

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

**January 7, 2019
6:00 P.M.**

PRESENT: Dan Allen, Marty Barington, John Doescher, Kevin McCardle, Steve Rice,
Dan Sabers, Jeffrey Smith, Susan Tjarks

ABSENT:

PRESIDING: Mayor Bob Everson

AGENDA:

Moved by Rice, seconded by Allen, to remove item "f" Approve New Taxi License Applications of Speedy Taxi LLC and Lori's Lift from the consent agenda and to approve the following items on the consent agenda:

- a. City Council Minutes
 1. City Council December 17, 2018, and
 2. Special City Council December 26, 2018.
- b. Committee Meeting Minutes
 1. Sidewalk December 17, 2018.
- c. Raffle Permits
 1. Mitchell Skating & Hockey Association with the drawings to be held at all their home league games as listed,
 2. Mitchell Area Safehouse Foundation with the drawing to be held on March 29, 2019,
 3. Post 18, The American Legion with the drawing to be held on April 27, 2019, and
 4. Pheasants Forever Pheasant Country with the drawing to be held on October 19, 2019.
- d. Daily Republic as the Official Newspaper for the City of Mitchell 2019.
- e. Set date for 01-22-2019 for Hearings
 1. On the application of Los 3 Amigos, LLC for a Retail (On-Off Sale) Malt Beverage License located at 1522 West Havens (video lottery excluded), and
 2. On the application of Los 3 Amigos, LLC for a Retail (On-Off Sale) Wine License located at 1522 West Havens (video lottery excluded).
- f. Approve new 2019 Taxi License Applications
 3. Jesse Parker, and
 4. Tim Goldammer.
- g. Change Order #1 Recreation Center Reroof Phase II City Project #2018-24 increasing contract amount by \$4,024.00 for additional labor necessary to complete the work due to snow, ice and frost removal contracted to Hub City

- Roofing adjust contract amount to \$69,004.00.
- h. Change Order #1 East Havens Watermain Loop City Project #2018-25 increasing contract amount by \$1,507.00 to reconcile quantities of work based on actual materials installed contracted to Menning Backhoe, LLC adjust contract amount to \$112,971.20.
 - i. Pay Estimates December 17, 2018
 - Pay Estimate #26 in the amount of \$6,094.15 for Mitchell Aquatics Center #2016-11 contracted to MSH Architects,
 - Pay Estimate #3-Final in the amount of \$31,017.50 for Forcemain-Phase III – Schedule D #2017-12 contracted to TK Electric,
 - Pay Estimate #1 in the amount of \$98,855.28 for East Havens Watermain Loop #2018-25 contracted to Menning Backhoe, LLC.,
 - Pay Estimate #4 in the amount of \$2,336.85 for Old Landfill Monitoring #2018-28 contracted to WSP,
 - Pay Estimate #5 in the amount of \$3,088.04 for New Landfill Monitoring #2018-29 contracted to WSP,
 - Pay Estimate #1-Final in the amount of \$61,000.00 for Used Scraper for Landfill #2018-43 contracted to VanderPol Dragline Inc., and
 - Pay Estimate #1 in the amount of \$30,110.00 for Pickup at the Street & Landfill #2018-44 contracted to Vern Eide.
 - j. 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 DECEMBER 2, 2018 – DECEMBER 15, 2018: City Council \$3,016.00, Mayor \$1,255.00, City Administrator \$4,808.42, Attorney \$3,871.18, Finance \$13,052.99, Human Resources \$3,382.92, Municipal Building \$3,305.94, Information Technology \$2,393.44, Police \$66,114.00, Traffic \$4,317.01, Fire \$45,690.00, Street \$31,665.03, Public Works \$19,349.36, Cemetery \$3,656.85, Animal Control \$1,423.52, Emergency Medical Services \$11,113.84, Library \$13,625.39, Recreation & Aquatics \$6,835.59, Recreation Center \$14,070.95, Sports Complexes \$11,257.74, Parks \$8,935.26, Supervision \$5,041.55, E911 \$22,789.03, RSVP \$5,523.97, Palace Transit \$19,091.60, JVCC \$1,428.00, Nutrition \$965.00, Water Distribution \$10,719.34, Sewer \$12,543.19, Airport \$2,732.06, Waste Collection \$11,559.36, Landfill \$7,890.41, Corn Palace \$22,185.04, Golf Course \$5,505.80.

NEW HIRES:

CORN PALACE: Cole Morgan-\$11.35, Jack Vermeulen-\$8.85.

SPORTS COMPLEX: Haley Stevens-\$9.35.

RECREATION & AQUATICS: Jared Miller-\$10.35.

SALARY ADJUSTMENTS:

POLICE: Brad Buysse-\$28.451.

CORN PALACE: Gary Walton-\$20.393.

COMMUNITY SERVICES: Jacque High-\$17.363.

E911: Juan'l Garrett-\$18.016, Kelsey Braun-\$18.016.

FIRE: Glenn Cacaro-\$18.515.

AIRPORT: Mike Scherschlight-\$28.459.

JANUARY 1, 2019 SALARIES:

The following is a listing of the salaries for elected officials and full time employees of the City of Mitchell for the year 2019. Please note that salaries are shown as hourly wages unless the individual fills an exempt position:

COUNCIL: Daniel Allen-\$10,096.00, Marty Barington-\$10,096.00, John Doescher-\$10,096.00, Kevin McCardle-\$10,096.00, Dan Sabers-\$10,096.00, Steven Rice-\$10,096.00, Jeffrey Smith-\$10,096.00, Susan Tjarks-\$10,096.00.

MAYOR: Bob Everson-\$33,609.00.

CITY ADMINISTRATOR: Stephanie Ellwein-\$126,312.00.

ATTORNEY: Justin Johnson-\$104,966.00.

FINANCE: Michelle Bathke-\$92,761.00, Michele DeVries-\$21.280, Sandi Hieb-\$21.803, Marilyn Jansen-\$20.746, Janice Peterson-\$21.533, Cindy Roth-\$68,183.00.

PUBLIC WORKS: Kyle Croce-\$111,692.00, Joseph Galpin-\$24.352, Deb Hanson-Sudbeck-\$20.758, John Hegg-\$29.313, Terry Johnson-\$85,243.00, Cathy Krall-\$21.005, Wade London-\$23.769, Neil Putnam-\$71,635.00.

HUMAN RESOURCES: Billie Kelly-\$91,727.00.

BUILDING MAINTENANCE: Dennis Geidel-\$21.267, Glen Grohmann-\$19.740

INFORMATION TECHNOLOGY: Andrew Schneider-\$30.816.

POLICE DEPARTMENT: Peter Arnold-\$27.564, John Badker-\$27.573, Andrew Becker-\$24.051, Jackson Brown-\$27.224, Bradley Buysse-\$29.304, Logan Crown-\$23.754, Ryan Erickson-\$33.180, Donald Everson-\$78,096.00, Dan Fechner-\$27.909, Sawyer Gibson-\$24.051, Nicholas Jongeling-\$28.585, Dean Knipling-

\$31.966, Dan Kopfman-\$27.573, Mike Koster-\$87,227.00, Brian Larson-\$27.224, Kelly Loudenburg-\$27.232, William Lutjen-\$23.461, Patrick Marler-\$27.573, Kyle McLaughlin-\$24.964, Cindy Mentele-Titze-\$20.746, Patrick Oleson-\$27.918, Lyndon Overweg-\$113,089.00, Terance Reyelts-\$30.417, David Sarne-\$23.461, Crystal Schlimgen-\$19.267, Casey Tegethoff-\$25.912, Paul Wilson-\$27.573.

ANIMAL CONTROL: Pulse Samantha-\$18.328.

TRAFFIC: Dick Figland-\$28.267, Joshua Harvey-\$21.267.

FIRE/EMS: Justin Adams-\$19.562, Tiffany Boehmer-\$18.835, Glenn Cacaro-\$19.071, Chad Cody-\$20.803, Zach Dalrymple-\$21.063, Joseph Degen-\$21.327, Joseph Dolezal-\$22.393, Daniel Esh-\$16.853, Matt Geidel-\$16.853, Erika Helleloid-\$21.005, Marius Laursen-\$80,962.00, Brandon Manchester-\$18.603, Steve Nedved-\$24.126, Daniel Pollreisz-\$19.562, Matt Rector-\$18.060, Luke Ruml-\$19.562, Shannon Sandoval-\$28.585, Thomas Schaffner-\$19.807, Eric Schroeder-\$17.493, Andrew Shank-\$20.803, Scott Tschetter-\$17.493, Ben Vanden Hoek-\$24.126, Mark White-\$19.562, McKenzy Young -\$16.853.

STREET: Steve Anderson-\$28.951, Craig Fuerst-\$24.374, Travis Geidd-\$19.256, Randy Hanten-\$24.374, Nathan Hegg-\$26.556, Kevin Hughes-\$22.630, Jeff Hurt-\$21.796, Troy Kokesh-\$24.374, Dan London-\$19.256, Luke Nagel-\$19.256, Pam Punt-\$20.758, Kevin Roth-\$76,133.00, Dale Star-\$20.739, Jason Tuttle-\$24.073.

GOLF COURSE: Bryan Moore-\$28.951, Kevin Thurman-\$88,318.00.

CEMETERY: Aaron Willis-\$24.964, Scott Ziebart-\$21.533.

LIBRARY: Jacqueline Hess-\$78,048.00, LaJeane Jons-\$22.899, Luke McCullough-\$21.255, Cynthia Meinen-\$25.277, Jean Patrick-\$24.051, Sandra Spanos-\$27.901.

RECREATION & AQUATICS: Kevin DeVries-\$71,657.00, Jamie Henkel-\$27.232.

PARKS: Bradley Gates-\$22.337, Cody Pohlen-\$19.740, Steven Roth-\$65,689.00, Shane Taylor-\$19.256, Alexander Young-19.496.

RECREATION CENTER: Todd Cavanaugh-\$24.656, Christina Cranny-\$20.502, Thomas Gullede-\$26.236, Joseph Haiar-\$22.351.

SPORTS COMPLEXES: Brian Anderson-\$19.987, Daniel Dobesh-\$59,475.00, Jeremy Nielsen-\$24.066, Roger Prewett II-\$19.987, Tyler Vetch-\$19.987.

PARKS, RECREATION & FORESTRY SUPERVISION: Angel DeWaard-\$21.005, Nathan Powell-\$91,615.00.

MITCHELL VOLUNTEER PROGRAM: Amy Hurt-\$22.617, Jessica Pickett-\$85,087.00.

PALACE TRANSIT: Scott Brookbank-\$18.107, Patti Goudy-\$19.029, Kenyon Graves-\$18.562, Wanda Graves-\$20.502, JoLynn Hanson-\$71,657.00, Jacquelyn High-\$17.883, Karol Iburg-\$18.562, Jaclyn Larson-\$19.987, Einar Petersen-\$17.663, Don Trebel-\$17.445.

E-911: Mary Aronson-\$23.497, Kelsey Braun-18.557, Kathy Brink-\$23.791, Kyleena Dumas-\$23.207, Gerald Fradet-\$23.791, Juan'l Garrett-\$18.557, Marlene Haines-\$77,249.00, Dawn Niehoff-\$23.791, Ryan Titze-\$23.791, Crystal Vansickle-\$22.920, Debbie Vaughn-\$23.497, Hannah Willis-\$18.328.

UTILITIES: Chad Colwell-\$17.663, Brian Daughters-\$23.769, Jonathan Rehfeldt-\$20.483, Loren Skinner-\$28.969, Jon Vermeulen-\$79,024.00, Eugene Wagaman-\$28.969.

WATER DISTRIBUTION: Tylor Peterson-\$28.969, Kerry Plooster-\$25.928, Darin Richey-\$17.663, Thomas Schuman-\$22.617, Kevin Sibson-\$22.344.

AIRPORT: Michael Scherschlight-\$29.313.

WASTE COLLECTION: Scott Dey-\$22.358, Jason Dicus-\$19.987, Michael Dufek-\$24.073, Travis Hohrman-\$20.230, David Schulte-\$22.358, Troy Sipes-\$21.809.

LANDFILL: Megan Davids-\$19.752, Clayton Moore-\$24.073, Travis Platt-\$20.243, Jaylon Tollefson-\$27.901.

CORN PALACE: Kathy Hanks-\$17.673, Jeff Hanson-\$21.261 Dan McCloud-\$27.232, Jeri Mickelson-\$63,286.00, Diane Mutziger-\$19.041, Scott Schmidt-\$82,999.00, Gary Walton-\$21.005.

WARRANTS: A & B Business Solutions, Contract Services-\$4,326.20; A-OX Welding Supply, Supplies-\$74.60; AAA Collections, Garnishment-\$1,664.49; Accounts Management, Garnishment-\$402.41; Adam Fosness, Contract Services-\$766.00; Advance Auto Parts, Supplies-\$47.64; AFSCME Council 65, Union Dues-\$566.40; Agtegra, Deposit Refund-\$1,500.00; AIA, Supplies-\$194.81; Albertson Engineering, Repair-\$1,000.00; Alex Young, Reimbursement-\$45.00; American Engineering Testing, Professional Fees-\$921.25; American Library, Dues-\$300.00; American Solutions for Business, Supplies-\$325.00; Ameripride Services, Supplies-\$216.00; Andrew Schneider, Reimbursement-\$45.00; Auto Body Specialties, Supplies-\$46.09; Automatic Building Control, Professional Fees-\$219.40; Avera Occupational Medicine, Contract Services-\$742.50; Bailey Metal Fabricators, Supplies-\$262.58; Big Daddy D's, Contract Services-

\$4,546.50; Billie Kelly, Reimbursement-\$45.00; Bound Tree Medical, Supplies-\$423.80; Brad Gates, Reimbursement-\$45.00; Brett Lowrie, Contract Services-\$15,000.00; Brian Andersen, Reimbursement-\$45.00; Butler Machinery, Supplies-\$346.32; C & B Operations, Repairs-\$913.31; C & D Pedal Pulls, Entertainment-\$4,000.00; Campbell Supply, Supplies-\$927.58; Carquest Auto Parts, Supplies-\$230.81; CDW Government, Supplies-\$316.38; Central Electric, Utilities-\$12,152.62; Century Link, Utilities-\$1,353.18; Cherrybee's, Supplies-\$38.47; CHR Solutions, Contract Services-\$2,933.22; City of Mitchell, Utilities-\$6,247.40; City of Mitchell, Entertainment-\$1,736.20; City of Mitchell, Police Security-\$414.54; City of Sioux Falls, Lab Fees-\$232.00; Civicplus, Annual Fees-\$1,893.94; Coborn's, Supplies-\$1,000.00; Coca Cola Bottling, Supplies-\$2,141.55; Cody Pohlen, Reimbursement-\$45.00; Commercial Asphalt, Supplies-\$951.77; Core & Main, Supplies-\$1,095.28; Core Engineering & Consulting, Construction-\$10,656.00; Core-Mark Midcontinent, Supplies-\$7,331.87; Corinne Cain, Liability-\$1,950.00; Corn Palace Concessions, Supplies-\$51.00; Country Pride Coop, Supplies-\$14,000.70; County Fair, Supplies-\$198.02; Craig Fuerst, Supplies-\$77.08; Daily Republic, Subscription-\$175.00; Dakota Counseling, Employee Assistance-\$10,184.00; Dakota Fluid Power, Repair-\$425.24; Dakota Pump, Supplies-\$1,094.53; Dakota Supply Group, Supplies-\$226.33; Dan McCloud, Reimbursement-\$45.00; Daniel Dobesh, Reimbursement-\$45.00; Davison County Register of Deeds, Copies-\$73.00; Dennis Geidel, Reimbursement-\$45.00; Department of Environment and Natural Resources, Renewal-\$108.00; Department of Environment, Permit-\$15,800.00; Dependable Sanitation, Contract Services-\$23,800.00; Department of Social Services, Child Support-\$2,550.44; Dick's Towing, Police Tow-\$200.00; Dougherty & Company, Professional Service-\$900.00; Dusty Guitar Promotions, Entertainment-\$7,073.41; Emergency Education, Training-\$80.00; Eric Hieb, Reimbursement-\$4,362.06; Eric Schroeder, Supplies-\$100.00; Etterman Enterprises, Supplies-\$154.74; Farmers Alliance, Supplies-\$3,191.85; Fastenal, Supplies-\$256.27; Fedex, Professional Service-\$13.07; First Dakota National Bank, Woods-TID Payments-\$165,640.13; First National Bank Omaha, Loan Payment-\$6,281.74; Fischer, Rounds, Notary-\$80.00; Foreman, Bus Trip-\$700.00; Formulations, Supplies-\$230.65; Freeman School District, Corn Palace Games-\$39.70; Frontier Precision, Maintenance-\$403.00; Galls, Supplies-\$505.70; Gary Walton, Reimbursement-\$45.00; Gaylen's Homegrown Popcorn, Supplies-\$528.00; Geocomm, Supplies-\$1,000.00; Gotcha Covered, Supplies-\$1,080.00; Great Western Bank, Loan Payment-\$171,849.21; H & R Salvage, Supplies-\$25.00; Hampton Inn, Travel-\$138.00; Hanson School District, Corn Palace Games-\$246.70; Hawkins, Supplies-\$2,131.02; Henry Schein, Supplies-\$1,238.75; Hohn's Services, Maintenance-\$9,204.40; Honda of Mitchell, Supplies-\$46.32; Hub City Roofing, Building Demolition-\$500.00; ICAN, Publication-\$100.00; ICMA Membership Renewals, Renewal-\$998.00; Innovative Office Solution, Supplies-\$1,099.76; Integrity Transcription, Transcribing Service-\$365.65; Intellipro Security, Supplies-\$10,795.10; Interstate Office Products, Supplies-\$404.71; Jacki Larson, Reimbursement-\$45.00; James Valley Landscape Solutions, Supplies-\$610.00; Jamie Henkel, Reimbursement-\$45.00; Jaylon

Tollefson, Reimbursement-\$45.00; JCL Solutions, Supplies-\$382.16; Jeff Hanson, Reimbursement-\$45.00; Jeri Mickelson, Reimbursement-\$45.00; Joe Galpin, Supplies-\$169.00; Joe Haiar, Reimbursement-\$45.00; John Hegg, Supplies-\$122.97; Johnson Controls, Service Agreement-\$3,873.20; Jolynn Hanson, Reimbursement-\$45.00; Jon Vermeulen, Reimbursement-\$45.00; Jones Supplies, Supplies-\$939.57; Joseph F Pekas, Director Fee-\$2,400.00; Justice Fire & Safety, Alarm Service-\$295.92; Kathy Hanks, Reimbursement-\$45.00; Kevin Devries, Reimbursement-\$45.00; Kevin Roth, Reimbursement-\$45.00; Kim Burg, Travel-\$15.00; Krohmer Plumbing, Repair-\$3,302.57; Kyle Croce, Reimbursement-\$30.00; Kyleena Dumas, Travel-\$11.00; Larry's I-90 Service, Supplies-\$1,345.67; Lewis Drug, Supplies-\$44.00; Lockton Affinity, Supplies-\$1,442.73; Lodge At Deadwood, Travel-\$1,545.00; Lori Schmidt, Contract Services-\$160.00; Lyndon Overweg, Reimbursement-\$45.00; M & T Fire and Safety, Supplies-\$169.00; McLeod's Printing, Supplies-\$891.81; Menard's, Supplies-\$845.38; Menning Backhoe, 2018-25 P.E. #1-\$99,084.87; Messerli & Kramer, Garnishment-\$499.68; Meyers Oil, Supplies-\$3,025.60; Michelle Bathke, Reimbursement-\$45.00; Microsoft, Supplies-\$902.00; Midcontinent Communications, Utility Work-\$3,336.77; Midwest Turf & Irrigation, Supplies-\$2,411.00; Miner County Auditor, Alcohol Task Force-\$106.48; Mitchell Concrete Product, Supplies-\$57.75; Mitchell Municipal Band, Entertainment-\$7,850.00; Mitchell Plumbing and Heating, Repairs-\$1,312.96; Mitchell School District, Utilities-\$1,536.92; Mitchell Telecom, Utilities-\$229.35; Mitchell United Way, United Way Deductions-\$431.22; Mobile Solutions, Repairs-\$7,603.22; Money Movers, Supplies-\$14.00; MSH Architects, 2016-11 P.E. #26-\$6,094.15; Mitchell Technical Institute, Professional Service-\$1,150.00; Mueller Lumber, Supplies-\$7,875.76; Muth Electric, Maintenance-\$9,215.82; Napa Auto Parts, Supplies-\$120.18; Nate Hegg, Reimbursement-\$45.00; Nathan Powell, Reimbursement-\$45.00; Nedved Media, Advertising-\$271.92; Newman Signs, Supplies-\$365.10; Northwestern Energy, Utility Work-\$90,308.50; Northwestern Energy & Communications, Utilities-\$50,598.04; Opg3, Renewal-\$6,468.00; Palace City Pawn, Supplies-\$70.00; Pat Dockendorf, Contract Services-\$100.00; Paulson Air, Repairs-\$90.00; Pepsi Cola, Supplies-\$1,177.14; Planning & Development District III, 2019 Membership-\$12,587.00; Premier Pest Control, Contract Services-\$175.00; Premier Specialty Vehicles, Ambulance-\$106,383.00; Qualified Presort, Contract Services-\$513.63; R2 Firearms, Supplies-\$800.00; Rockmount Research & Alloy, Supplies-\$839.28; Roger Prewett II, Reimbursement-\$45.00; Ron's Saw Sales, Supplies-\$95.70; S & M Printing, Printing-\$309.00; Scott Schmidt, Reimbursement-\$45.00; South Dakota Association of Code Enforcement, 2019 Dues-\$40.00; South Dakota Department of Health, Lab-\$90.00; South Dakota Department of Health, Registration Fee-\$75.00; South Dakota Federal Property Agency, Supplies-\$6.00; South Dakota Governmental Finance Office, 2019 Dues-\$70.00; South Dakota Municipal Attorneys', 2019 Dues-\$35.00; South Dakota Municipal League, Registration-\$8,209.15; South Dakota Newspaper Services, Advertising-\$1,252.36; South Dakota One Call, Professional Service-\$175.35; South Dakota Police Chiefs, 2019 Dues-\$232.72; South Dakota Retailers, 2019 Renewal-\$390.00; South

Dakota Retirement System, Retirement Contributions-\$99,499.99; South Dakota Transit Providers, Annual Dues-\$194.50; South Dakota-Supplemental Retirement, Special Pay Plan-\$16,754.87; South Dakota-Supplemental, Roth 457 Contributions-\$850.00; South Dakota Waste Water, Renewal-\$40.00; Shakespeare Garden Society, Fundraiser-\$25.00; Sign Pro, Supplies-\$12.90; Spartain Motors USA, Maintenance-\$701.82; Sportsmith, Supplies-\$234.86; Stahl's Collision Center, Repairs-\$65.75; Standard Insurance, Life Insurance-\$410.68; Staples Advantage, Supplies-\$405.05; Stark-Summit Sales, Supplies-\$485.00; Stephanie Ellwein, Reimbursement-\$45.00; Sterling Codifiers, 2019 Annual Fee-\$500.00; Steve Anderson, Reimbursement-\$45.00; Sturdevant's Auto Parts, Supplies-\$1,723.64; Sun Gold Sports, Supplies-\$195.56; Teamsters Local No. 120, Union Dues-\$906.00; Tessier's, Repair-\$5,937.33; Thune True Value Hardware, Supplies-\$142.94; TK Electric, Repair-\$31,228.13; Todd Cavanaugh, Reimbursement-\$45.00; Tom Schaffner, Supplies-\$100.00; Traditions Meal Solutions, Supplies-\$2,010.00; Transource, Supplies-\$274.95; Trizetto Provider Solution, Service Contract-\$102.34; Tyler Technologies, 2019 Maintenance-\$23,539.74; Tyler Vetch, Reimbursement-\$45.00; United Rotary Brush, Supplies-\$1,247.77; United Parcel Service Store #4227, Shipping-\$93.52; United States Postal Service, Postage-\$225.00; Vanderpol Dragline, 2018-43 P.E. #1 Final-\$61,000.00; Verizon Wireless, Utilities-\$169.21; Vern Eide Chevrolet Buick, Police Tow-\$30,280.00; Vern Eide Ford Lincoln, Repair-\$480.47; Versant Funding, Renewal-\$160.00; Wade London, Reimbursement-\$45.00; Walmart, Supplies-\$212.09; Wells Fargo Bank, Administration Charges for 2012 Sales Tax Revenue Bonds-\$525.00; Wells Fargo Bank, TID #18-Starlite Estates/South-\$75,602.92; Wheelco Brake & Supply, Supplies-\$551.61; Wholesale Electronics, Supplies-\$15.91; Woelfel Jewelry Store, Supplies-\$150.00; WSP USA, 2018-28 P.E. #4-\$5,424.89; Zach Dalrymple, Reimbursement-\$100.00; Wells Fargo, 2012 and 2013 Community Project Bonds-\$754,175.00; South Dakota State Treasurer, November Sales Tax Payment-\$14,687.29.

Members present voting aye: Allen, Barington, Doescher, McCardle, Rice, Sabers, Smith, Tjarks. Members present voting nay: none. Motion carried.

CONSIDER APPROVAL:

Consent Agenda Item f. Moved by Allen, seconded by Tjarks, to deny the new taxi license application for Speedy Taxi. Motion carried.

Consent Agenda Item f. Moved by Smith, seconded by Barington, to table the new taxi license application for Lori's Lift to the next City Council meeting on January 22, 2019. Motion carried.

Moved by Barington, seconded by Tjarks, to approve the Official Depositories for the City of Mitchell for 2019. Motion carried with Smith abstaining.

HEARING:

It was advised that this is the date and time set for hearing on the application to transfer Retail (On-Sale) Liquor License RL-6380 MG Oil Company DBA EZ\$ Pub, 1801 North Main Street, STE 3-4-5-6, Mitchell to MG Oil Company DBA EZ\$ Pub/Village Bowl, 1500 North Duff Street, STE F, Mitchell. Notice of hearing has been given and affidavit of publication is on file. Moved by Sabers, seconded by Allen, to approve said application. Motion carried with Barington abstaining.

RESOLUTION:

Moved by Barington, seconded by McCardle, to approve Resolution #R2019-01, Bridge Improvement Grant Program for Canal Bridge at North Harmon City Project #2019-2, as follows:

RESOLUTION #R2019-01

**BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS**

WHEREAS, wishes to submit an applications for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATION(S):

Str #18-129-060 located on Harmon Drive over Lake Mitchell Canal approximately 2.1 miles West and 4.0 miles North of Mitchell, SD

and WHEREAS, N/A certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan*;

and WHEREAS, The City of Mitchell agrees to pay the 20% match on the Bridge Improvement Grant funds;

and WHEREAS, The City of Mitchell hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Motion carried and resolution declared duly adopted.

EXECUTIVE SESSION:

Moved by Rice, seconded by McCardle, to go into Executive Session as permitted by SDCL 1-25-2
(3) Consulting with legal counsel or reviewing communications from legal counsel about
proposed or pending litigation or contractual matters. Motion carried.

Mayor Everson declared the board out of executive session at 7:57 p.m. and the City Council to
reconvene in regular session at 7:58 p.m.

ADJOURN:

There being no further business to come before the meeting, Mayor Everson adjourned the meeting.


Michelle Bathke
Finance Officer

Published once at the approximate cost of _____.