Motion carried.

HEARING:

It was advised that this is the date and time set for hearing on the application of the Mitchell Prehistoric Indian Village for a Special Event Malt Beverage License on June 18, 2011 at the Prehistoric Indian Village for the Beach Boys concert. Moved by Beck, seconded by Barington, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application to renew Retail (On-Off Sale) Malt Beverage License (RB-2841) for 2011-2012 for Ritter-Rittenhouse Corporation dba Mitchell Super 8 Motel, located at 1700 South Burr Street. Moved by Allen, seconded by Barington, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application to transfer Retail (On-Off Sale) Malt Beverage License (RB-2841) from Ritter-Rittenhouse Corporation dba Mitchell Super 8 Motel to Eight West LLC dba Mitchell Super 8 Motel, located at 1700 South Burr Street. Moved by Carpenter, seconded by Beck, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the proposed resolution of necessity for alley construction from North Kimball Street to North Langdon Street. Terry Johnson, Deputy Director of Public Works, reviewed the area for the proposed alley construction. Discussion took place with property owners in the proposed project area. Several property owners commented about the water problems in the area and expressed concerns regarding drainage issues. Johnson will work on a plan and present it to property owners prior to doing any work.

Council member Backlund left his council seat.

RESOLUTION:

Moved by Beck, seconded by Carpenter, to adopt Resolution #2914, Declaring Necessity of Alley Construction from North Kimball Street to North Langdon Street. Motion carried with Olson voting nay. Resolution declared duly adopted. This resolution will be published separately from these minutes.

Council member Backlund returned to his council seat.

HEARING:

It was advised that this is the date and time set for hearing on the proposed resolution of necessity for street construction on North Langdon Street from East 7th Avenue north to the alley. 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.

RESOLUTIONS:

Moved by Beck, seconded by Allen, to adopt Resolution #2915, Declaring Necessity of Street Construction on North Langdon Street from East 7th Avenue north to the alley. Motion carried with Olson voting nay. Resolution declared duly adopted. This resolution will be published separately

from these minutes.

Moved by Beck, seconded by Allen, to adopt Resolution #2916, Declaring Necessity of Street Construction on East 8th Avenue, Block 6, Lots 1 and D-2. Lot 1 is on the north side of the street and is owned by Mike Bathke. Curb and gutter will be placed only on the north side of the street. An asphalt shoulder will be placed on the south side of the street, which is next to city-owned property. Bathke addressed the council regarding water issues on his property. A storm sewer drain empties onto his property and is causing erosion as it flows downhill. Bathke wants the street and curb and gutter in front of his property, however, he noted that this will add to the drainage and water issues. Bathke asked for assistance from the city to alleviate the drainage problems. He would like field stone placed in the drainage area rather than quarry rock. Bathke feels that sodding the area is not a viable solution. Council member Carpenter noted that the city should be a “good neighbor” and help Bathke fix the problem. Bathke will meet with city engineering staff to come up with a solution that is acceptable to all parties. Motion carried and resolution declared duly adopted. This resolution will be published separately from these minutes.

Moved by Olson, seconded by Carpenter, to adopt Resolution #2918, Shooting Range Agreement, as follows:

**RESOLUTION #2918
SHOOTING RANGE AGREEMENT**

A resolution authorizing written contract to supplement the oral agreement between the City of Mitchell and The Davison Shooting Club.

PREAMBLE: For a number of years the City and the Club had an oral agreement and rent has been paid to the club for the usage of the range by Law Enforcement Officers of the City of Mitchell and the agreed amount which has been paid is the sum of \$1200 per year. That this sum was paid for the year 2011 and the club requested that the usage agreement be reduced to a written agreement; the usage is required to keep the officers trained and qualified to perform their duties;

NOW THEREFORE, BE IT RESOLVED:

That the Mayor of the City of Mitchell is empowered, authorized, and directed to enter into the Contract, to be substantially in the form of the Contract attached hereto, for the City’s rental of the Club for its law enforcement officers, as set forth in the attached contract; and that the Mayor of the City of Mitchell is further empowered, authorized, and directed to do and perform all such acts as may be necessary and expedient in the premises to effect the execution of the Contract with the parties named in this instrument, in accordance with the authority granted in this instrument.

Motion carried and resolution declared duly adopted.

Moved by Carpenter, seconded by Olson, to table adoption of Resolution #2919, Approving Loan Program to MADC for Building Façade Improvements on Main Street, until the June 20, 2011 meeting. Motion carried.

Moved by Houwman, seconded by Allen, to adopt Resolution #2920, Annexation of Real Property Legally Described by the East 412 ft. of the West ½ of the NE ¼ lying South of Lot 1, TSC Addition, and Abutting and Lying East and South of South Mentzer Street as Dedicated in Plat Book 19, Page 22, All in Section 34, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota, as follows:

RESOLUTION #2920

ANNEXATION OF REAL PROPERTY LEGALLY DESCRIBED BY:

EAST FOUR HUNDRED TWELVE FEET (E. 412') OF THE WEST HALF (W1/2) OF THE NORTHEAST QUARTER (NE¼) LYING SOUTH OF LOT ONE (1) TSC ADDITION AND ABUTTING AND LYING EAST AND SOUTH OF SOUTH MENTZER STREET AS DEDICATED IN PLAT BOOK 19, ON PAGE 22, ALL IN SECTION THIRTY-FOUR (34), TOWNSHIP ONE HUNDRED THREE (103) NORTH, RANGE SIXTY (60), WEST OF THE 5TH P.M., DAVISON COUNTY, SOUTH DAKOTA

Whereas: Jacob Andrew Spaans, is the owner and petitioner of the above described real property, and

Whereas: There are no registered voters residing within the real property to be annexed, and

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

Whereas: There are no improvements located on the real property, and

Now therefore be it resolved that in accordance with SDCL 9-4-1 the City of Mitchell, Davison County, South Dakota hereby annexes said described property.

Motion carried and resolution declared duly adopted.

Moved by Barington, seconded by Carpenter, to adopt Resolution #2921, Hazardous Sidewalks, as follows:

**RESOLUTION NO. 2921
HAZARDOUS SIDEWALKS**

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:

923 East 1st
700 West 4th

Motion carried and resolution declared duly adopted.

Moved by Carpenter, seconded by Olson, to adopt Resolution #2922, Compliance with Senate Bill #103 Establishing Rules Concerning Special Licenses pursuant to Chapter 35-4 of the SD Compiled Laws, as follows:

**RESOLUTION #2922
COMPLIANCE WITH SENATE BILL #103 ESTABLISHING RULES
CONCERNING SPECIAL LICENSES PURSUANT TO CHAPTER 35-4
OF THE SOUTH DAKOTA COMPILED LAWS**

PREAMBLE:

Senate Bill #103 was passed and becomes effective July 1, 2011. That among other things, the Bill requires that each community must establish rules to regulate and restrict the operation of the special license and that the community must include rules limiting the number of licenses that may be issued to any person within the calendar year; now therefore

BE IT RESOLVED that the number of special licenses that may be issued to any person are unlimited and that the licenses shall comply with all of the following:

- (1) State laws and local ordinances with reference to the use of the license;
- (2) The number of days to be decided by the Council;
- (3) Security agreements for the events will be decided by the Council;
- (4) The location will be approved by the Council;
- (5) Barricade requirements will be determined and set by the Council;
- (6) If on City property, the insurance requirements will be met;
- (7) Age restriction for those authorized to attend shall be as decided by the Council;
- (8) Whether the use of wristbands will be required will be decided by the Council;
- (9) The types of containers will be regulated by the Council; and
- (10) Any other conditions deemed appropriate will be set by the Council.

Motion carried and resolution declared duly adopted.

ORDINANCES:

Moved by Carpenter, seconded by Barington, to place Ordinance #2364, Supplemental Appropriations, on second reading. Motion carried. Moved by Allen, seconded by Beck, to adopt Ordinance #2364, Supplemental Appropriations, as follows:

**ORDINANCE NO. 2364
SUPPLEMENTAL APPROPRIATION ORDINANCE**

**AMENDING ORDINANCE NO. 2343
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 2011 according to statute:

**GENERAL FUND
POLICE**

| | | |
|-----------------|------------------------------|------------|
| 101-42110-42810 | Utilities – Storage Building | \$2,500.00 |
|-----------------|------------------------------|------------|

The funding will come from General Fund cash balance.

TRAFFIC

| | | |
|-----------------|-------|-------------|
| 101-42130-42540 | Signs | \$17,000.00 |
|-----------------|-------|-------------|

The funding will come from General Fund cash balance.

FIRE

| | | |
|-----------------|-----------------------|------------|
| 101-42200-42200 | Professional Services | \$2,500.00 |
|-----------------|-----------------------|------------|

The funding will come from General Fund cash balance.

**SPECIAL REVENUE FUND
DEBT SERVICE FUNDS**

| | | |
|-----------------|-------------------------------|------------|
| 302-41000-23900 | Bond Fees (TID #5 – Iverson) | \$2,100.00 |
| 303-41000-23900 | Bond Fees (TID #7 – Westwood) | \$2,100.00 |
| 305-41000-23900 | Bond Fees (TID #9 – Vantage) | \$2,100.00 |

The funding will come from Debt Service Funds cash balance.

**ENTERPRISE FUND
AIRPORT**

| | | |
|-----------------|----------|------------|
| 606-43500-41110 | Overtime | \$1,750.00 |
|-----------------|----------|------------|

The funding will come from Airport Fund cash balance.

Motion carried and ordinance declared duly adopted.

Moved by Carpenter, seconded by Backlund, to place Ordinance #2366, Supplemental Appropriations, on first reading. Motion carried.

SET DATE:

Moved by Barington, seconded by Beck, that the 28th day of June, 2011 at 1:30 p.m. in the Mayor's Office of City Hall be the date and time set to receive and consider bids for Hitchcock Park and Pioneer Park Irrigation Materials Installation – City Project #2011-32. Motion carried.

Moved by Beck, seconded by Olson, that the 5th day of July, 2011 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the Collection of Special Assessments for Sidewalk, Hazardous Sidewalk, and Nuisance Abatements. Motion carried.

Moved by Olson, seconded by Barington, that the 13th day of September, 2011 at 5:30 p.m. at the City of Mitchell Storage building located at 5951 Airport Road be the date and time set for the City Surplus Auction. Motion carried.

CONSIDER APPROVAL:

Moved by Carpenter, seconded by Beck, to approve the Planning & Development District III 2012 Dues. Motion carried.

Moved by Backlund, seconded by Carpenter, to table the Finance Officer's request to create the following agency fund: 701 – MADC Building Façade Loan Program, until the June 20, 2011 meeting. Motion carried.

Moved by Carpenter, seconded by Allen, to authorize the Corn Palace Roofing Repair expense to be funded from the 2011 budgeted Corn Palace Building Repairs for Sidewalk and Door Replacement in the amount of \$49,000.00. Motion carried.

Moved by Beck, seconded by Allen, to approve the agreement between the City of Mitchell and the State of SD for EM-PH 2090(21) PCN 010Q, Davison County (Havens Avenue Project), which authorizes the state to negotiate for Parcel 22 and acquire the parcel in the city's name, and to authorize the Mayor to sign the agreement and any other required documents. Motion carried.

Moved by Barington, seconded by Beck, to approve the work order for Consultant Services for the 23rd Avenue Project from Main Street to Ohlman Street with SDDOT and SPN & Associates. Motion carried.

PAY ESTIMATES:

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

- pay estimate #11 in the amount of \$110,750.00 for South Side Water Tower Project #2009-30 contracted with CB & I, Inc.,
- pay estimate #2 in the amount of \$70,208.46 for Lawler Street Utilities Project #2010-2B contracted with Spencer Quarries,

- pay estimate #2 in the amount of \$78,192.00 for Lake Mitchell Campground Rip Rap Project #2010-5 contracted with Dixie Veurink Trucking,
- pay estimate #11 in the amount of \$49.00 for Bridge on NW Edge of Lake Mitchell Project #2011-2 contracted with SDDOT,
- pay estimate #2 in the amount of \$7,150.43 for Sidewalk – Hazardous Project #2011-4C contracted with Big “O” Concrete,
- pay estimate #1 in the amount of \$555.22 for Sidewalk – Mentzer Project #2011-4D contracted with Colwell Concrete Inc.,
- pay estimate #1 in the amount of \$8,954.18 for Sidewalk – Pioneer & Jennewein Parks Project #2011-4G contracted with Big “O” Concrete,
- pay estimate #3 in the amount of \$6,976.28 for Sidewalk – Neighborhood Parks Project #2011-4I contracted with Big “O” Concrete,
- pay estimate #1 in the amount of \$56,918.74 for Curb & Gutter Project #2011-14 contracted with Rexwinkle Concrete,
- pay estimate #1 in the amount of \$38,640.30 for Paving & Overlay Project #2011-15 contracted with Commercial Asphalt,
- pay estimate #2-Final in the amount of \$5,000.00 for Traffic Division Striper/Painter Project #2011-17 contracted with E-Z Liner,
- pay estimate #3 in the amount of \$2,869.00 for Spruce Corridor Study Project #2011-20 contracted with H.R. Green, and
- pay estimate #1 in the amount of \$2,500.00 for Cadwell Stadium Repairs Project #2011-23 contracted with L.L. Jirsa, Architech.

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

BILLS:

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

PAYROLL, MAY 1, 2011 – MAY 14, 2011: City Council-\$2,440.24, Mayor-\$885.54, Attorney-\$1,986.55, Finance-\$11,350.47, Human Resources-\$2,877.28, Information Technology-\$1,407.12, Police-\$57,245.20, Traffic-\$3,703.66, Fire-\$33,272.08, Street-\$22,932.22, Public Works-\$15,867.08, Cemetery-\$4,215.51, Animal Control-\$1,294.24, Emergency Medical Services-\$9,467.16, Library-\$9,767.15, Recreation & Aquatics-\$6,880.74, Recreation Center-\$9,419.23,

Sports Complexes-\$6,617.25, Parks-\$14,720.34, Supervision-\$5,150.47, E911-\$17,458.26, RSVP-\$2,566.39, Palace Transit-\$16,345.72, Nutrition-\$1,730.94, Water-\$5,943.85, Water Distribution-\$7,682.12, Sewer-\$10,092.95, Airport-\$1,692.01, Waste Collection-\$8,616.75, Landfill-\$7,263.28, Corn Palace Maintenance-\$10,052.68, Corn Palace Decorating-\$1,047.50, Corn Palace Shows-\$3,649.14, Corn Palace Concessions-\$2,890.93, Golf Course-\$7,849.22.

SALARY ADJUSTMENTS (per hour rate):

CEMETERY: Mike Ligtenberg-\$8.15, Harlan Phinney-\$8.35

GOLF COURSE: Tom Clemens-\$8.00, Don Jones-\$9.15, Bo Martin-\$8.65, Jim Schneider-\$8.90, Joe Shields-\$8.90

POLICE: Joel Reinesch-\$21.334

NEW HIRES (per hour rate):

CORN PALACE DECORATING: Eric Farris-\$10.00, Jason Nedved-\$10.00, Jeff Peschong-\$10.00, Sam Wilson-\$10.00

LANDFILL: Steve Mauch-\$9.25

PARKS: Breanna Moody-\$7.50, Jordan Olsen-\$7.50

RECREATION & AQUATICS: Jesse DeVries-\$9.50, Kellie Ponchak-\$10.50, Brody Schmidt-\$8.00, Dylan Weitzman-\$8.00

RECREATION CENTER: Melody Howell-\$8.00

SPORTS COMPLEXES: Jamie Huber-\$7.50, Alex Loes-\$8.50, Mollie Rice-\$8.50, Abby Trudeau-\$7.75, Hailey Walz-\$7.25, Josh Wenande-\$9.00, Nick Wenande-\$9.00

WARRANTS: A & B Business, Supplies-\$133.27, A-Ox Welding Supply, Supplies-\$149.48, Accounts Management, Payroll Deductions-\$719.82, Adam Frerichs, Travel-\$27.00, Advance Auto Parts, Parts-\$26.97, Advantage Auto Glass, Labor-\$140.00, Aflac, Aflac Withholding-\$8,484.37, AFSCME Council 59, Union Dues-\$1,066.40, Al's Engraving, Supplies-\$36.60, Alfred Herren, Refund-\$30.00, Alice Claggett, Contract Services-\$225.00, Allied Specialized Product, Parts-\$870.00, American Red Cross, Lifeguard Instructor Training-\$40.00, Anna Mae Maeschen, Contract Services-\$525.00, Arctic Refrigeration, Repairs-\$363.96, Aurora Security Products, Maintenance-\$1,149.80, B-Y Water, Water Usage-\$34,350.00, Bailey Metal Fabricators, Supplies-\$1,092.95, Bailey Nurseries, Trees-\$4,534.75, BankWest, Purchase Certificate of Deposit-\$20,995.66, Becky Torticill, Refund-\$30.00, Ben Meadows, Supplies-\$105.83, Bender's Sewer & Drain, Labor-\$190.00, Best Western Ramkota Hotel, Travel-\$503.94, Big O Concrete, Contract Services-\$23,080.89, Billboard, Subscription-\$149.00, Blackburn Manufacturing, Supplies-\$165.36, Border States Electric, Parts-\$229.12, Brenda F. Reinfeld, Contract Services-\$220.00, Brenda Schroeder, Repairs-\$39.00, Burnison Heating and Cooling, Repairs-\$2,794.50, Business Products, Supplies-\$1,527.24, Butler Machinery, Parts-\$55.00, Cabela's, Repairs-\$127.98, California Contractors,

Supplies-\$83.88, Campbell Supply, Supplies-\$1,455.38, Card Services, Supplies-\$3.96, Careertrack, Registration-\$179.00, Carol Preston, Contract Services-\$275.00, Carquest Auto Parts, Supplies-\$157.93, Carrot-Top Industries, Flags-\$128.16, Cathy Frederickson, Contract Services-\$195.00, CB&I, Contract Services-\$110,750.00, CDW Government, Supplies-\$98.92, Central Electric Cooperative, Utilities-\$439.75, Cherrybee's, Flowers-\$16.25, Chuck's Paint & Blinds, Supplies-\$327.45, Cima Companies, Liability Insurance-\$1,120.69, Cindy Docter, Contract Services-\$210.00, Cindy Lasella, Contract Services-\$162.00, Claude Burgess, Reimbursement-\$79.50, Coca Cola Bottling, Supplies-\$210.25, Colwell Concrete, Contract Services-\$555.22, Colwell Concrete, Bid Deposit Return-\$200.00, Commercial Asphalt, Contract Services-\$38,640.30, Cook Implement, Parts-\$1,232.99, Corn Palace Concessions, Supplies-\$137.00, Cortrust Bank, TID #8 Payment-\$12,995.66, County Fair, Supplies-\$9.53, Creative Product Source, Supplies-\$186.89, Cretex Concrete Products, Supplies-\$3,990.50, Daily Republic, Publications-\$3,365.23, Dakota Fluid Power, Supplies-\$138.21, Dakota Salvage, Parts-\$76.45, Dakota Supply Group, Supplies-\$907.38, Dale Steffen, CDL Test-\$80.00, Dan Grigg Images, Supplies-\$2,077.26, Dan Sabers, Contract Services-\$8,523.34, Danko Emergency Equipment, Supplies-\$593.91, Davison County Register of Deeds, Copies-\$20.40, Davison Rural Water Systems, Parts-\$15.34, Dell Marketing, Supplies-\$1,111.58, Dependable Sanitation, Recycling Contract-\$17,083.00, Department of Social Services, Child Support-\$2,321.90, Design Solutions & Integration, Repairs-\$180.00, Diamond Blade Warehouse, Parts-\$298.48, Diesel Machinery, Parts-\$185.44, Dixie Veurink Trucking, Contract Services-\$78,192.00, Du All Construction, Repairs-\$1,224.00, Dug Out, Contract Services-\$2,134.00, Election Systems & Software, Ballots-\$2,323.69, Ellefson Implement, Parts-\$261.53, EZ-Liner Industries, Contract Services-\$5,833.36, Farmers Alliance, Supplies-\$29,764.99, Farnams Genuine Parts, Parts-\$5.31, Farner-Bocken Company, Supplies-\$5,486.95, Fastenal Company, Supplies-\$191.89, First Bankcard, Supplies-\$2,166.68, First Dakota National Bank, TID #8 Payment-\$36,239.55, First National Bank, TID #8 Payment-\$12,995.66, Fisher Scientific, Chemicals-\$1,641.26, Flexible Pipe Tool Company, Equipment-\$495.70, Florida Micro, Supplies-\$375.81, Formulations, Supplies-\$231.61, Fulton State Bank, TID #8 Payment-\$12,995.66, Gary L. Larson, Contract Services-\$18,900.00, Gaylen's Homegrown Popcorn, Supplies-\$140.00, General Drivers & Helpers, Union Dues-\$795.50, Georgi Streeman, Contract Services-\$225.00, Girton Adams Company, Repairs-\$2,482.31, Glacken & Associates, Registration-\$735.00, Graham Tire, Repairs-\$13.25, Grainger, Supplies-\$519.58, Great Western Tire, Tires-\$331.52, Hach Company, Supplies-\$461.20, Harper Brush Central, Parts-\$115.20, Harve's Pro Prints, Supplies-\$79.50, Harve's Sport Shop, Supplies-\$581.22, Hawkins, Chemicals-\$6,249.92, HD Supply Waterworks, Parts-\$8,724.54, Heartland Paper Company, Supplies-\$814.56, Henry Schein, Supplies-\$557.48, Home Federal Bank, TID #8 Payment-\$12,995.66, Howard R. Green, Contract Services-\$2,869.00, Icop Safety Vision Company, Parts-\$349.36, In The Swim, Pool Chemicals-\$315.79, Insight Public Sector, Equipment-\$677.94, Integrity Transcription, Transcribing Service-\$727.50, Interstate Glass & Door, Repairs-\$2,582.50, Interstate Office Products, Supplies-\$87.82, James Valley Nursery, Maintenance-\$1,116.20, JC Mowing, Lawn Mowing-\$405.00, JCL Solutions-Janitors Closet, Supplies-\$1,025.33, JJ Benji's, Supplies-\$63.33, Jones Supplies, Supplies-\$2,150.03, K-Mart, Supplies-\$91.92, Karen Heiser, Contract Services-\$250.00, Kelly Knippling, Travel-\$102.00, Ken Trammell, Refund-\$450.50, Kevin DeVries, Reimbursement-\$30.00, Kimball-Midwest, Supplies-\$136.21, Knology, Supplies-\$52.39, KORN/KQRN Radio, Ads-\$1,824.30, KPB Sales & Distribution, Supplies-\$630.00, Kris Zomer, Reimbursement-\$30.00, Krohmer Plumbing, Repairs-\$6,990.00, Kurth Lawn Care, Lawn Mowing-\$370.00, Lakeview Sales & Supply, Supplies-\$246.81, Larry Jirsa, Contract Services-\$2,500.00, Larry's I-90 Service, Repairs-\$1,577.60, Leila Schamber, Contract Services-\$250.00, Lifequest, Supplies-\$4,217.50, Light & Siren, Parts-\$748.47, Linda

McEntee, Contract Services-\$250.00, M & M Greenhouse, Supplies-\$60.00, M. Lee Smith Publishers, Renewal-\$387.00, Mark Bukovich, Instructor Fees-\$911.00, McFarland Supply, Supplies-\$555.75, McLeod's Printing, Supplies-\$345.84, Mebius Nursery & Landscaping, Labor-\$195.00, Menard's, Supplies-\$1,907.41, Meridian Grain, Road Salt-\$2,802.25, Meyers Oil, Supplies-\$24,968.95, Michael J. Koster, Travel-\$170.00, Midcontinent Communications, Utilities-\$604.24, Midwest Fire & Safety, Annual Maintenance-\$638.50, Midwest Tire & Muffler, Tires-\$463.98, Midwest Turf & Irrigation, Parts-\$330.74, Mitchell Area Crime Stoppers, 2011 Allocation-\$2,000.00, Mitchell Area Safehouse, 2011 Allocation-\$2,500.00, Mitchell Iron & Supply, Supplies-\$96.91, Mitchell Lawn Care, Lawn Mowing-\$585.00, Mitchell Music Boosters-Band, Musical Instruments Use-\$100.00, Mitchell Outdoor Aquatic Center, Starting Change-\$400.00, Mitchell Plumbing & Heating, Repairs-\$1,299.42, Mitchell School District, City Share-\$11,156.78, Mitchell Telecom, Utilities-\$81.83, Mitchell United Way, United Way Deductions-\$377.28, Minnesota Chapter International Association of Arson Investigators, Registrations-\$420.00, Montana CSED, Child Support-\$249.62, Moyer Instruments, Repairs-\$141.12, Mueller Lumber, Supplies-\$564.57, Musco Sports Lighting, Parts-\$113.60, Muth Electric, Repairs-\$6,786.79, Naeir, Supplies-\$513.62, National School Towel Sale, Supplies-\$173.99, Neve's Uniforms, Supplies-\$2,239.74, New Deal Tire, Maintenance-\$1,942.50, Newman Traffic Signs, Supplies-\$1,155.00, Noah Bowman, Supplies-\$130.00, North Central Seed, Lawn Mixture-\$16.50, Northwestern Energy & Communications, Utilities-\$31,252.77, O. L. Bussmus Construction, Repairs-\$701.53, Palace Cleaners, Supplies-\$183.00, Patrick Oleson, Reimbursement-\$100.00, Patzer Woodworking, Labor-\$5,411.89, Paulson Sheet Metal, Repairs-\$418.13, Pepsi Cola, Supplies-\$515.30, Petty Cash, Reimbursement-\$9.51, Pioneer Hi-Bred International, Supplies-\$350.00, Pirogues BBQ & Catering, Meals-\$400.00, Pony Creek Steakhouse, Contract Services-\$3,477.45, Porter Distributing, Supplies-\$195.00, Premier Pest Control, Contract Services-\$130.00, Pro-Build, Supplies-\$830.19, Public Safety Center, Supplies-\$49.83, Qualified Presort, Mailing Service-\$642.46, Quality Homes, Refund-\$1,350.00, Qwest, Repairs-\$229.54, Qwest, Utilities-\$3,195.93, R & R Products Company, Supplies-\$396.48, Ramada, Travel-\$2,951.78, Rebecca Driedger, Reimbursement-\$131.06, Rew's TV Service, Used Dryer-\$125.00, Rexwinkel Concrete, Contract Services-\$56,918.74, Robert Hoffman Construction, Repairs-\$1,507.96, Ron's Bicycle Shop, Cut Keys-\$83.00, Ron's Saw Shop, Supplies-\$72.98, S & M Printing, Supplies-\$97.00, S & S Willers, Bunker Sand-\$1,039.51, Safariland, Supplies-\$245.21, Santel Communications, Utilities-\$115.95, School Specialty, Supplies-\$59.96, Schwesers, Supplies-\$30.00, Scott Supply, Parts-\$1,119.11, South Dakota Code Enforcement Association, Registration-\$60.00, South Dakota Department of Environment & Natural Resources, Lab Fees-\$5,650.00, South Dakota Department of Health, Lab Fee-\$399.00, South Dakota Department of Transportation, Contract Services-\$1,234.60, South Dakota Emergency Medical Services, Training-\$300.00, South Dakota Redbook Fund, Books-\$942.45, South Dakota Retirement System, South Dakota Retirement System-\$78,653.51, South Dakota State Treasurer, Sales Tax Payment-\$17,938.22, South Dakota Retirement System-Special Pay Plan, Supplemental Retirement-\$4,208.66, Sharon Rehorst, Contract Services-\$50.00, Sheila Loecker, Reimbursement-\$28.94, Sherwin-Williams, Supplies-\$4,223.52, Shi Corporation, Software-\$253.15, Shopko, Supplies-\$286.51, Sign Pro, Supplies-\$192.60, Sioux Falls School District, Registration-\$75.00, SL-Serco, Consumer Confidence Report-\$3,994.43, Snipes Small Repairs, Lawn Mowing-\$76.50, Spencer Quarries, Contract Services-\$70,208.46, Sport Supply Group, Supplies-\$9,595.34, Stan Houston Equipment, Parts-\$86.41, Standard Insurance Company, Life Insurance Deductions-\$2,713.99, Steamboat's, Equipment-\$6,000.00, Steve Nedved, Travel-\$87.34, Streicher's, Supplies-\$152.95, Sturdevant's Auto Parts, Parts-\$3,089.22, Sun Gold Trophies, Supplies-\$2,498.10, Tech Solutions, Supplies-\$12.50, Teri Bertness, Travel-\$243.50, Tessier's, Repairs-\$878.24, Thune True Value, Supplies-\$663.31, Tim's Marine

Service, Supplies-\$15.19, Titan Access, Supplies-\$280.40, TK Electric, Repairs-\$1,089.83, Toby Russell, Travel-\$168.35, Todd Lowe, Instructor Fees-\$684.00, Turfwerks, Supplies-\$107.53, United Way & Volunteer Service, Copies-\$7.30, UPS Store, Supplies-\$876.83, US Bank, TID #8 Payment-\$12,995.66, Variety Foods, Supplies-\$1,545.29, Vern Eide Ford, Repairs-\$144.77, Virginia Ann Devine, Personal Training Fees-\$660.00, Visiontron, Supplies-\$495.80, Wade Strand, Contract Services-\$11,375.00, Walmart Community, Supplies-\$1,959.92, Wells Business Banking Support, TID #14 Payment-\$23,822.16, Wells Fargo, TID #8 Payment-\$12,995.66, Wheelco Brake & Supply, Parts-\$239.86, Wholesale Electronics, Supplies-\$25.61, Williams Musical & Office, Maintenance-\$80.00, Wise Tire & Implement, Parts-\$70.00, Woodall's Publications, Publishing-\$1,579.68, Zep Sales & Service, Supplies-\$195.75, Zoe Weitala, Contract Services-\$83.00.

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

EXECUTIVE SESSION:

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

RECESS:

There being no further business to come before the meeting, it was moved by Olson and seconded by Allen to recess the meeting to Monday, June 13, 2011 at 12:00 p.m. for the purpose of canvassing election returns. Motion carried.

Marilyn Wilson
Finance Officer

Published once at the approximate cost of _____.