Unapproved Minutes
Council Special Session
March 1, 2010
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, March 1, 2010 at 12:00 noon in the City Hall large conference room.

1. Roll Call

Present: Edelen, Hofman, Meins, Osborne, Powell, Ward, Willson, Mayor Christopherson

Absent: French

2. Educational Session – Sidewalk Snow Violation Procedures – Farrel Christensen

Farrel Christensen, Building Official, reviewed the city ordinance on sidewalk snow and ice removal, the South Dakota Codified Law that provides the authority for municipalities to require the removal of snow and ice. Farrel reported on the City snow removal policy and the process used for inspecting, notices, record keeping, pictures, billing and complaints. Discussion followed on the policy and process. Farrel stated that this has been an exceptional year for snow and, as such, now is a good time to review the ordinance and policy if there are any changes to be made.

Alderman Ward requested to leave at 12:24 p.m.

3. Educational Session – Overview of Draft Annexation Policy and Future Growth Map – Andy Colvin

Andy Colvin, Assistant to the City Manager, reported that the Planning Commission is moving forward with a revision to the existing Comprehensive Plan instead of an update. One item that was discussed was the development of an annexation policy to provide for the orderly growth of the city. Andy noted that the Comprehensive Plan will include designation of growth areas that, as the city grows, may need to be annexed, thus now would be a good time to develop and adopt an annexation policy. Andy reviewed the draft annexation policy that the Planning Commission will be considering for the Comprehensive Plan and reviewed the growth areas that the city could serve with the current sewer and storm sewer systems. Andy requested input from the City Council on the draft policy.

Discussion followed noting that the Planning Commission will be having public hearings as they proceed with the Comprehensive Plan.

Alderman Meins requested to leave at 1:04 pm

4. Briefing on the March 1, 2010 City Council Regular Meeting Agenda

Council reviewed items on the agenda with City staff. No action was taken.

Alderman Hofman requested to leave at 1:12 p.m.

5. Adjourn

065-10
Alderman Willson moved to adjourn the Council special session at 1:20 p.m. Alderman Edelen seconded the motion. Motion carried 5 to 0. Mayor Christopherson declared the motion adopted.

Dated at Vermillion, South Dakota this 1st day of March, 2010.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA
BY_____
Dan Christopherson, Mayor

ATTEST:
BY_____
Michael D. Carlson, Finance Officer

Unapproved Minutes
City Council Regular Session
March 1, 2010
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on March 1, 2010 at 7:00 p.m. by Mayor Christopherson.

1. Roll Call

Present: Edelen, French, Hofman, Meins, Osborne, Powell, Ward, Willson, Mayor Christopherson, Student Representative Blake

2. Pledge of Allegiance

3. Minutes

A. February 16, 2010 Special Session; February 16, 2010 Regular Session

066-10
Alderman Edelen moved approval of the February 16, 2010 special session minutes and the February 16, 2010 regular session minutes. Alderman Hofman seconded the motion. Motion carried 9 to 0. Mayor Christopherson declared the motion adopted.

4. Adoption of Agenda

067-10
Alderman Meins moved approval of the agenda. Alderman French seconded the motion. Motion carried 9 to 0. Mayor Christopherson declared the motion adopted.

5. Visitors to be Heard

A. Developmental Disabilities Awareness Month Proclamation

Alderman Meins read the proclamation designating the month of March as Developmental Disabilities Month in Vermillion. Mayor Christopherson presented the proclamation to Kyle Hegge representing People First – Vermillion.

6. Public Hearings - None

7. Old Business - None

8. New Business

A. First Reading of Ordinance 1228 – An Ordinance amending Section 53.055 and 53.091 to update water meter standards and add Section 53.065 regarding water meter pits

Randy Isaacson, Water Superintendent, reviewed the changes proposed by amending Section 53.055 (A) to remove ¾ inch service lines as the plumbing code has changed to not allow this size, (D) to remove the reference to connection to lead pipe as this is no longer allowed and when found is replaced, the addition of section 53.065 titled meter pits that limits the number of meters in a pit to one and provides for location and construction details and amending section

53.091 for the property owner to determine the water meter size. Discussion followed on the proposed changes to the water ordinance.

068-10
Mayor Christopherson read the title to the above mentioned Ordinance and Alderman Edelen moved adoption of the following Resolution:

First Reading Resolution

BE IT RESOLVED, that the minutes of this meeting shall show that the title to proposed Ordinance No. 1228 entitled An Ordinance amending Section 53.055 and 53.091 to update water meter standards and add Section 53.065 regarding water meter pits of the City of Vermillion, South Dakota has been read and the Ordinance has been considered for the first time, in its present form and content, at this meeting being a regularly called meeting of the Governing Body of the City on this 1st day of March, 2010 at the Council Chambers in City Hall in the manner prescribed by SDCL 9-19-7 as amended.

The motion was seconded by Alderman Hofman. After discussion, the question of adoption of the Resolution was put to a vote of the Governing Body and 9 members voted in favor of and 0 members voted in opposition to the motion. Mayor Christopherson declared the motion adopted.

B. USD Dance Marathon Fireworks Display permit for Vermillion Middle School on March 27, 2010.

Mike Carlson, Finance Officer, reported that an application was received for a Fireworks Public Display Permit for the USD Dance Marathon on March 27, 2010 at 9:00 p.m. west of the Middle School. Mike stated that he talked to Pat Anderson, Middle School Principal, who stated that the school has approved the event. Representatives of the Dance Marathon reported on the activities planned to raise money for the Children's Miracle Network. Tom Taylor reported that the display will be west of the middle school in the park.

069-10
Alderman Ward moved approval of the Fireworks Public Display Permit for the USD Dance Marathon on March 27, 2010 at 9:00 p.m. west of the Middle School. Alderman French seconded the motion. Motion carried 9 to 0. Mayor Christopherson declared the motion adopted.

C. 2009 Annual Financial Report

Mayor Christopherson reported that he has received notice that the City of Vermillion 2008 Comprehensive Annual Financial Report was

awarded a Certificate of Achievement for Excellence in Financial Reporting. Mayor Christopherson presented the certificate to Mike Carlson, Finance Officer.

Mike Carlson, Finance Officer, reviewed the 2009 unaudited Financial Report for the City and answered questions of the City Council on the report.

070-10
Alderman Powell moved to acknowledge receipt of the 2009 Annual Financial Report. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Christopherson declared the motion adopted.

D. Consolidated Board of Equalization appointments

Mike Carlson, Finance Officer, reported that, as part of the Consolidated Board of Equalization agreement with the County, City and School, the City needs to appoint three members to serve on the Consolidated Board of Equalization that will meet April 13th and, if needed, another day later in April or early May. The appointment should include that the remaining Council members will serve as alternates if one of the members is unable to serve. Discussion followed.

071-10
Alderman French moved approval of the appointment of Alderman Edelen, Osborne and Powell to serve as the City representatives on the Consolidated Board of Equalization with the remaining members to serve as alternates. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Christopherson declared the motion adopted.

E. Declaration of surplus equipment

Mike Carlson, Finance Officer, reported that equipment budgeted and bid for replacement, has arrived and been placed in service and, as such, the old equipment will need to be declared surplus and appraised by the Surplus Property Committee to be sold. The items to surplus are a 2006 Bobcat skidsteer loader from the Recycling Center, 1998 Toro greens mower, 1992 Bearcat crack sealing machine that is owned equally with the County, 2004 Johnston street sweeper and 2007 Ford Crown Victoria sedan. Mike noted that the request is to declare all five properties surplus to be appraised by the Surplus Property Appraisal Committee with the first two items to be sold by sealed bids. Harold Holoch, Utility Engineer, is working with the County to see if there would be any other city or county that would want to purchase the crack sealing machine and the last two items will be sold in the future. Discussion followed.

072-10
Alderman Edelen moved to declare the 2006 Bobcat skidsteer loader, 1998 Toro greens mower, 1992 Bearcat crack sealing machine that is owned equally with the County, 2004 Johnston street sweeper and 2007 Ford Crown Victoria sedan as surplus to be appraised by the Surplus Property Appraisal Committee. Alderman Hofman seconded the motion. Motion carried 9 to 0. Mayor Christopherson declared the motion adopted.

9. Bid Openings

A. Missouri Valley Recycling Center Concrete Paving

Jose Dominguez, City Engineer, read the bids received on the Recycling Center Paving and recommended the low bid of Walker Construction of $42,298.35. Jose stated that the engineer's estimate was $50,000, which was included in the Joint Powers budget. Discussion followed.

Walker Construction $42,298.35; Slattery Construction $44,971.53, Masonry Components, Inc. $49,290.00; Lappe Construction, Inc. $53,970.40; Triple R Paving, Inc. $56,037.30; R & R Concrete, Inc. $67,596.00; KN Construction $68,114.40.

073-10
Alderman Edelen moved approval of the low bid of Walker Construction of $42,298.35 for the Recycling Center Paving. Alderman Powell seconded the motion. Motion carried 9 to 0. Mayor Christopherson declared the motion adopted.

B. Fuel quotes

Mike Carlson, Finance Officer, read the monthly fuel quotes and recommended the low quote of Brunick's Service on Items 1 and 2 and Stern Oil on Item 3.

4,350 Gal unleaded: Stern Oil $2.5124, Brunick's Service $2.50

Average cost of No 1 and No 2 diesel fuel-dyed: Stern Oil $2.3872, Brunick's Service $2.375

Average cost of No 1 and No 2 fuel-clear: Stern Oil $2.6272, Brunick's Service $2.64

074-10

Alderman French moved approval of the low quote of Brunick's Service on Items 1 and 2 and Stern Oil on Item 3. Alderman Hofman seconded the motion. Motion carried 9 to 0. Mayor Christopherson declared the motion adopted.

10. City Manager's Report

A. John reminded the Council of the SDML District 3 meeting in North Sioux City on Thursday, April 8th and requested those interested in attending to let him or Kate know by April 1 to be registered.

B. John reported that information has been received for a Campaign Academy in Sioux Falls on March 18th sponsored by the Rural Electric Association. If interested contact John for the information.

C. John reported that information has been received on the Paint SD program where twenty-five communities will be selected to participate. SD Housing Development Authority will provide the paint and primer for a volunteer group to prime and paint a house. Interested organizations can contact City Hall for the application information that is due by April 9th.

D. John updated the City Council on the status of the snow removal budget. He noted that in 2009 the snow removal budget was $64,462 and we ended the year spending $66,448. For 2010, the budget is $67,101 and to date we have spent about 48% of the budget. We will continue to monitor the expenditures for review during the budget hearing this fall.

11. Invoices Payable

075-10
Alderman Edelen moved approval of the following bill:

UNIVERSITY CLEANERS	HEMMING	51.40

Alderman Hofman seconded the motion. Alderman Meins requested to abstain. Motion carried 8 to 0. Mayor Christopherson declared the motion adopted.

076-10
Alderman Edelen moved approval of the following bills:

A & B BUSINESS, INC	MAINTENANCE CONTRACT	168.88
ACCENT WESTERN	PART	303.71
ACCENT WIRE PRODUCTS	PARTS	544.54
AIR LIQUIDE AMERICA CORP	CHEMICALS	1,032.50

ALLTEL	POLICE COMMUNICATION	39.40
ALTEC INDUSTRIES, INC	PART	26.22
AMSTERDAM PRINTING & LITHO	SUPPLIES	762.05
ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	185.75
ARAMARK-WEARGUARD	UNIFORM SHIRTS	72.47
AUTOMATIC BUILDING CONTROL	ANNUAL INSPECTION	1,499.00
BAKER & TAYLOR BOOKS	BOOKS	470.09
BANNER ASSOCIATES, INC	PROFESSIONAL SERVICES	16,618.97
BARRY BRAATEN	BOOT REIMBURSEMENT	54.05
BATTERIES PLUS	REPAIRS	120.00
BBC AUDIOBOOKS AMERICA	BOOKS	207.91
BIERSCHBACH EQPT & SUPPLY	PARTS	566.30
BOOK WHOLESALERS, INC	BOOKS	389.18
BRENNTAG PACIFIC, INC	CHEMICALS	7,600.45
BROADCASTER PRESS	ADVERTISING	85.74
BUTCH'S PROPANE INC	PROPANE	6,148.17
BUTLER MACHINERY CO.	PARTS/REPAIRS	23,321.11
CADD/ENGINEERING SUPPLY, INC	MAINTENANCE AGREEMENT	56.25
CAMPBELL SUPPLY	SUPPLIES	1,824.15
CEDAR RIVER FIRST NATIONS	REFUND ARMORY RENTAL	200.00
CENTURY BUSINESS PRODUCTS	COPIER CONTRACT	36.86
CHEMCO, INC	SUPPLIES	187.80
CITY OF VERMILLION	REPAIRS/COPIES/POSTAGE	1,696.69
CITY OF VERMILLION	UTILITY BILLS	36,843.85
CLAY RURAL WATER SYSTEM	WATER USAGE	33.10
COLLINS BROTHERS, INC	MERCHANDISE	391.48
COLONIAL LIFE ACC INS.	INSURANCE	2,533.63
CONCERNS OF POLICE SURVIVOR	MEMBERSHIP	250.00
CONTINENTAL RESEARCH CORP	SUPPLIES	2,171.00
CORY LACINA	BOOT REIMBURSEMENT	79.95
CRYSTAL BRADY	MEAL/MILEAGE REIMBURSEMENT	331.80
CULLIGAN WATER CONDITIONING	SUPPLIES	69.50
D & D PEST CONTROL	INSPECTION/TREATMENT	17.50
D-P TOOLS	SUPPLIES	85.69
DAKOTA BEVERAGE	MERCHANDISE	7,954.87
DAKOTA PC WAREHOUSE	COMPUTER/REPAIRS	784.89
DAKOTA SUPPLY GROUP	SUPPLIES	392.00
DANKO MES, INC.	COMPRESSOR SVC AGREE/PARTS	1,823.92
DATAMAXX APPLIED TECHNOLOGY	MOBILE DATA SOFTWARE	1,415.22
DELTA DENTAL PLAN	INSURANCE	5,303.60
DEMCO	SUPPLIES	715.92
DENNIS MARTENS	MAINTENANCE	833.34
DEWILD GRANT RECKERT & ASSOC	PROFESSIONAL SERVICES	23,331.40
DITCH WITCH OF SD	TRENCHER	60,793.23
DRIVERS LICENSE GUIDE CO	ID CHECKING GUIDE	61.85
DUST TEX	SUPPLIES	44.20
ECHO ELECTRIC SUPPLY	PARTS	536.76
EDELMANN & ASSOCIATES, INC	PARTS	2,528.38

ERIN J. SEEP	MAINTENANCE	79.75
FAIR MANUFACTURING, INC	PARTS	404.45
FARMER BROTHERS CO.	SUPPLIES	51.98
FEDEX.	SHIPPING	19.38
FILTERTEC	SUPPLIES	301.63
FLAGS UNLIMITED	US FLAG	66.88
FOREMAN MEDIA	COUNCIL MTG	50.00
FULLERTON LUMBER CO	SUPPLIES	81.32
GALE	BOOKS	246.66
GE CAPITAL	COPIER LEASE	114.48
GLOBAL DIST.	MERCHANDISE	851.68
GRAYMONT CAPITAL INC	CHEMICALS	3,899.16
GREGG PETERS	RENT/FREIGHT	3,163.75
GUARANTEE OIL CO INC	SUPPLIES	261.51
HARLAND TECHNOLOGY SERVICE	MAINTENANCE/SUPPLIES	1,339.95
HD SUPPLY WATERWORKS	SUPPLIES	2,403.04
HDR ENGINEERING, INC	PROFESSIONAL SERVICES	1,411.97
HELMS & ASSOCIATES	AIRPORT WHITE TOPPING	2,920.02
HENDERSON EXHAUST PLUS	PART	74.65
HERC-U-LIFT	REPAIRS	2,184.53
HERREN-SCHEMPP BUILDING	SUPPLIES	9.00
HILLYARD FLOOR CARE SUPPLY	SUPPLIES	265.55
HY VEE FOOD STORE	SUPPLIES	56.86
IN CONTROL, INC	PROFESSIONAL SERVICES	128.00
INGRAM	BOOKS	2,162.53
INTERNATIONAL CODE COUNCIL	REGISTRATION	1,300.00
INTERNATIONAL CODE COUNCIL	DUES	100.00
INTL ASSOC OF FIRE CHIEFS	MEMBERSHIP DUES	204.00
JACKS UNIFORM & EQPT	UNIFORM	1,426.35
JOHN A CONKLING DIST.	MERCHANDISE	4,520.13
JOHNSON BROTHERS FAMOUS BRANDS	MERCHANDISE	30,103.21
JOHNSON CONTROLS	SERVICE AGREEMENT/REPAIRS	4,199.87
JONES ACE HARDWARE	SUPPLIES	615.68
JONES FOOD CENTER	SUPPLIES	401.03
JONI NEUHARTH	REGISTRATION REIMBURSEMENT	60.00
JOYCE MOORE	MILEAGE REIMBURSEMENT	51.80
KALINS INDOOR COMFORT	REPAIRS	11,620.22
KNOLOGY	911 CIRCUIT	1,365.50
KOLETZKY IMPLEMENT	PARTS	600.00
L&P FINANCIAL SERVICES	WIRE	10,714.28
LAWSON PRODUCTS INC	SUPPLIES	72.89
LAYNES WORLD	PLAQUE	57.90
LEARNING OPPORTUNITIES, INC	BOOKS	38.50
LEGGETTE, BRASHEARS, & GRAHAM	PROFESSIONAL SERVICES	7,633.62
LESSMAN ELEC. SUPPLY CO	SUPPLIES	752.90
LIFESPAN TECHNOLOGY	HAUL ELECTRONIC RECYCLING	4,797.30
LINCOLN MUTUAL LIFE	INSURANCE	543.18
LOCATORS AND SUPPLIES, INC	PARTS	550.60

MALLOY ELECTRIC	REPAIRS	340.39
MARK MILBRODT	SAFETY BOOT REIMBURSEMENT	85.59
MARKS MACHINERY	PARTS	367.96
MART AUTO BODY	TOWING	1,660.00
MCCULLOCH LAW OFFICE	PROFESSIONAL SERVICES	2,392.54
MCLEODS PRINTING	MINUTES BOOK	411.01
MICHAEL TODD	PARTS	978.21
MICRO MARKETING ASSOC	MUSIC COMPACT DISC	113.82
MICROFILM IMAGING SYSTEMS	RENTAL	250.00
MIDWEST ALARM CO	FIRE ALARM MONITORING	60.00
MIDWEST BUILDING MAINTENANCE	MAT SVC	475.10
MIDWEST TAPE	MOVIES	113.93
MIDWEST TURF & IRRIGATION	PARTS	1,835.99
MISSOURI RIVER ENERGY SERVICE	PROFESSIONAL SERVICES	320.00
MISSOURI VALLEY MAINTENANCE	REPAIRS	577.20
MOORE WELDING & MFG	REPAIRS	471.55
MUNICIPAL ELEC. ASSOC.	REGISTRATION	100.00
NATIONAL MUSIC MUSEUM	CONTRIBUTION	7,500.00
NCL OF WISCONSIN, INC	SUPPLIES	595.33
NETSYS+	PROFESSIONAL SERVICES	418.13
NEW YORK LIFE	INSURANCE	95.00
NORTHLAND	SUPPLIES	194.40
OLSON MEDICAL CLINIC	PRE-EMPLOYMENT EXAM	131.00
ONE CALL SYSTEMS, INC	LOCATES	13.05
ORIENTAL TRADING CO	SUPPLIES	40.92
OTIS ELEVATOR COMPANY	SERVICE CONTRACT	938.16
OVERHEAD DOOR OF SIOUX CITY	REPAIRS	608.00
OVERHEAD DOOR OF YANKTON	REPAIRS	76.87
PKG CONTRACTING, INC	WWTF PHASE II IMPROVEMENTS	233,555.06
PLAIN TALK PUBLISHERS	SUBSCRIPTION	26.00
PNC EQUIPMENT FINANCE	DEFIBRILLATOR LEASE	741.27
POTOMAC AVIATION TECHNOLOGY	COMMUNICATIONS SERVICES	250.00
PRAIRIE BERRY WINERY	MERCHANDISE	673.00
PRESTO-X-COMPANY	INSPECTION/TREATMENT	45.15
PRINT SOURCE	ANNUAL NEWSLETTER	1,281.80
PUMP N PAK	FUEL	2,868.74
QUILL	SUPPLIES	2,062.03
QWEST	TELEPHONE	707.24
RACOM CORPORATION	MAINTENANCE CONTRACT	335.00
RANDOM HOUSE, INC	BOOKS	241.65
RANDY VOSS	PROFESSIONAL SERVICES	90.00
RASMUSSEN MOTORS, INC	PARTS	62.38
RDJ SPECIALTIES, INC	SUPPLIES	138.36
RECORDED BOOKS, INC	BOOKS	2,721.15
REPUBLIC NATIONAL DIST	MERCHANDISE	22,803.10
RYAN HOUGH	TUITION REIMBURSEMENT	1,340.00
SAK CONSTRUCTION, LLC	SANITARY SEWER IMPROVEMENTS	21,033.86
SANFORD HOME MEDICAL EQUIP	TANK REFILL	45.00

SCHADE'S VINEYARD	MERCHANDISE	96.00
SCHAEFFER MFG. CO	SUPPLIES	506.60
SCHOLASTIC LIBRARY PUBLISHING	SUPPLIES	29.22
SD FIRE CHIEFS ASSN.	MEMBERSHIP DUES	50.00
SD LIBRARY ASSOCIATION	INSTITUT MEMBERSHIP DUES	135.00
SD PLANNERS ASSOCIATION	MEMBERSHIP DUES	25.00
SD PUBLIC ASSURANCE ALLIANCE	PROPERTY COVERAGE RENT EQUIP	300.00
SD READY MIXED CONCRETE ASSOC	REGISTRATION FEE	165.00
SD RETIREMENT SYSTEM	CONTRIBUTION	44,388.34
SDWWA	REGISTRATION	130.00
SERVALL TOWEL & LINEN	TOWELS	24.96
SIOUX CITY JOURNAL	ADVERTISING	332.90
SIOUX FALLS TWO WAY RADIO	RADIOS/PARTS/REPAIRS	4,280.93
SIOUXLAND HUMANE SOCIETY	DROP OFF FEES	148.00
STAN HOUSTON EQPT CO	PARTS	1,773.00
STERN OIL CO.	SUPPLIES	939.85
STEWART OIL-TIRE CO	REPAIRS	112.95
STREICHERS	SUPPLIES	824.99
STUART C. IRBY CO.	SUPPLIES	25,189.05
STURDEVANTS AUTO PARTS	PARTS	1,092.74
SUBWAY	PLATTERS	50.00
TAYLOR MADE	MERCHANDISE	156.58
THATCHER COMPANY	SODA ASH	7,513.90
THE EQUALIZER	ADVERTISING	84.00
THE HIGHSMITH CO.	SUPPLIES	263.16
TIMOTHY KASHAS	WATER HEATER REBATE	156.00
TOM McCORMACK	SUPPLIES	35.00
TORCO-REMFG	REPAIRS	169.50
TRUE VALUE	SUPPLIES	308.91
TURFWERKS	SUPPLIES	94.87
ULTEIG	PROFESSIONAL SERVICES	1,972.50
ULTRAMAX	SUPPLIES	6,543.29
ULVERSCROFT LARGE PRINT	BOOKS	94.44
UNITED WAY	CONTRIBUTIONS	306.50
UPSTART	SUPPLIES	70.00
US POSTMASTER	PERMIT	185.00
USA BLUEBOOK	PARTS	292.27
USD	REPAIRS AT SOFTBALL COMPLEX	893.31
VALIANT VINEYARDS	MERCHANDISE	108.00
VERMILLION CHAMBER OF COMMERCE	MEMBERSHIP DUES-LIQUOR STORE	50.00
VERMILLION FORD	PARTS	478.54
VERMILLION GARBAGE SERVICE	REFUSE HAULING	856.56
VERMILLION RADIO	ADVERTISING	118.50
VISA	TRAVEL/LODGING/SUPPLIES	7,269.35
WAL-MART	SUPPLIES	1,707.75
WESCO DISTRIBUTION, INC	TRANSFORMERS	35,666.00
YANKTON JANITORIAL SUPPLY	SUPPLIES	1,356.72
YANKTON WINNELSON CO	PARTS	417.00

ALISON HUNTER	BRIGHT ENERGY SOLUT REFUND	150.00

Alderman Powell seconded the motion. Motion carried 9 to 0. Mayor Christopherson declared the motion adopted.

12. Consensus Agenda

A. Set a bid opening date of March 30, 2010 for sale of surplus skidsteer loader and greens mower

077-10
Alderman Osborne moved approval of the consensus agenda. Alderman Hofman seconded the motion. Motion carried 9 to 0. Mayor Christopherson declared the motion adopted.

13. Adjourn

078-10
Alderman Hofman moved to adjourn the Council Meeting at 8:04 p.m. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Christopherson declared the motion adopted.

Dated at Vermillion, South Dakota this 1st day of March, 2010.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA
BY_____
Dan Christopherson, Mayor

ATTEST:
BY_____
Michael D. Carlson, Finance Officer

Published once at the approximate cost of _____.