

City Council Agenda

City Council Chambers
612 North Main Street
Mitchell, SD 57301

July 5, 2016
6:30 PM

1. **6:30 p.m. FINANCE**
2. **6:35 p.m. CITY COUNCIL MEETING**
3. **CALL TO ORDER**
4. **PLEDGE OF ALLEGIANCE**
5. **INVOCATION** Grace Baptist
6. **ROLL CALL**
7. **APPOINT DEPARTMENT HEADS:** Mayor Jerry Toomey recommends the appointments of Department Heads:
8. **OATH OF OFFICE:** Mayor Jerry Toomey to issue Oath of Office to Department Heads:

For a 3 year appointments:

Michelle Bathke	Finance Officer
Lyndon Overweg	Chief of Public Safety
Billie Kelly	Human Resources Director
Nathan Powell	Parks & Recreation Director
Jessica Pickett	Community Services Director
Kevin Thurman	Golf Course and Cemetery Director
Scott Schmidt	Corn Palace Director
Justin Johnson	City Attorney

For a 1year appointment:

Tim McGannon	Public Works Director
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9. **ELECTION OF OFFICERS:**

President of City Council

Vice-President of City Council

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10. **APPROVAL OF CONSENT AGENDA:** Items appearing on the Consent Agenda may be removed by a City Council member for discussion at the beginning of the formal agenda items.
- a. City Council Agenda
 - b. Council Minutes from Prior Meeting
 - c. Committee Minutes:
 1. Planning Commission May 23, 2016
 2. Sidewalk June 20, 2016
 3. Traffic June 20, 2016
 - d. Raffle Request:
 1. Friends of the NRA with the drawing to be held on September 8, 2016
 - e. Set date of 07-18-16 on the application of Exchange Club of Mitchell for a Special Event Malt Beverage License,
 1. located at Caldwell Park, on August 3-14, 2016 for the State Amateur Baseball Tournament
 - f. Application of the Wild Oak Golf Course to sponsor a Special Event Liquor License Located at the Mitchell Activities Center on July 9th & 10th, 2016 for the South Dakota Cornhole Tournament
 - g. Pay Estimates
 - h. 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

Motion to Approve, Request Public Comment, Roll Call

11. **CITIZENS INPUT:** If you need to address the Mayor and members of the City Council on an item that was not on the agenda, excluding personnel items, please come forward to the podium and state your name and your concern. Presentations are limited to three minutes. Items will be considered but no action will be taken at this time.
12. **COMMITTEE REPORT:** Entertain a motion to approve the Committee Report
- a. Finance
13. **BOARD OF ADJUSTMENT:** Entertain a motion of the City Council to recess and sit as the Board of Adjustment
14. **HEARINGS:**

On the application of Bobbie Kurtenbach for a conditional use permit to operate a family residential day care center located at 1505 East Ash Avenue, legally described as Lot 5, Block 5, Sunnybrook Estates Addition, City of Mitchell, Davison County, South Dakota

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On the application of Gloria and Terry Hanson for a side-yard variance of 10" vs 3' as required for construction of an addition located at 1326 West 4th Avenue, legally described as Lot 1 and 2 of Outlot 1, of C.R. Johnson's Addition, City of Mitchell, Davison County, South Dakota

On the application of Merle & Robin Scheiber for a side-yard on a corner variance of 8' vs 20' as required for construction of an attached garage located at 400 Oakmond Avenue, legally described as Lot 8, Block 6, and that portion of the South ½ of the vacated alley abutting Lot 8, Greenridge Addition, City of Mitchell, Davison County, South Dakota

15. **RECONVENE AS CITY COUNCIL:** Entertain a motion for the Board of Adjustment to Adjourn and the City Council to Reconvene in Regular Session
16. **ACTION ON RESOLUTION #3357:** Plat of Lot 7, Block 8 of CJM Second Addition, in the Northwest ¼ of Section 32, Township 104 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota
17. **ACTION ON RESOLUTION #3358:** Plat of Lot 1, Block 10 of the Woods First Addition, a Subdivision of the East ½ of the Southwest ¼ of Section 23, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota
18. **ACTION ON RESOLUTION #3360:** Plat of Lot 11 of Park Acres First Addition in the Northeast ¼ of Section 6, Township 103 North, Range 60 West of the 5th P.M., Davison County, South Dakota
19. **ACTION ON RESOLUTION #3361:** Plat of Lot 6, Block 6 of the Woods First Addition, a Subdivision of the East ½ of the Southwest ¼ of Section 23, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota
20. **ACTION ON RESOLUTION #3362:** Plat of Lot 7, Block 10 of the Woods First Addition, a Subdivision of the East ½ of the Southwest ¼ of Section 23, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota
21. **ACTION ON RESOLUTION #3363:** Plat of Lot 3, Block 3, in Lakeview 2nd Addition, a Subdivision of the Northwest ¼ of the Southwest ¼ of Section 9, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota

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22. **ACTION ON RESOLUTION #3364:** Plat of Lot 1, Block 1 of Woodland Heights First Addition, a Subdivision of Lot 2, Crane's Addition in the Southeast ¼ of Section 34, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota
23. **ACTION ON RESOLUTION #3365:** Cancel Outstanding Checks
24. **DISCUSSION:** Acquisition Proposal of the Senior Center and Resolution
25. **ACTION ON RESOLUTION #3366:** A Resolution Approving the Acquisition Proposal for the Operations of the James Valley Community Center and Authorizing City Officials to Sign Necessary Documents Associated Therewith
26. **FIRST READING:** Ordinance #2546, An Ordinance Creating the Community Services Advisory Board
27. **ACTION TO APPROVE:** Proposal from Syverson Tile & Stone to repair the floor in the Steam Room at Mitchell Recreation Center
28. **ACTION TO APPROVE:** Statement of Extension to the Joint Cooperative Agreement with Planning & Development District III for 2017 in the amount of \$12,171.00
29. **EXECUTIVE SESSION:** Entertain a Motion for the City Council to Enter into Executive Session as:
- PERMITTED BY SDCL 1-25-2 (4)-Preparing for contract negotiations or negotiating with employees or employee representatives.
30. **ACTION TO APPROVE:** Memorandum of Agreement between the City of Mitchell and AFSCME Local #2922

27 MOTION TO ADJOURN

NEXT REGULAR COUNCIL MEETING DATE: Monday, July 18th, 2016
COUNCIL AGENDA DEADLINE IS WEDNESDAY NOON PRIOR TO CITY COUNCIL MEETING

FOR COUNCIL INFORMATION: Planning Commission Minutes-June 27, 2016

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AGENDA

FINANCE COMMITTEE

JULY 5, 2016

6:30 P.M.

1. Entertain a motion to approve the agenda
2. Sales Tax Collections for 2nd Quarter of 2016
3. Entertain a motion to adjourn

The City of Mitchell invites all interested parties to give oral or written comments. If special accommodations are required, please notify the Finance Department at 995-8420 at least 24 hours prior to the scheduled meeting.

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

June 20, 2016
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

APPOINT DEPARTMENT HEAD:

Mayor Jerry Toomey recommended the appointment of Nathan Powell as the Park & Recreation Director.

Moved by Robinson, seconded by Allen, to approve the appointment of Nathan Powell as the Park & Recreation Director. Motion carried.

Powell will be sworn in by Mayor Toomey on his first day, July 11, 2016.

AGENDA:

Moved by Tjarks, seconded by Olson, to approve the following items on the consent agenda:

- a. City Council Agenda as amended.
- b. Council Minutes from Prior Meeting.
- c. Committee Minutes:
 1. Public Health & Safety June 6, 2016, and
 2. Public Properties June 6, 2016.
- d. Department Reports:
 1. Finance (May),
 2. Finance (May Sales Tax Collection Report),
 3. Police (April),
 4. Fire (April/May),
 5. Mitchell Regional Ambulance (April & May),
 6. Building Permits (May),
 7. Mitchell Public Library (May),
 8. Mitchell Public Library (April & May Activity Report),
 9. Community Services Department Advisory Council (January),
 10. Airport Board (May),

11. Airport (May),
 12. Palace Transit (April & May),
 13. Mitchell Park & Recreation (April & May),
 14. Lake Mitchell Advisory Committee (April),
 15. Lakeview Golf Course (April), and
 16. Water (May).
- e. Raffle Requests:
1. Corn Palace Shrine Club with the drawing to be held on October 6, 2016, and
 2. Rock to the Rescue with the drawing to be held on August 26th, 2016.
- f. Appointment of Bob Everson to the Planning and Zoning Commission.
- g. Change Order to Hangar Road & Parking Lot Improvements Project #AIP-26 to VanderPol Dragline, Inc. as follows:
1. Change Order #1 decreasing contract amount by \$12,860.45 for gravel to SD-DOT specs and adding item for concrete disposal to adjust contract amount to \$178,944.85.
- h. Change Order to City Hall Waste Pipe Installation Project #2016-33A to Krohmer Plumbing as follows:
1. Change Order #2 increasing contract amount by \$4,484.00 for drain tile and drain, replacement of concrete, add bathroom fans and deduct painting, suspended ceiling and Alt # 4 light in bathroom to adjust contract amount to \$101,045.00.
- i. Palace Transit to apply for 5311 Grant Funds.
- j. Approval of Volunteer List for Insurance Purposes.
- k. Set date of 07-18-16 at 6:30 p.m. in the Council Chambers of City Hall for Hearings on:
1. Proposed Resolution of Necessity, and
 2. Collection Hearing for 2014 and 2015 Construction Projects and 2014 Nuisance Abatements.
- l. Set date of 07-11-16 to receive and consider bids to sell the Senior Meals Hot Shot Vehicle-City Project #2016-41 at 1:30 p.m. in the Council Chambers of City Hall.
- m. Gas & Diesel Fuel Competitive Quotations:

<u>Country Pride</u>	<u>Requested Gallons</u>	<u>Bid Gallons</u>	<u>Price per Product</u>	<u>Total Bid</u>
On Road Diesel-#2	2,100	2,100	\$1.919	\$ 4,029.90*
Off Road Diesel-#2	4,500	4,500	\$1.639	\$ 7,375.50*

Total Bid: \$11,405.40*

Country Pride was the only bidder and was awarded the bid for the items marked with an asterisk.

- n. Pay Estimates:
- Pay Estimate #2 in the amount of \$21,406.35 for Swimming Pool Project #2016-11 contracted to MSH Architects,

Pay Estimate #6 in the amount of \$942.50 for WWTP Force Main Phase II Project #2016-12 contracted to SPN & Associates,

Pay Estimate #2 in the amount of \$2,800.00 for 6th Street Plaza Project #2016-18 contracted to SPN & Associates,

Pay Estimate #1 in the amount of \$1,677.21 for 6th Street Plaza Project #2016-18 contracted to Confluence,

Pay Estimate #1 in the amount of \$158,620.37 for Airport Parking Lot & Access Rd Project #AIP '26 contracted to VanderPol Dragline, and

Pay Estimate #3 in the amount of \$11,352.17 for Airport Parking Lot & Access Rd Project #AIP '26 contracted to Helms & Associates.

- o. 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 MAY 8, 2016 – MAY 21, 2016: City Council \$2,913.84, Mayor \$1,212.23, City Administrator \$4,434.00, Attorney \$4,815.63, Finance \$11,678.18, Human Resources \$3,031.28, Municipal Building \$2,835.68, Information Technology \$2,201.52, Police \$60,147.64, Traffic \$4,419.03, Fire \$40,425.61, Street \$25,963.16, Public Works \$19,359.25, Cemetery \$4,793.38, Animal Control \$1,446.24, Emergency Medical Services \$9,764.87, Library \$11,762.37, Recreation & Aquatics \$4,506.42, Recreation Center \$11,331.92, Sports Complexes \$12,293.62, Parks \$14,626.44, Supervision \$1,416.72, E911 \$19,658.17, RSVP \$5,588.74, Palace Transit \$16,932.18, Nutrition \$1,011.76, Water \$5,047.34, Water Distribution \$9,068.76, Sewer \$14,263.98, Airport \$1,921.84, Waste Collection \$9,526.43, Landfill \$8,552.58, Corn Palace Maintenance \$17,888.33, Golf Course \$9,592.32.

PAYROLL MAY 22, 2016 – JUNE 4, 2016: City Council \$2,913.84, Mayor \$1,212.23, City Administrator \$4,284.00, Attorney \$4,478.82, Finance \$11,678.17, Human Resources \$3,031.29, Municipal Building \$2,835.68, Information Technology \$2,201.52, Police \$60,003.99, Traffic \$4,662.26, Fire \$42,965.61, Street \$25,916.96, Public Works \$19,350.33, Cemetery \$4,562.68, Animal Control \$1,491.65, Emergency Medical Services \$9,785.73, Library \$11,758.89, Recreation & Aquatics \$17,519.95, Recreation Center \$8,915.14, Sports Complexes \$15,560.13, Parks \$18,072.14, Supervision \$1,469.85, E911 \$20,420.61, RSVP \$5,588.70, Palace Transit \$16,492.71, Nutrition \$945.14, Water \$5,181.20, Water Distribution \$7,147.87, Sewer \$14,519.39, Airport \$1,921.84, Waste Collection \$10,071.88, Landfill \$7,812.58, Corn Palace \$22,467.00, Golf Course \$9,683.31.

NEW HIRES:

RECREATION & AQUATICS: Kayla Anderson-\$9.05, Hailey Gukeisen-\$9.05, Chelsea Brewster-\$9.05, Lavoy Ragels-\$9.05, Maci Kotrba-\$8.55, Hannah

Morgan-\$8.55, Shannon Koch-\$9.05, Isabel Bathke-\$8.55, Maxwell Alexander-\$9.05, Lauren Alexander-\$9.05, Brittany Gebhart-\$10.05, Brenna Morgan-\$9.55, Kendra Morgan-\$11.55, Nancy Leach-\$11.05, Cole Wedel-\$10.00, Ashley Zimmer-\$9.05, Elijah Pommer-\$8.55, Aaron Krumholz-\$9.55, Maggie Kattner-\$9.05, Carter Brewster-\$10.55, Spencer Neugebauer-\$9.55, Jenna Weich-\$9.55, Brady Farnham-\$10.55, Brittany Robinson-\$9.05, Emma Schmidt-\$10.00, Drew Kitchens-\$8.55, Bryce Geraets-\$8.55, Kristian Cazer-\$9.05, Kelly Taylor-\$9.05, Carter Stucky-\$8.55, Laura Starr-\$9.05, Jacob Dahme-\$8.55, Jordan Dirkes-\$8.55, Logan Rolle-\$8.55, Marian Ragels-\$9.55, Tevyn Waddell-\$9.55, Ashley Brua-\$10.55, Olivia Willis-\$10.05, Chelsea Morken-\$9.55, Samantha Geiman-\$9.55, Desirae Busack-\$10.55, Jordan Barnhart-\$11.55, Teaya VandenHoek-\$10.05, Kelsey Dice-\$11.55, Maren Smith-\$9.05, Madison Price-\$9.05, Lauren Larson-\$8.55, Lucie Anderson-\$9.05, Brianna Bernard-\$10.05, Adam Ortmeier-\$9.05, Jed Schmidt-\$9.55, Rachel Bucholz-\$10.05, Baley Miller-\$9.05, Brenden Lehr-\$10.05, Sammy Pooley-\$9.05, Tate Schoenfelder-\$10.00, Sam Michels-\$9.05, Ryland DeVries-\$9.05.

RECREATION CENTER: Kayla Anderson-\$8.55, Miranda Letcher-\$8.55, Trevor Salmonson-\$9.05.

SPORTS COMPLEXES: Riley Heck-\$10.55, Tanner Swets-\$9.05, Tim McCain-\$10.55, Michal Kinzler-\$9.05, Jasmine Fritzemeier-\$9.05, Adam Ortmeier-\$9.05.

PARKS: Austin Getty-\$9.05, Kaden Soukup-\$7.25, Chandler Nelson-\$10.05, Callie Hohn-\$7.25, Alexis Olson-\$10.55, Bailey Grenoble-\$9.55, Aaron Stevens-\$7.25, Isaac Kitchens-\$7.25, Jordan Johnson-\$7.25, Shianne Hiemstra-\$7.25.

GOLF: Austin Calhoon-\$9.05, Sean Meyer-\$9.05, Jaron Weich-\$11.00.

WASTEWATER: Karst Way-\$12.05, Nickolas Mauer-\$12.05.

STREET: Bret Mattice-\$11.55.

LIBRARY: Todd Branson-\$10.05.

CORN PALACE: Brady Bathke-\$9.50, Alex Klingaman-\$9.00, Nate Davis-\$9.00, Trae VandeBerg-\$9.00, Calvin Gilb-\$9.00, Kaleb Johnson-\$9.00, Aly Hansen-\$8.55, Brendan Harter-\$9.00, Nicole Sanderson-\$8.55, Chloe Mikuska-\$8.55, Nick Hanson-\$8.55, Reed Overweg-\$9.00, Eric Bortnem-\$11.50, Emily Mauer-\$8.55.

PUBLIC SAFETY COMMUNICATIONS: Sachiko Risseeuw-\$17.584, Sarah Holzer-\$17.584.

SALARY ADJUSTMENTS:

RECREATION CENTER: Whitney Millar-\$9.55, Pat Dockendorf-\$10.05, Kelsey Weber-\$9.55, Jill Roken-\$9.55, Kacee Kopfmann-\$9.05.

PARK: Travis Salmonson-\$10.05.

SPORTS COMPLEX: Rachel Belau-\$9.05, Seth Cavanaugh-\$10.55, Tyler Vetch-\$16.702.

POLICE: Andrew Becker-\$20.395, Catherine Buschbach-\$20.395.

FIRE: Jordan Werner-\$15.120, Dakota Gamber-\$16.978.

COMMUNITY SERVICES: Jacki Larson-\$17.014.

WARRANTS: A & B Business Solutions, Contract-\$1,236.12; A-Ox Welding Supply, Supplies-\$332.91; AAA Lawn Care and Maintenance, Contract Services-\$165.00; Advance Auto Parts, Supplies-\$156.98; Advanced Entertainment Tec, Supplies-\$9,269.00; AFLAC, Aflac Withholding-\$4,370.79; AFLAC Group, Critical Care-\$818.02; AFSCME Council 65, Union Dues-\$1,080.00; AIA, Supplies-\$128.46; Ameripride Services, Supplies-\$495.06; Amy Hurt, Travel-\$236.48; Associated Supply Company, Supplies-\$854.02; Automatic Building Control, Repair-\$939.00; Avera Queen of Peace, Contract Service-\$1,822.57; Avera Queen of Peace Hospital, Supplies-\$523.44; B-Y Water District, Utilities-\$44,469.00; Bailey Metal Fabricators, Supplies-\$363.10; Baker & Taylor, Books-\$139.24; Beacon Athletics, Supplies-\$6,139.00; Bender's Sewer Cleaning, Repairs-\$690.00; Bierschbach Equipment & Service, Supplies-\$900.00; Big Daddy D's, Contract Services-\$4,275.00; Blackstone Audio, Supplies-\$90.00; Booms Restaurant, Contract Services-\$166.25; Break Time Portables, Rental-\$360.00; Brock White Company, Supplies-\$700.92; Brown & Saenger, Supplies-\$361.87; C & B Operations, Repair-\$2,360.01; Campbell Supply, Supplies-\$1,734.06; Carquest Auto Parts, Supplies-\$307.97; Center Point Large Print, Books-\$86.88; Central Electric, Utilities-\$11,817.43; City of Mitchell, Utilities-\$10,804.45; City of Woonsocket, Utilities-\$61.00; Civicplus, Website-\$12,384.55; Coca Cola Bottling, Supplies-\$1,208.75; Commercial Asphalt, Supplies-\$1,371.37; Commercial Asphalt/Spencer Quarries, Supplies-\$6,428.50; Confluence, 2016-18 P.E. #1-\$1,677.21; Corn Palace Concessions, Supplies-\$108.00; Corporate Translation Service, Professional Service-\$6.57; Country Pride Coop, Supplies-\$11,541.00; County Fair, Supplies-\$57.24; County Fair, Contract Services-\$220.00; Daily Republic, Advertising-\$4,281.44; Dakota Caulking, Supplies-\$140.00; Dakota Pump, Supplies-\$1,831.48; Dakota Retail Technologies, Repairs-\$100.00; Dakota Supply Group, Supplies-\$308.04; Danko Emergency Equipment, Supplies-\$1,160.02; Darrington Water Conditioning, Rental-\$89.70; Davison Rural Water Systems, Utilities-\$73.80; Demco, Supplies-\$1,521.22; Dependable Sanitation, Contract Services-\$19,880.00; Department of Social Services, Child Support-\$1,489.99; Dick's Body Shop, Repairs-\$135.00; Dick's Towing, Police Tow-\$150.00; Diesel Machinery, Repairs-\$375.44; Dillon

Gamber, Reimbursement-\$24.99; Dippin' Dots, Supplies-\$1,028.16; Domino's Pizza, Pizza-\$30.99; Dug Out, Contract Services-\$1,065.75; Elliott Equipment, Supplies-\$8.42; Emergency Education, Training-\$40.00; Express 2, Supplies-\$46.01; Farmers Alliance, Supplies-\$137.00; Farner-Bocken, Supplies-\$7,528.64; Fastenal, Supplies-\$825.74; Fedex, Transportation Charges-\$11.74; Findaway World, Supplies-\$655.80; Gale, Books-\$908.02; Governor's Office of Economics, Registration-\$150.00; Grainger, Supplies-\$119.10; Great Lakes Higher Education, Garnishment-\$192.01; Grey House Publishing, Book-\$1,428.05; Harve's Pro Prints, Supplies-\$272.95; Harve's Sport Shop, Equipment-\$817.55; Hawkins, Supplies-\$484.84; HD Supply Waterworks, Supplies-\$14,320.82; Helms and Associates, AIP '26 P.E. #3-\$11,352.17; Henry Schein, Supplies-\$80.00; Hohn's Services, Contract Services-\$750.00; Identisys, Supplies-\$100.58; In The Swim, Supplies-\$347.93; Ingram Library Services, Books-\$1,497.19; Integrity Transcription, Service-\$364.50; Interstate Glass & Door, Supplies-\$97.86; Interstate Office Products, Supplies-\$368.91; Iverson Chrysler Center, Rental-\$371.30; Jack's Campers, Supplies-\$22.95; James Valley Nursery, Supplies-\$2,313.15; JD Concrete Products, Supplies-\$219.00; Jessica Pickett, Travel-\$417.39; Johnson Controls, Repairs-\$3,544.50; Jones Supplies, Supplies-\$3,006.08; KDLT-TV, Contract-\$250.00; Kelly Hohn, Contract Services-\$500.00; Kelly Pifer, Boulevard Tree Program-\$200.00; KORN/KQRN Radio, Advertising-\$4,372.87; Krohmer Plumbing, Repair-\$1,971.62; Lakeview Veterinary Clinic, Service Dog-\$1,369.44; Language Line Services, Professional Services-\$8.27; Larry's I-90 Service, Service-\$1,565.00; Lawson Products, Supplies-\$406.92; M & M Greenhouse, Supplies-\$80.00; Make It Mine Designs, Supplies-\$25.00; Maloney & Maloney, Contract Services-\$400.00; Marco Technologies, Contract-\$45.90; Matthew Bender & Company, Book-\$46.44; Maximum Promotions, Supplies-\$344.92; Maximum Solutions, Supplies-\$7,860.00; Mayer Lawn Service, Contract Services-\$240.00; MC&R Pools, Supplies-\$43.65; McFarland Supply, Supplies-\$21.33; McLeod's Printing, Supplies-\$130.54; Mebius Nursery & Landscaping, Supplies-\$417.50; Mega Wash, Supplies-\$12.00; Menard's, Supplies-\$3,299.33; Menning Backhoe, Repair-\$11,556.03; Meyers Oil, Supplies-\$7,668.10; Midwest Alarm, Repair-\$78.00; Midwest Turf & Irrigation, Supplies-\$257.04; Mitchell Area Chamber of Commerce, 2016 Funding-June-\$3,125.00; Mitchell Area Convention Visitors Bureau, 2016 Funding-June-\$21,875.00; Mitchell Area Development, 2016 Funding-June-\$6,250.00; Mitchell Concrete Product, Supplies-\$1,830.81; Mitchell Iron & Supply, Supplies-\$743.09; Mitchell Main Street and Beyond, Permit Fee Refund-\$500.00; Mitchell Plumbing & Heating, Repairs-\$184.23; Mitchell Technical Institute, Work Study-\$529.66; Mitchell Telecom, Utilities-\$2,352.99; Mitchell United Way, United Way Deductions-\$175.42; MSH Architects, 2016-11 P.E. #2-\$21,406.35; Mueller Lumber, Supplies-\$5,119.24; Murtha Repair, Repair-\$8,459.85; Muth Electric, Repairs-\$886.67; Naeir, Supplies-\$25.00; Napa Auto Parts, Supplies-\$339.41; Neve's Uniforms, Supplies-\$1,004.51; New Deal Tire, Repair-\$2,716.00; North Central Seed, Supplies-\$1,071.00; Northland Chemical, Supplies-\$249.74; Northwestern Energy, Repairs-\$197.71; Northwestern Energy & Communications, Utilities-\$44,298.37;

O'Reilly Automotive, Supplies-\$113.72; Online Computer Library Center, Subscription-\$308.15; Olinger Carpet Service, Supplies-\$374.00; Omaha World-Herald, Advertising-\$311.48; On Sight, Rental-\$936.00; One Source, Background-\$464.05; Overdrive, Supplies-\$238.94; Palace City Pawn, Supplies-\$110.00; Palace Cleaners, Service-\$62.25; Papa Murphy's Pizza, Pizza-\$195.00; Paulson Air, Repairs-\$494.90; Peach Cobbler Books, Books-\$136.76; Penguin Random House, Supplies-\$195.00; Penworthy, Books-\$318.98; Pepsi Cola, Supplies-\$614.64; Pony Creek Steakhouse, Contract Services-\$1,018.50; Powerphone, Contract Services-\$5,077.00; Productivity Plus Account, Supplies-\$88.65; Qualified Presort, Contract Services-\$547.74; Quality Books, Books-\$60.51; Quality Cut Lawn & Tree Service, Supplies-\$680.00; Ramada Mitchell, Travel-\$177.26; Range Servant America, Supplies-\$252.14; Recorded Books, Supplies-\$240.66; Rew's TV Service, Supplies-\$379.98; Rightway Construction, Repairs-\$721.74; Rita's Place, Contract Services-\$950.25; River Cities Public Transit, Software-\$204.00; Ron's Saw Sales, Supplies-\$26.08; Saga Communications of South Dakota, Advertising-\$1,416.00; Salem Press, Book-\$182.52; Sanitation Products, Supplies-\$935.94; Santel Communications, Utilities-\$286.06; Satcom Global, Contract Plan-\$42.75; Schmucker Paul & Nohr, 2016-12 P.E. #6-\$3,742.50; Scott Supply, Repairs-\$2,504.07; South Dakota Association of Fairs & Festivals, Membership-\$75.00; South Dakota Department of Environment & Natural Resources, Garbage Fees-\$3,449.65; South Dakota Department of Health, Lab-\$60.00; South Dakota One Call, Contract Services-\$281.40; South Dakota Retirement System, South Dakota Retirement Systems-\$43,667.04; South Dakota State Archives, Supplies-\$28.80; South Dakota-Supplemental Retirement, Supplemental Retirement-\$4,796.66; South Dakota-Supplemental Roth 457, Roth 457 Contributions-\$300.00; Sheehan Mack Sales & Service, Supplies-\$5,119.43; Sherwin-Williams, Supplies-\$181.02; Shopko Stores Operating, Supplies-\$88.34; Sioux Equipment, Supplies-\$29,858.61; Standard Insurance Company, Life Insurance-\$1,128.99; State Disbursement Unit, Child Support-\$200.00; Sterling Codifiers, Ordinances-\$470.00; Sturdevant's Auto Parts, Supplies-\$1,803.17; Sun Gold Sports, Supplies-\$4,086.21; Solid waste Association of North American, Renewal-\$500.00; Sweeney Controls, Supplies-\$3,429.61; Taser International, Supplies-\$351.42; Tate Martin, Instructor-\$1,035.00; Tessier's, Repair-\$15,030.77; Test America Laboratories, Lab-\$782.56; Thomas L Price, Professional Services-\$350.00; Thomson Reuters West, Books-\$583.00; Thune True Value Hardware, Supplies-\$237.66; Ticket Envelope Company, Supplies-\$265.94; Ticketforce, Usage Fees-\$2,522.10; Titze Electric & Remodeling, Contract Services-\$414.54; TK Electric, Repairs-\$3,780.96; TMA, Police Tow-\$648.61; Townsquare Media-Sioux Falls, Contract-\$960.00; Trizetto Provider Solution, Service Contract-\$71.52; Tyler Vetch, Supplies-\$39.99; United Way & Volunteer Service, Copies-\$7.70; United Parcel Service Store #4227, Shipping-\$177.07; USA Blue Book, Supplies-\$197.42; Van Diest Supply, Supplies-\$10,167.03; Vanderpol Dragline, AIP '26 P.E. #1-\$158,620.37; Vast Broadband, Utilities-\$54.60; Ver Hey Lawn Service, Service-\$35.00; Verizon Wireless, Utilities-\$2,399.22; Vern Eide Chevrolet Buick, Police Tow-\$485.00; Vessco, Supplies-\$377.77; Walmart, Supplies-\$770.78; Well Beats, Supplies-

\$2,694.00; Wells Fargo Bank, TID #18 Starlite Estate-\$13,321.16; West River Beverage, Supplies-\$934.50; Wheelco Brake & Supply, Supplies-\$268.73; Wholesale Electronics, Supplies-\$43.79; WNAX AM, Advertising-\$600.00; Wright Brothers Aviation, Contract Services-\$500.00; Library, Expense Posting-\$1,099.85.

Members present voting aye: Allen, Barington, Olson, Rice, Robinson, Smith, Tjarks, Tronnes.
Motion carried.

CITIZENS INPUT:

Council Member Bev Robinson attended the Mitchell Prehistoric Indian Village open house featuring their new exhibit Audrey's Garden. The garden is a teaching garden showing the native plants that the Villagers used for medicines, dyes, and food. Information plaques will be placed in the garden to identify each plant and its uses.

Council Member Marty Barington voiced his disappointment regarding the lighting of the Corn Palace domes and murals. City Administrator Stephanie Ellwein explained that the color player had been purchased and is installed and the lights moved from the Mitchell Chamber building to the Corn Palace. There are additional phases to be completed and are waiting for the additional lights on order.

Council Member Susan Tjarks asked about the removal of the 10-15-minute parking signs located in front of the Northwestern Energy building. It was discussed and will be added to the next Traffic Commission agenda.

COMMITTEE REPORTS:

The Sidewalk Committee met on June 20th at 6:30 p.m. and reviewed additional areas to be added to the 2017 sidewalk plan. After discussion, the committee approved the proposed plan request as follows: Roselander Court, not to include sidewalk along the south property line of the lot that is on the East side that borders Bridle Drive, and North Langdon from Green Drive to Fair Oaks and Wildwood from Kimball to Langdon which also includes the empty lot on east side of Langdon, not to include sidewalk on the west side of Langdon from Wildwood to Fair Oaks due to empty lots.

City Administrator Stephanie Ellwein, recommended that the City of Mitchell develop a policy that details what costs are covered by city expenses.

Moved by Robinson, seconded by Rice, to approve the Sidewalk report.

The Traffic Committee met on June 20th, 2016 at 6:50 p.m. requesting the following items:

A request from the Corn Palace Stampede Rodeo Committee for a parade permit was approved. The rodeo parade is scheduled for Saturday, July 16th, 2016 beginning at 10:30 a.m. No cars will be allowed to park on either side of the parade routes as well as the area on Main Street that is

used to line up the parade entries. The following areas will be affected: Main Street from 12th Avenue south to 1st Avenue, 1st Avenue to Lawler Street, and Lawler Street north to 7th Avenue. If 5th & Lawler Street is not open the alternate route will be Main Street from 12th Avenue south to 1st Avenue, 1st Avenue west to Rowley Street, and Rowley Street north to 9th Avenue.

A traffic study was recently conducted on 3rd & Sanborn. The study concluded that it does not meet the criteria for a full traffic signal. Chief Overweg informed the committee of other options including a flashing yellow light. No action was taken.

Moved by Allen, seconded by Rice, to approve the Traffic report.

HEARINGS:

It was advised that this is the date and time set for hearing on the application of Palace City Lions Club for a Special Event Malt Beverage License, located at the Horseman's Sports Arena, on July 14-17, 2016 for the Corn Palace Stampede Rodeo. Notice of hearing has been given and affidavit of publication is on file. Moved by Tronnes, seconded by Barington, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application of Mitchell Elks Lodge #1059 for a Special Event Liquor License, located at the Masonic Lodge, on July 2, 2016 for a wedding dance. Notice of hearing has been given and affidavit of publication is on file. Moved by Allen, seconded by Robinson, to approve said application. Motion carried.

BOARD OF ADJUSTMENT:

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

SET DATE:

Moved by Barington, seconded by Rice, to set date for 07-05-2016 for hearing on the application of Merle & Robin Scheiber for a side-yard on a corner variance of 8' vs 20' as required for construction of an attached garage located at 400 Oakmond Avenue, legally described as Lot 8, Block 6, and that portion of the South ½ of the vacated alley abutting Lot 8, Greenridge Addition, City of Mitchell, Davison County, South Dakota. Motion carried.

HEARINGS:

Moved by Olson, seconded by Allen, to table the following hearings to the next City Council meeting for July 5, 2016.

On the application of Bobbie Kurtenbach for a conditional use permit to operate a family residential day care center located at 1505 East Ash Avenue, legally described as Lot 5, Block 5, Sunnybrook Estates Addition, City of Mitchell, Davison County, South Dakota.

On the application of Gloria and Terry Hanson for a side-yard variance of 10” vs 3’ as required for construction of an addition located at 1326 West 4th Avenue, legally described as Lot 1 and 2 of Outlot 1, of C.R. Johnson’s Addition, City of Mitchell, Davison County, South Dakota

Motion carried.

Moved by Rice, 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 time and place set for hearing on the Proposed Resolution of Necessity for 1600, 1700 and 1800 Block of South Miller Street. Terry Johnson, Deputy Director of Public Works, reviewed the areas for the proposed construction. No testimony was heard from those in favor and those in opposition of the proposed project areas.

RESOLUTION:

Moved by Rice, seconded by Robinson, to adopt Resolution #3351, Proposed Resolution Declaring the Necessity for the Construction of Concrete Curb, Bituminous Paving and Accessories, Engineering Fees, Miscellaneous Expenses on Certain Streets in the City of Mitchell, South Dakota. Motion carried and resolution declared duly adopted.

This resolution will be published separately from these proceedings.

HEARING:

It was advised that this is the time and place set for hearing on the Proposed Resolution of Necessity for the Alley of 100 Block South Rowley Street (between 1st and Railroad on West side of Rowley). Terry Johnson, Deputy Director of Public Works, reviewed the areas for the proposed construction. No testimony was heard from those in favor and those in opposition of the proposed project areas.

RESOLUTION:

Moved by Rice, seconded by Robinson, to adopt Resolution #3353, Proposed Resolution Declaring the Necessity for the Construction of Base Course, Concrete Paving and Accessories, Engineering Fees, Miscellaneous Expenses on Certain Streets in the City of Mitchell, South Dakota. Motion carried and resolution declared duly adopted.

This resolution will be published separately from these proceedings.

AWARD BIDS:

Bids were opened and read on the Motor Grader-City Project #2016-32, on the 13th day of June, 2016 in the Council Chambers of City Hall. Moved by Smith, seconded by Olson, to award as follows:

**MOTOR GRADER
CITY PROJECT #2016-32**

Butler Machinery Company, 1715 US HWY #14 West, Huron, South Dakota 57350.

- | | |
|---|---------------|
| 1. Motor Grader as per Specifications | \$251,899.00 |
| 2. Trade In: | |
| 1998 Caterpillar 140 H, 9815 Hours | \$(50,000.00) |
| Delivery date shall be 90-120 days after award. | |

Total Bid: \$201,899.00

The trade-in will not be available until the new Motor Grader is delivered and accepted by the City of Mitchell.

Motion carried.

Bids were opened and read on the Automated Side Dump Refuse Truck-City Project #2016-33, on the 13th day of June, 2016 in the Council Chambers of City Hall. Moved by Olson, seconded by Rice, to award as follows:

**AUTOMATED SIDE DUMP REFUSE TRUCK
CITY PROJECT #2016-33**

Sanitation Projects Inc., P.O. Box 86222, Sioux Falls, South Dakota 57118-6222.

- | | |
|--|---------------|
| 1. One (1) Automated Side Loader Refuse as per specifications. | \$245,454.00 |
| 2. Trade In: | |
| 2003 Curbtender H24-KBFF-AICEA Volvo Chassis | \$(12,000.00) |

Delivery Date will be 180-210 days.

Total Bid: \$233,454.00

The trade-in will not be available until the new Automated Side Loader Refuse Truck is delivered and accepted by the City of Mitchell.

Motion carried.

Bids were opened and read on the Waste Tire Grant-City Project #2016-40, on the 20th day of June, 2016 in the Council Chambers of City Hall. Moved by Robinson, seconded by Tjarks, to award as follows:

WASTE TIRE GRANT

CITY PROJECT #2016-40

Liberty Tire Service of Ohio, LLC dba Liberty Tire Recycling, LLC 12498 Wyoming Avenue South, Savage, Minnesota 55378.

1. Waste Tire Transportation & Disposal 300 Ton* \$150.00 Unit Price \$45,000.00

*Estimated quantity.

80% of the \$45,000.00 will be paid by DENR and the remaining 20%, approximately \$9,000.00, will be paid by the City of Mitchell.

Motion carried.

ORDINANCE:

Moved by Olson, seconded by Rice, to place Ordinance #2545, An Ordinance Authorizing the assignment of the Sancom Franchise Agreement to ATV Holdings, LLC and Amending Mitchell City Code Chapter 8-10B to reflect an assignment of the Sancom Franchise Agreement to ATV Holdings, LLC on second reading. Motion carried with Tronnes abstaining. Moved by Olson, seconded by Smith, to adopt Ordinance #2545, as follows:

ORDINANCE NO. 2545

AN ORDINANCE AUTHORIZING the assignment of the Sancom Franchise Agreement to ATV Holdings, LLC and AMENDING Mitchell City Code Chapter 8-10B to reflect an assignment of the Sancom Franchise Agreement to ATV Holdings, LLC.

RECITATIONS

WHEREAS the City of Mitchell granted a cable franchise to Sancom, Inc. which was approved on August 20th, 2004 by the Mitchell City Council with an effective term of fifteen (15) years; and

WHEREAS Sancom, Inc. is currently in the process of being acquired by ATV Holdings, LLC; and

WHEREAS ATV Holdings, LLC desires to provide continuity of service to current Sancom, Inc. customers following the acquisition of Sancom, Inc.; and

WHEREAS the City of Mitchell desires to prevent its residents who are Sancom, Inc. customers from experiencing any lapse in service; and

WHEREAS the parties are unable to completely renegotiate said franchise agreement prior to the completion of ATV Holdings, LLC's acquisition of Sancom, Inc.

THEREFORE, the City Council of the City of MITCHELL hereby ordains:

Section 1.

The City of Mitchell approves the assignment of the Sancom Cable Franchise, codified in the Mitchell City Code as Chapter 8-10B, from Sancom, Inc. to ATV Holdings, LLC, with such assignment to be effective as of the closing date of ATV Holdings, LLC's acquisition of Sancom, Inc.

Section 2.

That Chapter 8-10B of the Mitchell City Code be AMENDED as further provided by this section:

Section 8-10B-1: SHORT TITLE: amended in full to read:

This franchise ordinance shall be known and cited as the ATV Holdings Cable Television Franchise Ordinance or as the ATV Holdings Franchise Agreement.

Section 8-10B-2: DEFINITIONS: amended to replace the definition of "GRANTEE" to read as follows:

GRANTEE: ATV Holdings, LLC, dba Mitchell Telecom, its agents and employees, lawful successors, transferees or assignees.

Section 8-10B-3 GRANT OF AUTHORITY AND GENERAL PROVISIONS: amended by REMOVING the language under subsection (A):

"Sancom, Inc."

and REPLACING said language with:

"ATV Holdings, LLC".

Section 8-10B-3 GRANT OF AUTHORITY AND GENERAL PROVISIONS: subsection (F) amended in full to read:

"F. Franchise Term: This franchise shall be in effect until September 17th, 2016 unless renewed, revoked, terminated, shortened or extended as herein provided."

Section 8-10B-3 GRANT OF AUTHORITY AND GENERAL PROVISIONS: amended by REMOVING the language under subsection (J):

"Sancom, Inc., dba Mitchell Telecom

1801 North Main Street
Mitchell, SD 57301”

and REPLACING said language with:

“ATV Holdings, LLC
c/o TrioTel Communications, Inc.
PO Box 630
330 S. Nebraska St.
Salem, SD 57058”.

Section 3.

All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Section 4.

The City Finance Officer shall cause notice of adoption of this ordinance to be published in the official newspaper and twenty (20) days after the completed publication, unless the referendum is invoked, this ordinance shall become effective.

Roll call vote. Members present voting aye: Allen, Barington, Olson, Rice, Robinson, Smith, Tjarks. Members present voting nay: none. Motion carried with Tronnes abstaining and ordinance declared duly adopted.

CONSIDER APPROVAL:

Moved by Allen, seconded by Olson, to approve and authorize the Mayor to sign the letter of engagement with James Taylor to act as counsel for the nuisance action on Greg Patton at 9th and Kimball. Motion carried.

RESOLUTION:

Moved by Smith, seconded by Tjarks, to adopt Resolution #3354, A Resolution authorizing the Mayor to sign an Engagement Letter for the Retention of James Taylor for Professional Services, as follows:

RESOLUTION NO. 3354

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN ENGAGEMENT LETTER FOR THE RETENTION OF JAMES TAYLOR FOR PROFESSIONAL SERVICES

IT IS RESOLVED by the City Council of the City of Mitchell, SD that the Mayor of Mitchell, SD, is by these presents authorized, pursuant to SDCL 9-1-5, on behalf of the City of Mitchell, to enter an agreement with James Taylor for professional services needed in the pursuit of a nuisance action on property of Greg Patton at 9th and Kimball, provided the agreement is substantially in the form appended to this resolution.

Adopted by the Mitchell, South Dakota City Council in regular session this 20th day of June, 2016, with:

Motion carried and resolution declared duly adopted.

EXECUTIVE SESSION:

Moved by Olson, seconded by Rice, 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 Toomey declared the board out of executive session at 8:59 p.m. and the City Council to reconvene in regular session at 9:00 p.m.

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


Michelle Bathke
Finance Officer

Published once at the approximate cost of _____.

**CITY OF MITCHELL
CITY PLANNING COMMISSION
MINUTES, MAY 23, 2016**

Call to Order: Chairman Larson called the May 23, 2016 City Planning Commission to order at 12:00 pm, Council Chambers, City Hall, Mitchell, SD

Members Present: Larson, Everson, Fergen, Griffith, Meyers, and Allen

Members Absent: Schmucker and Molumby

Others Present: Putnam, McGannon, Overweg, Laursen, Hegg, J. Johnson, T. Johnson, and London

Agenda: Motion by Everson, seconded by Griffith to approve the May 23, 2016 agenda as presented. All members present voting aye, motion carried.

Minutes: Motion Everson, seconded by Fergen to approve the minutes of the May 9, 2016 meeting. All members present voting aye, motion carried.

Next meeting: Motion by Griffith, seconded by Everson to schedule the next planning commission meeting for June 13, 2016. All members present voting aye, motion carried.

Variance: Ashley Forst has made an application for a side-yard on a corner variance of 10' vs 20' as required to construct a porch/deck at her home at 1118 S. Milller, legally described as Lot 6, Block 20, University, Addition, City of Mitchell, Davison County, SD. The property is zoned R2 Single Family Residential.

The applicant was not present. No one was present to testify in regards to this applicant. No written objections were received.

Larson stated that he did not see that this proposal would not interfere with the corner views. He also noted this is a 50' lot and options for improvement are limited. T. Johnson noted that sidewalk has recently been install.

The public notice is to be published on May 12 & May 26, 2016 in the *Mitchell Daily Republic* and letters to the neighboring property owners were mailed on May 12, 2016.

Motion by Meyers, seconded by Griffith to recommend the Board of Adjustment approve the variance. Roll call Griffith aye, Fergen aye, Meyers aye, Larson aye, Everson no. Motion carried 4 ayes 1 no.

Chairman adjourned the meeting at 12:13 pm.


Chairman

06-27-16
Date

SIDEWALK MINUTES

**June 20th, 2016
6:30 PM to 6:56 P.M.**

**Attending Committee Members: Mel Olson, Jeff Smith, Bev Robinson, Marty Barrington
Terry Johnson (Chairman)**

**Non Committee Members Present: Steve Rice, Dave Tronnes, Dan Allen, Susan Tjarks and
Mayor Toomey**

1.) CALL TO ORDER

Meeting was called to order by Terry Johnson

2.) APPROVE AGENDA

Motion by Dave Tronnes and Seconded by Mel Olson to approve agenda

3.) DISCUSS ADDITIONAL AREA TO ADD TO 2017 SIDEWALK PLAN

Terry Johnson, Deputy Director of Public Works informed the sidewalk committee on what the city costs would be if we were to add extra areas on to 2017 sidewalk project that are based on Code Enforcement due to not installing sidewalk for new home construction or adding square footage to business or residence after 1991. The two areas were Roselander Court and North Langdon from Green Drive to Fair Oaks, including Wildwood from Kimball to Langdon. Roselander Court is at the end of Bridle drive on a cul-de-sac that has 3 houses around it. Mel didn't feel that we needed to include sidewalk along the south property line of the lot that is on the east side that borders the Bridle Drive. This area is all new construction homes that were built after the sidewalk code went into place. The one issue we will have to deal with is large evergreen trees that will need to be removed or trimmed up from the bottom due to being in the location of the sidewalk.

The other area is North Langdon from Green Drive to Fair Oaks and Wildwood from Kimball to Langdon which also includes the empty lot on east side of Langdon. Mel asked that we remove sidewalk on the west side of Langdon from Wildwood to Fair Oaks due to that it would face empty lots and not connect to anything to the north.

The other issue to talk about it is for 2017 sidewalk project and sidewalks on the 5 year plan if someone wants to do their sidewalk early before their sidewalk is up for construction does the city want to pay for the city expenses for their sidewalk. I budget for city expenses that are based on the current sidewalk plan, paying for sidewalk expenses in a future year would mean we would come in over budget for sidewalks. The consensus from the committee was to pay for those extra expenses, it would be that much more that could get done.

Mel Olson motioned to add the 2 areas to the sidewalk hearing and Bev Robinson seconded the motion.

Stephanie Ellwein commented that it would be good to have a policy in place on what is covered by city expenses. Terry said he would put together a policy on what is covered which is corner ramps, fixing driveways to meet ADA, sprinkler systems, retaining walls and misc. grading.

Jeff Smith motioned to adjourn the Sidewalk Committee / Mel Olson Seconded Adjourned at 6:56 PM

Minutes were prepared by Terry Johnson

TRAFFIC COMMISSION
MINUTES
612 North Main
Mitchell SD 57301
June 20th, 2016

Chairman Lyndon Overweg called the meeting of the Traffic Commission for the City of Mitchell to order at 6:55pm on Monday, June 20th, 2016 in the Mitchell City Council Chambers.

PRESENT

Chairman Lyndon Overweg
Councilperson Dave Tronnes

Councilperson Jeff Smith
Councilperson Steve Rice

Councilperson Dan Allen
Ex-officio Dick Figland

NOT PRESENT

Assistant Chief Koster

AGENDA

Chairman Overweg requested approval of the **Agenda** for this meeting June 20th, 2016. Councilperson Rice made a motion to approve the agenda. Councilperson Allen seconded the motion with all members voting aye.

NEW BUSINESS

1. **The Corn Palace Stampede Rode Committee requests a parade permit for the rodeo parade scheduled for Saturday, July 16th, 2016 beginning at 10:30 a.m.**

In preparation for the parade, the Corn Palace Stampede Rodeo committee requests that beginning at 4:30am no cars be allowed to park on either side of the streets along the parade route as well as the area on Main Street that is used to line up parade entries. The Corn Palace Stampede Rodeo is aware of the fact that 5th St. is closed and may not be useable at that time. If it would be determined that 5th and Lawler could be open, that would be the committee's preference. An alternative route using N. Rowley Street is also submitted.

This would encompass the following streets:

- **Main Street from 12th Avenue south to 1st Avenue;**
- **1st Avenue east to Lawler Street**
- **Lawler Street north to 7th Avenue**

If 5th and Lawler is not useable the following is an alternate route:

- **Main St. from 12th Avenue south to 1st Avenue;**
- **1st Avenue going West to Rowley St. and**
- **Rowley St. north to 9th Avenue**

Public Works Director, Tim McGannon, addressed the group and stated that it was very possible that Lawler would be open in time for the parade. Chief Overweg informed the group that if Lawler was not open in time, signage would be posted the day before with the parking notices on the appropriate streets for the alternate route. In addition, Chief Overweg commented that public service announcements would be sent out too. Councilperson Allen asked that the church on Rowley Street also be made aware of the potential alternate route so they are aware in case there are weddings/funerals scheduled that day.

Councilperson Smith made a motion to approve both routes. Councilperson Tronnes seconded the motion with all members voting aye.

2. Traffic Study – 3rd & Sanborn.

Chief Overweg informed the group that the study was done and does not meet the MUTCD guidelines for a full traffic signal. Chief Overweg commented that there are other options for the crosswalk which could include flashing yellow lights warning of the crosswalk ahead. There was a discussion in regards to pricing for various options. Chief Overweg informed the group that the lights & crosswalk are not in the current budget. Councilperson Rice will take the results back to the Library Board to discuss.

No action was taken.

ADJOURNMENT

Councilperson Allen made a motion to adjourn the meeting at 7:05pm. Councilperson Tronnes seconded the motion with all members voting aye.

The next Traffic Commission meeting is scheduled for Monday, July 18th, 2016. The time will be announced at a later date.

Minutes prepared by Cindy Titze.

**CITY OF MITCHELL
RAFFLE PERMIT**

Date of Application: June 23, 2016

Organization: Friends of the NRA - Mitchell, SD

SDCL #22-25-25 authorizes the following organizations or committees to conduct lotteries / raffles. Please indicate your category:

- | | |
|--|--|
| <input type="checkbox"/> Chartered veterans' organization | <input type="checkbox"/> Religious organization |
| <input checked="" type="checkbox"/> Charitable organization | <input type="checkbox"/> Educational organization |
| <input type="checkbox"/> Fraternal organization | <input type="checkbox"/> Local civic or service club |
| <input type="checkbox"/> Political party | <input type="checkbox"/> Volunteer fire department |
| <input type="checkbox"/> Political action committee or political committee on behalf of any candidate for a political office | |

Contact Information:

Name: Chris Foster

Address: 605 West 13th Ave.

Phone #: 605.770.0844

Email: Chris.foster1776@yahoo.com

501(c) 3 - (Non-Profit): yes no eligible

Dates of Ticket Sales: July 14 - Sept. 8

Date of Raffle Drawing: Sept. 8

Value of Raffle Prize: 1500⁰⁰

Proceeds Benefitting: local ^{+ state} shooting sports and self defense training

For Finance Office Use Only:

Council Approval Date: _____

Signature: _____

Finance Office

CITY OF MITCHELL

City Council Meeting Agenda Item Request



The deadline for agenda items is Wednesday at noon, prior to the City Council Meeting

Meeting Date Requested:

07/05/2016

Requested By:

Prepared by Cindy Roth

Desired Action of City Council

Authorization

Approval

Resolution

Ordinance

Citizen Request

Discussion

Amount budgeted in current fiscal year for this item (if applicable):

Agenda Item:

Set date for 07-18-16

Explanation/Background of Agenda Item Requested:

Set date for Hearing on the application of the Exchange Club of Mitchell for a Special Event Malt Beverage License, located at Cadwell Park on August 3-14, 2016 for the State Amateur Baseball Tournament

Date Received _____
Date Issued _____

License No. _____

Uniform Alcoholic Beverage License Application

Mail this copy to: Department of Revenue, Special Tax Division 445 East Capitol Ave Pierre, SD 57501-3100.

A. Owner Name and Address
*Exchange Club of Mitchell
PO Box 811
Mitchell SD 57301*

B. Business Name and Address
*Exchange Club of Mitchell
PO Box 811
Mitchell SD 57301*

C. Indicate the class of license being applied for (submit separate application for each class of license).
 Retail (on-sale) Liquor
 Retail (on-sale) Liquor - Restaurant
 Retail (on-off sale) Wine
 Package (off-sale) Liquor
 Retail (on-off sale) Malt Beverage
 Retail (on-off sale) Malt Beverage & SD Farm Wine
 Package (off sale) Malt Beverage
 Package (off sale) Malt Beverage & SD Farm Wine
 Other (please classify) *Spec Activity*
 Transfer Fee \$150.00
State Amateur Baseball
Number of other Package Liquor Licenses held: *0*
Number of other On-sale Liquor Licenses held: *0*
Is this License in active use? Yes No
Aug 3-14, 2016

D. Legal description of licensed premise:
Cadwell Park

Have you ever been convicted of a felony? Yes No

Do you own or lease this property? (Check one)

E. State Sales Tax Number: _____

F. Remember to obtain a Federal Alcohol Stamp, for help call TTB at 1-800-937-8864.

G. New license? Transfer? (\$150) _____ Re-issuance? _____

CERTIFICATE: The undersigned applicant certifies under the penalties of perjury that all statements provided herein are true and correct; that the said applicant complies with all of the statutory requirements for the class of license being applied for and in addition agrees to permit agents of the Department of Revenue access to the licensed premises and records as provided in SDCL 35-2-2.1, and agrees this application shall constitute a contract between applicant and the State of South Dakota entitling the same or any peace officers to inspect the premises, books and records at any time for the purpose of enforcing the provisions of Title 35 SDCL, as amended.

Signed this *27th* day of *June* Signature *Samuel J. [Signature]*

Any Application required to be submitted to a local governing board must be signed in the presence of the city or county auditor, the town clerk or notary public. This applies to ALL applications EXCEPT the following: distillers, manufacturers, wholesalers, municipalities, airports, solicitors, dispensers, carriers, transportation companies, and farm wineries.

Place of business is located in a municipality? Yes No County: *Dewey*

This application was subscribed and sworn to before me this *27th* day of *June 2016*

Approving Officer's Telephone number *605 995 8420* Signature: *Cindy Rosh*

APPROVAL OF LOCAL GOVERNING BODY - Notice of hearing was published on _____ Public hearing on the application was held _____, not less than SEVEN (7) days after official publication. The governing body by majority vote recommends the approval and granting of this license and certifies that requirements as to location and suitability of premises and applicant have been reviewed and conform to the requirements of local and South Dakota law.

Application approved for Sunday on-sale operation? Yes No
Amount of fee collected with application \$ _____
Are real property taxes paid to date? Yes No
Amount of fee retained \$ _____
Ineligible for video lottery
Forwarded with application \$ _____
Number of video lottery terminals on licensed premise: _____

For Local Government Use

(Seal) _____
Mayor or Chairman
If disapproved, endorse reason thereon and return to applicant

Transferred (State Use)

From: _____
Sales tax approval _____ Date _____
STATE LIQUOR AUTHORITY: APPROVAL _____ REVIEW _____



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
06/27/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

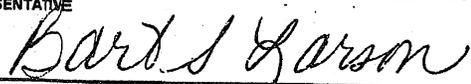
PRODUCER CORINSURANCE MITCHELL 715 NORTH MAIN MITCHELL, SD 57301 Phone: 605-996-6070 Fax: 605-996-0009	CONTACT NAME: Barb Larson PHONE (A/C, No, Ext): 605-996-6070 E-MAIL ADDRESS: FAX (A/C, No):													
	<table border="1"> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> <tr> <td>INSURER A : Auto Owners Ins Co.</td> <td></td> </tr> <tr> <td>INSURER B :</td> <td></td> </tr> <tr> <td>INSURER C :</td> <td></td> </tr> <tr> <td>INSURER D :</td> <td></td> </tr> <tr> <td>INSURER E :</td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A : Auto Owners Ins Co.		INSURER B :		INSURER C :		INSURER D :		INSURER E :		INSURER F :
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INSURER C :														
INSURER D :														
INSURER E :														
INSURER F :														
INSURED Exchange Club of Mitchell Box 811 MITCHELL SD 57301														

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL/SUBR INSD / WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Liquor Liability		77538679	8-3-15	08-3-16	EACH OCCURRENCE \$ 1000000
	GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:					DAMAGE TO RENTED PREMISES (Ea occurrence) \$
						MED EXP (Any one person) \$
						PERSONAL & ADV INJURY \$
			GENERAL AGGREGATE \$ 1000000			
			PRODUCTS - COMP/OP AGG \$ 1000000			
			\$			
AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		Y/N <input type="checkbox"/> N/A				PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
General Liability and Liquor Liability.

CERTIFICATE HOLDER City of Mitchell Attention Cindy Roth Mitchell, SD 57301	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
---	--

CITY OF MITCHELL

City Council Meeting Agenda Item Request



The deadline for agenda items is Wednesday at noon, prior to the City Council Meeting

Meeting Date Requested:

07/05/2016

Requested By:

Dave Backlund

Desired Action of City Council

Authorization

Approval

Resolution

Ordinance

Citizen Request

Discussion

Amount budgeted in current fiscal year for this item (if applicable):

n/a

Agenda Item:

Approval of Special Event License

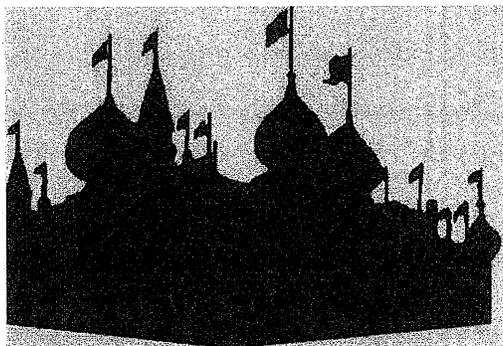
Explanation/Background of Agenda Item Requested:

Dave Backlund made a request to the Parks & Recreation Board to allow alcohol to be sold in the Ice Arena during the Corn Hole Tournament that they will be renting the facility to host July 8- July 10. The Park Board approved the request with the stipulation that the alcohol only be permitted on the concrete floor between the boards in the arena. The board also requested that they follow any other requirements of the special event license.

City of Mitchell

Street Dance & Special Event Permit Application

Applicant: Wild Oak Golf Course
 Event Date: July 9th 10th 2016
 (month) (days) (year)



Instructions:

To apply for a Street Dance or Special Event Permit, please complete this application. Submit your application, including required attachments, no later than forty-five (45) days before your event. Facility Use Agreements should also be completed at this time (if applicable).

This application is subject to Mitchell City Council Approval. Any violations of the approved permit will be grounds for law enforcement to require the immediate termination of the event.

EVENT INFORMATION

Type of Event:

- Street Dance
- Private Dance
- For Profit
- Non-Profit
- Concert
- Other (specify) _____

Event Title: South Dakota State Cornhole Tournament

Event Date(s): 7-8, 7-9, 7-10, 2016 Total Anticipated Attendance: 150-200
(month, day, year) (# of Participants # of Spectators)

Actual Event Hours: (from): 8am AM / PM (to): 12pm AM / PM
(dances / bands & amplified noise end no later than 12:00 a.m.)

Location / Staging Area: Ice Arena

Band Name _____

Set up/assembly/construction Date: July 8 Start Time: 12pm AM / PM

Please describe the scope of your setup / assembly work (specific details):

Set up up Bards & Bar, Seating, tables

Dismantle Date: Sunday Completion time: 6pm AM / PM

List any street(s) requiring closure as a result of this event. Include street name(s), day, date and time of closing and time of re-opening:

N/A

APPLICANT AND SPONSORING ORGANIZATION INFORMATION

- Commercial (for profit)
- Noncommercial (nonprofit)

Sponsoring Organization: Wild Oak Golf Course

Chief Officer of Organization (NAME): Dave Backlund

Applicant (NAME): Dave Backlund Business Phone: (605) 996-2084

Address: 2500 E 1st Ave Mitchell SD 57301
(city) 658-0012 (state) (zip code)

Daytime phone: (605) 996-2084 Evening Phone: (605) ~~996-2084~~ Fax #: ()

Please list any **professional event organizer** or **event service provider** hired by you that is authorized to work on your behalf to produce this event.

Name: Mike Jackson

Address: Sioux Falls SD 57301
(city) (state) (zip code)

Contact person "on site" day of event or facility use Mike & Dave Pager/Cell #: 425-463-9123

(Note: This person must be in attendance for the duration of the event and immediately available to city officials)

REQUIRED: Attach a written communication from the Chief Officer of the organization which authorizes the applicant or professional event organizer to apply for this Special Event Permit on their behalf.

OVERALL EVENT / FACILITIES RENTAL DESCRIPTION (CONTINUED)

Consumption permit requested - \$500 fee (consumption permits end at 12:30 a.m.)

Special event license requested: alcoholic beverage license, malt beverage, wine license, or malt beverage & wine license where noise permit is required. (SDCL 35-4-124) - ~~\$500 fee.~~

200⁰⁰

NO

YES

Does the event involve the sale or use of alcoholic beverages? If YES, please provide your liquor liability insurance information to the last page of this application.

Will items or services be sold at the event? If YES, please describe:

Cornhole Bags & Boards

Does this event involve a moving route of any kind along streets, sidewalks or highways? If YES, attach a detailed map of your proposed route, indicating the direction of travel and provide a written narrative to explain your route.

Does this event involve a fixed venue site? If YES, attach a detailed site map showing all streets impacted by the event.

In addition to the route map required above, please attach a diagram showing the overall lay-out and set-up locations for the following items:

- Alcoholic and Non-alcoholic Concession and / or Beer Garden Areas.
- Food Concession and / or Food Preparation Area(s).

Please describe how food will be served at the event: _____

If you intend to cook food in the event area, please specify the method to be used:

___ GAS ___ ELECTRIC ___ CHARCOAL ___ OTHER (specify): _____

- First Aid Facilities and Ambulance locations.
- Tables and Chairs.
- Fencing, Barriers and / or Barricades.
- Generator Locations and / or Source of Electricity.
- Canopies or Tent Locations.
- Booths, Exhibits, Displays or Enclosures.
- Scaffolding, Bleachers, Platforms, Stages, Grandstands or Related Structures.
- Vehicles and / or Trailers.
- Trash Containers and Dumpsters.

(NOTE): You must properly dispose of waste and garbage throughout the term of your event and immediately upon conclusion of the event, the area must be returned to a clean condition.

Number of trash cans: _____ Trash Containers w/ lids: _____

Describe your plan for clean-up and removal of waste and garbage during and after the event or use of facility:

➤ Other Related Event Components not covered above.

ADDITIONAL INFORMATION REQUIRED FOR FACILITIES USE

- 1. Date / Time requested for set up or preparation of facility: Friday July 8th 12pm
- 2. Date / Time clean up and restoration of facility will be completed: Sunday July 10th 6pm
- 3. Please indicate city facilities requested for use:

NO	YES		NO	YES	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Bleachers (No. Needed _____) \$35 per day per bleacher	<input checked="" type="checkbox"/>		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Electricity / Main Street \$100 per day per electric panel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	City Hall parking lot
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Fencing - orange snow fence \$2.50 per day per 50'	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Other (specify) _____
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Main Street	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Parking Lot
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Traffic cones. (No. Needed _____) \$ 0.25 per day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Picnic Tables \$25.00 per day
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Signs - \$2.00 per day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Barricades - \$3.00 per day (one needed for each lane of traffic)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Portable Sign Posts - \$1.00 per day			

4. Please indicate set-up by sponsor:

Please describe preparation or set-up required for your activity in detail: _____

Set up Boards & Bags at Proper Distance. Layout out Court Size with tape. Set up tables & chairs for seating. Set up portable Bar with coolers, tables, cash register, just outside of ice rink barriers. Set up Garbage Cans & Liners for trash.

ENTERTAINMENT / ATTRACTIONS / RELATED EVENT ACTIVITIES

NO

YES

Are there any **musical entertainment** features related to your event or facilities rental? If **YES**, please state the number of bands and type of music.

Number of Stages: _____ Number of Bands: _____

Type of Music/Entertainers Name: _____

Will **sound amplification** be used?

If **YES**, please indicate: Start Time: _____ AM / PM – Finish Time: _____ AM / PM

Will **sound checks** be conducted prior to the event?

If **YES**, please indicate: Start Time: _____ AM / PM – Finish Time: _____ AM / PM

Please describe the sound equipment that will be used for your event:

Will any fireworks, rockets or other pyrotechnics be used? If **YES**, please complete the attached fireworks application included at the end of this Special Event application. A permit will be issued by the City Fire Marshal's office contingent upon the receipt of the required certificate of insurance and approval by the council. \$30.00 fee.

Will any signs, banners, decorations or special lighting be used? If **YES**, please describe: _____

PROMOTION / ADVERTISING / MARKETING / INTERNET INFORMATION

NO

YES

Will this event be promoted, advertised or marketed in any manner? If **YES**, please describe: It will be promoted on face book & sent out in several emails.

Will there be any live media coverage during your event? If **YES**, please explain: SDPB is planning on covering the event

Applicant acknowledges and agrees to allow the City to publish the Contact Person and media referral telephone numbers on the internet in conjunction with the Calendar of Upcoming Events in the City of Mitchell. If you have a home page and want us to link with our Calendar, please provide the Internet address for your homepage:

Refer all event public inquiries and / or media inquiries for this event to:

NAME: Dave Backlund PHONE: 605-656-0012

INSURANCE REQUIREMENTS

REQUIRED: Insurance for your event will be required before final permit approval.

Name of Insurance Company: _____ Agent's Name: _____

Business Phone: _____ Policy Number: _____ Policy Type: _____

Address: _____
(city) (state) (zip code)

For final permit approval, you will need \$2,000,000 commercial general liability insurance that names "the City of Mitchell, its officers, employees and agents" as an additional insured. Insurance coverage must be maintained for the duration of the event. For insurance related questions, please contact the Human Resources Office at (605) 995-8417 – Fax # (605) 995-8443.

The City must be named as an "additional insured." Please obtain the required insurance and mail an original insurance certificate to: **City of Mitchell, Human Resources, 612 North Main Street, Mitchell, SD 57301.**

LIQUOR LIABILITY INSURANCE

REQUIRED: This insurance coverage is required if you are planning to sell alcoholic beverages at your event or facilities rental. A minimum of \$500,000 liquor liability is required with City of Mitchell named as additional insured.

Name of Insurance Company: _____ Agent's Name: _____

Business Phone: _____ Policy Number: _____ Policy Type: _____

Address: _____

Please obtain the required insurance and mail an original insurance certificate to: **City of Mitchell, Human Resources, 612 North Main Street, Mitchell, SD 57301.**

AFFIDAVIT OF APPLICANT

ADVANCE CANCELLATION NOTICE REQUIRED: If this event is cancelled, notify the Mitchell Police Division. Otherwise, City personnel and equipment may be needlessly dispatched.

I certify that the information in the foregoing application is true and correct to the best of my knowledge and belief and that I have read, understand and agree to abide by the rules and regulations governing the proposed Special Event and I understand that this application is made subject to the rules and regulations established by the City Commission of Mitchell. I agree to abide by these rules and further certify that I, on behalf of the organization, am also authorized to commit that organization, and therefore agree to be financially responsible for any cost and fees that may be incurred by or on behalf of the Event to the City of Mitchell.

Name of Applicant (PRINT): Dave Backlund Title: Manager

[Signature] Date: 6-17-16 [Signature]
(signature of Applicant / sponsoring organization) (signature of Professional Event Organizer)

The 7th Annual South Dakota Cornhole State Championships has moved to Mitchell, SD this year. It will be played at the Wild Oak Golf Course. It will be a two day event happening on July 9th and 10th.

There will be two major contests: a Doubles and a Singles competition as well as an airmail completion.

There is \$2,000 being added into the prize pool!!!

DOUBLES CHAMPIONSHIP

Registration Table/Practice Opens at 9:00AM on Saturday, July 9th.

Pre-Registration deadline is July 5th - \$50 per team (2 players)

\$60 per team if registering after July 5th or day of event.

Round-Robin Pod Play will begin at 10 AM on Saturday.

Upon completion of Pod Play we will place all the teams in one of three tournaments.

The top 1/3 or so finishing teams will be in the A bracket.

The middle 1/3 or so finishing teams will be in the B bracket.

The bottom 1/3 or so finishing teams will be in the C bracket.

The A, B and C doubles tournaments will be played Sunday morning at 10 AM.

All three tournaments will be double-elimination brackets. Best-of-3 series in winners and losers side of the bracket.

SINGLES CHAMPIONSHIP

Singles tourney will start about 30 minutes after the Doubles Pod Play has completed (Around 1 PM)

Pre-Registration deadline is July 5th - \$25 per player.

\$30 per player if registering after July 5th or day of event.

Registration will close at Noon on Saturday.

This is a traditional double-elimination bracket tournament.

Best-of-3 series in Winner's side of the bracket and One and Done in Losers side of the bracket.

Singles Tournament will conclude on Saturday.

This event is open ONLY to South Dakota residents. If you live outside the borders of South Dakota, you are unable to register for this event. Must be able to provide a valid South Dakota ID

To pre-register send the Full Names of each player as well as a Team Name and Cities they live in. Include if you are registering for doubles, singles or both. Make checks out to Wild Oak Golf Course and mail to 2500 E 1st Ave, Mitchell, SD 57301. Be sure to mention this is for the South Dakota State Cornhole Championship. There is a post in this invite that has a picture you can use for a template.

You can bring and use your own bags for these events. All bags should be 6"x6" and weigh 1 lb. They must be approved by Dave Backlund or Mike Isakson.

I am AARON A BARKER, I
give permission for wife and
self to apply for a
service event license.

Aaron A. Barker

6-17-16

Date Received _____
Date Issued _____

License No. RL-5363

Uniform Alcoholic Beverage License Application

Mail this copy to: Department of Revenue, Special Tax Division 445 East Capitol Ave Pierre, SD 57501-3100.

A. Owner Name and Address

Dave Becklund
64 W 10 Ave LLC
2500 E 1st Ave
Mitchell SD 57301

B. Business Name and Address

64 W 10 Ave LLC
2500 E 1st Ave
Mitchell SD 57301

Owner's Telephone #: _____

Business Telephone #: _____

C. Indicate the class of license being applied for
(submit separate application for each class of license).

- Retail (on-sale) Liquor
- Retail (on-sale) Liquor - Restaurant
- Retail (on-off sale) Wine
- Package (off-sale) Liquor
- Retail (on-off sale) Malt Beverage
- Retail (on-off sale) Malt Beverage & SD Farm Wine
- Package (off sale) Malt Beverage
- Package (off sale) Malt Beverage & SD Farm Wine
- Other (please classify) Special On-sale Liquor
- Transfer Fee \$150.00

D. Legal description of licensed premise:

Ice Arena

Have you ever been convicted of a felony? Yes No

Do you own or lease this property? (Check one)

State Sales Tax Number: 1030-3380-ST

F. Remember to obtain a Federal Alcohol Stamp, for help call TTB at 1-800-937-8864.

G. New license? Transfer? (\$150) Re-issuance?

Number of other Package Liquor Licenses held: _____

Number of other On-sale Liquor Licenses held: _____

Is this License in active use? Yes No

H. CERTIFICATE: The undersigned applicant certifies under the penalties of perjury that all statements provided herein are true and correct; that the said applicant complies with all of the statutory requirements for the class of license being applied for and in addition agrees to permit agents of the Department of Revenue access to the licensed premises and records as provided in SDCL 35-2-2.1, and agrees this application shall constitute a contract between applicant and the State of South Dakota entitling the same or any peace officers to inspect the premises, books and records at any time for the purpose of enforcing the provisions of Title 35 SDCL, as amended.

Signed this 21 day of June Signature [Signature]

I. Any Application required to be submitted to a local governing board must be signed in the presence of the city or county auditor, the town clerk or notary public. This applies to ALL applications EXCEPT the following: distillers, manufacturers, wholesalers, municipalities, airports, solicitors, dispensers, carriers, transportation companies, and farm wineries.

Place of business is located in a municipality? Yes No County: Dawson

This application was subscribed and sworn to before me this 24th day of June 2016

Approving Officer's Telephone number 605-995-8416 Signature: [Signature]

J. APPROVAL OF LOCAL GOVERNING BODY - Notice of hearing was published on _____, Public hearing on the application was held _____, not less than SEVEN (7) days after official publication. The governing body by majority vote recommends the approval and granting of this license and certifies that requirements as to location and suitability of premises and applicant have been reviewed and conform to the requirements of local and South Dakota law.

Application approved for Sunday on-sale operation? Yes No

Are real property taxes paid to date? Yes No

Ineligible for video lottery?

Number of video lottery terminals on licensed premise: _____

Amount of fee collected with application \$ _____

Amount of fee retained \$ _____

Forwarded with application \$ _____

For Local Government Use

(Seal) _____
Mayor or Chairman

If disapproved, endorse reason thereon and return to applicant

Transferred (State Use)

From: _____

Sales tax approval _____ Date _____

STATE LIQUOR AUTHORITY: APPROVAL _____ REVIEW _____

**Company supplement information
(For corporate/partnership/LP/LLC applicants)**

If supplement unchanged from last year check this box and sign below.

State of South Dakota)

Affidavit

:ss

County of)

We, the undersigned, being first duly sworn upon oath, supply the following information:

Name of corporation/partnership/LP/LLC _____

Address of office and principal place of business of corporation/partnership/LP/LLC _____

Date of incorporation _____

Date of last report filed with Secretary of State _____

Are all managing officers of this corporation/partnership/LP/LLC of good moral character? _____

Have any of the managing officers of this corporation/partnership/LP/LLC ever been convicted of a felony? _____

Name, title of office, occupation and address of each of the officers/owners of the corporation, partnership, LP or LLC:

Name	Office	Address	Occupation
------	--------	---------	------------

_____	_____	_____	_____
_____	_____	_____	_____

Name, address and occupation of each of the directors of the corporation:

Name	Address	Occupation
------	---------	------------

_____	_____	_____
_____	_____	_____

Name and address of each of the stockholders and percentage of shares owned or held by each:

Name	Address	Percentage of Shares
------	---------	----------------------

_____	_____	_____
_____	_____	_____

Name of any officers, directors, partners or stockholders of applicant having a financial interest or capital stock in any other retail liquor outlet:

Name	Type of License, Financial Interest Held, and Address of Retail Outlet
------	--

_____	_____
-------	-------

Where and with whom are all company records kept, such as charter, by-laws, minutes, accounts, notes payable, and notes and accounts receivable, etc?

With signature the applicant agrees to the following:

That the applicant company will comply with all provisions of ARSD chapter No. 64:75:02 of the Department of Revenue, relating to the transfer of stock and prior approval of the transfer of such stock by the Secretary of Revenue and violation of any of the provisions of said regulation or failure to comply therewith, whether by the undersigned corporation, partnership/LP/LLC or by any stockholder thereof, or by anyone interested in said company, shall constitute cause for revocation or suspension of any license issued pursuant to and in reliance on this application, or for refusal to renew such license upon expiration thereof.

We the undersigned officers and directors of the applicant company acknowledge that the within supplement application form is true and correct in every respect and that there exists no financial arrangement concerning this or any other alcoholic beverage license than that expressly set forth above. If company stock is to be transferred we ask for approval of such voluntary stock transfer.

Signature of Authorized Officer/Director/Partner _____

Subscribed and sworn to before me this 24th of June, Dewey County, State of South Dakota.

My commission expires 11-3-2017

Cynthia Rose
(Notary Public)



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
6/29/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Fischer Rounds & Assoc. Inc. - Mitchell PO Box 820 Mitchell SD 57301-0820		CONTACT NAME: PHONE (A/C, No, Ext): 605-996-7711 FAX (A/C, No): 605-996-1417 E-MAIL ADDRESS: Mitchell@fischerrounds.com	
		INSURER(S) AFFORDING COVERAGE	NAIC #
INSURED GL Wild Oak LLC dba Wild Oak Golf 2500 E First Ave Mitchell SD 57301		INSURER A : United Fire & Casualty INSURER B : First Comp Underwriters/Markel INSURER C : INSURER D : INSURER E : INSURER F :	13021 27626

COVERAGES **CERTIFICATE NUMBER: 2051453311** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR INSR	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC			60437557	9/7/2015	9/7/2016	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$100,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COM/PROP AGG \$2,000,000 \$
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS			60437557	9/7/2015	9/7/2016	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> EXCESS LIAB DED RETENTION \$			60437557	9/7/2015	9/7/2016	EACH OCCURRENCE \$1,000,000 AGGREGATE \$1,000,000 \$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below			WCO165278-01	9/7/2015	9/7/2016	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$500,000 E.L. DISEASE - EA EMPLOYEE \$500,000 E.L. DISEASE - POLICY LIMIT \$500,000
A	Liquor Liability			60437557	9/7/2015	9/7/2016	Occurrence 1,000,000 Aggregate 2,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 Tom Walsh and David Backlund Sr are excluded from workers compensation coverage
 Coverage is extended (including liquor liability) to the Ice Arena for the dates of July 8th, 9th and 10th, 2016 in case of inclement weather for bean bag tournament

CERTIFICATE HOLDER City of Mitchell 612 N Main Mitchell SD 57301	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>Your Authorized Signature</i>
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PAY ESTIMATES FOR JULY 5, 2016

CONTRACTORS	PROJECT	P.E. #	AMOUNT	PAID TO DATE	CONTRACT AMOUNT
Northern Plains	#2015-12 Forcemain - Phase I	#4-Final	\$ 7,894.40	\$ 364,499.00	\$ 364,499.00
Krohmer Plumbing	#2015-33A City Hall Waste Pipe Install.	#3-Final	\$ 17,462.07	\$ 101,045.00	\$ 101,045.00
Roby, Quintal & Everson	#2015-33A City Hall Waste Pipe Install.	#3-Final	\$ 1,560.00	\$ 7,800.00	\$ 7,800.00
Big "O" Concrete	#2016-4B Sidewalk	#3	\$ 16,545.93	\$ 67,863.03	\$ 88,687.75
Top Grade Concrete	#2016-4A Sidewalk	#1	\$ 9,849.21	\$ 9,849.10	\$ 46,799.55
Top Grade Concrete	#2016-4D Sidewalk	#1	\$ 2,070.28	\$ 2,070.28	\$ 17,142.00
SPN & Associates	#2016-11 Swimming Pool	#1-Final	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00
Geo-Tek Engineering	#2016-11 Swimming Pool	#1-Final	\$ 4,535.00	\$ 4,535.00	\$ 4,535.00
H&W Contracting, LLC	#2016-12 WWTP Force Main Phase II	#2	\$ 209,547.18	\$ 470,251.38	\$ 599,197.50
Big "O" Concrete	#2016-14 Curb & Gutter-Sched. C	#1	\$ 9,659.50	\$ 9,659.50	\$ 23,768.00
Rexwinkel Concrete	#2016-14 Curb & Gutter-Sched. A	#1	\$ 1,460.00	\$ 1,460.00	\$ 86,009.40
Commercial Asphalt	#2016-15 Paving & Overlay	#1	\$ 48,618.22	\$ 48,618.22	\$ 497,267.05
B&B Contracting Inc.	#2016-19 5th Street & Utilities Improv.	#3	\$ 237,737.70	\$ 452,564.82	\$ 1,268,161.40
Leggette, Brashears & G	#2016-29 New Landfill Monitoring	#2	\$ 2,731.94	\$ 3,563.24	\$ 16,608.00
Butler Machinery Co.	#2016-39 Waste Water Generator	#1-Final	\$ 29,907.00	\$ 29,907.00	\$ 29,907.00
			\$ 596,184.03	\$ 1,213,686.57	\$ 2,791,427.65

Prepared by Deb-Hanson-Sudbeck

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 101 GENERAL

DEPARTMENT: 1110 CITY COUNCIL

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01396	MITCHELL AREA CONVENTIO	I-106516215	101-41110-42200	PROFESSIONAL NEXT GENERATION CP ADVT	163027	12,129.00
01-03114	SUBWAY	I-164640	101-41110-42700	TRAVEL, CONF MEALS 6/27 - PLANNING COMM	163073	92.50
01-05984	CORN PALACE CONCESSIONS	I-5182016	101-41110-42600	SUPPLIES & MA 2 FIVE GALLON WATERS	162969	15.00
		I-61316	101-41110-42600	SUPPLIES & MA 5 GAL WATER BOTTLES	162969	14.00
DEPARTMENT 1110 CITY COUNCIL					TOTAL:	12,250.50

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 101 GENERAL

DEPARTMENT: 1210 MAYOR'S OFFICE

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-06158	JERRY TOOMEY	I-62216	101-41210-42700	TRAVEL, CONFE HURON 5/25 MILEAGE	163081	44.52
DEPARTMENT 1210 MAYOR'S OFFICE					TOTAL:	44.52

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 101 GENERAL

DEPARTMENT: 1420 FINANCE

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01590	MCLEOD'S PRINTING					
		I-5503	101-41420-42600	SUPPLIES & MA #10 REGULAR ENVELOPES	163017	174.50
01-04361	MICHELLE BATHKE					
		I-61716	101-41420-42700	TRAVEL SPEARFISH 6/8-10 MEALS	162948	22.00
DEPARTMENT 1420 FINANCE					TOTAL:	196.50

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 101 GENERAL

DEPARTMENT: 1440 HUMAN RESOURCES

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-04779	AVERA QUEEN OF PEACE	I-30899-00	101-41440-42231	EMPLOYEE PHYS SERVICE	162945	3,852.66
01-05195	A & B BUSINESS SOLUTION	I-297762	101-41440-42232	EMPLOYEE RECO CONTRACT #CT2624-01	162937	14.35
01-08859	MCGRATH/NORTH ATTORNEYS	I-441146	101-41440-42210	PROFESSIONAL MAY FEES	163016	7,486.56
DEPARTMENT 1440 HUMAN RESOURCES					TOTAL:	11,353.57

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 101 GENERAL

DEPARTMENT: 1920 MUNICIPAL BUILDINGS

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00449	CENTENNIAL CARPET INC	I-M34552A	101-41920-42510	BLDG REPAIR-S CARPET @ JJVC	162960	1,396.15
01-01193	KROHMER PLUMBING INC	I-2015-33A P.E. #3 F	101-41920-43410	REPAIRS-CITY 2015-33A P.E. #3 FINAL	163010	17,462.07
01-01777	ROBY QUINTAL & EVERSON,	I-2015-33A P.E #3 FI	101-41920-43410	REPAIRS-CITY 2015-33A P.E. #3 FINAL	163059	1,560.00
01-02880	THUNE TRUE VALUE HARDWA	I-B142487	101-41920-42510	BLDG REPAIR-S PUREX,WEED CLEANER	163077	13.99
01-07308	HOHN'S CARPET CLEANING,	I-6085	101-41920-42510	BLDG REPAIR-S CLEAR AIRDUCTS @ JVCC	162997	510.00
DEPARTMENT 1920 MUNICIPAL BUILDINGS					TOTAL:	20,942.21

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 101 GENERAL

DEPARTMENT: 1935 INFORMATION TECHNOLOGY

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00356	QUALIFIED PRESORT					
		I-2279-2187	101-41935-42615	POSTAGE MAILING SERVICE	163055	400.00
		I-368966	101-41935-42615	POSTAGE EZ FLATS	163055	6.98
01-03678	INTERSTATE OFFICE PRODU					
		I-01CP5780	101-41935-42640	COPY MACHINE PAPER	163002	123.12
01-04308	SANTEL COMMUNICATIONS C					
		I-41941	101-41935-42200	PROFESSIONAL MANAGED SERVICES	163061	1,565.00
01-05195	A & B BUSINESS SOLUTION					
		I-297760	101-41935-42640	COPY MACHINE CONTRACT #15290-01	162937	659.50
		I-297761	101-41935-42640	COPY MACHINE CONTRACT #CT1428-01	162937	120.52
01-06894	TYLER TECHNOLOGIES					
		I-25-158329	101-41935-42920	COMPUTER SOFT HR & TIMESHEET ENTRY	163083	15,125.00
01-09050	MICROSOFT					
		I-E03002BZNT	101-41935-42920	COMPUTER SOFT JUNE EMAIL SERVICE	163023	672.50
DEPARTMENT 1935 INFORMATION TECHNOLOGY					TOTAL:	18,672.62

01/29/2016 2:07 PM
 PACKET: 04148 7/5/16 MEETING
 VENDOR SET: 01
 FUND : 101 GENERAL
 DEPARTMENT: 2110 POLICE DEPARTMENT
 BUDGET TO USE: CB-CURRENT BUDGET

REGULAR DEPARTMENT PAYMENT REGISTER

BANK: APBNK

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00424	CAMPBELL SUPPLY INC.	I-183-6/23/16	101-42110-42201	BUILDING MAIN ROUND-UP	162958	44.88
01-00531	PAULSON AIR	I-44169	101-42110-42201	BUILDING MAIN DUCT TAPE,ARMOFLEX	163049	32.72
01-00737	NEVE'S UNIFORMS INC	I-RP-037705	101-42110-42640	UNIFORM ALLOW POLO W/LOGO	163038	50.31
01-00908	PATZER WOODWORKING INC.	I-16744	101-42110-42201	BUILDING MAIN CUT DOWN DOORS @ PUB SAFETY	163048	55.00
01-01193	KROHMER PLUMBING INC	I-19459	101-42110-42201	BUILDING MAIN HOT WATER TREATMENT @ PUB SAFE	163010	93.12
		I-19707	101-42110-42201	BUILDING MAIN INSTALL RELIEF VALVE @ PUB SAF	163010	87.43
01-01198	SIGN PRO	I-59055	101-42110-43600	PATROL CARS CAR LETTERING	163068	514.00
01-01199	STURDEVANT'S AUTO PARTS	I-15-023484-6/20/16	101-42110-42500	REPAIRS OIL FILTERS,BELTS,ALIGNMENT	163071	113.70
01-01518	VERIZON WIRELESS	I-9766601823	101-42110-42800	TELEPHONE ACCT #786752327-00002	163089	520.17
01-01590	MCLEOD'S PRINTING	I-5205	101-42110-42600	SUPPLIES UNIFORM TRAFFIC TICKETS	163017	163.80
		I-5615	101-42110-42600	SUPPLIES BUSINESS CARDS	163017	175.00
01-02555	SIOUX FALLS TWO-WAY RAD	I-102455	101-42110-43402	MINOR EQUIPME RADIO MICS	163069	172.97
01-02679	MENARD'S INC	I-414	101-42110-42201	BUILDING MAIN AIR DEFLECTOR	163018	3.56
		I-612	101-42110-42201	BUILDING MAIN HEX KEY SETS	163018	7.88
		I-702	101-42110-42201	BUILDING MAIN GORILLA GLUE	163018	9.94
01-02811	JONES SUPPLIES	I-104338	101-42110-42201	BUILDING MAIN GLASS CLEANER,LINERS,ROLL TOWE	163006	174.94
01-02984	BROWN & SAENGER	I-2098163-0	101-42110-42600	SUPPLIES TONER	162954	186.99
		I-2098875-0	101-42110-42600	SUPPLIES INK CARTRIDGES	162954	135.70
		I-2099256-0	101-42110-42600	SUPPLIES 5-TAB INDEXES	162954	4.95
01-03170	MICHAEL J KOSTER	I-61416	101-42110-42710	TRAINING VERMILLION 5/25-27 MEALS	163009	37.00
01-03262	ULTRAMAX					

PACKET: 04148 7/5/16 MEETING
VENDOR SET: 01
FUND : 101 GENERAL
DEPARTMENT: 2110 POLICE DEPARTMENT
BUDGET TO USE: CB-CURRENT BUDGET

BANK: APBNK

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-03262	ULTRAMAX		continued			
		I-157700	101-42110-42650	SHOOTING SUPP AMMO	163084	660.00
01-05195	A & B BUSINESS SOLUTION					
		C-297326	101-42110-42500	REPAIRS CREDIT	162937	172.73-
		I-298758	101-42110-42500	REPAIRS CONTRACT #CT3207-01	162937	44.10
		I-299723	101-42110-42500	REPAIRS CONTRCT #12583-01	162937	96.86
		I-299997	101-42110-42500	REPAIRS CONTRACT #CT4351-01	162937	66.37
01-05234	DANIEL FECHNER					
		I-61716	101-42110-42710	TRAINING ALEXANDRIA MN 6/13-6/16 MEALS	162986	116.00
01-06759	NATIONAL PAWN CO OF SD					
		I-43120	101-42110-42990	STOLEN/BUY FU CR #2016-01521	163037	220.00
01-06862	PROJECT LIFESAVER INTER					
		I-16-11267-53	101-42110-42630	PROJECT LIFES TRANSMITTERS,BATTERIES,BANDS,	163054	858.97
01-07002	INTEGRITY TRANSCRIPTION					
		I-3910	101-42110-42200	PROFESSIONAL TRANSCRIBING SERVICE	163000	517.05
01-08010	METTLER IMPLEMENT INC					
		I-CF10269	101-42110-42500	REPAIRS AIR FILTER,OIL RACKS	163020	103.93
01-08201	BRIAN LARSON					
		I-62016	101-42110-42710	TRAINING ALEXANDRIA MN 6/13-16 MEALS	163011	116.00
01-08281	AMERIPRIDE SERVICES INC					
		I-2800642838	101-42110-42201	BUILDING MAIN MATS	162941	53.95
01-09191	BRAD BUYSSSE					
		I-W1028317858	101-42110-42640	UNIFORM ALLOW BOOTS REIMBURSEMENT	162956	100.00
DEPARTMENT 2110 POLICE DEPARTMENT					TOTAL:	5,364.56

PACKET: 04148 7/5/16 MEETING
VENDOR SET: 01
FUND : 101 GENERAL
DEPARTMENT: 2130 TRAFFIC DEPARTMENT
BUDGET TO USE: CB-CURRENT BUDGET

BANK: APBNK

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00424	CAMPBELL SUPPLY INC.	I-165-6/15/16	101-42130-42500	REPAIRS HARDWARE	162958	1.36
01-00445	CITY OF MITCHELL	I-04-001700-00-6/16	101-42130-42830	UTILITIES-WAT 705 CAPITAL ST N - TRAFF	162964	35.90
01-01020	CENTRAL ELECTRIC COOPER	I-12553001-6/16	101-42130-42835	UTILITIES-STR MONTHLY SERVICE	162961	146.00
		I-14579001-6/16	101-42130-42835	UTILITIES-STR MONTHLY SERVICE	162961	416.00
01-01202	TK ELECTRIC	I-11934-6/17/16	101-42130-42535	LIGHT MAINTEN REPAIRS @ 12TH & MAIN	163079	459.51
		I-12081	101-42130-42535	LIGHT MAINTEN REPAIR STREET LIGHTS	163079	4,333.55
		I-12139	101-42130-42535	LIGHT MAINTEN REPAIRS STREET LIGHTS	163079	912.21
		I-12553	101-42130-42535	LIGHT MAINTEN REPAIRS	163079	6,103.55
		I-13198	101-42130-42535	LIGHT MAINTEN REPAIRS ON HAVEN ST	163079	91.84
		I-13204	101-42130-42530	TRAFFIC LIGHT STOP LIGHTS REPAIRS ON S HWY 3	163079	454.05
01-01830	NORTHWESTERN ENERGY & C	I-2576730-2-6/16	101-42130-42810	UTILITIES-TRA N SANBORN AND 5TH AVE	163041	101.02
		I-2577687-3-6/16	101-42130-42810	UTILITIES-TRA N SANBORN AND 7TH AVE	163041	86.72
		I-2577895-2-6/16	101-42130-42810	UTILITIES-TRA 710 N MINNESOTA ST	163041	10.29
		I-2578443-0-6/16	101-42130-42840	BUILDING UTIL 705 N CAPITAL ST	163041	153.25
		I-2579139-3-6/16	101-42130-42810	UTILITIES-TRA 901 N MINNESOTA ST	163041	10.44
		I-2579461-1-6/16	101-42130-42810	UTILITIES-TRA N SANBORN AND 12TH AVE	163041	97.61
		I-2580311-5-6/16	101-42130-42810	UTILITIES-TRA 1204 N KIMBALL ST	163041	10.44
		I-2580312-3-6/16	101-42130-42810	UTILITIES-TRA N MAIN AND 12TH AVE	163041	77.33
		I-2580491-5-6/16	101-42130-42810	UTILITIES-TRA 1403 N KIMBALL ST	163041	10.44
		I-2581249-6-6/16	101-42130-42520	EMERGENCY SIR E GOLF COURSE SIREN	163041	23.01
		I-2581250-4-6/16	101-42130-42520	EMERGENCY SIR 800 W 8TH AVE	163041	21.11
		I-2581251-2-6/16	101-42130-42520	EMERGENCY SIR 1221 S MINNESOTA ST	163041	21.40
		I-2581252-0-6/16	101-42130-42520	EMERGENCY SIR 100 MATTIE ST	163041	24.04
		I-2581521-8-6/16	101-42130-42810	UTILITIES-TRA W HAVENS AND OHLMAN	163041	82.13
		I-2582741-1-6/16	101-42130-42835	UTILITIES-STR I 90 AND OHLMAN	163041	653.64
		I-2583138-9-6/16	101-42130-42810	UTILITIES-TRA W UNIV AND NORWAY	163041	10.58
		I-2583139-7-6/16	101-42130-42810	UTILITIES-TRA 1309 W UNIVERSITY AVE	163041	10.15
		I-2583145-4-6/16	101-42130-42810	UTILITIES-TRA 1522 W UNIVERSITY AVE	163041	10.15
		I-2583147-0-6/16	101-42130-42810	UTILITIES-TRA 310 W NORWAY	163041	10.30
		I-2583319-5-6/16	101-42130-42810	UTILITIES-TRA HAVENS AND MINN ST	163041	91.05
		I-2583840-0-6/16	101-42130-42810	UTILITIES-TRA S SANBORN AND HAVEN ST	163041	101.60
		I-2719916-5-6/16	101-42130-42520	EMERGENCY SIR CABELA AND SPRUCE	163041	23.02
		I-2734281-5-6/16	101-42130-42520	EMERGENCY SIR 900 BLOCK OF E 11TH ST SIREN	163041	23.16
		I-2735044-6-6/16	101-42130-42835	UTILITIES-STR 801 N KIMBALL ST	163041	10.00
		I-2745956-9-6/16	101-42130-42520	EMERGENCY SIR W END BOAT RAMP	163041	20.97
		I-2747912-0-6/16	101-42130-42810	UTILITIES-TRA .5 BLK S SPRUCE HWY 37	163041	10.73
		I-2748243-9-6/16	101-42130-42810	UTILITIES-TRA I 90 AND HWY 37	163041	86.60
		I-2748245-4-6/16	101-42130-42810	UTILITIES-TRA SALEBARN RD AND HWY 37	163041	85.93
		I-2748246-2-6/16	101-42130-42810	UTILITIES-TRA N I 90 LITES	163041	87.26
		I-2784889-4-6/16	101-42130-42810	UTILITIES-TRA 1120 W CEDAR	163041	10.30

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 101 GENERAL

DEPARTMENT: 2130 TRAFFIC DEPARTMENT

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01830	NORTHWESTERN ENERGY & C			continued		
		I-2784890-2-6/16	101-42130-42810	UTILITIES-TRA 1501 W CEDAR	163041	10.30
		I-2943370-3-6/16	101-42130-42810	UTILITIES-TRA SPRUCE AND CABELA DR LT	163041	78.16
01-02537	SHERWIN-WILLIAMS COMPAN					
		I-1551-0-6/21/16	101-42130-42545	PAINT PAINT	163067	617.40
DEPARTMENT 2130 TRAFFIC DEPARTMENT					TOTAL:	15,634.50

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 101 GENERAL

DEPARTMENT: 2200 FIRE DEPARTMENT

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01199	STURDEVANT'S AUTO PARTS					
		I-15-023136	101-42200-42500	VEHICLE MAINT GREASE	163071	11.37
DEPARTMENT 2200 FIRE DEPARTMENT					TOTAL:	11.37

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 PACKET: 04148 7/5/16 MEETING
 VENDOR SET: 01
 FUND : 101 GENERAL
 DEPARTMENT: 3100 STREET DEPARTMENT
 BUDGET TO USE: CB-CURRENT BUDGET

REGULAR DEPARTMENT PAYMENT REGISTER

BANK: APBNK

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00110	BROCK WHITE COMPANY LLC	I-12671370-00	101-43100-42640	RUBBER CRACK ROADSaver SEALANT	162953	7,959.10
01-00262	GREAT WESTERN TIRE CO	I-1-GS482591	101-43100-42600	SUPPLIES TIRES	162991	1,942.80
01-00436	FARMERS ALLIANCE	I-IQ6857	101-43100-42500	REPAIRS MOUNT TIRE	162983	25.00
		I-IQ7021	101-43100-42500	REPAIRS TIRE REPAIR	162983	25.00
		I-IQ7133	101-43100-42500	REPAIRS TIRE REPAIR	162983	40.65
		I-IQ7281	101-43100-42500	REPAIRS MOUNT TIRE	162983	39.37
01-00712	NAPA AUTO PARTS	I-625865	101-43100-42600	SUPPLIES BRUSH W/HANDLE	163036	20.00
		I-631589	101-43100-42600	SUPPLIES DEEP CREEP	163036	95.88
		I-631595	101-43100-42600	SUPPLIES AIR BRAKE TRAINING CLASS	163036	20.00
01-00917	DAKOTA FLUID POWER INC	I-6450060	101-43100-42500	REPAIRS CYLINDER REPAIRS	162972	3,411.27
01-01199	STURDEVANT'S AUTO PARTS	I-15-023054	101-43100-42600	SUPPLIES D BATTERIES,MALE FITTING	163071	14.42
		I-15-023055	101-43100-42600	SUPPLIES OIL FILTERS	163071	13.76
		I-15-023487-6/20/16	101-43100-42600	SUPPLIES FILTERS,STOP & TAIL KIT	163071	277.58
		I-15-023812	101-43100-42600	SUPPLIES FLOOR DRI	163071	31.56
01-01490	MUELLER LUMBER CO. INC.	I-240170	101-43100-42600	SUPPLIES ROLLER FRAMES	163035	7.11
		I-240174	101-43100-42600	SUPPLIES FELT	163035	53.55
01-02527	SHEEHAN MACK SALES &	I-C22017	101-43100-42600	SUPPLIES BULBS	163066	24.90
01-02679	MENARD'S INC	I-165	101-43100-42600	SUPPLIES PAILS	163018	13.05
		I-688	101-43100-42600	SUPPLIES GARDEN HOSES	163018	129.98
01-03014	ADVANCE AUTO PARTS	C-5761617475442	101-43100-42600	SUPPLIES CREDIT	162940	20.00-
		I-5761617422951	101-43100-42600	SUPPLIES BATTERY	162940	239.99
		I-5761617422953	101-43100-42600	SUPPLIES BATTERY	162940	21.00
01-03369	LLOYD MORRISON	I-62816	101-43100-42661	MECHANICS TOO MECHANICS TOOL ALLOWANCE	163034	350.00
01-03884	COMMERCIAL ASPHALT/SPEN	I-15948	101-43100-42620	ASPHALT MIX HOT MIX	162968	711.66
		I-15982	101-43100-42620	ASPHALT MIX HOT MIX	162968	2,561.86
DEPARTMENT 3100 STREET DEPARTMENT					TOTAL:	18,009.49

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 101 GENERAL

DEPARTMENT: 3110 PUBLIC WORKS ADMIN

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00259	BLACKBURN MANUFACTURING					
		I-517371	101-43110-42600	SUPPLIES PAPER	162952	66.78
01-03678	INTERSTATE OFFICE PRODU					
		I-01CP5780	101-43110-42600	SUPPLIES PAPER	163002	32.38
01-09164	VER HEY LAWN SERVICE					
		I-1512	101-43110-42916	NUISANCE ABAT LAWN MOWING-1612 E 3RD	163088	45.00
		I-210	101-43110-42916	NUISANCE ABAT LAWN MOWING-210 W 2ND	163088	40.00
		I-622	101-43110-42916	NUISANCE ABAT LAWN MOWING-622 W 6TH	163088	50.00
		I-6416	101-43110-42916	NUISANCE ABAT LAWN MOWING 220 E 6TH	163088	74.50
		I-707	101-43110-42916	NUISANCE ABAT LAWN MOWING-707 W 6TH	163088	40.00
01-09172	AAA LAWN CARE AND MAINT					
		I-82	101-43110-42916	NUISANCE ABAT LAWN MOWING	162939	165.00
DEPARTMENT 3110 PUBLIC WORKS ADMIN					TOTAL:	513.66

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 101 GENERAL

DEPARTMENT: 3120 STREET & SIDEWALK CONST

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00430	JEBRO INC	I-100072	101-43120-42680	CHIP SEAL ASP ASPHALT	163005	12,206.48
01-00470	COMMERCIAL ASPHALT	I-2016-15 P.E. #1	101-43120-43300	STREET OVERLA 2016-15 P.E. #1	162967	5,233.03
01-01036	REXWINKEL CONCRETE INC.	I-2016-14A P.E. #1	101-43120-43300	STREET OVERLA 2016-14A P.E. #1	163057	1,460.00
01-01939	PETERSON CONCRETE	I-62616	101-43120-43300	STREET OVERLA SIDEWALK PROJECT 2016-4 NINDE	163050	258.75
		I-62616	101-43120-42521	SIDEWALK CONS SIDEWALK PROJECT 2016-4 NINDE	163050	1,732.38
01-02693	COLWELL CONCRETE INC.	I-62616	101-43120-42521	SIDEWALK CONS SIDEWALK PROJECT 2016-4 SCED A	162966	586.50
01-07651	BIG O CONCRETE	I-2016-14C P.E. #1	101-43120-43310	PARKING LOT/A 2016-14C P.E. #1	162951	9,659.50
		I-2016-4B P.E. #3	101-43120-42521	SIDEWALK CONS 2016-4B P.E. #3	162951	8,687.58
01-07993	DAKOTA LANDSCAPING & IR	I-9588	101-43120-43307	SIDEWALK FOR REPAIRS @ 1100 S ROWLEY	162973	90.00
01-08307	TOP GRADE CONCRETE	I-2016-4A P.E. #1	101-43120-42521	SIDEWALK CONS 2016-4A P.E. #1	163082	4,901.03
		I-2016-4D P.E. #1	101-43120-42520	HAZARDOUS SID 2016-4D P.E. #1	163082	179.34
01-09161	B & B CONTRACTING INC	I-2016-19 P.E. #3	101-43120-43320	5TH AVENUE MA 2016-19 P.E. #3	162946	142,642.62
DEPARTMENT 3120 STREET & SIDEWALK CONST					TOTAL:	187,637.21

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 101 GENERAL

DEPARTMENT: 3130 SNOW REMOVAL

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01202	TK ELECTRIC					
		I-12553-E1	101-43130-42600	SUPPLIES & MA REPLACE POLE BASE ON HWY 37 BY 163079		1,276.08
01-02489	NORTHERN TRUCK EQUIP CO					
		I-24718	101-43130-43500	SNOW REMOVAL DELIVERY CHARGE	163040	75.00
DEPARTMENT 3130 SNOW REMOVAL					TOTAL:	1,351.08

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 101 GENERAL

DEPARTMENT: 3150 STORM DRAINAGE

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01830	NORTHWESTERN ENERGY & C	I-3288018-9-6/16	101-43150-42800	UTILITIES CABELA DR	163041	55.48
DEPARTMENT 3150 STORM DRAINAGE					TOTAL:	55.48

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 101 GENERAL

DEPARTMENT: 3700 CEMETERY

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00356	QUALIFIED PRESORT					
		I-2279-2187	101-43700-42600	SUPPLIES & MA MAILING SERVICE	163055	14.57
01-00712	NAPA AUTO PARTS					
		I-631904	101-43700-42600	SUPPLIES & MA BATTERY	163036	91.99
		I-632495	101-43700-42600	SUPPLIES & MA SAE15W40	163036	43.47
		I-632496	101-43700-42600	SUPPLIES & MA SAE15W40	163036	43.47
01-00850	GRAHAM TIRE CO					
		I-404101149	101-43700-42600	SUPPLIES & MA MOWER TUBE	162990	25.94
01-00985	HONDA OF MITCHELL					
		I-96261	101-43700-42603	WEED EATERS S INTERMOUNTAIN STIHL WEEDEATERS	162999	520.00
01-01457	MIDWEST FIRE & SAFETY					
		I-34463	101-43700-42500	REPAIR & MAIN FIRE EXTINGUISHER MAINTENANCE	163025	152.24
01-01830	NORTHWESTERN ENERGY & C					
		I-2581639-8-6/16	101-43700-42800	UTILITIES 700 W 23RD AVE	163041	148.10
		I-2581641-4-6/16	101-43700-42800	UTILITIES W 23RD	163041	12.19
		I-2581642-2-6/16	101-43700-42800	UTILITIES 600 W 23RD AVE PUMP	163041	191.94
01-02679	MENARD'S INC					
		I-1085	101-43700-42600	SUPPLIES & MA TWO STRAPS, ENTRY MAT, REPEL,	163018	86.90
		I-704	101-43700-42602	CHEMICALS WEED KILLER	163018	17.94
01-02880	THUNE TRUE VALUE HARDWA					
		I-B143202	101-43700-42600	SUPPLIES & MA BOILER DRAINS, COUPLINGS	163077	35.14
		I-B143226	101-43700-42600	SUPPLIES & MA MISC PLUMBING	163077	7.80
DEPARTMENT 3700 CEMETERY					TOTAL:	1,391.69

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 101 GENERAL

DEPARTMENT: 4110 HEALTH & WELFARE

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00523	DAKOTA COUNSELING INST/					
		I-2016 THIRD QUARTER	101-44110-42940	DAKOTA COUNSE 3RD 1/4 2016 ALLOCATION	162971	15,500.00
DEPARTMENT 4110 HEALTH & WELFARE					TOTAL:	15,500.00

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 101 GENERAL

DEPARTMENT: 4120 ANIMAL CONTROL

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00424	CAMPBELL SUPPLY INC.					
		I-157-6/23/16	101-44120-42600	SUPPLIES GARBAGE BAGS	162958	27.98
01-01830	NORTHWESTERN ENERGY & C					
		I-2719777-1-6/16	101-44120-42800	UTILITIES-NEW 2020 W HAVENS NEW BLDG	163041	118.54
DEPARTMENT 4120 ANIMAL CONTROL					TOTAL:	146.52

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 101 GENERAL

DEPARTMENT: 5000 CULTURE & RECREATION

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-06478	MITCHELL BASEBALL ASSN	I-61616	101-45000-42920	SPORTS AUTHOR 2016 BASEBALL SEASON	163028	5,000.00
01-09192	MITCHELL HS T/A 967	I-61316	101-45000-42920	SPORTS AUTHOR STATE AA GIRLS GOLF TOURNAMENT	163030	735.00
DEPARTMENT 5000 CULTURE & RECREATION					TOTAL:	5,735.00

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 101 GENERAL

DEPARTMENT: 5500 LIBRARY

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00445	CITY OF MITCHELL					
		I-04-001100-00-6/16	101-45500-42830	UTILITIES-WAT 221 DUFF ST N - LIBRARY	162964	131.10
				DEPARTMENT 5500 LIBRARY	TOTAL:	131.10
				FUND 101 GENERAL	TOTAL:	314,941.58

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 201 PARK FUND

DEPARTMENT: 5110 RECREATION & AQUATICS

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00462	COCA COLA BOTTLING CO	I-1294784	201-45110-42601	CONCESSION SU POP	162965	110.00
01-00520	HAWKINS INC	I-3894621	201-45110-42602	POOL CHEMICAL POOL CHEMICALS	162994	2,944.90
01-01202	TK ELECTRIC	I-13270	201-45110-42550	REPAIR & MAIN REPLACE LIGHTING @ POOL	163079	194.55
01-02679	MENARD'S INC	I-157	201-45110-42550	REPAIR & MAIN 40W LIGHT BULBS	163018	27.98
		I-169	201-45110-42550	REPAIR & MAIN 32W LIGHT BULBS	163018	35.98
01-02790	SUN GOLD SPORTS	I-66745	201-45110-42600	SUPPLIES & MA CONCESSION UNIFORMS	163074	30.80
01-02984	BROWN & SAENGER	I-2097255-0	201-45110-42600	SUPPLIES & MA CONSTRUCTION PAPER	162954	20.30
01-03267	WALMART COMMUNITY/RFCSL	I-351	201-45110-42600	SUPPLIES & MA DAKOTA KIDS SUPLIES	163090	13.29
		I-5876	201-45110-42605	SUPPLIES & MA SUNSCREEN	163090	60.82
		I-6164	201-45110-42600	SUPPLIES & MA PROGRAMS SUPPLIES	163090	100.08
		I-6164	201-45110-42605	SUPPLIES & MA POOL SUPPLIES	163090	8.41
		I-6861	201-45110-42600	SUPPLIES & MA DAKOTA KIDS SUPPLIES	163090	25.98
01-03332	ASSOCIATED SUPPLY COMPA	I-80843	201-45110-42550	REPAIR & MAIN STNR ASSY	162943	81.82
		I-80844	201-45110-42550	REPAIR & MAIN TUBING,TUBE NUTS	162943	64.72
01-03700	FARNER-BOCKEN COMPANY	I-4898583	201-45110-42601	CONCESSION SU POOL CONCESSION PRODUCT	162984	1,736.02
		I-4903397	201-45110-42601	CONCESSION SU POOL CONCESSION PRODUCT	162984	180.18
01-06386	PAPA MURPHY'S PIZZA	I-130004-6/10/16	201-45110-42601	CONCESSION SU PIZZA	163047	78.00
01-06597	DIPPIN' DOTS LLC	I-49056401	201-45110-42601	CONCESSION SU PARK CONCESSION PRODUCT	162979	1,028.16

DEPARTMENT 5110 RECREATION & AQUATICS TOTAL: 6,741.99

PACKET: 04148 7/5/16 MEETING
 VENDOR SET: 01
 FUND : 201 PARK FUND
 DEPARTMENT: 5140 RECREATION CENTER
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: APBNK

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00483	COUNTY FAIR					
		I-3622	201-45140-42601	CONCESSION SU POP,LITTLE DEBBIES	162970	42.94
01-01410	MITCHELL SCHOOL DISTRIC					
		I-2701763-1-5/16	201-45140-42800	UTILITIES CITY SHARE-1301 N KIMBALL ST	163032	1,357.55
01-01457	MIDWEST FIRE & SAFETY					
		I-34385	201-45140-42500	REPAIR & MAIN ANNUAL FIRE EXTINGUISHER MAINT	163025	30.00
01-02679	MENARD'S INC					
		I-98396	201-45140-42600	SUPPLIES & MA HARDWARE	163018	1.59
01-02880	THUNE TRUE VALUE HARDWA					
		I-A307126	201-45140-42600	SUPPLIES & MA HARDWARE	163077	4.00
		I-A308248	201-45140-42600	SUPPLIES & MA CRIMPER TOOL,TAP SPLICE,HARDWA	163077	40.66
01-02984	BROWN & SAENGER					
		I-2096644-0	201-45140-42600	SUPPLIES & MA CLIPS	162954	25.14
01-03267	WALMART COMMUNITY/RFCSL					
		I-6164	201-45140-42601	CONCESSION SU PARK CONCESSION PRODUCT	163090	23.68
		I-6628	201-45140-42600	SUPPLIES & MA PARK CONCESSION PRODUCT	163090	6.98
		I-6628	201-45140-42601	CONCESSION SU PARK CONCESSION PRODUCT	163090	59.40
01-04293	JCL SOLUTIONS					
		I-1071521	201-45140-42600	SUPPLIES & MA ROLL TOWELS,FACIAL TISSUE	163004	238.82
DEPARTMENT 5140 RECREATION CENTER					TOTAL:	1,830.76

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 PACKET: 04148 7/5/16 MEETING
 VENDOR SET: 01
 FUND : 201 PARK FUND
 DEPARTMENT: 5160 SPORTS COMPLEXES
 BUDGET TO USE: CB-CURRENT BUDGET

REGULAR DEPARTMENT PAYMENT REGISTER

BANK: APBNK

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00424	CAMPBELL SUPPLY INC.	I-6-6/7/16	201-45160-42600	SUPPLIES & MA WIRE HARNESSSES	162958	20.58
01-00445	CITY OF MITCHELL	I-04-000300-00-6/16	201-45160-42800	UTILITIES CADWELL PARK BTHRM	162964	113.25
		I-04-001000-00-6/16	201-45160-42800	UTILITIES 1001 MINNESOTA ST N-ICE A N	162964	29.95
		I-04-001001-00-6/16	201-45160-42800	UTILITIES ICE ARENA-NEW ADDTN	162964	541.65
		I-04-001150-00-6/16	201-45160-42800	UTILITIES OLD FISHER BLD-AIRP	162964	41.85
		I-04-001550-00-6/16	201-45160-42800	UTILITIES SOCCER COMPLEX	162964	95.40
01-00531	PAULSON AIR	I-44165	201-45160-42500	REPAIR & MAIN FACRICATE GUTTER @ SOCCER COMP	163049	41.12
01-00712	NAPA AUTO PARTS	I-629937	201-45160-42500	REPAIR & MAIN BATTERY	163036	91.99
01-01054	JAMES VALLEY NURSERY IN	I-967539	201-45160-42600	SUPPLIES & MA IRRIGATION PARTS	163003	69.65
01-01193	KROHMER PLUMBING INC	I-19643	201-45160-42500	REPAIR & MAIN STRAP WRENCH,O-RINGS,MODULES,	163010	608.66
01-01202	TK ELECTRIC	I-13159-5/16	201-45160-42500	REPAIR & MAIN SOCKET REPLACEMENT ON FIELD C	163079	303.62
01-01395	MITCHELL CONCRETE PRODU	I-76176	201-45160-43300	CAPITAL IMPRO CONCRETE	163029	621.00
01-01457	MIDWEST FIRE & SAFETY	I-34385	201-45160-42500	REPAIR & MAIN ANNUAL FIRE EXTINGUISHER MAINT	163025	605.00
01-01490	MUELLER LUMBER CO. INC.	I-240000	201-45160-42600	SUPPLIES & MA SAFETY GLASSES,GLOVES	163035	45.03
01-01830	NORTHWESTERN ENERGY & C	I-2579141-9-6/16	201-45160-42800	UTILITIES 1001 N MINNESOTA EMTR	163041	5,098.19
		I-2582639-7-6/16	201-45160-42800	UTILITIES PATTON YOUNG	163041	72.31
01-02225	RON'S BICYCLE AND LOCKS	I-40368	201-45160-42600	SUPPLIES & MA RE-KEY LOCK @ SOCCER CONC	163060	179.00
01-02679	MENARD'S INC	I-99823	201-45160-42600	SUPPLIES & MA BROOM & DUST PAN,CLEANER,PLUNG	163018	159.92
01-02804	TMA STORES	I-44222	201-45160-42500	REPAIR & MAIN FLAT REPAIRS	163080	8.55
01-02811	JONES SUPPLIES	I-104180	201-45160-42600	SUPPLIES & MA BATH TISSUE,ROLL TOWELS,CLEANE	163006	441.90

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 201 PARK FUND

DEPARTMENT: 5160 SPORTS COMPLEXES

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-02840	TESSIER'S INC					
		I-42144	201-45160-42500	REPAIR & MAIN FABRICATE STEEL BOX @ HOCKEY	163075	260.33
01-02880	THUNE TRUE VALUE HARDWA					
		I-A305522	201-45160-42600	SUPPLIES & MA CABLE CLAMPS	163077	10.35
		I-A307556	201-45160-42600	SUPPLIES & MA PAINT REMOVER,BRUSHES	163077	24.97
		I-A307761	201-45160-42600	SUPPLIES & MA STORAGE CASE	163077	10.49
		I-A307825	201-45160-42600	SUPPLIES & MA 9V BATTERY	163077	8.49
		I-A307831	201-45160-42600	SUPPLIES & MA NUT DRIVERS	163077	15.48
		I-A307839	201-45160-42600	SUPPLIES & MA CLAMPS	163077	20.64
01-03172	BECKER ARENA PRODUCTS I					
		I-1001872	201-45160-42600	SUPPLIES & MA PAINT FOR HOCKEY ARENAS	162949	2,335.41
01-03279	INTERSTATE GLASS & DOOR					
		I-57332	201-45160-42600	SUPPLIES & MA RE-KEY LOCK	163001	78.25
01-09076	ROGER PREWETT II					
		I-3263	201-45160-42650	UNIFORMS WORK SHOES REIMBURSEMENT	163052	48.00
DEPARTMENT 5160 SPORTS COMPLEXES					TOTAL:	12,001.03

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 201 PARK FUND

DEPARTMENT: 5210 PARKS

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00424	CAMPBELL SUPPLY INC.					
		I-10-6/10/16	201-45210-42600	SUPPLIES & MA SCREWDRIVER	162958	4.09
		I-150-6/13/16	201-45210-42600	SUPPLIES & MA Y-SHUT OFF,HOSE WASHERS	162958	10.98
		I-52-6/15/16	201-45210-42600	SUPPLIES & MA GREAT STUFF	162958	4.69
		I-55-6/9/16	201-45210-42600	SUPPLIES & MA NYLON NUT,HOSE BARB,GLOVES,	162958	120.35
01-00445	CITY OF MITCHELL					
		I-04-000900-00-6/16	201-45210-42800	UTILITIES HITCHCOCK PARK	162964	4,614.00
		I-04-002000-00-6/16	201-45210-42800	UTILITIES BELLA'S GARDEN	162964	87.00
		I-04-002100-00-6/16	201-45210-42800	UTILITIES PIONEER PARK	162964	559.50
		I-04-002200-00-6/16	201-45210-42800	UTILITIES PUBLIC BEACH	162964	107.30
01-00555	MICHAELS FENCE & SUPPLY					
		I-74950	201-45210-43300	CAPITAL IMPRO FENCING	163022	2,208.38
01-01199	STURDEVANT'S AUTO PARTS					
		I-15-020970	201-45210-42500	REPAIR & MAIN OIL FILTER,FLOOR DRI	163071	39.87
		I-15-022943	201-45210-42500	REPAIR & MAIN MOWER V-BELT	163071	11.16
01-01325	MEYERS OIL CO					
		I-100541	201-45210-42600	SUPPLIES & MA REGULAR/DIESEL FUEL #2R	163021	1,346.50
01-01395	MITCHELL CONCRETE PRODU					
		I-76268	201-45210-43300	CAPITAL IMPRO STEPPING STONES	163029	34.50
01-01457	MIDWEST FIRE & SAFETY					
		I-34381	201-45210-42600	SUPPLIES & MA ANNUAL FIRE EXTINGUISHER MAINT	163025	377.50
01-01570	MCFARLAND SUPPLY #3342					
		I-4007552	201-45210-42600	SUPPLIES & MA WATER KEYS	163015	1.99
		I-4022545	201-45210-43300	CAPITAL IMPRO CLEANER,HARDWARE	163015	66.05
		I-4022653	201-45210-43300	CAPITAL IMPRO PVC PIPE	163015	106.27
01-01830	NORTHWESTERN ENERGY & C					
		I-2581647-1-6/16	201-45210-42800	UTILITIES 950 INDIAN VILLAGE RD	163041	54.62
		I-2748483-1-6/16	201-45210-42800	UTILITIES ACCESS LOT METER	163041	11.75
		I-2967874-5-6/16	201-45210-42800	UTILITIES 3100 INDIAN VILLAGE RD	163041	39.15
		I-2997129-8-6/16	201-45210-42800	UTILITIES 800 E 11TH AVE	163041	15.11
01-01964	DAKOTA SUPPLY GROUP					
		I-C215052	201-45210-43300	CAPITAL IMPRO PVC PIPE	162976	618.60
01-02225	RON'S BICYCLE AND LOCKS					
		I-40362	201-45210-42600	SUPPLIES & MA CUT KEYS	163060	10.50
01-02551	DAKOTA RIGGERS & TOOL S					
		I-410923	201-45210-42600	SUPPLIES & MA RAKES	162975	220.00
01-02679	MENARD'S INC					

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 201 PARK FUND

DEPARTMENT: 5210 PARKS

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-02679	MENARD'S INC		continued			
		I-189	201-45210-42600	SUPPLIES & MA SWIVEL CASTERS	163018	53.97
		I-97952	201-45210-42600	SUPPLIES & MA WEDGE ANCHORS, LEVEL, STUDS,	163018	125.23
01-02811	JONES SUPPLIES					
		I-104249	201-45210-42600	SUPPLIES & MA LINERS, ROLL TOWELS, CLEANER	163006	712.38
01-08130	C & B OPERATIONS LLC					
		I-2081776	201-45210-42500	REPAIR & MAIN MOWER SWITCH	162957	19.20
DEPARTMENT 5210 PARKS					TOTAL:	11,580.64

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 201 PARK FUND

DEPARTMENT: 5220 SUPERVISION

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-02984	BROWN & SAENGER	I-2096135-0	201-45220-42500	REPAIR & MAIN COPIER TONER	162954	153.74
					DEPARTMENT 5220 SUPERVISION	TOTAL: 153.74
					FUND 201 PARK FUND	TOTAL: 32,308.16

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 214 E-911 EMERGENCY

DEPARTMENT: 3500 E-911

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT	
01-03100	CENTURY LINK						
		I-605 509-0085-6/16	214-43500-42800	UTILITIES - T MONTHLY SERVICE 6/7-7/6	162962	1,246.94	
01-09163	SARAH HOLZER						
		I-1008115	214-43500-42650	UNIFORMS SHOES REIMBURSEMENT	162998	39.99	
01-09195	SACHIKO RISSEEVW						
		I-62216	214-43500-42650	UNIFORMS SHOE ALLOWANCE	163058	100.00	
		I-62316	214-43500-42700	DUES, TRAININ PIERRE 6/19-21 FUEL	163058	22.00	
					DEPARTMENT 3500 E-911	TOTAL:	1,408.93
					FUND 214 E-911 EMERGENCY	TOTAL:	1,408.93

PACKET: 04148 7/5/16 MEETING
 VENDOR SET: 01
 FUND : 218 COMMUNITY SERVICES
 DEPARTMENT: 5140 RSVP
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: APBNK

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-03185	US POSTAL SERVICE	I-71616	218-45140-42660	POSTAGE POSTAGE-RSVP NEWSLETTER	163085	42.86
01-05195	A & B BUSINESS SOLUTION	I-297762	218-45140-42300	PRINTING CONTRACT #CT2624-01	162937	35.29
01-08931	VAST BROADBAND	I-JULY 2016	218-45140-42800	UTILITIES ACCT #1256801	163087	65.66
DEPARTMENT 5140 RSVP					TOTAL:	143.81

PACKET: 04148 7/5/16 MEETING
 VENDOR SET: 01
 FUND : 218 COMMUNITY SERVICES
 DEPARTMENT: 5150 PALACE TRANSIT
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: APBNK

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00424	CAMPBELL SUPPLY INC.					
		I-60-6/14/16	218-45150-42600	SUPPLIES & MA HOSE WASHERS,HOSES	162958	27.96
01-01193	KROHMER PLUMBING INC					
		I-19816	218-45150-42511	GARAGE REPAIR BUS BARN/CAR WASH REPAIRS	163010	2,188.00
01-01199	STURDEVANT'S AUTO PARTS					
		I-15-023057	218-45150-42500	REPAIR AND MA OIL FILTER,FUSE,TEMP CONTROL	163071	17.38
		I-15-023485-6/20/16	218-45150-42500	REPAIR AND MA WASHER FLUID,TRUCK WASH	163071	13.74
		I-15-023485-6/20/16	218-45150-42600	SUPPLIES & MA WASHER FLUID,TRUCK WASH	163071	65.58
01-01703	SD NEWSPAPER SERVICES I					
		I-3170	218-45150-42320	ADVERTISING P.T. OPERATOR/DRIVER	163065	275.31
01-02679	MENARD'S INC					
		I-288	218-45150-42600	SUPPLIES & MA FAUCET EXT,ADJ NOZZLE	163018	14.46
01-05195	A & B BUSINESS SOLUTION					
		C-276093	218-45150-42600	SUPPLIES & MA CREDIT	162937	45.13-
		I-297762	218-45150-42600	SUPPLIES & MA CONTRACT #CT2624-01	162937	128.69
01-08328	JESSICA PICKETT					
		I-61716	218-45150-42710	TRAVEL, CONF, PIERRE 6/15-16 MEALS	163051	43.00
DEPARTMENT 5150 PALACE TRANSIT					TOTAL:	2,728.99

PACKET: 04148 7/5/16 MEETING
 VENDOR SET: 01
 FUND : 218 COMMUNITY SERVICES
 DEPARTMENT: 5170 SANBORN CO TRANSIT
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: APBNK

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT	
01-01830	NORTHWESTERN ENERGY & C	I-2781401-1-6/16	218-45170-42810	UTILITIES-GAR 304 W 3RD AVE WOONSOCKET	163041	19.69	
01-05195	A & B BUSINESS SOLUTION	I-297762	218-45170-42600	SUPPLIES & MA CONTRACT #CT2624-01	162937	6.23	
01-08717	EXPRESS 2	I-4203	218-45170-42610	GAS OIL TIRES ETHANOL	162982	37.00	
		I-7741	218-45170-42610	GAS OIL TIRES ETHANOL	162982	31.00	
					DEPARTMENT 5170 SANBORN CO TRANSIT	TOTAL:	93.92
					FUND 218 COMMUNITY SERVICES	TOTAL:	2,966.72

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 PACKET: 04148 7/5/16 MEETING
 VENDOR SET: 01
 FUND : 219 NUTRITION
 DEPARTMENT: 5140 NUTRITION
 BUDGET TO USE: CB-CURRENT BUDGET

REGULAR DEPARTMENT PAYMENT REGISTER

BANK: APBNK

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00356	QUALIFIED PRESORT					
		I-368966	219-45140-42600	SUPPLIES & MA EZ FLATS	163055	30.25
01-01199	STURDEVANT'S AUTO PARTS					
		I-15-023057	219-45140-42530	VEHICLE MAINT OIL FILTER,FUSE,TEMP CONTROL	163071	3.29
01-02514	MITCHELL SENIOR CENTER,					
		I-319	219-45140-42605	MEAL SUPPLIES COFFEE-NUTRITION PROGRAM	163033	134.85
01-02880	THUNE TRUE VALUE HARDWA					
		I-B142487	219-45140-42600	SUPPLIES & MA PUREX,WEED CLEANER	163077	4.99
01-05195	A & B BUSINESS SOLUTION					
		I-297762	219-45140-42600	SUPPLIES & MA CONTRACT #CT2624-01	162937	37.36
01-06578	VARIETY FOODS INC					
		I-1219978	219-45140-42605	MEAL SUPPLIES NUTRITION PRODUCTS	163086	182.47
01-09069	BIG DADDY D'S INC					
		I-42	219-45140-42911	CONTRACT SERV SENIOR MEALS 6/13-17	162950	2,320.00
		I-43	219-45140-42911	CONTRACT SERV SENIOR MEALS 6/20-24	162950	2,205.00
					DEPARTMENT 5140 NUTRITION	TOTAL: 4,918.21
					FUND 219 NUTRITION	TOTAL: 4,918.21

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 309 TID #15 - PROBUILD

DEPARTMENT: 1000 TID #15 - PROBUILD

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-08588	PRO BUILD COMPANY LLC					
		I-DUE 7/1/16	309-41000-23100	BOND PRINCIPA PRINCIPAL	163053	32,381.67
					DEPARTMENT 1000 TID #15 - PROBUILD	TOTAL: 32,381.67
					FUND 309 TID #15 - PROBUILD	TOTAL: 32,381.67

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 313 TID #19 ANTACH/MHA

DEPARTMENT: 1000 DEBT SERVICE BID #19

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-03087	FIRST DAKOTA NATIONAL B					
		I-DUE 7/1/2016	313-41000-23200	BOND INTEREST INTEREST	162987	12,438.81
					DEPARTMENT 1000 DEBT SERVICE BID #19	TOTAL: 12,438.81
					FUND 313 TID #19 ANTACH/MHA	TOTAL: 12,438.81

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 535 WOODS ADDITION-TID #17

DEPARTMENT: 6500 WOODS ADDITION TID #17

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00470	COMMERCIAL ASPHALT					
		I-2016-15 P.E. #1	535-46500-43300	WOODS ADDIT- 2016-15 P.E. #1	162967	43,385.19
					DEPARTMENT 6500 WOODS ADDITION TID #17 TOTAL:	43,385.19

					FUND 535 WOODS ADDITION-TID #17 TOTAL:	43,385.19

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 537 INDOOR SWIMMING POOL

DEPARTMENT: 6500 INDOOR SWIMMING POOL

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00469	GEOTEK ENGINEERING INC.					
		I-2016-11 P.E. #1 FI	537-46500-43300	CONSTRUCTION 2016-11 P.E. #1 FINAL	162989	4,535.00
01-02480	SCHMUCKER PAUL & NOHR					
		I-2016-11 P.E. #1 FI	537-46500-43300	CONSTRUCTION 2016-11 P.E. #1 FINAL	163062	4,500.00
				DEPARTMENT 6500 INDOOR SWIMMING POOL	TOTAL:	9,035.00
				FUND 537 INDOOR SWIMMING POOL	TOTAL:	9,035.00

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 602 WATER

DEPARTMENT: 3330 WATER TREATMENT PLANT

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00424	CAMPBELL SUPPLY INC.	I-48-6/22/16	602-43330-42600	SUPPLIES & MA BLOWER MOTOR,BELT	162958	97.18
01-00909	HACH CO	I-9973217	602-43330-42600	SUPPLIES & MA CHEMICALS	162993	234.52
01-01570	MCFARLAND SUPPLY #3342	I-4038556	602-43330-42600	SUPPLIES & MA HARDWARE	163015	1.32
01-01830	NORTHWESTERN ENERGY & C	I-2941237-6-6/16	602-43330-42800	UTILITIES 1416 E SPRUCE ST	163041	16.41
01-02602	SD DEPT OF HEALTH	I-10571742	602-43330-42550	LAB FEES LAB	163064	662.00
01-02679	MENARD'S INC	I-234	602-43330-42600	SUPPLIES & MA PVC RISERS	163018	0.94
		I-782	602-43330-42600	SUPPLIES & MA DISH SOAP,QUILTED NORTHERN	163018	18.41
01-02753	SL-SERCO	I-11075847C	602-43330-42920	CONSUMER CONF CCR PRODUCTION	163070	3,895.54
01-02840	TESSIER'S INC	I-TES015300	602-43330-42500	REPAIR & MAIN REPAIRS @ WATER BASIN BLDG	163075	67.50
01-04738	DESIGN SOLUTIONS & INTE	I-17904	602-43330-42500	REPAIR & MAIN REPAIRS @ SOUTH TOWER	162978	3,461.50
01-07131	BAKER BROS ELECTRIC LLC	I-4225	602-43330-42500	REPAIR & MAIN COMPRESSOR REPAIRS @ WATER	162947	357.14
		I-4250	602-43330-42600	SUPPLIES & MA COMPRESSOR REPAIRS @ WATER	162947	317.99
01-07598	AQUA-PURE INC	I-MITSD1606	602-43330-42620	CHEMICAL SERV MONTHLY CONTRACT/CHEMICALS	162942	1,562.50
01-08281	AMERIPRIDE SERVICES INC	I-2800643860	602-43330-42600	SUPPLIES & MA MOPS/MATS	162941	31.30
DEPARTMENT 3330 WATER TREATMENT PLANT					TOTAL:	10,724.25

PACKET: 04148 7/5/16 MEETING
VENDOR SET: 01
FUND : 602 WATER
DEPARTMENT: 3340 WATER DISTRIBUTION
BUDGET TO USE: CB-CURRENT BUDGET

BANK: APBNK

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00259	BLACKBURN MANUFACTURING	I-517371	602-43340-42600	SUPPLIES & MA PAPER	162952	133.57
01-00356	QUALIFIED PRESORT	I-2279-2187	602-43340-42660	POSTAGE MAILING SERVICE	163055	38.70
01-01199	STURDEVANT'S AUTO PARTS	I-15-023486-6/20/16	602-43340-42600	SUPPLIES & MA DUST CAP,FRONT HANDLE	163071	53.22
01-01590	MCLEOD'S PRINTING	I-5503	602-43340-42910	BILLING OFFIC #10 REGULAR ENVELOPES	163017	174.50
01-01700	AAA COLLECTIONS INC	I-7782-0516	602-43340-42910	BILLING OFFIC PRE-COLLECTION LETTERS	162938	11.66
01-01964	DAKOTA SUPPLY GROUP	I-C193077	602-43340-42600	SUPPLIES & MA CHLORINE TABLETS	162976	50.47
01-02470	HD SUPPLY WATERWORKS LT	I-F625072	602-43340-42600	SUPPLIES & MA 1" METER PLUGS	162995	8,182.85
		I-F662704	602-43340-42600	SUPPLIES & MA CLAMP,STAINLESS BAND	162995	586.88
01-02537	SHERWIN-WILLIAMS COMPAN	I-1377-0	602-43340-42600	SUPPLIES & MA PAINT SUPPLIES	163067	137.10
		I-1722-7	602-43340-42600	SUPPLIES & MA PAINTING TAPE	163067	206.88
01-02679	MENARD'S INC	I-404	602-43340-42600	SUPPLIES & MA SEWER PIPE,PVC PIPE	163018	53.94
01-08307	TOP GRADE CONCRETE	I-2016-4D P.E. #1	602-43340-42510	WATER PROJ SI 2016-4D P.E. #1	163082	612.30
01-08466	CHR SOLUTIONS INC	I-725714	602-43340-42660	POSTAGE MAY BILLING	162963	712.63
		I-725714	602-43340-42910	BILLING OFFIC MAY BILLING	162963	328.01
01-09161	B & B CONTRACTING INC	I-2016-19 P.E. #3	602-43340-43368	5th AVENUE BU 2016-19 P.E. #3	162946	59,434.43

DEPARTMENT 3340 WATER DISTRIBUTION TOTAL: 70,717.14

FUND 602 WATER TOTAL: 81,441.39

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 604 SEWER

DEPARTMENT: 3200 WASTE WATER TREATMENT

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00259	BLACKBURN MANUFACTURING	I-517371	604-43200-42600	SUPPLIES PAPER	162952	66.78
01-00356	QUALIFIED PRESORT	I-2279-2187	604-43200-42660	POSTAGE MAILING SERVICE	163055	38.70
01-00424	CAMPBELL SUPPLY INC.	I-12-5/10/16	604-43200-42650	UNIFORMS LEATHER GLOVES	162958	11.99
		I-4-6/22/16	604-43200-42650	UNIFORMS GLOVES	162958	32.97
01-00717	H & W CONTRACTING LLC	I-2016-12 P.E. #2	604-43200-43421	FORCE MAIN 2016-12 P.E. #2	162992	209,547.18
01-01830	NORTHWESTERN ENERGY & C	I-2581292-6-6/16	604-43200-42800	UTILITIES 2141 E HAVENS ST	163041	6,725.45
01-02602	SD DEPT OF HEALTH	I-10571636	604-43200-42550	LABORATORY FE LAB	163064	31.00
01-04533	ENVIRONMENTAL TOXICITY	I-16-113	604-43200-42550	LABORATORY FE TOXICITY TESTING	162981	325.00
01-08466	CHR SOLUTIONS INC	I-725714	604-43200-42660	POSTAGE MAY BILLING	162963	712.64
01-09003	NORTHERN PLAINS LLC	I-2015-12 P.E. #4 FI	604-43200-43421	FORCE MAIN 2015-12 P.E. #4 FINAL	163039	7,894.40
DEPARTMENT 3200 WASTE WATER TREATMENT					TOTAL:	225,386.11

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 604 SEWER

DEPARTMENT: 3250 WASTE WATER COLLECTION

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00424	CAMPBELL SUPPLY INC.					
		I-58-5/12/16	604-43250-42600	SUPPLIES DRAIN SPADES	162958	37.98
01-00525	DAKOTA PUMP INC					
		I-10002	604-43250-42500	REPAIRS LIFT STATION REPAIRS @ OHLMAN/	162974	638.34
01-01199	STURDEVANT'S AUTO PARTS					
		I-15-023489-6/20/16	604-43250-42600	SUPPLIES FILTERS	163071	19.35
01-01239	BUTLER MACHINERY INC					
		I-2016-39 P.E. #1FIN	604-43250-43403	BACKUP GENERA 2016-39 P.E. #1 FINAL	162955	29,907.00
01-01590	MCLEOD'S PRINTING					
		I-5503	604-43250-42910	BILLING OFFIC #10 REGULAR ENVELOPES	163017	174.50
01-01700	AAA COLLECTIONS INC					
		I-7782-0516	604-43250-42910	BILLING OFFIC PRE-COLLECTION LETTERS	162938	11.67
01-01830	NORTHWESTERN ENERGY & C					
		I-2572870-0-6/16	604-43250-42800	UTILITIES 1511 N COMMERCE	163041	187.24
		I-2579460-3-6/16	604-43250-42800	UTILITIES N SANBORN AND 13TH AVE	163041	73.45
		I-2581214-0-6/16	604-43250-42800	UTILITIES N FOSTER ST	163041	1,414.66
		I-2581590-3-6/16	604-43250-42800	UTILITIES N HARMON DR	163041	152.69
		I-2581719-8-6/16	604-43250-42800	UTILITIES S HARMON AND OHLMAN	163041	143.25
		I-2581747-9-6/16	604-43250-42800	UTILITIES S HARMON DR	163041	79.97
		I-2582035-8-6/16	604-43250-42800	UTILITIES 1500 W 23RD AVE	163041	158.51
		I-2582739-5-6/16	604-43250-42800	UTILITIES 1300 W NORWAY AVE	163041	152.91
		I-2809477-9-6/16	604-43250-42800	UTILITIES 1423 COUNTRY DR	163041	124.19
01-02470	HD SUPPLY WATERWORKS LT					
		I-F672412	604-43250-42600	SUPPLIES KNUCKLE RESTRAINTS,PVC PIPE,	162995	694.86
01-02537	SHERWIN-WILLIAMS COMPAN					
		I-1375-4	604-43250-42600	SUPPLIES PAINT BRUSHES,TRAY,CAN SPOUT,	163067	71.61
		I-1379-6	604-43250-42600	SUPPLIES PAINT	163067	524.50
01-02679	MENARD'S INC					
		I-1080	604-43250-42600	SUPPLIES BLEACH,CHARMIN,AJAX,MR CLEAN	163018	50.09
		I-305	604-43250-42600	SUPPLIES 1/4" CLAMPS,DRILL BITS	163018	7.82
01-03014	ADVANCE AUTO PARTS					
		I-5761613920781	604-43250-42600	SUPPLIES BATTERY	162940	131.99
01-07430	ELLIOTT EQUIPMENT CO					
		I-135250	604-43250-42600	SUPPLIES ANTIBLASTER	162980	881.00
01-08466	CHR SOLUTIONS INC					
		I-725714	604-43250-42910	BILLING OFFIC MAY BILLING	162963	328.01

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 604 SEWER

DEPARTMENT: 3250 WASTE WATER COLLECTION

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-09161	B & B CONTRACTING INC					
		I-2016-19 P.E. #3	604-43250-43331	5TH AVENUE BU 2016-19 P.E. #3	162946	35,660.65
					DEPARTMENT 3250 WASTE WATER COLLECTION TOTAL:	71,626.24
					FUND 604 SEWER TOTAL:	297,012.35

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 606 AIRPORT

DEPARTMENT: 3500 AIRPORT

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00356	QUALIFIED PRESORT					
		I-2279-2187	606-43500-42600	SUPPLIES & MA MAILING SERVICE	163055	8.93
01-03100	CENTURY LINK					
		I-605 996-7281-6/16	606-43500-42800	UTILITIES MONTHLY SERVICE 6/7-7/6	162962	68.54
01-03267	WALMART COMMUNITY/RFCSL					
		I-9135	606-43500-42800	UTILITIES PRINTER, INK	163090	146.74
					DEPARTMENT 3500 AIRPORT	TOTAL: 224.21
					FUND 606 AIRPORT	TOTAL: 224.21

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 612 SANITATION

DEPARTMENT: 3220 RECYCLING PROGRAM

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-03869	DEPENDABLE SANITATION I	I-33614	612-43220-42503	CONTRACT-DEPE JUNE FEES	162977	19,880.00
DEPARTMENT 3220 RECYCLING PROGRAM					TOTAL:	19,880.00

PACKET: 04148 7/5/16 MEETING
 VENDOR SET: 01
 FUND : 612 SANITATION
 DEPARTMENT: 3230 WASTE COLLECTION
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: APBNK

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00262	GREAT WESTERN TIRE CO					
		I-1-GS482292	612-43230-42500	REPAIRS TIRES	162991	1,665.40
01-00356	QUALIFIED PRESORT					
		I-2279-2187	612-43230-42660	POSTAGE MAILING SERVICE	163055	38.69
		I-368966	612-43230-42660	POSTAGE EZ FLATS	163055	5.50
01-00436	FARMERS ALLIANCE					
		I-IQ7280	612-43230-42500	REPAIRS MOUNT TIRE	162983	50.00
01-01199	STURDEVANT'S AUTO PARTS					
		I-15-023058	612-43230-42600	SUPPLIES FILTERS	163071	91.34
		I-15-03490-6/20/16	612-43230-42600	SUPPLIES CABIN AIR	163071	17.69
01-01590	MCLEOD'S PRINTING					
		I-5503	612-43230-42910	BILLING OFFIC #10 REGULAR ENVELOPES	163017	174.50
01-01700	AAA COLLECTIONS INC					
		I-7782-0516	612-43230-42910	BILLING OFFIC PRE-COLLECTION LETTERS	162938	11.67
01-08466	CHR SOLUTIONS INC					
		I-725714	612-43230-42660	POSTAGE MAY BILLING	162963	712.64
		I-725714	612-43230-42910	BILLING OFFIC MAY BILLING	162963	328.01
DEPARTMENT 3230 WASTE COLLECTION					TOTAL:	3,095.44

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 612 SANITATION

DEPARTMENT: 3240 LANDFILL

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00436	FARMERS ALLIANCE					
		I-52749	612-43240-42500	REPAIR AND MA REPAIRS	162983	366.00
		I-ID6468	612-43240-42610	GAS & OIL #2 DYED	162983	740.34
		I-ID6498	612-43240-42610	GAS & OIL RUBY FIELDMASTER	162983	293.21
01-01199	STURDEVANT'S AUTO PARTS					
		I-15-023060	612-43240-42600	SUPPLIES FILTERS,BATTERIES	163071	470.33
01-01805	FASTENAL COMPANY					
		I-SDMIT115724	612-43240-42600	SUPPLIES HARDWARE	162985	13.83
01-02984	BROWN & SAENGER					
		I-2099788-0	612-43240-42600	SUPPLIES INKCARTRIDGES	162954	85.98
01-04296	LEGGETTE BRASHEARS & GR					
		I-2016-29 P.E. #2	612-43240-42550	LAB FEES 2016-29 P.E. #2	163012	2,731.94
01-06543	TEST AMERICA LABORATORI					
		I-31148516	612-43240-42550	LAB FEES TESTING	163076	224.88
01-08281	AMERIPRIDE SERVICES INC					
		I-2800645329	612-43240-42500	REPAIR AND MA MATS	162941	31.45
					DEPARTMENT 3240 LANDFILL	TOTAL: 4,957.96
					FUND 612 SANITATION	TOTAL: 27,933.40

PACKET: 04148 7/5/16 MEETING
 VENDOR SET: 01
 FUND : 613 CORN PALACE
 DEPARTMENT: 5650 CORN PALACE
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: APBNK

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00424	CAMPBELL SUPPLY INC.					
		I-152-6/20/16	613-45650-42600	SUPPLIES & MA WHOLE CORN	162958	22.47
		I-34-6/21/16	613-45650-42600	SUPPLIES & MA 3/8" ROPE	162958	88.20
		I-88-6/14/16	613-45650-42600	SUPPLIES & MA WHOLE CORN	162958	7.49
01-00483	COUNTY FAIR					
		I-5042	613-45650-42610	COST OF GOODS PRODUCE	162970	37.44
01-00850	GRAHAM TIRE CO					
		I-404101305	613-45650-42500	REPAIRS & MAI MOWER FLAT REPAIRS	162990	15.52
01-01018	AUTOMATIC BUILDING CONT					
		I-207749	613-45650-42500	REPAIRS & MAI SERVICE ON FIRE ALARM SYSTEM	162944	481.44
01-01490	MUELLER LUMBER CO. INC.					
		I-240009	613-45650-42600	SUPPLIES & MA SCREWS	163035	4.24
		I-240010	613-45650-42600	SUPPLIES & MA SCREWS	163035	26.65
01-02386	MITCHELL MAIN STREET AN					
		I-61616	613-45650-42320	ADVERTISING/P STADIUM CUPS-DOWNTOWN THURSDAY	163031	206.70
01-02537	SHERWIN-WILLIAMS COMPAN					
		I-1507-2-6/16	613-45650-42600	SUPPLIES & MA MASK PAPER, TRAY LINERS, TRAY,	163067	201.02
		I-5821-7	613-45650-42600	SUPPLIES & MA PAINT	163067	14.40
01-02679	MENARD'S INC					
		I-765	613-45650-42600	SUPPLIES & MA GLOVES, ANVIL PRUNER, HEDGE SHEA	163018	162.08
01-02880	THUNE TRUE VALUE HARDWA					
		I-A307745	613-45650-42600	SUPPLIES & MA HARDWARE, CAULK, SEALANT	163077	23.29
		I-A307848	613-45650-42600	SUPPLIES & MA CHALK REEL	163077	11.98
		I-A307951	613-45650-42600	SUPPLIES & MA LUBRICANT, THREADLOCKERS	163077	36.64
01-02984	BROWN & SAENGER					
		I-2098574-0	613-45650-42600	SUPPLIES & MA TONER, POST-IT NOTES, JUMBO CLIP	162954	143.89
		I-2098574-1	613-45650-42600	SUPPLIES & MA TONER, TIME CARDS	162954	124.95
		I-2098574-2	613-45650-42600	SUPPLIES & MA TIME CARDS	162954	36.20
01-03267	WALMART COMMUNITY/RFCSL					
		I-3574	613-45650-42600	SUPPLIES & MA SNACK BAGS, SCISSORS, MR CLEAN,	163090	47.38
01-03700	FARNER-BOCKEN COMPANY					
		I-4898338	613-45650-42610	COST OF GOODS C.P. CONCESSION PRODUCT	162984	699.65
		I-4898339	613-45650-42610	COST OF GOODS C.P. CONCESSION PRODUCT	162984	295.20
		I-4917916	613-45650-42610	COST OF GOODS C.P. CONCESSION PRODUCT	162984	1,425.18
01-03738	MID STATES AUDIO INC					
		I-28291	613-45650-42600	SUPPLIES & MA LAPTOP/EQUIPMENT INSTALLATION	163024	90.00
		I-28291	613-45650-42500	REPAIRS & MAI LAPTOP/EQUIPMENT INSTALLATION	163024	716.12

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 613 CORN PALACE

DEPARTMENT: 5650 CORN PALACE

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-05891	FRITO-LAY INC					
		I-46451509	613-45650-42610	COST OF GOODS CHIPS	162988	176.96
01-06885	KATHY KAYE FOODS LLC					
		I-18863	613-45650-42610	COST OF GOODS CLASSIC CARAMEL COBS	163008	2,400.00
01-08281	AMERIPRIDE SERVICES INC					
		I-2800645738	613-45650-42600	SUPPLIES & MA MATS	162941	35.95
01-08594	MAKE IT MINE DESIGNS					
		I-4125	613-45650-42320	ADVERTISING/P T-SHIRTS	163013	377.25
01-09194	JURGENS DIGITAL MEDIA					
		I-1114	613-45650-42320	ADVERTISING/P PHOTO SHOOT-CP RE-GRAND OPENIN	163007	450.00
					DEPARTMENT 5650 CORN PALACE	TOTAL: 8,358.29
					FUND 613 CORN PALACE	TOTAL: 8,358.29

PACKET: 04148 7/5/16 MEETING
 VENDOR SET: 01
 FUND : 614 GOLF COURSE
 DEPARTMENT: 5250 GOLF COURSE
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: APBNK

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00424	CAMPBELL SUPPLY INC.					
		I-21-6/16/16	614-45250-42600	SUPPLIES & MA 12-V PUMP, SPRAY HANDGUN	162958	111.98
01-00712	NAPA AUTO PARTS					
		I-631522	614-45250-42600	SUPPLIES & MA AIR FILTERS	163036	11.91
		I-631606	614-45250-42600	SUPPLIES & MA AIR FILTERS	163036	12.61
		I-631933	614-45250-42600	SUPPLIES & MA BATTERY	163036	82.99
		I-632173	614-45250-42600	SUPPLIES & MA SPARK PLUG	163036	2.09
		I-632485	614-45250-42600	SUPPLIES & MA BATTERY	163036	36.28
01-01325	MEYERS OIL CO					
		I-100592	614-45250-42610	GAS & FUEL REGULAR	163021	291.51
01-01355	MIDWEST TURF & IRRIGATI					
		C-3725324-00	614-45250-42500	REPAIR & MAIN CREDIT	163026	185.70-
		I-3723425-00	614-45250-42500	REPAIR & MAIN SENSOR, CONTROLLER, LABOR	163026	471.30
01-01570	MCFARLAND SUPPLY #3342					
		I-4036165	614-45250-42600	SUPPLIES & MA COUPLERS, PRIMER/CLEANER, HARDWA	163015	67.65
		I-4048241	614-45250-42600	SUPPLIES & MA COUPLER, PRIMER/CLEANER, TEE	163015	42.46
01-01830	NORTHWESTERN ENERGY & C					
		I-2581639-8-6/16	614-45250-42800	UTILITIES 700 W 23RD AVE	163041	148.11
		I-2581875-8-6/16	614-45250-42800	UTILITIES GOLF CLUB HOUSE	163041	529.84
		I-2581876-6-6/16	614-45250-42800	UTILITIES GOLF CART SHED	163041	55.74
		I-2939180-2-6/16	614-45250-42800	UTILITIES 825 INDIAN VILLAGE RD	163041	138.78
01-02984	BROWN & SAENGER					
		I-2097785-0	614-45250-42600	SUPPLIES & MA INK CARTRIDGES, COPY PAPER,	162954	251.90
01-07760	RANGE SERVANT AMERICA I					
		I-77503	614-45250-42600	SUPPLIES & MA CONVEYER BELT	163056	208.90
01-08892	ERIC HIEB					
		I-2016-7	614-45250-42200	GOLF PRO CONT PAYMENT #7	162996	5,427.12
		I-2016-7A	614-45250-42200	GOLF PRO CONT PAYMENT #7-CC REIMBURSEMENT	162996	774.02

DEPARTMENT 5250 GOLF COURSE TOTAL: 8,479.49

FUND 614 GOLF COURSE TOTAL: 8,479.49

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 700 AGENCY FUNDS

DEPARTMENT: 5300 AGENCY FUNDS

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00436	FARMERS ALLIANCE						
		I-37107	700-45300-42902	PARK	33# PROPANE	162983	48.00
		I-37137	700-45300-42902	PARK	33# PROPANE	162983	48.00
01-01703	SD NEWSPAPER SERVICES I						
		I-3171	700-45300-42909	JVCC	ACTIVIES COORDINATOR-SEN SERVI	163065	275.31
01-02679	MENARD'S INC						
		I-682	700-45300-42909	JVCC	AAA BATTERIES	163018	9.49
01-05195	A & B BUSINESS SOLUTION						
		I-297762	700-45300-42909	JVCC	CONTRACT #CT2624-01	162937	115.17
01-06578	VARIETY FOODS INC						
		I-1219978	700-45300-42909	JVCC	NUTRITION PRODUCTS	163086	74.70
01-08984	DANA SCHULDT						
		I-62216	700-45300-42902	PARK	AM/PM PAINTING INSTRUCTOR	163063	455.00
01-08987	TATE MARTIN						
		I-62216	700-45300-42902	PARK	NEXT LEVEL BB INSTRUCTOR	163014	1,455.00
						DEPARTMENT 5300 AGENCY FUNDS	TOTAL: 2,480.67
						FUND 700 AGENCY FUNDS	TOTAL: 2,480.67

PACKET: 04148 7/5/16 MEETING

VENDOR SET: 01

FUND : 710 SPECIAL ASSESSMENT-710

DEPARTMENT: 5000 97 SIDEWALK CONSTRUCTION

BANK: APBNK

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-07651	BIG O CONCRETE					
		I-2016-4B P.E. #3	710-45000-42900	SIDEWALK CONS 2016-4B P.E. #3	162951	7,858.35
01-08307	TOP GRADE CONCRETE					
		I-2016-4A P.E. #1	710-45000-42900	SIDEWALK CONS 2016-4A P.E. #1	163082	4,948.18
		I-2016-4D P.E. #1	710-45000-42900	SIDEWALK CONS 2016-4D P.E. #1	163082	1,278.64
					DEPARTMENT 5000 97 SIDEWALK CONSTRUCTION TOTAL:	14,085.17
					FUND 710 SPECIAL ASSESSMENT-710 TOTAL:	14,085.17
					REPORT GRAND TOTAL:	893,799.24

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====		=====GROUP BUDGET=====	
				ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG
2016-2017	101-41110-42200	PROFESSIONAL SERVICES	12,129.00	5,000	7,129.00-		Y
	101-41110-42600	SUPPLIES & MATERIALS	29.00	2,000	654.24		
	101-41110-42700	TRAVEL, CONF & DUES	92.50	3,000	2,279.73		
	101-41210-42700	TRAVEL, CONFERENCE, DUES	44.52	4,500	4,192.23		
	101-41420-42600	SUPPLIES & MATERIALS	174.50	12,500	7,336.40		
	101-41420-42700	TRAVEL	22.00	2,500	2,003.32		
	101-41440-42210	PROFESSIONAL SERVICES	7,486.56	62,000	21,226.13		
	101-41440-42231	EMPLOYEE PHYSICALS, DRUG TE	3,852.66	35,600	21,978.64		
	101-41440-42232	EMPLOYEE RECOGNITION	14.35	12,000	22.21		
	101-41920-42510	BLDG REPAIR-SR CENTER	1,920.14	20,000	15,678.47		
	101-41920-43410	REPAIRS-CITY HALL	19,022.07	102,751	1,518.05-		Y
	101-41935-42200	PROFESSIONAL SERVICES	1,565.00	20,000	11,252.83		
	101-41935-42615	POSTAGE	406.98	13,000	8,245.66		
	101-41935-42640	COPY MACHINE SUPPLIES	903.14	11,000	3,190.71		
	101-41935-42920	COMPUTER SOFTWARE	15,797.50	91,400	10,394.39-		Y
	101-42110-42200	PROFESSIONAL SERVICES	517.05	18,000	8,777.80		
	101-42110-42201	BUILDING MAINT/CLEANING SU	563.42	24,000	12,475.25		
	101-42110-42500	REPAIRS	252.23	24,680	11,360.66		
	101-42110-42600	SUPPLIES	666.44	25,000	14,736.65		
	101-42110-42630	PROJECT LIFESAVER	858.97	1,500	641.03		
	101-42110-42640	UNIFORM ALLOWANCE	150.31	13,000	8,346.26		
	101-42110-42650	SHOOTING SUPPLIES	660.00	15,000	9,170.42		
	101-42110-42710	TRAINING	269.00	11,000	6,181.34		
	101-42110-42800	TELEPHONE	520.17	13,000	5,175.50		
	101-42110-42990	STOLEN/BUY FUND	220.00	1,000	534.00		
	101-42110-43402	MINOR EQUIPMENT	172.97	17,000	12,953.54		
	101-42110-43600	PATROL CARS	514.00	76,000	18,285.05		
	101-42130-42500	REPAIRS	1.36	5,000	3,797.64		
	101-42130-42520	EMERGENCY SIREN UTILITIES	156.71	2,000	926.62		
	101-42130-42530	TRAFFIC LIGHTS MAINT	454.05	10,000	6,811.10		
	101-42130-42535	LIGHT MAINTENANCE	11,900.66	28,000	9,678.72		
	101-42130-42545	PAINT	617.40	12,000	9,477.10		
	101-42130-42810	UTILITIES-TRAFFIC LIGHTS	1,089.53	25,000	12,194.25		
	101-42130-42830	UTILITIES-WATER/SEWER	35.90	0	65.85-		Y
	101-42130-42835	UTILITIES-STREET LIGHTS	1,225.64	185,000	105,701.60		
	101-42130-42840	BUILDING UTILITIES	153.25	4,000	2,006.72		
	101-42200-42500	VEHICLE MAINT	11.37	7,500	3,982.12		
	101-43100-42500	REPAIRS	3,541.29	18,000	6,852.02		
	101-43100-42600	SUPPLIES	2,885.58	145,000	86,896.81		
	101-43100-42620	ASPHALT MIX	3,273.52	94,500	81,996.58		
	101-43100-42640	RUBBER CRACK SEALER	7,959.10	21,000	3,621.55		
	101-43100-42661	MECHANICS TOOL ALLOWANCE	350.00	1,200	850.00		
	101-43110-42600	SUPPLIES	99.16	9,500	5,295.90		
	101-43110-42916	NUISANCE ABATEMENT	414.50	28,000	9,869.77		
	101-43120-42520	HAZARDOUS SIDEWALK REPAIR	179.34	65,000	62,098.92		

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====		=====GROUP BUDGET=====	
				ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG
	101-43120-42521	SIDEWALK CONSTRUCT	15,907.49	80,000	41,685.77		
	101-43120-42680	CHIP SEAL ASPHALT	12,206.48	172,500	160,293.52		
	101-43120-43300	STREET OVERLAY MAINT	6,951.78	533,558	521,606.22		
	101-43120-43307	SIDEWALK FOR CITY PROPERTY	90.00	7,200	68.28-	Y	
	101-43120-43310	PARKING LOT/ALLEY PAVING	9,659.50	73,840	64,180.50		
	101-43120-43320	5TH AVENUE MAIN TO BURR	142,642.62	1,350,000	1,033,503.42		
	101-43130-42600	SUPPLIES & MATERIALS	1,276.08	80,000	1,634.71-	Y	
	101-43130-43500	SNOW REMOVAL EQUIPMENT	75.00	0	75.00-	Y	
	101-43150-42800	UTILITIES	55.48	0	103.15-	Y	
	101-43700-42500	REPAIR & MAINTENANCE	152.24	5,000	2,546.77		
	101-43700-42600	SUPPLIES & MATERIALS	349.28	21,000	13,246.14		
	101-43700-42602	CHEMICALS	17.94	7,500	3,270.94-	Y	
	101-43700-42603	WEED EATERS SUPPLIES	520.00	1,500	980.00		
	101-43700-42800	UTILITIES	352.23	3,500	1,707.94		
	101-44110-42940	DAKOTA COUNSELING	15,500.00	62,000	15,500.00		
	101-44120-42600	SUPPLIES	27.98	1,600	1,091.61		
	101-44120-42800	UTILITIES-NEW POUND	118.54	2,700	1,537.59		
	101-45000-42920	SPORTS AUTHORITY PROMOTION	5,735.00	50,000	23,678.00		
	101-45500-42830	UTILITIES-WATER/SEWER	131.10	900	619.95		
	201-45110-42550	REPAIR & MAINT-AQUATICS	405.05	0	9,619.54-	Y	
	201-45110-42600	SUPPLIES & MATERIALS	190.45	24,000	18,375.11		
	201-45110-42601	CONCESSION SUPPLIES	3,132.36	31,000	18,471.25		
	201-45110-42602	POOL CHEMICALS	2,944.90	33,000	24,626.67		
	201-45110-42605	SUPPLIES & MAT-AQUATICS	69.23	0	3,180.25-	Y	
	201-45140-42500	REPAIR & MAINTENANCE	30.00	15,500	11,753.50		
	201-45140-42600	SUPPLIES & MATERIALS	317.19	30,750	14,300.28		
	201-45140-42601	CONCESSION SUPPLIES	126.02	10,000	6,907.91		
	201-45140-42800	UTILITIES	1,357.55	67,000	37,188.66		
	201-45160-42500	REPAIR & MAINTENANCE	1,919.27	32,500	20,182.73		
	201-45160-42600	SUPPLIES & MATERIALS	3,420.16	64,800	50,382.90		
	201-45160-42650	UNIFORMS	48.00	1,500	1,310.12		
	201-45160-42800	UTILITIES	5,992.60	116,000	62,698.78		
	201-45160-43300	CAPITAL IMPROVEMENTS - OTH	621.00	400,000	216,609.33		
	201-45210-42500	REPAIR & MAINTENANCE	70.23	35,000	24,392.98		
	201-45210-42600	SUPPLIES & MATERIALS	2,988.18	80,500	58,107.80		
	201-45210-42800	UTILITIES	5,488.43	25,000	14,717.51		
	201-45210-43300	CAPITAL IMPROVEMENTS - OTH	3,033.80	295,000	265,375.91		
	201-45220-42500	REPAIR & MAINTENANCE	153.74	800	317.25		
	214-43500-42650	UNIFORMS	139.99	2,300	1,022.28		
	214-43500-42700	DUES, TRAINING	22.00	3,000	2,439.92		
	214-43500-42800	UTILITIES - TELEPHONE	1,246.94	18,200	9,703.12		
	218-45140-42300	PRINTING	35.29	1,200	749.10		
	218-45140-42660	POSTAGE	42.86	650	308.38		
	218-45140-42800	UTILITIES	65.66	2,500	1,990.38		
	218-45150-42320	ADVERTISING	275.31	2,000	1,255.05		

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====		=====GROUP BUDGET=====	
				ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG
	218-45150-42500	REPAIR AND MAINTENANCE	31.12	18,000	15,694.24		
	218-45150-42511	GARAGE REPAIR & MAINTENANC	2,188.00	5,000	15,942.20-	Y	
	218-45150-42600	SUPPLIES & MATERIALS	191.56	9,000	5,178.18		
	218-45150-42710	TRAVEL, CONF, TRAINING-RTA	43.00	2,000	1,924.00		
	218-45170-42600	SUPPLIES & MATERIALS	6.23	250	63.44		
	218-45170-42610	GAS OIL TIRES	68.00	4,000	3,414.04		
	218-45170-42810	UTILITIES-GARAGE	19.69	3,000	2,206.61		
	219-45140-42530	VEHICLE MAINTENANCE	3.29	500	202.57		
	219-45140-42600	SUPPLIES & MATERIALS	72.60	2,000	1,366.25		
	219-45140-42605	MEAL SUPPLIES	317.32	3,500	966.52-	Y	
	219-45140-42911	CONTRACT SERVICES-MEALS	4,525.00	201,025	119,993.75		
	309-41000-23100	BOND PRINCIPAL	32,381.67	0	32,381.67-	Y	
	313-41000-23200	BOND INTEREST	12,438.81	5,000	7,438.81-	Y	
	535-46500-43300	WOODS ADDIT- INFRAST CONST	43,385.19	0	43,438.14-	Y	
	537-46500-43300	CONSTRUCTION	9,035.00	0	90,441.35-	Y	
	602-43330-42500	REPAIR & MAINTENANCE	3,886.14	30,000	11,833.39		
	602-43330-42550	LAB FEES	662.00	7,000	4,742.50		
	602-43330-42600	SUPPLIES & MATERIALS	701.66	13,000	1,693.13		
	602-43330-42620	CHEMICAL SERVICE CONTRACT	1,562.50	17,000	8,500.00		
	602-43330-42800	UTILITIES	16.41	95,000	54,423.78		
	602-43330-42920	CONSUMER CONFIDENCE REPORT	3,895.54	5,000	1,104.46		
	602-43340-42510	WATER PROJ SIDEWALK/C&G RE	612.30	12,000	11,387.70		
	602-43340-42600	SUPPLIES & MATERIALS	9,404.91	65,000	1,106.08		
	602-43340-42660	POSTAGE	751.33	9,500	5,595.11		
	602-43340-42910	BILLING OFFICE	514.17	7,500	2,594.22		
	602-43340-43368	5th AVENUE BURR TO MAIN	59,434.43	400,000	285,823.38		
	604-43200-42550	LABORATORY FEES	356.00	2,000	115.00		
	604-43200-42600	SUPPLIES	66.78	27,000	12,482.90		
	604-43200-42650	UNIFORMS	44.96	1,500	1,207.61		
	604-43200-42660	POSTAGE	751.34	10,000	6,091.80		
	604-43200-42800	UTILITIES	6,725.45	175,000	82,253.72		
	604-43200-43421	FORCE MAIN	217,441.58	800,000	170,630.02		
	604-43250-42500	REPAIRS	638.34	10,000	4,876.16		
	604-43250-42600	SUPPLIES	2,419.20	38,000	11,305.20		
	604-43250-42800	UTILITIES	2,486.87	30,000	13,946.89		
	604-43250-42910	BILLING OFFICE	514.18	8,500	3,594.20		
	604-43250-43331	5TH AVENUE BURR TO MAIN	35,660.65	400,000	331,792.29		
	604-43250-43403	BACKUP GENERATOR	29,907.00	30,000	93.00		
	606-43500-42600	SUPPLIES & MATERIALS	8.93	11,500	10,330.53		
	606-43500-42800	UTILITIES	215.28	15,000	7,378.26		
	612-43220-42503	CONTRACT-DEPENDABLE SANIT	19,880.00	240,000	120,720.00		
	612-43230-42500	REPAIRS	1,715.40	10,000	7,118.48		
	612-43230-42600	SUPPLIES	109.03	35,000	30,092.92		
	612-43230-42660	POSTAGE	756.83	10,000	6,089.78		
	612-43230-42910	BILLING OFFICE	514.18	7,500	2,594.21		

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====		=====GROUP BUDGET=====	
				ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG
	612-43240-42500	REPAIR AND MAINTENANCE	397.45	20,000	12,515.13		
	612-43240-42550	LAB FEES	2,956.82	20,000	10,008.17		
	612-43240-42600	SUPPLIES	570.14	55,000	27,446.90		
	612-43240-42610	GAS & OIL	1,033.55	58,000	47,588.37		
	613-45650-42320	ADVERTISING/PRINTING	1,033.95	68,000	44,061.10		
	613-45650-42500	REPAIRS & MAINTENANCE	1,213.08	43,000	13,683.98		
	613-45650-42600	SUPPLIES & MATERIALS	1,076.83	72,000	31,956.82		
	613-45650-42610	COST OF GOODS SOLD	5,034.43	150,000	86,561.29		
	614-45250-42200	GOLF PRO CONTRACT	6,201.14	68,000	31,748.88		
	614-45250-42500	REPAIR & MAINTENANCE	285.60	12,000	6,501.00		
	614-45250-42600	SUPPLIES & MATERIALS	828.77	30,000	15,126.77		
	614-45250-42610	GAS & FUEL	291.51	18,000	13,386.11		
	614-45250-42800	UTILITIES	872.47	12,000	7,506.33		
	700-45300-42902	PARK	2,006.00	0	38,395.58-	Y	
	700-45300-42909	JVCC	474.67	0	2,950.57-	Y	
	710-45000-42900	SIDEWALK CONSTRUCTION	14,085.17	0	44,239.19-	Y	
	** 2016-2017 YEAR TOTALS **		893,799.24				

** DEPARTMENT TOTALS **

ACCT	NAME	AMOUNT
101-1110	CITY COUNCIL	12,250.50
101-1210	MAYOR'S OFFICE	44.52
101-1420	FINANCE	196.50
101-1440	HUMAN RESOURCES	11,353.57
101-1920	MUNICIPAL BUILDINGS	20,942.21
101-1935	INFORMATION TECHNOLOGY	18,672.62
101-2110	POLICE DEPARTMENT	5,364.56
101-2130	TRAFFIC DEPARTMENT	15,634.50
101-2200	FIRE DEPARTMENT	11.37
101-3100	STREET DEPARTMENT	18,009.49
101-3110	PUBLIC WORKS ADMIN	513.66
101-3120	STREET & SIDEWALK CONST	187,637.21
101-3130	SNOW REMOVAL	1,351.08
101-3150	STORM DRAINAGE	55.48
101-3700	CEMETERY	1,391.69
101-4110	HEALTH & WELFARE	15,500.00
101-4120	ANIMAL CONTROL	146.52
101-5000	CULTURE & RECREATION	5,735.00
101-5500	LIBRARY	131.10

** DEPARTMENT TOTALS **

ACCT	NAME	AMOUNT
101 TOTAL	GENERAL	314,941.58
201-5110	RECREATION & AQUATICS	6,741.99
201-5140	RECREATION CENTER	1,830.76
201-5160	SPORTS COMPLEXES	12,001.03
201-5210	PARKS	11,580.64
201-5220	SUPERVISION	153.74
201 TOTAL	PARK FUND	32,308.16
214-3500	E-911	1,408.93
214 TOTAL	E-911 EMERGENCY	1,408.93
218-5140	RSVP	143.81
218-5150	PALACE TRANSIT	2,728.99
218-5170	SANBORN CO TRANSIT	93.92
218 TOTAL	COMMUNITY SERVICES	2,966.72
219-5140	NUTRITION	4,918.21
219 TOTAL	NUTRITION	4,918.21
309-1000	TID #15 - PROBUILD	32,381.67
309 TOTAL	TID #15 - PROBUILD	32,381.67
313-1000	DEBT SERVICE BID #19	12,438.81
313 TOTAL	TID #19 ANTACH/MHA	12,438.81
535-6500	WOODS ADDITION TID #17	43,385.19
535 TOTAL	WOODS ADDITION-TID #17	43,385.19

** DEPARTMENT TOTALS **

ACCT	NAME	AMOUNT
537-6500	INDOOR SWIMMING POOL	9,035.00

537 TOTAL	INDOOR SWIMMING POOL	9,035.00
602-3330	WATER TREATMENT PLANT	10,724.25
602-3340	WATER DISTRIBUTION	70,717.14

602 TOTAL	WATER	81,441.39
604-3200	WASTE WATER TREATMENT	225,386.11
604-3250	WASTE WATER COLLECTION	71,626.24

604 TOTAL	SEWER	297,012.35
606-3500	AIRPORT	224.21

606 TOTAL	AIRPORT	224.21
612-3220	RECYCLING PROGRAM	19,880.00
612-3230	WASTE COLLECTION	3,095.44
612-3240	LANDFILL	4,957.96

612 TOTAL	SANITATION	27,933.40
613-5650	CORN PALACE	8,358.29

613 TOTAL	CORN PALACE	8,358.29
614-5250	GOLF COURSE	8,479.49

614 TOTAL	GOLF COURSE	8,479.49
700-5300	AGENCY FUNDS	2,480.67

700 TOTAL	AGENCY FUNDS	2,480.67

** DEPARTMENT TOTALS **

ACCT	NAME	AMOUNT
710-5000	97 SIDEWALK CONSTRUCTION	14,085.17

710 TOTAL	SPECIAL ASSESSMENT-710	14,085.17

	** TOTAL **	893,799.24

NO ERRORS

** END OF REPORT **

CITY OF MITCHELL

City Council Meeting Agenda Item Request



The deadline for agenda items is Wednesday at noon, prior to the City Council Meeting

Meeting Date Requested:

07/05/2016

Requested By:

Neil Putnam

Desired Action of City Council

Authorization

Approval

Resolution

Ordinance

Citizen Request

Discussion

Amount budgeted in current fiscal year for this item (if applicable):

Agenda Item:

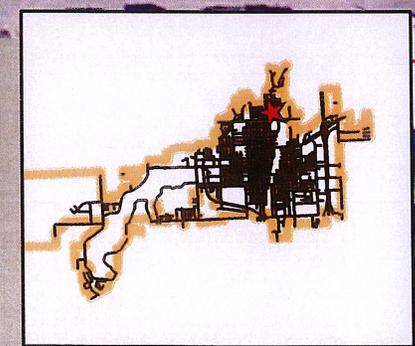
Board of Adjustment: Hearing to July 5, 2016

Explanation/Background of Agenda Item Requested:

Bobbie Kurtenbach has applied for a conditional use permit to operate a family residential child care center in her home at 1505 E. Ash Ave, legally described as Lot 5, Block 5, Sunnybrook Estates Addition, City of Mitchell, Davison County, SD. The property is zoned R2 Single Family Residential District.

Planning Commission recommends approval with two conditions: 1) the permit is not transferable 2) if the operation ceases for a period of six months or longer then a new permit would be required.

See June 27, 2016 minutes



SUNNYBROOK ESTATES

FAIRVIEW

ERION'S

THE WOODS 1ST

	Subdivision
	Blocks
	Lots

Source: Esri, DigitalGlobe, GeoEye, i-cubed, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aergrid, IGN, IGP, swisstopo, and the GIS User Community

APPLICATION FOR CONDITIONAL USE

TO: THE MITCHELL PLANNING COMMISSION AND THE BOARD OF ADJUSTMENT THE CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA.

The undersigned applicant(s) and owner(s), Bobbie Kurtenbach hereby is submitting a conditional use permit to operate a family residential child care center in her residence pursuant to the provisions of the City of Mitchell Zoning Code as amended.

This Application is for the following described real property:

Lot 5, Block 5, ^{Sunnybrook} Sunnyside Addition, City of Mitchell, Davison County, South Dakota (1505 E Ash Ave). The said real property is R2 Single Family Residential District.

The names and addresses of the current property owners within one hundred and forty feet (140') of the applicant's property (excluding streets and alleys) will be notified upon the filing of this application.

Applicant(s) request that dates be set for public hearings before the Mitchell Planning Commission and the Board of Adjustment. Furthermore, the applicant(s) request the City of Mitchell to publish the appropriate notice(s) in accordance with the City of Mitchell's Ordinances.

Dated this 20th of may, 2016.

Bobbie Kurtenbach
APPLICANT

Bobbie Kurtenbach
OWNER



June 1, 2016

TO WHOM IT MAY CONCERN:

YOU ARE HEREBY NOTIFIED that Bobbi Kurtenbach has applied for a conditional use to operate a family residential child care center in her home at 1505 E. Ash, legally described as Lot 5, Block 5, Sunnybrook Addition, City of Mitchell, Davison County, South Dakota. The said real property is zoned (R2) Single Family Residential District.

YOU ARE FURTHER NOTIFIED, that public hearings will be held by the Planning Commission on June 13, 2016 12:00 P.M and the Board of Adjustment on June 20, 2016 at 6:30 P.M., at the Council Chambers, Mitchell City Hall. All interested parties may attend the public hearings and provide comments in regards to the applicant's request.

I/We Michael & Linda Rishley
OWNER

1516 E Birch Ave
ADDRESS

APPROVE

DISAPPROVE

No response will indicate approval.

COMMENTS: *Need for child care in this area of younger families.*
M. Rishley

KURTENBACH

JASON & ALLISON HOHN
1500 E ASH AVE
MITCHELL SD 57301

DENISE CALLIES
1504 E ASH AVE
MITCHELL SD 57301

TANNER & ROBIN STUNES
1508 E ASH AVE
MITCHELL SD 57301

JOHN SCHMIDT
1512 E ASH AVE
MITCHELL SD 57301

DAVID & JULIEANNE LACHNIT
1516 E ASH AVE
MITCHELL SD 57301

GARY & DONNA ELLINGSON
1517 E ASH AVE
MITCHELL SD 57301

STEPHANIE SWANSON
1513 E ASH AVE
MITCHELL SD 57301

GEOFFREY & TERESA BYRD
1509 E ASH AVE
MITCHELL SD 57301

BOBBI & JASON KURTENBACH
1505 E ASH AVE
MITCHELL SD 57301

RICKY & SHARON YOUNGBLUTH
1501 E ASH AVE
MITCHELL SD 57301

HARLYN & LINDA ANDERSEN
1508 E BIRCH AVE
MITCHELL SD 57301

JIMMIE & ELIZABETH MOE
1512 E BIRCH AVE
MITCHELL SD 57301

MICHAEL & LINDA RISHLING
1516 E BIRCH AVE
MITCHELL SD 57301

APPROVED

NORMAN OLSON
PO BOX 224
PICKSTOWN SD 57367

THOMAS & TRUDY PAVLIN
817 E HANSON AVE
MITCHELL SD 57301

WENTON PETERS
919 E ASH AVE #200
MITCHELL SD 57301

TORY & DEBORAH KAUFMAN
1125 SUNNYSIDE CT
MITCHELL SD 57301

JAMES & MILDRED MEAGHER
613 E 2ND AVE
MITCHELL SD 57301

MICHAEL & JEANNE HAUSER
1420 E BIRCH AVE
MITCHELL SD 57301

JAMES & BONNIE PUETZ
1410 E ASH AVE
MITCHELL SD 57301

NOTICE OF HEARING

To: The Planning Commission, Board of Adjustment of the City of Mitchell, Mitchell South Dakota, and to the general public:

YOU ARE HEREBY NOTIFIED, that Bobbi Kurtenbach has applied for a conditional use to operate a family residential child care center in her home at 1505 E. Ash, legally described as Lot 5, Block 5, Sunnybrook Addition, City of Mitchell, Davison County, South Dakota. The said real property is zoned (R2) Single Family Residential District.

YOU ARE FURTHER NOTIFIED, that public hearings will be held by the Planning Commission on June 13, 2016, 12:00 P.M and the Board of Adjustment on June 20, 2016 at 6:30 P.M., at the Council Chambers, Mitchell City Hall, Mitchell, SD. All interested parties may attend the public hearings and provide comments in regards to the applicant's request.

Dated at Mitchell, South Dakota, this 24th day of May, 2016.

Michelle Bathke

FINANCE OFFICER

Publish twice: June 1 & June 8, 2016

Approximate Cost:

CITY OF MITCHELL

City Council Meeting Agenda Item Request



The deadline for agenda items is Wednesday at noon, prior to the City Council Meeting

Meeting Date Requested:

07/05/2016

Requested By:

Neil Putnam

Desired Action of City Council

Authorization

Approval

Resolution

Ordinance

Citizen Request

Discussion

Amount budgeted in current fiscal year for this item (if applicable):

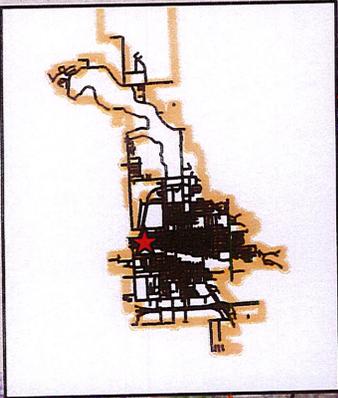
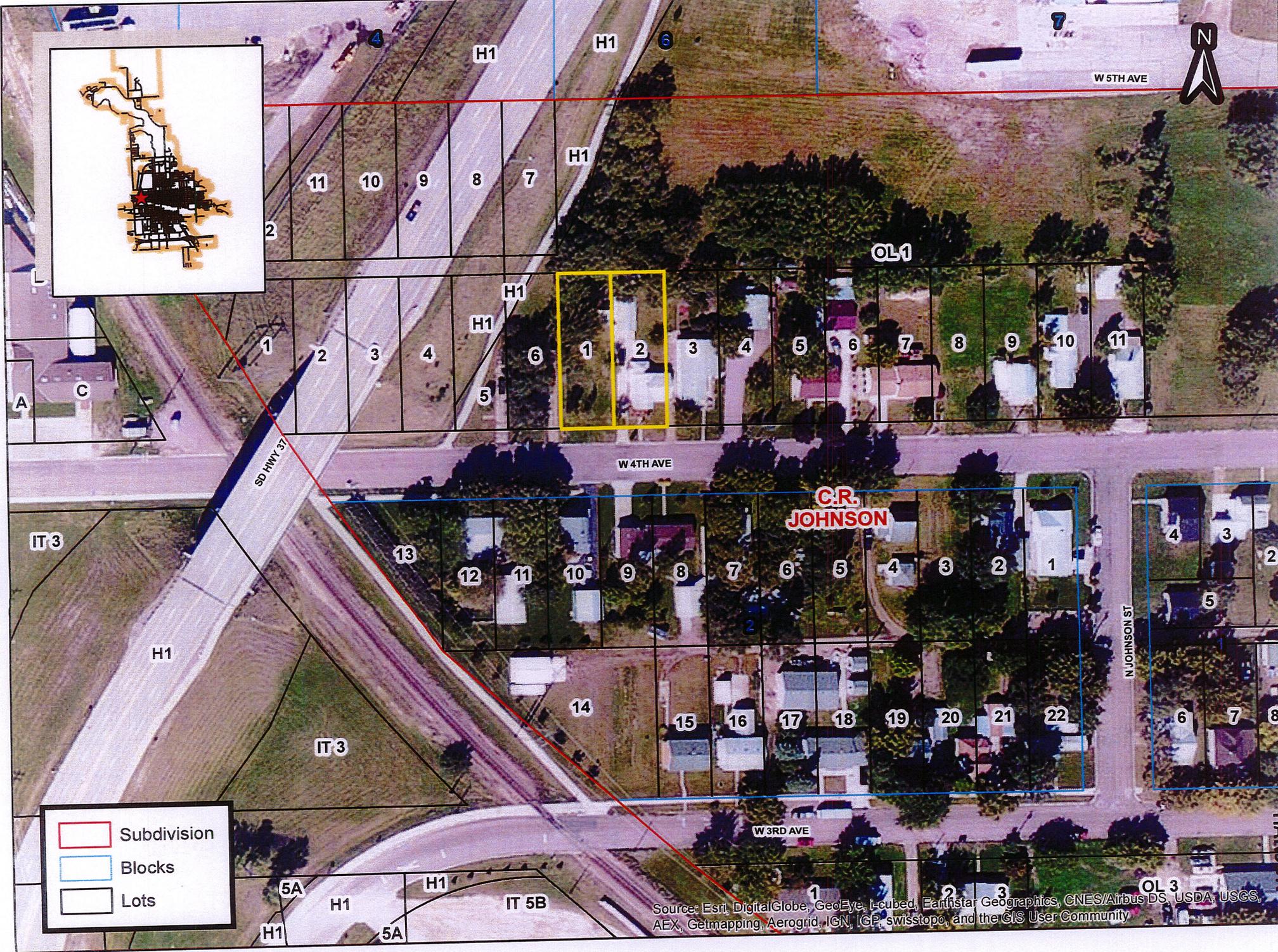
Agenda Item:

Board of Adjustment: Hearing July 5, 2016

Explanation/Background of Agenda Item Requested:

Gloria and Terry Hanson have applied for side-yard variance of 10 inches vs. 3 feet as required for construction of an addition to their home at 1326 W. 4th Ave, legally described as Lot 1 and 2 of Outlot 1, of C.R. Johnson's Addition, City of Mitchell, Davison County, SD. The property is zoned R2 Single Family Residential District.

The planning commission recommends denial of this application. See June 27, 2016 minutes



- Subdivision
- Blocks
- Lots

Source: Esri, DigitalGlobe, GeoEye, i-cubed, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community

Variance Request

May 18, 2016

Gloria and Terry Hanson are requesting a variance from the City of Mitchell to construct an addition on to our home located at 1326 W. 4th Ave. The official location of our property is Lot 1 and Lot 2 of Outlot 1, of C. R. Johnsons Addition to the City of Mitchell, Davison County, South Dakota.

The reason for our request is that the addition would be connected to the back our home and would sit closer to the property line than the 3-feet required by the City of Mitchell. The property line is shared with our neighbors to the east, Scott and Tammy McGregor. Mr. McGregor has marked the property line with a metal post to indicate where the original marker was located a year or so ago by a surveying company that was working on our street. This post is visible to anyone who drives by and is 29-inches to the east of our house or seven inches shy of the zoning requirement.

The Utilities Locating Services were notified on May 17 and we were issued the confirmation number of 1613872396. CenturyLink found a buried cable to the west of our home but nothing in back where the construction would take place. All other utility companies have stopped out and placed flags indicating that there are no buried cables. It is our belief that workers from the City have also looked at our property but did not leave a flag.

A brief history as to why we are requesting a variance may help in making a decision on our request. We purchased this property seven years ago because we were looking for an inexpensive home to live in during our retirement. At the time, the two lots were an eyesore to the neighborhood with overgrown weeds and downed trees. The house was not much better. Since then we cleared all of the debris and landscaped and remodeled parts of our house. The remodeling consisted of a new kitchen and the removal of a wall that separated two small bedrooms. Our property taxes went up 53 percent with the improvements.

Three weeks after finishing work on the bedroom we were granted custody of our four grandsons. We gave the boys the bedroom and moved our bed into an enclosed porch located at the back of the house. The boys have shared a room since they have come to live with us. Our triplets, who were in third grade when they moved in with us, are now starting high school and their brother will enter the 8th grade in August. We can no longer expect them to be crowded into one bedroom and unification with their mother does not appear to be happening any time soon.

This addition would include removing the current "back porch/bedroom" and adding two bedrooms and a new bathroom. There will also be a place for our washer and dryer in

the new addition. Being able to hook the addition on to the existing roofline also will allow us to move our bathroom door to the back so that it would no longer open to the kitchen.

Jesse Hanson, owner of Hanson Construction LLC, is our son and will be the general contractor for the addition.

Glenn Hanson
Ken Hanson

APPLICATION FOR A VARIANCE

TO: THE MITCHELL PLANNING COMMISSION AND THE BOARD OF ADJUSTMENT THE CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA.

The undersigned applicant(s) and owner(s), Gloria and Terry Hanson hereby are requesting a side-yard variance of 8 inches vs 3 feet as required to construct an addition to their residence.

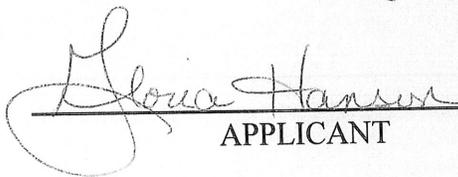
This Application is for the following described real property:

Lot 1 & 2 of Outlot 1 of C.R. Johnsons Addition to the City of Mitchell, Davison County, South Dakota (1326 W 4th Ave). The said real property is R2 Single Family Residential District.

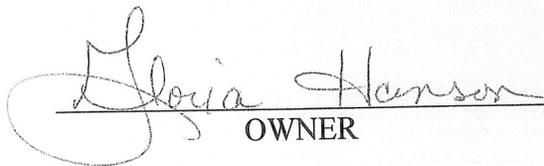
The names and addresses of the current property owners within one hundred and forty feet (140') of the applicant's property (excluding streets and alleys) will be notified upon the filing of this application.

Applicant(s) request that dates be set for public hearings before the Mitchell Planning Commission and the Board of Adjustment. Furthermore, the applicant(s) request the City of Mitchell to publish the appropriate notice(s) in accordance with the City of Mitchell's Ordinances.

Dated this 18 of May, 2016.



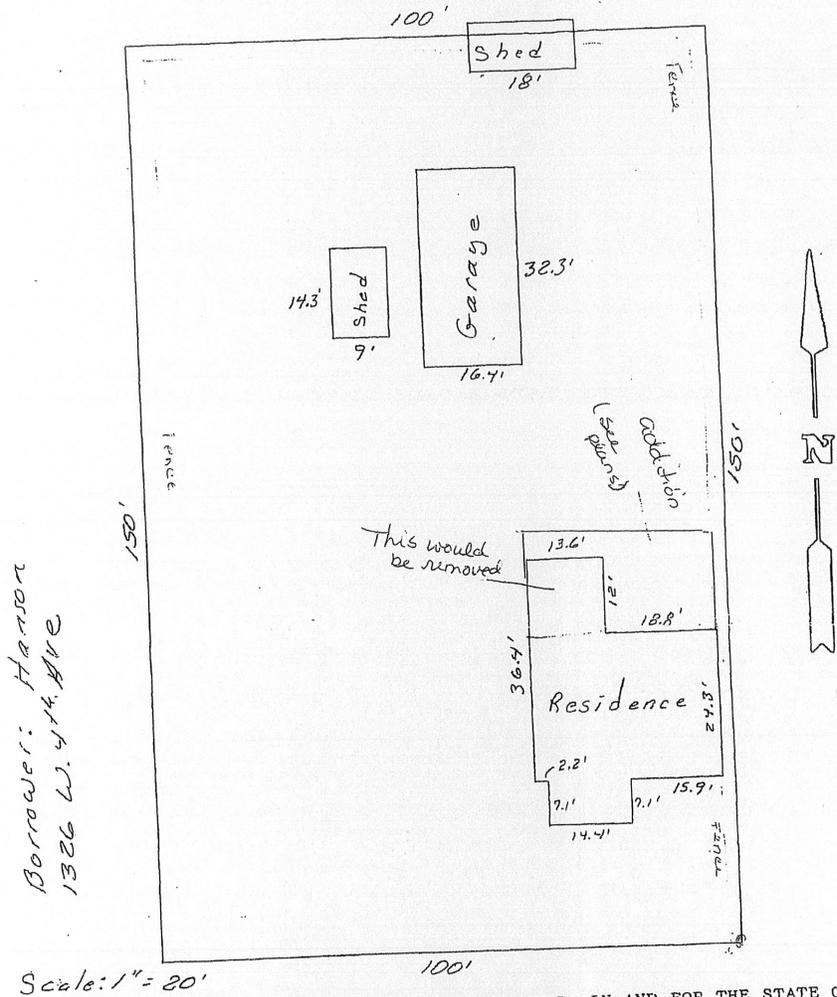
APPLICANT



OWNER

MORTGAGE INSPECTION

LOT 1 AND LOT 2 OF OUTLOT 1, OF C.R. JOHNSONS ADDITION TO THE CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA

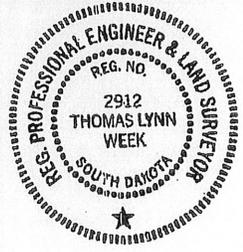


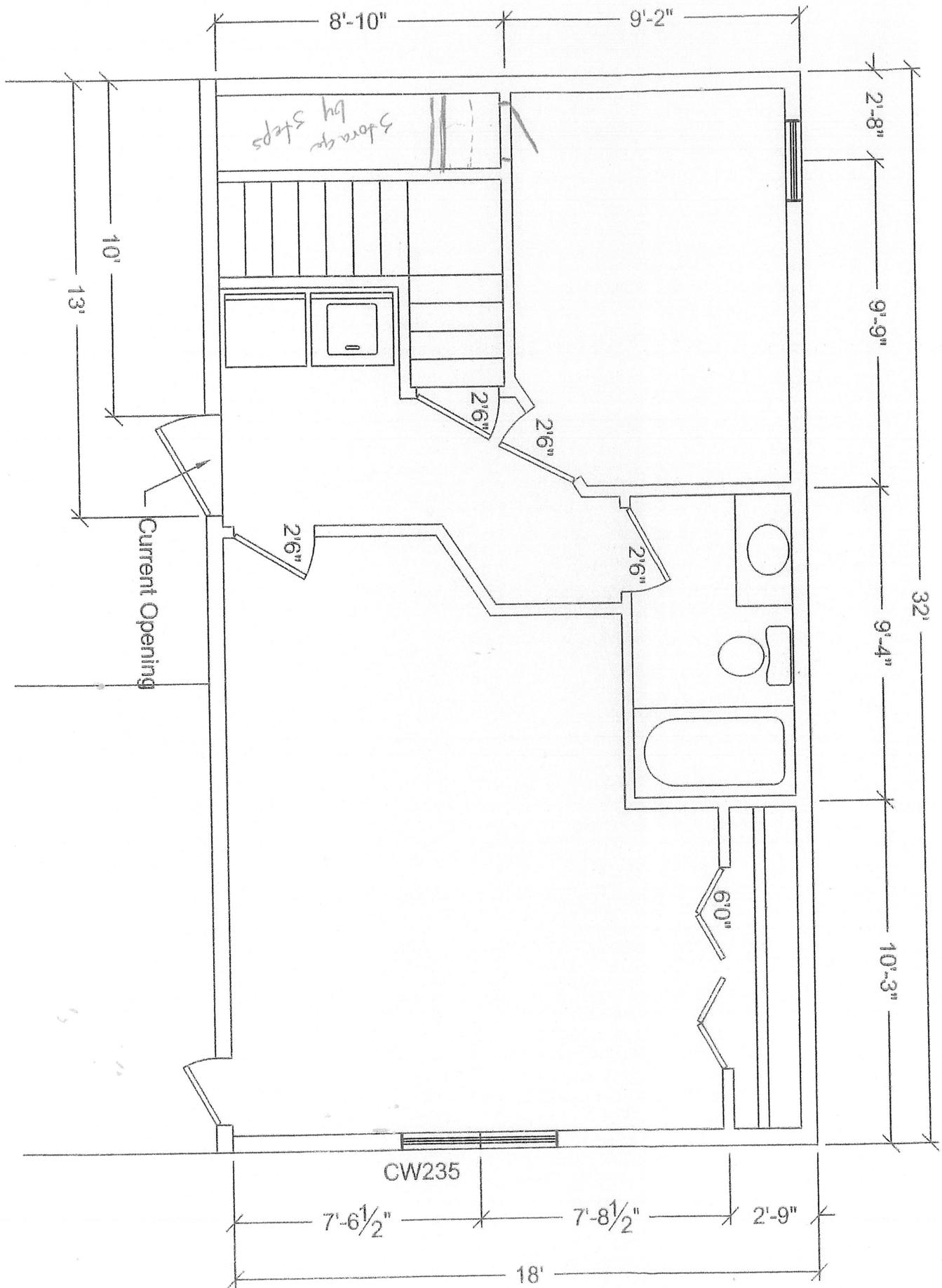
I THE UNDERSIGNED, A REGISTERED LAND SURVEYOR, IN AND FOR THE STATE OF SOUTH DAKOTA, DO HEREBY CERTIFY THAT THE ABOVE MORTGAGE INSPECTION WAS PERFORMED BY ME.

THIS IS A LOCATION OF IMPROVEMENTS AND A CURSORY CHECK FOR VIOLATIONS OR ENCROACHMENTS ONTO OR FROM THE SUBJECT PROPERTY BASED ON EXISTING BUT NOT CONFIRMED EVIDENCE. THIS DOES NOT CONSTITUTE A BOUNDARY SURVEY AND IS SUBJECT TO ANY INACCURACIES THAT A SUBSEQUENT BOUNDARY SURVEY MAY DISCLOSE. THE MEASUREMENTS SHOWN SHOULD NOT BE USED OR RELIED UPON FOR THE ESTABLISHMENT OF ANY FENCE, STRUCTURE OR OTHER IMPROVEMENT. NO WARRANTY OF ANY KIND IS EXTENDED THEREIN TO THE PRESENT OR FUTURE OWNER

DATED THIS 25TH. DAY OF MARCH, 2009.

Thomas Lynn Week
THOMAS LYNN WEEK
REGISTERED LAND SURVEYOR
REG. NO. 2912





June 1, 2016

TO WHOM IT MAY CONCERN:

YOU ARE HEREBY NOTIFIED that Gloria & Terry Hanson have applied for a side-yard variance of 10 inches' vs 3 feet as required to construct an addition to their home at 1326 W. 4th Ave, legally described as Lot 1 and Lot 2 of Outlot 1, C.R. Johnson's Addition, City of Mitchell, Davison County, South Dakota. The said real property is zoned (R2) Single Family Residential District.

YOU ARE FURTHER NOTIFIED, that public hearings will be held by the Planning Commission on June 13, 2016 12:00 P.M and the Board of Adjustment on June 20, 2016 at 6:30 P.M., at the Council Chambers, Mitchell City Hall. All interested parties may attend the public hearings and provide comments in regards to the applicant's request.

I/We Tammy FELIX SCOTT MCGREGOR
OWNER

1324 W 4th AVE Mitchell SD 57301

ADDRESS

APPROVE

DISAPPROVE

No response will indicate approval.

COMMENTS: This is too close to our property
WE ARE STRONGLY AGAINST THIS VARIANCE
There is only 2 FT From OUR Lot LINE to their House
The original House ^{lot line} is All Ready Over the Line
Outside expectations

DAVISON COUNTY
200 E 4TH AVE
MITCHELL SD 57301

GLORIA & TERRY HANSON
1326 W 4TH AVE
MITCHELL SD 57301

TAMMY FELIX
SCOTT MCGREGOR
1324 W 4TH AVE
MITCHELL SD 57301

DISAPPROVED

KEVIN HUGHES
1314 W 4TH AVE
MITCHELL SD 57301

MARK BLASIUS
1321 W 4TH AVE
MITCHELL SD 57301

DISAPPROVED

MICHAEL & JEANNE HAUSER
1420 E BIRCH AVE
MITCHELL SD 57301

JAMES HOFER
1325 W 4TH AVE
MITCHELL SD 57301

JOHN & MONNA MCBRAYER
1327 W 4TH AVE
MITCHELL SD 57301

JERRY & SANDRA LONG
1331 W 4TH AVE
MITCHELL SD 57301

JAMES & MARGO TAYLOR
723 W 4TH AVE
MITCHELL SD 57301

SD DEPT OF TRANSPORTATION
700 E BROADWAY
PIERRE SD 57501

NOTICE OF HEARING

To: The Planning Commission, Board of Adjustment of the City of Mitchell, Mitchell South Dakota, and to the general public:

YOU ARE HEREBY NOTIFIED, that Gloria & Terry Hanson have applied for a side yard variance of 10 inches' vs 3 feet for construction of an addition at their home at 1326 W. 4th Avenue, legally described as Lot 1 & 2 of Outlot 1 of C.R. Johnsons Addition to the City of Mitchell, Davison County, South Dakota. The said real property is zoned (R2) Single Family Residential District.

YOU ARE FURTHER NOTIFIED, that public hearings will be held by the Planning Commission on June 13, 2016, 12:00 P.M and the Board of Adjustment on June 20, 2016 at 6:30 P.M., at the Council Chambers, Mitchell City Hall, Mitchell, SD. All interested parties may attend the public hearings and provide comments in regards to the applicant's request.

Dated at Mitchell, South Dakota, this 24th day of May, 2016.

Michelle Bathke

FINANCE OFFICER

Publish once: June 6, 2016

Approximate Cost:

CITY OF MITCHELL

City Council Meeting Agenda Item Request



The deadline for agenda items is Wednesday at noon, prior to the City Council Meeting

Meeting Date Requested:

07/05/2016

Requested By:

Neil Putnam

Desired Action of City Council

Authorization

Approval

Resolution

Ordinance

Citizen Request

Discussion

Amount budgeted in current fiscal year for this item (if applicable):

Agenda Item:

Board of Adjustment: Hearing; July 5, 2016

Explanation/Background of Agenda Item Requested:

Merle & Robin Scheiber have applied for side-yard on a corner variance of 8 feet vs. 20 feet as required for construction of an attached garage to their home at 400 Oakmond Ave, legally described as Lot 8, Block 6, and that portion of the South 1/2 of the vacated alley abutting Lot 8, Greenridge Addition, City of Mitchell, Davison County, SD. The property is zoned R1 Single Family Residential District.

The planning commission voted two yes and two no to recommend approval of the variance application. See June 27, 2016 minutes.

JOPKO

COBORNS

1901

1801

1701

200

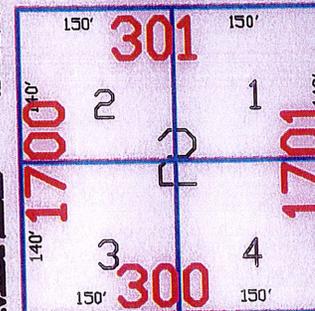
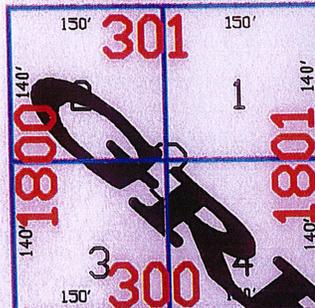
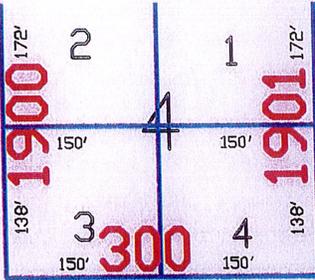
201

601

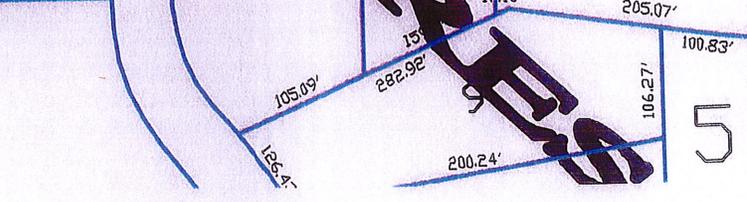
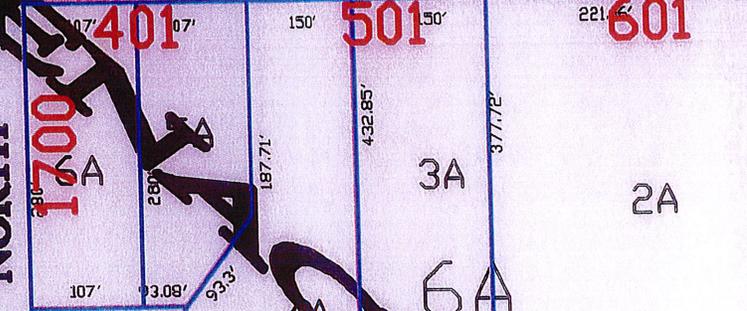
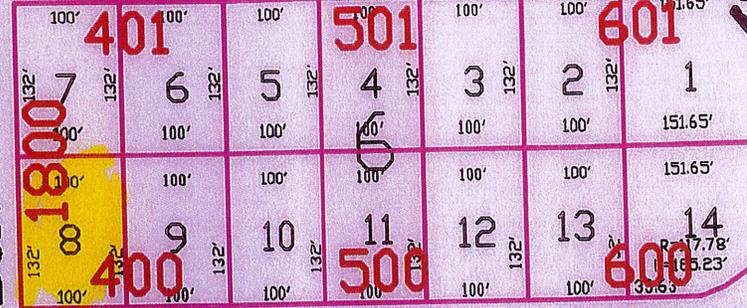
NC

KIMBALL STREET

NORTH



NORTH LANGDON STREET



WILDWOOD AVENUE

AVENUE

OAKMOND AVENUE

AVENUE

OAKMONI

GREEN DRIVE

DRIVE

3A, 2A, 6A, 4A

5

R=117.78', L=184.77'

APPLICATION FOR A VARIANCE

TO: THE MITCHELL PLANNING COMMISSION AND THE BOARD OF ADJUSTMENT THE CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA.

The undersigned applicant(s) and owner(s), Merle & Robin Scheiber hereby are requesting a side-yard on corner variance of 8 feet vs 20 feet as required to construct an attached garage addition to their residence.

This Application is for the following described real property:

Lot 8, Block 6 and that Portion of the South 1/2 of the Vacated Alley Abutting Lot 8, Greenridge Addition to the City of Mitchell, Davison County, South Dakota (400 Oakmond Ave.) The said real property is R1 Single Family Residential District.

The names and addresses of the current property owners within one hundred and forty feet (140') of the applicant's property (excluding streets and alleys) will be notified upon the filing of this application.

Applicant(s) request that dates be set for public hearings before the Mitchell Planning Commission and the Board of Adjustment. Furthermore, the applicant(s) request the City of Mitchell to publish the appropriate notice(s) in accordance with the City of Mitchell's Ordinances.

Dated this 7th of June, 2016.

Merle Scheiber Robin Scheiber
APPLICANT

Merle Scheiber Robin Scheiber
OWNER

June 2, 2016

Easement Request for Merle & Robin Scheiber
400 Oakmond Ave.
Mitchell, SD 57301

Legal: Lot 8, Block 6, and that portion of the South ½ of the vacated Alley Abutting Lot 8, Greenridge Addition to the city of Mitchell, Davison County, SD.

We request consideration for a 12' easement on the west side of the described property which we purchased on May 31, 2016. The total curb to existing structure distance is approximately 36' for this corner lot. There are several reasons for this request.

-Prior owners have had water run off issues with this corner of the house. The attached pictures detail a drainage issue as two down spouts have been manufactured to join at this side of the house. They drain into the ground with no exit drain found. The immediate previous owners, relators, and our inspector have no idea on the construction of this configuration. The original owner we are lead to believe had water issues with this corner of the house and had this configuration completed. I am not comfortable with roof water drainage being directed into the ground next to the foundation with no exit drainage.

-The roof line on the west side of the home has a unique structure. This roof line is not very appealing, nor is it very efficient; as noted above for drainage, but also for wind and snow accumulation. The entire roof was replaced in 2012 but the unusual peaks and valleys in this area have caused some of the shingles to be replaced again. A more conventional roof line would help with this situation. There are pictures attached which show what the roof line would look like with this addition.

-The additional single stall garage/storage area would also be used as additional storage for vehicle and work area.

-Locators indicate the gas line and the sprinkler system would need to be re-routed.

-The corner visibility would not be obstructed or changed by this addition as it is set back from the original structure.

Robin and I appreciate your consideration as we make Mitchell our new home. Thank you.



Merle Scheiber

605-366-6915 (c)

605-996-6070 (w)

scheiber43@me.com

mscheiber@corinsurance.com

NOTICE OF HEARING

To: The Planning Commission, Board of Adjustment of the City of Mitchell, Mitchell South Dakota, and to the general public:

YOU ARE HEREBY NOTIFIED, that Merle & Robin Scheiber have applied for a side yard on corner variance of 8 feet vs 20 feet for construction of an attached garage at their home at 400 Oakmond Avenue, legally described as Lot 8, Block 6, and that portion of the South ½ of the vacated alley abutting Lot 8, Greenridge Addition, Mitchell, Davison County, South Dakota. The said real property is zoned (R1) Single Family Residential District.

YOU ARE FURTHER NOTIFIED, that public hearings will be held by the Planning Commission on June 27, 2016, 12:00 P.M and the Board of Adjustment on July 5, 2016 at 6:30 P.M., at the Council Chambers, Mitchell City Hall, Mitchell, SD. All interested parties may attend the public hearings and provide comments in regards to the applicant's request.

Dated at Mitchell, South Dakota, this 6th day of June, 2016.

Michelle Bathke

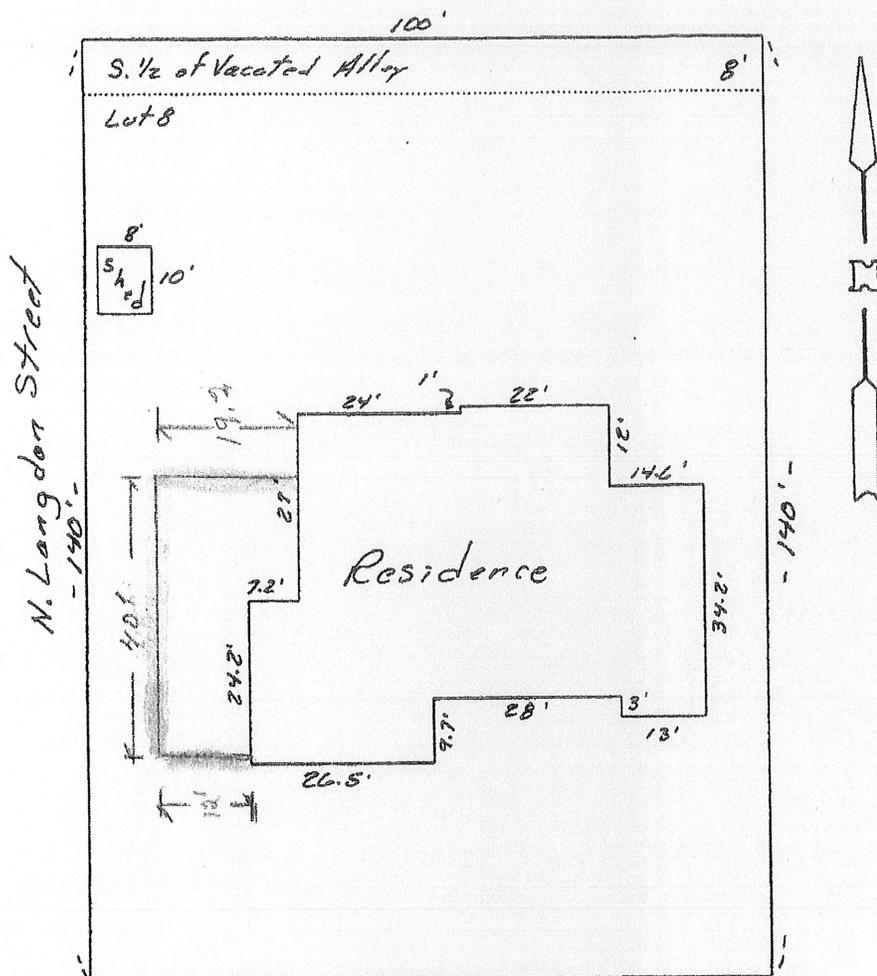
FINANCE OFFICER

Publish once: June 17, 2016

Approximate Cost:

MORTGAGE INSPECTION

LOT 8, BLOCK 6, AND THAT PORTION OF THE SOUTH 1/2 OF THE VACATED ALLEY ABUTTING LOT 8. GREENRIDGE ADDITION TO THE CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA.



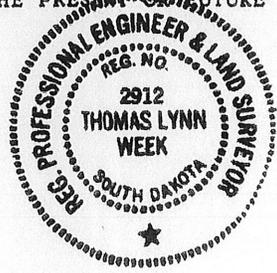
Scale: 1" = 20'
 Scheiber
 400 Oakmond Ave.

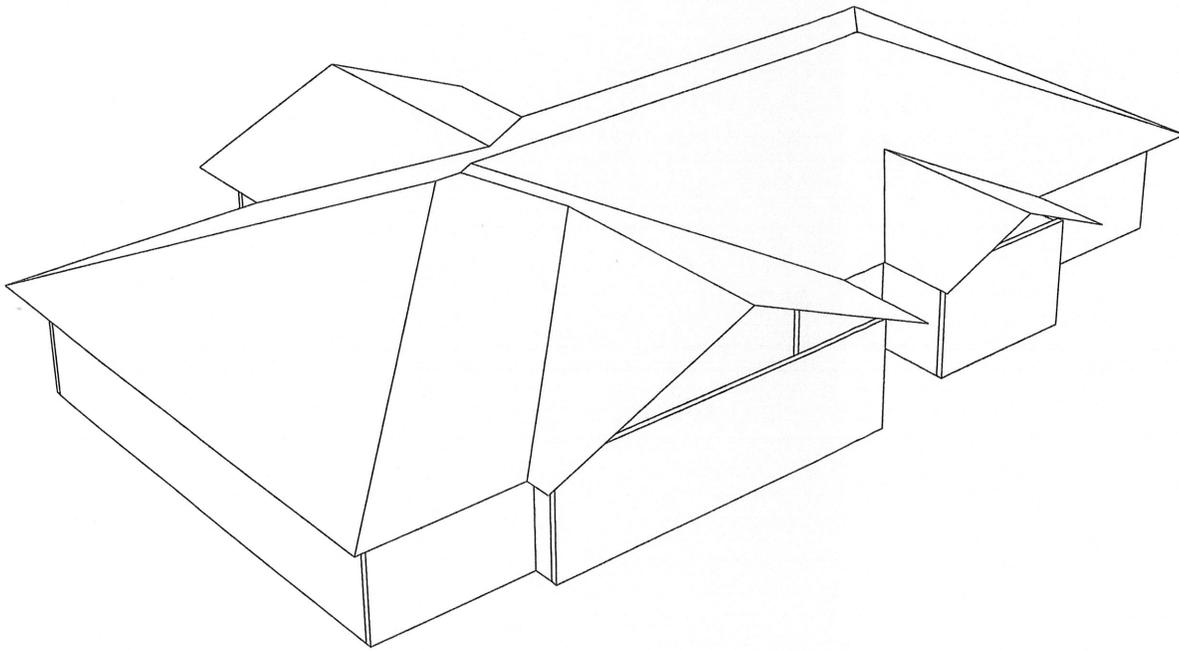
I THE UNDERSIGNED, A REGISTERED LAND SURVEYOR, IN AND FOR THE STATE OF SOUTH DAKOTA, DO HEREBY CERTIFY THAT THE ABOVE MORTGAGE INSPECTION WAS PERFORMED BY ME.

THIS IS A LOCATION OF IMPROVEMENTS AND A CURSORY CHECK FOR VIOLATIONS OR ENCROACHMENTS ONTO OR FROM THE SUBJECT PROPERTY BASED ON EXISTING BUT NOT CONFIRMED EVIDENCE. THIS DOES NOT CONSTITUTE A BOUNDARY SURVEY AND IS SUBJECT TO ANY INACCURACIES THAT A SUBSEQUENT BOUNDARY SURVEY MAY DISCLOSE. THE MEASUREMENTS SHOWN SHOULD NOT BE USED OR RELIED UPON FOR THE ESTABLISHMENT OF ANY FENCE, STRUCTURE OR OTHER IMPROVEMENT. NO WARRANTY OF ANY KIND IS EXTENDED THEREIN TO THE PRESENT OR FUTURE OWNER

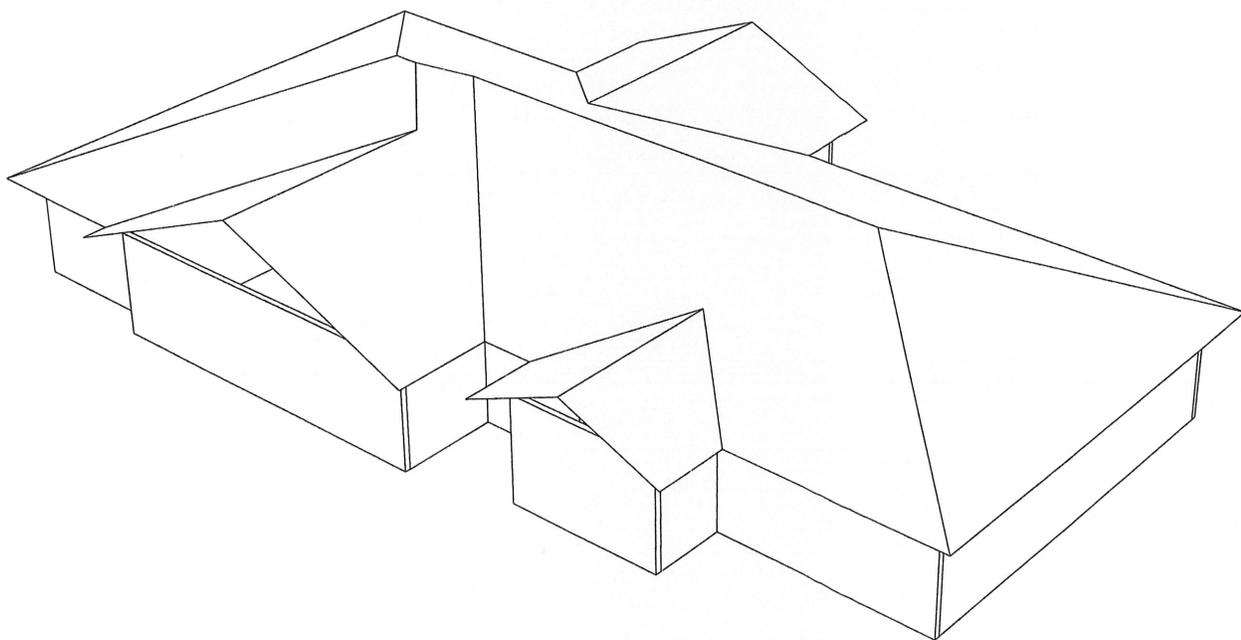
DATED THIS 13TH. DAY OF MAY, 2016.

Thomas Lynn Week
 THOMAS LYNN WEEK
 REGISTERED LAND SURVEYOR
 REG. NO. 2912





Front (proposed)



Back (proposed)





DARRELL BOLEN
8712 W NIKITA DR
SIOUX FALLS SD 57106

EDWARD & EILEEN ANDERSON
412 WILDWOOD DR
MITCHELL SD 57301

RONALD & EILEEN MOLLER
500 WILDWOOD DR
MITCHELL SD 57301

DENNIS & DORIS SCHRANK
415 WILDWOOD DR
MITCHELL SD 57301

GARY & EILEEN WEDEL
407 WILDWOOD DR
MITCHELL SD 57301

VERA MAY
401 WILDWOOD DR
MITCHELL SD 57301

MERLE & ROBIN SCHEIBER
400 OAKMOND DR
MITCHELL SD 57301

BETTY BEHRENS
C/O BETTY PLOWE
406 OAKMOND DR
MITCHELL SD 57301

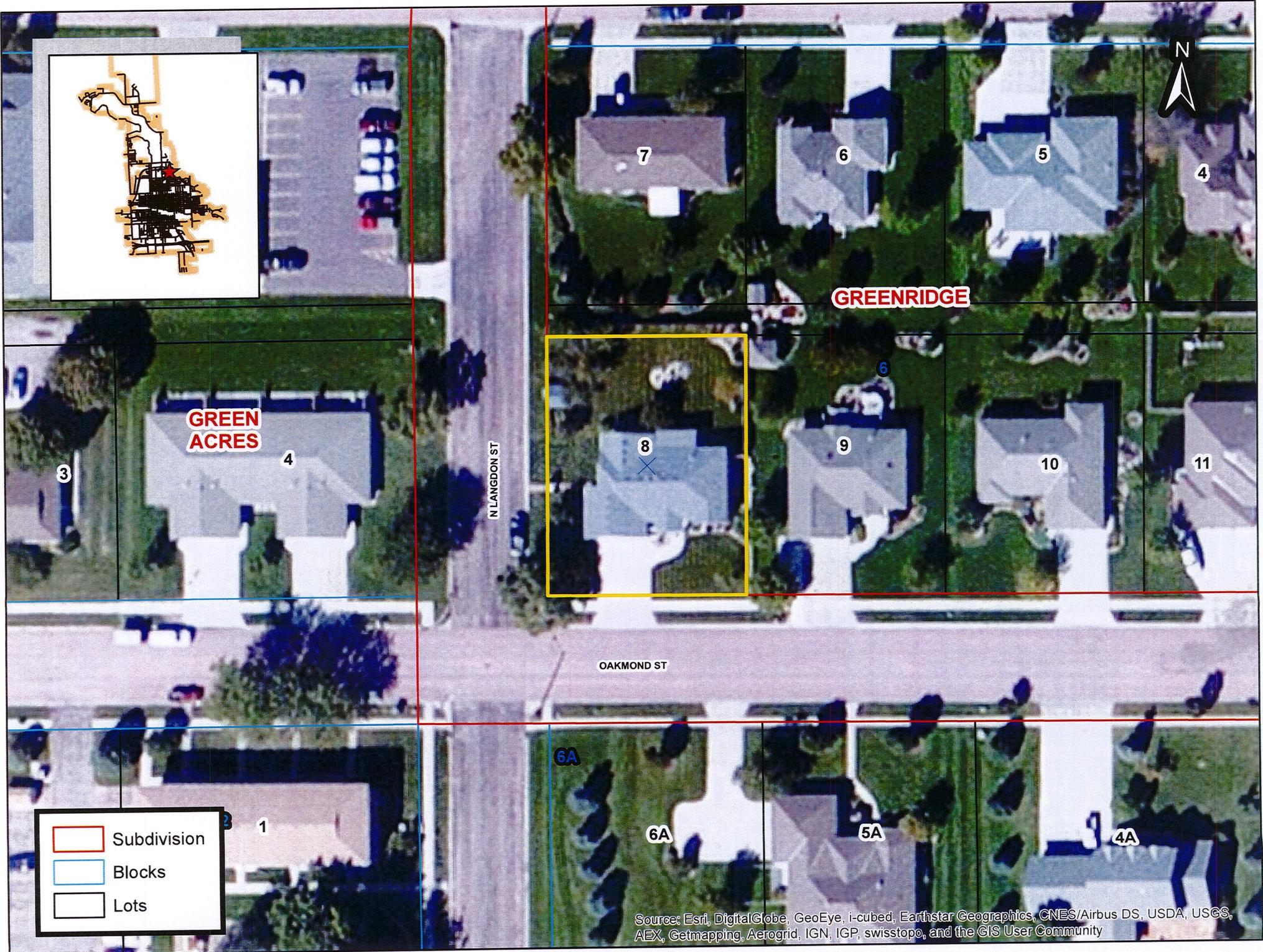
MARY ANN HETLAND
412 OAKMOND DR
MITCHELL SD 57301

STEVEN & KAY FRENCH
25891 HWY 37
MITCHELL SD 57301

MUTH PROPERTIES
PO BOX 1384
MITCHELL SD 57301

ARNOLD & WANDA RUS
401 SCOTTS LANE
CHAMBERLAIN SD 57325

LOMBARDI COURTS LTD
PO BOX 1237
PIERRE SD 57501



GREENRIDGE

GREEN ACRES

N LANGDON ST

OAKMOND ST

7

6

5

4

3

4

8

6

9

10

11

2

1

6A

6A

5A

4A

Source: Esri, DigitalGlobe, GeoEye, i-cubed, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community

CITY OF MITCHELL

City Council Meeting Agenda Item Request



The deadline for agenda items is Wednesday at noon, prior to the City Council Meeting

Meeting Date Requested:

07/05/2016

Requested By:

Neil Putnam

Desired Action of City Council

Authorization

Approval

Resolution

Ordinance

Citizen Request

Discussion

Amount budgeted in current fiscal year for this item (if applicable):

Agenda Item:

Resolution # 3357 Approval of Plat

Explanation/Background of Agenda Item Requested:

A Plat of Lot 7, Block 8 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.

Planning Commission recommends approval. See 6/27/2016 minutes.

RESOLUTION #3357
RESOLUTION OF CITY COUNCIL

WHEREAS, it appears that the City Planning Commission of the City of Mitchell, South Dakota, did duly consider and did recommend the approval and adoption of the hereinafter described plat, at its meeting held on the 27th day of June 2016; and

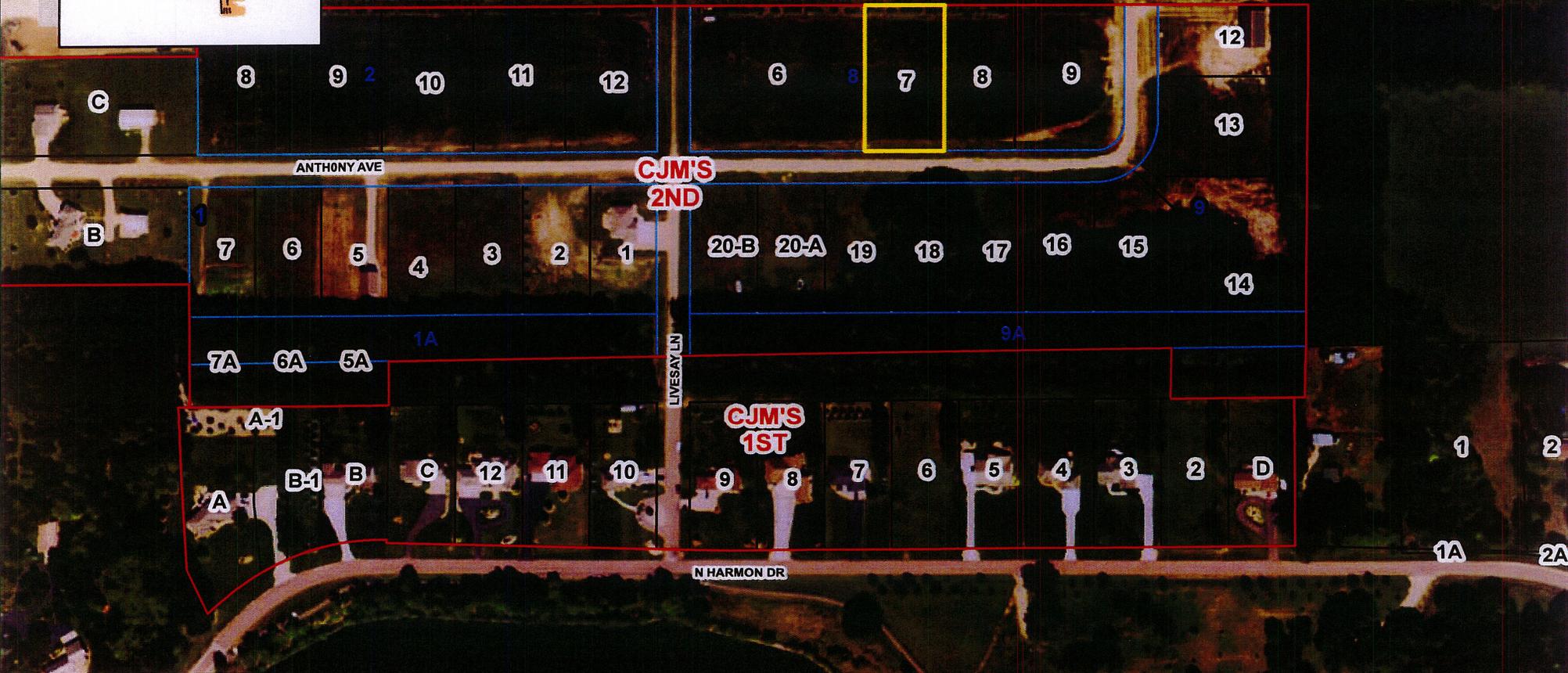
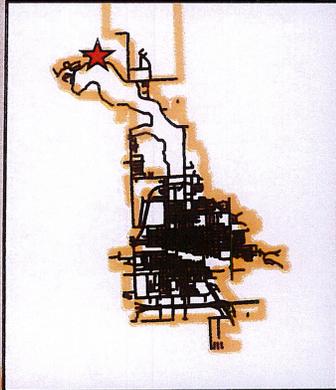
WHEREAS, it appears from an examination of the plat of A PLAT OF LOT 7, BLOCK 8 OF CJM SECOND ADDITION, IN THE NW ¼ OF SECTION 32, T 104 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA as prepared by Paul J. Reiland a duly licensed Land Surveyor in and for the State of South 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 been prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota, that the plat as A PLAT OF LOT 7, BLOCK 8 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 a duly licensed Land Surveyor in and for the State of South Dakota, be and the same is hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

I, Michelle Bathke, Finance Officer of the City of Mitchell, South Dakota, hereby certify that the foregoing resolution was passed by the City of Mitchell, South Dakota, at a meeting held on the 5TH of July, 2016.

Mayor

Finance Officer



Subdivision

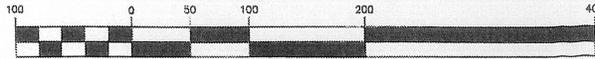
Blocks

Lots

Source: Esri, DigitalGlobe, GeoEye, i-cubed, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community

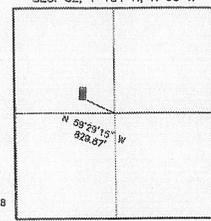


GRAPHIC SCALE



(IN FEET)
1 inch = 100 ft.

PREPARED BY: PAUL J. REILAND, R.L.S.
2100 NORTH SAUBORN BLVD. - P.O. BOX 398
MITCHELL, SOUTH DAKOTA 57301
PHONE: (605) 996-7761



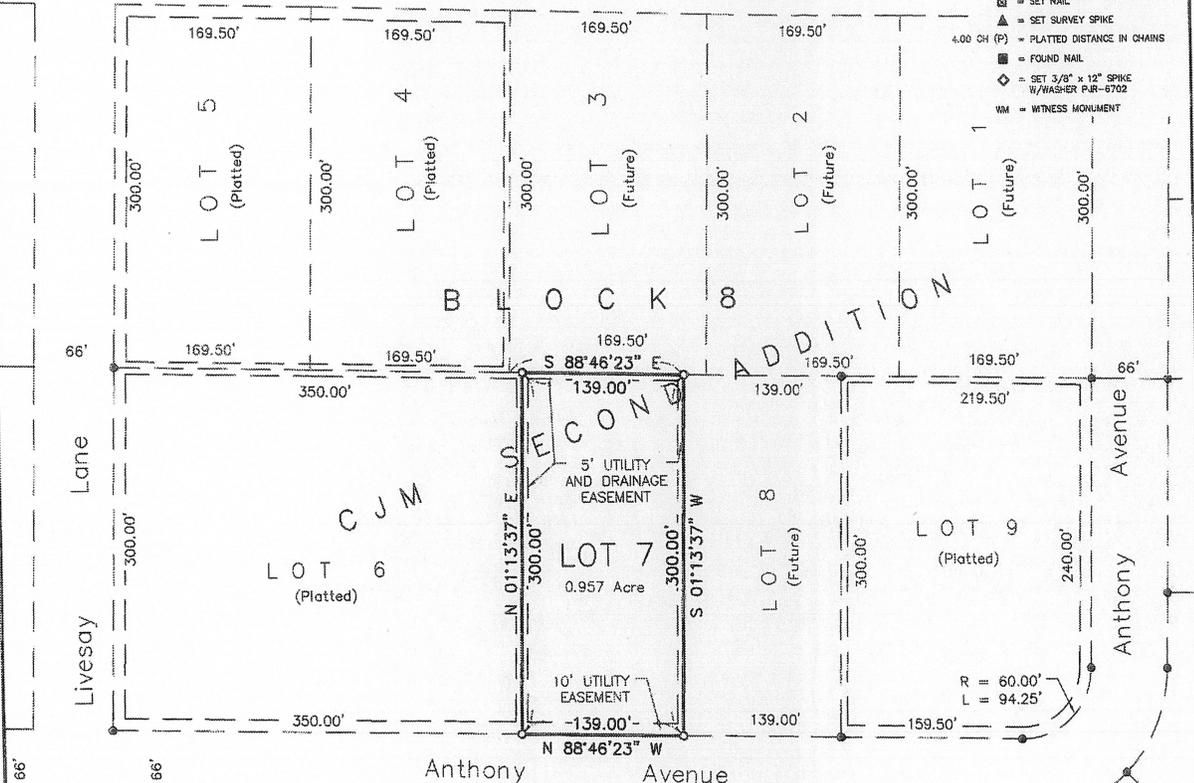
LOCATION MAP
SCALE: 1" = 3000'

EASEMENTS WITHIN LOT 7, BLOCK 8, DEDICATED BY THIS PLAT:
NORTH, EAST, AND WEST SIDES = 5' UTILITY AND DRAINAGE EASEMENT
SOUTH SIDE ALONG ANTHONY AVENUE = 10' UTILITY EASEMENT.

BEARINGS ARE BASED ON AN ASSUMED COORDINATE SYSTEM USING GPS GRID BEARINGS/GROUND DISTANCES

LEGEND

- = FOUND IRON MONUMENT
- = SET 5/8" X 18" REBAR WITH PLASTIC CAP NO. 6702
- 100' (P) = PLATTED BEARING OR DISTANCE
- 100' = MEASURED BEARING OR DISTANCE
- ⊠ = SET NAIL
- ▲ = SET SURVEY SPIKE
- 4.00 CH (P) = PLATTED DISTANCE IN CHAINS
- = FOUND NAIL
- ◇ = SET 3/8" X 12" SPIKE W/ WASHER PUB-6702
- WM = WITNESS MONUMENT



A PLAT OF LOT 7, BLOCK 8 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.

SURVEYOR'S CERTIFICATE

I, Paul J. Reiland, the undersigned, do hereby certify that I am a Registered Land Surveyor in and for the State of South Dakota. At the request of CJM Consulting, Inc., a South Dakota corporation, as owner, and under its direction for purposes indicated therein, I did on or prior to May 27, 2016, survey those parcels of land described as follows: LOT 7, BLOCK 8 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.

In my professional opinion and to the best of my knowledge, information and belief, the within and foregoing plat is true and correct.

Dated this _____ day of June, 2016.

Registered Land Surveyor #SD6702



CITY OF MITCHELL

City Council Meeting Agenda Item Request



The deadline for agenda items is Wednesday at noon, prior to the City Council Meeting

Meeting Date Requested:

07/05/2016

Requested By:

Neil Putnam

Desired Action of City Council

Authorization

Approval

Resolution

Ordinance

Citizen Request

Discussion

Amount budgeted in current fiscal year for this item (if applicable):

Agenda Item:

Resolution # 3358 Approval of Plat

Explanation/Background of Agenda Item Requested:

A Plat of Lot 1, Block 10 of the Woods First Addition, A Subdivision of the East 1/2 of the SW 1/4 of Section 23, T 103 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota.

Planning Commission recommends approval. See 6/27/2016 minutes.

RESOLUTION #3358

RESOLUTION OF CITY COUNCIL

WHEREAS, it appears that the City Planning Commission of the City of Mitchell, South Dakota, did duly consider and did recommend the approval and adoption of the hereinafter described plat, at its meeting held on the 27th day of June 2016; and

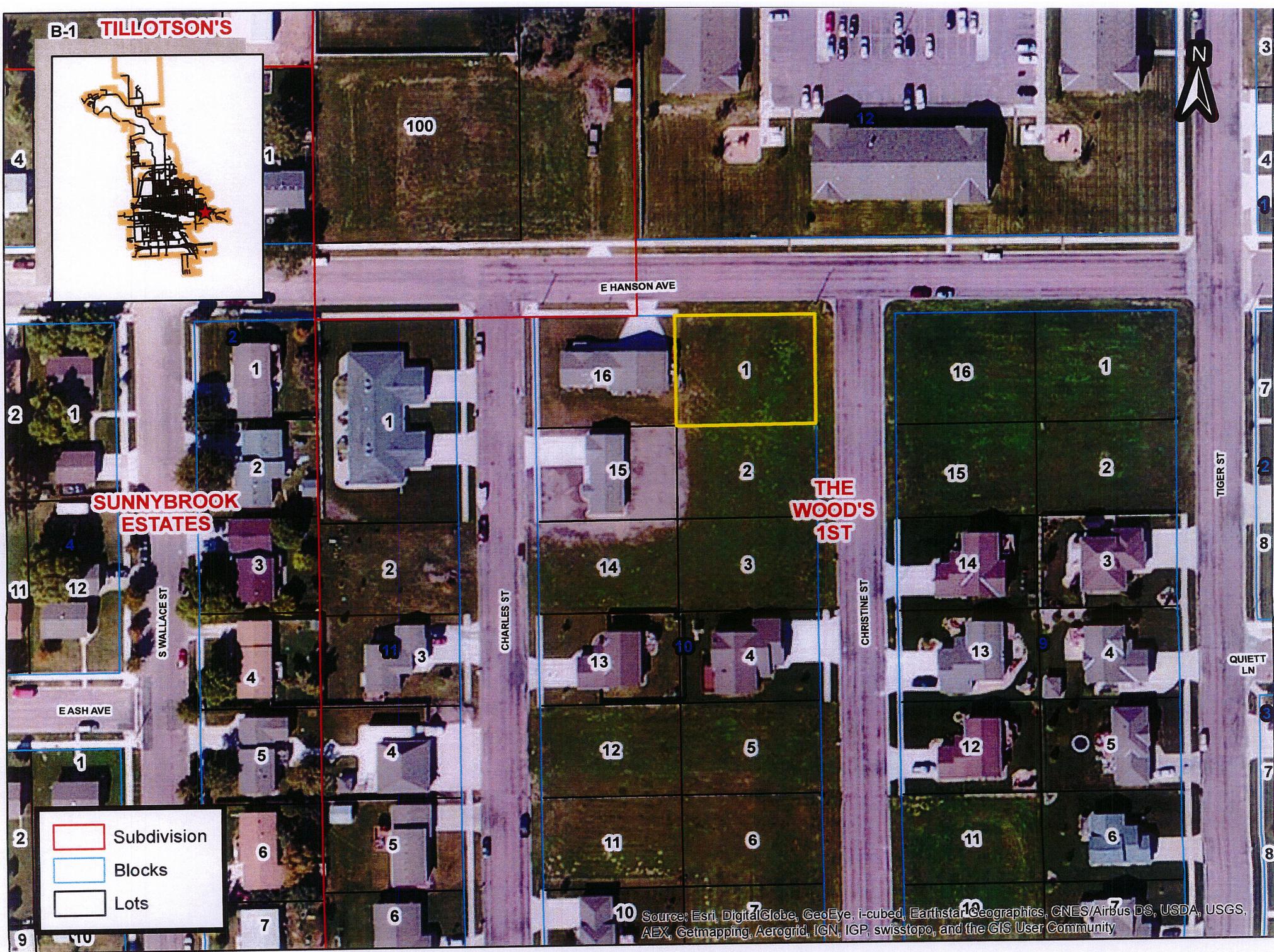
WHEREAS, it appears from an examination of the plat of A PLAT OF LOT 1, BLOCK 10 OF THE WOODS FIRST ADDITION, A SUBDIVISION OF THE EAST ½ OF THE SW ¼ OF SECTION 23, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA as prepared by Paul J. Reiland a duly licensed Land Surveyor 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 been prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota, that the plat as A PLAT OF LOT, BLOCK 10 OF THE WOODS FIRST ADDITION, A SUBDIVISION OF THE EAST ½ OF THE SW ¼ OF SECTION 23, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA prepared by Paul J. Reiland a duly licensed Land Surveyor in and for the State of South Dakota, be and the same is hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

I, Michelle Bathke, Finance Officer of the City of Mitchell, South Dakota, hereby certify that the foregoing resolution was passed by the City of Mitchell, South Dakota, at a meeting held on the 5TH of July, 2016.

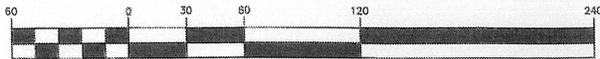
Mayor

Finance Officer



Source: Esri, DigitalGlobe, GeoEye, i-cubed, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community

GRAPHIC SCALE



(IN FEET)
1 inch = 60 ft.



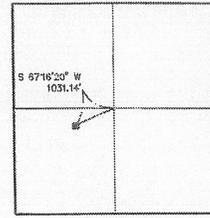
LEGEND

- - FOUND IRON MONUMENT
- - SET 5/16" X 1/4" REBAR WITH PLASTIC CAP NO. 6702
- 100' (P) - PLATTED BEARING OR DISTANCE
- 100' - MEASURED BEARING OR DISTANCE
- ⊠ - SET NAIL
- ▲ - SET SURVEY SPIKE
- 4.00 CH (P) - PLATTED DISTANCE IN CHAINS
- - FOUND NAIL

PREPARED BY: PAUL J. REILAND, R.L.S.
2100 NORTH SANBORN BLVD. - P.O. BOX 398
MITCHELL, SOUTH DAKOTA 57301
PHONE: (605) 996-7761

BEARINGS ARE BASED ON AN ASSUMED COORDINATE SYSTEM

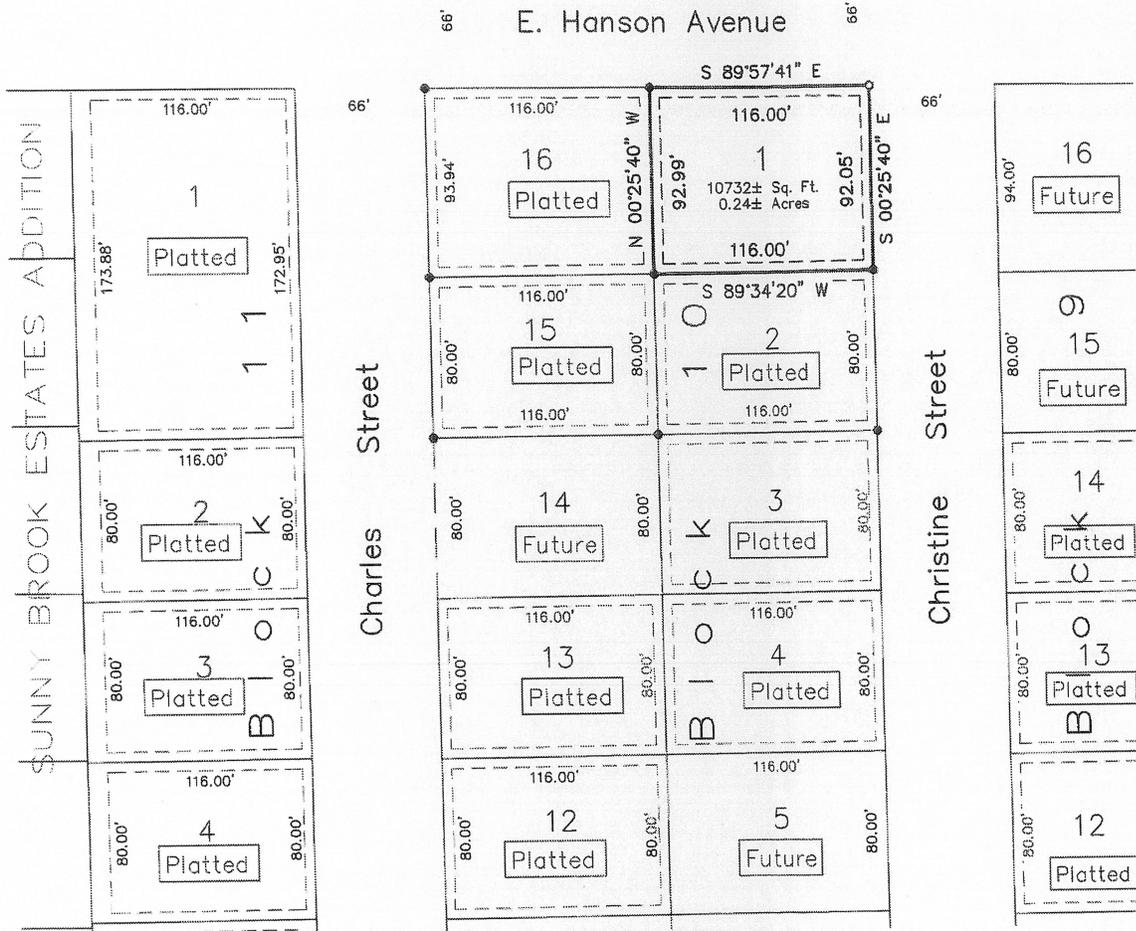
SEC. 23, T 103 N, R 60 W



LOCATION MAP
SCALE: 1" = 800'

EASEMENTS WITHIN LOT 1 DEDICATED BY THIS PLAT:
SIDE AND REAR: 5' DRAINAGE AND UTILITY EASEMENTS.
ALONG CHRISTINE STREET AND E. HANSON AVENUE: 5' UTILITY EASEMENTS.

Block 12



A PLAT OF LOT 1, BLOCK 10 OF THE WOODS FIRST ADDITION, A SUBDIVISION OF THE EAST 1/2 OF THE SW 1/4 OF SECTION 23, T 103 N, R 60 W OF THE 5th P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA.

SURVEYOR'S CERTIFICATE

I, Paul J. Reiland, the undersigned, do hereby certify that I am a Registered Land Surveyor in and for the State of South Dakota. At the request of CJM Consulting, Inc., a South Dakota corporation, as owner, and under its direction for purposes indicated therein, I did on or prior to May 27, 2016, survey those parcels of land described as follows: LOT 1, BLOCK 10 OF THE WOODS FIRST ADDITION, A SUBDIVISION OF THE EAST 1/2 OF THE SW 1/4 OF SECTION 23, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA.

In my professional opinion and to the best of my knowledge, information and belief, the within and foregoing plat is true and correct.
Dated this _____ day of _____, 2016.

Registered Land Surveyor #SD6702



SPN

& Associates

Engineers, Planners and Surveyors

2100 North Sanborn Blvd. - P.O. Box 398 Mitchell, South Dakota 57301
Phone: (605) 996-7761 Fax: (605) 996-0015

A PLAT OF LOT 1, BLOCK 10 OF THE WOODS FIRST ADDITION, A SUBDIVISION OF THE EAST 1/2 OF THE SW 1/4 OF SECTION 23, T 103 N, R 60 W OF THE 5th P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA.

OWNER'S CERTIFICATE AND DEDICATION

KNOW ALL MEN BY THESE PRESENTS that I, the undersigned, hereby certify that CJM Consulting, Inc., a South Dakota corporation, is the absolute and unqualified owner of all of the land included in the within and foregoing plat; the plat is of a parcel of ground located in THE EAST 1/2 OF THE SW 1/4 OF SECTION 23, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA; that the plat has been made at the request of CJM Consulting, Inc., a South Dakota corporation, and under its direction for the purposes indicated therein; which said property as so surveyed and platted shall hereafter be known as LOT 1, BLOCK 10 OF THE WOODS FIRST ADDITION, A SUBDIVISION OF THE EAST 1/2 OF THE SW 1/4 OF SECTION 23, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, as shown by this plat; and CJM Consulting, Inc., a South Dakota corporation, hereby dedicates to the public, for public use forever as such, the streets, alleys and easements, if any, as shown and marked on said plat; and that development of the land included within the boundaries of said Lot 1, Block 10 shall conform to all existing applicable zoning, subdivision, and erosion and sediment control regulations; further that there now exists Christine Street and E. Hanson Avenue.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 2016.

Charles J. Mauszycki, Jr., Vice President of CJM Consulting, Inc., a South Dakota corporation

CORPORATION ACKNOWLEDGMENT

STATE OF SOUTH DAKOTA)
)SS
COUNTY OF DAVISON)

On this, the _____ day of _____, 2016, before me, _____, the undersigned officer, personally appeared Charles J. Mauszycki, Jr., of CJM Consulting, Inc., a South Dakota corporation, and that he, as such Vice President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as Vice President.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public, South Dakota
My Commission Expires: _____

RESOLUTION OF CITY PLANNING COMMISSION

WHEREAS, the plat of LOT 1, BLOCK 10 OF THE WOODS FIRST ADDITION, A SUBDIVISION OF THE EAST 1/2 OF THE SW 1/4 OF SECTION 23, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, prepared by Paul J. Reiland, duly licensed Land Surveyor in and for the State of South Dakota, heretofore filed in the office of the City Finance Officer of Mitchell, South Dakota, has been submitted to the City Planning Commission of the said City of Mitchell, South Dakota; and

WHEREAS, the City Planning Commission, in regular meeting assembled, had duly considered said plat and finds as a fact that said plat is in conformity and does not conflict with the Master Plan for the City of Mitchell, South Dakota, heretofore adopted by this Commission;

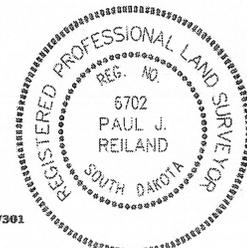
NOW THEREFORE, be it resolved by the City Planning Commission of Mitchell, South Dakota, that the plat of LOT 1, BLOCK 10 OF THE WOODS FIRST ADDITION, A SUBDIVISION OF THE EAST 1/2 OF THE SW 1/4 OF SECTION 23, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, prepared by Paul J. Reiland, a Land Surveyor, be and the same is hereby approved and its adoption by the City Council of the City of Mitchell, South Dakota, is hereby recommended.

I, _____, Chairman of the City Planning Commission for the City of Mitchell, South Dakota, do hereby certify that the foregoing resolution was passed by the City Planning Commission of Mitchell, South Dakota, at a meeting thereof held on the _____ day of _____, 2016.

CITY PLANNING COMMISSION -- BY: _____



& Associates
Engineers, Planners and Surveyors
2100 North Sanborn Blvd. - F.O. Box 398 Mitchell, South Dakota 57301
Phone: (605) 996-7761 Fax: (605) 996-0015



CITY OF MITCHELL

City Council Meeting Agenda Item Request



The deadline for agenda items is Wednesday at noon, prior to the City Council Meeting

Meeting Date Requested:

07/05/2016

Requested By:

Neil Putnam

Desired Action of City Council

Authorization

Approval

Resolution

Ordinance

Citizen Request

Discussion

Amount budgeted in current fiscal year for this item (if applicable):

Agenda Item:

Resolution # 3360 Approval of Plat

Explanation/Background of Agenda Item Requested:

A Plat of Lot 11 of Park Acres First Addition in the NE 1/4 of Section 6, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota.

Planning Commission recommends approval. See 6/27/2016 minutes.

RESOLUTION #3360

RESOLUTION OF CITY COUNCIL

WHEREAS, it appears that the City Planning Commission of the City of Mitchell, South Dakota, did duly consider and did recommend the approval and adoption of the hereinafter described plat, at its meeting held on the 27th day of June 2016; and

WHEREAS, it appears from an examination of the plat of A PLAT OF LOT 11 OF PARK ACRES FIRST ADDITION IN THE NE ¼ OF SECTION 6, T 103 N, R 60 W OF THE 5TH P.M., 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 been prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota, that the plat as A PLAT OF LOT 11 OF PARK ACRES FIRST ADDITION IN THE NE ¼ OF SECTION 6, T 103 N, R 60 W OF THE 5TH P.M., DAVISON COUNTY, SOUTH DAKOTA prepared by Paul J. Reiland a duly licensed Land Surveyor in and for the State of South Dakota, be and the same is hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

I, Michelle Bathke, Finance Officer of the City of Mitchell, South Dakota, hereby certify that the foregoing resolution was passed by the City of Mitchell, South Dakota, at a meeting held on the 5TH of July, 2016.

Mayor

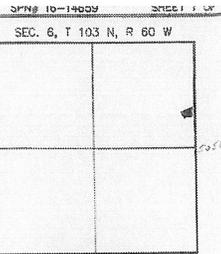
Finance Officer



GRAPHIC SCALE



(IN FEET)
1 inch = 200 ft.



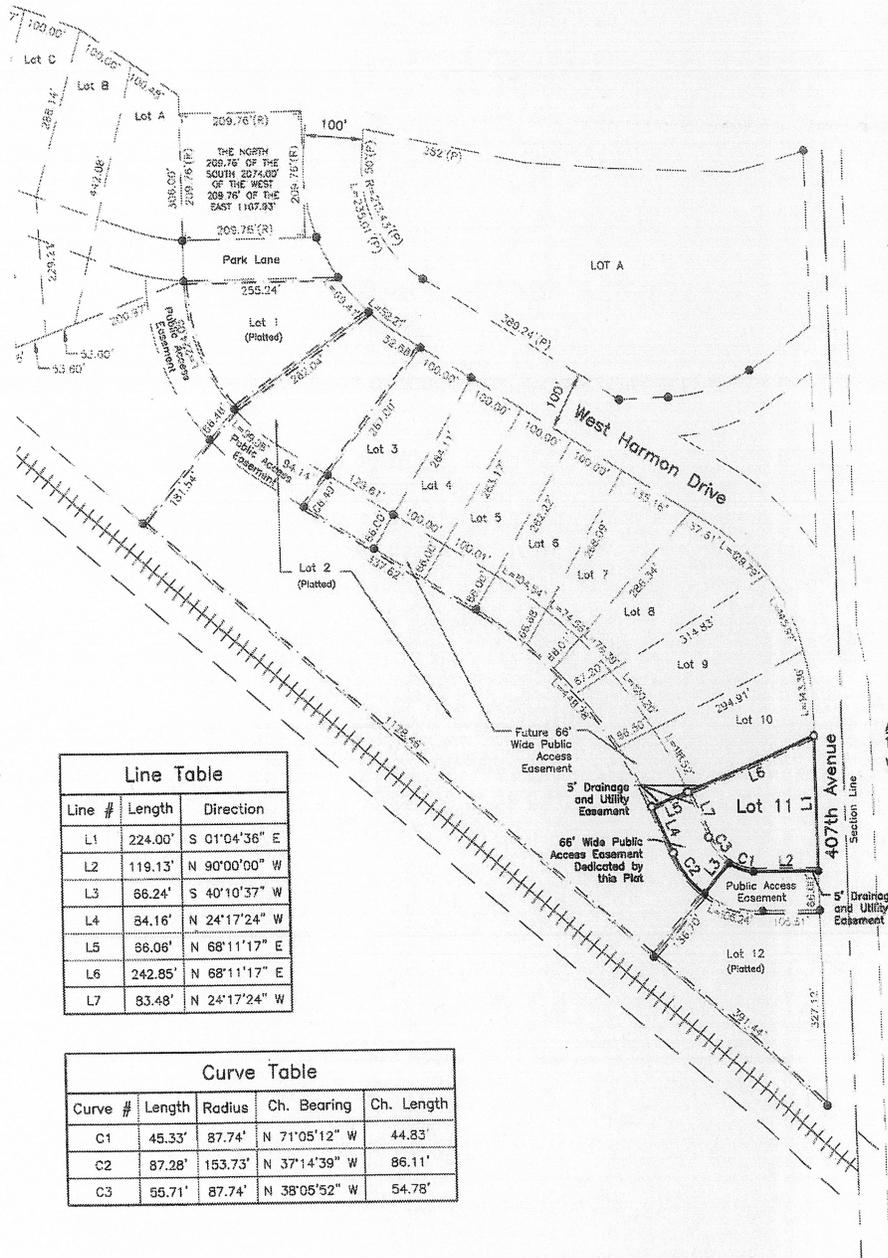
LOCATION MAP
SCALE: 1" = 3000'

LEGEND

- = FOUND IRON MONUMENT
- = SET 3/8" X 18" REBAR WITH PLASTIC CAP NO. 6702
- 100' (P) = PLATTED BEARING OR DISTANCE
- 100' = MEASURED BEARING OR DISTANCE
- ⊠ = SET NAIL
- ▲ = SET SURVEY SPIKE
- 4.00 CH (P) = PLATTED DISTANCE IN CHAINS
- = FOUND NAIL
- ◇ = SET 3/8" X 12" SPIKE W/WASHER PJR-6702
- WM = WITNESS MONUMENT

PREPARED BY: PAUL J. REILAND, R.L.S.
2100 NORTH SANBORN BLVD. - P.O. BOX 398
MITCHELL, SOUTH DAKOTA 57301
PHONE: (605) 996-7761

BEARINGS ARE BASED ON AN ASSUMED COORDINATE SYSTEM USING GPS GRID BEARINGS/GRID DISTANCES



Acreage Breakdown of Lot 11:
1.07± Acres of which 0.24± Acre lies within the 66' Public Access Easement.

Line Table		
Line #	Length	Direction
L1	224.00'	S 01°04'36" E
L2	119.13'	N 90°00'00" W
L3	66.24'	S 40°10'37" W
L4	84.16'	N 24°17'24" W
L5	86.06'	N 68°11'17" E
L6	242.85'	N 68°11'17" E
L7	83.48'	N 24°17'24" W

Curve Table				
Curve #	Length	Radius	Ch. Bearing	Ch. Length
C1	45.33'	87.74'	N 71°05'12" W	44.83'
C2	87.28'	153.73'	N 37°14'39" W	86.11'
C3	55.71'	87.74'	N 38°05'52" W	54.78'

A PLAT OF LOT 11 OF PARK ACRES FIRST ADDITION IN THE NE 1/4 OF SECTION 6, T 103 N, R 60 W OF THE 5th P.M., DAVISON COUNTY, SOUTH DAKOTA.

SURVEYOR'S CERTIFICATE

I, Paul J. Reiland, the undersigned, do hereby certify that I am a Registered Land Surveyor in and for the State of South Dakota. At the request of CJM Consulting, Inc., a South Dakota corporation, as owner, and under its direction for purposes indicated therein, I did on or prior to June 17, 2016, survey those parcels of land described as follows: LOT 11 OF PARK ACRES FIRST ADDITION IN THE NE 1/4 OF SECTION 6, T 103 N, R 60 W OF THE 5TH P.M., DAVISON COUNTY, SOUTH DAKOTA.

In my professional opinion and to the best of my knowledge, information and belief, the within and foregoing plat is true and correct.

Dated this ____ day of June, 2016.

Registered Land Surveyor #SD6702



& Associates
Engineers, Planners and Surveyors
2100 North Sanborn Blvd. - P.O. Box 398 Mitchell, South Dakota 57301
Phone: (605) 996-7761 Fax: (605) 996-0915

A PLAT OF LOT 11 OF PARK ACRES FIRST ADDITION IN THE NE 1/4 OF SECTION 6, T 103 N, R 60 W OF THE 5th P.M., DAVISON COUNTY, SOUTH DAKOTA.

OWNER'S CERTIFICATE, DEDICATION AND AGREEMENT OF PROTECTION OF WATER

KNOW ALL MEN BY THESE PRESENTS that I, the undersigned, hereby certify that CJM Consulting, Inc., a South Dakota corporation, is the absolute and unqualified owner of all of the land included in the within and foregoing plat; the plat is of a parcel of ground located in THE NE 1/4 OF SECTION 6, T 103 N, R 60 W OF THE 5TH P.M., DAVISON COUNTY, SOUTH DAKOTA; that the plat has been made at the request of CJM Consulting, Inc., a South Dakota corporation, and under its direction for the purposes indicated therein; which said property as so surveyed and platted shall hereafter be known as LOT 11 OF PARK ACRES FIRST ADDITION IN THE NE 1/4 OF SECTION 6, T 103 N, R 60 W OF THE 5TH P.M., DAVISON COUNTY, SOUTH DAKOTA, as shown by this plat; and CJM Consulting, Inc., a South Dakota corporation, hereby dedicates to the public, for public use forever as such, the streets and alleys, if any, as shown and marked on said plat; and also hereby dedicates the easements within Lot 11 as shown and described on said plat; and that development of the land included within the boundaries of said Lot 11 shall conform to all existing applicable zoning, subdivision, and erosion and sediment control regulations; further that there now exists 407th Avenue. Pursuant to SDCL 11-3-8.1 and 11-3-8.2 the developer of the property described within this plat shall be responsible for protecting any waters of the state located adjacent to or within such platted area from pollution from sewage from such subdivision and shall, in prosecution of such protections conform to and follow all regulations of the South Dakota Department of Environment and Natural Resources relating to the same. Additionally the developer of the property described within this plat shall be liable for any pollution that occurs from failure to execute such protections or follow such regulations, exception being those lots in subdivisions that show documentation that wastewater drainage shall be connected to a municipal system.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 2016.

Charles J. Mauszycki, Jr., Vice President of CJM Consulting, Inc., a South Dakota corporation

CORPORATION ACKNOWLEDGMENT

STATE OF SOUTH DAKOTA)
)SS
COUNTY OF DAVISON)

On this, the _____ day of _____, 2016, before me, _____, the undersigned officer, personally appeared Charles J. Mauszycki, Jr., of CJM Consulting, Inc., a South Dakota corporation, and that he, as such Vice President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as Vice President.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public, South Dakota
My Commission Expires: _____

RESOLUTION OF CITY PLANNING COMMISSION

WHEREAS, the plat of LOT 11 OF PARK ACRES FIRST ADDITION IN THE NE 1/4 OF SECTION 6, T 103 N, R 60 W OF THE 5TH P.M., DAVISON COUNTY, SOUTH DAKOTA, prepared by Paul J. Reiland, duly licensed Land Surveyor in and for the State of South Dakota, heretofore filed in the office of the City Finance Officer of Mitchell, South Dakota, has been submitted to the City Planning Commission of the said City of Mitchell, South Dakota; and

WHEREAS, the City Planning Commission, in regular meeting assembled, had duly considered said plat and finds as a fact that said plat is in conformity and does not conflict with the Master Plan for the City of Mitchell, South Dakota, heretofore adopted by this Commission;

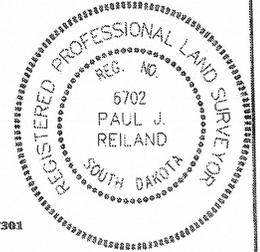
NOW THEREFORE, be it resolved by the City Planning Commission of Mitchell, South Dakota, that the plat of LOT 11 OF PARK ACRES FIRST ADDITION IN THE NE 1/4 OF SECTION 6, T 103 N, R 60 W OF THE 5TH P.M., DAVISON COUNTY, SOUTH DAKOTA, prepared by Paul J. Reiland, a Land Surveyor, be and the same is hereby approved and its adoption by the City Council of the City of Mitchell, South Dakota, is hereby recommended.

I, _____, Chairman of the City Planning Commission for the City of Mitchell, South Dakota, do hereby certify that the foregoing resolution was passed by the City Planning Commission of Mitchell, South Dakota, at a meeting thereof held on the _____ day of _____, 2016.

CITY PLANNING COMMISSION --- BY: _____



& Associates
Engineers, Planners and Surveyors
2100 North Sanborn Blvd. - P.O. Box 398 Mitchell, South Dakota 57301
Phone: (605) 996-7761 Fax: (605) 996-0015



A PLAT OF LOT 11 OF PARK ACRES FIRST ADDITION IN THE NE 1/4 OF SECTION 6, T 103 N, R 60 W OF THE 5th P.M., DAVISON COUNTY, SOUTH DAKOTA.

RESOLUTION OF CITY COUNCIL

WHEREAS, it appears that the City Planning Commission of the City of Mitchell, South Dakota, did duly consider and did recommend the approval and adoption of the hereinafter described plat, at its meeting held on the _____ day of _____, 2016; and

WHEREAS, it appears from an examination of the plat of LOT 11 OF PARK ACRES FIRST ADDITION IN THE NE 1/4 OF SECTION 6, T 103 N, R 60 W OF THE 5TH P.M., 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 been prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota, that the plat of LOT 11 OF PARK ACRES FIRST ADDITION IN THE NE 1/4 OF SECTION 6, T 103 N, R 60 W OF THE 5TH P.M., 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.

I, _____, Finance Officer of the City of Mitchell, South Dakota, hereby certify that the foregoing resolution was passed by the City of Mitchell, South Dakota, at a meeting held on the _____ day of _____, 2016.

FINANCE OFFICER -- BY: _____

RESOLUTION OF COUNTY PLANNING COMMISSION

WHEREAS, the plat of LOT 11 OF PARK ACRES FIRST ADDITION IN THE NE 1/4 OF SECTION 6, T 103 N, R 60 W OF THE 5TH P.M., DAVISON COUNTY, SOUTH DAKOTA, prepared by Paul J. Reiland, duly licensed Land Surveyor in and for the State of South Dakota, heretofore filed in the office of the County Auditor of Davison County, South Dakota, has been submitted to the County Planning Commission of the said County of Davison, South Dakota; and

WHEREAS, the County Planning Commission, in regular meeting assembled, had duly considered said plat and finds as a fact that said plat is in conformity and does not conflict with the Master Plan for the County of Davison, South Dakota, heretofore adopted by this Commission;

NOW THEREFORE, be it resolved by the County Planning Commission of Davison County, South Dakota, that the plat of LOT 11 OF PARK ACRES FIRST ADDITION IN THE NE 1/4 OF SECTION 6, T 103 N, R 60 W OF THE 5TH P.M., DAVISON COUNTY, SOUTH DAKOTA, prepared by Paul J. Reiland, a Land Surveyor, be and the same is hereby approved and its adoption by the Board of Commissioners of the County of Davison, South Dakota, is hereby recommended.

I, _____, of the County Planning Commission for the County of Davison, South Dakota, do hereby certify that the foregoing resolution was passed by the County Planning Commission of Davison County, South Dakota, at a meeting thereof held on the _____ day of _____, 2016.

COUNTY PLANNING COMMISSION -- BY: _____

RESOLUTION BY BOARD OF COUNTY COMMISSIONERS

Be it resolved by the Board of County Commissioners of Davison County, South Dakota, that the plat of LOT 11 OF PARK ACRES FIRST ADDITION IN THE NE 1/4 OF SECTION 6, T 103 N, R 60 W OF THE 5TH P.M., DAVISON COUNTY, SOUTH DAKOTA, which has been submitted for examination pursuant to law, is hereby approved and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated this _____ day of _____, 2016.

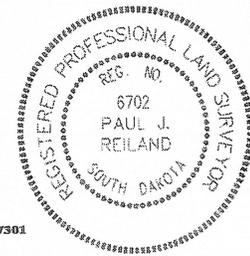
Chairperson, Board of County Commissioners
Davison County, South Dakota



& Associates

Engineers, Planners and Surveyors

2100 North Sanborn Blvd. - P.O. Box 398 Mitchell, South Dakota 57301
Phone: (605) 996-7761 Fax: (605) 996-0015



A PLAT OF LOT 11 OF PARK ACRES FIRST ADDITION IN THE NE 1/4 OF SECTION 6, T 103 N, R 60 W OF THE 5th P.M., DAVISON COUNTY, SOUTH DAKOTA.

AUDITOR'S CERTIFICATE

I, _____, do hereby certify that I am the duly elected, qualified, and acting County Auditor of Davison County, South Dakota, and that the above resolution was adopted by the Board of County Commissioners of Davison County, South Dakota, at a regular meeting held on _____, 2016, approving the above named plat.

Auditor, Davison County

CERTIFICATE OF HIGHWAY AUTHORITY

The locations of the existing approach is hereby approved. Any change in the location of the existing approach shall require additional approval.

By: _____ Title: _____ Date: _____
Highway Authority

CERTIFICATE OF COUNTY TREASURER

I, _____, hereby certify that I am the duly elected, qualified, and acting Treasurer of Davison County, South Dakota, and I hereby certify that all taxes which would, if not paid, be liens upon any of the land included in the within and foregoing plat, as shown by the records of my office, have been fully paid.

Treasurer, Davison County Date

DIRECTOR OF EQUALIZATION

I, _____, Director of Equalization of Davison County, South Dakota, hereby certify that a copy of the plat of LOT 11 OF PARK ACRES FIRST ADDITION IN THE NE 1/4 OF SECTION 6, T 103 N, R 60 W OF THE 5TH P.M., DAVISON COUNTY, SOUTH DAKOTA, has been received by me and is filed in my office.

Director of Equalization, Davison County Date

REGISTER OF DEEDS

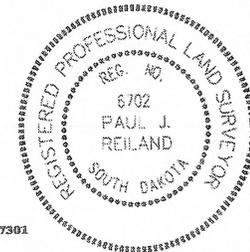
STATE OF SOUTH DAKOTA)
)SS
COUNTY OF DAVISON)

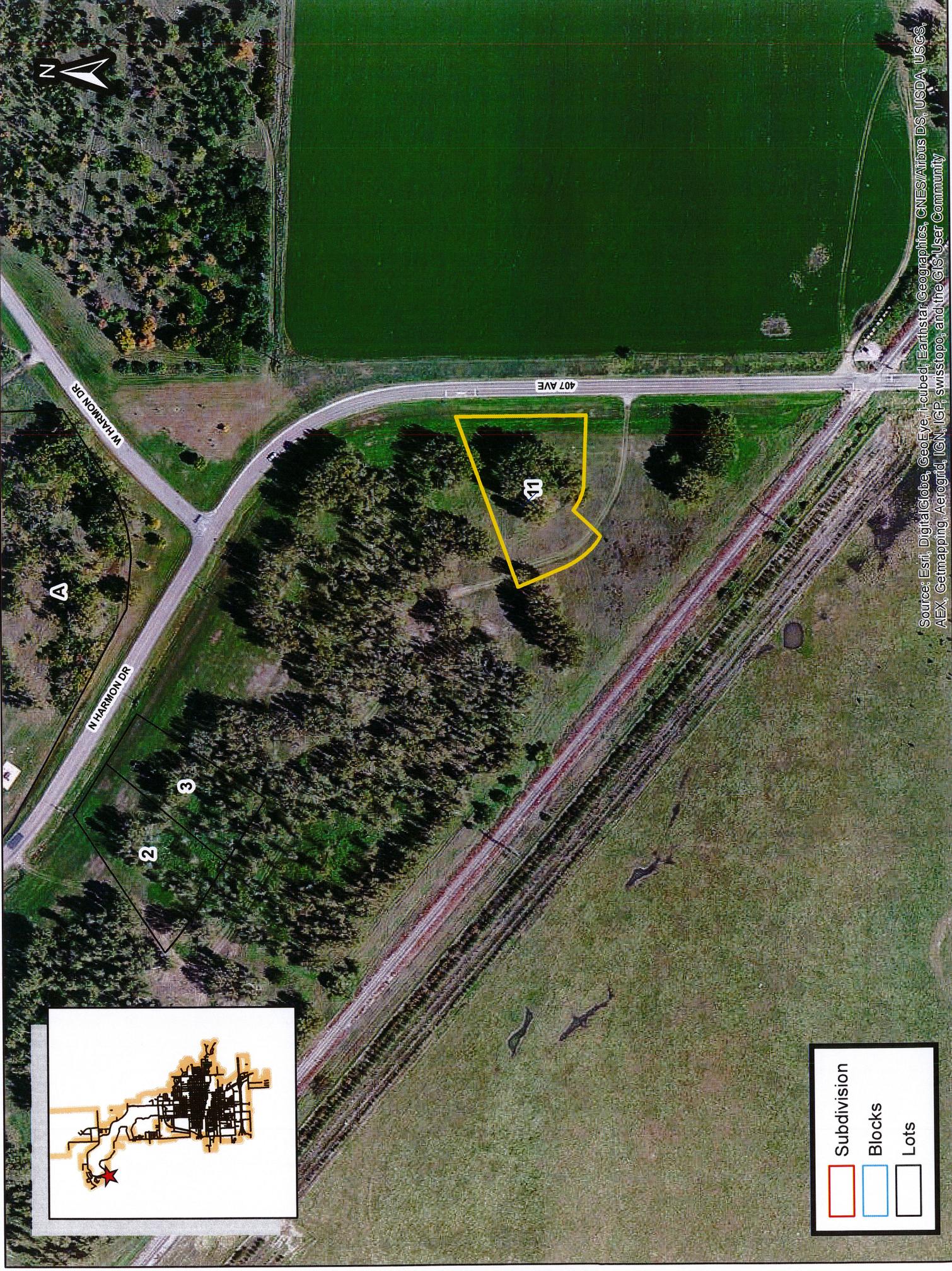
FILED for record this _____ day of _____, 2016, at _____, and recorded in Book _____ of Plats on Page _____ therein and recorded on Microfilm Number _____.

Register of Deeds, Davison County By _____ Deputy



& Associates
Engineers, Planners and Surveyors
2100 North Sanborn Blvd. - P.O. Box 398 Mitchell, South Dakota 57301
Phone: (605) 996-7761 Fax: (605) 996-0015





	Subdivision
	Blocks
	Lots

Source: Esri, DigitalGlobe, GeoEye, i-cubed, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community

CITY OF MITCHELL

City Council Meeting Agenda Item Request



The deadline for agenda items is Wednesday at noon, prior to the City Council Meeting

Meeting Date Requested:

07/05/2016

Requested By:

Neil Putnam

Desired Action of City Council

Authorization

Approval

Resolution

Ordinance

Citizen Request

Discussion

Amount budgeted in current fiscal year for this item (if applicable):

Agenda Item:

Resolution # 3361 Approval of Plat

Explanation/Background of Agenda Item Requested:

A Plat of Lot 6, Block 6 of the Woods First Addition, A Subdivision of the East 1/2 of the SW 1/4 of Section 23, T 103 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota.

Planning Commission recommends approval. See 6/27/2016 minutes.

RESOLUTION #3361

RESOLUTION OF CITY COUNCIL

WHEREAS, it appears that the City Planning Commission of the City of Mitchell, South Dakota, did duly consider and did recommend the approval and adoption of the hereinafter described plat, at its meeting held on the 27th day of June 2016; and

WHEREAS, it appears from an examination of the plat of A PLAT OF LOT 6, BLOCK 6 OF THE WOODS FIRST ADDITION, A SUBDIVISION OF THE EAST ½ OF THE SW ¼ OF SECTION 23, T 103 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 been prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota, that the plat as A PLAT OF LOT 6, BLOCK 6 OF THE WOODS FIRST ADDITION, A SUBDIVISION OF THE EAST ½ OF THE SW ¼ OF SECTION 23, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA prepared by Paul J. Reiland a duly licensed Land Surveyor in and for the State of South Dakota, be and the same is hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

I, Michelle Bathke, Finance Officer of the City of Mitchell, South Dakota, hereby certify that the foregoing resolution was passed by the City of Mitchell, South Dakota, at a meeting held on the 5TH of July, 2016.

Mayor

Finance Officer



GRAPHIC SCALE



(IN FEET)
1 inch = 60 ft.

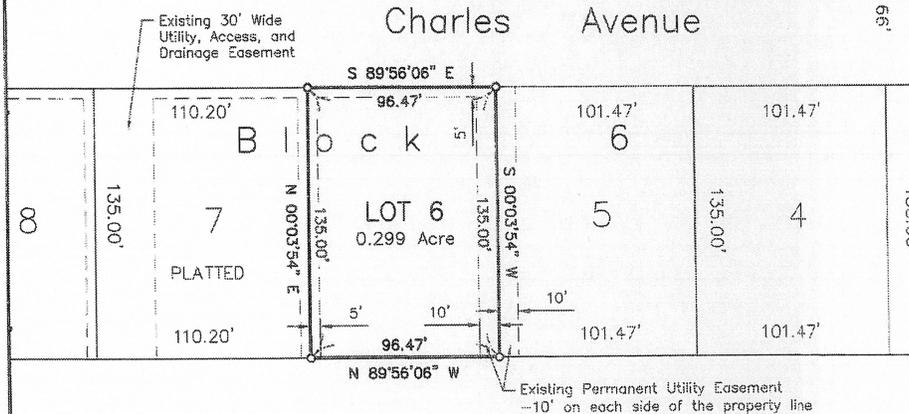
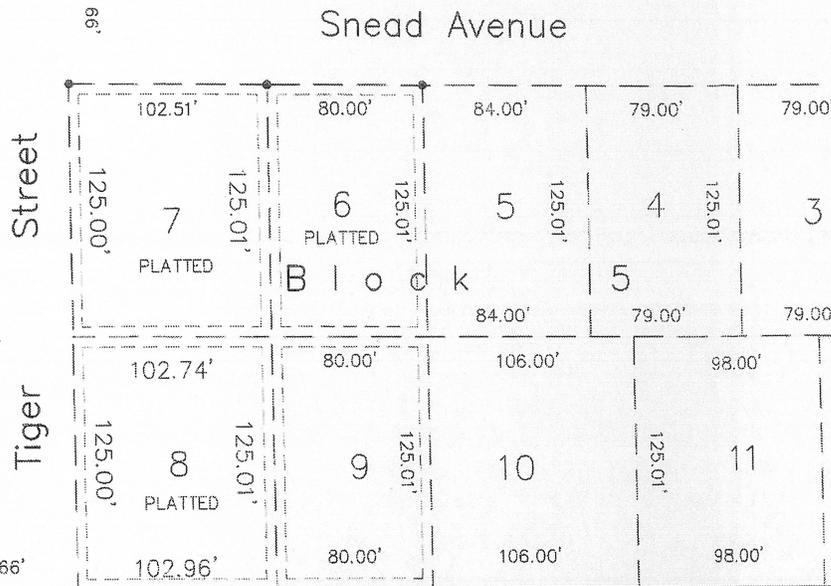
Easements Within Lot 6, Block 6 Dedicated by this Plat:
-West Side = 5' Wide Utility and Drainage Easement
-Abutting Street = 5' Wide Utility Easement

LOCATION MAP
SCALE: 1" = 3000'

- LEGEND**
- = FOUND IRON MONUMENT
 - = SET 5/8" x 18" BEAR WITH PLASTIC CAP NO. 6702
 - 100' (P) = PLATTED BEARING OR DISTANCE
 - 100' = MEASURED BEARING OR DISTANCE
 - ⊠ = SET NAIL
 - ▲ = SET SURVEY SPIKE
 - 4.00 CH (P) = PLATTED DISTANCE IN CHAINS
 - = FOUND NAIL
 - ◇ = SET 3/8" x 12" SPIKE W/WASHER P/R-6702
 - WM = WITNESS MONUMENT

PREPARED BY: PAUL J. REILAND, R.L.S.
2100 NORTH SANBORN BLVD. - P.O. BOX 398
MITCHELL, SOUTH DAKOTA 57301
PHONE: (605) 996-7761

BEARINGS ARE BASED ON AN ASSUMED COORDINATE SYSTEM USING GPS GRID BEARINGS/GRID DISTANCES



A PLAT OF LOT 6, BLOCK 6 OF THE WOODS FIRST ADDITION, A SUBDIVISION OF THE EAST 1/2 OF THE SW 1/4 OF SECTION 23, T 103 N, R 60 W OF THE 5th P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA.

SURVEYOR'S CERTIFICATE

I, Paul J. Reiland, the undersigned, do hereby certify that I am a Registered Land Surveyor in and for the State of South Dakota. At the request of CJM Consulting, Inc., a South Dakota corporation, as owner, and under its direction for purposes indicated therein, I did on or prior to June 20, 2016, survey those parcels of land described as follows: LOT 6, BLOCK 6 OF THE WOODS FIRST ADDITION, A SUBDIVISION OF THE EAST 1/2 OF THE SW 1/4 OF SECTION 23, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA. In my professional opinion and to the best of my knowledge, information and belief, the within and foregoing plat is true and correct. Dated this _____ day of June, 2016.

Registered Land Surveyor #SD6702



SPN & Associates
Engineers, Planners and Surveyors
2100 North Sanborn Blvd. - P.O. Box 398 Mitchell, South Dakota 57301
Phone: (605) 996-7761 Fax: (605) 996-8015

A PLAT OF LOT 6, BLOCK 6 OF THE WOODS FIRST ADDITION, A SUBDIVISION OF THE EAST 1/2 OF THE SW 1/4 OF SECTION 23, T 103 N, R 60 W OF THE 5th P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA.

OWNER'S CERTIFICATE AND DEDICATION

KNOW ALL MEN BY THESE PRESENTS that I, the undersigned, hereby certify that CJM Consulting, Inc., a South Dakota corporation, is the absolute and unqualified owner of all of the land included in the within and foregoing plat; the plat is of a parcel of ground located in THE EAST 1/2 OF THE SW 1/4 OF SECTION 23, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA; that the plat has been made at the request of CJM Consulting, Inc., a South Dakota corporation, and under its direction for the purposes indicated therein; which said property as so surveyed and platted shall hereafter be known as LOT 6, BLOCK 6 OF THE WOODS FIRST ADDITION, A SUBDIVISION OF THE EAST 1/2 OF THE SW 1/4 OF SECTION 23, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, as shown by this plat; and CJM Consulting, Inc., a South Dakota corporation, hereby dedicates to the public, for public use forever as such, the streets and alleys, if any, as shown and marked on said plat; and also hereby dedicates the easements within Lot 6, Block 6 as shown and described on said plat; and that development of the land included within the boundaries of said Lot 6, Block 6 shall conform to all existing applicable zoning, subdivision, and erosion and sediment control regulations; further that there now exists Charles Avenue.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 2016.

Charles J. Mauszycki, Jr., Vice President of CJM Consulting, Inc.,
a South Dakota corporation

CORPORATION ACKNOWLEDGMENT

STATE OF SOUTH DAKOTA)
)SS
COUNTY OF DAVISON)

On this, the _____ day of _____, 2016, before me, _____, the undersigned officer, personally appeared Charles J. Mauszycki, Jr., of CJM Consulting, Inc., a South Dakota corporation, and that he, as such Vice President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as Vice President.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public, South Dakota
My Commission Expires: _____

RESOLUTION OF CITY PLANNING COMMISSION

WHEREAS, the plat of LOT 6, BLOCK 6 OF THE WOODS FIRST ADDITION, A SUBDIVISION OF THE EAST 1/2 OF THE SW 1/4 OF SECTION 23, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, prepared by Paul J. Reiland, duly licensed Land Surveyor in and for the State of South Dakota, heretofore filed in the office of the City Finance Officer of Mitchell, South Dakota, has been submitted to the City Planning Commission of the said City of Mitchell, South Dakota; and

WHEREAS, the City Planning Commission, in regular meeting assembled, had duly considered said plat and finds as a fact that said plat is in conformity and does not conflict with the Master Plan for the City of Mitchell, South Dakota, heretofore adopted by this Commission;

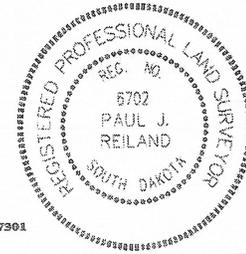
NOW THEREFORE, be it resolved by the City Planning Commission of Mitchell, South Dakota, that the plat of LOT 6, BLOCK 6 OF THE WOODS FIRST ADDITION, A SUBDIVISION OF THE EAST 1/2 OF THE SW 1/4 OF SECTION 23, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, prepared by Paul J. Reiland, a Land Surveyor, be and the same is hereby approved and its adoption by the City Council of the City of Mitchell, South Dakota, is hereby recommended.

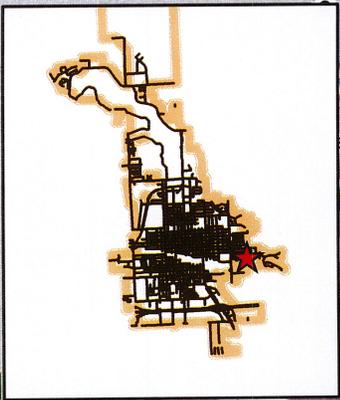
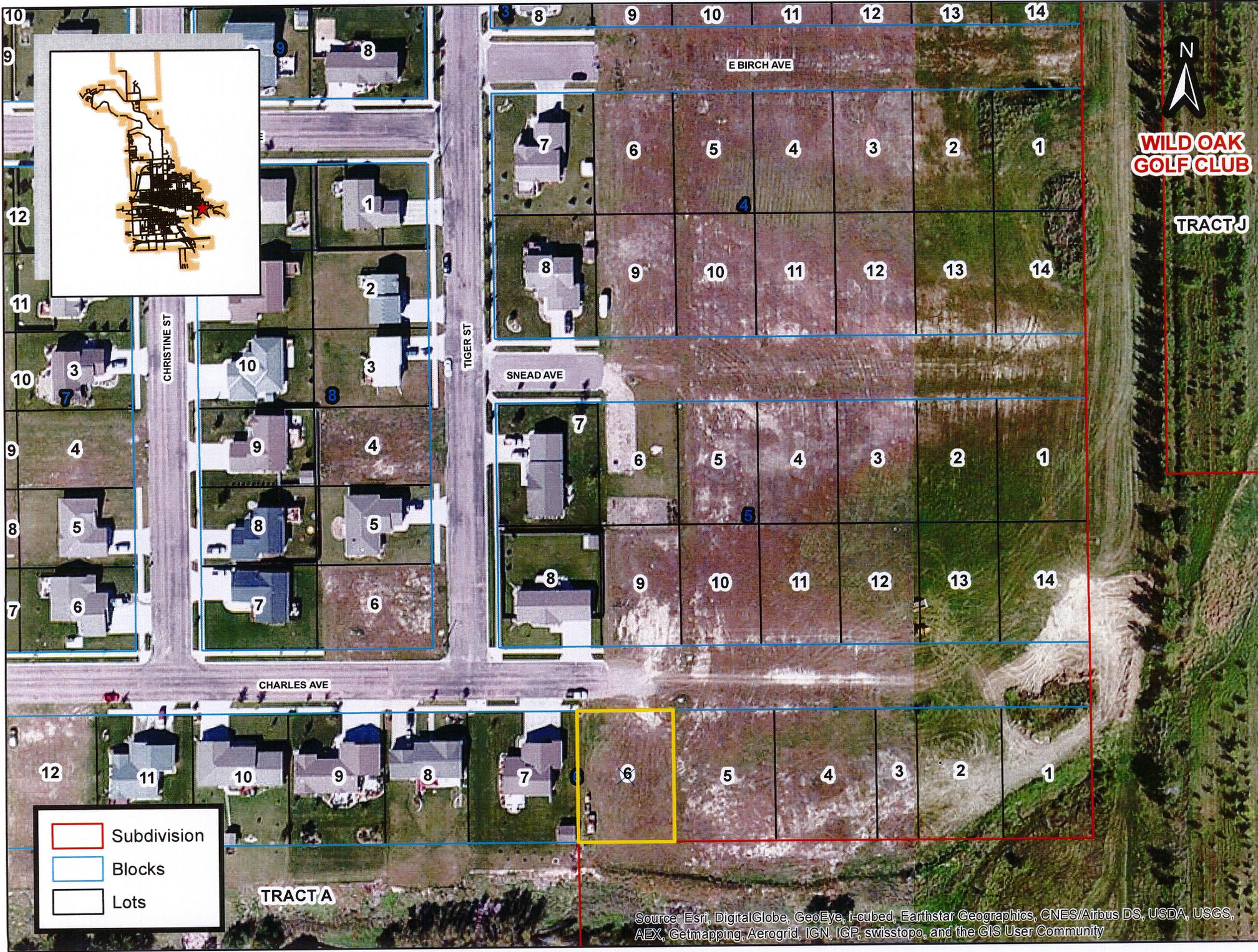
I, _____, Chairman of the City Planning Commission for the City of Mitchell, South Dakota, do hereby certify that the foregoing resolution was passed by the City Planning Commission of Mitchell, South Dakota, at a meeting thereof held on the _____ day of _____, 2016.

CITY PLANNING COMMISSION --- BY: _____



& Associates
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WILD OAK GOLF CLUB

TRACT J

TRACT A

Source: Esri, DigitalGlobe, GeoEye, I-cubed, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community

- Subdivision
- Blocks
- Lots

CITY OF MITCHELL

City Council Meeting Agenda Item Request



The deadline for agenda items is Wednesday at noon, prior to the City Council Meeting

Meeting Date Requested:

07/05/2016

Requested By:

Neil Putnam

Desired Action of City Council

Authorization

Approval

Resolution

Ordinance

Citizen Request

Discussion

Amount budgeted in current fiscal year for this item (if applicable):

Agenda Item:

Resolution # 3362 Approval of Plat

Explanation/Background of Agenda Item Requested:

A Plat of Lot 7, Block 10 of the Woods First Addition, A Subdivision of the East 1/2 of the SW 1/4 of Section 23, T 103 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota.

Planning Commission recommends approval. See 6/27/2016 minutes.

RESOLUTION #3362

RESOLUTION OF CITY COUNCIL

WHEREAS, it appears that the City Planning Commission of the City of Mitchell, South Dakota, did duly consider and did recommend the approval and adoption of the hereinafter described plat, at its meeting held on the 27th day of June 2016; and

WHEREAS, it appears from an examination of the plat of A PLAT OF LOT 7, BLOCK 10 OF THE WOODS FIRST ADDITION, A SUBDIVISION OF THE EAST ½ OF THE SW ¼ OF SECTION 23, T 103 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 been prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota, that the plat as A PLAT OF LOT 7, BLOCK 10 OF THE WOODS FIRST ADDITION, A SUBDIVISION OF THE EAST ½ OF THE SW ¼ OF SECTION 23, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA prepared by Paul J. Reiland a duly licensed Land Surveyor in and for the State of South Dakota, be and the same is hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

I, Michelle Bathke, Finance Officer of the City of Mitchell, South Dakota, hereby certify that the foregoing resolution was passed by the City of Mitchell, South Dakota, at a meeting held on the 5TH of July, 2016.

Mayor

Finance Officer

A PLAT OF LOT 7, BLOCK 10 OF THE WOODS FIRST ADDITION, A SUBDIVISION OF THE EAST 1/2 OF THE SW 1/4 OF SECTION 23, T 103 N, R 60 W OF THE 5th P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA.

OWNER'S CERTIFICATE AND DEDICATION

KNOW ALL MEN BY THESE PRESENTS that I, the undersigned, hereby certify that CJM Consulting, Inc., a South Dakota corporation, is the absolute and unqualified owner of all of the land included in the within and foregoing plat; the plat is of a parcel of ground located in THE EAST 1/2 OF THE SW 1/4 OF SECTION 23, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA; that the plat has been made at the request of CJM Consulting, Inc., a South Dakota corporation, and under its direction for the purposes indicated therein; which said property as so surveyed and platted shall hereafter be known as LOT 7, BLOCK 10 OF THE WOODS FIRST ADDITION, A SUBDIVISION OF THE EAST 1/2 OF THE SW 1/4 OF SECTION 23, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, as shown by this plat; and CJM Consulting, Inc., a South Dakota corporation, hereby dedicates to the public, for public use forever as such, the streets and alleys, if any, as shown and marked on said plat; and also hereby dedicates the easements within Lot 7, Block 10 as shown and described on said plat; and that development of the land included within the boundaries of said Lot 7, Block 10 shall conform to all existing applicable zoning, subdivision, and erosion and sediment control regulations; further that there now exists Christine Street.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 2016.

Charles J. Mauszycki, Jr., Vice President of CJM Consulting, Inc.,
a South Dakota corporation

CORPORATION ACKNOWLEDGMENT

STATE OF SOUTH DAKOTA)
)SS
COUNTY OF DAVISON)

On this, the _____ day of _____, 2016, before me, _____, the undersigned officer, personally appeared Charles J. Mauszycki, Jr., of CJM Consulting, Inc., a South Dakota corporation, and that he, as such Vice President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as Vice President.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public, South Dakota
My Commission Expires: _____

RESOLUTION OF CITY PLANNING COMMISSION

WHEREAS, the plat of LOT 7, BLOCK 10 OF THE WOODS FIRST ADDITION, A SUBDIVISION OF THE EAST 1/2 OF THE SW 1/4 OF SECTION 23, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, prepared by Paul J. Reiland, duly licensed Land Surveyor in and for the State of South Dakota, heretofore filed in the office of the City Finance Officer of Mitchell, South Dakota, has been submitted to the City Planning Commission of the said City of Mitchell, South Dakota; and

WHEREAS, the City Planning Commission, in regular meeting assembled, had duly considered said plat and finds as a fact that said plat is in conformity and does not conflict with the Master Plan for the City of Mitchell, South Dakota, heretofore adopted by this Commission;

NOW THEREFORE, be it resolved by the City Planning Commission of Mitchell, South Dakota, that the plat of LOT 7, BLOCK 10 OF THE WOODS FIRST ADDITION, A SUBDIVISION OF THE EAST 1/2 OF THE SW 1/4 OF SECTION 23, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, prepared by Paul J. Reiland, a Land Surveyor, be and the same is hereby approved and its adoption by the City Council of the City of Mitchell, South Dakota, is hereby recommended.

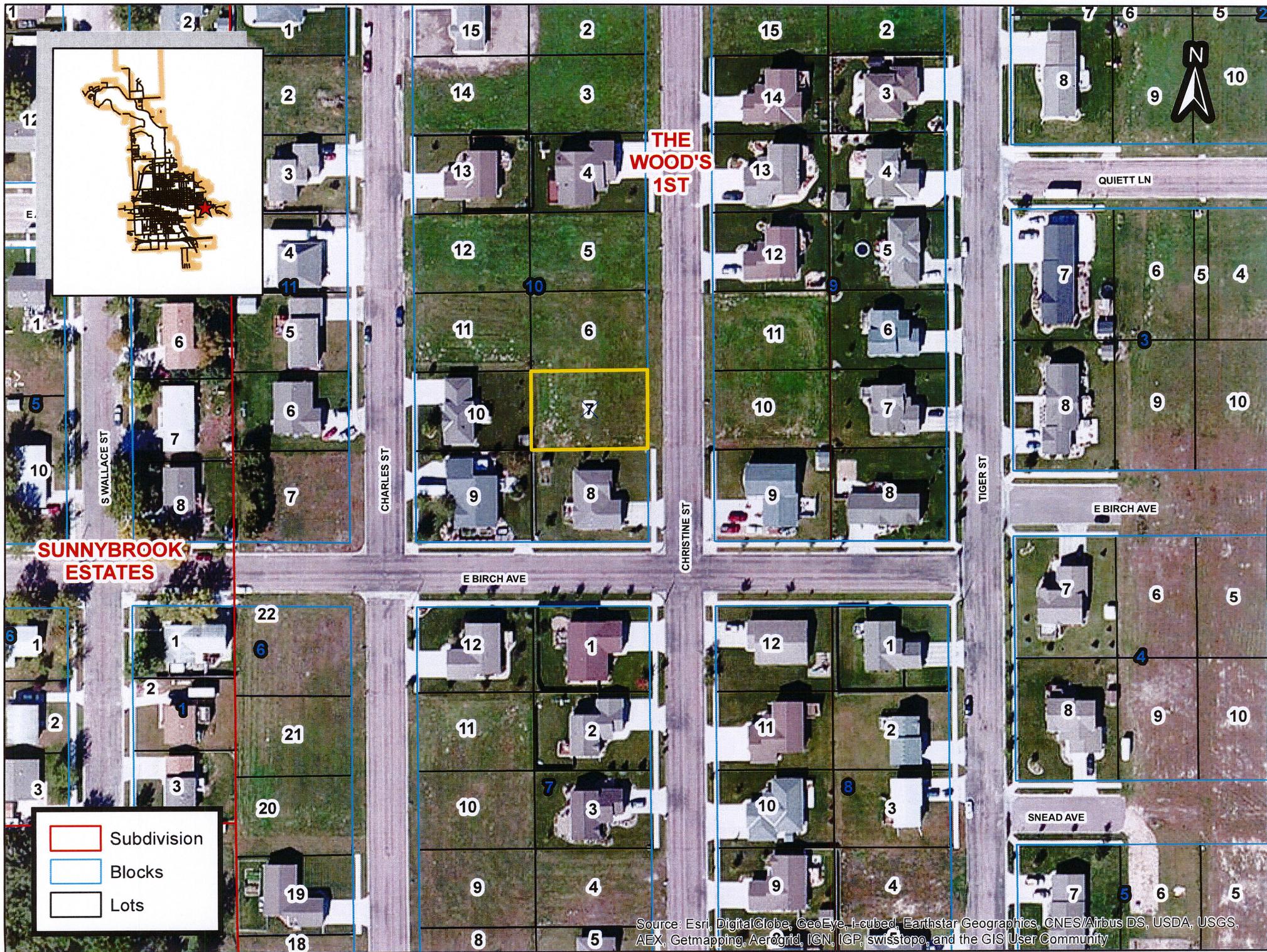
I, _____, Chairman of the City Planning Commission for the City of Mitchell, South Dakota, do hereby certify that the foregoing resolution was passed by the City Planning Commission of Mitchell, South Dakota, at a meeting thereof held on the _____ day of _____, 2016.

CITY PLANNING COMMISSION -- BY: _____



& Associates
Engineers, Planners and Surveyors
2100 North Sanborn Blvd. - P.O. Box 398 Mitchell, South Dakota 57301
Phone: (605) 996-7761 Fax: (605) 996-0015





Source: Esri, DigitalGlobe, GeoEye, i-cubed, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community

CITY OF MITCHELL

City Council Meeting Agenda Item Request



The deadline for agenda items is Wednesday at noon, prior to the City Council Meeting

Meeting Date Requested:

07/05/2016

Requested By:

Neil Putnam

Desired Action of City Council

Authorization

Approval

Resolution

Ordinance

Citizen Request

Discussion

Amount budgeted in current fiscal year for this item (if applicable):

Agenda Item:

Resolution # 3363 Approval of Plat

Explanation/Background of Agenda Item Requested:

A Plat of Lot 3, Block 3 in Lakeview 2nd Addition, A Subdivision of the NW 1/4 of the SW 1/4 of Section 9, T 103 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota.

Planning Commission recommends approval. See 6/27/2016 minutes.

RESOLUTION #3363

RESOLUTION OF CITY COUNCIL

WHEREAS, it appears that the City Planning Commission of the City of Mitchell, South Dakota, did duly consider and did recommend the approval and adoption of the hereinafter described plat, at its meeting held on the 27th day of June 2016; and

WHEREAS, it appears from an examination of the plat of A PLAT OF LOT 3, BLOCK 3 IN LAKEVIEW 2ND ADDITION, A SUBDIVISION OF THE NW ¼ OF THE SW ¼ OF SECTION 9, T 103 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 been prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota, that the plat as A PLAT OF LOT 3, BLOCK 3 IN LAKEVIEW 2ND ADDITION, A SUBDIVISION OF THE NW ¼ OF THE SW ¼ OF SECTION 9, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA prepared by Paul J. Reiland a duly licensed Land Surveyor in and for the State of South Dakota, be and the same is hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

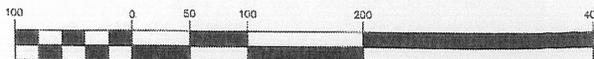
I, Michelle Bathke, Finance Officer of the City of Mitchell, South Dakota, hereby certify that the foregoing resolution was passed by the City of Mitchell, South Dakota, at a meeting held on the 5TH of July, 2016.

Mayor

Finance Officer

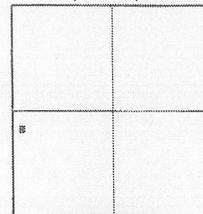


GRAPHIC SCALE



(IN FEET)
1 inch = 100 ft.

SEC. 9, T 103 N, R 60 W



LOCATION MAP

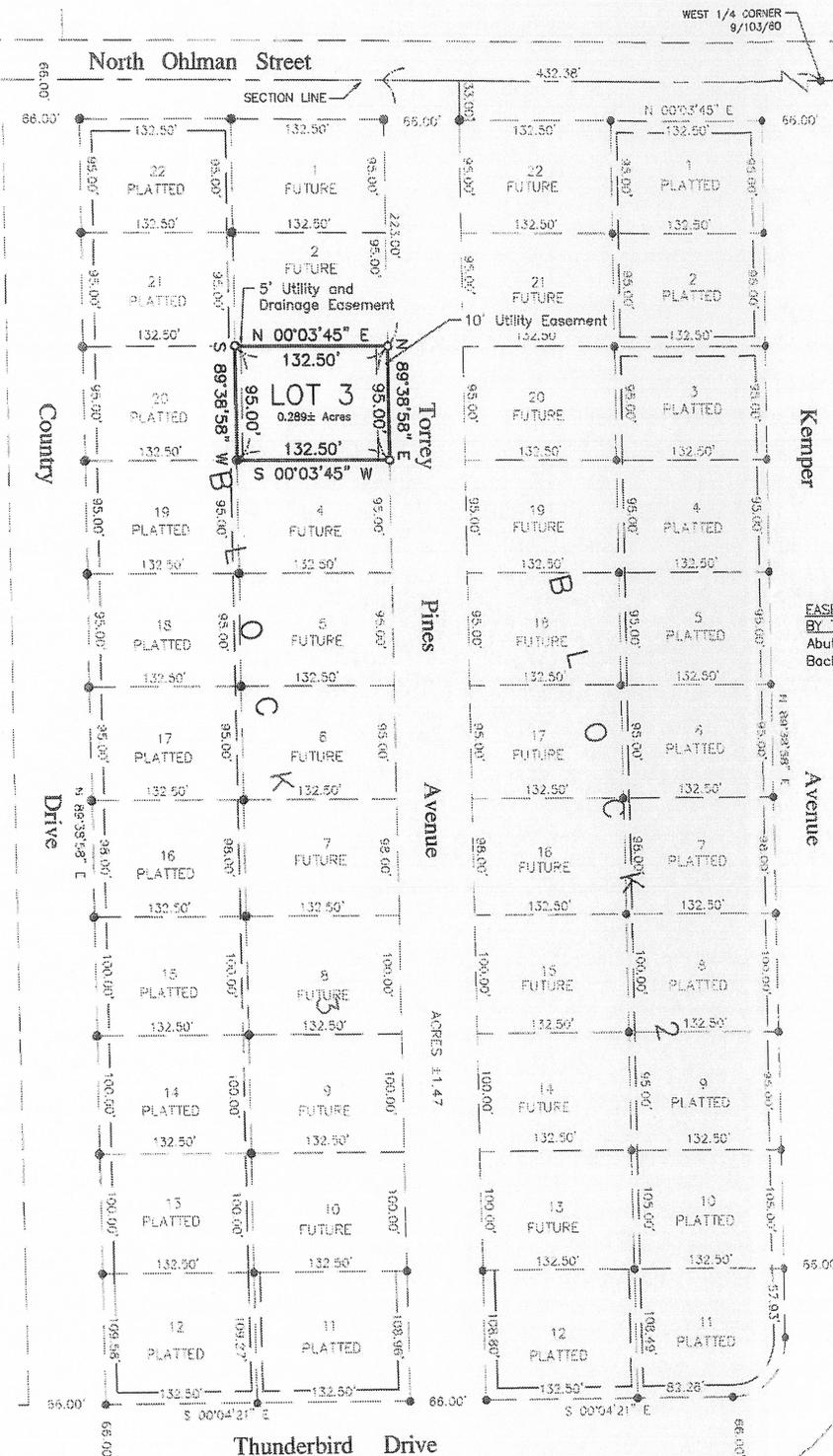
SCALE: 1" = 3000'

LEGEND

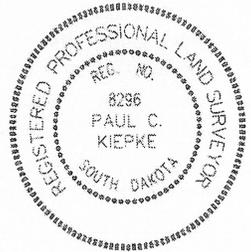
- = FOUND IRON MONUMENT
- = SET 5/8" X 12" REBAR WITH PLASTIC CAP NO. 8296
- 100' (P) = PLATTED BEARING OR DISTANCE
- 100' = MEASURED BEARING OR DISTANCE
- = SET NAIL
- ▲ = SET SURVEY SPIKE
- 4.00 CH (P) = PLATTED DISTANCE IN CHAINS
- = FOUND NAIL
- ◇ = SET 3/8" X 12" SPIKE W/WASHER PCK-8295
- WM = WITNESS MONUMENT

PREPARED BY: PAUL C. KIEPKE, R.L.S.
2100 NORTH SANBORN BLVD. - P.O. BOX 398
MITCHELL, SOUTH DAKOTA 57301
PHONE: (605) 996-7761

BEARINGS ARE BASED ON AN ASSUMED COORDINATE SYSTEM USING OPS GRID BEARINGS/GROUND DISTANCES



EASEMENTS WITHIN LOT 3, BLOCK 3 DEDICATED BY THIS PLAT:
 Abutting Street = 10' Wide Utility Easement
 Back of Lot = 5' Wide Utility and Drainage Easement



A PLAT OF LOT 3, BLOCK 3, IN LAKEVIEW 2ND ADDITION, A SUBDIVISION OF THE NW 1/4 OF THE SW 1/4 OF SECTION 9, T 103 N, R 60 W OF THE 5th P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA.

SPN & Associates
 Engineers, Planners and Surveyors
 2100 North Sanborn Blvd. - P.O. Box 398 Mitchell, South Dakota 57301
 Phone: (605) 996-7761 Fax: (605) 996-0015

A PLAT OF LOT 3, BLOCK 3, IN LAKEVIEW 2ND ADDITION, A SUBDIVISION OF THE NW 1/4 OF THE SW 1/4 OF SECTION 9, T 103 N, R 60 W OF THE 5th P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA.

SURVEYOR'S CERTIFICATE

I, Paul C. Kiepke, the undersigned, do hereby certify that I am a Registered Land Surveyor in and for the State of South Dakota. At the request of Lanoga Corporation, a Minnesota corporation, as owner, and under its direction for purposes indicated therein, I did on or prior to June 9, 2016, survey those parcels of land described as follows: LOT 3, BLOCK 3, LAKEVIEW 2ND ADDITION, A SUBDIVISION OF THE NW 1/4 OF THE SW 1/4 OF SECTION 9, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA.

In my professional opinion and to the best of my knowledge, information and belief, the within and foregoing plat is true and correct.

Dated this _____ day of June, 2016.

Registered Land Surveyor #SD8296

OWNER'S CERTIFICATE AND DEDICATION

KNOW ALL MEN BY THESE PRESENTS that I, the undersigned, hereby certify that Lanoga Corporation, a Minnesota corporation, is the absolute and unqualified owner of all of the land included in the within and foregoing plat; the plat is of a parcel of ground located in THE NW 1/4 OF THE SW 1/4 OF SECTION 9, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA; that the plat has been made at the request of Lanoga Corporation, a Minnesota corporation, and under its direction for the purposes indicated therein; which said property as so surveyed and platted shall hereafter be known as LOT 3, BLOCK 3, LAKEVIEW 2ND ADDITION, A SUBDIVISION OF THE NW 1/4 OF THE SW 1/4 OF SECTION 9, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, as shown by this plat; and Lanoga Corporation, a Minnesota corporation, hereby dedicates to the public, for public use forever as such, the streets and alleys, if any, as shown and marked on said plat; and that development of the land included within the boundaries of said Lot 3, Block 3 shall conform to all existing applicable zoning, subdivision, and erosion and sediment control regulations; further that there now exists Torrey Pines Avenue.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 2016.

Dean Sadler
Store Manager of Lanoga Corporation, a Minnesota corporation

CORPORATION ACKNOWLEDGEMENT

STATE OF SOUTH DAKOTA)
)SS
COUNTY OF DAVISON)

On this, the _____ day of _____, 2016, before me, _____, the undersigned officer, personally appeared Dean Sadler, of Lanoga Corporation, a Minnesota corporation, and that he, as such Store Manager, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as Store Manager.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public, South Dakota
My Commission Expires: _____



SPN & Associates
Engineers, Planners and Surveyors
2100 North Sanborn Blvd. - P.O. Box 398 Mitchell, South Dakota 57301
Phone: (605) 996-7761 Fax: (605) 996-0015

A PLAT OF LOT 3, BLOCK 3, IN LAKEVIEW 2ND ADDITION, A SUBDIVISION OF THE NW 1/4 OF THE SW 1/4 OF SECTION 9, T 103 N, R 60 W OF THE 5th P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA.

RESOLUTION OF CITY PLANNING COMMISSION

WHEREAS, the plat of LOT 3, BLOCK 3, LAKEVIEW 2ND ADDITION, A SUBDIVISION OF THE NW 1/4 OF THE SW 1/4 OF SECTION 9, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, prepared by Paul C. Kiepke, duly licensed Land Surveyor in and for the State of South Dakota, heretofore filed in the office of the City Finance Officer of Mitchell, South Dakota, has been submitted to the City Planning Commission of the said City of Mitchell, South Dakota; and

WHEREAS, the City Planning Commission, in regular meeting assembled, had duly considered said plat and finds as a fact that said plat is in conformity and does not conflict with the Master Plan for the City of Mitchell, South Dakota, heretofore adopted by this Commission;

NOW THEREFORE, be it resolved by the City Planning Commission of Mitchell, South Dakota, that the plat of LOT 3, BLOCK 3, LAKEVIEW 2ND ADDITION, A SUBDIVISION OF THE NW 1/4 OF THE SW 1/4 OF SECTION 9, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, prepared by Paul C. Kiepke, a Land Surveyor, be and the same is hereby approved and its adoption by the City Council of the City of Mitchell, South Dakota, is hereby recommended.

I, _____, Chairman of the City Planning Commission for the City of Mitchell, South Dakota, do hereby certify that the foregoing resolution was passed by the City Planning Commission of Mitchell, South Dakota, at a meeting thereof held on the _____ day of _____, 2016.

CITY PLANNING COMMISSION --- BY: _____

RESOLUTION OF CITY COUNCIL

WHEREAS, it appears that the City Planning Commission of the City of Mitchell, South Dakota, did duly consider and did recommend the approval and adoption of the hereinafter described plat, at its meeting held on the _____ day of _____, 2016; and

WHEREAS, it appears from an examination of the plat of LOT 3, BLOCK 3, LAKEVIEW 2ND ADDITION, A SUBDIVISION OF THE NW 1/4 OF THE SW 1/4 OF SECTION 9, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, as prepared by Paul C. Kiepke, a duly licensed Land Surveyor in and for the State of South Dakota, that said plat is in accordance with the system of streets and alleys set forth in the Master Plan adopted by the City Planning Commission of the City of Mitchell, South Dakota, and that such plat has been prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota, that the plat of LOT 3, BLOCK 3, LAKEVIEW 2ND ADDITION, A SUBDIVISION OF THE NW 1/4 OF THE SW 1/4 OF SECTION 9, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, prepared by Paul C. Kiepke, be and the same is hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

I, _____, Finance Officer of the City of Mitchell, South Dakota, hereby certify that the foregoing resolution was passed by the City of Mitchell, South Dakota, at a meeting held on the _____ day of _____, 2016.

FINANCE OFFICER --- BY: _____

CERTIFICATE OF COUNTY TREASURER

I, _____, hereby certify that I am the duly elected, qualified, and acting Treasurer of Davison County, South Dakota, and I hereby certify that all taxes which would, if not paid, be liens upon any of the land included in the within and foregoing plat, as shown by the records of my office, have been fully paid.

Treasurer, Davison County

Date



& Associates

Engineers, Planners and Surveyors

2100 North Sanborn Blvd. - P.O. Box 398 Mitchell, South Dakota 57301
Phone: (605) 996-7761 Fax: (605) 996-0015

A PLAT OF LOT 3, BLOCK 3, IN LAKEVIEW 2ND ADDITION, A SUBDIVISION OF THE NW 1/4 OF THE SW 1/4 OF SECTION 9, T 103 N, R 60 W OF THE 5th P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA.

DIRECTOR OF EQUALIZATION

I, _____, Director of Equalization of Davison County, South Dakota, hereby certify that a copy of the plat of LOT 3, BLOCK 3, LAKEVIEW 2ND ADDITION, A SUBDIVISION OF THE NW 1/4 OF THE SW 1/4 OF SECTION 9, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, has been received by me and is filed in my office.

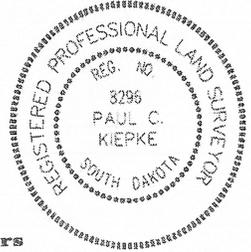
DIRECTOR OF EQUALIZATION: _____ Date _____

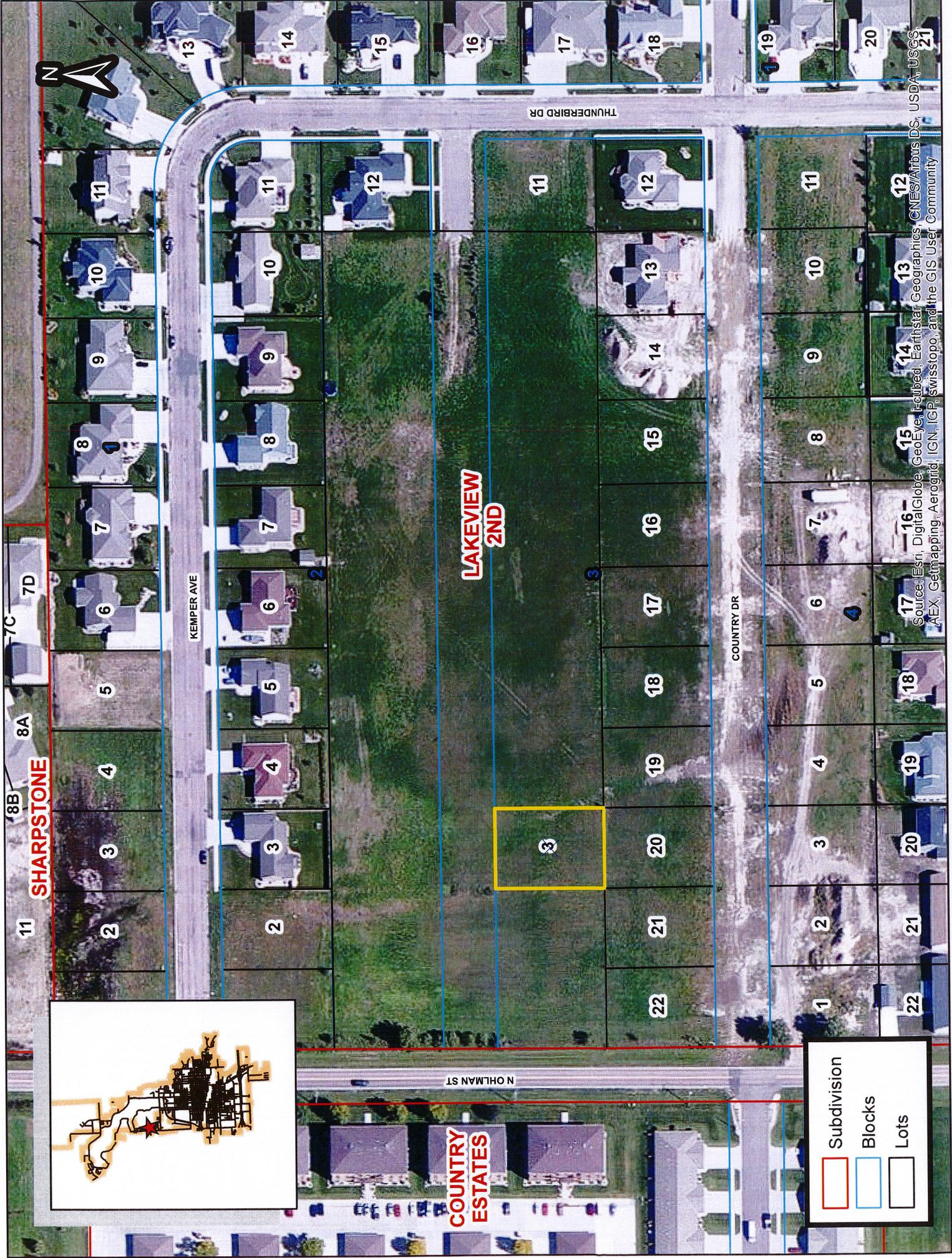
REGISTER OF DEEDS

STATE OF SOUTH DAKOTA)
)SS
COUNTY OF DAVISON)

FILED for record this _____ day of _____, 2016, at _____, and recorded in Book _____ of Plats on Page _____ therein and recorded on Microfilm Number _____.

_____ By _____
Register of Deeds, Davison County Deputy





SHARPSTONE

COUNTRY ESTATES

LAKEVIEW 2ND

	Subdivision
	Blocks
	Lots

Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community

CITY OF MITCHELL

City Council Meeting Agenda Item Request



The deadline for agenda items is Wednesday at noon, prior to the City Council Meeting

Meeting Date Requested: Requested By:

Desired Action of City Council

<input type="checkbox"/> Authorization	<input checked="" type="checkbox"/> Approval	<input checked="" type="checkbox"/> Resolution
<input type="checkbox"/> Ordinance	<input type="checkbox"/> Citizen Request	<input type="checkbox"/> Discussion

Amount budgeted in current fiscal year for this item (if applicable):

Agenda Item:

Explanation/Background of Agenda Item Requested:

A Plat of Lot 1, Block 1 of Woodland Heights First Addition, A Subdivision of the Lot 2, Crane's Addition in the SE 1/4 of Section 34, T 103 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota.

Planning Commission recommends approval. See 6/27/2016 minutes.

RESOLUTION #3364

RESOLUTION OF CITY COUNCIL

WHEREAS, it appears that the City Planning Commission of the City of Mitchell, South Dakota, did duly consider and did recommend the approval and adoption of the hereinafter described plat, at its meeting held on the 27th day of June 2016; and

WHEREAS, it appears from an examination of the plat of A PLAT OF LOT 1, BLOCK 1 OF WOODLAND HEIGHTS FIRST ADDITION, A SUBDIVISION OF LOT 2, CRANE'S ADDITION IN THE SE ¼ OF SECTION 34, T 103 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 been prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota, that the plat as A PLAT OF LOT 1, BLOCK 1 OF WOODLAND HEIGHTS FIRST ADDITION, A SUBDIVISION OF LOT 2, CRANE'S ADDITION IN THE SE ¼ OF SECTION 34, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA prepared by Paul J. Reiland a duly licensed Land Surveyor in and for the State of South Dakota, be and the same is hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

I, Michelle Bathke, Finance Officer of the City of Mitchell, South Dakota, hereby certify that the foregoing resolution was passed by the City of Mitchell, South Dakota, at a meeting held on the 5TH of July, 2016.

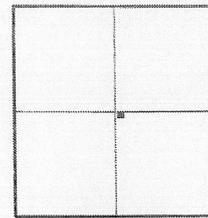
Mayor

Finance Officer



(IN FEET)

1 inch = 100 ft.



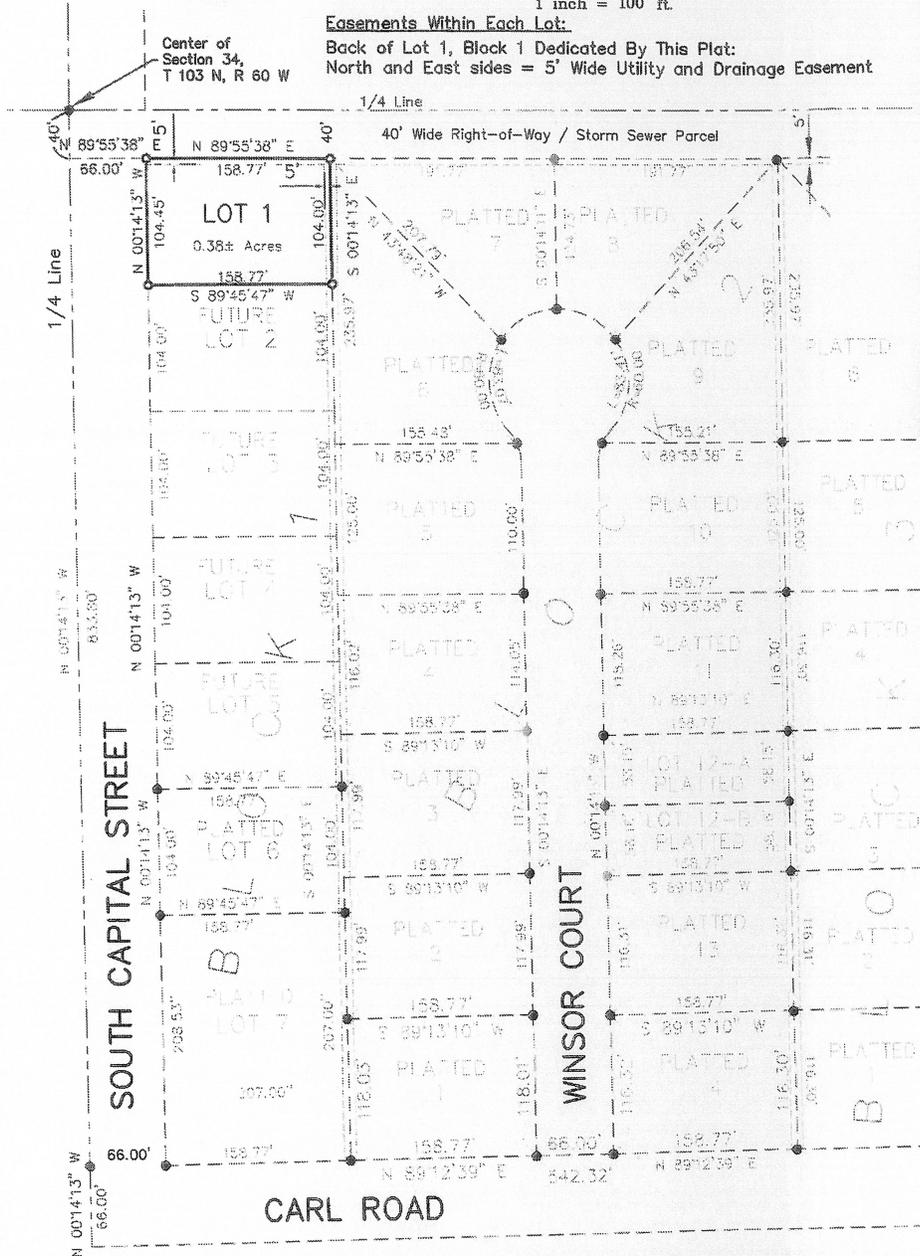
LOCATION MAP
SCALE: 1" = 500'

LEGEND

- - FOUND IRON MONUMENT
- - SET 5/8" X 18" REBAR WITH CAP NO. 6702
- ▲ - FOUND SURVEY MARKER SPIKE
- △ - SET SURVEY MARKER SPIKE
- 100' (P) - PLATTED BEARING OR DISTANCE
- 100' (N) - DISTANCE OF RECORD
- 100' - MEASURED BEARING OR DISTANCE
- - FOUND NAIL
- - SET 3/8" X 10" NAIL
- WM - WITNESS MONUMENT

PREPARED BY: PAUL J. REILAND, R.L.S.
2100 NORTH SASSBORN BLVD. - P.O. BOX 368
MITCHELL, SOUTH DAKOTA 57301-0368
PHONE: (605) 996-7761

BEARINGS ARE BASED ON AN ASSUMED COORDINATE SYSTEM.



A PLAT OF LOT 1, BLOCK 1 OF WOODLAND HEIGHTS FIRST ADDITION, A SUBDIVISION OF LOT 2, CRANE'S ADDITION IN THE SE 1/4 OF SECTION 34, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA.

SURVEYOR'S CERTIFICATE

I, Paul J. Reiland, the undersigned, do hereby certify that I am a Registered Land Surveyor in and for the State of South Dakota. At the request of Ethan Co-op Lumber Association, Inc., a South Dakota corporation, as owner, and under its direction for purposes indicated therein, I did on or prior to June 14, 2016, survey those parcels of land described as follows: LOT 1, BLOCK 1 OF WOODLAND HEIGHTS FIRST ADDITION, A SUBDIVISION OF LOT 2, CRANE'S ADDITION IN THE SE 1/4 OF SECTION 34, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA.

In my professional opinion and to the best of my knowledge, information and belief, the within and foregoing plat is true and correct.
Dated this _____ day of June, 2016.

Registered Land Surveyor #SD6702



& Associates
Engineers, Planners and Surveyors
2100 North Sassborn Blvd. - P.O. Box 398 Mitchell, South Dakota 57301-0398
Phone: (605) 996-7761 Fax: (605) 996-0015

A PLAT OF LOT 1, BLOCK 1 OF WOODLAND HEIGHTS FIRST ADDITION, A SUBDIVISION OF LOT 2, CRANE'S ADDITION IN THE SE 1/4 OF SECTION 34, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA.

OWNER'S CERTIFICATE AND DEDICATION

KNOW ALL MEN BY THESE PRESENTS that I, the undersigned, hereby certify that Ethan Co-op Lumber Association, Inc., a South Dakota corporation, is the absolute and unqualified owner of all of the land included in the within and foregoing plat; the plat is of a parcel of ground located in LOT 2, CRANE'S ADDITION IN THE SE 1/4 OF SECTION 34, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA; that the plat has been made at the request of Ethan Co-op Lumber Association, Inc., a South Dakota corporation, and under its direction for the purposes indicated therein; which said property as so surveyed and platted shall hereafter be known as LOT 1, BLOCK 1 OF WOODLAND HEIGHTS FIRST ADDITION, A SUBDIVISION OF LOT 2, CRANE'S ADDITION IN THE SE 1/4 OF SECTION 34, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, as shown by this plat; and Ethan Co-op Lumber Association, Inc., a South Dakota corporation, hereby dedicates to the public, for public use forever as such, the streets and alleys, if any, as shown and marked on said plat; and also hereby dedicates the easements within Lot 1, Block 1, as shown and described on said plat; and that development of the land included within the boundaries of said Lot 1, Block 1 shall conform to all existing applicable zoning, subdivision, and erosion and sediment control regulations; further that there now exists South Capital Street.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 2016.

Dan Boehmer, Manager
Ethan Co-op Lumber Association, Inc., a South Dakota corporation

CORPORATION ACKNOWLEDGMENT

STATE OF SOUTH DAKOTA)
)SS
COUNTY OF DAVISON)

On this, the _____ day of _____, 2016, before me, _____, the undersigned officer, personally appeared Dan Boehmer, of Ethan Co-op Lumber Association, Inc., a South Dakota corporation, and that he, as such Manager, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as Manager.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public, South Dakota
My Commission Expires: _____

RESOLUTION OF CITY PLANNING COMMISSION

WHEREAS, the plat of LOT 1, BLOCK 1 OF WOODLAND HEIGHTS FIRST ADDITION, A SUBDIVISION OF LOT 2, CRANE'S ADDITION IN THE SE 1/4 OF SECTION 34, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, prepared by Paul J. Reiland, duly licensed Land Surveyor in and for the State of South Dakota, heretofore filed in the office of the City Finance Officer of Mitchell, South Dakota, has been submitted to the City Planning Commission of the said City of Mitchell, South Dakota; and

WHEREAS, the City Planning Commission, in regular meeting assembled, had duly considered said plat and finds as a fact that said plat is in conformity and does not conflict with the Master Plan for the City of Mitchell, South Dakota, heretofore adopted by this Commission;

NOW THEREFORE, be it resolved by the City Planning Commission of Mitchell, South Dakota, that the plat of LOT 1, BLOCK 1 OF WOODLAND HEIGHTS FIRST ADDITION, A SUBDIVISION OF LOT 2, CRANE'S ADDITION IN THE SE 1/4 OF SECTION 34, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, prepared by Paul J. Reiland, a Land Surveyor, be and the same is hereby approved and its adoption by the City Council of the City of Mitchell, South Dakota, is hereby recommended.

I, _____, Chairman of the City Planning Commission for the City of Mitchell, South Dakota, do hereby certify that the foregoing resolution was passed by the City Planning Commission of Mitchell, South Dakota, at a meeting thereof held on the _____ day of _____, 2016.

CITY PLANNING COMMISSION -- BY: _____



& Associates

Engineers, Planners and Surveyors

2100 North Sanborn Blvd. - P.O. Box 398 Mitchell, South Dakota 57301-0398
Phone: (605) 996-7761 Fax: (605) 996-0015

A PLAT OF LOT 1, BLOCK 1 OF WOODLAND HEIGHTS FIRST ADDITION, A SUBDIVISION OF LOT 2, CRANE'S ADDITION IN THE SE 1/4 OF SECTION 34, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA.

RESOLUTION OF CITY COUNCIL

WHEREAS, it appears that the City Planning Commission of the City of Mitchell, South Dakota, did duly consider and did recommend the approval and adoption of the hereinafter described plat, at its meeting held on the _____ day of _____, 2016; and

WHEREAS, it appears from an examination of the plat of LOT 1, BLOCK 1 OF WOODLAND HEIGHTS FIRST ADDITION, A SUBDIVISION OF LOT 2, CRANE'S ADDITION IN THE SE 1/4 OF SECTION 34, T 103 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 been prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota, that the plat of LOT 1, BLOCK 1 OF WOODLAND HEIGHTS FIRST ADDITION, A SUBDIVISION OF LOT 2, CRANE'S ADDITION IN THE SE 1/4 OF SECTION 34, T 103 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.

I, _____, Finance Officer of the City of Mitchell, South Dakota, hereby certify that the foregoing resolution was passed by the City of Mitchell, South Dakota, at a meeting held on the _____ day of _____, 2016.

FINANCE OFFICER -- BY: _____

CERTIFICATE OF COUNTY TREASURER

I, _____, hereby certify that I am the duly elected, qualified, and acting Treasurer of Davison County, South Dakota, and I hereby certify that all taxes which would, if not paid, be liens upon any of the land included in the within and foregoing plat, as shown by the records of my office, have been fully paid.

Treasurer, Davison County

Date

DIRECTOR OF EQUALIZATION

I, _____, Director of Equalization of Davison County, South Dakota, hereby certify that a copy of the plat of LOT 1, BLOCK 1 OF WOODLAND HEIGHTS FIRST ADDITION, A SUBDIVISION OF LOT 2, CRANE'S ADDITION IN THE SE 1/4 OF SECTION 34, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, has been received by me and is filed in my office.

Director of Equalization, Davison County

Date

REGISTER OF DEEDS

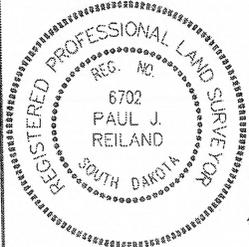
STATE OF SOUTH DAKOTA)
)SS
COUNTY OF DAVISON)

FILED for record this _____ day of _____, 2016, at _____, and recorded in Book _____ of Plats on Page

_____ therein and recorded on Microfilm Number _____.

By _____ Deputy

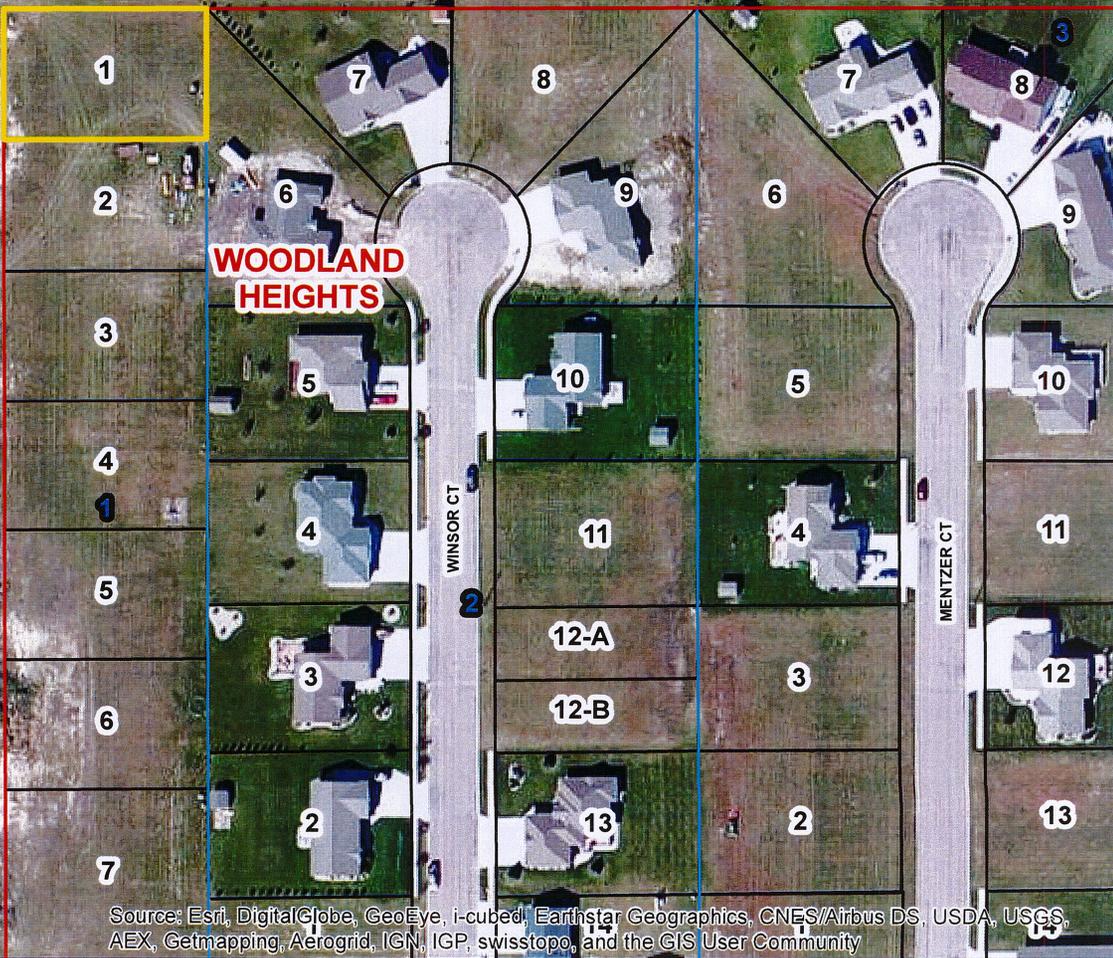
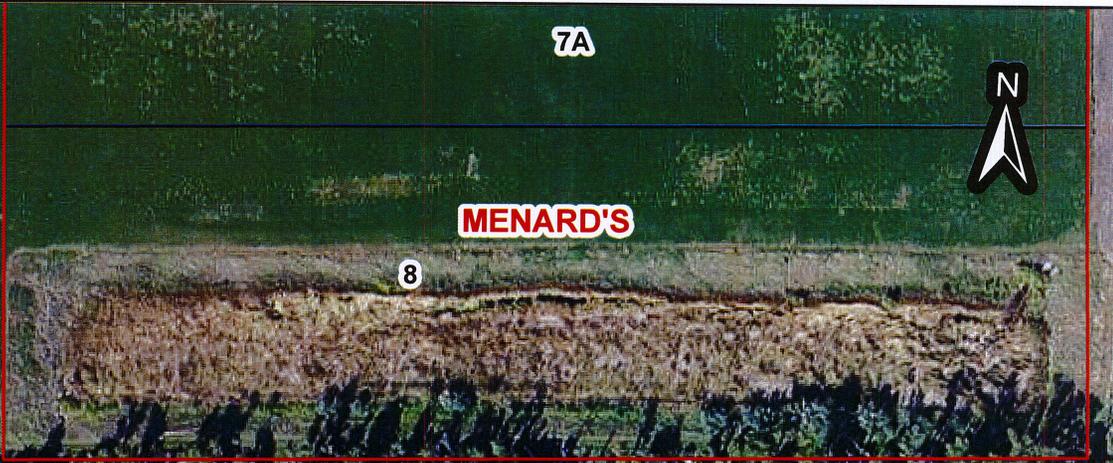
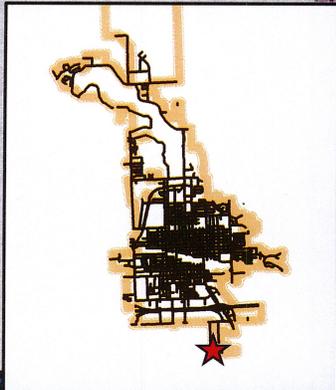
Register of Deeds, Davison County



& Associates

Engineers, Planners and Surveyors

2100 North Sanborn Blvd. - P.O. Box 398 Mitchell, South Dakota 57301-0398
Phone: (605) 996-7761 Fax: (605) 996-0015



Legend:

- Subdivision
- Blocks
- Lots

Source: Esri, DigitalGlobe, GeoEye, i-cubed, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community

CITY OF MITCHELL

City Council Meeting Agenda Item Request



The deadline for agenda items is Wednesday at noon, prior to the City Council Meeting

Meeting Date Requested:

07/05/2016

Requested By:

Michelle Bathke

Desired Action of City Council

Authorization

Approval

Resolution

Ordinance

Citizen Request

Discussion

Amount budgeted in current fiscal year for this item (if applicable):

Agenda Item:

Resolution # 3365, Cancel Outstanding Checks

Explanation/Background of Agenda Item Requested:

Cancel outstanding checks that are 180 days old or greater.

RESOLUTION #3365

CANCEL OUTSTANDING CHECKS

WHEREAS, the following checks are declared and reported as outstanding by the City of Mitchell and by statute must be approved for cancellation by the governing body:

	CHECK NO.:	DATE:	ISSUED TO:	AMOUNT:
Budgetary:	152418	07/22/14	Hildebrand, Chase	\$20.80
	160232	12/23/15	Waldo, Emanuel	\$30.93

BE IT RESOLVED, that the outstanding checks are hereby approved for cancellation by the City of Mitchell for the budget year ending December 31, 2016.

Dated this 5th day of July, 2016.

Mayor

Attest:

Finance Officer

CITY OF MITCHELL

City Council Meeting Agenda Item Request



The deadline for agenda items is Wednesday at noon, prior to the City Council Meeting

Meeting Date Requested:

07/05/2016

Requested By:

Justin Johnson

Desired Action of City Council

Authorization

Approval

Resolution

Ordinance

Citizen Request

Discussion

Amount budgeted in current fiscal year for this item (if applicable):

n/a

Agenda Item:

Discussion of Acquisition Proposal of the Senior Center and Resolution

Explanation/Background of Agenda Item Requested:

The acquisition proposal sets out and summarizes all of the steps required for taking over of the operation of the James Valley Community Center from Mitchell Senior Citizens, Inc.

Attached for your review are the Acquisition Proposal, Lease Release, Lease Assignment, and Purchase Agreement. The ordinance creating the Community Services Advisory Board is listed as a separate agenda item.

The Resolution approves the Acquisition Proposal and gives the Mayor authority to sign the necessary documents to proceed with the acquisition. Once this resolution is approved, the Council will also need to address the ordinance creating the new board.

If the Council approves this resolution and the accompanying ordinance (through adoption) the only major step remaining would be to wait until the Closing date can occur.

ACQUISITION PROPOSAL

The Purpose of this proposal is to list and explain the various steps that will need to be taken in order for the City of Mitchell to take over the operation of the James Valley Community Center from Mitchell Senior Citizens, Inc (“Seniors”).

At this time, Mitchell Senior Citizens, Inc. has retained attorney Don Petersen to complete the necessary actions for the Seniors to sell their assets and transfer their operations to the City and to thereafter dissolve the company. After meeting with Don on June 8th, 2016, the following process was developed in order to complete the acquisition properly.

OVERVIEW OF STEPS

- Step 1: Completion of an Asset Purchase Agreement
- Step 2: Preparation of Lease Release for Mitchell Senior Citizens, Inc.
- Step 3: Preparation of Rental Assignment for Big Daddy D’s (Caterer)
- Step 4: Preparation of Ordinance and Resolution
- Step 5: Approval of acquisition by City Council
- Step 6: Approval of Acquisition by Mitchell Senior Citizens, Inc. Membership
- Step 7: Continuing Operation of the Center by the City
- Step 8: Dissolution of Mitchell Senior Citizens, Inc.

Summary of Step 1: Completion of Asset Purchase Agreement

Completing the Asset Purchase Agreement is the first step in this process for several reasons. This Agreement will lay out all of the essential terms of the purchase and provide the duties and obligations that the City and the Seniors will be assuming. Once Don has received complete inventories and documentation from the Seniors, his firm will prepare the Asset Purchase Agreement. Documentation from the Seniors may require supplementary steps to be needed which are not currently contemplated but that would not fundamentally alter this transaction. Depending on whether the Agreement has been completed, it will be attached to this proposal.

Summary of Step 2: Preparation of Lease Release for Mitchell Senior Citizens, Inc.

Part of moving the operations of the Senior Center over to the City will be terminating the current lease of the James Valley Community Center building by the Seniors from the City. The current lease of the building has been in effect since March 6th, 2000 and it continues until terminated by either party upon 90 days written notice. Given the uncertain date of completing this acquisition, simply providing 90 days written notice is impracticable. Therefore, the parties will utilize a mutual Lease Release to be executed at the time of closing the asset purchase.

Summary of Step 3: Preparation of Rental Assignment for Big Daddy D's (Caterer)

The Seniors have a current rental agreement with Big Daddy D's for the use of the kitchen facilities. To simplify the acquisition process, the current rental agreement would be assigned to the City and efforts would be made to renegotiate a new Lease following the completion of the acquisition process.

Summary of Step 4: Preparation of Ordinance and Resolution

Given that the acquisition of Senior Center operations will require signature of the above mentioned documents as well as result in a new branch of the Community Services Department and will require the creation of a supervisory board, a number of ordinances and resolutions will be required to complete this process. These will include a resolution approving this acquisition proposal and the authorization to carry out actions necessary to effect its purpose, including signing of necessary documents; a resolution creating the James Valley Community Center branch of the Community Services Department; and an ordinance to establish the Community Center Board. Additional ordinances and resolutions will be brought to the council as needed.

Summary of Step 5: Approval of acquisition by City Council

Once all of the above steps have been completed, the City Council will be able to take action on the approval or denial of this proposal. If the council approves of the proposal, the City will then be authorized to proceed with the acquisition and will begin entering the above agreements and bringing forth the necessary resolutions and ordinances to complete the process. However, the process will still be contingent on the approval of the acquisition by the Seniors in Step 6.

Summary of Step 6: Approval of Acquisition by Mitchell Senior Citizens, Inc. Membership

Steps 5 and 6 will likely be occurring at the same time and it does not matter which step is completed first in order to proceed with the acquisition; only that both the City and the Seniors approve. Similar to the action with the City Council, the membership of Mitchell Senior Citizens, Inc. will need to approve of the acquisition. Once they do, the Seniors' board will be able to enter the above agreements and the process can move forward.

Summary of Step 7: Continuing Operation of the Center by the City

Once all of the above steps have been completed and the necessary time has elapsed for ordinances to take effect, the Community Services Department will ensure that operation of the James Valley Community Center continues with minimal interruption. In crafting all of the documents necessary for the acquisition, great care will be taken to prevent disruption of activities to the fullest extent possible.

Summary of Step 8: Dissolution of Mitchell Senior Citizens, Inc.

Although the City will have little need to be involved or concerned with this step, it will be necessary for Mitchell Senior Citizens, Inc. to dissolve the corporation after the acquisition is completed. This portion will be handled by Don Petersen and his firm. Following the dissolution, any remaining funds will be put towards operations of the James Valley Community Center.

AGREEMENT TO ASSIGN LEASE

THIS AGREEMENT is hereby entered between the City of Mitchell, SD (hereafter called "Assignee"), a South Dakota Municipal Corporation, and Mitchell Senior Citizens, Inc. (hereafter called "Assignor"), a South Dakota Non-Profit Corporation, and Big Daddy D's, Inc., a South Dakota Corporation, upon the consideration of mutual covenants and obligations as follows:

WHEREAS Assignor and Lessee entered into a Lease agreement on November 18, 2015, relating to the James Valley Community Center Kitchen facilities; and

WHEREAS said Lease has remained in effect since that time without material alteration or non-compliance; and

WHEREAS Assignor, pursuant to a separate Asset Purchase Agreement between Assignor and Assignee, is in the process of selling all of its assets and turning over operations of the James Valley Community Center to Assignee; and

WHEREAS Assignor's lease of James Valley Community Center facilities from Assignee will be terminated as part of said transaction; and

WHEREAS the parties wish to assign Lessee's Lease of James Valley Community Center kitchen facilities from Assignor to Assignee so that the same shall continue in full force and effect.

THEREFORE, by mutual agreement of the parties:

1. Lessee's Lease currently in effect with Assignor shall be transferred and assigned to Assignee effective upon the closure of the Asset Purchase Agreement in effect between the Assignor and Assignee.
2. All terms and conditions of the Lease shall remain in full force and effect with Assignee assuming the roles originally set out for Assignor.
3. Lessee and Assignee shall, within a reasonable time following the completion of the asset purchase between Assignor and Assignee, re-negotiate a new lease to supersede this assigned Lease.

IN WITNESS WHEREOF, the parties hereunto affixed their signatures:

BIG DADDY D'S, INC.

Its: _____ Date: _____

MITCHELL SENIOR CITIZENS, INC.

Its: _____ Date: _____

CITY OF MITCHELL, SD

BY: _____ Date: _____
Mayor

Attest:

Michelle Bathke – City Finance Officer

AGREEMENT TO TERMINATE LEASE

THIS AGREEMENT is hereby entered between the City of Mitchell, SD (hereafter called "Lessor"), a South Dakota Municipal Corporation, and Mitchell Senior Citizens, Inc. (hereafter called "Lessee"), a South Dakota Non-Profit Corporation, upon the consideration of mutual covenants and obligations as follows:

WHEREAS Lessor and Lessee entered into a Lease agreement on March 6th, 2000, relating to the James Valley Community Center; and

WHEREAS said Lease has remained in effect since that time without material alteration or non-compliance; and

WHEREAS Lessee, pursuant to a separate Asset Purchase Agreement, is in the process of selling all of its assets and turning over operations of the James Valley Community Center to Lessor; and

WHEREAS the termination of said Lease is necessary to turning over operations and winding down of Lessee's business.

THEREFORE, by mutual agreement of the parties, the Lease currently in effect shall terminate upon the closure of the Asset Purchase Agreement in effect between the parties.

IN WITNESS WHEREOF, the parties hereunto affixed their signatures:

MITCHELL SENIOR CITIZENS, INC.

_____ Date: _____
Its: _____

CITY OF MITCHELL, SD

BY: _____ Date: _____
Mayor

Attest:

Michelle Bathke – City Finance Officer

ASSET TRANSFER AGREEMENT

THIS ASSET TRANSFER AGREEMENT (“Agreement”) is entered into between the Mitchell Area Senior Citizens Center, a South Dakota non-profit corporation, doing business as James Valley Community Center (hereinafter referred to as “JVCC”) and the City of Mitchell, a South Dakota municipal corporation, (hereinafter referred to as “City”) (JVCC and City are sometimes collectively referred to as the “Parties”).

RECITALS

A. JVCC operates the Mitchell Senior Citizens Center (hereinafter referred to as the “Center”) located in Mitchell, Davison County, South Dakota.

B. The Center is operated in a building and on real property owned by the City of Mitchell, a portion of which is leased to the Center; and at the closing of this Agreement, such lease shall be terminated and Center will be released from any additional obligations under the lease.

C. The Parties intend to effectuate the transfer of substantially all of the assets of the Center, to include all recreational items and equipment, kitchenware, electronics, furniture, décor, office equipment, and general intangibles.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained in this Agreement, JVCC and City agree as follows:

1. TRANSFER OF ASSETS. Subject to all of the terms and conditions set forth in this Agreement, JVCC agrees to transfer to City and City agrees to accept from JVCC all of JVCC’s right, title and interest in substantially all of the assets used in the operation of the Center, to include but not specifically limited to the assets listed below, free and clear of all liens, claims and encumbrances except those placed thereon by City, with such assets being hereinafter collectively referred to as the “Assets”, to-wit:

- (a) Recreational Items and Equipment. All items and equipment currently maintained for the recreational use and enjoyment of JVCC members.
- (b) Furniture and Decor. All Center furniture, decor and fixtures located in the Center on the Closing date;
- (c) Kitchen Equipment. All items located in the Center’s kitchen used for purposes of meal preparation, storage, cooking, and dining, except any items owned by Big Daddy D’s, which is subleasing the kitchen area from JVCC for its use in preparing senior meals;

- (d) Electronics. All electronic items used for purposes of recreational, education, and administrative functions;
- (e) Inventory and Supplies. All “current” inventory and supplies for future meetings and events on hand at the Center as of the date of closing;

A partial list of the Assets being transferred to City is attached hereto as Schedule 1 and incorporated herein by reference.

2. ASSETS RETAINED BY JVCC. JVCC shall not retain any Assets in its name after the date of closing, other than its cash and bank account.

3. CONSIDERATION FOR TRANSFER. The consideration for the transfer of the Assets described in Subsections 1(a) through (e) above shall be one dollar and other good and valuable consideration paid at the Closing Date.

4. CLOSING DATE/RISK OF LOSS. The closing of this purchase (“Closing Date”) shall be completed at such time as the transfer has been approved by both the City and JVCC, which is anticipated to occur prior to September 1, 2016.

5. EXISTING SUBLEASE OF KITCHEN AREA. JVCC is currently subleasing the kitchen area of the Center on a non-exclusive use basis to Big Daddy D’s and Todd Dikoff. The initial sublease term has expired, and the sublease now continues on a month-to-month basis. Upon closing, City will be free to negotiate terms of a new sublease with Big Daddy D’s.

6. PERSONAL PROPERTY/BILL OF SALE. On the Date of Closing, JVCC shall deliver to City a bill of sale for the transfer of all personal property transferred hereunder.

7. EMPLOYEES. It is anticipated that, prior to the Date of Closing, City and JVCC shall jointly engage in the hiring process for two part-time Activity Coordinators (“Coordinators”) to assist in the operation of the Center as at the present time there are no employees. The City and JVCC shall clearly indicate to any and all hired Coordinators that Coordinators shall be deemed employees of JVCC until Date of Closing and thereafter shall be deemed employees of City.

8. UTILITIES AND PRORATIONS. The parties hereto understand and agree that all utility accounts, to include gas, water, electricity, telephone and garbage service, will be prorated as of the Date of Closing.

9. EXISTING RENTALS. JVCC offers to rent the Center to the general public and has a number of events booked past the Date of Closing. A list of those events is listed on Schedule 9 attached hereto and incorporated herein by reference. City agrees to honor all such events currently booked by JVCC past the Date of Closing and additional future events may be booked by JVCC with permission of City.

10. JVCC'S REPRESENTATIONS AND WARRANTIES. JVCC represents and warrants as follows:

- (a) JVCC shall indemnify and hold City harmless from all trade debt, expenses and accounts payable incurred by JVCC prior to the Date of Closing.
- (b) JVCC has filed or will be responsible for filing all tax returns that are required to be filed through the Date of Closing. JVCC has paid or will be responsible to pay in full when due all sales/use, payroll, excise, or other taxes due the applicable government authority for any period up to the Date of Closing. Additionally, there are no security interests on any of the assets of JVCC that arose in connection with any failure (or alleged failure) to pay any tax.
- (c) JVCC is not a party to any defined benefit, defined contribution, or other employee benefit plan subject to the jurisdiction of the Employee Retirement Income Security Act (ERISA) which City is required to continue.
- (d) No suit, action, or legal, administrative, arbitration, or other proceeding or governmental investigation is pending, or to JVCC's knowledge is threatened against JVCC or the assets and business of JVCC, which might materially or adversely affect JVCC's financial condition or the conduct of JVCC's business.
- (e) This agreement and the collateral documents referred to herein, when delivered, will be valid, binding, and enforceable in accordance with their terms.
- (g) Upon the Closing of this transaction, City shall have acquired from JVCC all Assets materially necessary to operate the Center in the same manner as JVCC operated the Center.
- (h) JVCC transferring all business equipment in its "AS IS" condition.

- (i) All of the representations and warranties with respect to the Assets made by JVCC within this Agreement are incorporated herein by reference and are hereby confirmed and ratified as true, complete, and accurate as of the date hereof. JVCC represents and warrants that JVCC has good and marketable title to, and the right to sell, transfer, and convey to City, its successors and assigns, all of the Assets, free and clear of all liens, security interests, leases, and other encumbrances of whatever kind or nature except as otherwise set forth in this Agreement.
- (j) JVCC will, following the Closing contemplated herein, take action to dissolve the company. After its dissolution, JVCC shall transfer any remaining assets to City, or another non-profit entity if required by either state or federal law, to be used solely for Center operations.

11. CITY'S REPRESENTATIONS AND WARRANTIES. City hereby represents and warrants as follows:

- (a) City is a South Dakota municipal corporation. City will, at Closing, have full power and authority to enter into this Agreement and perform the transaction provided for herein, and the execution of this Agreement and the performance of the transaction provided for herein has received all necessary approvals and consents and will not violate or constitute default under any statute or ordinance with which City is bound.
- (b) City has full power and authority to enter into this Agreement and perform the transaction provided for herein.
- (c) City acknowledges that it has had an opportunity to examine the personal property of the Center and further acknowledges that City is purchasing said personal property in its "AS IS" condition.
- (d) City will honor all bookings/rentals made by JVCC upon the same terms and conditions as described in Section 9 above.
- (e) All of City's representations and warranties in this Agreement (considered collectively), and each of these representations and warranties (considered individually), must have been accurate in all material respects as of the effective date and must be accurate in all material respects as of the Closing Date as if made on the Closing Date.

12. CONDITIONS PRECEDENT. The parties shall not be obligated to complete the transactions contemplated by this Agreement unless, on the Date of Closing, each of the following conditions is satisfied:

- (a) All covenants, representations and warranties of JVCC and City are on the effective date of this Agreement and on the Date of Closing is true and correct.
- (b) JVCC shall have received approval for the transaction contained herein by its members.
- (c) City shall have received approval for the transaction contained herein by its City Council.
- (d) The existing lease between City and JVCC for the Center shall be terminated.
- (e) JVCC and City have complied with their agreements to be performed by each party at or prior to the Date of Closing.
- (f) City shall continue the employment of the two Coordinators, if they have been hired, pursuant to Section 7 above.
- (g) Prior to the Date of Closing, an Advisory Board shall be created by City, which shall contain two members selected from the Center membership.

13. INDEMNIFICATION OF CITY BY JVCC. The parties acknowledge that this is a transfer of assets only and, as such, except as otherwise set forth in this Agreement, City is not assuming any liability of the JVCC. JVCC shall and hereby agrees to indemnify and hold City harmless against any of the following:

- (a) Any liability, loss, claim, damage or deficiency resulting from any misrepresentation, breach of warranty or nonfulfillment of any agreement on the part of JVCC under this Agreement or from any misrepresentation in or omission from any certificate or other instrument furnished or to be furnished to City hereunder.
- (b) All trade debts, liabilities, and obligations of JVCC relating to the Assets being sold hereunder, including all tax obligations, of any nature including, but not limited to, any actions, suits, proceedings, demands, assessments, adjustments, costs, expenses, and attorney fees, whether accrued, absolute, contingent, now known, or

unknown on the closing date, existing or arising on or resulting from events which occurred or failed to occur on or before the Closing Date.

14. INDEMNIFICATION OF JVCC BY CITY. City shall and hereby agrees to indemnify and hold JVCC harmless against and in respect of:

- (a) Any liability, loss, claim, damage or deficiency resulting from any misrepresentation, breach of warranty or nonfulfillment of any agreement on the part of the City under this Agreement or from any misrepresentation in or omission from any certificate or other instrument furnished or to be furnished to JVCC hereunder;
- (b) All other actions, suits, proceedings, demands, assessments, adjustments, costs, expenses, and attorney fees and other out-of-pocket expenses which are the obligations of City or arise or accrue from the operation of the Center after the Date of Closing.

15. NOTICE OF CLAIMS. The party seeking indemnification (the “indemnified party”) agrees to give the indemnifying party (the “indemnifying party”) notice of any and all claims for which indemnification is or may be sought. Such notice shall be given within a reasonable time after the indemnified party obtains knowledge of such claim. Failure to give such notice shall not abrogate or diminish the indemnifying party’s obligation under this Section if the indemnifying party has or receives knowledge of the existence of any such claim by any other means or if such failure does not prejudice the indemnifying party’s ability to defend such claim.

16. DEFENSE OF CLAIMS. In any third-party litigation, administrative proceeding, negotiation, or arbitration for which indemnification is sought under this Agreement, the indemnifying party shall have the right to select legal counsel to represent the indemnified party and otherwise control such litigation, proceedings, negotiations, and arbitration. If the indemnifying party elects to control such litigation, proceeding, negotiation, or arbitration, the indemnified party shall at all times have the right to fully participate in the defense at its or his own expense. If the indemnifying party shall, within a reasonable time after notice, fail to defend, the indemnified party shall have the right but not the obligation to undertake the defense of and to compromise or settle the claim or other matter on behalf, for the account, and at the risk of the indemnifying party. If the claim is one that cannot by its nature be defended solely by the indemnifying party (including, without limitation, any federal or state tax proceeding), then the indemnified party shall make available all information and assistance as the indemnifying party may reasonably request at the indemnifying party’s expense.

17. MAINTENANCE OF ASSETS AND CONDUCT OF BUSINESS.

Between the date of this Agreement and the Date of Closing, JVCC will:

- (a) maintain the Assets and the premises in customary repair, order, and condition, and in good housekeeping order, maintain all insurance with respect to such property in effect on the closing date, and, in the event of casualty, loss or damage to any asset or the premises prior to the closing date either repair or replace such damaged property to its condition prior to the damage or, at the City's option, transfer the proceeds of such insurance (if any) together with any deductible amounts, or the rights, thereto, to City at the closing;
- (b) comply in all material respects with all legal requirements and contractual obligations applicable to the assets and the premises;
- (c) operate the Center in the ordinary course of business and not take any actions that could reasonably be expected to have a material adverse effect on the business, the assets, the premises, or the value of the Center, the assets or the premises; and
- (d) not sell, pledge, dispose of or encumber the assets or the premises, except for sales of inventory (including work in process) and sales of obsolete assets and assets concurrently replaced with similar assets, in each case in the ordinary course of business.

18. LETHA ROWLEY ENDOWMENT. JVCC has disclosed to City that the Center is a recipient of the income from the Leonard A. Rowley Endowment Fund, which is administered by a three-person board that originally consisted of the Director of Senior Services, the President of JVCC, and Letha Rowley. JVCC makes no representations regarding the continuation of any payments from the Endowment, and City will be free to meet with such board to determine the future of such payments.

19. DOCUMENTS AT CLOSING.

- (a) Bill of sale for all trade fixtures, furniture, equipment, and inventory;
- (b) Release of Lease between City and JVCC; and
- (c) Such other documents as are necessary to complete the transaction contemplated hereby.

20. NOTICES. All notices, requests, demands and other communications which are required or may be given under this Agreement shall be in writing and shall be deemed to have been duly given when delivered personally or transmitted and received by telex, telecopier, or other facsimile transmission, receipt acknowledged or confirmed,

during normal business hours at the place of receipt on any business day, or in the case of registered or certified mail, return receipt requested, postage prepaid, on the date shown on the return receipt,

- (a) if to JVCC, addressed to:

Mitchell Area Senior Citizens Center
Attn: Allan Olson
300 West First Avenue
Mitchell, SD 57301

- (b) if to City, addressed to:

City of Mitchell
Attn: Justin Johnson
612 North Main Street
Mitchell, SD 57301

or to such other addresses as any party shall specify by notice hereunder to the other.

22. GOVERNING LAW. This Agreement shall be governed by and construed in accordance with the laws of the State of South Dakota.

23. SEVERABILITY. If any provision of this Agreement or the application thereof to any person or circumstances shall be invalid or unenforceable to any extent, the remainder of this Agreement and the application of such provision to other persons or circumstances shall not be affected thereby and shall be enforced to the greatest extent permitted by law.

24. ENTIRE AGREEMENT. The parties agree that this Agreement constitutes the sole and only agreement between them respecting the subject matter hereof and that it correctly sets forth their obligations to each other as of its date. It is further agreed that any modification of this Agreement shall be ineffective unless the same shall be in writing and signed by the parties hereto.

25. AMENDMENTS. This Asset Transfer Agreement may not be amended except in writing and signed by each of the parties hereto.

26. TIME OF THE ESSENCE/BEST EFFORTS. Time is of the essence of each and every term of this Agreement. This Agreement shall extend to and be binding upon the heirs, administrators, executors and assigns of the parties hereto. All parties agree to use best efforts to fulfill all of the obligations they have agreed to perform pursuant to the terms of this Agreement. Should the parties be unable to complete the transaction on the Closing Date due to a pending referendum period or similar temporary

tolling period, the parties shall endeavor to complete the transaction as soon as practicable thereafter.

27. SURVIVAL OF WARRANTIES AND REPRESENTATIONS. The representations, warranties, covenants, and indemnifications contained herein shall survive the closing of this Agreement without limitation.

28. COUNTERPARTS. This Agreement may be executed in separate counterparts, all of which executed counterparts shall constitute one complete document.

29. ELECTRONIC EXECUTION. The exchange of copies of this Agreement and of signature pages by facsimile transmission or by electronic transmission in PDF format shall constitute effective execution and delivery of this Agreement as to the parties and may be used in lieu of the original Agreement for all purposes. Signatures of the parties transmitted by facsimile transmission or by electronic transmission in PDF format shall be deemed to be their original signatures for all purposes. At the request of any party, any facsimile or electronic document shall be re-executed in original form by the parties who executed the facsimile or electronic document.

30. BINDING EFFECT. This agreement shall be binding upon and inure to the benefit of the successors, assigns, personal representatives, heirs, and legatees of the respective parties hereto.

IN WITNESS WHEREOF, the parties have hereunto set their hands as hereinafter set forth.

MITCHELL AREA SENIOR CITIZENS
CENTER, dba James Valley Community Center

Date

By _____
Its _____

CITY OF MITCHELL, SOUTH DAKOTA

Date

By _____
Its Mayor

ATTEST:

By: _____
Michelle Bathke - Finance Officer

SCHEDULE A

ASSETS

Attached hereto and incorporated herein by reference is a listing of all Assets being sold and transferred pursuant to this Agreement.

Item	# of Items	Location	Value	Total Replacement Value
Burgundy Chair	95	General Purpose	\$155/each	\$14,725
Smart TV	1	General Purpose		\$1,500
Sound Bar	1	General Purpose		\$60
Electric Organ	1	General Purpose		\$1,500
Bingo Table	1	General Purpose		\$6,000
Bingo Flashboard	1	General Purpose		\$4,000
Flag & Pole	1	General Purpose		\$150
Café Tables	6	Deli	\$250/each	\$3,000
Coffee Maker	1	Deli		\$3,200
TV	1	Deli		\$1,000
Hutch	2	Deli		\$500
Commercial Refrigerator	1	Kitchen		\$2,200
Prep Table	3	Kitchen	\$200/each	\$600
Commercial Freezer	1	Kitchen		\$2,200
Microwave	1	Kitchen		\$70
Popcorn Machine	1	Kitchen		\$300
Washer	1	Kitchen		\$1,000
Dryer	1	Kitchen		\$1,000
Pool Table	5	Pool Room	\$1000/each	\$5,000
Dart Board	4	Pool Room	\$1000/each	\$4,000
TV	1	Pool Room		\$500
Wii	1	Pool Room		\$200
Cabinet	3	Pool Room	\$100/each	\$300
Café Tables	4	Pool Room	\$250/each	\$1,000
Ping Pong Table	1	Pool Room		\$500
Teal Chair	95	North Activity	\$100/each	\$9,500
Smartboard	1	North Activity		\$5,000
Podium	1	North Activity		\$300
Electric Piano	1	North Activity		\$2,000
Wall Flag & Pole	1	North Activity		\$50
Bench	2	Entry Way	\$150/each	\$300
End Table	2	Entry Way	\$140/each	\$280
Mesh Chair	4	Entry Way	\$25/each	\$100
Volunteer Desk	1	Entry Way		\$100
Computer Desk	2	Computer Lounge	\$100/each	\$200
Magazine Rack	2	Computer Lounge	\$400/each	\$800
Bookshelf	2	Game Area	\$180/each	\$360
Game Tables w/ Chairs	2	Game Area	\$1300/each	\$2,600

Item	# of Items	Location	Value	Total Replacement Value
Lounge Chair	2	TV Room	\$1500/each	\$3,000
Couch	1	TV Room		\$1,500
Fireplace	1	TV Room		\$800
Entertainment Center	1	TV Room		\$2,000
Large Screen TV	1	TV Room		\$1,000
Coffee Table	1	TV Room		\$140
End Table	1	TV Room		\$140
DVD Player	1	TV Room		\$50
Table & Chairs	6	Sunroom	\$300/each	\$1,800
Patio Couch Set	2	Sunroom		\$800
Quilt Frames	1	Quilt Room		\$200
Chair	5	Quilt Room	\$50/each	\$250
TV	1	Quilt Room		\$200
Desk	2	Office	\$150/each	\$300
Computer	2	Office	\$1500/each	\$3,000
Cabinet	1	Office		\$100
Bookshelf/File	1	Office		\$500
Office Chair	2	Office	\$150/each	\$300
Lounge Chair	2	Office	\$100/each	\$200
Storage Cabinet	1	Conference Room		\$300
Conference Table	1	Conference Room		\$1,000
Flag & Pole	2	Conference Room	\$150/each	\$300
Wall Hangings				\$2,000
Game Materials				\$2,000
Office Supplies				\$500
Decoration				\$1,500
Quilting Materials				\$500
			TOTAL	\$100,475

RESOLUTION NO. #3366

A RESOLUTION APPROVING THE ACQUISITION PROPOSAL FOR THE OPERATIONS OF THE JAMES VALLEY COMMUNITY CENTER AND AUTHORIZING CITY OFFICIALS TO SIGN NECESSARY DOCUMENTS ASSOCIATED THEREWITH

IT IS RESOLVED by the City Council of the City of Mitchell, SD that the City wishes to adopt the Acquisition Proposal which relates to annexing the operations of the James Valley Community Center from Mitchell Senior Citizens, Inc.; to complete the steps necessary for the operations to be transferred to the City; and, upon completion of said transfer, to continue operations of the James Valley Community Center as part of the Community Services Department.

IT IS FURTHER RESOLVED by the City Council of the City of Mitchell, SD that the Mayor of Mitchell, SD, is by these presents authorized, pursuant to SDCL 9-1-5, on behalf of the City of Mitchell, to sign or enter the agreements which are necessary to effectuate the acquisition of James Valley Community Center operations, provided the agreements are substantially in the form described in the Acquisition Proposal or as attached to this resolution.

Adopted by the Mitchell, South Dakota City Council in regular session this 5th day of July, 2016, with:

____ votes cast in favor of adoption,
____ votes cast against adoption, and
____ votes abstaining.

Jerry Toomey - Mayor

Attest:

Michelle Bathke – City Finance Officer

CITY OF MITCHELL

City Council Meeting Agenda Item Request



The deadline for agenda items is Wednesday at noon, prior to the City Council Meeting

Meeting Date Requested:

07/05/2016

Requested By:

Justin Johnson

Desired Action of City Council

Authorization

Approval

Resolution

Ordinance

Citizen Request

Discussion

Amount budgeted in current fiscal year for this item (if applicable):

n/a

Agenda Item:

Ordinance creating the Community Services Advisory Board

Explanation/Background of Agenda Item Requested:

In conjunction with the acquisition proposal for the Senior Center, this ordinance would create the Community Services Advisory Board.

The board would have members from each division of the Community Services department, including two from the Senior Center. The board will advise the Director of Community Services on departmental needs, functions, and desires.

ORDINANCE NO. 2546

AN ORDINANCE ADDING Chapter 3-11, COMMUNITY SERVICES ADVISORY BOARD, to the Mitchell City Code establishing the Community Center Board.

BE IT ORDAINED BY THE CITY OF MITCHELL, SOUTH DAKOTA AS FOLLOWS:

Section 1.

That A NEW CHAPTER be added to the Mitchell City Code as Chapter 3-11, COMMUNITY SERVICES ADVISORY BOARD, with sections to read as follows:

3-11-1: BOARD ESTABLISHED:

For the purposes of recommending and advising the Community Services Director on departmental functions, there is established the Community Services Advisory Board which shall consist of nine (9) members, the makeup and appointment of which are as further provided in this chapter.

3-11-2: BOARD MEMBERSHIP AND TERMS:

The Community Services Advisory Board shall consist of one (1) member of the Mitchell City Council, two (2) members from the Palace Transit division, two (2) members from the RSVP division, two (2) members from the Nutrition division, and two (2) members from the James Valley Community Center membership. Each member of the board shall be appointed in accordance with Section 3-1-1 of this code.

Section 2.

All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Section 3.

The City Finance Officer shall cause notice of adoption of this ordinance to be published in the official newspaper and twenty (20) days after the completed publication, unless the referendum is invoked, this ordinance shall become effective.

Adopted by majority vote of the Mitchell SD City Council in regular session this 18th day of July, 2016.

Jerry Toomey – Mayor

Attest:

Michelle Bathke – City Finance Officer

(seal)

First Reading: July 5, 2016

Second Reading: July 18, 2016

Adoption: July 18, 2016

Published: _____

CITY OF MITCHELL

City Council Meeting Agenda Item Request



The deadline for agenda items is Wednesday at noon, prior to the City Council Meeting

Meeting Date Requested:

07/05/2016

Requested By:

Mitchell Parks & Recreation

Desired Action of City Council

Authorization

Approval

Resolution

Ordinance

Citizen Request

Discussion

Amount budgeted in current fiscal year for this item (if applicable):

Amount requesting \$23000

Agenda Item:

Contingency Request

Explanation/Background of Agenda Item Requested:

We had a leak in our steam room area on the floor. We had Krohmer plumbing come and dig up a portion of the floor to locate the leak. They found that it is coming from the steam room walls. They found that we need to re-tile the entire steam room and have it sealed properly along with installation of new door (that would come from a different company).



PROPOSAL SUBMITTED TO:	VIA:	DATE:
Mitchell Recreation Center Attn: Joe Haiar	e-mail	June 23, 2016
ADDRESS:	JOB NAME:	
1300 N. Main Street	Repairs	
CITY, STATE, AND ZIP CODE:	JOB LOCATION:	SALES PERSON:
Mitchell, SD 57301	Mitchell, SD	Raven
ARCHITECT:	DATE OF PLANS:	

Option 1: We propose to replace section of 2" x 2" floor and cove base (1' x 15') at concrete patch area (no re-work to concrete patch), floor tile priced as Daltile D208 Suede Gray Speckle 2" x 2", base priced as American Olean 42 Light Smoke 4 1/4" x 4 1/4" cove base, cut to fit... For the sum of \$2,920.00

Option 2: We propose to remove floor, bench, and wall tile at steam room (any trim, plumbing items, doors, etc, NOT part of the tile to be removed and replaced by others), per on-site meeting, no work at ceiling. We would install Tec Hydrflex waterproof membrane at floors/bench walls (note: without removing ceiling, ceiling cannot be tied into new waterproofing – we cannot guarantee there would be no issues at the ceiling/wall intersection). New floor tile priced as American Olean Danya series 3" x 3", wall tile priced as Danya 12" x 24" with bullnose trim. Grout to be Tec Power Grout. For the sum of \$18,682.00

Tiles priced for budgeting purposes only – final selections may alter pricing.

Proposal includes all applicable taxes.

Proposal does not include work outside of what is expressly mentioned or sealing grout joints (grout priced does not need to be sealed).

Please note: We are currently scheduling work in October – we cannot contract any work that needs to be performed prior to then. Work is scheduled as it is approved, and the schedule changes often. Please call to discuss schedule.

Proposal does not include sealing unless otherwise stated. We will seal clean floors only – we will final clean our work prior to leaving the project. Cleaning again prior to sealing will be charged on a time and material basis.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our work is fully covered by Workman's Compensation Insurance.

Note: This proposal may be withdrawn by us if not accepted within 30 days. Authorized Signature: Raven Hoffman

Acceptance of Proposal – The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as Specified. Payment will be made as outline above.

Date of Acceptance: _____ Signature: _____

CITY OF MITCHELL

City Council Meeting Agenda Item Request

The deadline for agenda items is Wednesday at noon, prior to the City Council Meeting



Meeting Date Requested:

07/05/2016

Requested By:

Michelle Bathke

Desired Action of City Council

Authorization

Approval

Resolution

Ordinance

Citizen Request

Discussion

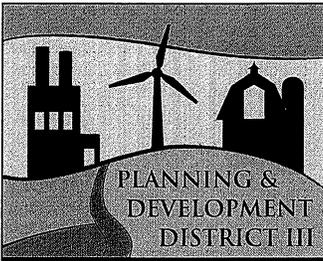
Amount budgeted in current fiscal year for this item (if applicable):

Agenda Item:

Planning & Development District III for 2017 in the amount of \$12,171.00

Explanation/Background of Agenda Item Requested:

Statement of Extension to the Joint Cooperative Agreement with Planning & Development District III for 2017 in the amount of \$12,171.00



Planning & Development District III

1808 Summit St PO Box 687

Yankton, SD 57078

(605)665-4408 or 800-952-3562

Fax: (605)665-0303

districtiii@districtiii.org

www.districtiii.org

May 25, 2016

Mitchell Finance Officer
Michelle Bathke
612 N. Main St.
Mitchell, SD 57301

Dear Michelle:

We appreciate your continued support of Planning & Development District III. We strive to provide high value for your membership dues by providing services at no cost or at a fraction of the cost that a private consultant would charge.

Enclosed are two copies of the Statement of Extension indicating Mitchell's intention to join District III as a member for 2017. Would you present these Statements to the City Council for their consideration? Please return one signed copy after approval and keep the other copy for your files.

We will send an invoice for the dues of \$12171 in December 2016, which will be payable by February 15, 2017.

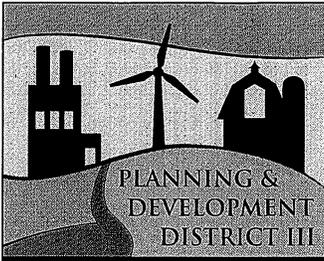
Please call our office if you have any questions regarding District III services or dues.
Thank you.

Sincerely,

Pat Hansen
Finance Officer

Planning & Development District III Executive Board:

Donald Reinesch	John Claggett	Larry McManus	Art Hertz	Don Hosek	Delayne Persson	Donita Loudner	Mike Sprenger
Brule County	Davison County	Tri-County Landfill	Great Lakes Assn	Wagner	Aurora County	Buffalo County	Presho
Chairman	Vice-Chairman	Secretary	Treasurer	At-large	At-large	At-large	At-large



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1808 Summit St PO Box 687
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www.districtiii.org

**STATEMENT OF EXTENSION
TO THE
JOINT COOPERATIVE AGREEMENT**

This statement is official verification that Mitchell will take part in the District III Association of Local Governments for the program year of January 1 through December 31, 2017.

This Statement further assures that said government obligates itself to financial support of the District III program for the above-mentioned year in the amount of \$12171.

Signed and agreed to this _____ day of _____, _____.

SIGNED:

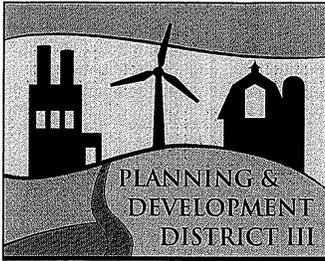
Chairperson

ATTEST:

Finance Officer

Planning & Development District III Executive Board:

Donald Reinesch	John Claggett	Larry McManus	Art Hertz	Don Hosek	Delayne Persson	Donita Loudner	Mike Sprenger
Brule County	Davison County	Tri-County Landfill	Great Lakes Assn	Wagner	Aurora County	Buffalo County	Presho
Chairman	Vice-Chairman	Secretary	Treasurer	At-large	At-large	At-large	At-large



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1808 Summit St PO Box 687
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TO THE
JOINT COOPERATIVE AGREEMENT**

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This Statement further assures that said government obligates itself to financial support of the District III program for the above-mentioned year in the amount of \$12171.

Signed and agreed to this _____ day of _____, _____.

SIGNED:

Chairperson

ATTEST:

Finance Officer

Planning & Development District III Executive Board:

Donald Reinesch	John Claggett	Larry McManus	Art Hertz	Don Hosek	Delayne Persson	Donita Loudner	Mike Sprenger
Brule County	Davison County	Tri-County Landfill	Great Lakes Assn	Wagner	Aurora County	Buffalo County	Presho
Chairman	Vice-Chairman	Secretary	Treasurer	At-large	At-large	At-large	At-large

**CITY OF MITCHELL
CITY PLANNING COMMISSION
MINUTES, June 27, 2016**

NOT APPROVED

Call to Order: Chairman Larson called the June 27, 2016 City Planning Commission meeting to order at 12:00 pm, in the Council Chambers, City Hall, 612 N Main St, Mitchell, SD.

Members Present: Larson, Everson, Griffith, Molumby, and Allen

Members Absent: Fergen, Meyers, and Schmucker

Others City Officials Present: Mayor Toomey, Ellwein, J. Johnson, T. Johnson, McGannon, London, Laursen, Overweg, Hegg, and Putnam.

Agenda: Motion by Molumby, seconded by Everson to approve the June 27, 2016 agenda as presented. All members present voting aye, motion carried.

Minutes: Motion by Everson, seconded by Griffith to approve the minutes of May 23, 2016 meeting (no meeting June 13, 2016). All members present voting aye, motion carried.

Next Meeting: Motion by Everson, seconded by Griffith to schedule the next meeting for July 11, 2016. All members present voting aye, motion carried.

Conditional Use: Bobbi Kurtenbach has made an application for a family residential child care center in her home at 1505 E. Ash Ave, legally described as Lot 5, Block 5, Sunnybrook Estates Addition, City of Mitchell, Davison County, South Dakota. The property is zoned R2 Single Family Residential District.

The applicant was not present. No one other than staff commented on this application. The public notice was published in the *Mitchell Daily Republic* on June 1 & 8, 2016 and letters to the neighboring property owners were sent on June 1, 2016.

The fire marshal reported the applicant passed an inspection. The commission reviewed written comments that were submitted.

Motion by Molumby, seconded by Everson to recommend the Board of Adjustment to approve the conditional use permit with the following conditions; 1) the permit is not transferable 2) if the business ceases to operate for a period of six months or longer then a new application will be required. All members present voting aye, motion carried.

Variance: Merle and Robin Scheiber have made an application for a side-yard on a corner variance of 8' vs 20' to construct an addition/garage to their home at 400 Oakmond Ave, legally described as Lot 8, Block 6 and that portion of the South ½ of the vacated alley abutting Lot 8, Greenridge Addition, City of Mitchell, Davison County, South Dakota. The property is zoned R1 Single Family Residential District.

The applicant was available by speaker phone. He answered various questions from the commission. No written comments were received. No one other than staff testified in regards to this application.

The public notice of the hearing was published in the *Mitchell Daily Republic* on June 17, 2016 and letters to the neighbors were sent on June 17, 2016.

T. Johnson asked about installation of sidewalks and the owner was aware of the requirement. T. Johnson informed him that sidewalks are planned in the near future for this area. The applicant indicated a tree on the corner has been removed and he has staked the proposed addition. He answered questions about the drainage and water situation of his property and how the new addition may address this situation. His new addition would match the roof line. Commissioners and city staff indicated there will not be a corner obstruction.

Motion by Griffith, seconded by Molumby to recommend approval of the variance to the Board of Adjustment; Roll call, Everson no, Molumby no, Griffith yes, and Larson yes. Motion fails two yes, two no.

Variance: Gloria and Terry Hanson have made an application for a side-yard variance of 10 inches vs 3 feet as required to construct an addition to their home at 1326 W. 4th Avenue, legally described as Lots 1 & 2, Outlot 1, C. R. Johnson's Addition, City of Mitchell, Davison County, South Dakota. The property is zoned R2 Single Family Residential.

Gloria Hanson and her contractor were available to answer questions. No one other than staff testified in regards to the application.

The public notice was published in the *Mitchell Daily Republic* on June 6, 2016 and letters to the neighbors were sent on June 1, 2016.

Molumby noted the next door neighbor objects to the variance. Larson asked the applicant about the possibility of constructing the addition in compliance with the 3' standard. Ms. Hanson responded that it would require displacing some bedrooms, required removal of part of her driveway pavement and a reconfiguration of their yard. She indicated the neighbor's driveway that is adjacent to her property is rarely used.

Motion by Molumby, seconded by Everson to recommend the Board of Adjustment deny the variance application. Roll Call Everson yes, Griffith yes, Molumby yes, and Larson yes. Motion passes 4 to 0.

Plat: Lot 1, Block 2 of CJM Second Addition, and a portion of Jamaicas Avenue, in the NW ¼ of Section 32, T 104 N, R 60 W of the 5th P.M., Davison County, South Dakota. Chuck Mauszycki Sr., (developer) was present to answer questions about this plat. The name Jamaicas Street will be changed. McGannon indicated that water is not available at this time and this area is not in the city limits. Mauszycki indicated the buyer is willing to install a smaller water line of about 300 feet in order to meet their needs. However, McGannon and Mauszycki indicated that a larger line will eventually be installed when the development is approved. Mauszycki will inform the client of the options and the time frames. He also indicated that he will be back to provide details about his plans for this development.

Motion by Everson, seconded by Molumby to table this plat until the next meeting. All members present voting aye, motion carried.

Plat: Lot 7, Block 8 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. Chuck Mauszycki Sr. was present to answer questions about this plat. It appears to follow the master plan.

Motion by Molumby, seconded by Everson to approve the plat. All members present voting aye, motion carried.

Plat: Lot 1, Block 10 of the Woods First Addition, a subdivision of the East ½ of the SW ¼ of Section 23, T 103 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota. Chuck Mauszycki Sr. was present to answer questions about this plat. It appears to follow the master plan.

Motion by Everson, seconded by Molumby to approve the plat. All members present voting aye, motion carried.

Plat: Lot 1 of Crago's Addition, in the W ½ of the NE ¼ of Section 29, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota. This plat is just outside the city limits, but within the ETJ. The county will also review the plat.

Motion by Everson, seconded by Molumby to approve the plat, pending county approval. All members present voting aye, motion carried.

Plat: Lot 11 of Park Acres First Addition in the NE ¼ of Section 6, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota. Chuck Mauszycki Sr. was present to answer questions about this plat. It appears to follow the master plan. There was discussion of septic tank requirements. Rural water will serve this area. The commission also asked about the dedicated ROW indicated on the plat. The developer said there are no immediate plans to construct a road; however, the ROW will be dedicated in the event such an access is required or desirable. This property is outside the city limits, but within the ETJ. The county will also review the plat.

Motion by Molumby, seconded by Everson to approve the plat. All members present voting aye, motion carried.

Plat: Lot 6, Block 6 of the Woods First Addition, a subdivision of the East ½ of the SW ¼ of Section 23, T 103 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota. Chuck Mauszycki Sr. was present to answer questions about this plat. It appears to follow the master plan.

Motion by Everson, seconded by Griffith to approve the plat. All members present voting aye, motion carried.

Plat: Lot 7, Block 10 of the Woods First Addition, a subdivision of the East ½ of the SW ¼ of Section 23, T 103 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota. Chuck Mauszycki Sr. was present to answer questions about this plat. It appears to follow the master plan.

Motion by Everson, seconded by Griffith to approve the plat. All members present voting aye, motion carried.

Plat: Lot 3, Block 3, in Lakeview 2nd Addition, a subdivision of the NW ¼ of the SW ¼ of Section 9, T 103 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota. This appears to follow the master plan.

Motion by Everson, seconded by Griffith to approve the plat. All members present voting aye, motion carried.

Plat: Lot 1, Block 1 of Woodland Heights First Addition, a subdivision of Lot 2, Crane's Addition in the SE ¼ of Section 34, T 103 N, R 60 W of the 5th P.M. This appears to follow the master plan.

Motion by Molumby, seconded by Everson to approve the plat. All members present voting aye, motion carried.

Revised Site Plan: EVI Prairie Crossing LLC, Tract 1-C, Tract 1-E, Tract 1-F, Starlite Estates in the NE ¼ of the NW ¼ of Section 34, T 103 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota. The property is zoned R4 High Density Residential District.

Jeff McCormick, SPN & Associates, represented the property owners. The owners have a revised plan that indicates a smaller building, access from Spruce Street rather than South Village Point Rd, no access to Urbana Drive, and a cul-de-sac on the owners' property. McCormick indicated the plan has been reviewed by Public Works and Public Safety. McGannon asked about drainage and McCormick indicated the drainage will be directed to north to the street. McCormick has been told the previous developers are not interested in installing the platted street at this time. McGannon recommended the commission review the revised plan. Molumby asked about the conditions originally recommended with the conditional use. The council did not accept the suggested planning commission condition that required maintenance of Urbana Drive.

Motion by Molumby, seconded by Everson to approve the revised plan. All members present voting aye, motion carried.

Plan Approval: BankWest, 1900 Block of N Sanborn Blvd. Highway Oriented Business District (HB). Jeff McCormick, SPN & Associates, was present to answer questions about the project. There was discussion about the drainage and installation of sidewalks on the By-Pass and Sanborn. McCormick indicated that project will comply with city standards.

Motion by Griffith, seconded by Molumby to approve the plan as submitted. All members present voting aye, motion carried.

Plan Approval: Hungry Dog (Old Zesto) 422 S. Sanborn Blvd.. Highway Oriented Business District (HB). The new owners presented a plan that indicated new improvements to the building and their intention to open the business. They were made aware of previous issues with city code enforcement. They have intentions to update the property to meet city standards.

Motion by Molumby, seconded by Everson to approve the plan as submitted. All members present voting aye, motion carried.

Discussion: Justin Bolle (prospective buyer) of 24920 406th Ave. Zoned Urban Development (UD). Mr. Bolle is looking to purchase this property with the intention of using the property to store his semi-trucks (tractors only) and not have trailers at the site. Bolle indicated there will not be commercial activity. He has visited with the neighboring property owners and they have no objections. He also consulted with the County Highway Department about the road. The superintendent indicated that since there will be no trailers, the road should handle the traffic. Putnam indicated the UD development does not specifically address this possible use. Justin Johnson, City Attorney, advised the commission that they have the authority to make a determination of a proposed use that may be similar to permitted or conditional use that may comply with the city code. The commission determined that the proposed use is an "Agricultural Activity", therefore a permitted use.

Motion by Molumby, seconded by Griffith to determine the proposed use is permitted and recommended no trailers be stored on the site and no 'truck washing'. All members present voting aye, motion carried.

Adjournment: Chairman Larson adjourned the meeting at 1:05 pm.

Chairman

Date