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

April 17, 2017
6:30 P.M.

PRESENT: Dan Allen, Marty Barington, Mel Olson, Steve Rice, Bev Robinson, Jeffrey Smith, Susan Tjarks, Dave Tronnes

ABSENT: 

PRESIDING: Mayor Jerry Toomey

AGENDA:

Moved by Robinson, seconded by Rice, to approve the following items on the consent agenda:

a. City Council Minutes from Prior Meeting.
b. Committee Minutes:
   1. Planning Commission Minutes March 27, 2017,
   2. Public Properties April 3, 2017,
   3. Sidewalk April 3, 2017, and
c. Department Reports:
   1. Sales Tax Collections (March),
   2. Finance (March),
   3. Police (March),
   4. Code Enforcement Update (April)
   5. EMS (March),
   6. Fire (March),
   7. Fire\EMS Combined (March),
   8. Palace Transit (March),
   9. Building Permits (March),
  10. Airport (March),
  11. Water Distribution (March), and
  12. Water (March).
d. Change Order #1 City Project #2016-43 for Veteran’s Park Schedule “10” contracted to Mitchell Monuments increasing contract amount by $1,020.00 for the cost of benches to adjust contract amount to $2,970.00.
f. Set date of May 1, 2017 for a hearing on the application of the Mitchell Elks Lodge for a Special Event Liquor License, located at the Masonic Lodge for a wedding on May 20, 2017,
Set date of May 1, 2017 for a hearing on the application of the Mitchell Elks Lodge for a Special Event Liquor License, located at the Masonic Lodge for a wedding on June 10, 2017, and
Set date of May 1, 2017 for a hearing on the application of the Mitchell Elks Lodge for a Special Event Liquor License, located at the Masonic Lodge for a wedding on June 17, 2017.
g. Authorization to apply for the South Central Alcohol Task Force 2018 Grant.
h. Authorization to apply for 2018 Speed Enforcement Grant.
i. Raffle Permit:
Big Friend Little Friend of the Mitchell Area with the drawing to be held on August 16, 2017.
j. Declare Surplus a 2006 Chevy Mini Van to be sold.
k. Set date for bid opening 1:30 PM, May 9, 2017 - Forcemain Phase III City Project #2017-12.
l. Pay Estimates April 17, 2017:
Pay Estimate #12 in the amount of $3,875.00 for Mitchell Aquatics Facility #2016-11 contracted to MSH Architects,
Pay Estimate #4-Final in the amount of $1,155.00 for 23rd & Ohlman Westwood Pond #2016-30 contracted to Schoenfelder Construction,
Pay Estimate #1 in the amount of $14,400.00 for WWTP Forcemain Phase III #2017-12 contracted to SPN & Associates, and
Pay Estimate #2 in the amount of $7,000.00 for WWTP Forcemain Phase III #2017-12 contracted to SPN & Associates.
k. Approve Bills, Payroll, Salary Adjustments and New Employee Hires and Authorize Payment of Recurring and Other Expenses in Advance as Approved by the Finance Officer.

PAYROLL MARCH 12, 2017 - PAYROLL MARCH 25, 2017: City Council $2,935.68, Mayor $1,221.38, City Administrator $4,499.67, Attorney $3,739.25, Finance $12,600.87, Human Resources $3,267.64, Municipal Building $3,082.73, Information Technology $2,283.20, Police $65,335.69, Traffic $3,992.07, Fire $48,900.98, Street $29,028.65, Public Works $21,201.85, Cemetery $3,481.04, Animal Control $1,537.60, Emergency Medical Services $10,925.15, Library $13,463.54, Recreation & Aquatics $5,526.69, Recreation Center $11,313.37, Sports Complexes $9,524.69, Parks $8,755.09, Supervision $4,839.66, E911 $20,779.19, RSVP $6,354.09, Palace Transit $18,728.62, JVCC $1,431.25, Nutrition $1,097.65, Water $5,695.64, Water Distribution $8,348.41, Sewer $13,088.49, Airport $2,606.40, Waste Collection $10,678.66, Landfill $8,113.08, Corn Palace $16,294.44, Golf Course $7,198.41.
NEW HIRES:


SALARY ADJUSTMENTS:

FIRE: Tiffany Boehmer-$17.66.

POLICE: Kelly Loudenburg-$25.54.


REC & AQUATICS: Rickey Nelsen-$10.15.

REC CENTER: Joe Hiair-$20.96.


STREET: Troy Kokesh-$22.86.

WARRANTS: A-OX Welding Supply, Supplies-$453.05; AAA Collections, Garnishment-$274.73; Advance Auto Parts, Supplies-$124.99; AFSCME Council 65, Union Dues-$589.31; American Ice, Supplies-$450.00; American Muscle Docks & Fabrication, Repairs-$921.95; Ameripride Services, Supplies-$204.30; Aqua-Pure, Supplies-$1,650.00; Auto Body Specialties, Supplies-$42.70; Avera Occupational Medicine, Contract Services-$419.00; Avera Queen of Peace Hospital, Supplies-$132.60; B-Y Water District, Utilities-$38,079.00; Bailey Metal Fabricators, Repairs-$123.45; Beacon Athletics, Supplies-$812.00; Bierschbach Equipment & Service, Supplies-$170.87; Big Daddy Ds, Contract Services-$4,595.00; Billie Kelly, Reimbursement-$90.00; Blackstone Audio, Supplies-$163.74; Bound Tree Medical, Supplies-$262.97; Break Time Portables, Rental-$105.00; Brian Andersen, Reimbursement-$90.00; Brown & Saenger, Supplies-$888.94; C & B Operations, Supplies-$1,144.47; Campbell Supply, Supplies-$875.99; Carolina Software, Maintenance-$200.00; Carquest Auto Parts, Supplies-$261.60; CDW Government, Supplies-$110.30; Center Point Large Print, Books-$86.88; Central Electric, Utilities-$12,213.38; Century Link, Utilities-$127.16; Christina Cranny, Reimbursement-$90.00; Churchill, Manolis, Freeman, Klundt, Shelton and Burns, Garnishment-$244.49; City of Mitchell, Utilities-$120.80; Claims Associates, Liability Claims-$5,481.25; Clayton Moore, Travel-$26.00; Coca Cola Bottling, Supplies-$32.00; Corn Palace Concessions, Supplies-$25.00; County Fair, Contract Services-$470.00; Dakota Fluid Power, Repair-$1,449.50; Dakota Pump, Supplies-$175.60; Dakota Supply Group, Supplies-$264.33; Dan McCloud, Reimbursement-$90.00; Daniel Dobesh, Reimbursement-$90.00; Danko Emergency Equipment, Supplies-$874.93; Darrington Water Conditioning, Rental-$65.90; Davison County Register of Deeds, Supplies-$60.00; Davison Rural Water Systems, Utilities-$68.35; Demco,
Supplies-$966.49; Dennis Geidel, Reimbursement-$90.00; Dependable Sanitation, Contract Services-$27,720.00; Department of Social Services, Child Support-$1,147.99; Dr. Martin Christensen, Contract Services-$1,500.00; DTC, Software-$348.99; Dug Out, Contract Services-$913.50; Elliott Equipment, Supplies-$871.15; Environmental Resource, Supplies-$358.51; Erika Helleloid, Travel-$154.64; Farmers Alliance, Supplies-$493.00; Farner-Bocken, Supplies-$628.44; Fastenal, Supplies-$460.50; Forum Communications, Legal Publication-$3,605.94; Gale, Books-$676.25; Gary Walton, Reimbursement-$90.00; Gempler's, Supplies-$18.50; Golden West Technologies, Professional Services-$307.50; Grey House Publishing, Books-$378.00; Harlow's Bus Sales, Supplies-$3,444.75; Hawkins, Supplies-$697.00; Heartland Paper, Supplies-$113.99; Henry Schein, Supplies-$239.00; Infogroup, Books-$470.00; Ingram Library Services, Books-$1,485.86; Integrity Transcription, Professional Services-$294.35; Interstate Office Products, Supplies-$76.61; Jacki Larson, Reimbursement-$45.00; Jamie Henkel, Reimbursement-$90.00; Jaylon Tollefson, Travel-$116.00; JCL Solutions, Supplies-$1,620.58; Jeff Hanson, Reimbursement-$90.00; Jeri Mickelson, Reimbursement-$90.00; Joe Haiar, Reimbursement-$90.00; Jolynn Hanson, Reimbursement-$90.00; Karry Baker, Reimbursement-$60.00; Kathy Hanks, Reimbursement-$90.00; Kevin Devries, Reimbursement-$90.00; Kevin Roth, Travel-$116.00; Knox, Supplies-$47.00; Kone, Service Contract-$732.69; Lakeview Veterinary Clinic, Service Dog Tommy-$1,359.28; Larry's I-90 Service, Supplies-$791.58; Lewis Drug, Supplies-$14.95; Lloyd Morrison, Reimbursement-$350.00; Long Rider Books, Books-$45.81; Lyndon Overweg, Reimbursement-$90.00; Marilee Johnson-Geary, Training-$450.00; Matthew Bender & Company, Book-$49.44; McFarland Supply, Supplies-$108.62; McLeod's Printing, Supplies-$145.71; Mega Wash, Repairs-$50.00; Menard's, Supplies-$2,634.03; Menning Backhoe, Repairs-$8,931.05; Meyers Oil, Supplies-$2,301.30; Michael Todd & Company, Supplies-$1,899.61; Michelle Bathke, Reimbursement-$90.00; Midwest Turf & Irrigation, Supplies-$1,040.33; Mitchell Area Chamber of Commerce, 2017 Funding-April-$2,833.00; Mitchell Area Convention Visitors Bureau, 2017 Funding-April-$19,833.00; Mitchell Area Development, 2nd 1/4 2017 Allocation-$24,416.00; Mitchell Concrete Product, Supplies-$122.00; Mitchell Iron & Supply, Supplies-$552.70; Mitchell Music Boosters-Show Choir, 2017 Dinner Theatre-$40,044.40; Mitchell Plumbing & Heating, Repair-$395.99; Mitchell Power Equipment, Repairs-$66.89; Mitchell Rotary Club, Dues-$120.00; Mitchell Skating & Hockey, Sports Authority-$2,000.00; Mitchell Telecom, Utilities-$2,403.49; Mitchell United Way, United Way Deductions-$173.67; Mobility Sports, Equipment-$845.00; Morris Equipment, Repair-$531.30; MSH Architects, 2016-11 P.E. #12-$3,875.00; Mount Vernon School District, Contract Services-$54.45; Mitchell Technical Institute, Labor-$1,000.00; Mueller Lumber, Supplies-$223.69; Muth Electric, Repairs-$4,932.29; Napa Auto Parts, Supplies-$142.93; Nate Hegg, Reimbursement-$90.00; Nathan Powell, Reimbursement-$90.00; Newman Traffic Signs, Supplies-$795.00; Noridian Medicare JF Part B Refund, Refunds-$336.81; Northwestern Energy & Communications, Utilities-$46,830.98; Online Computer Library Center, Supplies-$636.62; On Sight 24/7, Investigation-
$300.00; One Source, Background Checks-$114.00; Palace Cleaners, Service-$57.75; Patti Goudy, Reimbursement-$45.00; Paulson Air, Repairs-$561.23; Pepsi Cola, Supplies-$106.65; Pheasantland Industries, Investigations-$900.00; Prairieland Collections, Garnishment-$294.95; Premier Pest Control, Contract Services-$175.00; Push Pedal & Pull, Equipment-$17,980.32; Qualified Presort, Mailing Service-$549.49; Quality Books, Books-$122.18; Ramkota Hotel Watertown South Dakota, Travel-$551.94; Randy Wittstruck, Reimbursement-$90.00; Recorded Books, Supplies-$189.48; River Cities Public Transit, Software-$612.00; Roger Prewett II, Reimbursement-$90.00; Ron's Bicycle and Locksmith, Supplies-$111.50; Satcom Global, Supplies-$42.75; Schmucker Paul & Nohr, 2017-12 P.E. #1-$21,400.00; Schoenfelder Construction, 2016-30 P.E. #4 Final-$1,155.00; Scott Schmidt, Reimbursement-$90.00; South Dakota Governmental Human Resources, Registration-$50.00; South Dakota Municipal Street Maintenance, Registration-$50.00; South Dakota Newspaper Services, Advertising-$258.12; South Dakota One Call, Professional Service-$170.10; South Dakota Retirement System, South Dakota Retirement System-$47,664.28; South Dakota-Supplemental Retirement, Supplemental Retirement-$2,514.16; South Dakota-Supplemental Roth 457, Roth 457 Contributions-$300.00; South Dakota Parks and Recreation, Registration-$300.00; Sheehan Mack Sales & Service, Supplies-$446.96; Sherwin-Williams, Supplies-$3,469.42; Sioux Equipment, Repairs-$351.52; Stan Houston Equipment, Supplies-$963.68; State Disbursement Unit, Child Support-$200.00; Stephanie Ellwein, Reimbursement-$90.00; Steve Anderson, Reimbursement-$45.00; Sturdevant's Auto Parts, Supplies-$756.80; Subway, Planning Commission-$42.00; Sun Gold Sports, Supplies-$1,803.10; Tessier's, Repairs-$5,170.61; Thomson Reuters – West, March Charges-$583.00; Thune True Value Hardware, Supplies-$240.71; Ticketforce, Usage Fees-$4,341.70; TK Electric, Repairs-$237.85; Todd Cavanough, Reimbursement-$90.00; Tractor Supply Credit Plan, Supplies-$109.98; Traffic Control, Supplies-$143.00; Trizetto Provider Solution, Service Contract-$80.48; Tyler Vetch, Reimbursement-$90.00; Uncle Roy & The Boys, Entertainment-$150.00; United Way & Volunteer Services, Copies-$5.65; United States Postal Service, Postage-$78.27; USA Blue Book, Supplies-$147.26; Van Diest Supply, Supplies-$1,563.00; Variety Foods, Supplies-$236.75; Verizon Wireless, Utilities-$3,037.62; Vern Eide of Mitchell, Supplies-$102.86; Volunteer Software, Supplies-$300.00; Walmart, Supplies-$166.74; Wells Fargo, Supplies-$3.18; Wheelco Brake & Supply, Supplies-$141.79; Wholesale Electronics, Supplies-$34.50; Wright Brothers Aviation, Maintenance Contract-$500.00; Zimco Supply, Supplies-$8,587.00; Library, Fines-$2,891.22; Wellmark of South Dakota, Medical Expenses-$196,683.72; Wageworks, Flex Expense-$13,374.64; Cortrust Bank, Deposit Books-$170.25; Wellmark, Medical Expenses-$39,223.16; Cortrust Bank, Deposit Stamp-$23.38; DakotaCare, Flex Expense-$142.86; South Dakota Municipal League Workers Compensation, Insurance-$7,214.00; AFLAC, Critical Care-$1,560.20; AFLAC, Insurance $9,476.94; Delta Dental, Insurance Payment-$13,947.14; Standard Insurance, Life Insurance-$2,471.26.
Members present voting aye: Allen, Barington, Olson, Rice, Robinson, Smith, Tjarks, Tronnes.

Motion carried.

CITIZENS INPUT:

Amber Goldammer and Nathel Cody, residents of Country Drive and Thunderbird Drive are requesting police patrol in the area due to apparent vehicles racing and recent neighborhood burglaries. Chief of Public Safety Lyndon Overweg assured that his officers will increase patrol in the area.

SET DATES:

Moved by Allen, seconded by Olson, to set date of May 1, 2017 for a hearing on the application of R.R. Enterprises at 821 North Ohlman, Mitchell, SD to transfer a Retail (On-Off) Wine License RW-23600 to R. R. Enterprises at 1500 North Duff Street Suite E, Mitchell, SD. Motion carried with Barington abstaining.

Moved by Tronnes, seconded by Rice, to set date of May 1, 2017 for a hearing on the application of R.R. Enterprises at 821 North Ohlman, Mitchell, SD to transfer a Retail (On-Off) Malt Beverage License RB-23601 to R.R. Enterprises at 1500 North Duff Street Suite E, Mitchell, SD. Motion carried with Barington abstaining.

HEARINGS:

It was advised that this is the date and time set for a hearing on the application of Overtime Steakhouse & Sports Bar for a Special Event Liquor License located at the Overtime Event Center, 812 North Rowley, Mitchell on April 29th, 2017 for a wedding. Notice of hearing has been given and affidavit of publication is on file. Moved by Olson, seconded by Tjarks, to approve said application. Motion carried.

It was advised that this is the date and time set for a hearing on the application of the Highland Conference Center for a Special Event Liquor License located at 1920 Highland Way using a portion of the Highland Conference Center/Comfort Inn's parking lot on May 17, 2017 for the Kyle Petty Charity Ride. The applicant is asking for a consumption permit at the Highland Conference Center, parade permit through town and to temporarily close Main Street from 6th Avenue to 7th Avenue from 4:00 p.m. to 6:00 p.m. for a photograph. Notice of hearing has been given and affidavit of publication is on file. Moved by Olson, seconded by Rice, to approve said application. Motion carried.

COMMITTEE REPORTS:

The Public Properties Committee met at 6:30 p.m. on April 17, 2017.
The Committee approved the request from Davison County Emergency Management Director, Jeff Bathke, to host a 10 County Regional Dive Team Exercise on June 17, 2017 at Lake Mitchell. Bathke will provide proper signage and keep the public informed of the exercise.

Discussion took place with the homeowners of Wild Oak Golf Course regarding a request for six additional aluminum poles instead of wood poles for street lights. Northwestern Energy informed Deputy Director of Public Works Terry Johnson that they will absorb the extra costs associated with the aluminum poles and charge the City of Mitchell the wood pole price. The committee approved the request of six aluminum poles at the wood pole rate.

The Committee denied the request of Andy Spaans for a street light to be installed at the dead end of Mentzer Court. The Committee suggested more signage is needed in lieu of a street light to specify the dead end.

The Traffic Committee met on April 17, 2017.

A request for a “No Parking” sign on the south side of LBW on South Wisconsin Street on the east side of the road nearest to the intersection was approved.

A request from the James Valley Community Center for no parking in the 5th & Main parking lot on Saturday mornings beginning June 3rd and ending September 23, 2017 from 5:00 am to 1:00 pm for the Farmer’s Market was approved.

A Traffic study was conducted at the 1st & Foster intersection on March 23, 2017 to determine whether to change the stop signs at the intersection. Chief of Public Safety Lyndon Overweg stated that the study does not justify a four way stop sign but it would warrant stop signs on First Avenue. This item was for information only. No action was taken.

Moved by Robinson, seconded by Allen, to approve the committees report. Motion carried.

**BOARD OF ADJUSTMENT:**

Moved by Tjarks, seconded by Olson, for the City Council to recess and sit as the Board of Adjustment. Motion carried.

**SET DATE:**

Moved by Robinson, seconded by Rice, to set date for May 1, 2017 for a hearing on the application of James River Housing Inc. for a conditional use permit to construct a self-service storage facility with varying compartment sizes, fifty (50) to four hundred (400) square feet per compartment, with the stipulation the property be adjacent to a major collector or arterial street as designated by the public works department, located at 1401 South Main Street, legally described as Lot K-2, Weavers Squares Addition, NW ¼ 27, T 103 N, R 60 W, City of Mitchell, Davison County, SD. Motion carried.

**HEARINGS:**

04-17-17
It was advised that this is the date and time set for hearing on the application of Merlin Tingle for a conditional use permit to construct a multi-family dwelling building located in the 1800 Block of Loma Linda Drive, legally described as; Lot X-1, except the East Three Hundred Seventeen Feet (E.317') thereof, within Lot X, in the Southeast Quarter of the Northeast Quarter (SE ¼ NE1/4), Section Twenty Nine (29), Township One Hundred Three (103) North, Range Sixty (60) West of the Fifth (5th) Principal Meridian, City of Mitchell, Davison County, South Dakota. The property is zoned HB Highway Oriented Business District. Notice of hearing has been given according to statute and affidavit of publication is on file. Planning Commission tabled said application. Moved by Tjarks, seconded by Rice, to table said application indefinitely. Motion carried.

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

**CONSIDER APPROVAL:**

Moved by Barington, seconded by Robinson, to approve and authorize the Mayor to sign #A2017-04, Stickney Ambulance Service Intercept Agreement with Stickney Ambulance Service in the amount of $300.00 per ambulance intercept. Motion carried.

**RESOLUTIONS:**

Moved by Tjarks, seconded by Rice, to adopt Resolution #R2017-25, A Plat of Lot 6, Block 1 of CJM Second Addition, in the NW ¼ of Section 32, T 104 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota as follows:

**RESOLUTION #R2017-25**

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 10th day of April, 2017; and

WHEREAS, it appears from and examination of the plat LOT 6, BLOCK 1 OF CJM SECOND ADDITION, IN THE NW ¼ OF SECTION 32, T 104 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, as prepared by Paul J. Reiland, a duly Licensed Land Surveyor in and for the State of South Dakota, that said plat is in accordance with the system of streets and alleys set forth in the Master Plan adopted by the City Planning Commission of the City of Mitchell, South Dakota, and that such plat has prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota, that the plat LOT 6, BLOCK 1 OF CJM SECOND ADDITION, IN THE NW ¼ OF SECTION 32, T 104 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, prepared by Paul J. Reiland, be and the same is hereby approved and the description set forth therein and the accompanying surveyor’s certificate shall prevail.
Motion carried and resolution declared duly adopted.

Moved by Allen, seconded by Tronnes, to adopt Resolution #R2017-26, A Plat of Lot 11, Block 2 of CJM Second Addition, in the NW 1/4 of Section 32, T 104 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota as follows:

RESOLUTION #R2017-26

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 10th day of April, 2017; and

WHEREAS, it appears from and examination of the plat LOT 11, BLOCK 2 OF CJM SECOND ADDITION, IN THE NW ¼ OF SECTION 32, T 104 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, as prepared by Paul J. Reiland, a duly Licensed Land Surveyor in and for the State of South Dakota, that said plat is in accordance with the system of streets and alleys set forth in the Master Plan adopted by the City Planning Commission of the City of Mitchell, South Dakota, and that such plat has prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota, that the plat LOT 11, BLOCK 2 OF CJM SECOND ADDITION, IN THE NW ¼ OF SECTION 32, T 104 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, prepared by Paul J. Reiland, be and the same is hereby approved and the description set forth therein and the accompanying surveyor’s certificate shall prevail.

Motion carried and resolution declared duly adopted.

Moved by Tjarks, seconded by Rice, to adopt Resolution #R2017-27, Real Estate Purchase Agreement Approval as follows:

RESOLUTION #R2017-27

A RESOLUTION APPROVING A REAL ESTATE PURCHASE AGREEMENT

IT IS RESOLVED by the City Council of the City of Mitchell, SD that the City approves the Purchase Agreement relating to the transfer of certain real property owned by the Mitchell Chamber of Commerce in order to facilitate the construction of the Corn Palace Plaza, which is legally described in the Purchase Agreement.

IT IS FURTHER RESOLVED that the Mayor may execute the Purchase Agreement and any necessary supplemental documentation so long as the same is in substantially the same form as has been presented to the Council.

Motion carried and resolution declared duly adopted.
**AWARD BID:**

Bids were opened and read on the Corn Palace Plaza, City Project #2016-18 on the 6th day of April, 2017 in the Council Chambers of City Hall. Moved by Allen, seconded by Tjarks, to award the project, as follows:

**CORN PALACE PLAZA**  
**CITY PROJECT #2016-18**

Rexwinkel Concrete Inc., PO Box 43, Corsica, South Dakota 57328.

Schedule A, Schedule B, and Alternates #1 & #2 for a total price of $658,883.51. The total city project construction cost is $648,611.76 and Alternate #2 (Chamber Entry Plaza Base) in the amount of $10,271.75 will be paid by the Mitchell Chamber of Commerce

- **Schedule A: Paving & Utilities (City Expense)** $497,823.51
- **Schedule B: Site Features, Furnishings & Landscape (City Expense)** $104,609.75
- **Alternate 1: Monument Sign with West Entry (City Expense)** $ 46,178.50

Total City Expense: $648,611.76  
Alternate 2: Chamber Entry Plaza Base: $ 10,271.75  
Total Bid Award: $658,883.51

Motion carried.

**CONSIDER APPROVAL:**

Moved by Olson, seconded by Tronnes, to approve and authorize the Mayor to sign #A2017-13, Corn Palace Plaza (6th Avenue Plaza) construction agreement. Motion carried.

**AWARD BIDS:**

Bids were opened and read on the Rock Chips-City Project #2017-10 on the 11th day of April, 2017 in the Council Chambers of City Hall. Moved by Olson, seconded by Robinson, to award the project, as follows:

**ROCK CHIPS**  
**CITY PROJECT #2017-10**

Spencer Quarries, Inc., 25341 430th Avenue, Spencer, South Dakota 57374.

<table>
<thead>
<tr>
<th>Quantity Bid</th>
<th>Unit Price</th>
<th>Total</th>
</tr>
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<tbody>
<tr>
<td>Furnish Rock Chips 2,000 Ton</td>
<td>$13.20</td>
<td>$26,400.00</td>
</tr>
</tbody>
</table>

Motion carried.
FOB Mitchell

Motion carried.

Bids were opened and read on the Petroleum Project #2017-13 on the 11th day of April, 2017 in the Council Chambers of City Hall. Moved by Smith, seconded by Barington, to award as follows:

**PETROLEUM PRODUCTS**
**CITY PROJECT#2017-13**

Jebro Incorporated, 2303 Bridgeport Drive, Sioux City, Iowa 51111.

<table>
<thead>
<tr>
<th>Description</th>
<th>Quantity</th>
<th>Bid</th>
<th>Per Ton</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. CRS-2 P-Emulsion delivered to Street Department storage tank in lots of approximate 5,000 gallons.</td>
<td>300 Ton</td>
<td>$446.32</td>
<td></td>
</tr>
</tbody>
</table>

Motion carried.

Bids were opened and read on Paving & Overlay Project #2017-15 on the 11th day of April, 2017 in the Council Chambers of City Hall. Moved by Allen, seconded by Olson, to award as follows:

**PAVING & OVERLAY**
**CITY PROJECT#2017-15**

Commercial Asphalt, 25254 413th Avenue, Mitchell, South Dakota 57301.

Total Bid                                               $394,619.20

Motion carried.

Bids were opened and read on Water and Wastewater Supply Project #2017-30 on the 28th day of March, 2017 in the Council Chambers of City Hall. Moved by Allen, seconded by Olson, to award all bids for the project to HD Supply Waterworks, 2101 East 54th Street North, Sioux Falls, South Dakota 57104. A copy of the bid tabulation will be on file in the Finance Office of City Hall.

Motion carried.

**ORDINANCES:**

Moved by Olson, seconded by Tronnes, to place Ordinance #O2017-04, Vehicle for Hire Inspection Requirements on first reading. Motion carried.
Moved by Tronnes, seconded by Allen, to place Ordinance #O2017-05, One-Way Traffic Exemptions on first reading. Motion carried.

EXECUTIVE SESSION:

Moved by Smith, seconded by Rice, to go into Executive Session as permitted by SDCL 1-25-2 (1) Discussing the qualifications, competence, performance, character of fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractors and SDCL 1-25-2 (4) Preparing for contract negotiations or negotiating with employees or employee representatives. Motion carried.

Mayor Toomey declared the board out of executive session at 8:57 p.m. and the City Council to reconvene in regular session at 8:58 p.m.

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

Michelle Bathke
Finance Officer

Published once at the approximate cost of ____________.