

Unapproved Minutes  
Council Special Session  
August 3, 2015  
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, August 3, 2015 at 12:00 noon at the City Hall large conference room.

1. Roll Call

Present: Collier-Wise, Erickson, Holland, Clarene Meins, Price, Ward, Willson, Mayor Powell

Absent: Holly Meins

2. Informational Session - Presentation of legal newspaper bids - Andy Colvin

Mike Carlson, Finance Officer, reported that in June the City received a letter from Scott Munger, Owner and Publisher of The Equalizer newspaper, about becoming the official legal newspaper for the City. Mike noted that State statute requires all political subdivisions to establish a legal newspaper for notices and other required publications. The City Council directed staff to develop an RFP to be sent to The Plain Talk, which is the current legal newspaper for the City, and The Equalizer. Mike stated that both RFP were included in the packet and that each party was invited to present their proposals in person to the City Council at this meeting. Mike noted that no action is required but this will provide the City Council the opportunity to ask questions. If the Council wants to take an action, they will need to request staff to include the action item on a future agenda.

Scott Munger, owner of The Equalizer, reported that The Equalizer meets the State requirements to be an official newspaper. Scott reviewed why The Equalizer should be considered for the City's official newspaper.

Gary Wood, owner of the Plain Talk, reported that the newspaper has been operating in the city since 1884 and provides local news and information only. Gary reviewed the commitment to the community through contributions to local organizations. Gary reviewed the service that the Plain Talk has been providing to the city as the legal newspaper.

The City Council asked questions of the owners on their newspaper.

3. Historic Preservation Incentives - Jim Wilson

Jim Wilson, Chairman of the Clay County Historic Preservation Commission, reviewed the financial benefits available to building owners in the three historic districts in Vermillion. Jim noted that the Commission is currently working on adding another district. Jim reviewed the 20% federal tax credit available for rehabilitation of historic income producing buildings that are certified historic structures. Jim reported on the State of SD eight year property tax moratorium for rehabilitation work on buildings listed on the National Register of Historic Places. Jim noted that to qualify for both programs the rehabilitation work must conform to the Secretary of the Interior's Standards for rehabilitation. Jim stated that he wanted to get the work out as he felt there are a number of rehabilitation projects being done that the owners are not taking advantage of these programs. Jim answered questions of the City Council on the programs.

4. Briefing on the August 3, 2015 City Council Regular Meeting Agenda

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

5. Adjourn

227-15

Alderman Ward moved to adjourn the Council special session at 12:52 p.m. Alderman Willson seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 3<sup>rd</sup> day of August, 2015.

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  
August 3, 2015  
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on August 3, 2015 at 7:00 p.m. by Mayor Powell.

1. Roll Call

Present: Collier-Wise, Erickson, Holland, Clarene Meins, Holly Meins, Price, Ward, Willson, Mayor Powell

2. Pledge of Allegiance

3. Minutes

A. Minutes of July 20, 2015 Special Meeting; July 20, 2015 Regular Meeting

228-15

Alderman Willson moved approval of the July 20, 2015 Special Meeting and July 20, 2015 Regular Meeting minutes. Alderman Price seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

229-15

Alderman Collier-Wise moved approval of the agenda with the addition to the Consensus Agenda of Item C. to set a public hearing date of August 17, 2015 for a special permit to exceed permissible sounds levels by no more than 50% at 855 Madison Street on Sunday, September 6, 2015 from 4:00 p.m. to 8:00 p.m. for the Sigma Alpha Epsilon/Tau Kappa Epsilon fraternities for an event that will include a DJ and sound system for a social. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

5. Visitors to be Heard

A. National Night Out proclamation

Alderman Clarene Meins read the proclamation designating Tuesday, August 4<sup>th</sup> as "National Night Out" in Vermillion. Mayor Powell presented the proclamation to Matt Betzen, Police Chief. Matt invited citizens to the events planned for National Night Out that include a scavenger hunt, six block parties and a movie in the park.

6. Public Hearings

A. Special permit to exceed permissible sound levels by no more than 50% on W. Main Street between High and Prospect Streets on Friday, September 11, 2015, between 5:00 p.m. and midnight and on Saturday, September 12, 2015 between 5:00 p.m. and midnight for Ribs, Rods & Rock 'n Roll for a street dance.

Mike Carlson, Finance Officer, reported that Ribs, Rods & Rock 'n Roll has applied for a special permit to exceed allowable noise levels for several bands and a street dance on Friday, September 11<sup>th</sup> and Saturday September 12<sup>th</sup> beginning at 5:00 p.m. and lasting until midnight. The request, diagram and notice of hearing are attached. Mike noted that the application and diagram appear to be the same as last year and recommended approval of the request. Mike noted that Rich Job and Jenny French, representing the organization, were present to answer questions.

230-15

Alderman Erickson moved approval of the special permit to exceed permissible sound levels by no more than 50% for Ribs, Rods & Rock'n Roll, Inc. for a street dance on Main Street between High and Prospect Streets from 5:00 p.m. to midnight on Friday, September 11<sup>th</sup> and Saturday, September 12<sup>th</sup>. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. Special daily malt beverage and wine license for Ribs, Rods & Rock 'n Roll on September 11 & 12, 2015 on W. Main Street between Washington and Elm Streets, Ratingen Platz, Market Street from Main to Kidder Streets and portions of Kidder, Court and Prospect Streets.

Mike Carlson, Finance Officer, reported that an application has been received for a special daily malt beverage and wine license from Ribs, Rods & Rock'n Roll for their events on September 11 & 12, 2015 on Main Street between Washington and Church Street, Ratingen Platz, Market Street from Main to Bloomingdale Street, Austin Street from Main Street to Kidder Street, Kidder Street from Austin to half block east of Market, Prospect Street from Main Street to half block north and Court Street from Main Street to half block south. Mike stated that the request from Ribs, Rods, & Rock'n Roll, notice of hearing, Police Chief's report and map of the area are included in the packet. Mike stated that, from the map, the area that alcohol will be allowed will be the same as last year noting that last year it was expanded. Mike reviewed the different times and locations for where alcohol will be allowed noting that sales will remain in the same location as previous years on Main Street by Market Street. Mike stated that City ordinance allows the City Council to set conditions and restrictions, as it may deem appropriate, in issuing a special license. In the past, these conditions were to require a Release and Indemnification releasing the

City from liability for the event (already received), a Certificate of Insurance naming the City as an additional insured (already received), require clear signage at each egress from the area where alcohol is allowed, reimburse the City for overtime wages of the Police Department up to a maximum of \$1,000, provide six security personnel, require a cleanup plan and provide restroom facilities. As to hours, the request is to start at 5:00 p.m. on Friday until midnight and a start time of 11:00 a.m. on Saturday until midnight. Rich Job and Jenny French reviewed the events planned for the two days noting that the alcohol sales and consumption area is the same as last year. Discussion followed.

231-15

Alderman Erickson moved approval of the special daily malt beverage and wine license for Ribs, Rods & Rock'n Roll, Inc. on or about September 11 & 12, 2015 on Main Street between Washington and Church Street, Ratingen Platz, Market Street from Main to Bloomingdale Street, Austin Street from Main Street to Kidder Street, Kidder Street from Austin to half block east of Market, Prospect Street from Main Street to half block north, Court Street from Main Street to half block south and the city parking lot at Market and Kidder, contingent upon the following: 1) The applicant provides a Release and Indemnification releasing the City from liability for the event; 2) The applicant provide a Certificate of Insurance naming the City of Vermillion as an additional insured, including liquor liability, for the event; 3) The applicant provide clear signage at each egress from the area where alcohol is; 4) The Organization provide a minimum of 6 personnel that are at least age 21 to serve as security for the street dance. The individuals shall be wearing shirts that state "Event Security" on the back; 5) The Organization agrees to reimburse the City of Vermillion for the overtime for police officers assigned to the event limited to \$1,000 or actual costs, whichever is lower; 6) The Organization shall have a plan for clean up and provide adequate restroom facilities; 7) The hours authorized for malt beverage and wine sales are 5:00 p.m. Friday to midnight and Saturday 11:00 a.m. until midnight in the areas as outlined in the map included with the application. Alderman Holly Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

C. Special daily malt beverage and wine license for Clay County Agricultural Fair Association, Inc. on or about August 7 and 8, 2015 at the Clay County Fairgrounds open area

Mike Carlson, Finance Officer, reported that an application was received from the Clay County Agricultural Fair Association for a special daily malt beverage and wine license on or about August 7<sup>th</sup> and 8<sup>th</sup> for the demolition derby and Ranch Rodeo during the Clay County

Fair. The notice of hearing and Police Chief's report are included in the packet. Mike stated that Jessica Kennedy, representing the Fair Board, is present to answer questions. Mike recommended approval of the special license unless additional information is provided at the hearing.

232-15

Alderman Willson moved approval of the special daily malt beverage and wine license for the Clay County Agricultural Fair Association, Inc. on or about August 7 and 8, 2015 at the Clay County Fairgrounds. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

D. Special permit to exceed permissible sound levels by no more than 50% at Ratingen Platz on Wednesday, September 30, 2015 between 8:00 p.m. to 11:00 p.m. for a Dakota Days Committee event that will include a DJ for a street dance style environment

Mike Carlson, Finance Officer, reported that an application was received from the USD Dakota Days Committee for a special permit to exceed allowable noise levels for USD's Verm Town Bash event on Wednesday, September 30, 2015 from 8:00 p.m. until 11:00 p.m. at Ratingen Platz. Mike noted that a copy of the application, additional information, diagram and published notice of the hearing were included in the packet. Discussion followed.

233-15

Alderman Collier-Wise moved approval of the special permit to exceed permissible sound levels by no more than 50% at Ratingen Platz on Wednesday, September 30, 2015 between 8:00 p.m. to 11:00 p.m. for a Dakota Days Committee event that will include a DJ for a street dance style environment. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

E. Resolution Adopting a Resolution of Necessity for Sidewalk Repairs for properties in the Central Business District

Jose Dominguez, City Engineer, stated that this was the time set for a public hearing on the resolution of necessity for sidewalk repairs for properties in the central business district. Jose stated that the sidewalk repair program originally had these sidewalks to be completed in 2015 or the City would contract for the repairs. Jose noted that recently the City was asked by several property owners in the downtown area to delay the special assessment. Jose noted that the request was based on the fact that there is a push among some of the downtown owners to see a larger project that would completely reconstruct downtown, rather than just doing spot repairs on the sidewalks. Jose

reported that at the July 6<sup>th</sup> meeting a resolution was adopted setting the public hearing date of tonight. Jose reported that the resolution was published and notices were mailed to the property owners. Jose stated that the resolution will give the property owners until June 30, 2017 to demonstrate they have the work under contract to be completed by the end of 2017 or the city will complete the work and assess the property owner. Discussion followed.

234-15

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

RESOLUTION ADOPTING RESOLUTION OF NECESSITY FOR SIDEWALK REPAIRS  
IN THE CITY OF VERMILLION, SD

BE IT HEREBY RESOLVED, by the Governing Body of the City of Vermillion, South Dakota, at a regularly called meeting thereof, in the Council Chambers of said City Hall at 7:00 p.m. on the 3<sup>rd</sup> day of August, 2015, that the necessity has arisen for sidewalk repairs along the parcels of land hereinafter named, viz:

VIOLATION ADDRESS	VIOLATION LEGAL DESCRIPTION	VIOLATION PARCEL NUMBER
12 CENTER	N 38.5' OF LOT 25 BLK 35 SNYDERS	15720-03500-250-03
24 CENTER	S 12' OF LOT 2 BLK 35 SNYDERS	15720-03500-020-03
7 COURT	S 34' OF LOT 4 & N 14' OF LOT 5 BLK 28 ORIGINAL TOWNSITE OF VERMILLION	15530-02800-040-00
9 COURT	N 18' OF 6 & S 30' OF 5 BLK 28 ORIGINAL TOWN	15530-02800-050-00
11 COURT	S 20' OF N 38' OF LOT 6 BLK 28 ORIGINAL TOWN	15530-02800-060-00
15 COURT	S 6' OF 6 & ALL OF LOT 7 BLK 28 ORIGINAL TOWN	15530-02800-070-00
16 COURT	LOTS 8,9,10 & 11 BLK 27 ORIGINAL TOWN	15530-02700-110-00
2 E. MAIN	LOTS 15 & 16 BLK 34 SNYDERS	15720-03400-160-00
6 E. MAIN	LOT 17 BLK 34 SNYDERS	15720-03400-170-00
8 E. MAIN	LOT 18 BLK 34 SNYDERS	15720-03400-180-00
10 E. MAIN	LOT 19 BLK 34 SNYDERS	15720-03400-190-00
12 E. MAIN	LOT 20 BLK 34 SNYDERS	15720-03400-200-00
15 E. MAIN	LOTS 3 THRU 7 & 21 THRU 24 & LOT V1 BLK 27 ORIGINAL TOWN	15530-02700-000-00
14 E. MAIN	LOTS 21 & W 6' OF 22 BLK 34 SNYDERS	15720-03400-220-00
20 E. MAIN	E 47' OF 22 & ALL OF 23 BLK 34 SNYDERS	15720-03400-230-00
100 E. MAIN	W 20.1' OF LOT 15 BLK 33 SNYDERS	15720-03300-150-00
101 E. MAIN	LOTS 15, 16 & 17 BLK 26 REPLAT OF LOTS 13 & 14 ORIGINAL TOWN	15530-02600-170-00
102 E. MAIN	E 9.9' OF LOT 15 & W 10' OF LOT 16 BLK 33 SNYDERS	15720-03300-160-00
104 E. MAIN	E 16' OF LOT 16 & W 4' OF LOT 17 BLK 33 SNYDERS	15720-03300-170-02
106 E. MAIN	E 23' OF LOT 17 BLK 33 SNYDERS	15720-03300-170-00
108 E. MAIN	LOT 18 EXC 18A BLK 33 SNYDERS	15720-03300-180-00

110 E. MAIN	LOT 18A BLK 33 SNYDERS	15720-03300-180-02
112 E. MAIN	LOT 19 & W 11' OF 20 BLK 33 SNYDERS	15720-03300-200-00
113 E. MAIN	W 31' OF LOTS 1, 2, 3 & 4 BLK 26 ORIGINAL TOWN	15530-02600-040-12
115 E. MAIN	E 20' OF W 51' OF LOTS 1, 2, 3 & 4 BLK 26 ORIGINAL TOWN	15530-02600-040-09
117 E. MAIN	E 15' OF W 66' OF LOTS 1, 2, 3 & 4 BLK 26 ORIGINAL TOWN	15530-02600-040-06
119 E. MAIN	E 29.5' OF W 95.5' OF LOTS 2, 3, 4, & E 66' OF W 32' OF LOT 1 BLK 26 ORIGINAL TOWN &	15530-02600-040-03
120 E. MAIN	E 15' OF S 90' OF LOT 20 & S 90 OF LOTS 21, 22, 23, 24, & 25 BLK 33 SNYDERS ADDN	15720-03300-250-03
125 E. MAIN	W 41' OF VACATED DAKOTA ST ABUTTING LOT 1 & E 18' OF LOT 1 BLK 26 ORIGINAL TOWN	15530-02600-010-00
17 ELM	LOT 11 BLK 33 SNYDERS	15720-03300-110-00
23 ELM	W 85' OF LOT 14 & W 85' OF N 20' OF LOT 13 BLK 33 SNYDERS	15720-03300-140-00
5 MARKET	N 23'4 OF S 27' 2 1/2 OF LOT 2 BLK 29 ORIGINAL TOWN	15530-02900-020-03
11 MARKET	LOT 5 & 6 BLK 29 ORIGINAL TOWN	15530-02900-050-00
14 MARKET	LOT 10 & N 20' OF E 50' & S 24' OF LOT 11 BLK 28 ORIGINAL TOWN	15530-02800-100-00
17 MARKET	LOTS 7, 8 & 9 BLK 29 ORIGINAL TOWN	15530-02900-070-00
19 MARKET	LOT 11 BLK 29 ORIGINAL TOWN	15530-02900-100-00
21 MARKET	LOT 11 BLK 29 ORIGINAL TOWN	15530-02900-110-00
23 MARKET	LOT 12 BLK 29 ORIGINAL TOWN	15530-02900-120-00
24 MARKET	LOT 9 BLK 28 ORIGINAL TOWN	15530-02800-090-00
26 MARKET	LOT 8 BLK 28 ORIGINAL TOWN	15530-02800-080-00
5 PROSPECT	LOT HD-1 LOT 15 BLK 35 SNYDERS	15720-03500-150-03
16 PROSPECT	LOT 3 BLK 36 SNYDERS	15720-03600-030-00
25 PROSPECT	N 1/2 OF LOT 13 & ALL OF LOT 14 BLK 35 SNYDERS	15720-03500-140-00
1 W. MAIN	S 60.5' OF LOT 25 BLK 35 SNYDERS ADDN	15720-03500-250-00
2 W. MAIN	LOT 25 BLK 28 ORIGINAL TOWN	15530-02800-250-00
3 W. MAIN	LOT 24 BLK 35 SNYDERS	15720-03500-240-00
4 W. MAIN	LOT 24 BLK 28 ORIGINAL TOWN	15530-02800-240-00
5 W. MAIN	LOTS 22 & 23 BLK 35 SNYDERS	15720-03500-230-00
9 W. MAIN	LOT 21 BLK 35 SNYDERS	15720-03500-210-00
10 W. MAIN	LOT 21 BLK 28 ORIGINAL TOWN	15530-02800-210-00
12 W. MAIN	LOT 20 & ALL VAC ALLEY ADJ TO LOT 20 BLK 28 ORIGINAL TOWN	15530-02800-200-00
13 W. MAIN	E 23 1/2' OF LOT 19 BLK 35 & ALL OF VAC ALLEY SNYDERS	15720-03500-190-03
16 W. MAIN	LOT 18 & W 25' OF E 50' OF LOT 12 BLK 28 ORIGINAL TOWN OF VERMILLION	15530-02800-180-00
15 W. MAIN	E 5.5' OF LOT 18 & W 12.5' OF LOT 19 BLK 35 SNYDERS	15720-03500-190-00
18 W. MAIN	W 25' OF N 20' OF E 75' OF 11 & W 25' OF E 75' OF 12 & ALL LOT 17 BLK 28 ORIGINAL TOWN	15530-02800-170-00
19 W. MAIN	LOT 17 & W 12.5' OF 18 BLK 35 SNYDERS	15720-03500-180-00

23 W. MAIN	E 25' OF LOT 15 BLK 35 SNYDERS	15720-03500-150-06
24 W. MAIN	W 30' OF LOTS 12 & 15 EXC W 5' & N 10' & N 3.4' OF W 31.4' LOT 11 EXC W 5' BLK 28 ORIGINAL TOWN	15530-02800-150-03
25 W. MAIN	W 25' OF LOT 15 EXC LOT HD-1 BLK 35 SNYDERS	15720-03500-150-00
7 MARKET	S 3' 10.5" OF LOT 2 & N 19' 10.5" OF LOT 3 BLK 29 ORIGINAL TOWN	15530-02900-030-00

In the City of Vermillion, South Dakota, all as mentioned in a Resolution of Necessity adopted by the Governing Body on the 6<sup>th</sup> day of July, 2015 was approved and that the Engineer shall proceed with the work in the manner provided by law.

BE IT FURTHER RESOLVED, that the property owner shall, at their own expense, repair the sidewalk according to the specifications filed in the office of the City Engineer. The repairs must be under contract by the 30<sup>th</sup> day of June 2017 for completion by December 31, 2017.

Dated at Vermillion, South Dakota this 3<sup>rd</sup> day of August, 2015.

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 Collier-Wise. 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.

- 7. Old Business - None
- 8. New Business

A. Request to close W. Main Street between Washington and Elm Streets, Market Street from W. Main to Kidder Streets and portions of Kidder, Court and Prospect Streets, Ratingen Platz, and the City parking lot at Market Street and Kidder Street for Ribs, Rods and Rock 'n Roll. (Note: the closing of streets and times of the closure take place over the course of September 11, 12 and 13, 2015)

John Prescott, City Manager, stated that Ribs, Rods, & Rock 'n Roll organization is requesting a temporary street closing to host their State BBQ Championship, music festival and car show on September 11 and 12, 2015. John reported that the request is broken down into two sections as follows:

Section one - Proposed to be closed from Friday, September 11, 2015 at 7:00 a.m. until Sunday, September 13, 2015 at Noon: Main Street, from High Street to Prospect Street; Austin Street, from W. Main Street to Kidder Street; Market Street; from W. Main Street to Bloomingdale Street; Prospect Street, from W. Main Street to ½ block north of W. Main Street; and Kidder Street, from Austin Street to ½ block east of Market Street. This closing would also include Ratingen Platz and the city parking lot at the southwest corner of Market Street and Kidder Street.

Section two - Proposed to be closed on Saturday, September 12, 2015 from 12:01 a.m. until 5:00 p.m.: W. Main Street, from Washington Street to High Street; Main Street, from Prospect Street to Church Street; and Court Street from E. Main Street south for one-half block.

John stated that the street closing request and diagram of the streets are included in the packet.

Rich Job, representing Ribs, Rods & Rock 'n Roll, stated that the street closing is the same as last year and explained the activities planned for the event. Rich answered questions of the City Council.

235-15

Alderman Willson moved approval of the street closing as requested on September 11, 12 & 13, 2015 for the Ribs, Rods & Rock 'n Roll event. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. Request to close Main St. from the intersection of Main and S. Norbeck St. to the intersection of Main and High St. on October 3, 2015 from 6:00 a.m. to 12:30 p.m. for the Dakota Days Parade.

Doug Wagner, representing the Dakota Days Committee, requested the street closing for the parade that is set for Saturday, October 3, 2015. Doug said that the route will be the same as last year which is Main Street from S. Norbeck Street to High Street for routing and/or staging of the Dakota Days Parade between 6:00 a.m. to 12:30 p.m. Doug stated that the parade would begin at the intersection of Prentis Street and E. Main Street. Doug reported that a student organization will be doing clean up after the event. Discussion followed.

236-15

Alderman Ward moved approval of the street closing as requested by Doug Wagner on behalf of the Dakota Days Committee for the Dakota Days parade on Saturday, October 3, 2015. Alderman Price seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

C. Request to close Market St. from Main St. to S. Kidder St. September 30, 2015 from 4:30 p.m. to midnight for Verm Town Bash

John Prescott, City Manager, reported that the Dakota Days Executive Board is sponsoring a community wide event associated with Dakota Days on Wednesday, September 30, 2015. John noted that activities are planned for Market Street from W. Main Street to Kidder Street including using the Ratingen Platz that will include inflatables and activities from 5:00 p.m. to 8:00 p.m. and a street dance type event with a DJ from 8:00 p.m. to 11:00 p.m. John stated that the application stated that all activities are open to the public and will be alcohol free. John reported that the map of the proposed closing is attached and the noise permit for the bands was part of the Public Hearings portion of the agenda. John stated that the request is to close the street from 4:30 p.m. to midnight to allow for set up and cleanup.

237-15

Alderman Erickson moved approval of the closing of Market Street from Main Street south to Kidder Street from 4:30 p.m. to midnight on Wednesday, September 30, 2015 for Dakota Days Executive Board community wide event to include the Ratingen Platz. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

D. Request to close Center St. from Main St. to National St. and the west City Hall parking lot for a Fire/EMS Department photo August 19, 2015 from 5:30 p.m. to 8:00 p.m.

John Prescott, City Manager, reported that the Vermillion Fire/EMS Department is planning to take a photo of department personnel and equipment with City Hall being used as a backdrop for this photo. John stated that the Vermillion Fire/EMS Department is requesting a temporary street closure of Center Street from Main Street to National Street and the west City Hall parking lot to accommodate the photo. John stated that the parking lot and street closure request is for Wednesday, August 19, 2015 from 5:30 p.m. to 8:00 p.m.

238-15

Alderman Willson moved approval of the request for closing Center Street from Main Street to National Street to include the parking lots on Wednesday, August 19, 2015 from 5:30 p.m. to 8:00 p.m. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

E. Request to close High Street as it abuts the Fairgrounds immediately south of W. Cherry Street from 7:00 a.m. on Thursday, August 6, 2015 to 5:00 p.m. on Sunday, August 9, 2015 for Clay County Fair

Mike Carlson, Finance Officer, reported that Clay County Agricultural Fair Association is hosting the annual Clay County Fair from August 6 to 8, 2015 and is requesting the temporary closure of a portion of High Street as it abuts the fairgrounds. The request is to close High Street along the fairgrounds from 7:00 a.m. on Thursday, August 6, 2015 until 5:00 p.m. on Sunday, August 9, 2015. Jessica Kennedy, representing the Clay County Fair, explained the events planned for the fair.

239-14

Alderman Holland moved approval of the closing of High Street along the fairgrounds from 7:00 a.m. on Thursday, August 6, 2015 until 5:00 p.m. on Sunday, August 9, 2015 for the Clay County Fair. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

F. Resolution to adopt the goals of the 2004 Streetscape Plan and to accept the 2004 Streetscape Plan as a conceptual plan for Downtown Vermillion

Jose Dominguez, City Engineer, reported that the City, in conjunction with the Clay County Historic Preservation Commission, completed a master plan for Downtown Vermillion in 2004. Jose reported that the document was created to serve as a guide for future projects in the downtown area so that the area had a cohesive look that would emphasize its historic character. Jose stated that some projects identified in the plan, such as a Pocket Park, Ratingen Platz, and a public parking lot at Market and Kidder, have been completed although not as shown in the plan. Jose stated that the City has recently held a couple of public meetings to gather public input regarding a possible downtown infrastructure project. Jose stated that at these meetings it was brought up that the 2004 Plan should be adopted prior to continuing with any project. Jose reported that at the July 20<sup>th</sup> meeting the Council asked staff to prepare a resolution that would adopt the spirit of the document without adopting the minutiae of it. Jose noted that the resolution that is proposed adopts the four goals of the 2004 Plan precisely while adopting the remainder of the document for informational purposes. Jose reviewed the goals noting that the balance of the 2004 plan would serve as a guide. Discussion followed.

240-15

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

A RESOLUTION ADOPTING PORTIONS OF THE 2004  
CITY OF VERMILLION DOWNTOWN STREETSCAPE PLANNING MASTER PLAN

WHEREAS, in 2003 in conjunction with the Clay County Historic Preservation Commission the City formed the Downtown Vermillion Streetscape Planning Committee; and,

WHEREAS, the Downtown Vermillion Streetscape Planning Committee was charged by the Council to lead the planning effort to complete Vermillion Downtown Streetscape Planning Master Plan; and,

WHEREAS, the City of Vermillion, at the request of some citizens, has recently started exploring options to renovate the Downtown area; and,

WHEREAS, good infrastructure is essential to creating a viable and vibrant downtown; and,

WHEREAS, the Vermillion City Council would like to adopt the four goals stated in the 2004 Vermillion Downtown Streetscape Planning Master Plan which are: to provide a safe and inviting experience for downtown businesses, city residents, and visitors to the area; to reintroduce downtown Vermillion as an exciting and essential part of Vermillion; to build upon the timelessness and historic character of downtown; and to develop a plan that can allow for phased implementation of infrastructure improvements; and,

WHEREAS, the rest of the 2004 Vermillion Downtown Streetscape Planning Master Plan may be used as a guide to complete some future projects for the Downtown area.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion that the goals of the 2004 Vermillion Downtown Streetscape Planning Master Plan are hereby adopted as modified and that the rest of the 2004 Vermillion Downtown Streetscape Plan is adopted as an informational document which may be used as a resource in planning for future downtown projects. Said plan shall be on file in the office of the Vermillion Finance Officer and is available for public inspection during regular business hours.

Dated at Vermillion, South Dakota this 3<sup>rd</sup> day of August, 2015.

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 Collier-Wise. Discussion followed on the streetscape plan noting that any changes to the public infrastructure will require City Council approval 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.

G. Engineering agreement with DGR for engineering design services for northeast substation

Jason Anderson, Assistant City Engineer, reported that the Light & Power Department has funding in the 2015 budget to begin engineering a new electric substation. Jason noted that the city currently peaks to near 80% of the current substation's rated capacity at certain times during the year and if a large electric user wished to build in Vermillion, we may not have adequate capacity to serve the load with system redundancy. Jason noted that the process of obtaining land, designing a substation, ordering materials, and constructing the substation can be expected to take at least two years. Jason reported that, due to the protracted timeline, City staff would like to begin the process of selecting a location and designing a new substation capable of serving the community's needs for the foreseeable future. Jason stated that DGR has completed the majority of the City's electrical system engineering and long range planning since 1990 and is very familiar with the City's electric system. Jason stated that the attached engineering agreement includes a project description, scope of work, timetable, and fee schedule. Jason stated that the City Attorney has reviewed the agreement. Jason stated that the total cost of the agreement is anticipated at \$410,000.

241-15

Alderman Erickson moved approval of the engineering agreement as presented with DGR for engineering design services for northeast substation. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

H. Resolution to purchase a basket truck for Light & Power from National Joint Purchasing Alliance

Jason Anderson, Assistant City Engineer, reported that the 2000 Light & Power basket truck is scheduled for replacement in 2015. Jason reported that City staff would like to purchase an Altec AM60 basket truck from the National Joint Purchasing Alliance contract for \$215,550. Jason stated that the contract provides for the payment of the truck chassis when delivered and the balance upon delivery. Discussion followed.

242-15

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

RESOLUTION AUTHORIZING THE PURCHASE OF A  
LIGHT & POWER DEPARTMENT BASKET TRUCK

WHEREAS, SDCL 5-18A-37 authorizes a governmental entity to enter into agreements with purchasing agents in any other state for purchases under a joint agreement or contract at the accepted bid price and the concurrence of said bidder; and

WHEREAS, the City of Vermillion has reviewed and determined that the bid awarded by the National Joint Powers Alliance for a Altec AM60 basket truck from Altec Industries, Inc. for the total amount of \$215,550.00 offers an advantageous price to the City for said item; and WHEREAS, the City has contacted Altec Industries, Inc. and they have agreed to allow the City to purchase the basket truck for the contract price and terms as awarded by the NJPA Contract #031014-ALT.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion, that the City Finance Officer is hereby authorized to purchase a new Altec AM60 basket truck from Altec Industries, Inc. at the above stated price and under the same terms as NJPA Contract #031014-ALT.

Dated at Vermillion, South Dakota this 3<sup>rd</sup> day of August, 2015.

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 Collier-Wise. 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. Presentation of the proposed 2016 budget

John Prescott, City Manager, stated that the 2016 Proposed Budget was included in the binder placed at each seat at the Council table or was sent by email. John stated that the budget utilizes conservative fiscal principals to develop a plan of action for 2016 and will serve as the starting point for the City Council. John stated that the proposed budget will be reviewed during budget session scheduled for August 11<sup>th</sup> and 12<sup>th</sup> in the large conference room on second floor of City Hall. John reviewed some of the major items included in the budget. Discussion followed.

243-15

Alderman Willson moved to acknowledge receipt of the 2016 proposed budget. Alderman Collier-Wise seconded the motion. 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 Brunick's Service on Items 1, 2 & 4 and Stern Oil on Item 3.

Item 1 - 4,350 gal unleaded 10% ethanol: Stern Oil \$2.2665, Brunick's Service \$2.23; Item 2 - 1,000 gal unleaded: Stern Oil \$2.7264, Brunick's Service \$2.68; Item 3 - 3,000 gal No. 2 Diesel fuel dyed: Stern Oil \$1.80009, Brunick's Service \$1.95; Item 4 - 1,000 gal No. 2 diesel fuel-clear: Stern Oil \$2.3214, Brunick's Service \$2.20

244-15

Alderman Willson moved approval of the low quote of Brunick's Service on Items 1, 2 & 4 and Stern Oil on Item 3. Alderman Price seconded the motion. Discussion followed. Motion carried 9 to 0. President Willson declared the motion adopted.

## 10. City Manager's Report

A. John reminded citizens that Market Street will be closed from Main Street south for ½ block on Thursday, August 6, 2015 from 5:30 p.m. to 8:00 p.m. for Thursdays on the Platz.

B. John reported that the 2016 City budget work sessions will be on Tuesday, August 11th starting at 5:15 p.m. and Thursday, August 13th starting at 6:15 p.m. in the Large Conference room on second floor of City Hall.

C. John reported that the Prentis Park swimming pool will be open through Sunday, August 16, 2015. John stated that the doggie plunge is scheduled for August 21st.

D. John reported that the four public art sculptures are scheduled to be placed downtown on Friday, August 14th.

E. John reported that the State 911 Coordinator recently completed a review of our local 911 center. The 911 Center was found to be in 100% compliance with the administrative rules as established by the State.

F. John reported that, weather permitting, the chip sealing project will begin on Thursday, August 6th. Jose reviewed a map of the streets to be chip sealed.

PAYROLL ADDITIONS AND CHANGES

Ambulance: Stephanie Ruden \$8.50/call-\$6.00/1st-\$6.00/2nd; Pool: Jacob Ford \$8.50/hr

11. Invoices Payable

245-15

Alderman Willson moved approval of the following invoice:

University Cleaners	professional services	30.75
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Alderman Collier-Wise seconded the motion. Alderman Clarene Meins requested to abstain. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

246-15

Alderman Collier-Wise moved approval of the following invoices:

A & A Refrigeration	repairs	526.96
A-Ox Welding Supply Co	bulk CO2	1,684.39
Aerial 7 Seven Inc	advertising	150.00
Allied Insurance	notary bond	100.00
Appeara	supplies	109.07
Aqua-Pure Inc	chemicals	4,400.00
Aramark Uniform Services	uniform cleaning	196.60
Avera Occupational Medicine	testing	424.50
Baker & Taylor Books	books	630.74
Banner Associates, Inc	professional services	316.12
Barkley Asphalt	asphalt	593.96
Beth Knedler	mileage reimbursement	15.32
Bierschbach Eqpt & Supply	supplies	454.80
Bioverse, Inc	supplies	163.92
Blackstone Audio Inc	books	350.00
Blick Art Materials	supplies	223.87
Border States Elec Supply	supplies	1,627.46
Boyer Ford Trucks	repairs	384.04
Brock White Co	supplies	12,338.26
Brunicks Service Inc	propane	76.00
Burns & McDonnell	professional services	5,199.88
Butler Machinery Co.	parts	1,676.68
Cam Commerce	credit card readers	1,997.28

Campbell Supply	supplies	1,355.65
Cannon Technologies, Inc	meters	18,038.70
Cask & Cork	merchandise	298.64
CCP Industries Inc.	supplies	418.61
Center Point Large Print	books	226.53
Century Business Leasing	copier contract	138.25
Centurylink	telephone	743.83
Certified Laboratories	supplies	1,409.57
Chemco, Inc	supplies	114.26
Chesterman Co	merchandise	940.87
City Of Vermillion	copies/postage	1,620.64
City Of Vermillion	utility bills	42,043.54
Class C Solutions Group	supplies	127.96
Clay Co Register Of Deed	utility easement	30.00
CO2 Systems, Inc	repairs	1,750.00
Colonial Life Acc Ins.	insurance	3,276.43
Cox Auto Supply	parts	112.80
Coyote Convenience	fuel	14.44
Coyote Enterprises LLC	television/mount	389.98
Coyote Rentals	water heater/wiring rebate	170.00
Culligan Water	bottled water/cooler	141.00
D-P Tools	supplies	255.67
Dakota Beverage	merchandise	11,921.67
Dakota Pc Warehouse	computers/repairs	1,189.96
Dakota Pump & Control Co.	supplies	19.94
Dakota Supply Group	parts	338.84
Danko Emergency Equipment	supplies	1,974.85
Delta Dental Plan	insurance	6,621.58
Demco	supplies	214.60
Dennis Martens	maintenance	833.34
DGR Engineering	professional services	4,827.41
Diamond Vogel Paints	supplies	56.50
Diane's Greenhouse	tree/shrubs	445.81
Dust Tex	entry mats	120.00
E.A Sween Company	supplies	78.70
Earthgrains Baking Co's Inc	supplies	258.09
Eberle Design Inc	repairs	178.00
Echo Electric Supply	supplies	4,241.80
Elbo Computing Resources	software upgrade	680.60
Elliott Equipment Co	parts	760.70
Farmer Brothers Co.	supplies	119.66
Fast Auto Glass	repairs	285.00
Fastenal Company	supplies	191.56
Fedex.	shipping	11.30

Fireguard Inc	supplies	5.98
Flashbay Inc	supplies	411.60
Foreman Media	council mtg	50.00
Gale	books	25.59
Graham Tire Co.	tires	1,157.56
Grainger	supplies	351.25
Graybar Electric	supplies	48.13
Gregg Peters	advertising/freight	1,577.60
Gregg Peters	rent	937.50
Guarantee Oil Co Inc	oil	1,210.48
Hach Co	repairs	1,356.60
Hauff Mid-America Sports	uniforms/supplies	1,389.70
Hauger Lawn Service	mowing	96.00
Hawkins Inc	chemicals	7,269.97
HD Supply Waterworks	supplies	3,031.33
Helms & Associates	professional services	8,547.48
Herren-Schempp Building	supplies	333.46
Hy Vee Food Store	supplies	575.34
In Control, Inc	repairs	8,054.51
Independence Waste	rental/waste hauling	1,821.40
Ingram	books	1,195.83
Interstate All Battery Center	batteries	200.60
Isaac Voss	meals reimbursement	30.00
Jacks Uniform & Eqpt	uniforms	343.00
John A Conkling Dist.	merchandise	6,325.25
John Walker	safety boots reimbursement	100.00
Johnson Brothers Famous Brands	merchandise	18,792.93
Johnson Controls	repairs	3,504.95
Jones Food Center	supplies	556.78
Kalins Indoor Comfort	repairs	171.50
Karsten Mfg Corp	merchandise	833.16
Komline-Sanderson	repairs	1,749.00
Lakeside Equipment	parts	62.00
Larrys Home Repair	repairs	55.65
Lawson Products Inc	supplies	202.37
Leisure Lawn Care	repairs	37.00
Lessman Elec. Supply Co	supplies	43.37
Lincoln Republic Insurance	insurance	480.93
Linda Calleja	mileage reimbursement	64.75
Locators And Supplies, Inc	supplies	568.06
LP Gill, Inc	tire disposal	626.00
Lyle Signs	supplies	420.95
M & M Construction LLC	concrete work	6,229.09
M&T Fire And Safety Inc	installation of power load sys.	1,580.00

Mart Auto Body	towing	375.00
Matheson Tri-Gas, Inc	acetylene	70.46
McCulloch Law Office	professional services	1,251.00
Mead Lumber	supplies	227.78
Medical Waste Transport, Inc	haul medical waste	231.71
Michaels Fence	vinyl fence	8,639.00
Michelle Koller	mileage reimbursement	111.11
Micro Marketing LLC	books	29.99
Midwest Alarm Co	alarm monitoring	132.00
Midwest Building Maintenance	mat svc	466.70
Midwest Radiator & Exhaust	repairs	35.00
Midwest Ready Mix & Equipment	flowable fill	320.00
Midwest Striping	restriping streets	4,240.14
Midwest Turf & Irrigation	parts	1,668.95
Minitex Library	supplies	90.50
Missouri River Energy Service	infrared testing	1,217.13
Missouri River Energy Service	motor testing	348.00
Motorola Inc	radio	2,748.00
McLaury Engineering	professional services	1,320.00
NCL Of Wisconsin, Inc	supplies	77.75
Netsys+	professional services	1,077.00
New York Life	insurance	84.02
Newman Traffic Signs	supplies	374.95
Nike Inc	merchandise	131.91
Office Systems Co	copier contract/copies	1,874.97
Okoboji Wines-SD	merchandise	525.00
Overhead Door Of Sioux City	repairs	1,603.40
Pauls Plumbing	repairs	615.71
PCC, Inc	commission	3,590.75
Penguin Random House LLC	books	91.50
Pete Lien & Sons, Inc	chemicals	7,553.02
Pilger Sand & Gravel, Inc	bunker sand	1,327.05
POSM Soft LLC	software support	1,500.00
Prairie Berry Winery	merchandise	828.00
Precision Lawn Care	mowing/junk/debris removal	600.00
Pressing Matters	supplies	92.00
Presto-X-Company	inspection/treatment	49.86
Pump N Pak	fuel	128.21
QT Pod	maintenance/repairs	1,352.22
Quality Motors	repairs	39.48
Queen City Wholesale	merchandise	763.23
Quill	supplies	1,685.01
Racom Corporation	maintenance contract	447.85
Randy Voss	professional services	300.00

Recorded Books, Inc	books	458.40
Reinhart Foodservice, LLC	supplies	2,278.84
Reliable Towing & Roadside	towing	75.00
Republic National Distributing	merchandise	13,606.75
RESCO	transformers	59,196.00
Ribs, Rods & Rock N' Roll	contribution	5,000.00
Riverside Hydraulics & Lab	parts	679.27
Robin Hower	meals reimbursement	30.00
Sanford Clinic Vermillion	supplies	607.38
SD Board Of Technical Profess	license renewal	80.00
SD Library Association	registration	320.00
SD One Call	locates	473.97
SD Retirement System	contributions	76,150.19
SDN Communications	onsite maintenance	4,576.68
SDWWA	registration	140.00
Servall Towel & Linen	supplies	29.40
Special T's And More	uniform t-shirts	92.85
Standard Ready Mix Concrete	crushed concrete	1,090.92
Stern Oil Co.	fuel	1,286.76
Stewart Oil-Tire Co	tires	424.95
Still 173 LLC	merchandise	177.00
Stuart C. Irby Co.	supplies	23,800.00
Sturdevants Auto Parts	parts	1,711.72
T And R Electric	repairs	250.00
Taylor Made	merchandise	118.90
Testamerica Laboratories, Inc	professional services	1,394.12
The Equalizer	advertising	25.60
The New Sioux City Iron Co	supplies	15.42
The Observer	subscription	30.00
Thomson Reuters-West	subscription	188.50
Titan Machine-Productivity	parts	1,488.96
Titleist Drawer Cs	merchandise	444.09
Tony Klunder	meals reimbursement	72.00
Tri Tech Sales	parts	196.17
True Value	supplies	214.27
Turner Conservation District	fabric installation	445.40
Turner Excavation	Cottage Ave-water main	41,582.16
United Laboratories	chemicals	1,330.92
United Parcel Service	shipping	27.24
United Way	contributions	811.25
Univar USA Inc	soda ash	15,030.24
Van Diest Supply Co	supplies	1,037.40
Vast Broadband	911 circuit	1,415.45
Verizon Wireless	cell phones/wireless	2,019.13

Vermeer High Plains	parts	167.53
Vermillion Ace Hardware	supplies	1,200.22
Vermillion Area Arts Council	online registration	22.37
Vermillion Area Arts Council	Missouri weave mural	250.00
Vermillion Chamber Of Commerce	2015 2nd qtr BID	13,882.20
Vermillion Community Theatre	online registration	27.05
Vermillion Ford	parts	144.34
Vermillion Taekwondo	online registration	29.91
Vermillion Youth Football	online registration	304.63
Visa/First Bank & Trust	fuel/lodging/supplies	8,576.33
Wal-Mart Community	supplies	981.81
Wesco Distribution, Inc	supplies	17,903.00
Western Office Technologies	supplies	689.37
Yamaha Golf & Utility	June golf car lease	7,545.94
Yankton Automotive Machine	repairs	139.00
Yankton Janitorial Supply	supplies	136.50
Zee Medical Service	supplies	119.00
Zimco Supply Co	supplies	5,148.68
Om Prakash Thangavelu	Bright Energy Rebate	50.00
Judith Sebesta	Bright Energy Rebate	30.00
Curt Crichton	Bright Energy Rebate	30.00
James McGuire	Bright Energy Rebate	30.00
Betty Bast	Bright Energy Rebate	30.00
Cloyd (Joe) Conroy	Bright Energy Rebate	350.00
Kalins Indoor Comfort	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 August 17, 2015 for a special permit to exceed permissible sound levels by no more than 50% for USD Athletics on Ratingen Platz and half block of Market Street south of W. Main Street on Thursday, September 10, 2015 from 4:00 p.m. to 8:00 p.m. for a kick-off event for the USD and VHS sports seasons

B. Set a public hearing date of August 17, 2015 for a special permit to exceed permissible sound levels by no more than 50% for USD Marketing on Ratingen Platz and Main Street on Thursday, August 27, 2015 from 6:00 p.m. to 8:00 p.m. for a new USD student welcome event

C. Set a public hearing date of August 17, 2015 for a Special Permit to exceed permissible sound levels by no more than 50% at 855 Madison Street on Sunday, September 6, 2015 from 4:00 p.m. to 8:00 p.m. for the Sigma Alpha Epsilon/Tau Kappa Epsilon fraternities for an event that will include a DJ and sound system for a social

247-15

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

13. Adjourn

248-15

Alderman Ward moved to adjourn the Council Meeting at 7:54 p.m. Alderman Erickson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 3rd day of August, 2015.

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 \_\_\_\_\_.