

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

**November 19, 2018
6:00 P.M.**

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

ABSENT:

PRESIDING: Mayor Bob Everson

AGENDA:

Moved by Tjarks, seconded by Rice, to remove item "G" Authorize Applying for a State Grant towards the purchase of a Landfill Compactor City Project #2018-43 from the consent agenda and to approve the following items on the consent agenda:

- a. City Council Minutes
 1. City Council November 05, 2018.
- b. Committee Meeting Minutes
 1. Planning Commission October 22, 2018.
- c. Department Reports
 1. Finance (October),
 2. Sales Tax Collections (October),
 3. Building Permits (October),
 4. Police (October),
 5. Fire (October),
 6. EMS (October),
 7. Fire & EMS Combined (October),
 8. Mowing (September),
 9. Mowing (October),
 10. Mowing (Update October),
 11. Mitchell Public Library (September),
 12. Palace Transit Ridership (October),
 13. Community Services (November),
 14. Airport (October),
 15. Water Distribution (September), and
 16. Water Distribution (October).
- d. Raffle Permit
 1. Mitchell Community Scholarship Fund with the drawing to be held on February 25, 2019.
- e. Appoint members to Volunteer City Boards & Committees
 1. To Appoint Whitney Kroupa to the Community Services Advisory Board

- representing Palace Transit to fill a vacant position with a term to run from January 2018-January 2021,
2. To appoint Wanda Baker to the Community Services Advisory Board representing James Valley Community Center to fill the unexpired term of Allan Olson that will expire January 2019, and
 3. To appoint Wanda Baker to the Community Services Advisory Board representing James Valley Community Center for a term to serve January 2019-January 2021.
- f. Set date for bid opening at 1:30 p.m., December 11, 2018 in the City Council Chambers for a used Scraper for Landfill City Project #2018-43.
- h. Pay Estimates November 19, 2018
- Pay Estimate #19 in the amount of \$550,000.00 for Mitchell Aquatic Center #2016-11 contracted to Puetz Corporation,
 - Pay Estimate #3 in the amount of \$600.00 for South Side Water Tower Coating #2018-1R contracted to SPN & Associates,
 - Pay Estimate #2 in the amount of \$13,637.50 for Sanborn Bridge Repair Design #2018-22B contracted to Brosz Engineering,
 - Pay Estimate #4 in the amount of \$14,640.00 for East Central Drainage-Storm Sewer #2018-39 contracted to SPN & Associates,
 - Pay Estimate #5 in the amount of \$3,600.00 for East Central Drainage-Water #2018-39 contracted to SPN & Associates,
 - Pay Estimate #6 in the amount of \$5,100.00 for East Central Drainage-Waste Water #2018-39 contracted to SPN & Associates, and
 - Pay Estimate #1 in the amount of \$400.00 for Sanborn Phase II & Phase III-Street #2019-22 contracted to SPN & Associates.
- 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 OCTOBER 7, 2018 – OCTOBER 20, 2018: City Council \$3,016.00, Mayor \$1,255.00, City Administrator \$4,808.42, Attorney \$3,871.18, Finance \$13,061.46, Human Resources \$3,382.92, Municipal Building \$3,422.52, Information Technology \$2,637.70, Police \$63,512.52, Traffic \$4,712.23, Fire \$43,987.28, Street \$28,555.40, Public Works \$19,196.49, Cemetery \$4,411.08, Animal Control \$1,423.52, Emergency Medical Services \$10,602.75, Library \$12,921.79, Recreation & Aquatics \$6,895.06, Recreation Center \$13,368.05, Sports Complexes \$10,421.42, Parks \$11,834.78, Supervision \$5,010.22, E911 \$24,171.65, RSVP \$5,523.96, Palace Transit \$18,215.26, JVCC \$1,428.00, Nutrition \$859.39, Water Distribution \$10,731.76, Sewer \$12,667.39, Airport \$2,805.39, Waste Collection \$11,285.82, Landfill \$8,872.75, Corn Palace \$19,936.54, Golf Course \$6,097.92.

NEW HIRES:

CORN PALACE: Randy Zacarias-Avalos-\$11.35, Joseph F Fisher-\$11.35, Allen D Ball, Jr.-\$11.35, Keirstyn Krcil-\$8.85, Trey Montana-\$11.35, Bertrand Sample-\$11.35, Grant London-\$8.85, Jaden Griese-\$11.35.

EMS: Samantha Pulse-\$20.64.

SALARY ADJUSTMENTS:

FIRE: Steve Nedved-\$23.423.

POLICE DEPARTMENT: John Badker-\$26.770.

GOLF & CEMETERY: Scott Ziebart-\$20.906.

LANDFILL: Megan Davids-\$19.177.

PARKS: Alexander Young-\$18.928.

FINANCE: Marilyn Jansen-\$20.141.

WARRANTS: A-OX Welding Supply, Supplies-\$274.04; AAA Collections, Garnishment-\$319.02; Advance Auto Parts, Supplies-\$6.98; Aflac, Aflac Withholding-\$10,068.44; Aflac Group, Aflac Critical Care-\$1,194.60; AFSCME Council 65, Union Dues-\$589.50; AIA, Supplies-\$207.07; Airside Solutions, Supplies-\$296.99; Al's Engraving, Supplies-\$35.50; Alignment X-Perts, Repairs-\$20.00; American Planning, Conference Dues-\$369.00; Ameripride Services, Supplies-\$252.15; Andrew Shank, Reimbursement-\$92.57; Apple Books, Books-\$803.97; AT&T Mobility, Utilities-\$1,041.61; ATR Lighting Enterprises, Maintenance-\$300.05; Avera Occupational Medicine, Contract Services-\$7,169.82; B-Y Water District, Utilities-\$48,598.08; Bailey Metal Fabricators, Supplies-\$89.92; Baker & Taylor, Books-\$5,773.63; Baker Bros Electric, Maintenance-\$5,428.36; Ben Vanden Hoek, Reimbursement-\$100.00; Bender's Sewer Cleaning, Maintenance-\$1,151.00; Big Daddy D's, Contract Services-\$2,296.25; Blackstone Publishing, Supplies-\$136.80; Bob Weber, Maintenance-\$768.00; Brosz Engineering, 2018-22B P.E. #2-\$13,637.50; Butler Machinery, Supplies-\$237.49; C & B Operations, Supplies-\$6,894.84; Campbell Supply, Supplies-\$1,055.80; Carquest Auto Parts, Supplies-\$284.84; Center Point Large Print, Books-\$89.28; Central Electric, Utilities-\$12,479.69; Century Link, Utilities-\$61.02; Chad Colwell, CDL Renewal-\$48.00; City of Mitchell, Utilities-\$5,600.62; City of Sioux Falls, Repair-\$43.50; Clubhouse Hotel & Suites, Travel-\$289.98; Coborn's, Contract Services-\$735.00; Commercial Asphalt, Supplies-\$5,272.41; Commercial Asphalt/Spencer Quarries, Supplies-\$4,124.38; Core & Main, Supplies-\$302.16; Core-Mark Midcontinent, Supplies-\$1,596.73; Corporate Translation Service, Translation Service-\$5.83; County Fair, Supplies-\$7.98; County Fair, Contract Services-\$605.00; Craig Fuerst, Travel-\$22.00; Creative Product Source, Supplies-\$574.59; CTM Services, Repairs-\$10,249.83;

Dakota Pump & Control, Repair-\$28,734.75; Dakota Supply Group, Supplies-\$2,304.95; Darrington Water Conditioning, Rental-\$90.60; Davison County Extension, Supplies-\$200.00; Davison Rural Water Systems, Utilities-\$75.40; Delta Dental Plan of South Dakota, Dental Insurance-\$14,185.44; Dependable Sanitation, Contract Services-\$23,800.00; Department of Social Services, Child Support-\$1,275.22; Don Everson, Travel-\$22.00; Dug Out, Contract Services-\$764.75; Ebsco Information Services, Books-\$5,450.05; Emergency Education, Training-\$40.00; Environmental Toxicity, Lab Fees-\$475.00; Evident, Supplies-\$335.02; Farmers Alliance, Supplies-\$2,203.91; Fastenal, Supplies-\$39.31; Forterra Pipe & Precast, Supplies-\$971.00; Forum Communications, Publishing-\$2,293.47; Frontier Precision, Travel-\$1,910.00; Gale, Book-\$1,273.30; Galls, Supplies-\$264.00; Gaylen's Homegrown Popcorn, Supplies-\$345.00; Governor's Inn, Travel-\$223.00; Graham Tire S.F. North, Supplies-\$7,030.00; Grainger, Supplies-\$139.40; Hach, Supplies-\$159.09; Harlow's Bus Sales, Supplies-\$94.32; Hawkins, Supplies-\$2,527.35; Henry Schein, Supplies-\$454.50; Hohn's Carpet Cleaning, Contract Services-\$100.00; Ingram Library Services, Book-\$38.18; Innovative Office Solution, Supplies-\$439.33; Integrity Transcription, Transcribing Service-\$462.55; Interstate Office Products, Supplies-\$18.69; International Public Management, Supplies-\$172.00; Iverson Chrysler Center, Rental-\$49.95; James Valley Landscape Solutions, Supplies-\$5,490.00; Jason Tuttle, Travel-\$150.60; JCL Solutions, Supplies-\$337.64; JD Concrete Products, Supplies-\$336.00; Johnstone Supply of Sioux Falls, Supplies-\$86.48; Jones Supplies, Supplies-\$355.55; Joshua D Rempfer, Supplies-\$220.01; Kehn's Carpet Cleaning, Professional Service-\$535.64; KELO-AM, Advertising-\$594.00; Kevin Sibson, Travel-\$49.00; Ko Pest Control, Contract Services-\$300.00; Krohmer Plumbing, Repairs-\$482.27; Lakeview Veterinary Clinic, Service Dog Tommy-\$1,639.04; Larry's I-90 Service, Supplies-\$598.56; Light & Siren, Police Car Mounting-\$1,092.00; M & T Fire and Safety, Supplies-\$760.00; Marco Technologies, Supplies-\$180.01; Marilyn Jansen, Reimbursement-\$74.88; McLeod's Printing, Supplies-\$247.99; Mega Wash, Repairs-\$16.00; Menard's, Supplies-\$1,064.16; Messerli & Kramer, Garnishment-\$414.52; Mettler Implement, Supplies-\$177.68; Meyers Oil, Supplies-\$4,282.92; Michael Frederick, Book-\$24.00; Midwest Alarm, Supplies-\$78.00; Midwest Fire & Safety, Maintenance-\$418.50; Midwest Laboratories, Supplies-\$459.00; Miner County Auditor, Alcohol Task Force-\$35.50; Minnesota Valley Testing, Lab-\$278.00; Miracle Recreation, Equipment-\$40,500.00; Clark, Adam Refund-\$12.81; Mitchell Area Optimist Club, Dues-\$75.00; Mitchell Concrete Product, Supplies-\$805.72; Mitchell Iron & Supply, Supplies-\$289.31; Mitchell School District, Utilities-\$1,446.46; Mitchell Telecom, Utilities-\$2,591.21; Mitchell United Way, United Way Deductions-\$268.11; Mount Vernon School District, Contract Services-\$70.40; Mueller Lumber, Repairs-\$31,092.00; Muth Electric, Supplies-\$150.53; Napa Auto Parts, Supplies-\$310.11; Nebraska Salt & Grain, Supplies-\$1,685.16; Nedved Media, Advertising-\$247.20; Northwestern Energy & Communications, Utilities-\$39,857.42; Online Computer Library Center, CLC, Supplies-\$341.81; Omnigraphics, Book-\$202.23; One Source, Background Check-\$67.00; Overdrive, Supplies-\$3,028.80; Parkston Boom's Restaurant,

Contract Services-\$3,390.00; Paul's Sandblasting, Supplies-\$185.00; Penguin Random House, Supplies-\$26.25; Pepsi Cola, Supplies-\$447.58; Pheasants Forever, Sports Authority Promotion-\$1,000.00; Porter Distributing, Supplies-\$395.80; Premier Pest Control, Contract Services-\$175.00; Puetz, 2016-11 P.E. #19-\$550,000.00; Qualified Presort, Contract Services-\$407.61; Recorded Books, Supplies-\$610.09; Rexwinkel Concrete, Repair-\$13,719.30; Riggs Construction, Repair-\$485.93; Saga Communications of South Dakota, Publishing-\$626.00; Santel Communications, Utilities-\$251.16; Satcom Global, Contract Plan-\$42.75; Schmucker Paul & Nohr, 2018-1R P.E. #3-\$24,340.00; Scholastic Library Publish, Books-\$523.90; Scott Supply, Supplies-\$280.54; South Dakota DCI, Testing-\$43.25; South Dakota Department of Environment and Natural Resources, Fees-\$2,913.11; South Dakota Department of Health, Lab-\$225.00; South Dakota Department of Revenue, Title-\$21.20; South Dakota Federal Property Agency, Vehicle-\$16,948.00; South Dakota Retirement System, Retirement Contributions-\$48,344.35; South Dakota State Historical Society, Newspaper-\$200.00; South Dakota-Supplemental Retirement, Supplemental Retirement Contributions-\$13,343.69; South Dakota-Supplemental, Roth 457 Contributions-\$425.00; South Dakota Department of Environment and Natural Resources, Loan-\$13,621.85; South Dakota Department of Environment and Natural Resources, Loan \$14,317.43; South Dakota Historical, Books-\$77.44; Shopko Stores Operating, Supplies-\$31.84; Smart Apple Media, Books-\$598.67; Spencer Quarries, Supplies-\$145.34; Springer Nature Customer Service, Book-\$467.91; Stahl's Collision Center, Repairs-\$58.50; Standard Insurance Company, Life Insurance-\$2,448.26; State Bar of South Dakota, Dues-\$290.00; Stratis Industries, Supplies-\$3,460.71; Stu Campbell, Books-\$45.48; Sturdevant's Auto Parts, Supplies-\$1,287.94; Subway, Meals-\$38.74; Sun Gold Sports, Supplies-\$1,294.85; Tessier's, Repairs-\$442.83; Thomas L Price, Professional Service-\$350.00; Thomson Reuters West, October Charges-\$642.76; Thune True Value Hardware, Supplies-\$121.43; Ticketforce, Usage Fees-\$545.20; TK Electric, Repair-\$1,256.31; TMA Stores, Repair-\$718.30; Tractor Supply Credit Plan, Supplies-\$23.96; Trizetto Provider Solution, Service Contract-\$147.45; True North Steel, Supplies-\$2,955.00; Turfwerks, Repairs-\$594.89; Two Way Solutions, Repairs-\$682.99; United Parcel Service Store #4227, Shipping-\$925.68; USA Blue Book, Supplies-\$248.58; Verizon Wireless, Utilities-\$2,115.14; Vern Eide Chevrolet Buick, Supplies-\$237.94; Vern Eide Ford Lincoln, Supplies-\$169.56; Wade London, Travel-\$22.00; Walmart, Supplies-\$222.26; Wheelco Brake and Supply, Supplies-\$904.83; Wholesale Electronics, Supplies-\$265.79; William and Diane Pape, Refund-\$70.00; Wright Brothers Aviation, Airport Administration-October-\$500.00; Xybix Systems, Maintenance-\$8,503.12; Ellwein Brothers, Supplies-\$1850.00; Ellwein Brothers, Supplies-\$375.50; US Bank, 2002 B-Y Water-\$51,934.64; US Bank, 2003 Landfill-\$23,071.40; US Bank, 2009 Water Tower-\$27,733.56; US Bank, 2009 Foster Street-\$23,315.66; US Bank, 2009 Gabions-\$2,296.23; South Dakota State Treasurer, Sales Tax Payment-\$18,276.42; Mitchell Public Library, Library Fines-\$185.14; Wage Works, Flex Expense-\$2,041.67; Wage Works, Flex

Expense-\$1,411.79; Wellmark, Administration, Prescription, Medical Expenses-\$142,075.85.

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

CITIZENS INPUT:

Corn Palace Director Scott Schmidt stated that the delay in completing the Corn Palace murals is due to the fact that the murals have increased in size from previous years and the wet weather has delayed the harvesting of the corn. Schmidt hopes to have the project completed by the first part of December.

Human Resources Director Billie Kelly noted that City of Mitchell employees were awarded the Gold and Platinum Safety awards at the South Dakota Municipal League conference and also commended all the department heads for their hard work and dedication to keep everyone safe at the workplace.

HEARING:

It was advised that this is the date and time set for hearing on the application of Corn Palace Shrine Club for a Special Event Liquor License located at the Masonic Lodge for December 1, 2018 for a wedding. Notice of hearing has been given and affidavit of publication is on file. Moved by Allen, seconded by Rice, to approve said application. Motion carried.

CONSIDER APPROVAL:

Moved by Rice, seconded by Tjarks, to approve the applications for renewal of Liquor and Wine Licenses for 2019. Motion carried.

BOARD OF ADJUSTMENT:

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

HEARINGS:

It was advised that this is the date and time set for hearing on the application of Bill & Barbara Goldammer for a conditional use permit to operate a retail and trades business located at 2020 & 2040 E 8th Ave, legally described as Lot 1 Ex Lots A & B of Lot 1 & Lot A of Lot 1 of Collellas Subdivision, SE 1/4 of Section 14 & NE 1/4 of Section 23, T 103 N, R 60 W, Davison County, South Dakota. The property is zoned UD Urban Development District. Notice of hearing has been given according to statute and affidavit of publication is on file. The Planning Commission recommended approval of said application with the condition that the permit expires if Goldammer ceases the operation of the business. Moved by Allen, seconded by Sabers, to

approve said application with the condition that the permit expires if Goldammer ceases the operation of the business. Motion carried.

It was advised that this is the date and time set for hearing on the application of Rosewood Court Assisted Living for a back yard variance of 8' 8 1/2" vs. 25' as required and a sideyard variance of 4' 7" vs 5' as required for construction of an addition located at 2101 N Sanborn Blvd, legally described as the North 237.8' except the West 456.8' of Lot F, a Replat of Lots 100 and 101 in the NE 1/4 of Section 16, 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. Notice of hearing has been given according to statute and affidavit of publication is on file. The Planning Commission recommended approval of said application. Moved by Tjarks, seconded by McCardle, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application of Alex Hartman & Alexandra Gerriets for a conditional use permit to operate a family residential child care center in their home located at 1513 W Hanson Ave, legally described as Lot 13, Block 8, Potter's Addition, City of Mitchell, Davison County, South Dakota. The property is zoned R3 Medium Density Residential District. Notice of hearing has been given according to statute and affidavit of publication is on file. The Planning Commission recommended approval of said application with the following conditions: pass a fire inspection, the permit is nontransferable, and if the operation ceases for a period of six months or longer then a new application would be required. Moved by McCardle, seconded by Rice, to approve said application with the following conditions: pass a fire inspection, the permit is nontransferable, and if the operation ceases for a period of six months or longer then a new application would be required. Motion carried.

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

ORDINANCES:

Moved by Tjarks to deny the request to place Ordinance #O2018-13 on second reading. Motion died for lack of a second. Moved by Rice, seconded by Barington, to place Ordinance #O2018-13, An Ordinance of the City of Mitchell that changes the Zoning District Classification of the real property legally described as; Lots 1, 2, 3, 4, 13, 14 & N 200 feet of Alley all in Block 24, Rowley's 2nd Addition, City of Mitchell, Davison County, South Dakota from R2 Single Family Residential to TWC Transportation, Warehousing and Commercial District on second reading. Motion carried with Tjarks voting nay. Moved by Barington, seconded by Smith, to adopt Ordinance #O2018-13, as follows:

ORDINANCE NO. O2018-13

AN ORDINANCE OF THE CITY OF MITCHELL, THAT CHANGES THE ZONING DISTRICT CLASSIFICATION OF THE REAL PROPERTY LEGALLY DESCRIBED AS; Lots 1, 2, 3, 4, 13, 14 & N 200' of alley in Block 24, Rowley's 2nd Addition, City of Mitchell, Davison County, South Dakota from R2 Single Family Residential District to TWC

Transportation, Warehousing and Commercial District AND THE OFFICIAL ZONING MAP BE CHANGED TO THE REFLECT THE SAME.

BE IT ORDAINED BY THE CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA:

Section 1: THAT CHANGES THE ZONING DISTRICT CLASSIFICATION OF THE REAL PROPERTY LEGALLY DESCRIBED AS; Lots 1, 2, 3, 4, 13, 14 & N 200' of alley in Block 24, Rowley's 2nd Addition, City of Mitchell, Davison County, South Dakota from R2 Single Family Residential District to TWC Transportation, Warehousing, and Commercial District and the Official Zoning Map be changed to reflect the same.

Section 2. The City Finance Officer shall publish notice of this ordinance and the same shall be effective 20 days after the completed publication thereof, unless the referendum shall be invoked as provided by law.

Members present voting aye: Allen, Barington, Doescher, McCardle, Rice, Sabers, Smith.
Members present voting nay: Tjarks. Motion carried and ordinance declared duly adopted.

Moved by Allen, seconded by McCardle, to place Ordinance #O2018-14, An Ordinance that changes the Zoning District Classification of the real property legally described as; Block 52, Block 53, Lots 6-10 Block 54, Capital Addition, City of Mitchell, Davison County, South Dakota excluding the following Lot B-Y and Lot C-Y located in the SE ¼ of Section 16, T 103 N, R 60 W Platted Various, City of Mitchell, Davison County, South Dakota and Lot 5, Block 52, Capital Addition, City of Mitchell, Davison County, South Dakota from TWC Transportation, Warehousing, and Commercial District to R4 High Density Residential District and the Official Zoning Map be changed to reflect the same on second reading. Motion carried. Moved by Rice, seconded by Tjarks, to adopt Ordinance #O2018-14, as follows:

ORDINANCE NO. O2018-14

AN ORDINANCE OF THE CITY OF MITCHELL, THAT CHANGES THE ZONING DISTRICT CLASSIFICATION OF THE REAL PROPERTY LEGALLY DESCRIBED AS; Block 52. Block 53, Lots 6-10, Block 54, Capital Addition, City of Mitchell, Davison County, South Dakota from TWC Transportation Warehousing and Commercial to R4 High Density Residential District and the official zoning map be changed to reflect the same.

BE IT ORDAINED BY THE CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA:

Section 1: THAT CHANGES THE ZONING DISTRICT CLASSIFICATION OF THE REAL PROPERTY LEGALLY DESCRIBED AS; Block 52. Block 53, Lots 6-10, Block 54, Capital Addition, City of Mitchell, Davison County, South Dakota, excluding Lots B-Y and C-Y located in the SE ¼ of Section 16, T 103 N, R 60 W, Platted Various, City of Mitchell, Davison County, South Dakota and Lot 5, Block 52, Capital Addition, City of Mitchell, Davison County, South

Dakota from TWC Transportation Warehousing and Commercial to R4 High Density Residential District and the official zoning map be changed to reflect the same.

Section 2. The City Finance Officer shall publish notice of this ordinance and the same shall be effective 20 days after the completed publication thereof, unless the referendum shall be invoked as provided by law.

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

Moved by Barington, seconded by Rice, to place Ordinance #O2018-15, Supplemental Appropriations on second reading. Motion carried. Moved by Tjarks, seconded by Allen, to adopt Ordinance #O2018-15, as follows:

**ORDINANCE NO. O2018-15
SUPPLEMENTAL APPROPRIATION ORDINANCE
CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA**

BE IT ORDAINED, BY THE CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, that the following sums be appropriated to authorize certain expenditures and to meet certain obligations for the year 2018 according to statute:

**GENERAL FUND
MAYOR**

101-41210-43300	Veterans Park	\$5,136.27
-----------------	---------------	------------

The funding will come from the General Fund cash balance.

**DEBT SERVICE FUND
INDOOR SWIMMING POOL**

350-41000-23701	Cert of Participation-Principal	\$192,711.00
350-41000-23711	Cert of Participation-Interest	\$74,857.00

The funding will come from the Indoor Swimming Pool Debt Service Fund cash balance.

**CAPITAL PROJECT FUND
KUSTOM CYCLES**

539-46500-43300	Construction	\$15,600.00
-----------------	--------------	-------------

The funding will come from the Capital Project Fund-Kustom Cycles cash balance.

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

RESOLUTION:

Moved by Rice, seconded by Smith, to table Resolution #R2018-62, A Resolution Setting Fees and Charges to the December 3, 2018 City Council meeting. Motion carried.

CONSIDER APPROVAL:

Moved by Allen, seconded by McCardle, to approve and authorize the Mayor to sign the Letter of Commitment for the 5 Year Davison County Hazard Mitigation Plan Update. Motion carried.

Moved by Tjarks, seconded by Smith, to approve moving the Corn Palace Festival Carnival to 5th and Main through 8th and Main, placing the games and rides around the Corn Palace using the streets and designated parking lots in this area.

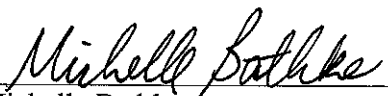
Roll call vote: Members present voting aye: Doescher, Sabers, Smith, Tjarks. Members present voting nay: Allen, Barington, McCardle, Rice. Tied vote. Mayor Everson voted aye. Motion carried.

DISCUSSION:

Rocky Knippling, of the James River Water Development District spoke in regards to the Firesteel Creek water testing. Knippling stated that they have taken seven water samples from five various locations along Firesteel Creek over the past several years. He shared the results of their samples with the City Council.

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 _____.