

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

**April 3, 2023
6:00 P.M.**

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

ABSENT: Dan Allen, John Doescher

PRESIDING: Mayor Bob Everson

AGENDA:

Moved by McCardle, seconded by Sabers, to approve the following items on the consent agenda:

- a. City Council Minutes
 - 1. City Council March 20, 2023.
- b. Committee Reports
 - 1. Planning Commission March 13, 2023,
 - 2. Planning Commission March 27, 2023 (unsigned), and
 - 3. Library Board January 24, 2023.
- c. Acknowledge Receipt of Initiative Petition regarding un-designating Park land.
- d. Automatic Supplements
 - 1. Park Fund-Sports Complexes in the amount of \$30,816.00 from a donation of funds.
- e. Raffle Permit
 - 1. Heartland Quilt Guild with the drawing to be held on October 22, 2023.
- f. Special Event Permit for Heart & Sole Cancer Walk on Friday, June 16, 2023.
- g. Purchase of Sewer Vac Truck from Sourcewell Contract for \$391,481.90.
- h. Set date of April 17, 2023 for hearing
 - 1. On the application to transfer RB-26966 Retail (on-off sale) Malt Beverage & SD Farm Wine License from Lucky Clovers LLC, 1100 E Havens Avenue to Lucky Clovers LLC, 720 South Montana (The license will be inactive.)
 - 2. On the application to transfer RB-26967 Retail (on-off sale) Malt Beverage & SD Farm Wine License from Lucky Clovers LLC, 1100 E Havens Avenue to Lucky Clovers LLC, 720 South Montana (The license will be inactive.)
- i. Approval of Gas and Fuel Quotations

<u>Howe's Oil Company</u>	<u>Requested Gallons</u>	<u>Bid Gallons</u>	<u>Price per Product</u>	<u>Total Bid</u>
On Road Diesel-#2	2,400	2,400	\$3.040	\$7,296.00
Unleaded Gas-10% ethanol	5,100	5,100	\$2.5475	\$12,992.25

Total Bid:

\$20,288.25

j. Pay Estimates April 3, 2023

Pay Estimate #1 in the amount of \$112,950.00 for Firesteel Ducks Unlimited #2021-18 contracted to Wetlands America Trust,

Pay Estimate #7 in the amount of \$2,647.00 for North WWTP Improvements #2021-31 contracted to GeoTek Engineering,

Pay Estimate #7 in the amount of \$1,000.00 for Fuel Storage Tanks #2021-51 contracted to West Plains Engineering,

Pay Estimate #7 in the amount of \$13,682.50 for South Lake Estates Development #2022-23 contracted to SPN & Associates,

Pay Estimate #2 in the amount of \$886.20 for Canal Bridge #2022-36 contracted to SD Department of Transportation,

Pay Estimate #1 in the amount of \$2,500.00 for Gun Range #2023-01 contracted to Civil Design,

Pay Estimate #5 in the amount of \$11,327.35 for West Harmon Watermain Loop #2023-07 contracted to SPN & Associates,

Pay Estimate #5 in the amount of \$476.25 for 12th & 13th Avenue Watermain Loop #2023-08 contracted to SPN & Associates,

Pay Estimate #2 in the amount of \$800.00 for Old Landfill Monitoring #2023-28 contracted to GeoTek Engineering, and

Pay Estimate #2 in the amount of \$965.00 for New Landfill Monitoring #2023-29 contracted to GeoTek Engineering.

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 5, 2023 – MARCH 18, 2023: City Council \$3,615.68, Mayor \$1,562.81, City Administrator \$6,092.50, Administrative Boards \$2,211.81, Attorney \$4,938.27, Finance \$13,420.94, Human Resources \$3,975.10, Municipal Building \$3,373.43, Information Technology \$3,015.51, Police \$71,430.76, Traffic \$4,435.27, Fire \$39,358.03, Street \$31,206.60, Public Works \$18,676.02, Cemetery \$5,057.05, Library \$17,756.02, Recreation & Aquatics \$6,066.07, Recreation Center \$16,367.07, Sports Complexes \$9,725.04, Parks \$13,111.04, Supervision \$6,081.70, E911 \$24,239.26, MVP \$536.27, Palace Transit \$28,556.11, JVCC \$1,622.07, Nutrition \$4,314.32 Water Distribution \$13,494.75, Sewer \$14,826.84, Airport \$3,988.32, Recycling Program \$7,031.32, Waste Collection \$6,411.69, Landfill \$9,489.86, Corn Palace \$18,609.62, Golf Course \$4,211.86, Emergency Medical Services \$36,610.91

NEW HIRES:

EMS: Mason Bruns-\$22.197

FIRE: Tiffany Boehmer-\$23.327

PARKS: Lewis Bruske-\$22.692

WASTE WATER: Loren Skinner-\$35.878, Eugene Wagaman-\$35.878

SALARY ADJUSTMENTS:

MVP: Amy Hurt-\$28.010

TERMINATIONS:

LIBRARY: Kathleen Gebel

WARRANTS: AAA Collections, Collection Fees-\$33.81; Aaron Hieb, Reimbursement-\$45.00; AFLAC, Aflac Withholding-\$10,341.74; AFLAC Group, Critical Care-\$551.70; AFSCME Council 65, Union Dues-\$529.20; Alex Young, Reimbursement-\$45.00; Amazon Capital Services, Supplies-\$1,190.99; American Garage Door, Supplies-\$272.96; Andrea Hamilton, Reimbursement-\$45.00; Andrew Schneider, Reimbursement-\$45.00; Aramark, Service-\$138.73; AT&T Mobility, Utilities-\$508.16; AT&T Mobility, Utilities-\$1,200.67; Auto Body Specialties, Supplies-\$53.38; Avera Occupational Medicine, Physicals-\$3,018.00; Avera Queen of Peace Hospital, Professional Services-\$447.18; Bailey Metal Fabricators, Supplies-\$214.40; Baker & Taylor, Books-\$77.59; Big Daddy D's, Contract Services-\$4,123.80; Blackstone Publishing, Audiobooks-\$163.99; Blackstrap, Supplies-\$3,998.56; Boyer Ford Trucks, Supplies-\$1,895.06; Brad Gates, Reimbursement-\$45.00; Brian Daughters, Reimbursement-\$45.00; Brooks Oil, Supplies-\$1,002.00; Butler Machinery, Service Call-\$85.00; C&B Operations, Supplies-\$1,135.22; Cell Phone Repair, Repair-\$1,228.80; Century Link, Utilities-\$13.61; CHR Solutions, Billing Services-\$6,857.51; CHS Farmers Alliance, Supplies-\$8,909.13; City of Mitchell, Golf Course Deductions-\$1,389.10; City of Mitchell, Recreation Deductions-\$1,833.90; City of Mitchell, Concessions-\$1,500.00; Civil Design, 2023-1 P.E. #1-\$2,500.00; Core-Mark Midcontinent, Supplies-\$3,101.91; Corn Palace, Supplies-\$14.75; County Fair, Supplies-\$56.95; Craig Stucky, Reimbursement-\$45.00; Dakota Pump, Supplies-\$9,720.37; Dakota Supply Group, Supplies-\$73.98; Dearreader, Online Book Clubs-\$350.00; Delta Dental Plan of South Dakota, Dental Insurance-\$15,366.42; Dennis Geidel, Reimbursement-\$45.00; Department of Motor Vehicle, 2020 Ford Truck Registration-\$26.70; Department of Social Services, Child Support-\$921.22; DMC Wear Parts, Supplies-\$16,310.00; Doug Greenway, Reimbursement-\$45.00; Doug Sudbeck or Randy Vermeulen, Supplies-\$425.00; Dr. Matthew Schafer, Contract Services-\$1,500.00; East West Books, Books-\$182.92; Echo Group, Maintenance-\$112.68; Eric Hieb, Contract Services-\$4,820.45; Fastenal, Supplies-\$18.21; First National Bank Omaha, Cash Back Redemption-\$10,597.40; Galls, Supplies-\$818.70; Gary Walton, Reimbursement-\$45.00; Geotek Engineering & Testing, 2021-31 P.E. #7-\$6,058.30; Gordon Brower, Supplies-\$90.00; Graham Tire, Repair-\$73.00; Great Western Tire, Supplies-\$5,070.58; Harve's Pro Prints, Supplies-\$1,029.50; Hawkins, Supplies-\$4,236.92; Henry Schein, Supplies-\$343.40; Houchen Bindery, Supplies-\$197.00; Howes Oil, Supplies-\$20,290.68; Ingram Library Services, Books-\$1,179.98; Innovative Intelligent Pro, Supplies-\$124.05; Innovative Office Solution, Supplies-\$426.27; Interstate Office Products, Supplies-\$538.91; Jacki Larson, Reimbursement-\$25.45; Jamie Henkel, Reimbursement-\$45.00; Jaylon Tollefson, Reimbursement-\$45.00; JCL Solutions, Supplies-\$114.00; Jeff Hanson, Reimbursement-\$45.00; Joe Galpin, Reimbursement-\$45.00; Joe

Haiar, Reimbursement-\$45.00; Joe Schroeder, Reimbursement-\$45.00; John Hegg, Reimbursement-\$45.00; Jon Thurman, Reimbursement-\$45.00; Jon Vermeulen, Reimbursement-\$45.00; Jones Supplies, Supplies-\$1,437.89; Kathy Hanks, Reimbursement-\$45.00; Kevin Devries, Reimbursement-\$45.00; Kevin Dykes, Reimbursement-\$45.00; Kevin Kenkel, Reimbursement-\$45.00; Kevin Roth, Reimbursement-\$45.00; Kevin Sibson, Reimbursement-\$45.00; Lakeview Golf Course, Sports Authority Promotion-\$1,000.00; Larry Jirsa, Repair-\$4,800.00; Larry's I-90 Service, Service-\$100.88; Liz Kitchens, Reimbursement-\$45.00; Lynn Peavey, Supplies-\$193.60; M&T Fire and Safety, Supplies-\$812.03; Make it Mine Designs, Supplies-\$973.00; MC&R Pools, Training-\$4,050.00; McKenzy Young, Reimbursement-\$249.53; Melissa & David Schwalm, Phase 1 Tuck Point Project-\$6,000.00; Menard's, Supplies-\$1,312.51; Michael Leach, Reimbursement-\$45.00; Michelle Bathke, Reimbursement-\$45.00; Midwest Oil, Supplies-\$631.13; Mitchell Animal Rescue, April Management Fee-\$350.00; Mitchell Gun Club, Training-\$1,735.00; Mitchell Iron & Supply, Supplies-\$85.76; Mitchell Skating & Hockey, Sports Authority Promotion-\$3,000.00; Mitchell United Way, United Way Deductions-\$224.50; Napa Central, Supplies-\$418.43; Nate Hegg, Reimbursement-\$45.00; Nepstads Flower Shop, Supplies-\$58.00; Nordstrom's Automotive, Supplies-\$40.00; Northwestern Energy, Utilities-\$35,728.43; Overtime, Contract Services-\$2,036.00; Pepsi Cola, Supplies-\$409.86; Peterbilt of Sioux Falls, Supplies-\$793.58; Pfeifer Implement, Supplies-\$205.45; Porter Distributing, Supplies-\$1,166.12; Public Health Laboratory, Labs-\$330.00; Qualified Presort, Postage-\$367.23; Quick Med Claims, Contract-\$3,720.95; Robert McCardle, Reimbursement-\$45.00; Roger Prewett II, Reimbursement-\$45.00; Runnings Supply, Supplies-\$1,473.23; Ryland Devries, Reimbursement-\$45.00; S&M Printing, Supplies-\$295.00; Sanford Health, Programming Services-\$780.00; Schmucker Paul & Nohr, 2022-23 P.E. #7-\$25,486.10; South Dakota Department of Transportation, 2022-36 P.E. #2-\$886.20; South Dakota Newspaper Services, Advertising-\$1,537.86; South Dakota Retirement System, Retirement Contributions-\$57,169.74; South Dakota Supplemental Retirement, Supplemental Retirement-\$3,494.80; South Dakota Supplemental Roth 457, Roth 457 Contributions-\$1,158.50; South Dakota Waste Water Association, Registration-\$220.00; Seth Vandenhoeck, Reimbursement-\$150.00; Sherwin-Williams, Supplies-\$496.25; Shi International, Software Licenses-\$520.30; Sign Pro, Supplies-\$25.80; Sign Solutions, Supplies-\$409.96; Sirchie Acquisition, Supplies-\$263.66; Standard Insurance, Life Insurance-\$2,477.82; Staples, Supplies-\$787.85; Stephanie Ellwein, Reimbursement-\$45.00; Steve Anderson, Reimbursement-\$45.00; Sturdevants Auto Value Mitchell, Supplies-\$693.77; Subway, Planning Commission Meals-\$47.94; Sun Gold Sports, Supplies-\$337.60; Terry Johnson, Reimbursement-\$45.00; The Library Store, Supplies-\$621.00; Thomas Gullledge, Reimbursement-\$45.00; Thomas Holleman, Travel-\$126.79; Thomas Schuman, Reimbursement-\$45.00; Thune True Value & Appliance, Supplies-\$229.25; TMA Stores, Supplies-\$146.55; Todd Cavanaugh, Reimbursement-\$45.00; Traffic Control, Supplies-\$66.00; Transource, Supplies-\$48.78; Two Way Solutions, Repair-\$11,646.99; Tyler Vetch, Reimbursement-\$45.00; Tylor Peterson, Reimbursement-\$45.00; Upper Midwest Garage Door, Repair-\$280.61; Verizon Wireless, Utilities-\$80.02; Vern Eide Chevrolet Buick, Supplies-\$588.44; Walmart/Capital One, Supplies-\$869.62; Wanda Graves, Reimbursement-\$45.00; West Plains Engineering, 2021-51 P.E. #7-\$1,000.00; Wetlands America Trust, 2021-18 P.E. #1-\$112,950.00; Wheelco Brake & Supply, Supplies-\$592.75; Wholesale Electronics, Supplies-\$3.43; South Dakota State Treasurer, Sales Tax Payment-\$17,058.18; Ellwein Brothers, Supplies-\$433.20.

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

Council Member Barington is now present.

CITIZENS INPUT:

Mitchell resident, Tara Volesky, spoke regarding the lake land, including ideas on developing and dredging.

BOARD OF ADJUSTMENT:

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

Moved by Rice, seconded by Barington, to set date for April 17, 2023 on the application of Marci Stults for a conditional use permit to operate a family residential childcare located at 937 East 1st Avenue, legally described as Lots 1, Block 1 of Mizener Hager & Hager Addition, City of Mitchell, Davison County, South Dakota. Motion carried.

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

HEARING:

It was advised that this is the date and time set for hearing on the application to transfer RL-5766 Retail (on-sale) Liquor License from MG Oil Company dba Village Bowl, 1500 North Duff Street to MG Oil Company dba Village Bowl, 1500 North Duff Street to include Suite 7(G). Notice of hearing has been given and affidavit of publication is on file. Moved by Sabers, seconded by Smith, to approve said application. Barington abstained. Motion carried.

It was advised that this is the date and time set for hearing on the application to transfer RL-5759 Retail (on-sale) Liquor License from MG Oil Company dba Village Bowl 7, 1500 North Duff Street to MG Oil Company dba Village Bowl 2, 1500 North Duff Street. Notice of hearing has been given and affidavit of publication is on file. Moved by Tjarks, seconded by McCardle, to approve said application. Barington abstained. Motion carried.

It was advised that this is the date and time set for hearing on the application to transfer RB-2828 Retail (on-off sale) Malt Beverage & SD Farm Wine License from MG Oil Company dba Village Bowl 2, 1500 North Duff Street to MG Oil Company dba Jokerz Casino Mitchell, 716 North Rowley Suite B. Notice of hearing has been given and affidavit of publication is on file. Moved by McCardle, seconded by Rice, to approve said application. Barington abstained. Motion carried.

CONSIDER APPROVAL:

Moved by Rice, seconded by Tjarks, to approve John Doescher as the volunteer member to the Consolidated Board of Equalization. Motion carried.

Moved by Tjarks, seconded by Smith, to approve a moving permit for Gold Key Properties LLC to move a house from 25961 396th Avenue, Mt. Vernon, SD to Lot 27 of Airport Addition, City of Mitchell, which is part of TIF District #27. Motion carried

Moved by McCardle, seconded by Barington, to approve the proposal for Minnow Removal at Wastewater Lagoon from Skinner Bait and Farm for \$6,153.00 per year for 3 years. Motion carried.

Moved by Tjarks, seconded by Rice, to approve Agreement #A2023-10, Railroad, 2nd, and 4th-Main Street Streetscape with McLaury Engineering in an amount not to exceed \$177,895.00. Sabers opposed. Motion carried.

Moved by Barington, seconded by McCardle, to approve Agreement #A2023-13, Public Safety Maintenance Contract in the amount of \$3,560.00. Motion carried.

RESOLUTIONS:

Moved by Tjarks, seconded by Rice, to approve Resolution #R2023-19, Vacation of Public Rights of Way in the 1001 Block of S Kimball Street, as follows:

RESOLUTION #R2023-19

WHEREAS, The petitions and consent in writing of Mitchell School District No. 17-2, owner of Lot X, a Subdivision of Square Eight (8), Weaver's Square Addition to the City of Mitchell, Davison County, South Dakota; Rodney C Schurz and Barbara L. Schurz, husband and wife, owner of Lots Five (5) and Six (6), a Subdivision of Square Eight (8), Weaver's Square Addition to the City of Mitchell, Davison County, South Dakota; William Wittstruck and Pam Wittstruck, husband and wife, owner of Lots Three (3) and Four (4), a Subdivision of Square Eight (8), Weaver's Square Addition to the City of Mitchell, Davison County, South Dakota; Linus J. Mayer, a single person, owner of Lots One (1) and Two (2), a Subdivision of Square Eight (8), Weaver's Square Addition to the City of Mitchell, Davison County, South Dakota respectfully in due and proper for, are requesting the Governing Body of the City of Mitchell to vacate alley right-of way described as set forth below pursuant to the statues in such cases made, and provided, particularly SDCL 9-45-7, et. Sep and petitioners respectfully show and represent the following:

That portion of alley platted running north and south in Subdivision of Square Eight (8), Weaver's Squares Addition, City of Mitchell, Davison County, South Dakota, which runs between Lot X on the west side thereof and Lots 1 through 6 on the east.

WHEREAS, true copies of which are attached to the Petition on file with the City Finance Officer.

WHEREAS, the petition was presented to the City Council of Mitchell, South Dakota, in a regular meeting assembled on the 3rd day of April, 2023.

WHEREAS, this council did thereupon consider said petition and did find that said Petition and Consent in writing requesting and consenting to the vacation of said alley was signed by all the owners of property abutting the alley sought to be vacated; and,

WHEREAS, this Council did, by proper motion, made, seconded and carried in regular meeting assembled on the 3rd day of April, 2023 deem it proper that the matter be proceeded with and did order that the said Petition be filed with the City Finance Officer and did order said Finance Officer to give notice of a hearing thereon, by publication, as required by law, that said Petition had been filed and that the same would be heard and considered by the Governing Body of the City on the 3rd day of April, 2023 at 6:00 PM. In the Chambers of the City Council of the City of Mitchell Davison County South Dakota;

WHEREAS, said Council did meet to consider and hear said Petition on the 3rd day of April, 2023 at the time and place specified in said Notice, and that the said Petition was duly heard and considered by this Council, the Petitioners and consideration of those objecting were heard by Council were presented in regards to said Petition, writing or otherwise; and,

WHEREAS, this Council having duly heard and considered said Petition finds:

1. That due notice of the hearing of said Petition was given by the City Finance Officer by publication of a Notice thereof in the form prescribed by law in the *Mitchell Republic*, a newspaper, printed and published in the City of Mitchell, South Dakota, for two (2) successive weeks, to-wit: March 15 and 22, 2023.
2. That the Petitioners are the sole owners of all of the property abutting the alley right-of-way requested to be vacated and have requested that the said alley right-of-way be vacated. Said owners having consented in writing to the vacation of the said alley and which consent is made part of the said Petition.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Mitchell, South Dakota, in a regular meeting, on the 3rd day of April, 2023 that alley identified the 16 foot alley running north and south in Subdivision of Square Eight (8), Weaver's Squares Addition, City of Mitchell, Davison County, South Dakota, which runs between Lot X on the west side thereof and Lots 1 through 6 on the east located within the real property owned by Mitchell School District No. 17-2, Rodney C. Schurz and Barbara L Schurz, William and Pam Wittstruck and Linus J. Mayer is hereby vacated.

Motion carried and resolution declared duly adopted.

Moved by Smith, seconded by Tjarks, to approve Resolution #R2023-20 and Agreement #A2023-07, Agreement with SDDOT for Improvements at Minnesota and Railroad Crossing and Designating the Mayor as the Authorized Representative to Execute and Sign All Documents, Project #2023-22, as follows:

RESOLUTION #R2023-20

A RESOLUTION AUTHORIZING AGREEMENT #A2023-07 WITH THE SOUTH DAKOTA DEPARTMENT OF TRANSPORTATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO EXECUTE AND SIGN ALL DOCUMENTS

WHEREAS, the City of Mitchell (the "City") has determined it is in the City's best interest to proceed with a Railroad Crossing Improvement Project in conjunction with the South Dakota Department of Transportation (State); and

WHEREAS, the installation of new walkout cantilevered highway-rail grade crossing signals, bungalow, associated signal material, and roadway and sidewalk upgrades will be completed at the Minnesota Street and Railway crossing; and

WHEREAS, the City will be responsible for ten percent of project costs as identified in the agreement; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit applications on behalf of the City and to certify and sign payment requests,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves Agreement #A2023-07 as attached to this resolution.
2. The Mayor of the City of Mitchell is hereby authorized to execute and deliver such documents and perform all acts necessary to effectuate the proposed work.
3. The Mayor of the City of Mitchell is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign documents for the Project.

Motion carried and resolution declared duly adopted.

ORDINANCE:

Moved by Barington, seconded by Rice, to place Ordinance #O2023-02, Supplemental Appropriations on second reading. Motion carried. Moved by Tjarks, seconded by Barington, to adopt Ordinance #O2023-02, Supplemental Appropriations, as follows:

**ORDINANCE NO. O2023-02
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 2023 according to statute. All appropriations will come from cash balance and financing in the listed funds.

CITY COUNCIL		
101-41110-42200	Professional Services	\$ 3,000
CITY ATTORNEY		
101-41410-42200	Professional Fees	\$ 7,000
HUMAN RESOURCES		
101-41440-42230	Employee Assistance Program	\$ 11,500
101-41440-42630	AED Replacement Program	\$ 5,000
INSURANCE & BONDS		
101-41460-42110	Liability, Property Insurance	\$ 27,000
MUNICIPAL BUILDINGS		
101-41920-42811	Utilities- City Hall	\$ 1,000
101-41920-43300	Improvements Other than Buildings	\$ 18,000
INFORMATION TECHNOLOGY		
101-41935-42645	Computer Hardware	\$ 40,000
101-41935-43510	Computer Hardware	\$ 7,600
101-41935-43511	Computer Software	\$ 7,600
FIRE		
101-42200-41110	Overtime	\$ 50,000
101-42200-42200	Professional Services	\$ 919
101-42200-42641	Protective Clothing	\$ 2,000
101-42200-42600	Supplies & Materials	\$ 11,000

	POLICE	
101-42110-42500	Repairs & Maintenance	\$ 86,647
	STREET	
101-43100-41110	Overtime	\$ 14,551
101-43100-42620	Asphalt Mix	\$ 20,000
101-43100-42630	Gravel Base	\$ 31,000

	PUBLIC WORKS ADMINISTRATION	
101-43100-42200	Professional Services	\$ 27,000

	STREET & SIDEWALK CONSTRUCTION	
101-43120-42200	Professional Services	\$ 50,000
101-43120-43300	Street Overlay Maintenance	\$ 622,000
101-43120-43310	Parking Lot/Alley Paving	\$ 83,091
101-43120-43313	Spruce Street RR Crossing	\$ 566,886
101-43120-43324	Rowley St I-90	\$ 250,000
101-43120-43325	Norway/Rowley Sidewalk	\$ 720,000

	SNOW REMOVAL	
101-43130-42500	Repairs & Maintenance	\$ 9,633
101-43130-42600	Supplies	\$ 18,408

	STORM DRAINAGE	
101-43150-42200	Professional Services	\$ 114,539
101-43150-43317	Livesay Utility Improvement	\$ 720,526
101-43150-43319	Spruce Street RR Crossing	\$ 94,437
101-43150-43321	10 th – Lawler to Capital	\$ 66,125
101-43150-43325	5 th & 9 th Project	\$ 55,113
101-43150-43328	Kibbie Ditch	\$ 26,174

	CEMETERY	
101-43700-43300	Improvements other than Buildings	\$ 28,500
101-43700-43400	Machinery & Equipment	\$ 7,500

	LIBRARY	
101-45500-42500	Repairs & Maintenance	\$ 15,000
101-45500-42904	Computer Equipment	\$ 2,300

	RECREATION & AQUATICS	
201-45110-43400	Capital Equipment	\$ 40,493

	RECREATION CENTER	
201-45140-42200	Professional Services	\$ 27,000
201-45140-43300	Capital Improvements other	\$ 481,309

201-45140-43400	Capital Equipment	\$ 97,000
SPORTS COMPLEX		
201-45160-42500	Repairs & Maintenance	\$ 300
201-45160-42600	Supplies & Materials	\$ 6,003
201-45160-43300	Capital Improvements- Other	\$ 106,187
201-45160-43320	Capital Improvements- Press Box	\$ 600,000
PARKS		
201-45210-41110	Overtime	\$ 3,500
201-45210-43300	Capital Improvements	\$ 25,000
201-45210-43400	Capital Equipment	\$ 117,311
SUPERVISION		
201-45220-42100	Insurance	\$ 1,930
[REDACTED]		
203-45220-42200	Professional Services	\$ 415,204
203-45220-43310	Watershed Improvements	\$2,278,700
[REDACTED]		
211-46311-42963	Community Projects	\$ 71,928
[REDACTED]		
214-43500-43460	Radio System Upgrade	\$ 1,457
[REDACTED]		
PALACE TRANSIT		
218-45150-43410	Passenger Bus	\$ 32,000
[REDACTED]		
DISTRIBUTION		
602-43340-42225	Professional Services	\$ 25,219
602-43340-43326	Livesay Utility Improvement	\$ 94,829
602-43340-43329	South Harmon Utilities	\$ 16,784
602-43340-43336	Water Main 10 th -Lawler to Davison	\$ 51,004
602-43340-43345	5 th to 9 th	\$ 162,182
602-43340-43348	Water Main Rowley	\$ 77,534
602-43340-43358	Paint West Water Tower	\$1,150,011
[REDACTED]		
TREATMENT		
604-43200-43300	North Plant Improvements	\$3,911,858

	COLLECTION	
604-43250-42200	Professional Services	\$ 24,220
604-43250-43317	CIPP	\$ 190,000
604-43250-43323	10 th - Lawler to Capital	\$ 135,569
604-43250-43324	5 th & 9 th Project	\$ 27,445
604-43250-43336	Livesay Utility Improvement	\$ 745,979
604-43250-43339	West Harmon Utilities	\$ 17,736
		
606-43500-42510	Pavement Maintenance	\$ 3,500
606-43500-42520	Snow Removal Contract	\$ 20,000
606-43500-43330	Runway Environmental & Design	\$ 150,000
		
	RECYCLING	
612-43220-43450	Semi-Tractor	\$ 125,000
	WASTE COLLECTION	
612-43230-43410	Garbage Truck	\$ 280,000
	LANDFILL	
612-43240-43310	Cell #4 Improvements	\$ 255,838
		
614-45250-43300	Improvements	\$ 52,000
614-45250-43400	Machinery & Equipment	\$ 85,000

Members present voting aye: Barington, McCardle, Rice, Sabers, Smith, Tjarks. Members present voting nay: none. Motion carried and ordinance declared duly adopted.

PRESENTATION:

Eric Lund of Barr Engineering presented the Lake Mitchell Phase 2 Design Project Update.

EXECUTIVE SESSION:

Moved by Rice, seconded by Barington, to go into Executive Session as permitted by SDCL 1-25-2(3) Legal. Motion carried.

Mayor Everson declared the board out of executive session at 7:59 p.m. and the City Council to reconvene in regular session at 8:00 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 _____.