

Unapproved Minutes
Council Special Session
May 17, 2010
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, May 17, 2010 at 12:14 PM in the City Hall large conference room.

1. Roll Call

Present: Hofman, Meins, Osborne (arrived at 12:14 pm), Powell, Mayor Christopherson

Absent: Edelen, French, Ward, Willson

2. Educational Session - Sidewalk survey Program - Jose Dominguez

Jose Dominguez, City Engineer, reported that prior to about 2000 the City conducted a sidewalk survey annually but since then it has been reviewing sidewalks on a complaint basis. City ordinance and State law require property owners to maintain their sidewalks or the City can remove the nuisance and assess the property owner. Jose reported that this year we will be instituting a new sidewalk inspection program. He reviewed the criteria that will be used to address several issues that can make the sidewalks dangerous to walk, trippers, surface conditions and slope. He provided handouts of the announcements for the inspection program that will be placed in the newspaper. Jose noted that inspections will start later this month with notices placed on the property if there is a need to replace the sidewalk. This process will be followed up with a notice of when the City Council will be considering a public hearing on the need to make the noted repairs. Jose answered questions of the City Council on the program.

3. Briefing on the May 17, 2010 City Council Regular Meeting

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

4. Adjourn

142-10

Alderman Osborne moved to adjourn the Council special session at 12:40 p.m. Alderman Hofman seconded the motion. Motion carried 5 to 0. Mayor Christopherson declared the motion adopted.

Dated at Vermillion, South Dakota this 17th day of May, 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
May 17, 2010
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on May 17, 2010 at 7:00 p.m. by Mayor Christopherson.

1. Roll Call

Present: French (arrived at 7:18 pm), Hofman, Meins, Osborne, Powell, Ward, Willson, Mayor Christopherson

Absent: Edelen

2. Pledge of Allegiance

3. Minutes

A. May 3, 2010 Special Session; May 3, 2010 Regular Session

143-10

Alderman Powell moved approval of the May 3, 2010 special session minutes and the May 3, 2010 regular session minutes. Alderman Osborne seconded the motion. Motion carried 7 to 0. Mayor Christopherson declared the motion adopted.

4. Adoption of Agenda

144-10

Alderman Hofman moved approval of the agenda with the addition of Executive Session for legal matters. Alderman Meins seconded the motion. Motion carried 7 to 0. Mayor Christopherson declared the motion adopted.

5. Visitors to be Heard

A. Year of Unity proclamation

Alderman Meins read the Year of Unity proclamation recognizing 2010 as the "Year of Unity" in South Dakota and encouraged all residents of Vermillion to promote and understand the contributions of all races and cultures.

6. Public Hearings - none

7. Old Business - none

8. New Business

A. Amendment #1 to Erickson Addition Declaration of Restrictions and Covenants for Lots 2-5 Block 6 & Lots 1-7 Block 7 (west side of Princeton Street between Duke & SD 50 and south side of Bower Street between Princeton Street and Carr Street)

John Prescott, City Manager, reported that restrictions and covenants were adopted for Lots 2-5 Block 6 and Lots 1-7 Block 7 Erickson Addition in June 2008 to create a favorable impression along Princeton and Bower Streets and to balance commercial, industrial, and adjacent residential property. The amendment clarifies some questions that have been raised by the VCDC in talking to prospective businesses. John reviewed the amendment proposed to the restrictions and covenants. He noted that the Surplus Committee has reviewed the proposed changes.

145-10

Alderman Powell moved approval of Amendment #1 to Erickson Addition Declaration of Restrictions and Covenants to Lots 2-5 Block 6 and Lots 1-7 Block 7. Alderman Hofman seconded the motion. Motion carried 7 to 0. Mayor Christopherson declared the motion adopted.

Alderman French arrived at 7:18 pm

B. Taxicab Business Operators License - Dakota Rides of Vermillion

Mike Carlson, Finance Officer, reported that an application for a taxicab business operators license was received from Wileywood Investments, Inc d/b/a Dakota Rides of Vermillion. The sections of the ordinance that list the criteria for the City Council to consider in issuing a license, the Police Chief's report, rate sheet and proof of insurance were included in the packet. The owner, Thomas Wiley, is present to explain his business application. Thomas Wiley stated that he wanted to operate a one vehicle taxi business that would operate Wednesday through Saturday from 8:00 pm until 3:00 am. He stated that in other cities he sees this as the times that individuals are looking for rides. Discussion followed on how the new business would impact the Vermillion Transit System operations when the hours overlap. Tom stated that he had talked to Barb with the Public Transit and stated that if it would work better for them he would adjust his hours to 10:00 pm to 3:00 am so as to not conflict with the Transit System. Discussion followed.

146-10

Alderman Powell moved approval of the taxicab business operators license for Wileywood Investments, Inc d/b/a Dakota Rides of Vermillion to operate from Wednesday through Saturday from 10:00 pm to 3:00 am. Alderman Willson seconded the motion. Discussion followed on if this item should be continued to see if there would be any conflict with the public transit. Tom stated that he did not want to conflict with the operations of the public transit. Motion carried 7 to 1. Mayor Christopherson declared the motion adopted.

9. Bid Openings

A. Lime Sludge Lagoon No. 1 Rehabilitation

Harold Holoch, Utility Engineer, reviewed the location of the three lime sludge lagoons noting that the first lagoon soil cement lined floor has failed and is in need of replacement. Harold read the one bid that was received and noted that the bid tabulation with the consulting engineers recommendation were included in the packet. The Bid Schedule No. 1 is for the construction of the soil cement floor, Item No. 2 is for an additional cement access ramp and a thicker soil cement driving lane and Item No. 3 is for the removal of the existing soil cement floor. It is recommended to delete a portion of Item No. 2 for the access ramp in the amount of \$17,680. We have obtained two quotations for the access ramp with the low quote of \$11,642. The access ramp, if constructed, would be performed after the project is complete. The project will be funded by a \$60,000 grant and water fund reserves. The recommendation of Administration and Banner is to award Bid Schedules No. 1, No. 2 (less the amount for the concrete access ramp), and No. 3 to Rock Solid Stabilization

& Reclamation, Inc. in the amount of \$144,083.10. Administration recommends construction of the concrete access ramp by local contract provided the soil cement project is completed for approximately the amount bid without considerable additional expense due to quantity changes. Discussion followed.

Bid received: Rock Solid Stabilization & Reclamation, Inc. Item No. 1 \$122,696.10, Item No. 2 \$20,650.00, Item No. 3 \$18417.00

147-10

Alderman Hofman moved approval of the only bid of Rock Solid Stabilization & Reclamation, Inc on Item No. 1, No. 2 less the amount for the concrete access ramp and No. 3 for a total of \$144,083.10. Alderman French seconded the motion. Motion carried 8 to 0. Mayor Christopherson declared the motion adopted.

10. City Manager's Report

A. John reported that the Police Department sponsored Bike Rodeo is Saturday, May 22nd at the Vermillion High School from 10:00 am until 1:00 pm.

B. John reported that the City ordinance for political signs is that they are to be placed on private property and not on the public right of way. Public right of way is generally defined as the area between the sidewalk and the street.

C. John reported that City offices will be closed on Monday, May 31st for Memorial Day.

D. John reported that the Prentis Park swimming pool will open on Saturday, May 29th, weather permitting.

E. John reported that, to assist with the library expansion project, it was recommended to establish a committee of two Council members, two Library Board members and two citizens. From the expression of interest forms, John appointed Mary Edelen, Kent Osborne, Jon Flanagan, Janet Hoff, Mary Anderson and Jennifer VanPeurse.

PAYROLL ADDITIONS AND CHANGES

General: Jennifer Wippert \$7.50/hr; Finance: Jan Johnson \$12.74/hr; Engineering: Dean Hansen \$8.00/hr; Police: Ben Nelsen \$20.20/hr; Street: Aaron Jundt \$8.50/hr, Jordon Merrigan \$8.50/hr, Cory Taggart \$8.50/hr; Library: Rebecca Packard \$7.25/hr; Light: Curtis J Haakinson \$7.50/hr; Wastewater: Ryan Angelo \$8.50/hr, Jordon Boots \$8.50/hr; Landfill: Robert Isaacson \$8.00/hr; Recycling: Reese Porter \$7.50/hr

11. Invoices Payable

148-10

Alderman Powell moved approval of the following bills:

ALLTEL	POLICE COMMUNICATION	211.20
BROADCASTER PRESS	ADVERTISING	2,381.83
BUREAU OF ADMINISTRATION	TELEPHONE BILL	474.97
CANON FINANCIAL SERVICES	COPIER LEASE	56.16
CITY OF VERMILLION	LANDFILL VOUCHERS	720.00
CLAY CO REGISTER OF DEED	EASEMENT FILING FEE	10.00
CLAY-UNION ELECTRIC CORP	ELECTRICITY	889.98
DEPT OF ENVIR & NAT RES.	LOAN PAYMENT LANDFILL	36,295.73
DEPT OF REVENUE	MALT BEV LIC RENEWAL BLUFFS	150.00
DEPT. ENVIR NATL RES	LANDFILL OPERATIONS FEE	3,269.29
EAST RIVER ELECTRIC POWER	WHEELING POWER	4,875.00
EXCEL MANUFACTURING	PROGRESS PAYMENT BALER	344,510.40
GREGG PETERS	MANAGERS FEE	5,375.00
KNOLOGY	911 CIRCUIT/INTERNET SERVICE	1,415.45
LESSMAN ELEC. SUPPLY CO	SUPPLIES	257.25
LINWELD	SUPPLIES/CYLINDER RENTAL	181.22
LOREN FISCHER DISPOSAL	HAUL CARDBOARD	140.00
MIDAMERICAN	GAS USAGE	1,055.91
MIDCONT COMMUNICATONS	INTERNET/CABLE SERVICE	89.65
MOORE WELDING & MFG	MATERIALS/REPAIRS	478.62
OVERPAYMENT RECOVERY SERV	AMBULANCE REFUND	470.72
QWEST	TELEPHONE	1,499.12
RESERVE ACCOUNT	POSTAGE FOR METER	950.00
SD ELECTRICAL COMMISSION	LICENSE RENEWAL	260.00
SPORT SUPPLY GROUP	SUPPLIES	1,048.60
SPRINT	CELL PHONES	958.20
STERN OIL CO.	FUEL	13,808.31
UNITED PARCEL SERVICE	SHIPPING	8.78
US POSTMASTER	POSTAGE FOR UTILITY BILLS	975.00
VISA/FIRST BANK & TRUST	TRAVEL/SUPPLIES	150.00
HELEN BROWN	BRIGHT ENERGY SOLUT REBATE	10.00
JOHN RUNYON	BRIGHT ENERGY SOLUT REBATE	100.00
VERM FEDERAL CREDIT UNION	BRIGHT ENERGY SOLUT REBATE	3,555.00

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

12. Consensus Agenda

149-10

Alderman Osborne moved approval of the consensus agenda. Alderman Ward seconded the motion. Motion carried 8 to 0. Mayor Christopherson declared the motion adopted.

13. Executive Session

150-10

Alderman Osborne moved to go into executive session at 7:47 p.m. for legal matters. Alderman Willson seconded the motion. Motion carried 8 to 0. Mayor Christopherson declared the motion adopted.

Mayor Christopherson declared the Council out of executive session at 8:05 pm.

14. Adjourn

151-10

Alderman Hofman moved to adjourn the Council Meeting at 8:06 p.m. Alderman Meins seconded the motion. Motion carried 8 to 0. Mayor Christopherson declared the motion adopted.

Dated at Vermillion, South Dakota this 17th day of May, 2010.

THE GOVERNING BODY OF THE CITY
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BY _____
Dan Christopherson, Mayor

ATTEST:

BY _____
Michael D. Carlson, Finance Officer

Published once at the approximate cost of _____.