

Unapproved Minutes  
Council Special Session  
October 6, 2014  
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, October 6, 2014 at 12:00 noon at the City Hall large conference room.

1. Roll Call

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

2. N. Norbeck Street access review - Duane Mehlhaf

Jose Dominguez, City Engineer, provided an overview of the development in this area including a timeline of events in the process. Jose noted that in 2011 City staff assisted Mr. Mehlhaf in developing the site plan for the property at 1338 East Clark that included access from Clark Street and Norbeck Street. Jose stated that he notified Mr. Mehlhaf in 2013 that access would not be allowed on Norbeck Street as the access was too close to the intersection for safety concerns. Jose reviewed the national access design standards, SD DOT access design standards and local ordinance regarding access. Jose noted that in all cases the access requested by Mr. Mehlhaf would be denied for safety issues as it is so close to the intersection. Jose noted that when the SD DOT reconstructed Cherry Street there were 15 access points removed and with the Dakota Street reconstruction 7 access points were removed. Jose reported that both Clark Street and Norbeck Street will be major collectors for traffic in this area. Jose reviewed access points to other apartments in the area. Jose reviewed the number of conflict points at different types of intersections. Jose answered questions of the City Council.

Jeannie Mehlhaf, property owner, stated that the City approved the site plan for the property at 1338 East Clark that showed access from Clark Street and Norbeck Street. A copy of the site plan was handed out to City Council members. She stated that the apartments were constructed in 2012. She reported that the two access points are needed to allow for pass through for tenants moving in and out with trailers and trucks, as well as delivery trucks, without requiring them to back out of the one access. She noted that with no parking on Norbeck Street there will not be any obstructions from parked vehicles and the driveway proposed would be 54 feet from the intersection. She stated that she is concerned about access for emergency vehicles such as ambulance or fire trucks with just one access. She thanked the City

Council for hearing their concerns and requested to work with the City on the second access.

Duane Mehlhaf, property owner, stated that he was not notified that the Norbeck street driveway was not allowed by the City until the curb and gutter was being installed. He stated that he was concerned about all the vehicles being required to back up to turn around in the parking lot which was designed to have the two driveways. Duane reported that there are other locations within the city that have driveways close to intersections.

Discussion followed on the access and safety issues. Mayor Powell stated that this item will be on a future agenda for Council consideration.

### 3. Vermillion Liquor Store location option discussion - Gregg Peters

Gregg Peters, Liquor Store Manager, reported that he has been working with City staff on the management agreement noting that his proposal for the existing liquor store was to move the coolers, new flooring, add shelving, change the back room and video lottery room. Gregg reviewed a diagram of this proposal noting that the layout does not allow changes to the checkout area. He noted that with this proposal the City's cost of the change would be \$9,722 and the rent would remain the same at \$937.50. Gregg stated that another option would be to move the liquor store into the east portion of the old Ace building just to the west. Gregg reviewed a diagram of the proposed area that would be larger than the current location which he felt would allow for better layout and customer service. Gregg stated that this new location would also have the two coolers, new flooring, all new shelving, two lane customer checkout counter, backroom and video lottery room. Gregg stated that he would provide this larger space at the same rent of \$937.50 per month and the City cost of the improvements would be the same at \$9,722. Gregg stated that the building lease would be for 10 years at the same monthly rate and he would like the management agreement for five years with an option to renew for five additional years. Gregg answered questions of the City Council on the two proposals. Discussion followed on video lottery with the consensus to allow the liquor store to try it for a year and review it at that time to see if it should continue. As to the store location, the consensus was to authorize staff to develop the lease and management agreement with Gregg for the new location.

### 4. Briefing on the October 6, 2014 City Council Regular Meeting Agenda

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

5. Adjourn

336-14

Alderman Ward moved to adjourn the Council special session at 1:09 p.m. Alderman Collier-Wise seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 6<sup>th</sup> day of October, 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  
October 6, 2014  
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on October 6, 2014 at 7:00 p.m. by Mayor Powell.

1. Roll Call

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

Absent: Ward

2. Pledge of Allegiance

3. Minutes

A. Minutes of September 15, 2014 Special Session; September 15, 2014 Regular Session

337-14

Alderman Willson moved approval of the September 15, 2014 Special Session and September 15, 2014 Regular Session minutes. Alderman

Clarene Meins seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

338-14

Alderman Holland moved approval of the agenda. Alderman Willson seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

5. Visitors to be Heard

A. Proclamation National Disability Employment Awareness Month

Alderman Clarene Meins read the proclamation for National Disability Employment Awareness Month and recognized the month of October as "Disability Employment Awareness Month" in Vermillion. Mayor Powell presented the proclamation to representatives of SESDAC.

Kathleen Carlson, resident of 210 E Main, reported to the City Council that political signs are being placed on her property without her permission. She stated that this was reported to the Police Department but she also wanted to inform the City Council.

6. Public Hearings

A. Resolution Adopting a Special Assessment Roll for Nuisance Abatement

Mike Carlson reported that on September 2<sup>nd</sup> the City Council adopted a resolution setting the public hearing for tonight for consideration of the special assessment roll. The resolution was published and mailed to the property owners. The assessments are for nuisance abatement during the last year for grass/weed removal, snow removal and removal of dangerous buildings. Mike reported that, if adopted, the listed property owners will be sent the resolution allowing 30 days to pay the assessment without interest and if not paid will be certified to the County to be included on next year's taxes. Discussion followed.

339-14

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

RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL  
AND NOTICE OF SPECIAL ASSESSMENTS  
FOR NUISANCE ABATEMENT  
IN THE CITY OF VERMILLION, SOUTH DAKOTA

WHEREAS, the Governing Body of the City of Vermillion, Clay County, South Dakota has established a special assessment roll for defraying the cost of nuisance abatement against the several tracts of real property upon:

NUISANCE ABATEMENT as listed at the end of this Resolution

in the City of Vermillion, Clay County, South Dakota. The assessment roll was filed in the office of the City Finance Officer of the City of Vermillion, South Dakota on the 2nd day of September, 2014.

WHEREAS, said Governing Body, by resolution, fixed this time and place for hearing upon the assessment roll for the 6th day of October, 2014 and directed the City Finance Officer of the City of Vermillion, Clay County, South Dakota to publish a Resolution and Notice for such hearing in the official newspaper of Vermillion, South Dakota, one week prior to the date set for said hearing. Said Resolution and Notice described, in general terms, the improvement for which the special assessment is levied, the date of filing of the assessment roll, the time and place for the hearing, that the assessment roll would be open for public inspection at the office of the City Finance Officer of Vermillion, South Dakota, and referred to the assessment roll for further particulars. The Finance Officer was further directed to mail a copy of the Resolution and Notice by first-class mail, postage thereon fully prepaid, addressed to the property owners of any property to be assessed for such improvement at their address, as shown by the records of the Director of Equalization, at least one week prior to the date set for the hearing.

WHEREAS, it now appears that the Finance Officer has caused notice of the hearing to be given in the manner provided by the aforementioned Resolution and Notice, and by law.

WHEREAS, all persons interested have been given an opportunity to appear and show cause why the Governing Body should not approve the assessment roll, and the assessments against the respective premises of the owners, and the Governing Body has determined that the assessment roll is in all respects true and correct, and according to law.

NOW, THEREFORE, IT IS RESOLVED, by the Governing Body of the City of Vermillion, Clay County, South Dakota that the special assessment roll is hereby approved without amendment or change.

BE IT FURTHER RESOLVED, that the approved assessment roll be filed in the office of the City Finance Officer the day after approval of the assessment roll. The City Finance Officer shall publish once in the

official newspaper of Vermillion, South Dakota, a copy of this Resolution and Notice, along with the approved assessment roll.

BE IT FURTHER RESOLVED, that the City Finance Officer shall immediately mail to the owner, or owners, of each lot, parcel or piece of ground as shown by the assessment roll, a copy of this Resolution and Notice along with the approved assessment roll.

NOTICE IS HEREBY GIVEN, that the assessments mentioned in the assessment roll will be payable according to the provisions of Plan One as set forth in SDCL Sections 9-43-102 to 9-43-113.

NOTICE IS FURTHER GIVEN, that any assessment under Plan One, or any installment thereof, may be paid without interest to the City Finance Officer whose office is located in the Municipal Building at 25 Center Street in the City of Vermillion, South Dakota, at any time within thirty (30) days after the filing of the approved assessment roll in the office of said City Finance Officer. Thereafter, and prior to the due date of the first installment, the entire assessment remaining, plus interest thereon from the filing date to the date of payment may be paid to the said City Finance Officer. No installment under Plan One shall be paid to the said City Finance Officer on or after its due date, and on and after said date such installment shall be paid only to the County Treasurer with interest.

NOTICE IS FURTHER GIVEN, that the approved assessment roll will be filed with the City Finance Officer on 6th day of October, 2014. The assessment is payable in one (1) installment at ten percent (10%) per annum interest on unpaid installments. The first installment due date is January 1, 2015.

The assessment roll herein referred to is attached.

Dated at Vermillion, South Dakota, this 6<sup>th</sup> day of October 2014.

THE GOVERNING BODY OF THE  
CITY OF VERMILLION,  
CLAY COUNTY, SOUTH DAKOTA

\_\_\_\_\_  
John E. Jack Powell, Mayor

ATTEST:

\_\_\_\_\_  
Michael D. Carlson, Finance Officer

City of Vermillion Special Assessment Roll

<u>Name</u>	<u>Parcel Number</u>	<u>Legal &amp; Property Address</u>	<u>Service</u>	<u>Amount</u>
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Bare Assets III LLC	15880-09251-181-52	grass tagging & mowing 8/27/13	79.50
	Lot G-2 Exc W 110.9 of S 198.91 SW 1/4 SE 1/4	debris removal 9/2/13	<u>349.80</u>
	NE 1/4 & SE 1/4 SE 1/4 NE 1/4 & Exc		total 429.30
	Lot 1 18-92-51 Misc Entires 809 N Norbeck		
Raymond Gill Jr	15170-00100-030-00	grass tagging & mowing 5/29/13	79.50
	S 18" of Lots 1 & 2 & N 32' of Lot 3 Blk 1	grass tagging & mowing 7/16/13	121.90
	Cottage Place 15 Linden	grass tagging 6/17/13	31.80
		grass tagging & mowing 8/27/13	143.10
		snow tagging & removal 12/8/13	<u>95.40</u>
		total	471.70
Jeanine Halverson	15230-00000-040-00	grass tagging 5/23/13	10.60
	Lot 4, East End Addn	grass tagging & mowing 6/18/13	100.70
	10 S University	snow tagging & removal 12/8/13	<u>106.00</u>
		total	217.30
Kimberlee Hoffman	15530-01300-030-00	debris removal 9/24/13	116.60
	Comm 80' E of NW corner of Lot S to	snow tagging & removal 12/8/13	<u>63.60</u>
	80' E of SW corner of Lot 3 thence		total 180.20
	E 44' N to N line of Lot 1 Blk 13		
Original Town 21 E Bloomingdale			
Patricia Hunsucker	15280-081000-020-00	snow tagging & removal 12/8/13	63.60
	S 103' 7.5" OF Lots 1 & 2 Blk 81		
East Vermillion 324 Lewis			
Alice Kutelik Revolvable Trust	15720-04100-120-00	grass tagging & mowing 7/23/13	121.90
	Lot 12 Blk 41 Snyders	grass tagging & mowing 9/24/13	121.90
	119 Franklin	snow tagging & removal 12/8/13	127.20
		Abatement dangerous structure	13,696.98
		grass tagging & mowing 7/2/14	74.20
		grass tagging & mowing 7/25/14	<u>95.40</u>
		total	14,237.58
Alice Kutelik & Sheila Isom	15730-08300-020-03	grass tagging & mowing 5/16/14	74.20
	S 50' of E 106.25' Lot 2 Blk 83		
	Addn to Snyders Addn		
420 Franklin			

Peter Mark & Karin Monzel	15860-09251-190-24	grass tagging 5/23/13	31.80
	Lot 1 Replat of Aud Tract A	grass tagging 6/21/13	53.00
	S 1/2 Lot 2 NW 1/4 19-92-51	grass tagging & mowing 7/2/14	<u>111.30</u>
	Aud tract A 19-92-51		total 196.10
	601 Lewis		
Sarah Nelson	15710-07600-160-00	grass tagging 7/19/13	10.60
	Lot 16 Blk 76 Smiths Addn	debris removal 1/14/14	<u>143.10</u>
	25 S Yale		total 153.70
Chris & Jessica Tiesen	15330-00400-110-00	grass tagging 6/21/13	10.60
	E 37' of Lot 10 & W 16' of	grass tagging 7/16/13	121.90
	Lot 11 Blk 4 Holiday Village Addn	grass tagging & mowing 8/27/13	132.50
	714 W Clark	grass tagging & mowing 9/24/13	137.80
		grass tagging & mowing 6/13/14	<u>74.20</u>
			total 477.00
Jason Wyatt	15080-00300-020-00	grass tagging 5/23/13	10.60
	Lot 2 Blk 3 Replat of	debris removal 7/22/13	<u>106.00</u>
	Blessing Addn		total 116.60
	316 Prentis		

The amount of the assessment is payable, under Plan One, at the Clay County Treasurer, in the Courthouse, in the City of Vermillion, Clay County, South Dakota, UNLESS paid to the City Finance Officer, whose office is located in the Municipal Building at 25 Center Street in the City of Vermillion, Clay County, South Dakota, within 30 days after the approved assessment roll is filed in the office of the City Finance Officer, Whenever the work "Lot" appears in this exhibit, it shall be construed to include tracts and other parcels of land.

The motion was seconded by Alderman Holland. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 8 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. Municipal Swimming pool Committee concept presentation

Jim Goblirsch, Parks and Recreation Director, reported that the City Council in January adopted the Master Plan for Prentis Park with the main feature being a new swimming pool. Jim stated that a committee consisting of Anthony Burbach, Jenny French, Carrie Mart, Ted Muenster, Shane Nordyke, Nate Welch and Steve Ward has been working with Burbach Aquatics, Inc on a pool design. He noted that the goal was a swimming pool that meets the wants of the community but is also what we can afford. Jim introduced Shane Nordyke who is serving as the committee chairman.

Shane Nordyke, Chairman of the Swimming Pool Committee, reported that the committee has been working with the consultant to develop a plan for the swimming pool that meets the wants and needs of the community while being cost effective as to initial construction as well as the ongoing operating costs. Shane presented the plan as proposed by the committee and reviewed the amenities included in the pool. Shane noted that the cost estimate is over \$4 million for the pool.

Shane and Jim answered questions of the City Council on the proposed pool plan.

Jim stated that members of the Swimming Pool Committee will have the pool plan and be available to answer questions on the design at the Light and Power open house on Friday, at the Lions Pancake Days next Wednesday and Thursday, at Hy-Vee on Wednesday from 6:00 a.m. to 10:00 a.m. and at the library meeting room on Wednesday evening from 7:00 p.m. to 9:00 p.m. Jim encouraged the community to take time to review the plans and ask questions.

#### B. Resolution to reduce special assessment for 716 Maple Street

Mike Carlson, Finance Officer, reported that the City tagged the property located at 716 Maple Street numerous times over the years for tall grass and weeds and sidewalk snow removal. Mike noted that the City had to hire a contractor several times to mow and remove sidewalk snow. Mike stated that the City cited the house as a dangerous structure in July 2011 and after repeated attempts to get the property owner to address the situation City crews demolished the property in November 2011. Mike reported that Dakota Hospital Foundation has acquired the property at 716 Maple Street and has paid all the delinquent taxes on the lot. Mike noted that with interest the special assessments on this lot are approximately \$18,000 with the bulk of the assessment being from the demolition of the house that includes City labor and equipment. Mike stated that City staff worked with Dakota Hospital Foundation leadership to develop the proposed settlement amount for City Council consideration. The proposal allows the City to recover contractor fees for mowing; landfill fees, asbestos abatement

and fill dirt related to the house demolition; a Maple Street paving assessment fee; a sidewalk improvement assessment; and related sales tax. Mike stated that a large part of the reduction is due to the City foregoing charges assessed to the property for the cost of City labor (\$1,642) and the equipment rental charge for use of City equipment (\$6,515) related to the demolition of the house along with the accrued interest on these amounts. Mike reported that the City has forgiven a portion of the special assessments in the past when ownership has been or will be transferred to a new owner who will improve the property. Mike noted that the full amount of special assessments has typically not been forgiven in these cases as there are landfill or contractor fees that are out of pocket costs for the City. Mike stated that a resolution has been prepared to reduce the special assessments to \$8,000 for this property. Discussion followed on the reduction of special assessments.

340-14

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

RESOLUTION TO REDUCE SPECIAL ASSESSMENT

WHEREAS, Mr. Timothy Peterson and Ms. Elizabeth Goehring were the previous property owners of 716 Maple Street, Vermillion, South Dakota, and were the property owners of record until July 2014; and

WHEREAS, the property fell into a state of disrepair when Timothy Peterson and Elizabeth Goehring failed to maintain the property or improve its aesthetic appearance after receiving numerous notices of code violations from the City of Vermillion; and

WHEREAS, City of Vermillion cited Timothy Peterson and Elizabeth Goehring on different occasions for tall grass and weeds and sidewalk snow removal and in most of these instances the City had to hire a contractor to resolve the matter; and

WHEREAS, City of Vermillion declared the house on the property owned by Timothy Peterson and Elizabeth Goehring a dangerous structure and had to demolish the house using city staff time and equipment and incurring landfill disposal fees and asbestos abatement costs as the property owner failed to address the situation; and

WHEREAS, Timothy Peterson and Elizabeth Goehring did not pay the invoices or special assessments which have led to a current indebtedness to the City of Vermillion in an amount exceeding \$18,650.72 in compensatory special assessments stemming from costs accrued to the City associated with the aforementioned property

maintenance activities, house demolition along with special assessments for Maple Street Paving and sidewalk replacement; and

WHEREAS, Dakota Hospital Foundation acquired ownership of the property at 716 Maple Street as the previous owners abandoned the property; and

WHEREAS, the transfer of ownership of the property at 716 Maple Street to Dakota Hospital Foundation will produce both civic and economic gains for the community, and

WHEREAS, Dakota Hospital Foundation has paid all of the back property taxes at 716 Maple Street as part of acquiring the property; and

WHEREAS, Dakota Hospital Foundation plans to develop the site in the future to serve community oriented health care needs of the Vermillion area and as a non-profit organization has limited funds to spend acquiring clear title to a property; and

WHEREAS, the City of Vermillion is authorized through SDCL 9-43-54 to compromise the outstanding special assessments against lots or parcels of real estate; and

WHEREAS, a partial reduction in outstanding assessments on the property at 716 Maple Street will facilitate said development of the property.

NOW, THEREFORE, BE IT RESOLVED, if a check, in the amount of \$8,000, is presented to the City of Vermillion Finance Officer before Noon on the 10<sup>th</sup> day of October 2014, the Vermillion City Council agrees to abate the remainder of outstanding special assessment certificates numbers 6908, 7501, 7532, 7592, 7631 and 7658 along with miscellaneous invoices for mowing presently held against the property at 716 Maple Street and will file this resolution as proof of such action with the Clay County Treasurer's Office; and

BE IT FURTHER RESOLVED, that the said forgiveness of property assessments is explicitly limited only to the property at 716 Maple Street, and in no way precludes the City, either from levying or from collecting future assessments on other properties owned by Dakota Hospital Foundation.

Dated at Vermillion, South Dakota this 6<sup>th</sup> day of October, 2014.

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. 8 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

C. Lot A1, Accretion to Government Lots 3 and 4, Section 16; and Lot A1, Accretion to Lot A, Section 22; All in Township 92 North, Range 52 West of the 5th P.M., Clay County, South Dakota

Jose Dominguez, City Engineer, reported on the location of the property being platted noting this plat falls within two different platting jurisdictions. The portion on Section 16 falls within the City's platting jurisdiction, but outside of the Joint Jurisdictional Zoning Area. The other portion within Section 22 falls within the Joint Jurisdictional Zoning Area. Jose stated that, due to this, the plat had to first be approved by the City's Planning Commission and then the County's Planning Commission. Since both of the Planning Commissions have reviewed the plat, the City Council can now act on the final plat and the County Commissioners will act on the plat after the City Council.

Jose stated that this plat was reviewed by the City's Planning Commission at their September 22<sup>nd</sup> meeting and by the County's Planning Commission at their September 29<sup>th</sup> meeting. Both of the Planning Commission bodies recommended approval of the plat.

341-14

After reading the same once, Alderman Collier-Wise moved approval of the following plat:

Plat Resolution

WHEREAS IT APPEARS that the owners thereof have caused a plat to be made of the following described real property: Lot A1, Accretion to Government Lots 3 and 4, Section 16; and Lot A1, Accretion to Lot A, Section 22; All in Township 92 North, Range 52 West of the 5th P.M., Clay County, South Dakota for approval.

BE IT RESOLVED that the attached and foregoing plat has been submitted to and a report and recommendations thereon made by the 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 Holland. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 8 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

D. Resolution for Funding Agreement for the Airport Layout Plan for Harold Davidson Field between the City and State

Jose Dominguez, City Engineer, reported that the budget included an airport layout plan. At last meeting, the grant agreement with the FAA was approved for 90% of the project costs and this agreement is with the State of South Dakota for 5% of the project costs with the remaining 5% being city funds. Jose stated that the resolution included in the packet is required for the State grant and recommended adoption.

342-14

After reading the same once, Alderman Collier-Wise moved adoption of the following:

RESOLUTION

ACCEPTING THE FUNDING AGREEMENT FOR THE AIRPORT LAYOUT PLAN FOR HAROLD DAVIDSON FIELD BETWEEN THE CITY AND STATE OF SOUTH DAKOTA.

WHEREAS, the City of Vermillion wishes to update the airport layout plan by utilizing a combination of Local, State and Federal Funds, and;

WHEREAS, the Governing Body of the City of Vermillion is asked by the State of South Dakota's Department of Transportation to approve the above mentioned agreement by resolution, and;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the City of Vermillion accepts the Agreement between the State of South Dakota and the City of Vermillion for Project 3-46-0056-010-2014.

Dated at Vermillion, South Dakota this 6<sup>th</sup> day of October 2014.

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 Willson. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 8 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

E. Resolution to authorize the buyback of Outlot A on E. Main Street

John Prescott, City Manager, reported on the location of Outlot A in the Smith-Quam Addition along East Main. John reported that the outlot was sold to Wade Larson in 2005 at which time deed covenants were adopted and filed that also contained a provisions that required platting and construction to take place within particular timeframes. The covenants were amended in 2010 to allow for single family home construction. At that time, there was discussion about repurchasing the property as the deed covenants require the platting within 3 months of purchase and construction to begin within 18 months or the City maintains an option to purchase back the undeveloped lots for 70% of the original purchase price. John stated that in 2010 the City Council did not elect to exercise the purchase option to allow Mr. Larson time to develop the property. John reported that a letter was sent to Mr. Larson stating that the City Council would be discussing the purchase option at tonight's meeting that is included in the packet. John reviewed how the repurchase amount was computed and that a map of the site is also included along with a resolution of intent to exercise the purchase option. John noted that Mr. Larson sent a letter requesting a one year extension. Discussion followed on the purchase option.

343-14

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

RESOLUTION OF INTENT TO EXERCISE

WHEREAS, Wade Larson has purchased from the City the following described real property, viz:

Outlot A, Block 7, Smith-Quam Addition to the City of Vermillion, Clay County, South Dakota.

WHEREAS, Mr. Larson has failed to plat all of Outlot A or construct residential structures on the entire lot within the time prescribed in the Covenants adopted by the City Council on September 19, 2005 and filed with Register of Deeds on October 4, 2005.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the City of Vermillion, South Dakota, elects to exercise its option to repurchase the undeveloped lot at seventy percent (70%) of the price which it was sold to the purchaser minus any and all costs incurred in this transaction, including taxes and assessments prorated to date of possession.

BE IT FURTHER RESOLVED, that the Mayor is authorized and directed to execute a notice of intention to exercise its option and cause the same to be served on the owner and further that the Finance Officer is authorized to pay the purchase price Sixty-three Thousand Fifty Dollars and Forty-six Cents (\$63,050.46) minus any and all costs incurred in this transaction, including taxes and assessments to date of possession, in exchange for a good and sufficient Warranty Deed recovering the property to the City.

Dated at Vermillion, South Dakota this 6<sup>th</sup> day of October, 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 Holland. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 8 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

F. Resolution amending landfill rates

Bob Iverson, Solid Waste Director, reported on the background of the creation of the Joint Powers agreement with the City of Yankton, Yankton County and Clay County for the solid waste and recycling in the counties. Bob reported that a new entity was not created while a Joint Powers Board was established to coordinate the operations and provide recommendations to the member governing bodies. Bob reported that the Joint Powers Board has been discussing a rate increase due to increased costs of operating the solid waste operations and recycling along with large construction projects. Bob reviewed the operating loss through eight months. Bob noted that repayment of the loan for the construction of the leachate collection system and cell 5 repayments start in 2015 which will be over \$100,000 per year. Bob stated that at the September 18<sup>th</sup> meeting the Joint Powers Board recommended to the respective governing bodies the rate increase included in the attached resolution. Bob noted that the rate increase is to be effective December 1, 2014. Bob reported that a chart of other community current landfill rates is included in the packet noting that other landfills are also considering adjusting their rates. Bob answered questions of the City Council on the solid waste department operations and the rates proposed. Discussion followed.

348-14

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

RESOLUTION REVISING DISPOSAL RATES  
AT THE MUNICIPAL LANDFILL AND RECYCLING CENTER

WHEREAS, at the September 18, 2014, Joint Powers Advisory Board meeting in Yankton, the board voted to recommend that both the cities of Vermillion and Yankton increase the tipping fees at each municipality's respective facility; and

WHEREAS, with the construction and increased debt service, the cost to operate per ton has exceeded the revenue per ton that is being charged; and

WHEREAS, the Joint Powers member cities desires to provide solid waste services on a self-sustaining user fee basis; and,

WHEREAS, Section 52.07 of the 2008 Revised Ordinance of the City of Vermillion allows the City Council to establish and charge fees and service charges for the commercial and non-commercial deposits of receivable solid waste at the landfill.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of City of Vermillion, South Dakota, at a regular meeting thereof in the Council

Chambers of said City at 7:00 p.m. on the 6th day of October, 2014 amend the following Landfill and Recycling fees to be effective for December, 1 2014:

	<u>Per ton</u>	<u>Minimum</u>
1. Garbage for Licensed Haulers	\$45.00 <del>40.00</del>	\$12.00
2. Garbage for Un-Licensed Haulers	\$50.00 <del>43.00</del>	\$12.00
3. Authorized asbestos materials prepared for disposal in conformance with the EPA and SDDENR Plus a \$100.00 <del>25.00</del> gate fee	\$65.00 <del>55.00</del>	
4. Petroleum contaminated soils Plus a \$100 gate fee	\$10.00 <del>7.40</del>	
5. Electronics recycling fees for disposal of commercial and non-household electronics shall be as follows per item:		
tv's	\$20.00 <del>15.00</del>	
monitors	\$20.00 <del>15.00</del>	

Any operator desiring to deposit garbage, trees, rubbish, or other waste materials where the contents are not covered or tied down shall be charged a \$15.00 additional fee.

The City of Vermillion reserves the right to impose additional fees on loads or items deemed to be not in keeping with the above rates. This fee will be set in accordance with the final recycling cost, transportation costs and operations cost affected.

The effective date of this resolution shall be December 1, 2014.

Dated at Vermillion, South Dakota this 6th day of October, 2014.

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. 8 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was 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 Items 1, 3 & 5 and Brunick's Service on Item 2.

Item 1 - 4,350 gal unleaded 10% ethanol: Stern Oil \$2.8324, Brunick's Service \$2.90; Item 2 - 1,000 gal unleaded regular: Stern Oil no quote, Brunick's Service \$3.05; Item 3 - 3,000 gal No. 2 Diesel fuel dyed: Stern Oil \$2.9292, Brunick's Service \$3.00; Item 5 - 1,000 gal No. 2 diesel fuel-clear: Stern Oil \$3.1457, Brunick's Service \$3.30

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Alderman Collier-Wise moved approval of the low quote of Stern Oil on Items 1, 3 & 5 and Brunick's Service on Item 2. Alderman Erickson seconded the motion. Discussion followed. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

## 10. City Manager's Report

### A. John reminded citizens of the following upcoming street closings:

Market Street from Main Street to Kidder Street will be closed on Wednesday, October 8<sup>th</sup> from noon to midnight for the VermTown Bash

Main Street will be closed for the Dakota Day Parade on Saturday, October 11<sup>th</sup>

### B. John reported on raffle notifications received:

United Way of Vermillion is selling tickets at \$5 each or 5 for \$20 from September 16 to October 8, 2014. Two prizes available. One is two season tickets to USD's 2014 season valued at \$120. The second is ten skybox tickets to the October 25<sup>th</sup> USD football game with refreshments valued at \$280.

USD Civil Service Advisory Council is selling tickets at \$1 each or 6 for \$5 at their annual meeting on November 6, 2014. Half of the proceeds will go to the winner with the second half going to the Civil Service Advisory Council scholarship fund.

### C. John reported on several City Department Open Houses coming up in October

Fire/EMS Department is this Wednesday, October 8<sup>th</sup> from 5:30 p.m. to 7:30 pm at the station on N. Dakota Street

Light & Power is this Friday, October 10<sup>th</sup> from 11:00 a.m. to 1:00 p.m. at the Service Center

Police & Emergency Communications is on Saturday, October 25<sup>th</sup>

D. John reported that City offices are closed on Monday, October 13<sup>th</sup> for Native American Day.

E. John reminded citizens that political signs need to be located off the public right-of-way.

F. John reported that there is an opening on the Planning Commission and requested interested citizens to complete the Expression of Interest form available at City Hall or on the City website and return by noon on October 15<sup>th</sup>. This is for the remainder of a five year term that expires June 2017.

#### PAYROLL ADDITIONS AND CHANGES

Planning Commission: Val Hower \$15.00/mtg; Police: Joe Ostrem \$18.96/hr; Street: Tyler Williamson \$15.74/hr; Ambulance: Alyssa Hunt \$6.00/1<sup>st</sup>-\$6.00/2<sup>nd</sup>-\$8.00/call, Jordana Neeman \$6.0/1<sup>st</sup>-\$6.00/2<sup>nd</sup>, Tara Rohan \$10.00/hr, Lisa Wood \$17.00/interm; Recreation: Ryan Baedke \$19.07/hr, Sierra Whitman \$7.75/hr; Library: Kristopher Basham \$8.00/hr, Emily Harty \$8.00/hr; Michelle Koller \$17.72/hr; Recycling: Eric McPherson \$14.92/hr; Golf Clubhouse: Matthew Mickley \$7.25/hr

#### 11. Invoices Payable

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Alderman Holland moved approval of the following invoices:

A-OX WELDING SUPPLY CO	BULK CO2	895.00
AARON BAEDKE	MEALS REIMBURSEMENT	18.00
ADAM'S CONSTRUCTION LLC	MAINTENANCE SHED ROOF	14,574.00
AMERICAN PUBLIC WORK ASSOC	MEMBERSHIP	584.00
AMSAN	SUPPLIES	93.60
APEX EQUIPMENT, LLC	REPAIRS	898.82
APPEARA	SUPPLIES	108.10
ARAMARK	UNIFORMS	96.62
ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	177.00
ARGUS LEADER MEDIA #1085	SUBSCRIPTION	48.00
AUGUSTANA COLLEGE	BOOKS	59.40

AVENET, LLC	WEB HOSTING	1,100.00
AVS	TRI CASTER STUDIO	9,995.00
BAKER & TAYLOR BOOKS	BOOKS	790.65
BANNER ASSOCIATES, INC	WATER STORAGE IMPROVEMENTS	4,542.43
BARKLEY ASPHALT	ASPHALT	444.74
BETTER HOMES & GARDENS	BOOKS	35.94
BIERSCHBACH EQPT & SUPPLY	SUPPLIES	1,299.70
BILLION AUTO	REPAIRS	178.19
BLACKBURN MANUFACTURING CO	SUPPLIES	35.82
BLACKSTONE AUDIO INC	BOOKS	147.99
BLICK ART MATERIALS	SUPPLIES	414.09
BORDER STATES ELEC SUPPLY	SUPPLIES	4,889.31
BOUND TREE MEDICAL, LLC	SUPPLIES	1,025.86
BROADCASTER PRESS	ADVERTISING	211.50
BRYAN BERINGER	BOOT REIMBURSEMENT	100.00
BURNS & MCDONNELL	PROFESSIONAL SERVICES	3,000.00
BUSHNELL OUTDOOR PRODUCTS	SUPPLIES	654.97
BUTLER MACHINERY CO.	PARTS	23.43
CALLAWAY GOLF	MERCHANDISE	41.56
CAMPBELL SUPPLY	SUPPLIES	1,311.28
CASK & CORK	MERCHANDISE	615.64
CENTER POINT LARGE PRINT	BOOKS	145.42
CENTURY BUSINESS LEASING	COPIER LEASE	138.25
CENTURY BUSINESS PRODUCTS	COPIES	65.59
CENTURYLINK	TELEPHONE	742.71
CHERRY STREET GRILLE	ROLLS	24.00
CHESTERMAN CO	MERCHANDISE	1,179.03
CITY OF VERMILLION	POSTAGE/COPIES	1,432.20
CITY OF VERMILLION	UTILITY BILLS	40,026.29
CLAY COUNTY AUDITOR	COMBINED ELECTION NOV 4	2,600.00
COFFEE KING, INC	MERCHANDISE	62.75
COLONIAL LIFE ACC INS.	INSURANCE	3,326.49
COYOTE CHEMICAL COMPANY	PARTS	982.65
COYOTE CONVENIENCE	FUEL	13.93
COYOTE RENTALS	WATER HEATER REBATE	340.00
CURT HAAKINSON	MEALS REIMBURSEMENT	28.00
D-P TOOLS	SUPPLIES	13.97
DAKOTA BEVERAGE	MERCHANDISE	17,010.39
DAKOTA LOCK & KEY	PARTS	18.00
DAKOTA PC WAREHOUSE	SUPPLIES/REPAIRS	955.85
DAKOTA SUPPLY GROUP	PARTS	90.44
DANKO EMERGENCY EQUIPMENT	SUPPLIES	710.69
DAVID L. HILL PAINTING	POLE PAINTING	4,310.00

DELTA DENTAL PLAN	INSURANCE	6,241.08
DEMCO	SUPPLIES	283.58
DENNIS MARTENS	MAINTENANCE	833.34
DEPT OF REVENUE	TESTING	534.00
DGR ENGINEERING	PROFESSIONAL SERVICE	2,475.00
DIAMOND VOGEL PAINTS	SUPPLIES	919.00
DUANE & JEANNE MEHLHAF	WATER HEATER REBATES	2,250.00
DUST TEX	MATS	80.00
E.A SWEEN COMPANY	MERCHANDISE	451.04
EARTHGRAINS BAKING CO'S INC	MERCHANDISE	236.81
EBSCO	SUBSCRIPTIONS	4,180.53
ECHO ELECTRIC SUPPLY	SUPPLIES	2,903.59
ELECTRIC PUMP, INC	REPAIRS	1,076.80
ELECTRONIC ENGINEERING	PARTS	1,365.00
ENVIRONMENTAL PRODUCTS	SUPPLIES	246.90
EZ-LINER INDUSTRIES	PARTS	211.44
FARMER BROTHERS CO.	SUPPLIES	170.70
FAST AUTO GLASS	REPAIRS	120.00
FASTENAL COMPANY	SUPPLIES	209.03
FOOT-JOY	MERCHANDISE	110.60
FOREMAN MEDIA	COUNCIL MTG/INSTALL	250.00
GALE	BOOKS	324.69
GEAR FOR SPORTS	MERCHANDISE	1,890.28
GEOTEK ENGINEERING	PROFESSIONAL SERVICES	6,641.00
GRAHAM TIRE CO.	TIRES	1,348.92
GRAYMONT CAPITAL INC	CHEMICALS	7,506.98
GREGG PETERS	FREIGHT	2,996.50
GREGG PETERS	RENT	937.50
HACH CO	SUPPLIES	2,631.56
HANDER INC. PLUMBING & HEATING	BOILER PROJECT	74,672.10
HAROLD K SCHOLZ CO	PROFESSIONAL SERVICES	71,432.00
HAUFF MID-AMERICA SPORTS	SOCCER NETS	114.99
HAUGER YARD/SNOW SERVICE	MOWING	128.00
HD SUPPLY WATERWORKS	SUPPLIES	7,090.70
HDR ENGINEERING, INC	PROFESSIONAL SERVICES	6,380.86
HEIMAN, INC.	FIREFIGHTER CLOTHING	1,882.82
HERREN-SCHEMPP BUILDING	SUPPLIES	95.02
HILLYARD FLOOR CARE SUPPLY	SUPPLIES	59.22
HY VEE FOOD STORE	SUPPLIES	403.05
IN CONTROL, INC	PROFESSIONAL SERVICES	390.00
INDEPENDENCE WASTE	WASTE HAULING/TOILET RENT	1,850.65
INGRAM	BOOKS	5,333.51
ISTATE TRUCK CENTER	PARTS	192.42

JACKS UNIFORM & EQPT	UNIFORMS	1,606.00
JAYMAR	SUPPLIES	779.25
JESSICA KENNEDY	SAFETY BOOTS REIMBURSEMENT	75.02
JESSICA WADE	HEALTH FITNESS REIMBURSEMENT	175.00
JIM GOBLIRSCH	MEALS REIMBURSEMENT	18.00
JOHN A CONKLING DIST.	MERCHANDISE	12,892.14
JOHNSON BROTHERS FAMOUS BRANDS	MERCHANDISE	44,259.41
JOHNSON CONTROLS	SERVICE AGREEMENT	2,035.53
JONES FOOD CENTER	SUPPLIES	1,365.89
KARSTEN MFG CORP	MERCHANDISE	401.09
KENDRA HOWARD	REFUND AMBULANCE OVERPAYMENT	484.55
KOLETZKY IMPLEMENT	PARTS	136.37
LAKELAND ENGINEERING	PARTS	212.25
LAWSON PRODUCTS INC	SUPPLIES	300.91
LESSARD CONTRACTING	LANDFILL CELL 5	180,984.22
LESSMAN ELEC. SUPPLY CO	SUPPLIES	225.72
LINCOLN REPUBLIC INSURANCE	INSURANCE	479.46
LOCATORS AND SUPPLIES, INC	SUPPLIES	484.63
LONGS PROPANE INC	PROPANE	60.00
LP GILL, INC	TIRE DISPOSAL	465.00
M.W BEVINS CO	REPAIRS	101.00
MAGUIRE IRON, INC	WATER TOWER FINAL	27,047.00
MAINLAND ENGRAVING LLC	GOLF MEDALS	91.65
MALLOY ELECTRIC	PARTS	1,300.33
MARKS MACHINERY	PARTS	138.74
MART AUTO BODY	REPAIRS/TOWING	536.22
MARTY GILBERTSON	REPAIRS	357.00
MATHESON TRI-GAS, INC	SUPPLIES	144.08
MATTHEW BENDER & CO, INC	BOOKS	77.88
MCCULLOCH LAW OFFICE	PROFESSIONAL SERVICES	1,810.19
MEAD LUMBER	SUPPLIES	277.10
MEDICAL WASTE TRANSPORT, INC	HAUL MEDICAL WASTE	94.71
MICROFILM IMAGING SYSTEMS	ANNUAL SERVICE AGREEMENT	360.00
MIDAMERICAN	GAS USAGE	1,071.83
MIDWEST ALARM CO	ALARM MONITORING	141.75
MIDWEST BUILDING MAINTENANCE	MAT SERVICE	586.70
MIDWEST READY MIX & EQUIP	SUPPLIES	1,728.00
MIDWEST TURF & IRRIGATION	PARTS	168.90
MISSOURI RIVER ENERGY SERVICE	INSPECTION	599.20
MISSOURI VALLEY MAINTENANCE	REPAIRS	185.35
MR. GOLF CAR, INC	REPAIRS	148.00
MSC INDUSTRIAL SUPPLY CO	SUPPLIES	339.27
MUHLBAUER ENTERPRISES	EQUIPMENT RENTAL	200.00

NALCO CHEMICAL CO	SUPPLIES	237.55
NCL OF WISCONSIN, INC	SUPPLIES	1,204.15
NETSYS+	PROFESSIONAL SERVICES	222.74
NEW YORK LIFE	INSURANCE	84.02
NIKE INC	MERCHANDISE	1,452.13
NORTHLAND	SUPPLIES	292.00
OFFICE SYSTEMS CO	COPIER CONTRACT	1,231.27
OKOBOJI WINES-SD	MERCHANDISE	816.00
PCC, INC	COMMISSION	2,270.30
PEDERSEN MACHINE INC	PARTS	63.00
PENWORTHY/AMERICAN MEDIA	BOOKS	876.31
PETE JAHN	BOOT REIMBURSEMENT	100.00
PITNEY BOWES	POSTAGE METER RENT	242.49
PLAIN TALK PUBLISHERS	SUBSCRIPTION	26.00
PRAIRIE BERRY WINERY	MERCHANDISE	933.00
PRECISION LAWN CARE	MOWING	805.00
PRESSING MATTERS	SUPPLIES	149.00
PRESTO-X-COMPANY	INSPECTION/TREATMENT	188.78
PRINT SOURCE	SUPPLIES	214.14
PROEFROCK ELECTRIC INC	INSTALL LOAD MGMT	50.00
PUMP N PAK	FUEL	95.19
QUALITY MOTORS	REPAIRS	77.25
QUALITY TELECOMMUNICATIONS	SUPPORT	50.00
QUEEN CITY WHOLESALE	MERCHANDISE	701.14
QUILL	SUPPLIES	1,475.67
RACOM CORPORATION	CONTRACT COVERAGE	395.50
RAGNASOFT, INC	SUBSCRIPTION	1,225.00
RANDOM HOUSE, INC	BOOKS	183.75
RECORDED BOOKS, INC	BOOKS	335.00
RECOVERY SYSTEMS CO, INC	BALER/CONVEYOR FINAL	151,342.85
REINHART FOODSERVICE, LLC	MERCHANDISE	1,267.01
REPUBLIC NATIONAL DISTRIBUTING	MERCHANDISE	22,853.79
RICK ERICKSON	WATER HTR REBATE/WATER TAP	697.44
RIVERSIDE HYDRAULICS & LAB	SUPPLIES	103.75
ROGER & MARY TURNER	WATER HEATER REBATE	600.00
RUNGE ENTERPRISES, INC	NORBECK STREET IMPROVEMENTS	144,052.50
RYAN BAEDKE	MEALS REIMBURSEMENT	18.00
SANFORD HEALTH PLAN	PARTICIPATION FEES	66.00
SCHAEFFER MFG. CO	SUPPLIES	776.00
SD ASSOC. OF RURAL WTR SYSTEMS	ANNUAL DUES	1,000.00
SD GOLF ASSOCIATION	HANDICAP	1,280.00
SD MUNICIPAL LEAGUE	REGISTRATION	100.00
SD RETIREMENT SYSTEM	CONTRIBUTIONS	50,594.03

SD SECRETARY OF STATE	NOTARY BOND	30.00
SDN COMMUNICATIONS	PROFESSIONAL SERVICES	1,402.00
SERVALL TOWEL & LINEN	SUPPLIES	29.40
SIOUX EQUIPMENT	REPAIRS	619.92
STAN HOUSTON EQPT CO	SUPPLIES	1,099.00
STANDARD READY MIX CONCRETE	SUPPLIES	211.86
STANGER LITHO GRAPHICS	SUPPLIES	131.00
STATE HYGIENIC LABORATORY	TESTING	186.00
STERN OIL CO.	FUEL	1,574.47
STEWART OIL-TIRE CO	REPAIRS	40.00
STRACHAN SALES, INC	REPAIRS	242.50
STUART C. IRBY CO.	SUPPLIES	173.79
STURDEVANTS AUTO PARTS	PARTS	1,783.56
TASTE OF HOME BOOKS	BOOKS	30.98
TAYLOR MADE	MERCHANDISE	472.38
THATCHER COMPANY	SODA ASH	6,478.92
THE ACTIVE NETWORK, INC	PROFESSIONAL SERVICES	5,850.00
THE EQUALIZER	ADVERTISING	724.50
THE RETROFIT COMPANIES, INC	DISPOSAL FEE	32.00
THORSTAD COMPANIES	RECYCLING PAVING	67,420.50
TITLEIST DRAWER CS	MERCHANDISE	189.18
TODDS ELECTRIC SERVICE	INSTALL LOAD MGMT	125.00
TOM KRUSE	SAFETY GLASSES/MEAL REIMB	191.00
TOTAL FLOORING	CARPET	5,269.35
TRUE VALUE	SUPPLIES	340.18
TURNER PLUMBING	COTTAGE STREET	37,215.75
TWIN CITY HARDWARE	PARTS	335.17
ULTRAMAX	SUPPLIES	1,854.00
UNITED PARCEL SERVICE	SHIPPING	73.70
UNITED WAY	CONTRIBUTIONS	458.46
USA BLUEBOOK	SUPPLIES	1,514.79
VALIANT VINEYARDS	MERCHANDISE	312.00
VERIZON WIRELESS	CELL PHONES	1,598.75
VERMEER HIGH PLAINS	SUPPLIES	235.14
VERMILLION ACE HARDWARE	SUPPLIES	1,068.08
VERMILLION CHAMBER OF COMMERCE	4TH QTR FUNDING	50,000.00
VERMILLION CONCRETE	ALLEY PAVING	43,442.11
VERMILLION FORD	REPAIRS	26.40
VISA/FIRST BANK & TRUST	FUEL/LODGING/SUPPLIES	6,561.52
VISTELAR GROUP	INSTRUCTOR RENEWAL	199.00
WAL-MART COMMUNITY	SUPPLIES	751.26
WALT'S HOMESTYLE FOODS, INC	MERCHANDISE	105.20
WESCO DISTRIBUTION, INC	TRANSFORMER/SUPPLIES	26,477.50

WESTLUND-PETERSON POST 44	FLAGS	60.00
WIGMAN CO	PARTS	114.32
WINKLER ROOFING, INC	FIRE DEPT ROOF	29,079.50
WOW! BUSINESS	911 CIRCUIT	1,365.50
YAMAHA GOLF & UTILITY	GOLF CARS LEASE	7,545.94
YANKTON FIRE & SAFETY	EXTINGUISHER RECHARGE	32.50
YANKTON JANITORIAL SUPPLY	SUPPLIES	2,093.53
ZEE MEDICAL SERVICE	SUPPLIES	188.15
ZIMCO SUPPLY CO	CHEMICALS	7,695.04
SESDAC, INC	BRIGHT ENERGY REBATE	200.00
ST AGNES SCHOOL	BRIGHT ENERGY REBATE	150.00
OMPRAKASH THANGAVELU	BRIGHT ENERGY REBATE	50.00
HOWARD COKER	BRIGHT ENERGY REBATE	50.00
FIRST UNITED METHODIST CHURCH	BRIGHT ENERGY REBATE	350.00

Alderman Clarene Meins seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

12. Consensus Agenda - None

13. Adjourn

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Alderman Collier-Wise moved to adjourn the Council Meeting at 8:07 p.m. Alderman Clarene Meins seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 6<sup>th</sup> day of October, 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 \_\_\_\_\_.