

Unapproved Minutes  
Council Special Session  
July 1, 2013  
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, July 1, 2013 at 12:00 noon at the City Hall large conference room.

1. Roll Call

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

Absent: Davies

2. Informational Session - National Music Museum - Cleveland Johnson

Mayor Powell introduced Cleveland Johnson, Director of the National Music Museum. Cleveland updated the City Council on the happenings at the National Music Museum. Cleveland reviewed what he sees as challenges and opportunities for the museum. Cleveland thanked the City Council for their support of the museum noting how much is spent on the billboards on I-29 that draw people off the interstate to see the museum and the community. Cleveland answered questions of the City Council on the museum.

3. Informational Session - New Wastewater Treatment Backup Boiler - Paul Brunick

Jason Anderson, Assistant Engineer, reported that the 2013 budget included \$90,000 to extend the natural gas main to the wastewater plant and convert the existing dual fuel boiler to natural gas from propane. The boiler has had some problems requiring a number of repairs and in talking to consultants they are recommending the installation of a new backup boiler that would be connected to natural gas and the existing boiler be used just for burning methane. Paul Brunick, Wastewater Superintendent, reviewed the issues that are going on with the current boiler and the problems that it causes for the plant operations. Jason stated that the new boiler is estimated to cost \$190,000 and the natural gas main is estimated at \$41,000 for a total of \$231,000 for the project, noting that \$90,000 is budgeted for this year, but even if we get started now, the new boiler will not be operational until April or May of 2014. John Prescott, City Manager, stated that the increased cost would need to come from the wastewater reserves. Jason and Paul answered questions of the City Council on the project. The consensus

was to bring a contract to the next meeting for consideration of the new boiler project.

4. Briefing on the July 1, 2013 City Council Regular Meeting

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

5. Informational Session - New Water Tower Construction Photos - Randy Isaacson

Alderman Ward requested to be excused at 12:55 p.m.

Randy Isaacson, Waster Superintendent, stated that the contractor, Maquire Iron, is working on the new water tower with the foundation work about completed and steel work is under way at their site in Sioux Falls. Randy noted that they toured the plant in Sioux Falls and reviewed pictures of the tower pieces on site. He stated that they plan on delivering pieces of the tower to the site starting in July, but the construction will not begin until later this year or next year. Randy noted that the completion date on the tower contract is August 15, 2014. Randy answered questions of the City Council on the tower project.

6. Adjourn

187-13

Alderman Osborne moved to adjourn the Council special session at 1:00 p.m. Alderman Zimmerman seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 1<sup>st</sup> day of July, 2013.

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  
July 1, 2013  
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on Monday, July 1, 2013 at 7:00 p.m. by Mayor Powell.

1. Roll Call

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

2. Pledge of Allegiance

3. Minutes

A. Minutes of June 17, 2013 Special Session; June 17, 2013 Regular Session; June 24, 2013 Special Session.

188-13

Alderman Osborne moved approval of the June 17, 2013 Special Session, June 17, 2013 Regular Session and the June 24, 2013 Special Session minutes. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

Mayor Powell noted the need to add to the Consensus Agenda Item B - Set a bid opening date of August 1, 2013 for landfill baler building.

189-13

Alderman Willson moved approval of the agenda with the addition of Consensus Agenda Item B - Set a bid opening date of August 1, 2013 for landfill baler building. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

5. Visitors to be Heard

A. Park and Recreation Month proclamation.

Alderman Meins read the proclamation recognizing the month of July as Parks and Recreation Month in Vermillion. Mayor Powell presented the proclamation to Jim Goblirsch, Director of Parks and Recreation, and his staff present, Ryan Baedke and Aaron Baedke. Jim thanked the City Council for their support and cooperation with Parks and Recreation.

Jim listed the other full time employees that were not present, noting that there are also many more part time and volunteers that assist with all the programs.

## 6. Appointment of Administrative Officers

### A. Finance Officer

Mayor Powell recommended the appointment of Mike Carlson as Finance Officer.

190-13

Alderman Zimmerman moved approval of the appointment of Mike Carlson as Finance Officer. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

### B. City Attorney

Mayor Powell recommended the appointment of James McCulloch as City Attorney.

191-13

Alderman Willson moved approval of the appointment of James McCulloch as City Attorney. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

## 7. Other Appointments and Designations

### A. Official Newspaper

Mike Carlson, Finance Officer, reported that State law requires the designation of an official newspaper, which has been the Vermillion Plain Talk.

192-13

Alderman Willson moved approval of the designation of the Vermillion Plain Talk as the official newspaper. Alderman Zimmerman seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

### B. Official Depositories

Mike Carlson reported that State law requires the designation of official depositories of the City funds and requested designation for the following: CorTrust Bank, First Bank & Trust, First Dakota National Bank, Bank of the West, S.D. Public Funds Investment Trust, Wells Fargo and First National Bank in Sioux Falls.

193-13

Alderman Zimmerman moved approval of the designation of the following as official depositories: CorTrust Bank, First Bank & Trust, First Dakota National Bank, Bank of the West, S.D. Public Funds Investment Trust, Wells Fargo and First National Bank in Sioux Falls. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

C. Consolidated Board of Equalization

Mike Carlson, Finance Officer, reported that the County, School, and City have adopted a resolution to consolidate the Board of Equalization and the County requests that the entities reaffirm their intent before November of each year.

194-13

Alderman Collier-Wise moved approval of the consolidation of the Board of Equalization with the County and School for the coming year. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

D. Determination of Rules of Order

John Prescott, City Manager, stated that the City Council Rules and Procedures call for the City Council to designate an edition of Robert's Rules of Order. He stated that the City is currently using the 9<sup>th</sup> edition and has copies of this version available. The City Council, in 2006, developed a rules and procedures manual for the Council that was updated in 2008 to reflect new City Code numbering and it would be a good time to adopt the rules and procedures again.

195-13

Alderman Grayson moved approval of the determination of Robert's Rules of Order 9<sup>th</sup> Edition as the rules of order for City Council meetings and to re-affirm the City Council Rules and Procedures dated March 2006 as updated in 2008. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

8. Public Hearing - None

9. Old Business - None

10. New Business

A. Request to close Main Street from Bank of the West entrance to Prospect Street, one-half block south on Court Street, and one-half

block north on Center Street from 3:00 p.m. to 7:30 p.m. on Wednesday, July 17, 2013 for the Tri-State Cruisers/Dakota Classic Cruisers

Mike Carlson, Finance Officer, reported that a request was received from the Tri-State Drive-in Cruisers to close portions of Main Street, Court Street and Center Street on Wednesday, July 17, 2013 from 3:00 p.m. to 7:30 p.m. to host their annual car show. Mike stated that the street closing request, diagram of the area and flier for the event are included in the packet. Police, Fire and EMS Departments have been notified of the closure request and have found no safety concerns.

George Roetman and Bob Gilkyson, representing the Tri-State Drive-in Cruisers, requested that the time be changed to 4:00 p.m. to 8:00 p.m. to not disrupt the downtown businesses. George stated that this event is a great opportunity to promote our downtown business district.

196-13

Alderman Willson moved approval of the temporary closing of Main Street from Prospect Street to the Bank of the West Drive-thru, Court Street south of Main Street for a half block to the alley, and Center Street from Main Street north to National Street on Wednesday, July 17, 2013 from 4:00 p.m. to 8:00 p.m. to host their annual car show. Alderman Grayson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. Final Plat of Lots 3-4 in Block 1, Lots 2-7 in Block 2, Lots 1-5 in Block 3, Lots 1-2 in Block 4, and Outlots A and B of French East Addition (south of E. Main Street and north of Lewis Street on either side of S. Mickelson Street)

Jose Dominguez, City Engineer, reported on the location of the property to be platted that consisted of connecting Mickelson Street south of Main and the connecting streets of Foss Court on the west and Janklow Court on the east. Jose noted the majority of the lots to be platted will be fronting South Mickelson Street. Jose reported that a drainage pond will be platted into a lot that will front Foss Court. Jose stated that this Final Plat will open 14 single-family lots for development and additional single-family lots will open when the balance of the 18-acre tract is final platted in the future.

Jose stated that the developer is being asked to sign an agreement/covenant that will run with the land. This document will further detail the property owner's responsibilities over the drainage easements. The agreement/covenant will also delineate what the owner may do over the easement. Jose reported the final plat was reviewed by the Planning Commission at their June 24th meeting. At that meeting, the Planning Commission unanimously recommended that the Council

approve the plat contingent upon the approval of the agreement and covenants.

Ted Muenster, resident of 509 Linden, stated that he is a member of the Planning Commission that approved this plat but tonight he is addressing the Council on his own behalf. Ted commended the French family on opening up residential housing sites that are needed in the community as well as naming the courts provided in the plat after two former governors Foss and Janklow. Ted reviewed the accomplishments of each governor noting that he knew Janklow well and felt he would be accepting of the recognition. Ted requested the City Council's approval of the plat as presented. Discussion followed with Mr. Muenster answering questions of the City Council.

197-13

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: Lots 3-4 in Block 1, Lots 2-7 in Block 2, Lots 1-5 in Block 3, Lots 1-2 in Block 4, and Outlots A and B of French East Addition City of Vermillion, 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 Vermillion 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 Willson. Discussion followed on the plat, as it applied to Janklow Court, questioning if this would be an appropriate name for the street. The question of the adoption of the Resolution was presented for a vote of the Governing Body with Mayor Powell requesting a roll call vote. The roll call vote of the Governing Body is as follows: Collier-Wise-N, Davies-Y, Grayson-N, Meins-Y, Osborne-N, Ward-Y, Willson-Y, Zimmerman-Y, Mayor Powell-Y. 6 members voted in favor of and 3 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

C. Agreement and Covenants for Lots 3 and 4 in Block 1, Lots 1 and 2 in Block 4, and Outlots A and B of French East Addition with French Investments, L.L.C.

Jose Dominguez, City Engineer, reported that the plat previously approved showed several drainage easements around the property. He stated that these easements will be used either to convey storm water or to detain it. The agreement states that the owner of the land will be responsible for mowing, weeding and landscaping. Jose noted that all other maintenance issues associated with the drainage easements will be the responsibility of the City (e.g. mucking of silt in the pond, fixing a broken pipe, etc.). In addition, the agreement prohibits the owner of the lot from erecting any structures, building a fence or changing the elevations within the easements. This is due to the fact that the easements are meant to convey storm water and we do not want a structure built within the easement to dam the water. The drainage easements will also convey water from a couple of low spots along the perimeter of the property into the pond or pipe. Jose stated that this will improve the area by removing existing low spots and will also allow the developer to build the land without negatively impacting the neighbors. Jose recommended approval of the covenants. Discussion followed on if the city had any liability issues with a detention pond and the related stormwater easements.

198-13

Alderman Grayson moved approval of the Agreement and Covenants for Lots 3 and 4 in Block 1, Lots 1 and 2 in Block 4, and Outlots A and B of French East Addition with French Investments, L.L.C. as presented. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

D. First Reading of Ordinance No. 1301 - Amending Chapter 152, Signs

Jose Dominguez, City Engineer, reported that in 2010 the City was approached by USD to add signs along certain City streets to help visitors find USD buildings. Jose stated that the proposed signs could not be installed along Cherry Street since this is controlled by the State. Jose stated that he has been working with the State and now they have adopted a policy which allows municipalities to install wayfinding signs along the DOT routes. Jose stated that the DOT requires that the municipalities first adopt an ordinance for the wayfinding signs. Jose reported that the proposed ordinance will be amending the existing sign ordinance by including a section for wayfinding signs. Wayfinding signs will be defined as a sign used to direct tourists, visitors and other road users to key civic, cultural and visitor attractions within the City. Jose noted that the ordinance will have criteria for locations to

meet in order for them to be considered a civic, cultural or visitor destination. Jose stated that the ordinance will also have the specifications for what the signs will look like (black text on white background with red arrows, and a double border of red and black) which was required by the State. Jose reviewed a sample of the sign proposed. Jose reported that the DOT has reviewed the proposed ordinance. Jose stated that \$20,000 was included in the budget for the signs and the Street Department will install the signs. Discussion followed on the wayfinding signs, locations of the signs and timeline for installation. Jose provided a map of sign locations.

199-13

Mayor Powell read the title to the above mentioned Ordinance and Alderman Grayson moved adoption of the following Resolution:

BE IT RESOLVED that the minutes of this meeting shall show that the title to proposed Ordinance No 1301 entitled An Ordinance Amending Chapter 152, Signs, Section 152.02 definitions, and adding Section 152.14 Wayfinding Signs, of the 2008 Revised Ordinances of the City of Vermillion, South Dakota, regarding regulations for signs within the City of Vermillion and the Joint Jurisdictional Zoning Area of Clay County 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 1<sup>st</sup> day of July, 2013 at the Council Chambers in City Hall in the manner prescribed by SDCL 9-19-7 as amended.

The motion was seconded by Alderman Ward. 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 Powell declared the motion adopted.

#### E. Work Order for West Main Street Mill and Overlay Project

Jose Dominguez, City Engineer, reported that West Main Street from High Street to Stanford Street is scheduled to be milled and overlaid during the 2015 construction season as a STIP project. In order to have the construction documents ready by that time, we need to contract with a consultant now for the survey and design work of the new street. Jose noted that the State will require a work order for the project to allow Sayre Associates to complete the construction documents and topographical work required for the construction of the improvements along West Main Street. The work to be covered by the work order is described, in detail, in the attached scope of services provided by the DOT. Jose stated within the scope of services, the DOT also outlines deadlines that will have to be met for the project. For example, the

preliminary plans will have to be delivered to the DOT for review no later than November 15, 2013, while the final plans will be submitted around July 1st, 2014. The scope of services also requires that the project be completed by May 1st, 2015. Jose reported the cost associated with the design and topographical work will be paid directly by the DOT out of the City's allocated STIP funds. The DOT has set a price not to exceed \$43,540.91 for the work order. Jose recommended approval of the work order for the West Main mill and overlay project.

200-13

Alderman Willson moved approval of the Work Order for the West Main Street mill and overlay project as provided by the DOT. Alderman Zimmerman seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

#### F. 2012 Audited Comprehensive Annual Report

Mike Carlson, Finance Officer, reported that the 2012 Audited Comprehensive Financial Report is included in the packet. The firm of Williams & Company completed the audit. Also included in the packet is a letter to the Mayor and Council from Williams & Company listing two items discovered as part of the annual audit that they have recommended adjusting entries be made. The Department of Legislative Audit has reviewed and accepted the audit report with their letter included in the packet. Mike noted that the City Council will need to accept the report. Discussion followed on the audit report and audit services.

201-13

Alderman Davies moved approval of the acceptance of the 2012 Comprehensive Financial Report. Alderman Zimmerman seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

#### G. Agreement between City of Vermillion and Vermillion Chamber of Commerce and Development Company to allocate TIF 5 revenues for improvements

John Prescott, City Manager, reported that the City Council approved the boundaries of Tax Increment District #5 on April 15, 2013 and on May 20, 2013 approved the Project Plan for TIF #5. The purpose of the Project Plan is to assist the VCDC with construction of a 30,000 sq. foot building and site improvements to facilitate the Eagle Creek Software System expansion to Vermillion. John stated that the attached agreement is the final step in TIF project for the City. The agreement between the City and VCDC provides for the actual transfer of the TIF funds. The agreement provides that the City will establish a TIF 5 fund where the property tax receipts will be deposited. The agreement also restates the eligible costs and dollar amounts from the TIF Plan. John

noted that the VCDC will be incurring the debt with the project not the city.

202-13

Alderman Willson moved approval of the agreement between the City of Vermillion and the Vermillion Chamber of Commerce and Development Company to provide for the transfer of TIF 5 revenue collections. Alderman Zimmerman seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

H. Resolution Dissolving Tax Incremental District Number One

Mike Carlson, Finance Officer, reported that Tax Incremental District Number One was created in April 1994 by the City to fund the golf course and housing development improvements in the Smith-Quam Addition. Mike stated that the final bond payment was made in February, 2013 and with the collection of the balance of the taxes due in 2013 the City can dissolve the district. Mike noted that State statute requires the City Council to adopt a resolution to dissolve a tax incremental district. Mike recommended the adoption of the resolution to dissolve tax incremental district number one.

203-13

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

RESOLUTION DISSOLVING TAX INCREMENTAL  
DISTRICT NUMBER ONE

WHEREAS, on April 4, 1994 the Vermillion City Council by resolution created Tax Incremental District Number One; and

WHEREAS, tax incremental district number one consisted of the Smith-Quam Addition all in Clay County, South Dakota; and

WHEREAS, on June 20, 1994 the Vermillion City Council adopted the project plan for the tax incremental district number one that provided for improvements to the district and authorized the issuance of tax incremental bonds to finance the improvements; and

WHEREAS, the final payment was made on the City issued Tax Incremental Revenue Bond on February 1, 2013; and

WHEREAS, the 2012 taxes levied for collection in 2013 for tax increment district number one was \$498,282 which along with bond reserve, will fund the final bond payment on the tax incremental revenue bonds thus liquidating all the debts of the district.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Vermillion that Tax Incremental District Number One is hereby dissolved following the collection of the 2012 taxes payable in 2013.

BE IT FURTHER RESOLVED, that following the collection of the 2012 taxes payable in 2013 the City Council of the City of Vermillion authorizes the disbursement of any remaining funds in the district as provided in SDCL 11-9-45.

Dated at Vermillion, South Dakota this 1st day of July, 2013.

THE GOVERNING BODY OF THE CITY  
OF VERMILLION, SOUTH DAKOTA

By \_\_\_\_\_  
John E. (Jack) Powell, Mayor

ATTEST:

\_\_\_\_\_  
Michael Carlson, Finance Officer

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.

#### 11. Bid Openings

##### A. 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 \$3.0521, Brunick's Service \$3.106; Item 2: 1,000 gal unleaded gasoline regular - Stern Oil \$3.0848, Brunick's Service \$3.17; Item 3: 3,000 gal No. 2 Diesel fuel-clear - Stern Oil \$3.0998, Brunick's Service \$3.15; Item 5: 1,000 gal No. 2 diesel fuel-clear - Stern Oil \$3.3603, Brunick's Service \$3.40

204-13

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

#### 12. City Manager's Report

A. John reported that fogging for mosquito will continue periodically throughout the summer as warranted. If you would like to have the fogging not take place as the equipment passes your property, contact City Hall to be included on the No Fog list.

B. John reported that there is an opening on the Planning Commission for a term expiring in June 2017. John asked that interested citizens complete the expression of interest form available at City Hall by noon on July 12<sup>th</sup> so the appointment can be made at the July 15<sup>th</sup> meeting.

C. John reported that the first Thursdays on the Platz event is July 11<sup>th</sup> and that a half block of Market Street will be closed from 5:30 p.m. to 8:00 p.m. for the event.

D. John reported that City offices will be closed on Thursday, July 4<sup>th</sup> for the holiday.

E. John reported that, with the holiday on Thursday, July 4<sup>th</sup>, the curbside recycling will be picked up on Monday July 8<sup>th</sup>.

PAYROLL ADDITIONS AND CHANGES

General Admin: Andy Colvin \$26.34/hr; Engineering: Jose Dominquez \$34.79/hr; Police: Matt Betzen \$37.62/hr, Andrew Delgado \$18.08/hr; Fire: Shannon Draper \$29.21/hr; Street: Pete Jahn \$27.27/hr, Phil Wieblhaus \$15.39/hr; Code: Farrel Christensen \$25.45/hr; Ambulance: Lee Huber \$20.87/hr; Library: Jamie Nooney \$7.25/hr; 911: Ryan Anderson \$23.00/hr; Light: Mark Koller \$37.52/hr; Water: Randy Isaacson \$28.77/hr; Wastewater: Paul Brunick \$30.44/hr; Landfill: Tim Taggart \$19.10/hr; Recycling: Bob Iverson \$28.35/hr

13. Invoices Payable

205-13

Alderman Davies moved approval of the following invoice:

UNIVERSITY CLEANERS	PROFESSIONAL SERVICES	20.00
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Alderman Collier-Wise seconded the motion. Alderman Meins requested to abstain. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

206-13

Alderman Davies moved approval of the following invoices:

3D SPECIALTIES IN	SUPPLIES	2,364.33
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ADOLPH KIEFER & ASSOC LLC	SUPPLIES	199.80
AHEAD, INC	MERCHANDISE	448.18
ALLEGIANT EMERGENCY SERVICE	REPAIRS	377.05
ANGIE PETERSON	REFUND REC FEES	25.00
APPEARA	SUPPLIES	295.28
ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	163.52
ARGUS LEADER	ADVERTISING	40.54
ARGUS LEADER MEDIA #1085	SUBSCRIPTION	47.58
AUDIO GO	BOOKS	190.00
AVERA QUEEN OF PEACE HEALTH	TESTING	69.90
BAKER & TAYLOR BOOKS	BOOKS	734.78
BANNER ASSOCIATES, INC	PROFESSIONAL SERVICES	5,373.45
BARNES DISTRIBUTION	PART	85.78
BENJAMIN NELSEN	MEALS/BOOT REIMBURSEMENT	184.00
BIERSCHBACH EQPT & SUPPLY	PARTS	5,203.80
BORDER STATES ELEC SUPPLY	SUPPLIES	2,245.90
BOUND TREE MEDICAL, LLC	SUPPLIES	381.06
BOW CREEK METAL INC	POWDER COATING	150.00
BROADCASTER PRESS	ADVERTISING	507.12
BRUNICKS SERVICE INC	PROPANE	209.00
BSN SPORTS INC	RECREATION SUPPLIES	284.82
BUTLER MACHINERY CO.	PARTS	2,297.11
CAMPBELL SUPPLY	SUPPLIES	1,868.31
CASK & CORK	MERCHANDISE	1,103.94
CDW GOVERNMENT, INC	SUPPLIES	329.37
CENTURY BUSINESS LEASING	COPIER CONTRACT	138.25
CENTURY BUSINESS PRODUCTS	COPIER CONTRACT	84.26
CENTURYLINK	TELEPHONE	737.49
CERTIFIED LABORATORIES	SUPPLIES	141.87
CERTIFIED TESTING SERVICES	TESTING	372.00
CHANNING BETE COMPANY, INC	SUPPLIES	424.01
CHEMCO, INC	SUPPLIES	112.56
CHERRY STREET GRILLE	ROLLS	21.00
CHESTERMAN CO	MERCHANDISE	1,423.60
CITY OF VERMILLION	COPIES/POSTAGE	1,264.48
CITY OF VERMILLION	UTILITY BILLS	36,653.55
CLAY CO REGISTER OF DEED	FILING FEES	90.00
CLAY COUNTY AUDITOR	EMERGENCY MGMT	1,200.00
CLAY COUNTY EMS ASSOCIATION	CPR CLASS	135.00
CLAY RURAL WATER SYSTEM	WATER USAGE	37.10
CLEMET BOSTUCK	MOWING	1,189.75
CLIMATE SYSTEMS, INC	REPAIRS	2,019.55
COBRA PUMA GOLF, INC	MERCHANDISE	84.08

COFFEE KING, INC	SUPPLIES	57.75
COLONIAL LIFE ACC INS.	INSURANCE	3,069.56
CONCRETE MATERIALS	GOLF SAND/CONCRETE	2,543.56
COX AUTO SUPPLY	PARTS	106.42
CRAIG DEAN	ELECTRONICS DISPOSAL	513.00
CROP PRODUCTION SERVICES	CHEMICALS	94.74
CUMMINS CENTRAL POWER, LLC	PARTS	30.00
CUSTOM TRUCK EQUIPMENT INC	LIFT GATE	1,924.00
D-P TOOLS	SUPPLIES	67.99
DAKOTA BEVERAGE	MERCHANDISE	10,956.47
DAKOTA PC WAREHOUSE	TELEVISION/SUPPLIES	726.92
DANKO EMERGENCY EQUIPMENT	FIRE HELMETS/REPAIRS	2,067.06
DEAR READER.COM	SUBSCRIPTION	550.00
DEBBY GRUHN	REFUND REC FEES	10.00
DELTA DENTAL PLAN	INSURANCE	6,169.26
DEMCO	SUPPLIES	1,553.61
DENNIS MARTENS	MAINTENANCE	833.34
DEPT OF REVENUE	TESTING	182.00
DGR ENGINEERING	PROFESSIONAL SERVICES	3,203.44
DIANE'S GREENHOUSE	PLANTS/FLOWERS	3,260.95
DIESEL SPECIALTIES, INC	REPAIRS	814.33
DUECO, INC	REPAIRS	587.97
DUST TEX	MATS	80.00
E.A SWEEN COMPANY	MERCHANDISE	379.50
EARTHGRAINS BAKING CO'S INC	SUPPLIES	289.96
EBERLE DESIGN INC	REPAIRS	178.00
EBSCO	SUBSCRIPTION	4,047.89
ECHO ELECTRIC SUPPLY	SUPPLIES	729.58
ED ROEHR SAFETY PRODUCTS	SUPPLIES	1,385.03
ELECTRONIC ENGINEERING	BATTERIES	450.00
EMERGENCY MEDICAL PRODUCTS	SUPPLIES	64.00
EMERGENCY SERVICES MARKETING	SUBSCRIPTION FEE	400.00
ENVIRONMENTAL PRODUCTS	PARTS	159.23
ETTERMAN ENTERPRISES	SUPPLIES	245.64
EZ-LINER INDUSTRIES	PARTS	81.45
FARMER BROTHERS CO.	SUPPLIES	122.01
FLAGS UNLIMITED	SUPPLIES	10.50
FOOT-JOY	MERCHANDISE	223.83
FOREMAN MEDIA	COUNCIL MTG	100.00
GALE	BOOKS	36.74
GARYS TREE SERVICE, INC	STUMP GRINDING	2,265.00
GEAR FOR SPORTS	MERCHANDISE	700.61
GRAHAM TIRE CO.	TIRES	1,863.28

GRAINGER	SUPPLIES	1,349.92
GRAYMONT CAPITAL INC	CHEMICALS	3,871.90
GREGG PETERS	FREIGHT	1,413.75
GREGG PETERS	RENT	937.50
GUARANTEE OIL CO INC	PARTS	158.95
GUMDROP BOOKS	BOOKS	877.00
HACH CO	PARTS	4,271.40
HANSEN LOCKSMITHING	REPAIRS	740.00
HARLAND TECHNOLOGY SERVICE	SUPPLIES	104.60
HARTINGTON TREE LLC	STUMP GRINDING/TREES	1,200.00
HAUGER YARD/SNOW SERVICE	MOWING	84.00
HAWKINS INC	PARTS	3,472.09
HD SUPPLY WATERWORKS	SUPPLIES	1,360.83
HDR ENGINEERING, INC	PROFESSIONAL SERVICES	34,777.17
HEATHER PETRINO	SUPPLIES-EARLY CHILDHOOD	100.93
HELGET SAFETY SUPPLY, INC	SAFETY EQUIPMENT	132.53
HELMS & ASSOCIATES	AIRPORT TAXIWAY	842.89
HERREN-SCHEMP BUILDING	SUPPLIES	164.96
HIGMAN SAND & GRAVEL	GOLF SAND	287.46
HILLYARD FLOOR CARE SUPPLY	SUPPLIES	904.30
HY VEE FOOD STORE	SUPPLIES	743.78
IN CONTROL, INC	PROFESSIONAL SERVICES	859.63
INDEPENDENCE WASTE	WASTE HAULING	1,089.00
INGRAM	BOOKS	382.62
INTELLI TRACK	ANNUAL SUPPORT AGREEMENT	495.00
INTERSTATE ALL BATTERY CTR	BATTERIES	156.00
JACKS UNIFORM & EQPT	UNIFORMS/SUPPLIES	2,393.75
JASON ANDERSON	TRAVEL REIMBURSEMENTS	270.00
JAY'S PLUMBING	REPAIRS	30.60
JOHN A CONKLING DIST.	MERCHANDISE	6,981.30
JOHN WALKER	WATER HEATER REBATE	315.00
JOHNSON BROTHERS FAMOUS BRANDS	MERCHANDISE	20,703.12
JOHNSON CONTROLS	REPAIRS/SERV AGREEMENT	3,384.36
JOHNSON ELECTRIC	INSTALL LOAD MGMTS	175.00
JOHNSTONE SUPPLY	PARTS	129.52
JONATHAN WARNER	MEALS REIMBURSEMENT	52.00
JONES FOOD CENTER	SUPPLIES	968.07
JONES LIBRARY SALES, INC	LIBRARY FIXTURES	9,317.00
JOYCE MOORE	MILEAGE REIMBURSEMENT	260.48
KALINS INDOOR COMFORT	REPAIRS	714.64
KARSTEN MFG CORP	MERCHANDISE	566.49
KIRBY BUILT QUALITY PRODUCTS	SUPPLIES	207.84
KNOLOGY	911 CIRCUIT	1,365.50

LAYNES WORLD	BANNER	308.00
LEGGETTE, BRASHEARS & GRAHAM	PROFESSIONAL SERVICES	3,274.20
LEISURE LAWN CARE	TREATMENT	75.00
LESSMAN ELEC. SUPPLY CO	SUPPLIES	585.00
LINCOLN MUTUAL LIFE & CASUALTY	INSURANCE	446.20
LOCATORS AND SUPPLIES, INC	SUPPLIES	150.50
LONGS PROPANE INC	PROPANE	527.50
LYLE SIGNS	SUPPLIES	572.88
MAGUIRE IRON, INC	WATER TOWER CONTRACT	27,000.00
MAINLAND ENGRAVING LLC	PLAQUES	415.75
MANDY CHRISTIANSEN	REFUND REC FEES	40.00
MARKS MACHINERY	PARTS	619.02
MART AUTO BODY	TOWING	75.00
MATHESON TRI-GAS, INC	OXYGEN	85.07
MCCULLOCH LAW OFFICE	PROFESSIONAL SERVICES	1,377.60
MEAD LUMBER	SUPPLIES	137.21
MED-TECH RESOURCE, INC	SUPPLIES	432.54
MEDICAL WASTE TRANSPORT, INC	HAUL MEDICAL WASTE	256.58
MENARDS	SUPPLIES	125.51
MICHAEL CARLSON	MEALS REIMBURSEMENT	18.00
MICHELE MECHLING	PROFESSIONAL SERVICES	150.61
MICHELLE EIDEM	MEALS REIMBURSEMENT	18.00
MIDWEST ALARM CO	ALARM MONITORING	141.75
MIDWEST BUILDING MAINTENANCE	MAT SVC	844.85
MIDWEST READY MIX & EQUIPMENT	FLOWABLE FILL	100.75
MIDWEST TURF & IRRIGATION	PARTS	743.70
MIDWEST WHEEL COMPANIES	PARTS	762.34
MINITEX LIBRARY	SUPPLIES	162.00
MISSOURI VALLEY MAINTENANCE	REPAIRS	942.30
MOORE WELDING & MFG	REPAIRS	227.00
N B GOLF LLC	GOLF CARS/BEVER UNIT RENTAL	7,648.92
NCL OF WISCONSIN, INC	FILTERS	744.00
NEBRASKA JOURNAL-LEADER	ADVERTISING	137.00
NETSYS+	PROFESSIONAL SERVICES	170.00
NEW YORK LIFE	INSURANCE	94.02
NEWMAN TRAFFIC SIGNS	SUPPLIES	147.60
NORTHLAND CHEMICAL CORP	SUPPLIES	306.89
NOVELTY MACHINE & SUPPLY	PARTS	175.25
OFFICE SYSTEMS CO	SUPPLIES	496.00
OLSON SOD FARMS	SOD	1,040.00
OVERHEAD DOOR OF YANKTON	REPAIRS	1,153.20
OXMOOR HOUSE	BOOK	36.91
PAULS PLUMBING	REPAIRS	176.82

PCC, INC	MAY COMMISSION	2,096.77
PEDERSEN MACHINE INC	REPAIRS	245.26
PENWORTHY/AMERICAN MEDIA	BOOKS	541.73
PHYSIO-CONTROL CORP	REPAIRS	320.00
PITNEY BOWES	POSTAGE METER RENTAL	242.49
PITNEY BOWES, INC	SUPPLIES	25.48
PNC EQUIPMENT FINANCE	DEFIBRILLATOR LEASE	741.27
POMPS TIRE SERVICE, INC.	TIRES	2,777.72
PRAIRIE BERRY WINERY	MERCHANDISE	969.00
PRESTO-X-COMPANY	INSPECTION/TREATMENT	142.24
PRINT SOURCE	SUPPLIES	926.50
PRO AUTO INC	SANDBLAST DROP BOX	100.00
PUMP N PAK	FUEL	2,161.74
QINGGUO MENG	REFUND REC FEES	20.00
QUADSTATES FINISHING SYSTEM	REPAIRS	252.60
QUEEN CITY WHOLESALE	MERCHANDISE	1,124.50
QUILL	SUPPLIES	1,498.64
RACOM CORPORATION	MAINTENANCE CONTRACT	386.75
RADIANT HEAT, INC	CO-RAY-VAC GAS HEATER	2,638.00
RANDOM HOUSE, INC	BOOKS	202.50
RANDY CRUM	MEALS REIMBURSEMENT	53.00
RANDY ISAACSON	SAFETY GLASSES REIMBURSE	150.00
RECORDED BOOKS, INC	BOOKS	446.00
REINHART FOODSERVICE, LLC	SUPPLIES	1,963.09
REPUBLIC NATIONAL DISTRIBUTING	MERCHANDISE	18,778.81
RESCO	SUPPLIES	96.25
RIVERSIDE HYDRAULICS & LAB	SUPPLIES	78.02
ROOSTER'S HARLEY DAVIDSON	REPAIRS	65.99
ROSEWOOD GREENHOUSE	PLANTS	1,133.14
RUSTY JENSEN	REIMBURSE PRINTER PURCHASE	869.18
RYAN HUSBY	FUEL REIMBURSEMENT	154.02
SARAH WELLS	REFUND REC FEES	50.00
SCHAEFFER MFG. CO	SUPPLIES	1,190.40
SCHWEITZER ENGINEERING LAB	SUPPLIES	805.51
SD GOLF ASSOCIATION	HANDICAP	4,024.00
SD HERITAGE STORE	LIBRARY MATERIALS	45.99
SD PUBLIC ASSURANCE ALLIANCE	INSURANCE	3,496.00
SD RETIREMENT SYSTEM	CONTRIBUTIONS	47,940.53
SDLA CONFERENCE	REGISTRATION	190.00
SENSUS METERING SYSTEMS	AUTOREAD SOFTWARE SUPPORT	1,524.60
SERVALL TOWEL & LINEN	SUPPLIES	75.60
SHARE CORPORATION	SUPPLIES	159.95
SIOUX CITY FOUNDRY CO	PARTS	1,105.48

SIOUX CITY JOURNAL	ADVERTISING	34.60
SIOUX FALLS TWO WAY RADIO	REPAIRS	1,036.92
SIOUXLAND HUMANE SOCIETY	FEEES	37.00
SIOUXLAND SCALE SERVICE	REPAIRS	17,307.70
SIOUXLAND TOWING	TOWING	150.00
SKARSHAUG TESTING LAB.	TESTING	433.38
SOIL WORKS, LLC	SUPPLIES	175.00
SOOLAND BOBCAT	PARTS	49.04
SOUTH DAKOTA OPEN	BRONZE SPONSORSHIP	500.00
STANDARD READY MIX CONCRETE	CONCRETE	479.00
STERN OIL CO.	OIL	3,801.63
STEVES COMFORT SYSTEM	REPAIRS	1,326.53
STEWART OIL-TIRE CO	REPAIRS	20.00
STURDEVANTS AUTO PARTS	PARTS	641.85
SUN MOUNTAIN	MERCHANDISE	265.00
SUPERIOR TECH PRODUCTS	SUPPLIES	309.00
SUSAN DAVIS	BOOKS	15.00
T AND R ELECTRIC	TESTING	230.00
TENDAIRE INDUSTRIES, INC	PARTS	538.50
TENNANT SALES & SERVICES C	SUPPLIES	308.60
THATCHER COMPANY	SODA ASH	13,675.20
THE EQUALIZER	ADVERTISING	256.50
THE KNOX COMPANY	SUPPLIES	1,563.00
THE NEW SIOUX CITY IRON CO	SUPPLIES	172.48
THE WALKING BILLBOARD	UNIFORM SHIRTS	695.95
TITLEIST DRAWER CS	MERCHANDISE	4,383.93
TRUCK-TRAILER SALES	PARTS	18.50
TRUE VALUE	SUPPLIES	1,261.25
UNITED LABORATORIES	SUPPLIES	292.58
UNITED PARCEL SERVICE	SHIPPING	50.27
UNITED WAY	CONTRIBUTIONS	365.20
US GOLF ASSOCIATION	MEMBERSHIP	110.00
USA BLUEBOOK	PARTS	1,384.31
VAN DIEST SUPPLY CO	SUPPLIES	2,177.96
VERIZON WIRELESS	POLICE COMMUNICATIONS	212.07
VERMEER HIGH PLAINS	SUPPLIES	2,407.57
VERMILLION ACE HARDWARE	SUPPLIES	2,269.11
VERMILLION CHAMBER OF COMMERCE	BBB FUND	46,350.00
VERMILLION FORD	PARTS	177.82
VISA/FIRST BANK & TRUST	FUEL/LODGING/SUPPLIES	8,744.88
WADE MOUNT	SAFETY BOOTS REIMBURSEMENT	79.99
WAL-MART COMMUNITY	SUPPLIES	1,246.06
WALKER CONSTRUCTION	CONCRETE WORK/DEBRIS REMOV	483.50

WALT'S HOMESTYLE FOODS, INC	SUPPLIES	263.00
WESCO DISTRIBUTION, INC	SUPPLIES	1,309.46
WIGMAN CO	SUPPLIES	952.64
WINKLER ROOFING, INC	ROOF INSPECTION	175.00
YANKTON AUTOMOTIVE MACHINE	SUPPLIES	528.90
YANKTON FIRE & SAFETY	EXTINGUISHER RECHARGE	132.50
YANKTON JANITORIAL SUPPLY	SUPPLIES	1,814.71
YANKTON WINNELSON CO	PARTS	456.17
ZEE MEDICAL SERVICE	SUPPLIES	198.44
ZEP SALES & SERVICE	SUPPLIES	259.74
ZIMCO SUPPLY CO	SUPPLIES	8,719.54
JIANG CHAOYANG	BRIGHT ENERGY REBATE	100.00

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

14. Consensus Agenda

A. Set a public hearing date of July 15, 2013 for a retail on-off sale malt beverage license for BBQ Blues, LLC for BBQ Blues Smoke House at 5 Market Street

B. Set a bid opening date of August 1, 2013 for landfill baler building

207-13

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

15. Adjourn

208-13

Alderman Osborne moved to adjourn the Council Meeting at 8:05 p.m. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 1<sup>st</sup> day of July, 2013.

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 \_\_\_\_\_.