

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

**March 18, 2019
6:00 P.M.**

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

ABSENT: Marty Barington

PRESIDING: Mayor Bob Everson

AGENDA:

Moved by Smith, seconded by Sabers, to approve the following items on the consent agenda and to add an 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.

- a. City Council Minutes
 1. City Council March 4, 2019.
- b. Department Reports
 1. Finance (January),
 2. Finance (February),
 3. Sales Tax Collections (February),
 4. Building Permits (February),
 5. Police (February),
 6. Fire & EMS (February),
 7. Snow Removal (January),
 8. Snow Removal (February),
 9. Mitchell Public Library (January),
 10. Palace Transit Ridership (February),
 11. Airport (February), and
 12. Water (February).
- c. Raffle Permits
 1. Davison County Democrats with the drawing to be held on May 21, 2019, and
 2. The Imagine Guild Inc. with the drawing to be held on May 25, 2019.
- d. Request to apply for Workplace Wellness Grant.
- e. Set date for 04-01-2019 for hearing
 1. On the application of Imagine Guild Inc. for a Special Event Liquor/Malt Beverage License located on Main Street by closing the following: South Main Street from 2nd south to the Depot as well as Railroad from 1/2 block west of Main to east of Main to Lawler Street, include both City of Mitchell parking lots south of 1st Street and Railroad Street, also request closing the Alley on the West

parking lot and allow to use the adjoining City gravel parking area between the alley and the Public Safety storage building. Also to obtain a Special Liquor License, Consumption and Noise permits. Poker Run permit and associated cost for the Memorial Weekend in Mitchell and Barbecue Cook-Off on May 25, 2019.

- f. Set date for bid opening 1:30 P.M., April 4, 2019 for East Central Drainage Project #2018-39 in City Council Chambers, City Hall, Mitchell, SD.
- g. Fuel Quotes

<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	550	550	\$2.50	\$ 1,375.00*
On Road Diesel-#1	550	550	\$2.892	\$ 1,590.60*
Off Road Diesel-#2	2,700	2,700	\$2.22	\$ 5,994.00*
Off Road Diesel-#1	2,700	2,700	\$2.614	\$ 7,057.80*
Total Bid:				\$16,017.40*

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

- h. Pay Estimates March 18, 2019
 Pay Estimate #6 in the amount of \$1,440.00 for Sanborn Bridge Repair Design #2018-22B contracted to Brosz Engineering, and
 Pay Estimate #2 in the amount of \$855.00 for James Valley Community Center Drive-up Window #2019-7 contracted to LL Jirsa Architect.
- i. Approve Bills, Payroll, Salary Adjustments and New Employee Hires and Authorize Payment of Recurring and other expenses in advance as approved by the Finance Officer

PAYROLL FEBRUARY 10, 2019 – FEBRUARY 23, 2019: City Council \$3,106.48, Mayor \$1,292.65, City Administrator \$4,858.15, Attorney \$4,037.15, Finance \$13,425.65, Human Resources \$3,527.96, Municipal Building \$3,843.99, Information Technology \$2,465.28, Police \$65,684.96, Traffic \$4,055.04, Fire \$47,185.76, Street \$37,595.19, Public Works \$19,915.61, Cemetery \$3,719.75, Animal Control \$1,466.24, Emergency Medical Services \$8,836.41, Library \$14,140.13, Recreation & Aquatics \$7,708.28, Recreation Center \$16,947.60, Sports Complexes \$11,649.63, Parks \$11,554.72, Supervision \$5,225.01, E911 \$21,854.06, RSVP \$5,592.69, Palace Transit \$20,132.09, JVCC \$1,484.00, Nutrition \$792.14, Water Distribution \$15,344.14, Sewer \$11,473.05, Airport \$4,243.00, Waste Collection \$15,747.35, Landfill \$10,208.24, Corn Palace \$18,334.05, Golf Course \$5,712.93.

NEW HIRES:

RECREATION CENTER: Kazlyn Schulz-\$9.35.

CORN PALACE: Elizabeth McCardle-\$9.85, Jamie Watembach-\$10.85

SALARY ADJUSTMENTS:

FIRE: Mark White-\$19.807.

E-911: Dawn Niehoff-\$58,051.00.

COMMUNITY SERVICES: Bev Thompson-\$10.85, Kenyon Graves-\$18.795.

POLICE: Crystal Schlimgen-\$19.508.

RECREATION CENTER: Ryland DeVries-\$9.85.

WARRANTS: A & G Diesel, Repairs-\$180.00; A-OX Welding Supply, Supplies-\$342.74; AAA Collections, Garnishment-\$278.05; AFLAC, AFLAC Employee Premiums-\$10,996.04; AFLAC Group, AFLAC Critical Care-\$1,057.72; AFSCME Council 65, Union Dues-\$613.60; Ameripride Services, Supplies-\$267.80; Aqua-Pure, Supplies-\$1,475.00; AT&T Mobility, Utilities-\$1,035.20; Athletica Sport Systems, Supplies-\$1,040.00; Auto Body Specialties, Supplies-\$165.64; Avera Occupational Medicine, Contract Services-\$142.60; Axon Enterprise, Supplies-\$1,910.00; B-Y Water District, February Usage-\$33,277.44; Bailey Metal Fabricators, Supplies-\$115.63; Baker & Taylor, Books-\$1,018.85; Bender's Sewer Cleaning, Repair-\$535.50; Big Daddy D's, Contract Services-\$4,425.75; Blackstone Publishing, Supplies-\$110.00; Blackstrap, Supplies-\$3,159.82; Blue Ridge Technologies, Supplies-\$1,085.95; Boyer Trucks Sioux Falls, Supplies-\$1,151.38; Brosz Engineering, 2018-22B P.E. #6-\$1,440.00; Buckin' Wild Ranch, Sports Authority Promotion-\$1,500.00; Butler Machinery, Supplies-\$230.94; C & B Operations, Supplies-\$162.80; Campbell Supply, Supplies-\$656.17; Carquest Auto Parts, Supplies-\$200.64; Carson Industries, Supplies-\$179.95; Center Point Large Print, Books-\$89.28; Central Electric, Utilities-\$12,155.73; Century Link, Utilities-\$1,414.53; City of Mitchell, Utilities-\$5,361.60; City of Mitchell, Youth Wrestling-\$1,000.00; City of Mitchell, Corn Palace Games-\$346.28; Coborns, Contract Services-\$650.00; Coca Cola Bottling, Supplies-\$1,553.15; Core & Main, Repairs-\$8,297.46; Core-Mark Midcontinent, Supplies-\$2,675.95; Corporate Translation Service, Translation Service-\$18.54; Country Pride Coop, Supplies-\$15,970.99; County Fair, Supplies-\$282.47; County Fair, Contract Services-\$650.00; Dakota Pump, Repairs-\$650.51; Dakota Supply Group, Supplies-\$451.43; Dale Star, Reimbursement-\$350.00; Darrington Water Conditioning, Rental-\$78.90; Davison County Register of Deeds, Supplies-\$4.00; Davison Rural Water System, March Fees-\$77.00; Dean Knippling, Supplies-\$119.97; Dels Wood Shop, Supplies-\$897.53; Delta Dental Plan of South Dakota, Delta Dental Plan of South Dakota-\$13,825.54; Demco, Supplies-\$294.20; Department of Environment, February Fees-\$1,792.34; Department of Social Services, Child Support-\$1,275.22; Detector Electronics, Supplies-\$15,642.00; Dianne Way, Corn Palace Games-\$25.00; Diesel Laptops, Supplies-\$1,100.00; Dug Out, Contract Services-\$600.25; Dakota Wesleyan University Men's Soccer, Sports Authority Promotion-\$4,000.00; Ebsco Information Services, Supplies-\$38.52; Farmers Alliance, Supplies-\$822.29; Fastenal, Supplies-\$124.88; Findaway World, Supplies-

\$731.40; Forum Communications, Advertising-\$1,965.80; Frontier Precision, Travel-\$9,517.60; G & R Controls, Repairs-\$836.74; Gale, Books-\$755.70; Galls, Supplies-\$124.00; Golden Horse, Book-\$13.95; Governor's Inn, Travel-\$71.00; Grainger, Supplies-\$22.58; Hanson School District, Corn Palace Games-\$2,512.00; Harve's Sport Shop, Supplies-\$47.96; Henry Schein, Supplies-\$526.39; Houchen Bindery, Supplies-\$101.50; Howes Oil, Supplies-\$4,510.00; In The Swim, Supplies-\$340.99; Innovative Office Solution, Supplies-\$78.53; Integrity Transcription, Transcribing Service-\$568.95; Interstate Office Products, Supplies-\$232.76; International Public Management HR, Tests-\$161.00; JCL Solutions, Supplies-\$2,466.75; Jones Supplies, Supplies-\$487.79; KJRV FM, Advertising-\$500.00; Krohmer Plumbing, Repairs-\$325.82; Lakeview Veterinary Clinic, Service Dog Tommy-\$215.57; Larry Jirsa, 2019-7 P.E. #2-\$855.00; Larry's I-90 Service, Supplies-\$436.00; Lawler Automotive, Repairs-\$2,898.16; Lawson Products, Supplies-\$45.26; Lifequest, Supplies-\$40.56; Locators and Supplies, Supplies-\$59.99; Lori Schmidt, Corn Palace Games-\$ 225.00; Luden's Implement, Supplies-\$6,330.00; Make It Mine Designs, Supplies-\$1,620.85; Matt Culhane, Corn Palace Games-\$175.00; McLeod's Printing, Supplies-\$389.63; Melrose Implement, Supplies-\$950.00; Menard's, Supplies-\$266.71; Mettler Implement, Vehicle-\$24,999.00; Meyers Oil, Supplies-\$5,527.44; Midcontinent Communication, Publishing-\$1,549.00; Midwest Alarm Company, Repair-\$78.00; Midwest Fire & Safety, Maintenance-\$45.00; Midwest Turf & Irrigation, Supplies-\$ 96.38; Mitchell Area Convention Visitors Bureau, 2019 Funding-March-\$22,750.00; Mitchell Coed Softball, Sports Authority Promotion-\$2,500.00; Mitchell Iron & Supply, Supplies-\$2.50; Mitchell Music Boosters, Sports Authority Promotion-\$2,000.00; Mitchell School District, Corn Palace Games-\$18,695.00; Mitchell Telecom, Utilities-\$2,638.19; Mitchell United Way, United Way Deductions-\$188.11; Mitchell Youth Wrestling, Corn Palace Games-\$3,741.02; Mount Vernon School District, Contract Service-\$43.45; Mueller Lumber, Supplies-\$5,661.05; Music & Sound, Supplies-\$156.97; Muth Electric, Repairs-\$2,354.68; Napa Auto Parts, Supplies-\$1,277.68; Nebraska Salt & Grain, Supplies-\$3,344.22; Northwestern Energy & Communications, Utilities-\$79,124.73; O'Connor Company, Supplies-\$421.14; Online Computer Library Center, Cataloging-\$341.81; One Source, Professional Service-\$315.88; Overdrive, Supplies-\$1,147.06; Parkston Boom's Restaurant, Contract Services-\$2,204.25; Pat Dockendorf, Corn Palace Games-\$225.00; Penguin Random House, Supplies-\$45.00; Pepsi Cola, Supplies-\$1,104.40; Pfeifer Implement, Supplies-\$1,271.56; Physio-Control, Repairs-\$3,181.00; Porter Distributing, Supplies-\$100.00; Powerphone, Recertification-\$516.00; Powerplan-OIB, Training-\$434.55; Premier Equipment, Supplies-\$978.61; Premier Pest Control, Contract Services-\$175.00; Pro-Tec Roofing & Sheet Metal, Repairs-\$377.55; Qualified Presort, Mailing Service-\$412.62; Recorded Books, Supplies-\$82.20; Ron's Bicycle and Locksmith, Maintenance-\$90.00; S & M Printing, Supplies-\$89.00; Saga Communications of South Dakota, Advertising-\$492.00; Santel Communications, Utilities-\$1,649.16; Satcom Global, Supplies-\$42.75; South Dakota Department of Health, Lab-\$35.00; South Dakota Newspaper Services, Advertising-\$516.24; South Dakota One Call, Professional Service-\$25.20; South

Dakota Public Assurance Alliance, Insurance-\$1,246.57; South Dakota Retirement System, South Dakota Retirement Contributions-\$50,901.40; South Dakota-Supplemental Retirement, Supplemental Retirement Contributions-\$2,313.83; South Dakota-Supplemental Roth 457, Roth 457 Contributions-\$425.00; South Dakota Water Wastewater, Registration-\$270.00; Senior Meals Program, Contract Service-\$80.00; Sherwin-Williams, Supplies-\$187.98; Standard Insurance, Life Insurance-\$2,230.26; Staples Advantage, Supplies-\$575.36; Stephen Laughlin, CDL Fee-\$35.00; Steve Stanforth, Corn Palace Games-\$200.00; Stichtogether, Repairs-\$10.00; Stump Shooters Archery Club, Sports Authority Promotion-\$500.00; Sturdevant's Auto Parts, Supplies-\$1,574.45; Sun Gold Sports, Supplies-\$405.00; Tessier's, Supplies-\$1,990.64; Thomas L Price, Professional Service-\$350.00; Thomson Reuters West, Supplies-\$624.76; Thune True Value Hardware, Supplies-\$290.99; TK Electric, Repair-\$1,035.29; TMA Stores, Supplies-\$881.69; Traditions Meal Solutions, Contract Service-\$2,053.00; Transource, Supplies-\$663.50; Travis Hohrman, Reimbursement-\$300.00; Troy Kokesh, Reimbursement-\$94.99; United Rotary Brush, Supplies-\$682.72; United Parcel Service Store #4227, Shipping-\$399.14; United States Postal Service, Postage-\$75.33; USA SD Coed Softball, Sports Authority Promotion-\$2,500.00; USA Softball of South Dakota, Sports Authority Promotion-\$1,000.00; Verizon Wireless, Utilities-\$1,677.92; Vern Eide Chevrolet Buick, Police Tow-\$145.00; Vern Eide Ford Lincoln, Supplies-\$218.13; Walmart, Supplies-\$66.12; Wheelco Brake & Supply, Supplies-\$536.88; Wholesale Electronics, Supplies-\$50.88; Wright Brothers Aviation, Airport Maintenance Contract-\$500.00; Library, Expense Posting-\$616.44; South Dakota State Treasurer, Sales Tax Payment-\$14,778.58; Wellmark, Medical Expenses-\$173,466.07; Wage Works, Flex Expense-\$13,470.32; First National Bank, 2013 Norway Lift Station-\$9,058.30.

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

CITIZENS INPUT:

Council Member Kevin McCardle commended the Street Department and Wastewater Department on a great job in cleaning and opening the city storm drains from the recent runoff of melting snow and rain.

Council Member Susan Tjarks informed City Council and the public that Shopko will be closing and how important it is to support your local suppliers.

COMMITTEE REPORT:

Traffic:

The Traffic Commission met at 6:00 p.m. A request from the James Valley Cycle Club for a parade permit for May 4, 2019 for the March of Dimes Poker Run was approved. The parade will run from the Depot on South Main, North to Ohlman Street (Highway 37 by-pass).

A request from Chief Lyndon Overweg to clarify changing the one-way streets to two-way streets when construction on Sanborn begins was discussed

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

HEARINGS:

It was advised that this is the date and time set for hearing on the application to transfer Retail (On-Off Sale) Malt Beverage License RB-25873 from Jay Ambe-1 LLC DBA Freedom Valu Center, 512 South Sanborn, Mitchell, SD to I Mart Stores LLC DBA I Mart Stores, 512 South Sanborn, Mitchell, SD (This license is not eligible for lottery). Notice of hearing has been given and affidavit of publication is on file. Moved by Tjarks, seconded by Rice, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application to transfer Package (Off Sale) Liquor License PL-4686 from Jay Ambe-1 LLC DBA Freedom Valu Center, 512 South Sanborn, Mitchell, SD to I Mart Stores LLC DBA I Mart Stores, 512 South Sanborn, Mitchell, SD. Notice of hearing has been given and affidavit of publication is on file. Moved by Rice, seconded by Sabers, to approve said application. Motion carried.

CONSIDER APPROVAL:

Moved by McCardle, seconded by Tjarks, to approve the application of Mitchell Main Street & Beyond for a Special Event Permit/Consumption Permit/Noise Permit located on Main Street between 5th Avenue & 7th Avenue to include 6th Avenue Plaza between Main Street & Lawler Street for the following Fridays, May 3, June 7, July 5, August 2, September 6 of 2019 for 1st Fridays on Main. Motion carried.

BOARD OF ADJUSTMENT:

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

SET DATE:

Moved by Rice, seconded by Allen, to set date for April 1, 2019 for a hearing on the application of Yvonne Steward, applicant, and Mid Dakota Properties, owner, for a conditional use permit to operate a family residential child care located at 517 N Duff St, legally described as S 1/2 of Lots 1 & 2 and N 1/2 of vacated alley, Rowley's 2nd Addition, NE 1/4 Section 21, 103-60, City of Mitchell, Davison County, South Dakota. The property is zoned Zoned R4 Multi-Family Residential District. Motion carried.

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

CONSIDER APPROVAL:

Moved by Tjarks, seconded by McCardle, to approve the appointment of Dan Allen as City Council representative to the Consolidated Board of Equalization and John Doescher as alternate. Motion carried.

DISCUSSION:

Phil Gundvaldson, project engineer with Infrastructure Design Group and Delvin DeBoer, special projects engineer with AE2S spoke in regards to a study on the Future Source Water Evaluation conducted by the two firms. They have been working with the City of Mitchell to come up with a solution for a secondary water source for the city including the capacity in the B-Y water system, Lake Mitchell, Well Sources, and Randall Community Water District. A workshop will be scheduled to discuss the costs and to present the final report to the City Council.

AWARD BIDS:

Bids were opened and read on the Rock Chips Project #2019-10 on the 12th day of March, 2019 in the Council Chambers of City Hall. Moved by Tjarks, seconded by Allen, to award the project, as follows:

**ROCK CHIPS
PROJECT #2019-10**

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

Quantity Bid		Unit Price	Total
Furnish Rock Chips	2,500 Ton	\$13.30	\$33,250.00

FOB Mitchell

Motion carried.

Bids were opened and read on the Petroleum Products Project #2019-13 on the 12th day of March, 2019 in the Council Chambers of City Hall.

Moved by Allen, seconded by Sabers, to award as follows:

**PETROLEUM PRODUCTS
PROJECT#2019-13
CRS-2-P EMULSION**

ITEM #1

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

Description	Per Ton
1. CRS-2 P-Emulsion delivered to Street Department storage tank in lots of approximate 5,000 gallons.	\$557.50

Motion carried.

Moved by Smith, seconded by Rice, to award as follows:

**PETROLEUM PRODUCTS
PROJECT#2019-13
CRACK SEALER
ITEM #2**

Midstates Equipment & Supply, 606 County Road #1, Mountain Lake, Minnesota 56159.

Description	Per Ton
1. Crack Sealer in quantities as ordered	\$996.00

Motion carried.

Moved by Rice, seconded by McCardle, to award as follows:

**PETROLEUM PRODUCTS
PROJECT#2019-13
CSS1H 75:25
ITEM #3**

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

Description	Per Ton
1. CSS1H 75:25	\$372.50

Motion carried.

Bids were opened and read on the Dump Truck Chassis Project #2019-16, on the 12th day of March, 2019 in the Council Chambers of City Hall. Moved by Rice, seconded by Allen, to award as follows:

**DUMP TRUCK CHASSIS
PROJECT#2019-16**

I State Truck Center, 2901 West 60th Street North, Sioux Falls, South Dakota 57107.

1. One (1) new current model Truck Chassis as per specifications.

Delivery Date 03/01/2020

Total Bid: \$85,673.00

Motion carried.

Bids were opened and read on the Combination Dump Body/Sander Project #2019-17, on the 12th day of March, 2019 in the Council Chambers of City Hall. Moved by Rice, seconded by Sabers, to award as follows:

**COMBO DUMP BODY/SANDER
PROJECT#2019-17**

Sanitation Projects Inc., 901 East 48th Street North, Sioux Falls, South Dakota 57104.

1. One (1) new current model Combination Dump Body/Sander as per specifications:

Total Bid: \$39,249.00

Delivery Date: July 30, 2019

Motion carried.

CONSIDER APPROVAL:

Moved by McCardle, seconded by Allen, to approve and authorize the Mayor to sign Agreement #A2019-11, Update to Axon Body Camera Contract. Motion carried.

Moved by Allen, seconded by Tjarks, to approve and authorize the Mayor to sign Agreement #A2019-13, Engineering Services Agreement for Sanborn Bridge Rehabilitation Project #2018-22B with Brosz Engineering, Inc. with an estimated cost of \$85,100.00. Motion carried.

Moved by Rice, seconded by Sabers, to approve and authorize the Mayor to sign Agreement #A2019-14 for cemetery maintenance with Calvary Cemetery. Motion carried.

Moved by Tjarks, seconded by Allen, to approve and authorize the Mayor to sign Agreement #A2019-15, Settlement Agreement with MSH Architects in relation to the weld remediation issue at the Indoor Aquatic Center. Motion carried.

RESOLUTIONS:

Moved by Rice, seconded by Tjarks, to approve Resolution #R2019-20, Approving an Encroachment Easement at 407 South Rowley, as follows:

RESOLUTION #R2019-20

**A RESOLUTION GRANTING AN ENCROACHMENT EASEMENT
AT 407 SOUTH ROWLEY**

WHEREAS the City has been informed of an encroachment of a longstanding residential structure into the public right of way adjoining 407 South Rowley; and

WHEREAS the City has determined that the most equitable solution in regards to the encroachment is to grant a conditional easement in relation to the structure.

THEREFORE, BE IT 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 execute the Easement as to 407 S Rowley, and any supplementary documentation, so long as such are in substantially the same form as has been presented to the Council.

Motion carried and resolution declared duly adopted.

Moved by Smith, seconded by Rice, to approve Resolution #R2019-21, Approving Ambulance Agreements with Avera@Home, as follows:

RESOLUTION #R2019-21

**A RESOLUTION APPROVING AGREEMENTS WITH AVERA@HOME
FOR THE PROVISION OF AMBULANCE SERVICES**

WHEREAS the City of Mitchell provides ambulance services and Avera@home is in need of ambulance services in relation to its provision of hospice services; and

WHEREAS the City of Mitchell and Avera@Home have reached a Service Agreement and Associate Agreement in relation to the provision of such ambulance services.

IT IS RESOLVED by the City Council of the City of Mitchell, SD that the City approves both of said Agreements; and

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 execute the Agreements, and supplementary documents, so long as such are in substantially the same form as has been presented to the Council.

Motion carried and resolution declared duly adopted.

Moved by McCardle, seconded by Rice, to approve Resolution #R2019-22, Bridge Reinspection with the SDDOT, as follows:

**RESOLUTION #R2019-22
BRIDGE REINSPECTION**

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650 Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are to be reinspected at intervals not to exceed four years.

THEREFORE, the City of Mitchell is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City of Mitchell requests SDDOT to hire Broz Engineering, Inc. Consulting Engineers for the inspection work. SDDOT will secure federal approvals, make payment to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City of Mitchell will be responsible for the required 20% matching funds.

Motion carried and resolution declared duly adopted.


EXECUTIVE SESSION:

Moved by Allen, 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 Everson declared the board out of executive session at 7:45 p.m. and the City Council to reconvene in regular session at 7:46 p.m.

ADJOURN:

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


Michelle Bathke
Finance Officer

Published once at the approximate cost of _____.