

Unapproved Minutes
Council Special Session
February 3, 2014
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, February 3, 2014 at 12:00 noon at the Eagle Creek Building 1012 Princeton Street.

1. Roll Call

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

Absent: Ward

2. Informational Session - Tour of Eagle Creek Building - 1012 Princeton Street

Steve Howe, Executive Director of the VCDC, provided a tour of the building being built by the VCDC for Eagle Creek Software Services. Steve stated that the building is to be completed by May 1st with landscaping dependent upon the weather. Steve answered questions of the City Council on the building.

3. Briefing on the February 3, 2014 City Council Regular Meeting

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

4. Adjourn

30-14

Alderman Osborne moved to adjourn the Council special session at 12:26 p.m. Alderman Meins seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 3rd day of February, 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
February 3, 2014
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on Monday, February 3, 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 Peterson

2. Pledge of Allegiance

3. Minutes

A. Minutes of January 20, 2014 Special Session; January 20, 2014 Regular Session, January 28, 2014 Special Policy and Procedures meeting

31-14

Alderman Willson moved approval of the January 20, 2014 Special Session, January 20, 2014 Regular Session and January 28, 2014 Special Policy and Procedures meeting minutes. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

32-14

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

5. Visitors to be Heard - None

6. Public Hearings - None

7. Old Business - None

8. New Business

A. Asian Carp in the Missouri River -8th grade Middle School students

John Prescott, City Manager, stated that Mrs. Natasha Gault and the 8th grade middle school students were named the South Dakota state winner

in the 2014 Samsung Solve for Tomorrow contest. John stated that part of their work is to bring awareness of the project to the community and, as such, the students have requested to make the presentation to the City Council.

Mrs. Gault stated that contest topics are to be chosen that provide an innovative approach in advancing interest in science, technology and math among students and in the community. She introduced the students present stating that the topic the students chose was Asian Carp Invasion. The students made their presentation on the Asian Carp Invasion providing information on the impact of the invasion of the Asian Carp in the Missouri River. Mrs. Gault explained the process for the national competition. The students answered questions of the City Council on the presentation. Mayor Powell and the City Council thanked the students for the presentation.

B. Business Improvement District #1 Plan

John Prescott, City Manager, reported that in September 2013 the City Council adopted a resolution designating the boundaries of Business Improvement District #1 as the corporate city boundaries. The Council also adopted a resolution establishing the Board of Directors for Business Improvement District (BID) #1 and appointed the five member board. The BID Board has met several times over the last couple of months developing a plan to present to the City Council. John noted that, as part of the research for the BID Board, thirteen South Dakota communities have a community-wide BID lodging fee of \$2.00 per night. He stated that Mitchell actually has a second BID that includes three motels at \$2.00 per night in addition to the city wide BID of \$1.00 per night. John noted that the other communities reported the BID receipts are primarily used to market the individual communities. John stated that, based upon the research gathered and discussion of how BID receipts could be used to help increase lodging and related tourism expenditures in Vermillion, the BID Board approved a Plan at their January 16, 2014 meeting. The findings of the BID Board Plan were reported at the January 20th City Council meeting. John stated that the BID Plan was included in the Council packet. The BID Board recommended an initial fee of \$1.00 per night and that the amount is reviewed annually as State law permits the lodging fee of up to \$2.00 per night. John reported that the BID Board has set its next meeting for February 20th to meet with the lodging representatives to further explain the proposal. John reviewed the next steps if the plan is adopted. Discussion followed on the Plan, use of funds and estimate of amount of funds to be generated, noting that there may be a need to increase the fee to \$2.00 per night.

33-14

Alderman Davies moved approval of the acceptance of the Vermillion Business Improvement District #1 Plan as presented. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

C. Resolution of Intent to impose a lodging establishment fee

John Prescott, City Manager stated that the next step in the process is consideration of a Resolution which provides a Notice of Intent to adopt an ordinance to impose a lodging fee. John stated that the Resolution of Intent provides background on the steps that have taken place to date and sets a public hearing date for consideration of an ordinance. John reported that state statute requires that the public hearing be at least 30 days after adoption of the Resolution of Intent. John stated the resolution sets the public hearing for March 17, 2014. John noted that the BID Board is planning a public meeting with lodging owners on Thursday, February 20th at 1:30 p.m. at City Hall. John stated that all of the lodging owners will receive notice of the meeting along with a copy of the resolution of intent. Discussion followed on the amount of the fee which the BID Board has recommended at \$1. The consensus of the City Council was to change the wording in the resolution of intent that the fee not exceed \$2.00 per room per night.

34-14

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

RESOLUTION PROVIDING A NOTICE OF INTENT TO ADOPT AN ORDINANCE
TO IMPOSE A LODGING FEE ON HOTEL AND MOTEL ROOMS
IN BUSINESS IMPROVEMENT DISTRICT #1

WHEREAS, the proposed boundaries of a Business Improvement District were established by a Resolution adopted on September 16, 2013; and

WHEREAS, the City Council has appointed a Business Improvement Board of Directors and adopted bylaws for the Board; and

WHEREAS, the Business Improvement Board has submitted a Plan recommending the imposition of a lodging fee and the use of the proceeds from a collection of the fee; and

WHEREAS, the City Council has approved the Plan and uses of a lodging fee collected through the Business Improvement District; and

WHEREAS, a resolution of intent is required prior to the consideration of an ordinance which provided for the imposition of a lodging fee in Business Improvement District #1.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Vermillion, South Dakota that:

1. The boundaries of Business Improvement District #1 are defined as the non-contiguous properties to include all hotels and motels situated within the corporate limits of the City of Vermillion.
2. A public hearing shall be held before the Governing Body of the City of Vermillion, South Dakota on the 17th day of March, 2014 at 7:30 p.m. in the City Council Chambers of City Hall at 25 Center Street to consider the imposition of a lodging fee in Business Improvement District #1.
3. The BID Board finds and the City Council concurred that there is a city wide need to fund a portion of the costs of creation, promotion and marketing of visitor facilities, events, attractions and activities which benefit the City and the hotels, motels and lodging establishments located in the District.
4. Eligible expenses may include payment for the costs of acquisition, construction, maintenance, operation and funding of public improvements, facilities for the enhancement, expansion, marketing, and promotion of visitor facilities, events, attractions and activities, and the necessary staff to execute these efforts.
5. The revenue to support the activities within the district shall be raised in the amount not to exceed \$2.00 per night, per occupied room lodging fee.
6. The Finance Officer shall cause a notice of public hearing for the creation of the proposed business improvement district to be mailed to each property owner or user of space in the proposed district at least thirty (30) days prior to the public hearing.

Dated at Vermillion, South Dakota this 3rd day of February, 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.

D. Agreement between City of Vermillion and Vermillion Chamber of Commerce and Development Company to allocate TIF 6 bond proceeds for improvements

John Prescott, City Manager, reported that the City Council approved the boundaries of Tax Increment District #6 on July 15, 2013. The boundaries of TIF #6 are Blocks 1-6 of Bliss Pointe Addition. John noted that the City Council approved the Project Plan for TIF #6 on August 19, 2013. John stated that the purpose of the Project Plan is to assist the VCDC with grants for the construction of infrastructure to serve approximately 77 lots in the first phase of the Bliss Pointe development. John stated that the financing of the infrastructure improvements is coming from a \$1,732,000 private placement bond. The bond proceeds will be used for grants to the VCDC for street, water, sanitary sewer and street light construction. John noted that, as with other developments in the community, the City is responsible for storm sewer installation costs. John stated that the attached agreement is the final step in establishing the TIF. The agreement between the City and VCDC provides for the actual transfer of the bond proceeds. The agreement provides that the City will setup a TIF 6 fund where the property tax receipts will be deposited. John noted that the infrastructure must be complete by September 30, 2014 or the City has the option to terminate the agreement. John stated that the agreement also restates the eligible costs and dollar amounts from the TIF Plan. John stated that the agreement has been reviewed by the City Attorney. John reported that the VCDC Board approved the agreement at their meeting on January 20, 2014. Discussion followed.

35-14

Alderman Grayson moved approval of the agreement as presented between the City of Vermillion and Vermillion Chamber of Commerce and Development Company to allocate the TIF #6 bond proceeds. Alderman

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

E. Resolution for Financial Agreement between the South Dakota Department of Transportation and the City of Vermillion for Project No. AP0056-2013

Jose Dominguez, City Engineer, reported that in 2013 the City completed a couple of repairs at the airport. The repairs consisted of replacing the septic tank and absorption field at the terminal building and replacing a precision approach path indicator (PAPI) light. Jose noted that the repairs met with the approval of the DENR for the septic tank replacement project and the DOT for the PAPI lights repairs. Jose stated that the City requested permission from the State to utilize money from the City's portion of the State's Fuel Tax Fund. The State allows the City to utilize this money for repairs and maintenance at the airport. Jose reported this fund is managed by the State for the City. Jose stated that, in order to use the money, the State requires the City to enter into a financial agreement. The agreement requires that the City assume all maintenance and financial costs associated with the replaced items for the next twenty years. Jose noted that the two repairs cost \$9,175 and the agreement will reimburse the City \$5,000 of these costs. Discussion followed.

36-14

Alderman Grayson moved approval of the Financial Agreement between the South Dakota Department of Transportation and the City of Vermillion for the airport Project No. AP0056-2013 as presented. Alderman Meins seconded the meeting. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

9. Bid Openings

A. Fuel quotes

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

Item 1 - 4,350 gal unleaded 10% ethanol: Stern Oil \$2.9809, Brunick's Service \$3.02; Item 2 - 3,000 gal No. 1 & No. 2 Diesel fuel dyed: Stern Oil \$3.3942, Brunick's Service \$3.48; Item 3 - 1,000 gal No. 1 & No. 2 diesel fuel-clear: Stern Oil \$3.6307, Brunick's Service \$3.76

37-14

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

B. Water and Waste Water Chemicals

Jason Anderson, Assistant City Engineer, stated that bids were opened on January 28, 2014 for the annual supply of quicklime and soda ash for use in the water and waste water treatment facilities. Jason stated that the bid documentation was sent to eleven potential bidders with bids received from three bidders for quicklime and three for soda ash. Jason stated that the low bid for quicklime was from Graymont, LLC at \$153.80/ton. For soda ash, the low bid was from Univar USA, Inc at \$307.75/ton but, in reviewing the bid, it did not meet specifications as to the bag size so it is recommended that the low bid be rejected and the soda ash bid be awarded to Thatcher Company of Montana at \$308.52/ton.

Quicklime bidders price per ton: Graymont, LLC - unit price \$153.80, freight charge 0 total \$153.80; Mississippi Lime - unit price \$180.00, freight charge \$59.69 total \$239.69; Pete Lien & Sons Inc. - unit price \$98.00, freight charge \$68.50 total \$166.50.

Soda Ash bidders price per ton: Thatcher Company of Montana unit price \$308.52; BHS Specialty Chemicals unit price \$334.76; Univar USA, Inc unit price \$307.75 (did not meet specifications).

38-14

Alderman Willson moved to award the quicklime bid to the low bidder Graymont, LLC at \$153.80/ton and reject the low bid on soda ash of Univar USA, Inc as it did not meet specifications and award to the next low bidder Thatcher Company of Montana at \$308.52/ton. Alderman Zimmerman seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

C. Surplus Street Department Skid Steer

Jason Anderson, Assistant City Engineer, reported that the Street Department skid loader was received in January and the 2001 Bobcat 773T skid loader and breaker attachment were declared surplus and authorized to be sold by sealed bids. Jason reported only one bid was received at the bid opening on January 29, 2014. Jason noted the bid was above 90% of the appraised value. Jason recommended awarding the bid to the only bidder Sooland Bobcat for \$10,400 for the skid loader and \$3,000 for the breaker attachment.

39-14

Alderman Zimmerman moved to award the sale of the surplus 2001 Bobcat 773T skid loader and breaker attachment to Sooland Bobcat for \$10,400 for the loader and \$3,000 for the breaker attachment. Alderman Meins

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

10. City Manager's Report

A. John reminded citizens that sidewalks are to be cleared of snow 24 hours after the end of a snow event. John stated that snow should be stored on your property not across the street on neighbor's property without permission. John noted that, if snow is moved across the street, windrows of snow should not be left on the street.

B. John reported that the City Council Policy and Procedures Committee will be meeting to discuss the proposed Minimum Standards for Operators of Commercial Activities at the airport on Tuesday, February 4th at 9:30 a.m. in the large conference room on the second floor of City Hall.

C. John reported that the Citizens Academy program will be starting on Tuesday, February 18th. John noted that, over the course of seven evening sessions, the free program provides an insight and firsthand look at City services and facilities. John asked interested citizens to contact City Hall for program information.

D. John reported that the City Update will be included in Tuesday's Equalizer

E. John reported on raffle requests approved:

A raffle notification form from Cru-Wells for Africa at USD will be selling \$1 tickets or 8 for \$5 from February 3 to February 7, 2014. The drawing is on February 10, 2014. Half of the money from ticket sales will go to the winning ticket holder while the balance will go toward Wells for Africa.

A raffle notification form from the Children's Miracle Network Dakotathon at USD sold \$1 tickets during the MUC Super Bowl party on Sunday, February 2nd. Half of the money from ticket sales will go to the winning ticket holder while the balance will go to the Children's Miracle Network in conjunction with the Sanford Castle of Care in Sioux Falls.

PAYROLL ADDITIONS AND CHANGES

Finance: Sherry Howe \$23.47/hr, Lisa Terwilliger \$12.78/hr; Ambulance: Nicole Gulley \$15.00/hr, Cody Jansen \$30.60/1st-\$17.34/2nd

11. Invoices Payable

40-14

Alderman Davies moved approval of the following invoice:

TYLER ZIMMERMAN	SAFETY BOOTS REIMBURSEMENT	100.00
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Alderman Collier-Wise seconded the motion. Alderman Zimmerman requested to abstain. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

41-14

Alderman Osborne moved approval of the following invoice:

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

42-14

Alderman Osborne moved approval of the following invoices:

A-OX WELDING SUPPLY CO	BULK CO2	1,839.50
ADVANCED WORKSTATIONS IN EDUCATION	SUPPLIES	49.00
AMSAN	SUPPLIES	165.59
ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	314.00
ARGUS LEADER MEDIA #1085	SUBSCRIPTION	48.00
AUSTIN ANDERSON	SAFETY BOOTS REIMBURSEMENT	100.00
AUTOMATIC BUILDING CONTROL	BATTERIES	78.81
BAKER & TAYLOR BOOKS	BOOKS	1,068.05
BANNER ASSOCIATES, INC	PROFESSIONAL SERVICES	9,376.00
BLACKSTONE AUDIO INC	BOOKS	139.96
BOB IVERSON	SAFETY BOOTS REIMBURSEMENT	100.00
BOMGAARS	SUPPLIES	777.23
BOOKPAGE	SUBSCRIPTION	300.00
BOUND TREE MEDICAL, LLC	SUPPLIES	971.50
BUTCH'S PROPANE INC	PROPANE	4,777.07
BUTLER MACHINERY CO.	WHEEL LOADER/PARTS	155,113.17
CAMPBELL SUPPLY	SUPPLIES	396.38
CASK & CORK	MERCHANDISE	637.88
CENTURY BUSINESS LEASING, INC	COPIER CONTRACT	138.25
CENTURY BUSINESS PRODUCTS	COPIES	48.95
CENTURYLINK	TELEPHONE	741.72
CHAD CHRISTOPHERSON	SAFETY BOOTS & MEALS REIMB	142.00

CHEMCO, INC	SUPPLIES	472.60
CHERYL O'CONNOR	WATER HEATER/WIRING REBATE	200.00
CITY OF VERMILLION	POSTAGE/COPIES	1,212.55
CITY OF VERMILLION	UTILITY BILLS	38,702.81
CLAY RURAL WATER SYSTEM	WATER USAGE	47.30
COLONIAL LIFE ACC INS.	INSURANCE	2,918.96
COYOTE RENTALS	WATER HEATER/WIRING REBATES	340.00
D-P TOOLS	SUPPLIES	156.15
DAKOTA BEVERAGE	MERCHANDISE	5,687.44
DAKOTA PC WAREHOUSE	COMPUTERS/REPAIRS	3,231.63
DAKOTA RIGGERS & TOOL SUPPLY	SUPPLIES	40.00
DANIELS RESIDENTIAL INC	BALER BUILDING	8,413.20
DELTA DENTAL PLAN	INSURANCE	6,542.98
DEMCO	SUPPLIES	1,258.37
DENNIS MARTENS	MAINTENANCE	833.34
DEPT OF REVENUE	TESTING	182.00
DGR ENGINEERING	PROFESSIONAL SERVICES	15,088.00
DUST TEX	MATS	120.00
ECHO ELECTRIC SUPPLY	SUPPLIES	1,189.35
ENVIRONMENTAL PRODUCTS	PARTS	41.99
ENVIRONMENTAL SERVICES OF IOWA	ELECTRONICS DISPOSAL	3,966.32
FAIRBANK EQUIPMENT, INC	PART	512.41
FARM COUNTRY TRADER INC	ADVERTISING	41.00
FARMER BROTHERS CO.	SUPPLIES	113.06
FOREMAN MEDIA	COUNCIL MTG	100.00
GEOTEK ENGINEERING	PROFESSIONAL SERVICES	3,710.00
GRAINGER	PARTS	185.75
GREGG PETERS	FREIGHT/ADVERTISING	1,559.50
GREGG PETERS	RENT	937.50
HAWKINS INC	CHEMICALS	875.88
HD SUPPLY WATERWORKS	PARTS	232.54
HDR ENGINEERING, INC	PROFESSIONAL SERVICES	30,505.17
HENDERSONS ULTIMATE CAR WASH	CAR WASH CARD	100.00
HERREN-SCHEMPP BUILDING	SUPPLIES	42.00
HY VEE FOOD STORE	SUPPLIES	132.06
INDEPENDENCE WASTE	WASTE HAULING	778.50
INGRAM	BOOKS	214.76
INTOXIMETERS	SUPPLIES	690.00
ISTATE TRUCK CENTER	REPAIRS	3,623.09
JACY NELSEN	MEALS REIMBURSEMENT	24.00
JOHN A CONKLING DIST.	MERCHANDISE	2,720.70
JOHNSON BROTHERS FAMOUS BRANDS	MERCHANDISE	12,878.25
JOHNSON CONTROLS	SERVICE AGREEMENT/REPAIRS	2,721.21

JONES FOOD CENTER	SUPPLIES	1,240.87
JONES LIBRARY SALES, INC	NEW BLDG FURNITURE/SHELVING	2,860.00
JOYCE MOORE	MILEAGE REIMBURSEMENT	46.25
KALINS INDOOR COMFORT	REPAIRS	76.58
KARSTEN MFG CORP	MERCHANDISE	141.58
LARRY WITTMEIER	WATER HEATER/WIRING REBATE	200.00
LAWSON PRODUCTS INC	SUPPLIES	225.42
LAYNES WORLD	AWARD	119.46
LEARNING OPPORTUNITIES, INC	BOOK	17.99
LEGGETTE, BRASHEARS & GRAHAM	PROFESSIONAL SERVICES	362.10
LESSMAN ELEC. SUPPLY CO	SUPPLIES	1,891.49
LINCOLN MUTUAL LIFE	INSURANCE	471.89
LONGS PROPANE INC	PROPANE	60.00
LSC ENVIRONMENTAL PRODUCTS	EQUIPMENT RENTAL FEE	2,200.00
MAGUIRE IRON, INC	WATER STORAGE IMPROVEMENTS	31,124.80
MAIN STREET CENTER	CONTRIBUTION	15,000.00
MANUFACTURERS NEWS, INC	BOOKS	90.45
MARK FOLEY	SAFETY BOOTS REIMBURSEMENT	49.99
MART AUTO BODY	TOWING	550.00
MATHESON TRI-GAS, INC	SUPPLIES	688.83
MCCULLOCH LAW OFFICE	PROFESSIONAL SERVICES	1,601.62
MEAD LUMBER	SUPPLIES	250.60
MEIERHENRY SARGENT LLP	TIF 6 BOND COUNSEL	15,000.00
MENARDS	SUPPLIES	54.00
MERRICK INDUSTRIES	REPAIRS	4,954.91
MICHAEL HEINE	MEALS REIMBURSEMENT	61.00
MID-STATES ORG. CRIME INFO CENTER	MEMBERSHIP FEES	150.00
MIDWEST ALARM CO	ALARM MONITORING	126.00
MIDWEST BUILDING MAINTENANCE	MAT SVC	142.80
MIDWEST TURF & IRRIGATION	PARTS	592.19
MINN MUNICIPAL UTILITY ASSOC.	SAFETY MGMT PROGRAM	5,770.00
MONTY MUNKVOLD	MEALS REIMBURSEMENT	42.00
MOUNTAIN PLAINS LIB ASSN	MEMBERSHIP DUES	65.00
NATL EMERGENCY NUMBER ASSOC	MEMBERSHIP DUES	137.00
NEBRASKA JOURNAL-LEADER	ADVERTISING	34.92
NETSYS+	PROFESSIONAL SERVICES	273.75
NEW YORK LIFE	INSURANCE	94.02
NORTHERN BALANCE & SCALE	SERVICE/CALIBRATION	252.60
NORTHLAND	SUPPLIES	657.25
OFFICE SYSTEMS CO	CONTRACT/COPIES	501.00
OVERHEAD DOOR OF SIOUX CITY	PARTS	47.00
PARKER BROKERGE	SUPPLIES	184.54
PAUL BRUNICK	MEALS REIMBURSEMENT	61.00

PAULS PLUMBING	REPAIRS	159.14
PDI NINTH HOUSE	SUBSCRIPTIONS	4,194.00
PHIL WIEBELHAUS	MEALS REIMBURSEMENT	42.00
PLAIN TALK PUBLISHERS	SUBSCRIPTION	26.00
PNC EQUIPMENT FINANCE	DEFIBRILLATOR LEASE	741.27
POWERPHONE, INC	REGISTRATION	129.00
PRESSING MATTERS	SUPPLIES	322.00
PRINT SOURCE	SUPPLIES	41.50
QUILL	SUPPLIES	962.40
RACOM CORPORATION	MAINTENANCE	395.50
RANDOM HOUSE, INC	BOOKS	26.25
RANDY CRUM	MEALS REIMBURSEMENT	24.00
RANDY ISAACSON	MEALS REIMBURSEMENT	61.00
RASMUSSEN MECHANICAL SERVICE	PARTS	943.44
RECORDED BOOKS, INC	BOOKS	543.60
REPUBLIC NATIONAL DIST.	MERCHANDISE	13,320.78
RESCO	SUPPLIES	252.00
RICHARD DRAPER	REIMB FIRE EQUIPMENT	415.00
RIVERSIDE HYDRAULICS & LAB	PARTS	138.00
RODNEY TIEMAN	MEALS REIMBURSEMENT	42.00
RS HALSTEAD CORP	LEACHATE POND	60,890.18
SANFORD HEALTH PLAN	PARTICIPATION FEES	69.00
SCHINDLER ELEVATOR CORP	MAINTENANCE	1,620.00
SD BOARD OF OPERATOR CERTIFICATION	CERTIFICATION RENEWAL	132.00
SD LIBRARY ASSOCIATION	MEMBERSHIP	590.00
SD LIBRARY NETWORK	SD LIBRARY NETWORK	9,173.00
SD PUBLIC ASSURANCE ALLIANCE	INSURANCE	147.00
SD RETIREMENT SYSTEM	CONTRIBUTIONS	44,953.86
SDGCSA	REGISTRATION	475.00
SDWWA	MEMBERSHIP DUES	90.00
SECURITY SHREDDING SERVICE	PROFESSIONAL SERVICES	35.00
SERVALL TOWEL & LINEN	SUPPLIES	16.80
SIOUX CITY WINTRONIC	PARTS	14.58
SIOUX FALLS TWO WAY RADIO	REPAIRS	346.84
SIOUXLAND MAGAZINE	SUBSCRIPTION	13.95
SOOLAND BOBCAT	PARTS	69.42
SPECIAL T'S AND MORE	UNIFORMS	108.00
STERN OIL CO.	AVIATION FUEL	14,806.56
STUART C. IRBY CO.	SUPPLIES	377.00
STURDEVANTS AUTO PARTS	PARTS	596.17
TESTAMERICA LABORATORIES	TESTING	1,409.12
THATCHER COMPANY	SODA ASH	13,675.20
TOM KRUSE	MEALS REIMBURSEMENT	61.00

TRACTOR SALVAGE & WELDING	PARTS	801.00
TRI TECH SALES	PARTS	131.30
TRUE VALUE	SUPPLIES	1,118.42
TURNER PLUMBING	REPAIRS	72.43
ULTRAMAX	SUPPLIES	767.00
UNITED WAY	CONTRIBUTIONS	483.46
US POSTAL SERVICE	STAMPED ENVELOPES	301.55
US POSTMASTER	BUSINESS REPLY MAIL FEE	200.00
VERIZON WIRELESS	CELL PHONES	1,409.65
VERMEER HIGH PLAINS	REPAIRS	5,967.29
VERMILLION ACE HARDWARE	SUPPLIES	1,354.23
VERMILLION CHAMBER OF COMMERCE	MEMBERSHIP	750.00
VERMILLION PUBLIC TRANSIT	CONTRIBUTION	7,500.00
VERMILLION ROTARY CLUB	DUES/MEALS	163.75
VISA/FIRST BANK & TRUST	FUEL/LODGING/SUPPLIES	5,848.43
WAL-MART COMMUNITY	SUPPLIES	475.98
WALKER PROCESS EQUIPMENT	REPAIRS	4,711.94
WESCO DISTRIBUTION, INC	SUPPLIES	3,842.00
WOW! BUSINESS	DIALUP SERVICE	49.95
YANKTON JANITORIAL SUPPLY	SUPPLIES	408.68
ZEE MEDICAL SERVICE	SUPPLIES	43.85
ZUERCHER TECHNOLOGIES LLC	SERVER MAINTENANCE	2,425.00
APRIL DECKER	BRIGHT ENERGY REBATE	100.00
CLG, LLC	BRIGHT ENERGY REBATE	100.00

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

12. Consensus Agenda

A. Set a public hearing date of February 18, 2014 for a retail on-off sale wine license for Varsity Pub, LLC for the Varsity Pub at 113 E Main Street

43-14

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

14. Adjourn

44-14

Alderman Osborne moved to adjourn the Council Meeting at 7:55 p.m. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 3rd day of February, 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 _____.