

Unapproved Minutes
Council Special Session
April 7, 2014
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, April 7, 2014 at 12:00 noon at the City Hall large conference room.

1. Roll Call

Present: Collier-Wise, Davies, Grayson, Meins, Ward, Willson, Zimmerman, Mayor Powell

Absent: Osborne

2. Educational Session - Continued discussion on updates to 90.70 - 90.99 (Tree Ordinance) - Jim Goblirsch

Jim Goblirsch, Director of Park and Recreation, handed out the updated tree ordinance and explained the changes proposed. Jim stated that the tree guide was not changed. Jim answered questions of the City Council on the proposed tree ordinance. Discussion followed on the proposed ordinance with Jim stating that the proposed ordinance will be considered for first reading on the April 21st meeting.

3. Educational Session - Distributed Generation Policy - Jason Anderson

Jason Anderson, Assistant City Engineer, reported that a resident has requested to connect solar energy source to the City electric system. As such, the City will need to adopt policies to address the interconnections on this distributed generation. Jason stated that we are federally mandated to purchase the excess power from a distributed generation customer. Jason stated that Missouri River Energy Services (MRES), our supplemental power supplier, has developed a Distributed Generation Policy workbook that addresses the issues with distributed generation interconnections. Jason stated that MRES has adopted a nondiscriminatory rate on behalf of its members and the process would be that the City would provide the customer with a credit for power put back onto the City electric system that MRES would purchase and reimburse the City. Discussion followed with Jason answering questions on the Distributed Generation Policy. Jason stated that the next step would be to adopt the Distributed Generation Policy Workbook and to adopt a resolution establishing the connection fee that staff proposed to have for the April 21st meeting. Discussion followed.

4. Briefing on the April 7, 2014 City Council Regular Meeting

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

5. Adjourn

100-14

Alderman Ward moved to adjourn the Council special session at 12:39 p.m. Alderman Meins seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 7th day of April, 2014.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA
BY _____
John E. (Jack) Powell, Mayor

ATTEST:

BY _____
Michael D. Carlson, Finance Officer

Unapproved Minutes
City Council Regular Session
April 7, 2014
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on Monday, April 7, 2014 at 7:00 p.m. by Mayor Powell.

1. Roll Call

Present: Collier-Wise, Davies, Grayson, Meins, Osborne, Ward, Willson, Zimmerman, Mayor Powell, Student Representative Claussen

2. Pledge of Allegiance

3. Minutes

A. Minutes of March 17, 2014 Special Session; March 17, 2014 Regular Session

101-14

Alderman Zimmerman moved approval of the March 17, 2014 Special Session and March 17, 2014 Regular Session minutes. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

102-14

Alderman Meins moved approval of the agenda. Alderman Zimmerman seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

5. Visitors to be Heard

A. Elijah Wergin Eagle Scout presentation

Jim Goblirsch, Director of Parks and Recreation, introduced Elijah Wergin to explain his Eagle Scout project. Jim stated that he has been working with Elijah on the project that will have an impact on the park.

Elijah Wergin, of Boy Scout Troop 66, provided a handout of his Eagle Scout Project which was to replace the flag pole in the Prentis Park baseball field. Elijah stated that the current flag pole behind the center field fence is in a state of disrepair and there is no light for the flag. Elijah stated that this project proposes to replace the existing pole with a 40 foot aluminum pole with a lighting system. Elijah stated that with the assistance of Jim it has been arranged that Pete Jahn of the Street Department will install the pole and Mark Koller of the Light Department will install the lighting. Elijah stated that the budget for the project is \$5,000 with \$4,000 for the pole and \$1,000 for supplies and contingency. Elijah requested a \$100 donation from the City Council for the project. Elijah answered questions of the City Council on the project. Discussion followed with the consensus of the City Council to support the project with a contribution of \$500 to be included in a future listing of invoices for approval.

Mayor Powell introduced Lyndsay Claussen as the Student Representative.

6. Public Hearings

A. Special permit to exceed permissible sound levels for Coyoteopoly and South Dakota Shakespeare Festival in the band shell area of Prentis Park from Wednesday, June 11 through June 15, 2014 from 6:00 p.m. to 10:00 p.m. for Shakespeare festival performances.

Mike Carlson, Finance Officer, reported that a special permit to exceed permissible sound levels was received from Coyoteopoly and South Dakota Shakespeare Festival for the Prentis Park band shell area from Wednesday, June 11 through Sunday, June 15, 2014 from 6:00 p.m. to 10:00 p.m. for the Shakespeare festival performances. Mike stated that the notice of hearing along with the application and the diagram showing the sound levels not exceeding the ordinance are included in the packet. Mike noted that there were no problems related to the issuance of the noise permit in 2012 and recommended approval unless the public hearing indicates that there will be problems related to the noise.

Morgan Boettcher, CEO of Coyoteopoly, explained the annual Shakespeare Festival planned for Prentis Park on June 13, 14 & 15. Morgan noted that there are a number of items on the agenda related to the event and wanted to thank the City Council and City staff for their support. Chaya Gordan-Bland, founding artistic director of the Shakespeare Festival, reviewed the benefits to the community and region from the summer festival. Chaya reviewed the other activities planned during each day of the event noting that all events are all free and open to the public. Discussion followed with Morgan and Chaya answering questions on the events planned.

103-14

Alderman Grayson moved approval of the special permit to exceed permissible sound levels for Coyoteopoly and South Dakota Shakespeare Festival in the band shell area of Prentis Park from Wednesday, June 11 through Sunday, June 15, 2014 from 6:00 p.m. to 10:00 p.m. for Shakespeare festival performances. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. Second Reading of Ordinance 1312 creating a Business Improvement District, assessing a General Occupation Tax on Hotel, Motel and Lodging establishments let for overnight occupancy, and adding Title XI Business Regulations, Chapter 120

John Prescott, City Manager, reported that the process for the Business Improvement District was started last fall following a request by the Vermillion Chamber of Commerce and Development Company Tourism Committee recommending it as a possible revenue source to promote the community. John reviewed the steps provided by the City Council in creating the Business Improvement District to date and the plan recommended by the Board of Directors. John reported that the BID Board invited the lodging owners to a meeting on February 20th where the draft ordinance was reviewed along with discussion on how the lodging fee would work and the uses of the funds. John stated that the

recommendation of the BID Board was for a start date of June 1, 2014. John noted that the BID Board recommended a \$1.00 per night lodging fee. There was discussion about the amount of the fee among the BID Board when the Plan was presented as well as at the City Council meeting when the Resolution of Intent was adopted. John stated that the maximum fee of \$2.00 per night per occupied room was in the Ordinance that was proposed at the March 17, 2014 meeting and sought clarification from the City Council as to the desired fee. The first reading of the Ordinance that was approved on March 17th included the \$2.00 per night, per occupied room fee.

John stated that thirteen cities in South Dakota were identified to have at least one BID with the proceeds used to primarily market their respective communities. John stated that two cities had two BIDs all of which are at \$2.00 per night except the second BID in Mitchell that is \$1.00 per night.

John stated that no comments have been received since first reading of the ordinance. Discussion followed.

104-14

Second reading of title to Ordinance No 1312, entitled AN ORDINANCE creating a Business Improvement District, Assessing a General Occupation Tax on Hotel, Motel and Lodging establishments let for overnight occupancy, and adding Title XI Business Regulations, Chapter 120 for the City of Vermillion, South Dakota

Mayor Powell read the title to the above named Ordinance, and Alderman Zimmerman moved adoption of the following:

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1312 entitled an ordinance creating a Business Improvement District, Assessing a General Occupation Tax on Hotel, Motel and Lodging establishments let for overnight occupancy, and adding Title XI Business Regulations, Chapter 120 for the City of Vermillion, South Dakota was first read and the Ordinance considered substantially in its present form and content at a regularly called meeting of the Governing Body on the 17th day of March, 2014 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 7th day of April, 2014 at the City Hall Council Chambers in the manner prescribed by SDCL 9-19-7 as amended.

BE IT RESOLVED and ordained that said Ordinance be adopted to read as follows:

ORDINANCE 1312

AN ORDINANCE OF THE CITY OF VERMILLION, SD CREATING A BUSINESS IMPROVEMENT DISTRICT WITHIN THE MUNICIPAL LIMITS OF THE CITY OF VERMILLION; ASSESSING A GENERAL OCCUPATION TAX ON ALL HOTEL, MOTEL AND LODGING ESTABLISHMENT ROOMS LET FOR OVERNIGHT OCCUPANCY LOCATED HEREIN; AND ADDING TO TITLE XI BUSINESS REGULATIONS, CHAPTER 120 TO THE ORDINANCES OF THE CITY OF VERMILLION.

BE IT ORDAINED, by the Governing Body of the City of Vermillion that there be enacted a general occupation tax on all hotel, motel and lodging establishment rooms situated within Business Improvement District No. 1 with the addition of Chapter 120 as follows:

120.01 Establishment of the district. Pursuant to the provisions of SDCL Ch. 9-55, Business Improvement District No. 1 (BID #1) of the City of Vermillion, S.D. was created. A resolution of intent to create this district was approved by the City Council on February 3, 2014. The public hearing on creation of the District was held in the City Council Chambers, located at 25 Center Street, Vermillion, South Dakota at 7:00 p.m. on March 17, 2014.

120.02 Boundaries of the district. A resolution establishing the boundaries of BID #1 was approved on September 16, 2013. It shall be a noncontiguous district zoned with a commercial or business designation lying within the municipal limits of the City of Vermillion, specifically encompassing the following properties:

Best Western 701 W. Cherry Street Vermillion SD 57069	Super 8 Motel 1208 E. Cherry Street Vermillion, SD 57069
Holiday Inn Express 1200 N. Dakota Street Vermillion, SD 57069	Westside Inn 1313 W. Cherry Street Vermillion, SD 57069
Prairie Inn 916 N. Dakota Street Vermillion, SD 57069	

The following property is within the BID #1 boundaries but is not zoned as commercial or business and at such time as the zoning is changed will be included in the BID #1 boundaries unless the owner elects voluntary participation as provided in this section.

Valiant Vineyards Inc.
1500 W. Main Street
Vermillion, SD 57069

All hotels, motels or lodging establishments which at any time do not meet the criteria enumerated herein, but voluntarily petition to be a part of the BID #1 are permanently in the BID #1 and cannot voluntarily remove themselves from the BID #1, just as any lodging establishments which are automatically in the BID #1 cannot remove themselves voluntarily.

If a property no longer meets the criteria for inclusion in the BID #1, the owner or proprietor of the hotel, motel or lodging establishments shall provide the Finance Officer with a sworn, written statement setting forth the relevant change in property or operation that disqualifies the hotel, motel or lodging establishment. The Finance Officer shall remove the hotel, motel, or lodging establishment if the statement shows the property no longer qualifies for inclusion in BID #1.

120.03 New properties within the district. Pursuant to the provisions of SDCL 9-55-4, BID #1 shall include all hotel, motel or lodging establishment facilities constructed in the future or annexed into the municipal limits.

120.04 Purpose of the district. BID #1 is created for the purpose of funding the enhancement, expansion, marketing and promotion of visitor facilities, events, attractions and activities benefiting the City and its hotels and motels located within the district.

120.05 Occupational tax imposed. Commencing June 1, 2014, an occupational tax in the amount of \$2.00 per night shall be imposed upon the above hotel, motel, or lodging establishments based upon rooms rented to transient guests. This occupational tax shall be fair, equitable and uniform as to class. Organizations exempt from sales tax shall not be exempt from the occupational tax. No occupational tax may be imposed on any transient guest who has been offered a room by a lodging establishment on a complimentary basis whereby no fee or rent is charged for such room. Additionally, no occupational tax may be imposed on any room utilized by a transient guest who stays twenty-nine (29) or more consecutive nights. This tax rate may be adjusted by the City Council in accordance with SDCL § 9-55-16.

120.06 Effective date. From and after the 1st day of June, 2014, there is hereby imposed an occupational tax on all rented hotel, motel or

lodging establishment rooms offered and let for overnight occupancies of less than twenty-nine (29) consecutive days within BID #1 defined in Resolution adopted by the City Council on September 13, 2013 which is all commercial property located within the municipal limits of the City of Vermillion or that have voluntarily petitioned to be part of the BID #1.

120.07 Duty to account for complimentary and lease rooms. Each hotel, motel or lodging establishment shall account for complimentary or leased rooms which are also subject to audit by the City Finance Officer with such records to show the basis for offering such room on a complimentary or lease basis.

120.08 Computation and collection of occupational tax. The City Finance Officer is authorized and directed to determine and compute the tax in accordance with this article. The occupation tax assessed pursuant to the terms of this article shall be remitted to the City Finance Officer by the 20th day of each month for the previous calendar month's tax collections. Should the 20th day of the month fall on a Saturday, Sunday or a holiday observed by the City, the occupancy tax remittance shall be due on the first business day immediately following the 20th. Each hotel, motel or lodging establishment subject to this article shall keep accurate records of amounts collected from transient guests for review by the City Finance Officer or his/her designee, upon request by the City Finance Officer.

120.09 Statement required along with occupational tax payment. A person authorized by a business governed by this article shall sign a sworn statement to be submitted along with the remittance of any tax imposed by this article on or before the 20th day of each month stating as follows:

"I declare, under penalty of perjury, that the above accounting of rooms rented is accurate and the tax payment made herein is accurate to the best of my knowledge according to my business records." Such statement shall include the signature of a person authorized to make such statement on behalf of the business, that person's printed name and title, and the date such signature is made.

120.10 Penalties for failure to pay occupational tax. All remittances of occupancy tax collected pursuant to this article shall be due and received in the office of the City Finance Officer each month no later than the 20th day following the month for which the occupancy tax remittances are due. All amounts that are not as set forth above will be charged a late fee in the amount of ten percent of the total amount due. Failure to remit such tax shall constitute a violation of this chapter which may be punishable by a fine of up to \$500.00 and/or

imprisonment for up to 30 days pursuant to Section 10.99 of the Municipal Code. Any unpaid balance under this article shall constitute a lien upon the property owned by the business or user of space being taxed and shall become a lien against and shall run with the property taxes and assessments. The City Finance Officer shall certify all unpaid months or balances to the county treasurer for collection in the same manner as general property taxes are collected. Further, the City shall have the ability to deny the issuance of permits or licenses or any renewals thereof to any business or premises that fails to conform to the provisions of this article, including, but not limited to, building permits, malt beverage licenses, wine licenses and liquor licenses. Nothing within this provision shall be construed as limiting any other rights which the city has or may pursue in seeking collection of monies not paid under the terms of this chapter. In the event that this tax becomes subject to supervision by the State through the State's Department of Revenue, any rights which the City has herein shall be deemed cumulative to any powers which inure to the benefit of the State. In the event of any legal proceeding being initiated to seek collection of any delinquent assessments, the offending hotel, motel, or lodging establishment shall be responsible for and pay all attorney's fees and costs incurred by the City seeking payment under the terms of this chapter.

120.11 Appropriation. Once the occupational tax is collected, the City Finance Officer shall be entitled to recover its administrative costs in the amount of two (2%) percent and deposit the remaining balance into a separate fund established for BID #1. The Board of Directors shall make annual recommendations for the use of the tax funds that are consistent with the City's "Plan," findings and purpose noted above, and SDCL 9-55-3, as amended.

120.12 Costs incurred by the City in administering occupational tax. All costs incurred by the City or the City Finance Officer pursuant to this article shall be paid from occupancy taxes collected under this article. Administrative costs are not to exceed two (2%) percent.

120.13 Creation of business improvement board of directors. The BID # 1 Board of Directors is hereby established. The Mayor shall appoint the members of the Board of Directors, subject to the approval of the City Council. There shall be five (5) members of the BID #1 Board of Directors with at least one hotelier from the district. No person may serve on the BID Board of Directors until such time as their nomination has been approved by the Vermillion City Council at any of its regular meetings. The City Council and Vermillion Chamber of Commerce and Development Company Board will each appoint one person to serve as ex-officio, non-voting members of the BID #1 Board. Each member of the BID #1 Board of Directors shall serve a term of office of three (3) years.

Nothing shall preclude a board member from serving consecutive terms. The terms shall be initially staggered with one member serving a three year term, two members serving two year terms, and two members serving a one year term. The City Council has adopted by-laws for the operation of BID #1 Board that may be amended from time to time.

120.14 Severability. Should any section, clause or provision of this article be declared by the courts to be invalid, the same shall not affect the validity of the article as a whole or any part thereof, other than the part declared to be invalid.

120.15 Reporting. The BID #1 Board of Directors will provide annual reports to the City Council.

Dated at Vermillion, South Dakota this 7th day of April, 2014.

THE GOVERNING BODY OF THE
CITY OF VERMILLION, SOUTH DAKOTA

By: _____
John E. (Jack) Powell, Mayor

ATTEST:

By: _____
Michael D. Carlson, Finance Officer

Adoption of the Ordinance was seconded by Alderman Meins. Thereafter the question of the adoption of the Ordinance was put to a roll call vote of the Governing Body, and the members voted as follows: Collier-Wise-Y, Davies-Y, Grayson-Y, Meins-Y, Osborne-Y, Ward-Y, Willson-Y, Zimmerman-Y, Mayor Powell-Y.

Motion carried 9 to 0. Mayor Powell declared that the Ordinance has been adopted and directed publication thereof as required by law.

7. Old Business - None

8. New Business

A. Annual Library Report

Jane Larson, Librarian, reported that State law requires the Library Board to prepare and submit an annual report to the governmental bodies that provide funding to the Library. Jane reviewed the 2013 library annual report that was included in the packet, noting the changes from

last year. Jane answered questions on the City Council on the library operations. Discussion followed on the report

105-14

Alderman Collier-Wise moved to acknowledge receipt of the 2013 Library Annual Report. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. Request from Shakespeare Festival to close E. Main Street from Plum Street to Prentis Avenue and the intersection of Main and Walker Street on June 13, 14 and 15, 2014 during the performance and limit E. Main Street parking

John Prescott, City Manager, reported that Coyoteopoly has submitted a request to close E. Main Street from Plum Street to Sycamore Street from 7:00 p.m. to 9:30 p.m. on June 13, 14, and 15, 2014 for the performance. They are also requesting to remove the on-street parking on E. Main Street along Prentis Park on June 13, 14, and 15, 2013 from 6:00 p.m. to 10:00 p.m. to prohibit vehicles from parking next to the production area. John noted that the organization will man the street closing barricades to allow emergency vehicles access. Discussion followed.

106-14

Alderman Zimmerman moved approval of the request of Coyoteopoly/South Dakota Shakespeare Festival to close E. Main Street from Plum Street to Sycamore Street on June 13, 14 and 15, 2014 from 7:00 p.m. to 9:30 p.m. and to remove parking on E. Main Street along Prentis Park on June 13, 14 and 15, 2014 from 6:00 p.m. to 10:00 p.m. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

C. Resolution for Co-sponsorship of Coyoteopoly South Dakota Shakespeare Festival

John reported that Coyoteopoly and the USD College of Fine Arts were planning for the 2012 Shakespeare Festival they requested the City Council adopt a resolution of co-sponsorship. The City Council adopted a resolution of co-sponsorship for the 2012 event on April 4, 2011 for the event held in Prentis Park in June 2012.

John noted as the previous agenda items indicate, another Shakespeare Festival is planned for June 2014. John stated that Coyoteopoly is again requesting a resolution of co-sponsorship. John stated the proposed resolution of co-sponsorship is very similar to what was adopted in 2011. He stated the main purpose of the resolution is to designate the City as a civic co-sponsor of the

Shakespeare Festival. John stated the resolution does not obligate the City to complete any specific tasks and no direct financial support is tied to serving as a civic co-sponsor.

John stated that City staff has met with the leadership group planning the event on two occasions. This includes one on-site visit to Prentis Park where specifics were reviewed. John stated that the proposed event is very similar to the 2012 Shakespeare Festival. Discussion followed.

107-14

Alderman Ward moved approval of the Resolution for Co-Sponsorship of Coyoteopoly South Dakota Shakespeare Festival as presented and authorized the Mayor to sign. Alderman Grayson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

D. Permit for consumption of alcohol in the Café Brule Furniture Zone Use permit area (Market Street sidewalk as it abuts the building at 24 W. Main)

Mike Carlson, Finance Officer, reported that Jim Waters, on behalf of Café Brule, Inc., has applied for a sidewalk furniture zone use permit for Café Brule for six two person tables on the Market Street side of the restaurant. Administration has approved the use of the sidewalk furniture zone use permit for food consumption, but the request was to also include alcohol. City ordinance provides that the City Council may permit the consumption of alcoholic beverages within the furniture use zone. The ordinance provides additional rules to governing alcoholic beverages in the furniture zone, one of which is that the hours of operation for the sale and consumption shall be noon to 10:00 p.m. The Police Chief has reported that there were no incidents during last year in this area. The application for furniture zone use permit, alcohol sales plan, certificate of insurance and the diagram of the area are included in the packet. Discussion followed.

108-13

Alderman Zimmerman moved approval of the sale and consumption of alcoholic beverages in the Café Brule Furniture Zone Use permit area during the hours outlined in the ordinance being noon to 10:00 p.m. Alderman Grayson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

E. Request to close Kidder Street between Court Street and Market Street on Saturday, April 26, 2014 from 10:45 a.m. to 12:15 p.m. for South Dakota Sneaker/Eagle Creek Software Services 5k

John Prescott, City Manager, reported that Eagle Creek Software Solutions is planning a 5k run/walk entitled the South Dakota Sneakers

Tour on Saturday, April 26th. They are also planning a similar event in Pierre on May 31st. John stated that proceeds from both events will be used to plan festivities to celebrate the 125th anniversary of statehood for South Dakota. John stated that the request is to close Kidder Street from Court Street to Market Street from 10:45 a.m. to 12:15 a.m. to allow for the start and finish of the event. John stated that they have requested that the parking be removed from this section of Kidder Street from 9:30 a.m. to 12:15 p.m. on the same day. Discussion followed on the request.

109-14

Alderman Davies moved approval of the request to close Kidder Street on Saturday, April 26 from 10:45 a.m. to 12:15 p.m. and to remove the on street parking in this area from 9:30 a.m. to 12:15 p.m. for the SD Sneakers Tour 5k. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

F. Change order to add an additional logo on the new water tower

Jason Anderson, Assistant City Engineer, reported that in August 2012 the City Council awarded a contract to Maguire Iron, Inc. for the construction of a new spheroid-style water tower. Jason stated that the water tower is currently erect with all welding complete. The painting contractor is expected to begin work once the weather cooperates. Maguire Iron, Inc. is tentatively planning for their subcontractor to begin paint work in May. Jason noted that the project is still on schedule for completion by the August 2014 deadline. Jason reported that change Order #1 is for a change in the quantity and placement of the approved City of Vermillion logo on the water tower. Jason stated that the original bid award to Maguire Iron, Inc. of \$1,258,700 included a provision for the painting of the City of Vermillion logo on the north side of water tank. Change Order #1 would provide for the placement of two (2) City of Vermillion logos on the water tank, one to face the east and the other to face the west. Jason stated that this placement of the two logos would align with both east and westbound directions of traffic on South Dakota Highway 50. Jason stated that the change order cost for the second logo would be an increase of \$10,000 and that there is a contingency on this project remaining of \$104,000.

Alderman Ward stated that when the water tower bid was awarded he wanted to include the USD logo on the tower to show the partnership between the City and University. He asked that members vote no on the change order and when the motion fails he will make a motion to include the USD logo. John Prescott, City Manager, stated that contact was made with Maguire Iron, Inc. about possible cost to include additional logos but no information was received to report. Discussion followed on the option for the water tower logs including additional public input.

110-14

Alderman Davies moved approval of change order #1 with Maguire Iron, Inc. on the water tower to add another approved City logo at the cost of \$10,000. Alderman Osborne seconded the motion. Alderman Ward requested a roll call vote. A roll call vote of the Governing Body was as follows: Collier-Wise-N, Davies-Y, Grayson-N, Meins-Y, Osborne-Y, Ward-N, Willson-Y, Zimmerman-Y, Mayor Powell-Y. Motion carried 6 to 3. Mayor Powell declared the motion adopted.

G. Developer's Agreement with Magnum Development, LLC. owner of Lot Outlot B, Block 2, Dakota Addition (to be platted as Lot 11, Block 2, Dakota Addition)

Jose Dominguez, City Engineer, reported that Magnum Development, LLC. will be constructing several apartments in Lot 11, Block 2, Dakota Addition located on the west side of Norbeck Street between E. Clark and Madison Streets. Jose reported that the area that will be used for the development of the apartments is currently the site of a drainage swale that conveys a significant amount of storm runoff. Jose stated that the runoff is from the backyards of the properties that front Madison and E. Clark Street. Magnum Development, LLC. will be required to continue conveying this drainage through the site. In order for this to happen, they will be constructing a storm sewer system that will convey the runoff. Jose noted that, considering that the majority of the runoff is generated by sites outside of the land owned by the developer, City staff is proposing that a part of the storm sewer construction be covered by the City. Jose reported that staff proposes that the City pays up to 25% of the cost of the project, not to exceed \$5,000. Additionally, the City will pay for an inlet structure that will be used by the developer to tie to the storm sewer system at an estimated cost of \$2,500. Jose noted that the agreement also proposes that, once construction is completed, the City take over any maintenance required to keep the storm sewer system running efficiently. Discussion followed on drainage in the area.

111-14

Alderman Zimmerman moved approval of the Developer's agreement with Magnum Development, LLC. as presented for Lot 11, Block 2, Dakota Addition for up to 25% of the cost of the storm sewer project, not to exceed \$5,000, with the City paying for an inlet structure that will be used by the developer to tie to the storm sewer system and once completed the City will take over any maintenance required to keep the storm sewer system running efficiently. Alderman Meins seconded the

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

H. Final Plat of Tracts 1 and 2 of Lot 1 of Parcel "A" in the N1/2 of the SE ¼ of Section 15, T92N, R52W of the 5th P.M., Clay County, South Dakota

Jose Dominguez, City Engineer, reported on the location of the final plat that falls in the Joint Jurisdictional Zoning Area. Jose stated that, as such, the County Planning Commission reviewed the plat at their March 24th meeting and recommended approval. Jose noted that the City Planning Commission and County Planning Commission also met on March 24th to consider a conditional use permit for a single family dwelling on Tract 1. Jose reported that both commissions voted unanimously to allow the conditional use. Discussion followed.

112-14

After reading the same once, Alderman Ward moved approval of the following plat:

WHEREAS IT APPEARS that the owners thereof have caused a plat to be made of the following described real property: Tracts 1 and 2 of Lot 1 of Parcel "A" in the N1/2 of the SE ¼ of Section 15, T92N, R52W of the 5th P.M., Clay County, South Dakota, for approval.

BE IT RESOLVED that the attached and foregoing plat has been submitted to and a report and recommendations thereon made by the County Planning Commission to the City Council of Vermillion which has approved the same.

BE IT FURTHER RESOLVED that the attached and foregoing plat has been submitted to the Governing Body of the City of Vermillion which has examined the same, and it appears that the systems of streets and alleys set forth therein conforms to the system of streets and alleys of the existing plat of such city, and that all taxes and special assessments, if any, upon the tract or subdivision have been fully paid and that such plat and survey thereof have been executed according to law, and the same is hereby accordingly approved.

The motion was seconded by Alderman Grayson. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 9 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

I. Resolution revising Wastewater Rates

Mike Carlson, Finance Officer, reported that wastewater rates were last adjusted in April 2012. The wastewater rates are a percentage of the average water billing for January, February and March. Mike noted that wastewater rates are based on water billing and water rates were increased 2% in January 2013 and 2.25% in January 2014. The current percentage is 128% and the resolution is to adjust the rate to 126%. For the average residential customer using 465 cubic feet of water, this would be a \$.22 monthly increase or .74%. The revised fee is projected to meet the wastewater budget and surcharge required for the SRF loan. Discussion followed.

113-14

After reading the same once, Alderman Davies moved adoption of the following:

RESOLUTION AMENDING SEWER RATES

WHEREAS, Section 53.018 of Title V, Public Works, of the 2008 Revised Ordinances of the City of Vermillion, allows the City Council to establish and change sewer rates and reads as follows:

The monthly sewer charge to each user for ordinary use of the public sanitary sewer utility shall be equal to a percentage, set from time to time by resolution of the council, of the average monthly charges made for water during the last January, February and March period to any person occupying any premises served by the utility and to his successors in the occupancy. In cases where the premises were unoccupied during the months of January, February and March and/or where the use of the premises has significantly changed the water usage, the sewer charge may be based on the average usage during three (3) other months of the year; and

WHEREAS, the State Revolving Loan for the Phase II improvements required the creation of a surcharge fee sufficient to produce net revenues for each fiscal year at least equal to one hundred ten (110) percent of the principal and interest on the bonds coming due in such fiscal year be established; and

WHEREAS, the rates being proposed are projected to produce the revenues necessary to cover the wastewater operations and the debt service surcharge requirement of the SRF loan.

BE IT HEREBY RESOLVED, by the Governing Body of the City of Vermillion, South Dakota, at a regular meeting thereof, in the Council Chambers of said City, at 7:00 p.m. on the 7th day of April, 2014, that the

percentage for calculating the sewer charge be established or charged as follows:

(a) Total charge: One hundred twenty-six percent (126%).
This rate include a surcharge fee defined in (b) below.

(b) Debt Service Surcharge Fees effective until the 2008 loan is retired: There is hereby established and imposed, pursuant to the authority of SDCL ch. 9-40, a surcharge upon the sewer service in the City of Vermillion. The surcharge shall apply to all classes of customers. The debt service surcharges is a special charge for the use of the wastewater plant and lift station improvements and is pledged to the South Dakota Conservancy District for the payment of the loan payments on the 2008 Clean Water State Revolving Fund Loan. The City does hereby establish the debt service surcharge fees for each customer of its System who received or benefits from the Project or services of the Project. Such allocation shall be set at a level which, assuming a ten percent (10%) delinquency rate, will produce income at the times and in amounts sufficient to pay when due the principal of and interest on the borrower 2008 bonds and the administrative expense surcharges and all other payments as may be required under the loan agreement. The charges shall be reviewed annually by city personnel and administratively adjusted, upwards or downwards, pursuant to SDCL 9-40-15.1 and 9-40-15 to such amounts as may be necessary to pay principal, administrative surcharge and other charges as may become due and owing under the loan agreements. The debt service surcharge percentage included in (a) above, per monthly billing shall be twenty-two and five tenth percent (22.5%).

The Debt Service Surcharge may be combined with the Meter Service Charge on the monthly billing for ease of reporting.

Effective Date of Rate:

The effective date of the rates listed in Vermillion City Ordinance 53.018 is for bills with a billing date after April 20, 2014.

Dated at Vermillion, South Dakota this 7th day of April, 2014.

FOR THE GOVERNING BODY OF THE
CITY OF VERMILLION, SOUTH DAKOTA

By: _____
John E. (Jack) Powell, Mayor

ATTEST:

By _____
Michael D. Carlson, Finance Officer

The motion was seconded by Alderman Zimmerman. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 9 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

J. Commercial Haulers license for Novak Sanitary Services

Mike Carlson, Finance Officer, reported that a commercial collector's license application was received from Novak Sanitary Services along with the certificate of insurance. A check was made with the Police Chief noting that no incidents were reported in the local records check. Discussion followed on if we can include on the application the reporting of any violations in other jurisdictions.

114-14

Alderman Willson moved approval of the commercial collector's license for Novak Sanitary Services. Alderman Osborne seconded the motion. Discussion followed on where the collector would be hauling the waste. Motion carried 8 to 1. Mayor Powell declared the motion adopted.

K. Concur with Clay County Commission on Alternate #2 of Chiller Bid award

John Prescott, City Manager, reported that, in early summer 2013, the chiller at the Clay County Courthouse failed. The County rented a chiller for the balance of the cooling season and hired John DeWit as the Mechanical Engineer to develop plans and specifications. John noted that, while the air conditioning system in the Public Safety Center system remained operational in 2013, it has experienced problems in recent years. The 2013 budget included funding to upgrade and replace parts in the Public Safety Center HVAC system. John stated that the repairs were put on hold when the Courthouse chiller problem developed. As the Courthouse and Public Safety Center are connected, the option of replacing both systems was explored in 2013. The Council reviewed information on the estimates at the August 5, 2013 noon meeting. John stated that the decision was made to only bid the chiller. The replacement of the air conditioning in the dispatch and IT room in the basement would be bid as alternates.

John stated that the County Commission opened the only bid received from Precision Mechanical of Sioux Falls during their February 25, 2014 meeting. At the March 3, 2014 meeting, the City Council concurred with

the base bid award of \$175,608 and the Alternate #1 bid award of \$14,963 to replace the system in Dispatch. The City is responsible for \$38,107 of the base bid and half or \$7,481.50 of the Dispatch cost. As to alternate #2, initially the Police Chief and Sheriff did not recommend accepting this alternative as they wanted to develop another option to cool this space. After further review, it appears that accepting Alternate #2 is the best cost of action.

John stated that the 2014 budget will need to be revised to account for these expenditures. The funding would likely come from the 2nd Penny budget. John noted that, if the City covers 50% of the cost of Alternate #2, the total City cost for the project will be \$49,577. John stated that administration recommends concurring with the award of alternate #2 at a cost of \$3,988.50. Discussion followed.

115-14

Alderman Zimmerman moved approval of 50% of alternate #2 for air conditioning the IT room in the basement at a cost of \$3,988.50 on the Clay County contract with Precision Mechanical. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

L. Tractor lease for Street and Solid Waste Departments with Fred Haar Company

Jason Anderson, Assistant City Engineer, reported that the City was approached by Fred Haar Company about leasing two tractors for eight months. The lease rate is zero for the first 250 hours and then \$45 per hour thereafter. Jason noted that we will not exceed the 250 hours on the leased equipment. The City is responsible for insurance and normal maintenance and repair during this lease. The lease is the same as last year and is included in the packet. The insurance cost is estimated at \$200 per tractor and maintenance would be required on City vehicles if used. The use of the leased equipment reduces the hours placed on the other vehicles in the City fleet. Discussion followed.

116-14

Alderman Davies moved approval of the lease agreement with Fred Haar Company for two tractors for up to eight months. Alderman Grayson seconded the motion. Discussion followed. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

9. Bid Openings

A. 115 kV Substation Improvements Project

Jason Anderson, Assistant Engineer, reported that bids were opened on April 2nd for the 115 kV substation improvement project. Jason stated that three bids were received with the low bid of Harold L. Scholz Company of \$743,967.74 for the project. Jason stated that the 2014 budget included funding for the materials bid and purchased earlier, engineering and the low bid. Jason stated that administration and DGR recommended awarding the 115 kV Substation Improvement Project to Harold K. Scholz Company for \$743,967.74.

115 kv Substation Improvements Project: Harold K. Scholz Co. \$743,967.74; National Conductor Constructors \$1,191,446.61; Probst Electric \$1,204,905.49

117-14

Alderman Davies moved approval of the low bid of Harold K. Scholz Company of \$743,967.74 for the 115kV Substation Improvements Project. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. Norbeck Street utility and street improvements

Jose Dominguez, City Engineer, reported that on January 6, 2014 the City Council adopted the resolution to provide for the construction of N. Norbeck Street from Roosevelt to Clark Streets and related utility improvements. Jose reported that bids for the project were opened with eight bids received. The bids ranged from \$734,751.85 to \$926,866.50. Jose reported that the street portion of the project will be assessed to the adjoining property owners with the stormwater and water main portion being paid by the City. Jose recommended awarding the bid to the low bidder Runge Enterprises of Sioux Falls for \$734,751.85. Discussion followed.

Bids received: Runge Enterprises \$734,751.85; Masonry Components \$763,580.00; Thorstad Companies \$783,923.25; BX Civil & Construction \$795,576.65; Dakota Contracting \$801,763.94; RP & H \$872,165.70; Turner Plumbing \$881,034.65; Slowey Construction \$926,866.50

118-14

Alderman Davies moved approval of the low bid of Runge Enterprises for \$734,751.85 for the Norbeck Street utility and street improvements. Alderman Zimmerman seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

C. Fuel Quotes

Mike Carlson, Finance Officer, read the monthly fuel quotes and recommended the low quote of Stern Oil on all four items.

Item 1 - 4,350 gal unleaded 10% ethanol: Stern Oil \$3.2556, Brunick's Service \$3.30; Item 2 - 1,000 gal unleaded regular: \$3.5079, Brunick's Service \$3.54; Item 3 - 3,000 gal No. 2 Diesel fuel dyed: Stern Oil \$3.2629, Brunick's Service \$3.32; Item 5 - 1,000 gal No. 2 diesel fuel-clear: Stern Oil \$3.5040, Brunick's Service \$3.56

119-14

Alderman Davies moved approval of the low quote of Stern Oil on all four items. Alderman Grayson seconded the motion. Discussion followed. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

10. City Manager's Report

A. John reported that there will be a Planning Commission vacancy starting in mid-April. Citizens wanting to be considered should complete the Expression of Interest forms by Noon on Thursday, April 17th with the Council making an appointment at the April 21st meeting. This particular term expires in July 2015.

B. John reported that there will be a Vermillion Housing Authority Board vacancy also starting in mid-April. Citizens wanting to be considered should complete the Expression of Interest forms by Noon on Thursday, April 17th with the Council making an appointment at the April 21st meeting. This particular term expires in June 2017.

C. John reported that the Planning Commission is conducting Stakeholder meetings for input on 2035 Comprehensive Plan. The process began last September to update Vermillion's Comprehensive Plan. John noted that the comprehensive plan focuses primarily on land uses while providing a long-term vision for the community and the steps that need to be taken in order to accomplish that vision. The meeting will have different focus groups targeting invitees but all are open to the public with the next meeting Monday, April 14th. The focus is USD and Public agencies such as Clay County and School District. The meeting will be at 5:30 p.m. in Room 211 of the Muenster University Center on campus.

D. John reported that the City received notice last Friday that Midcontinent Communications will be sending letters to subscribers in the next two weeks about a price increase that is approximately 30 days out.

E. John reported that Vermillion Light & Power received a national safety award from APPA. They received the APPA's Safety Award of Excellence for safe operating practices in 2013. They earned a first in Group B in the category for utilities with 16,600 worker hours of annual exposure.

PAYROLL ADDITIONS AND CHANGES

Police: Jon Cole \$20.61/hr; Street: Jeff Mart \$19.34/hr; Ambulance: Kellen Cusick \$8.00/call-\$6.00/1st-\$6.00/2nd; Recreation: Anna Hammond \$8.00/hr, Nick Neitkamp \$8.25/hr, Morgan Hower \$8.00/hr, Hope Knedler \$8.00/hr, Skye Bork \$8.75/hr, Cheyenne Mallory \$7.75/hr, Marisa Rueb \$7.75/hr; Pool: Daniel Anderson \$9.50/hr, Katie Herrera \$8.75/hr, Alexa Mockler \$8.75/hr, Abby Ouellette \$9.50/hr, Ellysa Reinke \$8.25/hr, Lindsey Reinke \$8.25/hr; Parks: Cylie Hanson \$7.50/hr, Elana Kaup \$7.50/hr; Mosquito Control: Mark Becks \$9.00/hr; Golf Clubhouse: Emily Bauer \$7.50/hr, Kendall Kritenbrink \$7.25/hr, Tyler Larsen \$7.25/hr, Kayla Stammer \$7.50/hr; Golf Maintenance: Brett Hogen \$8.25/hr, Tyler Husby \$8.25/hr

11. Invoices Payable

120-14

Alderman Zimmerman moved approval of the following invoice:

JACK POWELL	APPA RALLY REIMBURSEMENT	1,558.61
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Alderman Osborne seconded the motion. Mayor Powell requested to abstain. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

121-14

Alderman Zimmerman moved approval of the following invoices:

ADAMS GOLF, LTD	MERCHANDISE	2,381.18
AHEAD, INC	MERCHANDISE	992.44
ALL CLEANER	PROFESSIONAL SERVICES	500.00
ALLEGIANT EMERGENCY SERVICES	SUPPLIES	262.35
AMERICAN LIBRARY ASSOCIATION	SUPPLIES	32.40
AMERICAN PUBLIC POWER ASSOC.	REGISTRATION	245.00
AMETEK DREXELBROOK	PARTS	841.10
ANTIGUA GROUP, INC	MERCHANDISE	1,275.96
APEX EQUIPMENT, LLC	REPAIRS	1,041.52
ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	264.61
ARGUS LEADER MEDIA #1085	SUBSCRIPTIONS	360.18
AVERA QUEEN OF PEACE HEALTH	TESTING	69.90
AWWA	MEMBERSHIP	348.00
BAKER & TAYLOR BOOKS	BOOKS	914.44

BANNER ASSOCIATES, INC	PROFESSIONAL SERVICES	20,813.49
BARNES DISTRIBUTION	SUPPLIES	253.65
BEST WESTERN VERMILLION INN	LODGING	146.00
BLACKSTONE AUDIO INC	SUPPLIES	150.00
BORDER STATES ELEC SUPPLY	SUPPLIES	1,600.00
BRIAN HANSEN	SAFETY BOOTS REIMBURSEMENT	100.00
BROADCASTER PRESS	ADVERTISING	75.00
BUTCH'S PROPANE INC	PROPANE	1,579.95
BUTLER MACHINERY CO.	PARTS	617.55
CALLAWAY GOLF	MERCHANDISE	2,122.04
CAMPBELL SUPPLY	SUPPLIES	444.23
CANFIELD BUSINESS INTERIOR	FILE CABINETS	1,038.40
CANNON TECHNOLOGIES, INC	SOFTWARE SUPPORT	2,159.70
CASK & CORK	MERCHANDISE	1,128.24
CENTER POINT LARGE PRINT	BOOKS	425.09
CENTURY BUSINESS LEASING	COPIER CONTRACT	138.25
CENTURY BUSINESS PRODUCTS	COPIES	164.20
CENTURYLINK	911 RELAY SERVICE	5.00
CENTURYLINK	TELEPHONE	741.72
CHESTERMAN CO	MERCHANDISE	182.00
CHUCK CECIL	BOOK	20.00
CITY OF VERMILLION	COPIES/POSTAGE	1,760.65
CITY OF VERMILLION	UTILITY BILLS	35,871.02
CLAY RURAL WATER SYSTEM	WATER USAGE	72.80
CLAY-UNION ELECTRIC CORP	SD ONE CALL MTG SPONSOR SHARE	102.92
CLEVELAND GOLF	MERCHANDISE	812.33
CLIMATE SYSTEMS, INC	REPAIRS	2,742.67
COFFEE KING, INC	SUPPLIES	57.75
COLONIAL LIFE ACC INS.	INSURANCE	2,918.96
COYOTE RENTALS	WATER HEATER REBATES	340.00
COYOTE SPORTS PROPERTIES	SPONSORSHIP	1,000.00
CRESCENT ELECTRIC SUPPLY	SUPPLIES	219.31
CRYSTAL BRADY	MEALS REIMBURSEMENT	130.00
CUSTOM PLASTIC CARD COMPANY	SUPPLIES	518.00
D-P TOOLS	SUPPLIES	255.45
DAKOTA ACOUSTICAL TILE, INC	COM CENTER FLOOR PANEL	6,871.00
DAKOTA BEVERAGE	MERCHANDISE	9,482.08
DAKOTA PC WAREHOUSE	COMPUTER/SUPPLIES	529.98
DELTA DENTAL PLAN	INSURANCE	6,635.20
DEMCO	SUPPLIES	346.54
DENNIS MARTENS	MAINTENANCE	833.34
DGR ENGINEERING	PROFESSIONAL SERVICES	14,533.23
DIRECTOR OF EQUALIZATION	PICTOMETRY USER FEE	4,821.22

DUST TEX	SUPPLIES	80.00
DYNAMIC BRANDS	MERCHANDISE	223.00
ECHO ELECTRIC SUPPLY	SUPPLIES	1,463.52
ELECTRONIC ENGINEERING	SUPPLIES	201.50
ENERGY LABORATORIES	TESTING	1,150.00
ERIC BIRKELAND	SAFETY BOOTS REIMBURSEMENT	100.00
ETTERMAN ENTERPRISES	SUPPLIES	141.99
FARMER BROTHERS CO.	SUPPLIES	54.28
FASTENAL COMPANY	SUPPLIES	103.31
FEDEX.	SHIPPING	11.47
FOREMAN MEDIA	COUNCIL MTG	100.00
GALE	BOOKS	1,015.93
GAYLORD BROS INC	SUPPLIES	43.98
GENERAL ELECTRIC COMPANY	PARTS	1,120.00
GEOTEK ENGINEERING	PROFESSIONAL SERVICES	1,558.50
GRAHAM TIRE CO.	TIRES	611.78
GRAINGER	SUPPLIES	196.40
GRAYMONT CAPITAL INC	CHEMICALS	7,402.39
GREGG PETERS	FREIGHT	1,839.50
GREGG PETERS	RENT	937.50
GUARANTEE OIL CO INC	SUPPLIES	38.48
HACH CO	SUPPLIES	1,206.70
HARLAND TECHNOLOGY SERVICE	MAINTENANCE AGREEMENT	1,671.00
HAWKINS INC	CHEMICALS	903.79
HD SUPPLY WATERWORKS	SUPPLIES	1,280.98
HEIMAN, INC.	INSPECTION	204.50
HENDERSONS ULTIMATE CAR WASH	CAR WASH CARD	100.00
HERREN-SCHEMPP BUILDING	SUPPLIES	96.66
HORNUNGS PRO GOLF	MERCHANDISE	89.55
HY VEE FOOD STORE	SUPPLIES	9.08
IN CONTROL, INC	TESTING	130.00
INDEPENDENCE WASTE	WASTE HAULING	902.25
INGRAM	BOOKS	4,247.07
INTERNATIONAL CODE COUNCIL	MEMBERSHIP	125.00
INTERVIEW	SUBSCRIPTION	24.97
ISTATE TRUCK CENTER	PART/REPAIRS	2,460.26
JACKS UNIFORM & EQPT	UNIFORM	620.15
JANE LARSON	TRAVEL REIMBURSEMENTS	124.85
JEFF MART	SAFETY GLASSES REIMBURSEMENT	150.00
JEMS	SUBSCRIPTION	44.00
JESSICA KENNEDY	MOTEL REIMBURSEMENT	128.24
JESSICA WADE	MILEAGE REIMBURSEMENT	226.08
JOHN A CONKLING DIST.	MERCHANDISE	6,271.94

JOHNSON BROTHERS FAMOUS BRANDS	MERCHANDISE	22,188.70
JOHNSON CONTROLS	REPAIRS/MAINTENANCE AGREEMENT	3,444.72
JOHNSTONE SUPPLY	SUPPLIES	292.19
JONES FOOD CENTER	SUPPLIES	573.83
JOYCE MOORE	TRAVEL REIMBURSEMENTS	88.00
KALINS INDOOR COMFORT	REPAIRS	552.17
KARSTEN MFG CORP	MERCHANDISE	103.22
KOLETZKY IMPLEMENT	PARTS	792.85
LAWSON PRODUCTS INC	SUPPLIES	96.38
LEISURE LAWN CARE	LAWN SERVICE CONTRACT	167.20
LESSMAN ELEC. SUPPLY CO	PARTS	228.00
LEUPOLD & STEVENS, INC	MERCHANDISE	276.77
LINCOLN MUTUAL LIFE	INSURANCE	463.39
LOCATORS AND SUPPLIES, INC	SUPPLIES	505.34
LONGS PROPANE INC	PROPANE	30.00
LP GILL, INC	TIRE DISPOSAL	370.00
LSC ENVIRONMENTAL PRODUCTS	EQUIPMENT RENTAL FEE	2,200.00
LUKE TROWBRIDGE	MEALS REIMBURSEMENT	186.00
MARK KOLLER	SAFETY BOOTS REIMBURSEMENT	100.00
MART AUTO BODY	TOWING	605.00
MATHESON TRI-GAS, INC	SUPPLIES	102.26
MATT PARROTT & SONS CO.	UTILITY BILLS	3,593.03
MATTHEW BETZEN	MEALS REIMBURSEMENT	56.00
MAXX SUNGLASSES	MERCHANDISE	262.00
MCCULLOCH LAW OFFICE	PROFESSIONAL SERVICES	1,584.00
MEAD LUMBER	SUPPLIES	104.79
MEDICAL WASTE TRANSPORT, IN	SUPPLIES	191.24
MENARDS	MATERIALS	190.92
MICRO MARKETING ASSOC	BOOKS	130.21
MIDWEST ALARM CO	ALARM MONITORING	63.00
MIDWEST BUILDING MAINTENANCE	MAT SVC	522.60
MIDWEST RADIATOR & EXHAUST	PARTS	368.00
MIDWEST TURF & IRRIGATION	PARTS	801.84
MIDWEST WHEEL COMPANIES	PARTS	281.82
MINN MUNICIPAL UTILITY ASSOC	REGISTRATION	506.00
MISSOURI VALLEY MAINTENANCE	REPAIRS	838.00
MOORE WELDING & MFG	SUPPLIES	123.75
NALCO CHEMICAL CO	SUPPLIES	180.80
NATIONAL ASSOC OF EMTS	MEMBERSHIP DUES	30.00
NATL GOLF FOUNDATION	MEMBERSHIP DUES	225.00
NCL OF WISCONSIN, INC	SUPPLIES	94.37
NEBR WATER ENVIR. ASSOC	REGISTRATION	690.00
NETSYS+	PROFESSIONAL SERVICES	3,848.06

NEW YORK LIFE	INSURANCE	94.02
OFFICE MAX	SUPPLIES	28.56
OFFICE SYSTEMS CO	SUPPLIES	1,890.38
OVERHEAD DOOR OF SIOUX CITY	REPAIRS	2,794.20
PAULS PLUMBING	REPAIRS	37.21
PCC, INC	FEB COMMISSION	1,851.02
PITNEY BOWES	POSTAGE METER RENTAL	242.49
PITNEY BOWES, INC	SUPPLIES	78.18
PNC EQUIPMENT FINANCE	DEFIBRILLATOR LEASE	741.27
POTOMAC AVIATION TECHNOLOGY	MONITORING FEES	250.00
PRAIRIE BERRY WINERY	MERCHANDISE	894.00
PRESSING MATTERS	SUPPLIES	97.00
PRESTO-X-COMPANY	INSPECTION/TREATMENT	48.63
PRINT SOURCE	SUPPLIES	236.00
PUMP N PAK	FUEL	699.21
QUALITY BOOKS INC.	BOOKS	730.88
QUALITY MOTORS	REPAIRS	391.96
QUEEN CITY WHOLESALE	MERCHANDISE	489.70
QUILL	SUPPLIES	2,124.01
RACOM CORPORATION	MAINTENANCE CONTRACT	395.50
RAIDER TACTICAL	SUPPLIES	515.00
RANDOM HOUSE, INC	BOOKS	131.25
RANDY ISAACSON	TRAVEL REIMBURSEMENT	499.50
RANDY VOSS	PROFESSIONAL SERVICES	255.72
RASMUSSEN MECHANICAL SERVICE	REPAIRS	799.47
RECORDED BOOKS, INC	BOOKS	602.30
REPUBLIC NATIONAL DIST	MERCHANDISE	34,731.79
RICHARD DRAPER	RECORDER	63.47
RIVERSIDE HYDRAULICS & LAB	REPAIRS	39.00
RYAN HOUGH	REIMBURSE MEMBERSHIP/MEALS	147.24
SANFORD CLINIC VERMILLION	SUPPLIES	262.15
SANFORD HEALTH PLAN	FSA PARTICIPATION FEE	69.00
SDML	REGISTRATION	80.00
SD POLICE CHIEFS ASSOCIATION	REGISTRATION	75.00
SD RETIREMENT SYSTEM	CONTRIBUTIONS	49,860.77
SDN COMMUNICATIONS	MAINTENANCE	7,232.00
SDWWA-	REGISTRATION	130.00
SIOUX CITY WINTRONIC	SUPPLIES	419.26
SIOUX EMPIRE SAFETY VILLAGE	EVENT FEE	100.00
SIOUX FALLS TWO WAY RADIO	REPAIRS	878.47
SIOUX VALLEY ENVIRONMENTAL	PARTS	25.00
SOOLAND BOBCAT	PARTS	174.40
STERN OIL CO.	SUPPLIES	2,095.34

STUART C. IRBY CO.	TRANSFORMERS/SUPPLIES	55,620.00
STURDEVANTS AUTO PARTS	PARTS	2,358.01
TAYLOR MADE	MERCHANDISE	6,257.16
THATCHER COMPANY	SODA ASH	20,362.32
THE EQUALIZER	ADVERTISING	565.75
THE SPRINKLER COMPANY	REPAIRS	891.00
TITLEIST DRAWER CS	MERCHANDISE	7,089.11
TONY KLUNDER	MEALS REIMBURSEMENT	101.00
TREASURER-CLAY COUNTY	STORM SEWER	69.42
TRUCK-TRAILER SALES	FLAPS	44.00
TRUE VALUE	SUPPLIES	268.37
TURFWERKS	PARTS	3,962.64
TURNER PLUMBING	PARTS	9.89
TUX TOWEL USA	MERCHANDISE	644.47
TYLER WILLIAMSON	SAFETY BOOTS/CDL TEST	195.00
UNITED WAY	CONTRIBUTIONS	462.46
UPSTART	SUPPLIES	1,583.70
USA BLUEBOOK	SUPPLIES	128.23
VERIZON WIRELESS	CELL PHONES	1,684.29
VERMEER HIGH PLAINS	PARTS	63.76
VERMILLION ACE HARDWARE	SUPPLIES	863.95
VERMILLION CHAMBER OF COMMERCE	VERMILLION BUCKS/DUES	230.00
VERMILLION VETERINARY CLINIC	PROFESSIONAL SERVICES	115.00
VGSA	SPONSORSHIP	250.00
VIDACARE	SUPPLIES	421.90
VISA/FIRST BANK & TRUST	FUEL/LODGING/SUPPLIES	8,472.76
WAHLTEK	LOGGING RECORDER	15,710.00
WAL-MART COMMUNITY	SUPPLIES	732.89
WESCO DISTRIBUTION, INC	SUPPLIES	3,687.90
WESTERN IOWA TECH	REGISTRATION	75.00
WESTERN OFFICE TECHNOLOGIES	SUPPLIES	120.00
WITTEK	SUPPLIES	615.60
WOW! BUSINESS	911 CIRCUIT	1,365.50
YANKTON AREA EMS ASSOCIATION	EMT COURSE REGISTRATION	200.00
YANKTON JANITORIAL SUPPLY	SUPPLIES	1,398.56

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

12. Consensus Agenda

A. Set a bid opening date of April 30, 2014 for the Recycling Center Entrance PCC Paving project

B. Set a bid opening date of April 30, 2014 for the PCC Paving, Alley in Block 68, Bigelow's Addition project

C. Set a bid opening date of May 1, 2014 for the Cottage Avenue water main replacement project

122-14

Alderman Osborne moved approval of the consensus agenda. Alderman Zimmerman seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

13. Adjourn

123-14

Alderman Osborne moved to adjourn the Council Meeting at 8:30 p.m. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 7th day of April, 2014.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

BY _____
John E. (Jack) Powell, Mayor

ATTEST:

BY _____
Michael D. Carlson, Finance Officer

Published once at the approximate cost of _____.