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

March 4, 2024
6:00 P.M.

PRESENT: Mike Bathke, John Doescher, Tim Goldammer, Kevin McCardle, Dan Sabers, Jeffrey Smith, Susan Tjarks

ABSENT: Marty Barington

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. Work Session February 20, 2024 and
   2. City Council February 20, 2024.

b. Committee Reports
   1. Planning Commission February 12, 2024 and
   2. Planning Commission February 26, 2024 (unsigned).

c. Automatic Supplements
   1. Parks-Rec Center in the amount of $756.79 from a donation of funds and
   2. Parks-Rec Center in the amount of $385.40 from a donation of funds.

d. Raffle Permits
   1. DWU Teammakers with the drawing to be held on April 6, 2024,
   2. Parent Teacher Association of Gertie Belle Rogers with the drawing to be held on May 3 or 4, 2024, and
   3. Palace City All-Stars with the drawing to be held April 19, 2024.

e. Special Event Permit for Mitchell Food Pantry Easter Ham Dinner Giveaway on Tuesday, March 26, 2024.

f. Purchase of crack sealer off of Minnesota state bid documents Project #2024-08.

g. Purchase of skid loader and attachments off of Sourcewell contract Project #2024-14.

h. Purchase of 306 CR Mini Excavator off of Sourcewell contract Project #2024-16.

i. Surplus JVCC snooker table to be replaced with pool table.

j. Set date 1:30 p.m., March 12, 2024 for bid opening for Jetty & Marina Bike Trail Project #2023-03.

k. Volunteer Board Appointments
   1. Appoint Deb Geyer to the Business Improvement District #4 Board representing the Kelly Inn for a term to run until December 31, 2026.

l. Set date of March 18, 2024 for hearing and action on the application to transfer RL-5768 Retail (on-sale) Liquor License from Puddle Jumper LLC, 221 East 3rd Avenue to Puddle Jumper LLC dba CJ's Bar & Casino, 2700 North Main Street, Suite #1. (Video lottery is included.)

m. Pay Estimates March 4, 2024

Pay Estimate #13 in the amount of $8,777.50 for Sunnyside & University Storm Water Study #2020-08 contracted to McLaury Engineering,
Pay Estimate #8 in the amount of $2,881.00 for Above Ground Storage Tank #2020-20 contracted to GeoTek Engineering,
Pay Estimate #4 in the amount of $66,002.72 for Above Ground Storage Tank #2020-20 contracted to H&W Contracting,
Pay Estimate #6 in the amount of $15,280.00 for Spruce Street RR Crossing #2021-39 contracted to Brosz Engineering,
Pay Estimate #3 in the amount of $78,988.97 for Street Department Fuel Tanks #2021-51 contracted to Dockendorf Equipment,
Pay Estimate #10 in the amount of $500.00 for Street Department Fuel Tanks #2021-51 contracted to West Plains Engineering,
Pay Estimate #11 in the amount of $923.75 for 23rd & Ohlman Lift Station #2022-03 contracted to SPN & Associates,
Pay Estimate #5 in the amount of $36,900.00 for Cadwell Park Crow's Nest & Shade Structure #2022-34 contracted to Rexwinkel Concrete,
Pay Estimate #8 in the amount of $925.00 for North Harmon Sanitary Sewer Outfall #2023-06 contracted to SPN & Associates,
Pay Estimate #8 in the amount of $430.00 for West Harmon Watermain Loop #2023-07 contracted to SPN & Associates,
Pay Estimate #8 in the amount of $337.50 for 12th & 13th Avenue Watermain Loop #2023-08 contracted to SPN & Associates,
Pay Estimate #11 in the amount of $558.75 for Ohlman & South Harmon Lift Station #2023-16 contracted to SPN & Associates,
Pay Estimate #10 in the amount of $1,473.96 for Canal Bridge #2022-36 contracted to SD Department of Transportation,
Pay Estimate #8 in the amount of $600.00 for Cadwell Booster Station #2023-19 contracted to SPN & Associates,
Pay Estimate #6 in the amount of $15,335.00 for 2nd/4th & Main Street #2023-21 contracted to McLaury Engineering,
Pay Estimate #32 in the amount of $13,018.70 for AIP '28 Airport ALP/Masterplan contracted to Helms & Associates,
Pay Estimate #1 in the amount of $83,526.88 for AIP '32 Airport Hangar Design contracted to Helms & Associates, and
Pay Estimate #3 in the amount of $584.68 for 2023 Bridge Inspections contracted to SD Department of Transportation.

n. 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 FEBRUARY 4, 2024 – FEBRUARY 17, 2024: City Council $3,626.48, Mayor $1,567.54, City Administrator $6,519.23, Administrative Boards $2,325.00, Attorney $5,332.08, Finance $14,151.93, Human Resources $4,379.83, Municipal Building $3,724.71, Information Technology $3,286.77, Police $77,159.25, Traffic $4,625.36, Fire $40,078.56, Street $33,304.94, Public Works $25,257.41, Cemetery $5,354.54, Library $18,787.52, Recreation & Aquatics $7,070.05, Recreation Center $21,001.70, Sports Complexes $11,407.72, Parks $13,519.74, Supervision $6,441.15, Corn Palace $25,369.35, E911 $22,058.97, MVP $979.84, Palace Transit $34,009.23, JVCC $1,861.03, Nutrition $4,596.86, Airport $3,683.46, Water Distribution $15,508.60, Sewer $13,904.79, Recycling Program $7,304.78, Waste Collection $6,826.03, Landfill $9,835.87, Golf Course $4,545.45, Emergency Medical Services $35,361.61

NEW HIRES:

CORN PALACE: Kinsley Herges-$11.20, Parker Nath-$11.70, Jalen Thomas-$11.20

PALACE TRANSIT: Kevin Kline-$21.394

RECREATION CENTER: Deandrea Johnson-$11.20

SALARY ADJUSTMENTS:

E-911: Kyleena Dumas-$30.857

MUNICIPAL BUILDINGS: Michael Leach-$19.969

PALACE TRANSIT: Jacquelyn High-24.569

POLICE: Bryce Fuchs-$29.644, Crystal Reitzel-$25.825, Austin Resick-$29.644

WARRANTS: Accounts Management, Garnishment-$312.12; Advanced Engineering and Environmental Services, 2024-37 P.E. #1-$98.50; AFLAC, Aflac Withholding-$11,067.66; AFSCME Council 65, Union Dues-$533.45; Alivia Siegel, Department of Health Grant-$15.00; Amazon Capital Services, Supplies-$1,017.17; Aramark, Professional Service-$288.25; Avera Occupational Medicine, Physicals Screenings-$519.00; Avera Queen of Peace, Supplies-$160.00; Avera Queen of Peace Hospital, Liability Insurance-$1,805.00; Bailey Metal Fabricators, Supplies-$420.00; Big Daddy D's, Contract Services-$2,658.80; Blackstrap, Supplies-$1,955.47; Brosz Engineering, 2021-39 P.E. #6-$15,280.00; Buckin' Wild Ranch, Sports Authority Promo-$1,500.00; Butler Machinery, Supplies-$562.51; C & B Operations, Supplies-$1,747.13; California State Disbursement, Garnishment-$92.30; Carquest Auto Parts, Supplies-$4.79; CDW Government, Supplies-$2,558.00; Center Point Large Print, Books-$94.08; Central Electric, Utilities-$263.96; Century Link, Utilities-$13.66; Chesterman, Supplies-$3,396.80; CHR Solutions, Postage-$3,486.54; CHS Farmers Alliance, Maintenance-$419.01; City of Mitchell, Golf Course Deductions-$1,291.28; City of Mitchell, Recreation Deductions-$2,374.83; Converge One. Supplies-$4,957.66; Core & Main, Supplies-$80.00; Core-Mark Midcontinent, Supplies-$7,339.57; Corn Palace, Supplies-$29.50; Corporate Translation Service, Translation Service-$211.65; Corsica Stickney School District, Corn Palace Games-$3,374.10; County Fair, Supplies-$49.94; CTM Services, Maintenance-$331.72;

Cummins Sales & Service, Maintenance-$487.02; Dakota Pump, Repair-$2,309.27; Dakota Supply Group, Repair-$672.57; Davison County Register of Deeds, Easement-$60.00; Delta Dental Plan of South Dakota, Dental Insurance-$17,405.76; Department of Motor Vehicle, Title-$16.70; Department of Social Services, Child Support-$864.46; DLT Solutions, Subscription-$5,127.60; Dockendorf Equipment, 2021-51 P.E. #3-$78,988.97; Easyvista, Renewal-$354.00; Elfstrand's Ace Hardware, Supplies-$40.98; Emergency Education, Training-$945.00; Eric Hieb, Contract Services-$5,402.71; Ethan Coop Lumber, Supplies-$97.50; Ethan School District, Corn Palace Games-$494.50; Fastenal, Supplies-$99.38; Fbi-Leeda, Membership-$50.00; First National Bank Omaha, Supplies-$20,763.34; Geotek Engineering & Testing, 2020-20 P.E. #8-$2,881.00; Grainger, Supplies-$99.49; Great Plains Roofing, Supplies-$316.33; H&W Contracting, 2020-20 P.E. #4-$66,002.72; Harve's Pro Prints, Supplies-$12.00; Hawkins, Supplies-$50.00; Helms and Associates, AIP '28 Airport P.E. #32-$96,545.58; Henry Schein, Supplies-$516.50; I-State Truck Centers, Supplies-$2,162.60; Ingram Library Services, Books-$1,217.40; Innovative Intelligent Pro, Supplies-$495.83; Innovative Office Solution, Supplies-$303.96; Intellipro Security, Maintenance-$2,995.50; Interstate Glass & Door, Maintenance-$519.91; Interstate Office Products, Supplies-$522.78; Jennifer O'Connor, Supplies-$15.00; Joe Dolezal, Reimbursement-$152.99; Johnson Controls, Maintenance-$4,673.39; Jones Supplies, Supplies-$2,031.16; Josh's Tools, Subscription-$1,068.00; Kimball-Midwest, Supplies-$323.06; Krohmer Plumbing, Maintenance-$1,888.60; Larry's I-90 Service, Supplies-$1,399.50; Lawson Products, Supplies-$485.76; Leighton Family Farms, Supplies-$840.00; Lewis Family Drug, Supplies-$5.98; Lucky Devils Adult Hockey, Sports Authority Promotion-$3,000.00; Make it Mine Designs, Supplies-$205.70; MC&R Pools, Supplies-$164.25; McLaury Engineering, 2020-8 P.E. #13-$24,112.50; McLeod's Printing, Supplies-$129.80; Menard's, Supplies-$491.13; Mettler Implement, Supplies-$279.73; Michael Todd Industrial, Supplies-$1,524.40; Microsoft Corporation, Subscription-$910.00; Midcontinent Communication, Utilities-$101.87; Midcontinent Communication, Advertising-$2,380.70; Midwest Oil, Supplies-$83.68; Midwest Turf & Irrigation, Supplies-$1,623.28; Millennium Recycling, Single Stream Fee-$2,092.25; Mitchell Iron & Supply, Supplies-$19.17; Mitchell Music Boosters, Mitchell Show Choir Classic-$5,000.00; Mitchell Power Equipment, Maintenance-$94.42; Mitchell Quarry, Supplies-$1,522.51; Mitchell United Way, United Way Deductions-$198.00; Mueller Lumber, Supplies-$2,347.65; Muth Electric, Maintenance-$16,914.67; N-Able Technologies, Software-$171.64; Napa Central, Supplies-$1,228.02; North Central Heart Institute, Testing-$994.30; Northwestern Energy, Utilities-$31,826.81; Patzer Woodworking, Supplies-$5,359.19; Paulson Sheet Metal, Maintenance-$3,214.29; Pepsi Cola, Supplies-$1,036.32; Peterbilt of Sioux Falls, Supplies-$1,493.85; Premier Equipment, Supplies-$18,400.00; Premier Pest Control, Supplies-$225.00; Qualified Presort, Postage-$510.13; Rexwinkel Concrete, 2022-34 P.E. #5-$36,900.00; Riverside Technologies, Software-$6,888.63; Robert B Everson Jr, Travel-$166.77; Rod Brown, Department of Health Grant-$15.00; Runnings Supply, Supplies-$812.29; Save Our Space, Supplies-$3,528.46; Savvik Buying Group, Supplies-$1,032.77; Schmucker, Paul, Nohr, 2022-3 P.E. #11-$3,775.00; Schoenfelder Portables, Rental-$160.00; South Dakota Department of Transportation, 2022-36 P.E. #10-$2,058.64; South Dakota Music Education, Sports Authority Promo-$500.00; South Dakota Retirement System, Retirement Contributions-$122,001.28; South Dakota Supplemental Retirement, Supplemental Retirement-$2,794.50; South Dakota Supplemental Roth 457, Roth 457 Contributions-$1,421.00; South Dakota Waste Water/Sdwea, Registration-$160.00; Shannon Lerew, Department of Health Grant Program-$15.00; Sherwin-

Williams, Supplies-$439.51; Sirchie Acquisition, Supplies-$521.41; Snap-On Credit, Supplies-$257.17; Standard Insurance, Life Insurance-$2,672.08; Staples, Supplies-$523.80; Sturdevants Auto Value, Supplies-$1,913.48; Subway, Meals-$39.95; Sun Gold Sports, Supplies-$90.00; Tapco, Supplies-$8,427.92; Tessier's, Maintenance-$219.00; The Ives Brothers Entertainment, 2024 Deposit-$2,125.00; Thune True Value & Appliance, Supplies-$142.29; Titan Machinery-Mitchell, Supplies-$3.20; TMA Stores, Repair-$1,695.28; Tobin Transfer, Maintenance-$360.00; Traditions Prepared Meals, Contract Services-$3,336.01; Traf-O-Teria System, Supplies-$789.01; Transource, Supplies-$125.04; Transwest Trucks of Sioux, Repair-$551.64; Two Way Solutions, Supplies-$145.99; United Parcel Service Store #4227, Postage-$92.06; Verizon Wireless, Utilities-$360.09; Vern Eide Ford, Supplies-$416.72; Walmart/Capital One, Supplies-$65.69; West Plains Engineering, 2021-51 P.E. #10-$500.00; Wheelco Brake & Supply, Supplies-$348.54; Wisconsin Child Support, Garnishment-$395.58; Ellwein Brothers, Supplies-$1,274.00.

Members present voting aye: Bathke, Doescher, Goldammer, McCardle, Sabers, Smith, Tjarks. Members present voting nay: none. Motion carried.

CITIZENS INPUT:

Jordan Hanson clarified a few misconceptions stated at the last meeting concerning Barr Engineering and dredging the lake.

Stewart Hanson spoke regarding the numbers stated in the 2018 FYRA report.

Joe Kippes of Friends of Firesteel spoke regarding the conclusion FYRA came to in the June 2018 report.

BOARD OF ADJUSTMENT:

Moved by Goldammer, seconded by Tjarks, for the City Council to recess 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 Ron Peterson for a conditional use permit for a multi-family dwelling located in the 1100 block of South Lawler Street, legally described as Lots 6, 7, and 8, Block 18, Weaver's Square Addition, City of Mitchell, Davison County, South Dakota. The property is zoned HB Highway Oriented Business District. The Planning Commission recommended approval of said application. Moved by Smith, seconded by McCardle, to approve said application. Bathke abstained. Motion carried.

Moved by Goldammer, seconded by McCardle, to set date for March 18, 2024 on the application of Tara Volesky for a conditional use permit for a multi-family dwelling located at 2221 East Havens Avenue, legally described as Lot 2 in the NE ¼ & Lot 3B in the NW ¼ of the NE ¼ Ex H-1 & W 7 Rods of Lot 1 in the NE ¼ & W 7 Rods of the NE ¼ of NE Ex H1 of Section 26, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota. Motion carried.

Moved by Tjarks, seconded by Goldammer, to set date for March 18, 2024 on the application of Erika Hennessey for a conditional use permit to operate an educational institution located at 1325 Palmer Place, legally described as Lot 5 and West 3' of Lot 4, Block 8, Gardenview Addition, City of Mitchell, Davison County, South Dakota. Motion carried.

Moved by Goldammer, seconded by Tjarks, 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 RB-28510 Retail (on-off sale) Malt Beverage & SD Farm Wine License from VV Inc. dba The Garage, 909 North Ohlman, Suite #3 to VV Inc. dba The Garage, 508 East Havens, Suite #3. Video Lottery is included. Notice of hearing has been given and affidavit of publication is on file. Moved by Sabers, seconded by Smith, to approve said application. Motion carried.

AWARD BID:

Bids were opened and read on Asphalt/Concrete Crushing Project #2024-09 on the 27th day of February, 2024. Moved by Tjarks, seconded by Bathke, to award, as follows:

ASPHALT/CONCRETE CRUSHING
PROJECT #2024-09

Zacharias Construction, 25854 Skunk Creek Ave, Hartford, SD 57033

Total Bid	$251,250.00

Motion carried.

CONSIDER APPROVAL:

Moved by McCardle, seconded by Goldammer, to approve Agreement #A2024-12, VW Truck Program-Rebate Agreement with State of South Dakota Project #2024-18. Motion carried.

RESOLUTIONS:

Moved by Goldammer, seconded by Tjarks, to approve Resolution #R2024-15, Adding a Hotel to Business Improvement District 4 and Appointing a Representative Therefrom to the Business Improvement District 4 Board, as follows:

RESOLUTION NO. R2024-15

A RESOLUTION ADDING A HOTEL TO BUSINESS IMPROVEMENT DISTRICT 4 AND APPOINTING A REPRESENTATIVE THEREFROM TO THE BUSINESS IMPROVEMENT DISTRICT 4 BOARD

WHEREAS, the City Council for the City of Mitchell, SD established Business Improvement District 4 (BID 4)by ordinance to be effective January 1, 2024; and

WHEREAS, the Mitchell City Code Section 2-7-3 provides that the City Council "may add, by resolution, hotel, motel, or lodging establishment properties with 28 or more rooms which were not in operation or did not meet the occupancy threshold at the time of BID 4's creation"; and

WHEREAS, My Place Hotel is constructing and opening a hotel in the City of Mitchell which will meet the occupancy threshold for BID 4; and

WHEREAS, the Mayor would like to appoint a representative of My Place Hotel to serve in a hotelier position on the BID 4 Board effective simultaneous to the hotel being added;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Mitchell, SD that:

Section 1. The My Place Hotel, located at 618 East Spruce Street, Mitchell, SD, shall be added to BID 4. The Finance Officer is directed to add the My Place Hotel to the list of properties included in BID 4. The My Place Hotel property is legally described as:

Lot 4A except the South Three Hundred and One and Six Tenths Feet (301.6') thereof, Cabela's First Addition, City of Mitchell, Davison County, South Dakota.

Section 2. That the Mayor's appointment of Connie Ward, as a representative of My Place Hotel to a hotelier position on the BID 4 Board, is hereby confirmed.

Motion carried and resolution declared duly adopted.

ORDINANCE:

Moved by Tjarks, seconded by McCardle, to place Ordinance #O2024-02, Supplemental Appropriations for FY2024 on second reading. Motion carried. Moved by Smith, seconded by Tjarks, to adopt Ordinance #O2024-02, Supplemental Appropriations for FY 2024, as follows:

ORDINANCE NO. O2024-02
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 2024 according to statute. All appropriations will come from cash balance and financing in the listed funds.

[redacted]

	CITY ATTORNEY	
101-41410-42200	Professional Fees	$ 7,000
	FINANCE	
101-41420-42200	Professional Services	$ 6,000
101-41420-42700	Travel	$1,500
	HUMAN RESOURCES	
101-41440-42210	Professional Services	$ 8,721
101-41440-42700	Travel-Dues	$ 3,000
	MUNICIPAL BUILDINGS	
101-41920-42510	Building Repair- JVCC	$ 5,000
101-41920-43300	Improvements Other than Buildings	$ 18,229
	INFORMATION TECHNOLOGY	
101-41935-42645	Computer Hardware	$ 24,000
101-41935-43511	Computer Software	$ 17,089
	POLICE	
101-42110-42200	Professional Services	$ 6,581
101-42110-42810	Utilities	$ 5,000
	TRAFFIC	
101-42130-42535	Light Maintenance	$ 5,000
101-42130-42540	Signs	$ 4,000
101-42130-42835	Utilities- Street Lights	$ 5,000
101-42130-42840	Building Utilities	$ 2,000
101-42130-43320	Upgrade Signal Lights	$ 19,977
101-42130-43343	7^{th} & 1^{st} Intersection Signal Lights	$ 54,880
	FIRE	
101-42200-41120	Part Time Wages	$ 4,000
101-42200-42500	Repairs & Maintenance	$ 5,000
101-42200-42693	Computer Software	$ 10,000
101-42200-43300	Improvements Other Than Buildings	$ 23,600
	STREET	
101-43100-43421	Fuel System Upgrade	$100,000

PUBLIC WORKS ADMINISTRATION

101-43110-42200	Professional Services	$ 78,100

STREET & SIDEWALK CONSTRUCTION

101-43120-42200	Professional Services-Design	$ 55,000
101-43120-43300	Street Overlay Maintenance	$ 320,000
101-43120-43313	Spruce Street RR Crossing	$1,005,597
101-43120-43324	Rowley St I-90	$ 250,000
101-43120-43325	Norway/Rowley Sidewalk	$ 377,300

STORM DRAINAGE

101-43150-42200	Professional Services	$ 25,538
101-43150-43307	3rd & Main	$ 107,378
101-43150-43317	Livesay Utility Improvement	$ 288,324
101-43150-43319	Spruce Street RR Crossing	$ 119,437
101-43150-43328	Kibbie Ditch	$ 10,206

CEMETERY

101-43700-42500	Repairs & Maintenance	$ 3,000
101-43700-42510	Headstone Repair & Maintenance	$ 4,000
101-43700-43300	Improvements	$ 28,500
101-43700-43400	Machinery & Equipment	$ 53,100

ANIMAL CONTROL

101-44120-42500	Repairs	$ 1,000
101-44120-42900	Impounding Dogs	$ 1,500

LIBRARY

101-45500-43400	Furniture & Equipment	$ 14,166

TRANSFERS OUT

101-49000-51112	Transfer out to BID #4	$ 103,277
101-49000-51115	Transfer out to Campground	$ 120,000
101-49000-51102	Transfer out to Community Services	$ 175,000
101-49000-51104	Transfer out to Airport	$ 50,000

[redacted]

SPORTS COMPLEX

201-45160-42600	Supplies & Materials	$ 11,750
201-45160-43300	Capital Improvements- Other	$ 330,099
201-45160-43320	Capital Improvements- Press Box	$ 245,332

PARKS

201-45210-42500	Repairs & Maintenance	$ 3,150
201-45210-43300	Capital Improvements- Other	$ 24,717

201-45210-43400	Capital Equipment	$ 47,000
	[redacted]	
202-45650-42600	Supplies	$ 3,590
	[redacted]	
209-46530-42920	Sports Authority Promotion	$ 100,000
	[redacted]	
211-46311-42963	Community Projects	$ 225,123
	[redacted]	
	PALACE TRANSIT	
218-45150-43410	Passenger Bus	$ 31,467
	[redacted]	
230-43500-42500	Repair & Maintenance	$ 5,000
230-43500-43205	Hangar	$ 202,252
230-43500-43320	AIP- Reconstruct Runway	$ 118,194
230-43500-43330	Runway Environmental & Design	$ 150,000
	[redacted]	
	DISTRIBUTION	
602-43340-42225	Professional Services	$ 25,000
602-43340-43311	Valve Replacement- Contracted	$ 46,288
602-43340-43329	South Harmon Utilities	$ 16,784
602-43340-43331	12th-13th Loop East of Capital	$ 730,415
602-43340-43332	West Harmon Drive Loop	$ 504,126
602-43340-43333	Highway 37 Water Main	$1,499,685
602-43340-43334	3rd & Main	$ 114,233
602-43340-43343	B-Y Water Main	$ 600,000
602-43340-43355	Above Ground Storage	$8,515,013
602-43340-43358	Paint West Water Tower	$ 250,784
602-43340-43414	Plow Attachment	$ 9,946
	[redacted]	
	TREATMENT	
604-43200-43300	North Plant Improvements	$3,745,819
604-43200-43310	South Plant Improvements	$29,829,861
	COLLECTION	
604-43250-42200	Professional Services	$ 15,000
604-43250-43317	CIPP	$ 355,000

604-43250-43336	Livesay Utilities	$ 168,624
604-43250-43347	23rd & Ohlman Lift Station	$1,743,000
604-43250-43348	Highway 37 Utilities	$1,595,000
604-43250-43349	N. Harmon/ Airport Lift Station	$2,187,569
604-43250-43350	S. Harmon/ Ohlman Lift Station	$1,373,000
	[redacted]	
	RECYCLING	
612-43220-43200	Buildings	$2,499,150
	LANDFILL	
612-43240-43410	Dump Truck	$ 200,000
	[redacted]	
614-45250-43300	Improvements	$ 567,436
	[redacted]	
619-45220-43200	Buildings	$ 800,000
619-45220-43400	Equipment	$ 23,000
	[redacted]	
621-44600-42510	Service Contract	$ 35,000
621-44600-42693	Computer Software	$ 8,000
621-44600-43420	Ambulance Replacement	$ 155,000

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

UPDATE:

Public Works Director Joe Schroeder updated City Council on the progress of the Firesteel Creek Watershed, including projects, grant sources, and watershed partners.

EXECUTIVE SESSION:

Moved by Goldammer, seconded by McCardle, to go into Executive Session as permitted by SDCL 1-25-2(1) Personnel and SDCL 1-25-2(4) Negotiations. Motion carried.

Mayor Everson declared the board out of executive session at 7:29 p.m. and the City Council to reconvene in regular session at 7:30 p.m.

ADJOURN:

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

Michelle Bathke

Michelle Bathke
Finance Officer

Published once at the approximate cost of _____________.