

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

**January 17, 2012
7:30 P.M.**

PRESENT: Marty Barington, Philip Carlson, Travis Carpenter, Greg McCurry, Mel Olson, Jeffrey Smith, Ken Tracy

ABSENT: Dan Allen

PRESIDING: Lou Sebert

AGENDA:

Moved by Olson, seconded by Tracy, to approve the agenda as amended. Motion carried.

MINUTES:

Moved by Olson, seconded by Barington, to approve the minutes of the regular City Council meeting held on January 3, 2012. Motion carried.

DISCUSSION:

Councilmember Carlson extended his condolences to the family of Davison County Commissioner Dave Weitala.

Mayor Sebert commented that discussion regarding the Next Generation Corn Palace was not placed on the agenda in order to give the council time to meet with and listen to constituents regarding the issue.

Mayor Sebert appointed the following: Greg McCurry, Ken Tracy, Tim McGannon, Marilyn Wilson, Steve Carnes and Larry Griffith to the city hall site committee to assist with the next generation Corn Palace development plan.

COMMITTEE MEETING:

Public Works:

The Public Works Committee met on January 17, 2012 at 7:14 p.m. to consider a request to add a new position to water distribution as a meter reader/service technician. This position will replace an employee whose main responsibility will be to schedule customer appointments and install new water meters. There are approximately 5000 water meters to replace within the next 4-5 years. The estimated price to hire a new employee is an economical savings compared to hiring a contractor to install the new water meters. Moved by Tracy, seconded by Smith to approve the hiring of a new

meter reader/service technician. Councilmember Smith asked Public Works Director Tim McGannon to write up plans for the Water Division that eliminates positions over the next 4-5 years as the system becomes more automated. Motion carried with Olson voting nay.

Moved by Carpenter, seconded by Carlson, to approve the committee reports. Motion carried.

DEPARTMENT REPORTS:

Moved by Olson, seconded by Barington, to approve the following department and board reports: November 2011-Finance Department, Airport; December 2011-Police Department, Fire Department, Mitchell Regional Ambulance, Palace Transit, Building Permits, Water, Airport, Golf and Cemetery Department, Park and Recreation Department; 2011 Building Permits. Motion carried.

BOARD OF ADJUSTMENT:

Moved by Tracy, seconded by Smith, 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 Pat Clark for a conditional use permit to construct mini storage buildings located in the 400 Block of West Birch, legally described as Lots 1-6, Block 13, Railroad Addition to the City of Mitchell, Davison County, South Dakota. The Planning Commission recommended approval of said application. Moved by Carpenter, seconded by Olson, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application of Pat Clark for a variance to construct mini storage buildings located in the 400 Block of West Birch, legally described as Lots 1-6, Block 13, Railroad Addition to the City of Mitchell, Davison County, South Dakota. The Planning Commission denied approval of said application. Moved by Olson, seconded by McCurry, to deny request of said application. Motion carried.

It was advised that this is the date and time set for hearing on the application of Greg Tilberg for a conditional use permit to construct a 50' x 174' storage building located at 105 West Elm Avenue, legally described as Block 19, Van Eps 1st Addition to the City of Mitchell, Davison County, South Dakota. The Planning Commission recommended approval of said application. Moved by Carpenter, seconded by Smith. Motion carried.

Moved by Tracy, seconded by Olson, 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 the Water Meters-Transmitters Supply #2012-11 on the 3rd day of January, 2012 in the Council Chambers of City Hall. Moved by Olson seconded by Carlson to award as follows:

**WATER METERS-TRANSMITTERS SUPPLY
CITY PROJECT #2012-11**

HI Supply Waterworks LTD, 2102 East 54th Street North, Sioux Falls, South Dakota 57104

1	¾" 1 CF Meter 7.5 LL 3 wire 25' of Wire with Gaskets	1400 Each	\$115.00	\$161,000.00
2	1-1/2 Meter with meter bolts and gaskets	18 Each	\$476.00	\$ 8,568.00
3	2" Meter with meter bolts and gaskets	18 Each	\$667.00	\$ 12,006.00
4	Scotchlok Connector UY2	4000 Each	\$.12	\$ 480.00
5	1" Rubber Meter Gaskets	300 Each	\$.25	\$ 75.00
6	¾" Rubber Meter Gaskets	500 Each	\$.24	\$ 120.00
7	18 Ga. 3 Wire-Roll (500 L.F.)	7 Each	\$132.00	\$ 924.00
8	Transmitter	1400 Each	\$110.00	\$154,000.00
9	A24 Pair of Meter Adaptors	30 Each	\$ 18.50	\$ 555.00
	Total Bid			\$337,728.00

Motion carried.

Bids were opened and read on the Water Meters-Installation #2012-12 on the 3rd day of January, 2012 in the Council Chambers of City Hall. Moved by Carpenter, seconded by Smith to reject the bids as follows:

**WATER METERS-INSTALLATION
CITY PROJECT #2012-12**

Krohmer Plumbing Inc., PO Box 1264, 401 South Ohlman, Mitchell, South Dakota 57301

1	Install 5/8" to 1" Meter, Touchpad & Transmitter	1400 Each	\$128.00	\$179,200.00
2	Install 1-1/2 Meters, Touchpad & Transmitter	5 Each	\$153.00	\$ 765.00
3	Install 2" Meters, Touchpad & Transmitter	5 Each	\$153.00	\$ 765.00
4	Install 3" Meters, Touchpad & Transmitter	5 Each	\$178.00	\$ 890.00
5	Install 4" Meters, Touchpad & Transmitter	5 Each	\$229.00	\$ 1,145.00
6	Labor for Misc work as approved by City of Mitchell	10 Each	\$ 60.00	\$ 600.00
	Total Bid			\$183,365.00

If state requires excise tax to be paid on the city furnished material that tax is not included in the bid.

**WATER METERS-INSTALLATION
CITY PROJECT #2012-12**

Mitchell Plumbing & Heating Company Inc., 801 North Rowley, PO Box 1328, Mitchell, South Dakota 57301

1	Install 5/8" to 1" Meter, Touchpad & Transmitter	1400 Each	\$148.50	\$207,900.00
2	Install 1-1/2 Meters, Touchpad & Transmitter	5 Each	\$184.00	\$ 920.00
3	Install 2" Meters, Touchpad & Transmitter	5 Each	\$230.00	\$ 1,150.00
4	Install 3" Meters, Touchpad & Transmitter	5 Each	\$433.00	\$ 2,165.00
5	Install 4" Meters, Touchpad & Transmitter	5 Each	\$580.00	\$ 2,900.00

6 Labor for Misc work as approved by City of Mitchell 10 Each	\$500.00	\$ 5,000.00
Total Bid		\$220,035.00

This bid does not include state sales tax or excise tax on city supplied materials.

Motion carried.

Motion by Tracy, seconded by Smith, to hire a meter reader/service technician for the Water Division of the City of Mitchell as recommended by the public works committee. Motion carried with council members Carlson, McCurry and Olson voting nay.

RATIFY:

Moved by Olson, seconded by Carlson, to ratify 2012 proposal with Leggette, Brashears and Graham, Inc. for Old Mitchell Landfill Monitoring Project #2012-28. Motion carried.

Moved by Carlson, seconded by Olson, to ratify 2012 proposal with Leggette, Brashears and Graham, Inc. for New Mitchell Landfill Monitoring Project #2012-29. Motion carried.

SET DATE:

Moved by Carlson, seconded by Barington, that the 20th day of February 2012 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on Proposed Resolution of Necessity for 2012 sidewalks. Motion carried.

Moved by Olson, seconded by Barington, that the 30th day of January 2012 at 1:30 in the Council Chambers of City Hall be the date and time set to receive and consider bids for Recycled Asphalt & Concrete Crushing-Project #2012-9. Motion carried.

Moved by Tracy, seconded by Olson, that the 13th day of February 2012 at 1:30 p.m. in the Council Chambers of City Hall be the date and time set to receive and consider bids for Rock Chips-Project #2012-10. Motion carried.

Moved by Smith, seconded by Tracy, that the 13th day of February 2012 at 1:30 p.m. in the Council Chambers of City Hall be the date and time set to receive and consider bids for North Highway #37 Watermain Phase II-National Guard Road to Airport Road-Project #2012-20. Motion carried.

HEARING:

It was advised that this is the date and time set for hearing on the application to transfer Retail (On-Sale) Malt Beverage License (RB-3124) to include Sunday sales from Jason Bates dba Big Dummy's at 110/112 North Main Street to Jason Bates dba Big Dummy's/Longhorn Bar located at 108, 110, and 112 North Main Street, Mitchell. Notice of hearing has been given according to statute and affidavit of publication is on file. Moved by Carpenter, seconded by Barington to approve said application. Motion carried.

RESOLUTIONS:

Moved by Carpenter, seconded by Barington, to adopt Resolution #2965, Surplus Used Water Meters as follows:

RESOLUTION #2965
Surplus Used Water Meters

WHEREAS, The City of Mitchell is no longer using the present type of water meters; and is replacing all existing meters with Sensus meters as part of a city wide meter replacement program.

WHEREAS, The City of Mitchell has no use for the surplus meters and is declaring them surplus to be properly disposed of.

Motion carried and resolution declared duly adopted.

Moved by Smith, seconded by McCurry, to adopt Resolution #2966, Pickup Purchase off State of South Dakota Contract as follows:

RESOLUTION #2966
Pickup Purchase off State of South Dakota Contract

WHEREAS, The City of Mitchell desires to purchase a pickup off the State of South Dakota Bid Contract from Billion Auto.

WHEREAS, The City of Mitchell has proper funding in place for this purchase.

Motion carried and resolution declared duly adopted.

Moved by Tracy, seconded by McCurry, to adopt Resolution #2967, Plat Lots 9A and 9B of Lot 9 of Sharpstone Subdivision, a Subdivision of the West Half of the South Half of the Southwest Quarter of the Northwest Quarter of Section 9, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota, as follows:

RESOLUTION #2967
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 9th day of January, 2012; and

WHEREAS, it appears from an examination of the plat of LOTS 9A AND 9B OF LOT 9 OF SHARPSTONE SUBDIVISION, A SUBDIVISION OF THE WEST HALF OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 103 NORTH, RANGE 60 WEST OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, as prepared by Kim LaRue McLaury, 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 9A AND 9B OF LOT 9 OF SHARPSTONE SUBDIVISION, A SUBDIVISION OF THE WEST HALF OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 103 NORTH, RANGE 60 WEST OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, as prepared by Kim LaRue McLaury, 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:

Moved by Tracy, seconded by Olson, to place Ordinance #2390, 2011 Supplemental Appropriations, on first reading. Motion carried.

Moved by Olson, seconded by Carpenter, to place Ordinance #2391, 2012 Supplemental Appropriations, on first reading. Motion carried.

Moved by Carpenter, seconded by Smith, to table 2nd reading of Ordinance #2388, Rezoning Real Property legally described Lots One and Two, Block Fourteen, Van Eps 1st Addition, City of Mitchell, Davison County, South Dakota from Medium Density Residential (R-3) to Highway Oriented Business District (HB) and Amending the Official Zoning Map of the City of Mitchell to February 6, 2012. Motion carried.

Moved by Smith, seconded by Barington, to place Ordinance #2389, Supplemental Appropriations, on second reading. Motion carried. Moved by Barington, seconded by Olson, to adopt Ordinance #2389, as follows:

**ORDINANCE NO. 2389
SUPPLEMENTAL APPROPRIATION ORDINANCE
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 2012 according to statute:

**ENTERPRISE FUND
WATER**

602-41000-23140	Water Tower SRF-Principal	\$10,000.00
602-41000-23240	Water Tower SRF-Interest	\$35,100.00
602-43340-43321	Spruce Street Utilities	\$9,375.00

The funding will come from water fund cash balance.

SEWER

604-43250-43321

Spruce Street Utilities

\$3,125.00

The funding will come from the sewer fund cash balance.

Motion carried and ordinance declared duly adopted.

CONSIDER APPROVAL:

Moved by Olson, seconded by Tracy, to approve the automatic supplement to the Debt Service Fund-TID #13 MTI South Campus in the amount of \$4,862.00 for bond principal from an overpayment from the bond holder. Motion carried.

Moved by McCurry, seconded by Carlson, to approve the automatic supplement to the General Fund-Bike Trail in the amount of \$65,000.00 from grant funds. Motion carried.

Moved by Olson, seconded by Tracy, to approve the following E-911 Service contracts for

- Aurora County
- Brule County
- Hanson County
- Hutchinson County
- McCook County

Motion carried.

Moved by McCurry, seconded by Carlson to table the request to add an Emergency Medical Coordinator until the 2013 budget hearings. Motion carried.

Moved by Smith, seconded by Barington, to approve the Construction Change Order #2 for Minnesota Street Project #2010-1 with the South Dakota Department of Transportation. Motion carried.

Moved by Olson, seconded by Carlson, to approve the following raffle requests:

- Pheasants Forever with a drawing to be held on October 19, 2012,
- Mitchell Gymnastics Booster Club Inc. a drawing to be held on March 15, 2012,
- Mitchell Skating & Hockey Association with a drawing to be held February 26, 2012,
- Abbott House with the drawing to be held January 20, 2012,
- Mitchell Aquatic Club with a drawing to be held on January 20, 2012, and
- James River Gobblers, NWTF with a drawing to be held on February 4, 2012.

Motion carried.

ABATEMENT OF TAXES:

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

- Jared Hanson in the amount of \$82.00 for 1980 Skyline mobile home,
- Aaron Amussen in the amount of \$88.60 for 1977 Marshfield mobile home,
- Harry Eimers in the amount of \$436.88 for 1994 Century mobile home,
- Matthew A. Wharton in the amount \$177.20 for 1985 Bonnavilla mobile home,
- Kelsey S. Kerns in the amount of \$100.70 for 1977 Schult mobile home,
- Emil Ott in the amount of \$104.12 for 1979 Holly Park mobile home,
- Clinton M or Sherry J Carey in the amount of \$195.78 1980 Schult mobile home,
- Dean J. Simon in the amount of \$76.88 for 1982 Kozy mobile home,
- James B Tischler in the amount of \$112.52 for 1984 Knollwood mobile home,
- Joseph Duane Spencer in the amount of \$218.34 for 1980 Deti mobile home,
- Sherry Hines in the amount of \$83.50 for 1979 Artcraft mobile home,
- Gary A and Helen L Vawser in the amount of \$504.62 for 1989 Medalion mobile home,
- Allen Remily in the amount of \$346.46 for 1996 Dutchess mobile home,
- Ted Bolman in the amount of \$526.72 for 1999 Liberty mobile home,
- Constantine N Dorn in the amount of \$145.04 for 1980 Medalion mobile home,
- Kristina Klinetobe in the amount of \$259.82 for 1992 Sharlo mobile home,

and

- Lyle and Dawn Lingemann in the amount \$964.40 for Lot 4 in Block 3 of University Addition from loss of house due to fire,
- South Dakota Health and Educational Facility Authority in the amount of \$13,541.38 for Lot 1 of MTI Administration Addition from purchase by tax exempt entity,
- Rolyn Wieczorek in the amount of \$143.66 for Lot 8A Ex the East 165' Lot 8D Ex East 65' in Southwest ¼ of 21-103-60 Platted Various from removal of buildings,
- Delores R Brookbank and Glenn L Cunningham in the amount of \$34.62 for Lot 5 in Block 1 of Wellers Addition from demolition of garage,
- Greg and Marge Tilberg in the amount of \$34.68 for Lot 1 in Block 19 of Van Eps 1st Addition from demolition of buildings,
- Corey J and Shawna Stach in the amount of \$49.10 for Lot 10 in Block 10 of Van Eps 1st Addition from demolition of house,
- Double HD Holdings LLC in the amount of \$70.26 for Lots 6 & 7 Capital Addition and Lot A of Mauszycki and Longs Addition from removal of buildings,
- David P and Sandra A Grosz in the amount of \$71.24 for Lot 7 in Block 44 of Capital Addition from demolition of house,
- Julie L Herr in the amount of \$34.58 for Lot 11 and West 5 1/4' of Lot 12 in Block 9 Gleesons Addition from demolition of garage,
- Phillip Collin and Kathleen Ann Kirkegaard in the amount of \$970.60 for Lots 69-69A-69B and North ½ of Lot 70-Indianhead Addition from demolition of house, and
- 1st Lutheran Church in the amount of \$610.18 for Lot A in Block 107 of Lawlers 1st from demolition of house.

Motion carried.

PAY ESTIMATES:

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

- Pay Estimate #26 in the amount of \$2,432.50 for South Side Water Tower Project #2009-30 contracted to SPN Associates,
- Pay Estimate #7-Final in the amount of \$1,217.71 for Spruce Corridor Study Project #2011-20 contracted to HR Green,
- Pay Estimate #5 in the amount of \$1,686.75 for Old Landfill Leachate Monitoring Project #2011-28 to Leggette, Brachears and Graham,
- Pay Estimate #6 in the amount of \$2,068.26 for New Landfill Monitoring Project #2011-29 contracted to Leggette, Brashears and Graham,
- Pay Estimate #4 in the amount of \$5,251.50, Pay Estimate #5 in the amount of \$7,762.50, Pay Estimate #6 in the amount of \$5,406.00, Pay Estimate #7 in the amount of \$5,376.00, Pay Estimate #8 in the amount of \$2,592.00, Pay Estimate #9 in the amount of \$5,457.00, Pay Estimate #10 in the amount of \$9,615.00, and Pay Estimate #11 in the amount of \$669.00 for Waste Tire Collection & Disposal Project #2011-34 contracted to Liberty Tire Recycling, and
- Pay Estimate #7 in the amount of \$600.00 for Bike Path Phase III Project #2011-36 contracted to SPN & Associates.

Members present voting aye: Barington, Carlson, Carpenter, McCurry, Olson, Smith, Tracy.
Members present voting nay: none. Motion carried.

BILLS:

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

PAYROLL, DECEMBER 25, 2011 – JANUARY 7, 2012: City Council-\$2,464.56, Mayor-\$ 894.39, Attorney-\$1,986.55, Finance-\$11,495.42, Human Resources-\$2,356.12, Information Technology-\$1,672.72, Police-\$58,672.28, Traffic-\$3,042.87, Fire-\$36,378.81, Street-\$23,008.47, Public Works-\$16,792.34, Cemetery-\$3,095.27, Animal Control-\$1,567.99, Emergency Medical Services-\$7,543.35, Library-\$9,868.49, Recreation & Aquatics-\$3,767.93, Recreation Center-\$10,407.48, Sports Complexes-\$4,008.11, Parks-\$7,014.63, Supervision-\$3,951.20, E911-\$19,217.32, RSVP-\$5,021.35, Palace Transit-\$14,700.20, Nutrition-\$ 636.55, Water-\$5,942.88, Water Distribution-\$7,789.99, Sewer-\$9,681.98, Airport-\$1,708.91, Waste Collection-\$8,535.06, Landfill-\$6,576.47, Corn Palace Maintenance-\$8,930.82, Corn Palace Shows-\$3,798.56, Corn Palace Concessions-\$5,077.25, Golf Course-\$4,331.76.

SALARY ADJUSTMENTS (per hour rate):

ANIMAL CONTROL: Jason Babl-\$13.857

COMMUNICATIONS: Cheryl Shelton-\$18.417, Paul Paulson-\$18.417, Nicole Peterson-\$16.358

CORN PALACE MAINTENANCE: Denny Geidel - \$15.843, Jeff Hanson-Part Time to Full Time-\$12.133

FIRE: Derek Fahey-\$13.178, Tory Kaufman-\$15.917, Tom Schaffner-\$14.709

LIBRARY: David Cantrell-\$9.00, Clarence Larsen-\$9.00, Micaela Nelson-\$9.00

NUTRITION: Gordy Brower-\$10.200, Lila Jackson-\$8.415

PARKS & RECREATION: Harriet Baldwin-\$17.36, Pat Dockendorf-\$8.25, Aaron Eggert-\$7.75, Alli Fredericksen-\$7.75, Jerry Lockett-\$8.00, Jen Miner-\$8.00, Janice Pecenka-\$7.75, Jill Rust-\$9.34, Betty Sadler-\$8.00, Lisa Schultz-\$7.75,

PALACE TRANSIT: Randy Horvath-\$10.856, Larry Moir-\$12.448, Majorie Novak-\$8.67, Dennis Preston-\$11.266, Stan Ruff-\$12.448, Dennis Ruff-\$12.448, Laurie Wise-\$10.601

POLICE: Gary Kingsbury - \$21.761

TRAFFIC: Eugene Haiar-\$10.05

NEW HIRES: (per hour rate):

AQUATICS & RECREATION: Deb Thill-\$10.00, Beth Kopfmann-\$8.50, Christina Board-\$8.50, Christina Siemsen-\$9.00, Annika Russell-\$8.50, Miranda Goldammer-\$7.25

CORN PALACE CONCESSIONS: Jacob Schmidt-\$7.50, Donna Schneider-\$7.50

WARRANTS: A & B Business, Supplies-\$863.43; A-Ox Welding Supply, Supplies-\$506.43; Accounts Management, Payroll Deduction-\$266.44; Advance Auto Parts, Parts-\$401.30; Aflac, Aflac Withholding-\$4,349.05; Aflac Group, Aflac Critical Care-\$1,365.90; AIA, Supplies-\$59.46; American Garage Door, Repair-\$67.00; APCO International, Dues-\$92.00; Aqua-Pure, Supplies-\$625.00; Argus Leader Media, Subscription-\$78.00; Audiogo, Books-\$343.88; Avera Queen of Peace Hospital, Contract Service-\$1,470.09; Bailey Metal Fabricators, Repairs-\$2,919.35; Bailey Plumbing & Heating, Repairs-\$71.47; Baker & Taylor, Book-\$110.30; Baker Bros Electric, Repairs-\$426.41; Bender's Sewer & Drain, Contract Services-\$705.00; Bill Wittstruck, Reimbursement-\$22.50; Billie Kelly, Reimbursement-\$45.00; Birch Communications, Utilities-\$31.54; Broadcast Music, Professional Contract-\$288.00; Brad Kehn, Contract Services-\$975.00; Break Time Portables, Rental-\$80.00; Brenda F. Reinfeld, Contract Services-\$225.00; Brenda Schroeder, Uniforms-\$89.00; Broad Reach, Books-\$488.94; Brock White, Supplies-\$930.00; Bryce Holter, Contract Services-\$75.00; Business Products, Supplies-\$2,353.06; Cabela's, Supplies-\$137.95; Campbell Supply, Supplies-\$246.61; Center Point Large

Print, Books-\$83.28; Central Electric, Utilities-\$9,042.48; Century Link, Utilities-\$418.56; Chuck's Paint & Blinds, Supplies-\$277.42; City of Mitchell, Supplies-\$27,067.14; Coca Cola Bottling, Supplies-\$6,814.50; Corey Beyer, Reimbursement-\$45.00; Corn Palace Concessions, Supplies-\$155.50; Custom Micro, Service Contract Renewal-\$5,740.00; Daily Republic, Legals-\$4,477.31; Dakota Discovery Museum, Trust-\$500.00; Dakota Heartland Development, Allocation-\$10,000.00; Dakota Salvage, Supplies-\$2.45; Dakota Supply Group, Supplies-\$139.52; Daniel Fechner, Reimbursement-\$100.00; Danko Emergency Equipment, Equipment-\$21,865.90 ; Darl Allen, Reimbursement-\$45.00; Darrington Water, Rental-\$41.00; Davison County Volunteer, Allocation-\$2,000.00; Davison Rural Water Services, Water usage-\$168.60; Debra Bollinger, Supplies-\$550.00; Dell Marketing, Computers-\$3,796.00; Delta Dental Plan of South Dakota, Dental Insurance-\$11,941.70; Demco, Supplies-\$20.85; Dennis Bruske, Reimbursement-\$45.00; Dennis Geidel, Reimbursement-\$45.00; Dependable Sanitation Recycle, Computer Equipment-\$223.30; Department of Social Services, Child Support-\$1,087.48; Design Solutions & Integration, Service Call-\$593.78; Don Everson, Travel-\$9.00; Doug Degen, Reimbursement-\$45.00; Dusty Rodiek, Reimbursement-\$45.00; Ed Roehr Safety Products, Equipment-\$3,566.15; Ellefson Implement, Parts-\$440.28; Elliott Equipment, Parts-\$1,060.47; Emery Senior Citizens, Utilities Reimbursement-\$82.02; Environmental Systems Research, Maintenance-\$250.11; Extreme Clean Carpet Cleaning, Contract Services-\$2,460.00; Farmers Alliance, Fuel-\$18,333.08; Farnams Genuine Parts, Supplies-\$53.26; Farner-Bocken, Supplies-\$4,995.78; Fastenal, Supplies-\$599.62; Fedex, Transportation Charges-\$11.26; Fischer Rounds & Associates, Boiler Policy-\$4,864.00; Floor to Ceiling Store, Labor-\$623.72; Frito-Lay, Supplies-\$411.60; Frontier Precision, Supplies-\$70.00; Gale, Books-\$462.47; Game Stop, Reimbursement-\$18.20; Gametime, Parts-\$22.50; Gary Walton, Reimbursement-\$45.00; Gaylen's Homegrown Popcorn, Supplies-\$350.00; Gaylord Brothers, Supplies-\$27.73; General Drivers & Helpers, Union Dues-\$747.00; Geocomm, Computer Software-\$1,750.00; Geotek Engineering, Supplies-\$916.50; GF Advertising Services, Supplies-\$7.93; Golden West Technologies, Supplies-\$307.50; Graham Tire, Repairs-\$171.24; Grainger, Supplies-\$2,190.67; Great Western Tire, Supplies-\$1,048.06; Hard Drive Outlet, Repairs-\$171.50; Harlow's Bus Sales, Parts-\$333.92; Harve's Pro Prints, Supplies-\$57.99 ; Harve's Sport Shop, Supplies-\$152.95; Headsets Direct, Parts-\$198.25; Heartland Paper, Supplies-\$50.05; Henry Schein, Supplies-\$20.50; Hohn Electronics, Repairs-\$50.00; Howard R. Green, Contract Services-\$1,217.71; ICOP Safety Vision, Parts-\$106.86; Ingram Library Services, Books-\$616.52; Integrity Transcription, Transcribing Services-\$609.00; Interstate Office Products, Supplies-\$134.45; Iverson Chrysler Center, Repairs-\$320.40; Jamie Henkel, Reimbursement-\$22.50; JC Penney, Supplies-\$222.56; JCL Solutions-Janitors Closet, Supplies-\$3,322.26; Joel Fluth, Repairs-\$25.00; Jones Repair, Repairs-\$17,000.00; Jones Supplies, Supplies-\$941.41; K-Mart, Supplies-\$40.23; KDLT, Advertising-\$990.00; Kevin DeVries, Reimbursement-\$45.00; Lakeview Sales & Supply, Supplies-\$15.75; Lakeview Veterinary Clinic, Dog Pound-\$1,033.49; Larry's I-90 Service, Repairs-\$46.35; Laurie D. Ruby, Contract Services-\$125.00; Learning Opportunities, Book-\$39.50; Leggette Brashers & Graham, Contract Services-\$3,755.01; Liberty Tire Recycling Services, Contract Services-\$42,129.00; Librarians' Choice, Books-\$239.82; Light & Siren, Parts-\$171.78; Lodge at Deadwood, Travel-\$356.00; Maloney & Maloney, Legal Services-\$1,875.00; Marilyn Wilson, Reimbursement-\$10.21; Maxi-Sweep, Supplies-\$533.03; MC&R Pools, Pool Chemicals-\$359.58; McFarland Supply, Supplies-\$666.83; McLeod's Printing, Supplies-\$2,277.85; Menard's, Supplies-\$13,068.50; Meyers Oil, Supplies-\$974.20; Midcontinent Communications, Monthly Service-\$159.15; Midwest Marketing, Advertising-\$250.00; Midwest Tire & Muffler, Repairs-\$1,130.01; Minitex, Supplies-\$175.00; Mitchell Area

Chamber of Commerce, Allocation-\$51,500.00; Mitchell Area Convention Visitors Bureau, Marketing Campaign-\$15,000.00; Mitchell Area Development, Allocation-\$20,250.00; Mitchell Community Scholarship, Roundup-\$632.63; Mitchell Concrete Product, Supplies-\$110.27; Mitchell Firefighters Local 4166, Dues-\$150.00; Mitchell Iron & Supply, Supplies-\$543.62; Mitchell School District, Workstudy-\$2,319.03; Mitchell Senior Center, Contract Services-\$24.12; Mitchell Telecom, Utilities-\$15.16; Mitchell United Way, United Way Deductions-\$484.92; Mid-States Organized Crime Information Center, 2012 Membership Fees-\$200.00; Morgan Theeler, Payroll Deduction-\$228.55; Mount Vernon School District, Nutrition-\$95.70; Mueller Lumber, Supplies-\$1,053.67; Muth Electric, Repairs-\$3,033.56; National School Towel Sale, Supplies-\$173.99; Nationjob, Renewal-\$1,000.00; National Emergency Number, Dues-\$130.00; Nepstads Flower Shop, Supplies-\$39.50; Neve's Uniforms, Supplies-\$25.94; Newman Traffic Signs, Parts-\$170.11; National Fire Protection Association, Membership-\$165.00; Northwestern Energy & Communication, Utilities-\$46,025.06; National Public Employer Labor Relations, Membership-Dues-\$175.00; Page, Wolfberg & Wirth, Reference Guide-\$45.00; Palace Builders, Supplies-\$40.00; Palace Cleaners, Supplies-\$299.25; Paraclete Press, Books-\$27.54; Patzer Woodworking, Supplies-\$791.00; Pepsi Cola, Supplies-\$921.58; Petty Cash, Reimbursement-\$49.33; Physio-Control, Supplies-\$477.60; Premier Pest Control, Contract Services-\$350.00; Pro-Build, Supplies-\$1,301.25; Professional Mailing & Marketing, Mailing Service-\$2,810.10; Project Lifesaver International, Parts-\$205.11; Pumpkin Books, Books-\$181.21; Qualified Presort, Mailing Service-\$489.00; Quill, Supplies-\$448.93; R R Bowker, Renewal-\$2,030.00; Radio Shack, Supplies-\$50.46; Randy Wittstruck, Reimbursement-\$22.50; Recorded Books, Books-\$764.87; RSVP, Volunteers-\$325.00; S & M Printing, Supplies-\$495.00; Sae Warehouse, Freight-\$25.00; Saga Communications of South Dakota, Advertising-\$408.00; Santel Communications, Utilities-\$215.01; Schmucker Paul & Nohr, Contract Services-\$3,032.50; Schulz Electric, Repairs-\$96.90; Scotland Schools, Ticket Sales-\$834.45; Scott Supply, Supplies-\$24,182.01; South Dakota Airports Registration, Travel-\$50.00 ; South Dakota Arborist, Registration-\$119.00; South Dakota Association of Code Enforcement, Dues-\$40.00; South Dakota Building Officials, Dues-\$50.00; South Dakota Department of Environment & Natural Resources, Garbage Fees-\$1,827.56; South Dakota Department of Health, Lab-\$36.00; South Dakota Governmental Human Resources, Dues-\$25.00; South Dakota Municipal Street Maintenance, Dues-\$35.00; South Dakota One Call, Supplies-\$116.55; South Dakota Public Assurance Alliance, Liability & Property Insurance-\$305,659.51; South Dakota Retirement System, South Dakota Retirement System-\$39,342.24; South Dakota State Treasurer, Tax Payment-\$100.56; South Dakota Emergency Management, Dues- \$30.00; South Dakota Special Pay Plan, Supplemental Retirement-\$1,508.50; Society of European Stage Authors & Composers, Supplies-\$37.30; Shopko, Supplies-\$187.93; Shorty's Locker, Supplies-\$302.40; Sign Pro, Supplies-\$4,450.11; Sioux Falls Two-Way Radio, Radios-\$3,828.94; Small Business Development, 2012 Allocation-\$3,000.00; Spencer Quarries, Contract Services-\$5,813.16; Sportsmith, Supplies-\$222.64; Stahl's Collision Center, Supplies-\$1,676.71; Standard Insurance, Life Insurance-\$1,223.26; Sterling Codifiers, Contract Services-\$500.00; Streicher's, Supplies-\$279.93; Sturdevant's Auto Parts, Parts-\$144.37; Sun Gold Trophies, Supplies-\$206.87; Teledyne ISCO, Parts-\$1,043.50; Terry Johnson, Travel-\$21.00; Tessier's, Repair-\$1,975.00; Thune True Value Hardware, Supplies-\$275.36; Tigerdirect, Computer Hardware-\$639.57; Tim McGannon, Travel-\$26.00; Titze Electric & Remodeling, Repairs-\$661.55; TK Electric, Repairs-\$985.57; Tractor Supply, Supplies-\$99.98; Traf-O-Teria System, Supplies-\$255.15; Triotel Communications, Utilities-\$44.93; United Rotary Brush, Parts-\$806.45; UPS Store #4227, Shipping Charges-\$495.54; Van Diest Supply, Chemicals-\$10,276.40; Variety Foods,

Supplies-\$383.53; Verizon Wireless, Utilities-\$47.66; Vern Eide Ford, Repairs-\$192.06; Vern Eide of Mitchell, Police Tow-\$227.41; Vidacare, Supplies-\$2,069.31; Walgreens, Supplies-\$239.94; Walmart Community, Supplies-\$349.29 ; Wholesale Electronics, Supplies-\$25.31; Woodall's Publications, Directory-\$16.95; Wright Brothers Aviation, Airport Maintenance Contract-\$500.00; Zimco Supply, Chemicals-\$6,906.30; Zoe Weitala, Art Class-\$60.00.

Members present voting aye: Barington, Carlson, Carpenter, McCurry, Olson, Smith, Tracy.
Members present voting nay: none. Motion carried.

DISCUSSION:

Public Safety Director Lyndon Overweg announced that there have been no snow emergencies issued, but encouraged the citizens of Mitchell to listen to the radio stations, and television and subscribe to Nixle for further snow removal updates.

ADJOURN:

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

Marilyn Wilson
Finance Officer

Published once at the approximate cost of _____.