

Unapproved Minutes
Council Special Session
December 1, 2014
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, December 1, 2014 at 12:00 noon at the City Hall large conference room.

1. Roll Call

Present: Erickson (arrived 12:05 p.m.), Holland, Clarene Meins, Holly Meins, Price, Ward, Willson, Mayor Powell

Absent: Collier-Wise

2. Educational Session - Main/Center/Court intersection Report on Public Comments - José Dominguez

Jose Dominguez, City Engineer, reported that there have been four public input meetings held to review the Banner Associates report on the Main/Center/Court intersection. Jose stated that the issue of delays at this intersection was a public concern documented in the 2012 Traffic Study conducted for the City. Jose stated that, as we are looking at upgrades to the traffic signals along Main Street, it was time to review the issue that was raised in the 2012 Traffic Study of the delays at this intersection. It was also noted that this intersection had a number of accidents. Jose stated that Banner Associates was hired to develop options for the intersection to reduce the delays and accidents. Jose reviewed the four options and how the changes would address the delays and accidents.

Alderman Erickson arrived at 12:05 p.m.

Jose reported that from the traffic counts the intersection is at less than fifty percent of capacity. Jose noted that he provided a listing of the comments received from the public meetings noting that with four meetings there may be multiple comments from any one individual. Jose stated that the comments were reviewed with Banner Associates. Jose stated that he recommends temporarily shutting the traffic signal off and placing stop signs on Court and Center Streets. He stated that this should be done for approximately three months and at the end of the period another traffic study will be done to see what effects the change would have on the other streets. Jose noted that this option may reduce the delays but not the accidents which should be similar to the other neighboring offset intersections. Discussion followed on the

recommendation with Jose noting that it would not be possible to try the other options for short periods as is being done with this option. John Prescott, City Manager, stated that notice will be made for the temporary change at this intersection and that at the end of the period public comments will be gathered and presented to the Council.

3. Briefing on the December 1, 2014 City Council Regular Meeting Agenda
Council reviewed items on the agenda with City staff. No action was taken.

4. Executive Session - Economic Development matters per SDCL 9-34-19

Alderman Ward moved to go into executive session at 12:36 p.m. for economic development matters pre SDCL 9-34-19. Alderman Clarene Meins seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted and the City Council in executive session.

Alderman Holly Meins requested to be excused at 12:59 p.m.

Mayor Powell declared the Council out of executive session at 1:02 p.m.

5. Adjourn

388-14

Alderman Ward moved to adjourn the Council special session at 1:03 p.m. Alderman Clarene Meins seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 1st day of December, 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
December 1, 2014
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on Monday, December 1, 2014 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 November 17, 2014 Special Session; November 17, 2014 Regular Session; November 25, 2014 Special Session.

389-14

Alderman Collier-Wise moved approval of the November 17, 2014 Special Session, November 17, 2014 Regular Session and November 25, 2014 Special Session minutes. Alderman Clarene Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

390-14

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

5. Visitors to be Heard

A. Elijah Wergin - Recognize Eagle Scout project of placing new flagpole at Prentis Park baseball field

Jim Goblirsch, Parks and Recreation Director, updated the City Council on the Eagle Scout project of Elijah Wergin that replaced the aging flag pole at the Prentis Park baseball field. Jim stated that Elijah raised the funds and assisted with the installation. Jim noted that Elijah did such a good job of raising funds that he had \$1,750 extra that he donated for additional improvements planned for the baseball field. Jim extended his personal thanks along with that of the City to Elijah for the flag pole in Prentis Park baseball field. Elijah thanked the City for allowing him to do the project and for all the assistance provided.

6. Public Hearings

A. Annual liquor and wine license renewals

Mike Carlson, Finance Officer, reported that this was the time set for the public hearing for the annual liquor and wine license renewals. Mike stated the notice of hearing and the Police Chief's report are included in the packet. From the police report, there are two license holders that had failed a compliance check. As required by ordinance, a management plan from the Fraternal Order of Eagles and Hy-Vee Stores, Inc. is included in the packet. Mike read the list of license applications requesting renewal.

Mike noted that, for City Council actions, the Council may first want to consider the renewal of the retail on-sale liquor license for the Old Lumber Company, Inc for the Old Lumber Company Bar and Grill at 15 Court Street. When the license was transferred from John Grunewaldt to the Old Lumber Company, Inc in April 2012, as well as the previous renewals, the license had the following condition "interior of the building, at said location". The City Council will need to consider if it wants to continue to restrict the license to the interior of the building. The second action would be to consider the renewal of the balance of the on-sale retail liquor licenses, on-off sale wine licenses, package wine (Farm Winery) license and municipal package off sale license. Mike noted if not approved the reason for the denial must be stated.

391-14

Alderman Holland moved approval of the renewal of the on-sale retail liquor license for the Old Lumber Company, Inc for the Old Lumber Company Bar and Grill at 15 Court Street with the restriction that the license is for the interior of the building at 15 Court Street and the renewal of the following licenses: On-Sale-Retailer Liquor: Bebee Street II, LLC for Carey's Bar at 18 West Main; Charcoal Lounge, Inc. for Charcoal Lounge at 6 & 8 East Main; Leo's Sports Bar & Grill, LLC for Leo's Lounge at 11 South Market; Fraternal Order of Eagles for Eagles Club 2421 at 114 West Main; Bunyans, LLC for Bunyans at 1201 West Main; Main Street Pub, Inc. for Main Street Pub at 11 West Main; City of Vermillion for The Bluff's Golf Course at 2021 East Main; Maya Jane's, Inc. for Maya Jane's at 9 W Main; J.N.J. Management, Inc. for The Road House at 911 East Cherry; Red Steakhouse, Inc for Red Steakhouse at 1 East Main Street; Augustus Management, LLC for Howler's Bar & Grill at 912 North Dakota; Retail On-Off Sale Wine: Spanrex, Inc. for Chae's at 8 West Main; Mexico Viejo, Inc. for Mexico Viejo Mexican Restaurant 432 E Cherry; Blue Inc, for Little Italy's at 831 East Cherry; HyVee Food Stores Inc. for HyVee at 525 West Cherry Street; Silk Road Café, Inc. for Silk Road Café at 12 West Main Street; Wal-Mart Stores, Inc. for Wal-Mart #3734 at 1207 Princeton Street; Café

Brule, Inc. for Café Brule at 24 West Main; Red Steakhouse, Inc. for Red Steakhouse at 1 East Main Street; Sunset Oil, Inc. for Lucky Seven Casino at 629 Stanford Street Suite C; Varsity Pub, Inc for The Varsity at 113 East Main; Package Wine (Farm Winery): Valiant Vineyards, Inc. for Valiant Vineyards at 1500 West Main; Municipal Off-Sale Package Liquor: City of Vermillion for Municipal Liquor Store at 826 Cottage. Alderman Erickson seconded the motion. Motion carried 8 to 1. Mayor Powell declared the motion adopted.

B. Site transfer of the City of Vermillion Liquor Store municipal off-sale package liquor license from 826 Cottage to 820 Cottage on or about January 6, 2015

Mike Carlson, Finance Officer, reported that with the relocation of the liquor store from 826 Cottage to 820 Cottage a site transfer of the off sale package license is required. Mike noted that the current plan is to be open at the new location on January 6, 2015 but the notice lists on or about that date in case any unforeseen issues would come up. Discussion followed on the new location with John Prescott, City Manager, reporting that a tour of the new location has been scheduled for following the December 15th noon meeting.

392-14

Alderman Collier-Wise moved approval of the site transfer of the City of Vermillion Liquor Store municipal off sale package liquor license from 826 Cottage to 820 Cottage on or about January 6, 2015. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

C. Retail on-off sale malt beverage license for the City of Vermillion Liquor Store at 820 Cottage for video lottery room

Mike Carlson, Finance Officer, reported that as part of the liquor store relocation and new management agreement it provided for video lottery that will require an on sale license. The application is for an on-off sale malt beverage license that will cost \$300 per year. The license will be for just the video lottery room thus restricting the on-sale to that room only. Discussion followed on video lottery and the on sale license.

393-14

Alderman Willson moved approval of the retail on-off sale malt beverage license for the City of Vermillion Liquor Store at 820 Cottage for the video lottery room. Alderman Erickson seconded the motion. A roll call vote of the Governing Body was as follows: Collier-Wise-N, Erickson-Y, Holland-Y, Clarene Meins-Y, Holly Meins-Y, Price-N, Ward-N, Willson-Y,

Mayor Powell-Y. Motion carried 6 to 3. Mayor Powell declared the motion adopted.

7. Old Business - None

8. New Business

A. First Reading of Ordinance 1323 - 2014 Supplemental Budget Appropriations Ordinance

Mike Carlson, Finance Officer, reported that the supplemental appropriations ordinance is needed to adjust the budget for items that have changed since the budget was adopted in September 2014. Mike reviewed the amounts of the changes proposed in the General Fund, Second Penny Sales Tax Fund, Parks Capital, Golf Course Fund, Water Fund, Liquor Fund, Capital Projects TIF #6 Fund and Copier, Fax & Postage Fund. Discussion followed.

394-14

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

BE IT RESOLVED, that the minutes of this meeting shall show that the title to proposed Ordinance No. 1323 entitled 2014 Budget Supplemental Appropriations Ordinance of the City of Vermillion, South Dakota has been read and the Ordinance has been considered for the first time in its present form and content, at this meeting, being a regularly called meeting, of the Governing Body of the City on this 1st day of December, 2014 at the Council Chambers in City Hall in the manner prescribed by SDCL 9-19-7 as amended.

The motion was seconded by Alderman Collier-Wise. After discussion, the question of adoption of the Resolution was put to a vote of the Governing Body and 9 members voted in favor of and 0 members voted in opposition to the motion. Mayor Powell declared the motion adopted.

B. Final Plat of Lot 1A, Block 3, Erickson Addition to the City of Vermillion, Clay County, South Dakota

Jose Dominguez, City Engineer, reported that a plat was received from Polaris Industries, Inc. to combine their two existing lots into one lot. Jose noted that the property owner stated that it is positioning the property for future development with this action. Jose stated that the Planning Commission recommended approval of the plat at their November 24th meeting. Discussion followed.

395-14

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

WHEREAS IT APPEARS that the owners thereof have caused a plat to be made of the following described real property: Lot 1A, Block 3, Erickson Addition to the City of Vermillion, Clay County, South Dakota for approval.

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

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

The motion was seconded by Alderman Price. 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.

C. Declare Prentis Park house to be surplus property to be sold by sealed bids

Jim Goblirsch, Parks and Recreation Director, reported that with the recent voter approval to issue \$3.1 million of General Obligation bonds to assist with funding park improvements, there are many steps to be completed to bring about the changes. Jim stated that the removal of the former Prentis Park caretaker house is one step. Jim reported that staff has been working with the State and local historical society to evaluate removal of the house from Prentis Park. Jim stated that the Clay County Historic Preservation Commission at their November meeting authorized the removal of the house from Prentis Park. The Clay County Historic Preservation Commission encouraged the City to try to relocate the house if possible but provided for demolition if a buyer could not be found. Jim noted that given the time of year and no immediate need for the space, a longer schedule has been proposed to facilitate a bidder buying the house and having a chance to relocate the house. The timeline proposed would call for bid opening on February 12th, with

City Council action on February 16th, require a moving permit application by April 1st and the house to be removed by May 15, 2015. Jim stated that the City Council will need to declare the house as surplus and authorize the appraisal by the Surplus Property Appraisal Committee. Discussion followed.

396-14

Alderman Willson moved to declare the park house at 34 Prentis as surplus and authorize the appraisal by the Surplus Property Appraisal Committee to be advertised for sale by sealed bids. Alderman Holland seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

D. Professional Service Agreement with Burbach Aquatics for Phase II and III work related to the Prentis Park pool replacement

Jim Goblirsch, Parks and Recreation Director, reported that on November 4th the 3.1 million dollar Prentis Park improvements bond was passed by the voters 75% to 25%. Jim stated that the City Council contracted with Burbach Aquatic, Inc on July 18th, 2014 to complete Phase I which includes an existing pool evaluation, develop a conceptual design, meet with City staff and Pool Committee members, anticipate probable construction and operation costs, and assist with public informational meetings. Jim noted that City staff felt Burbach Aquatics did excellent work during this Phase and was easy to work with. Jim reported that the next step in the replacement of the Prentis Park pool is to enter into agreements with Burbach Aquatics for Phase II and III. Jim stated that Phase II details include the soil boring, soil survey, site evaluation, and the bid documentation preparations and Phase III includes the advertisements of bid documents, review of received bid documents, and construction administration. Jim stated that the agreement has been reviewed by the City Attorney. Jim reported that the cost for Burbach Aquatics, Inc. would be 7.25% of project as bid for Phase II services, and 3.5% as built for Phase III services. Jim requested Council approval to enter into a contract with Burbach Aquatics, Inc for Phase II and Phase III for the pool. Discussion followed on the pool plan.

397-14

Alderman Ward moved approval of entering into a contract with Burbach Aquatics, Inc for Phase II and Phase III for the pool project. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

E. Utilities Committee report on electrical rate adjustment

John Prescott, City Manager, reported that the city receives approximately 60% of our electric power from Western Area Power

Administration (WAPA) and the balance of our power from Missouri River Energy Services (MRES). John stated that for 2015 WAPA was not adjusting rates but it was reported at the MRES area meeting that their power rates would be increasing 8.5% starting in 2015 for increased operating costs and debt service. John stated that City staff has worked with MRES staff to develop a rate proposal to present to the Utilities Committee. John noted that the Utilities Committee reviewed and recommended approval of the rate proposal. John stated that the blended rate between WAPA and MRES results in a 2.5% increase for a Vermillion Light and Power customer. John stated that the electric rate proposal includes a change in the customer service charge, energy charge and demand charge. John noted that the City Council can accept the Utility Committee Report at tonight's meeting and a rate resolution will then be brought forward to the December 15th meeting for consideration to be effective with bills mailed in January due February 10, 2015. Discussion followed on utility rates and utility supply. Discussion followed on the electric rates and electric supply contracts.

398-14

Alderman Willson moved to accept the report of the Utility Committee on the proposed electric rate adjustment. 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 Item 1 and Stern Oil on Items 2 and 3.

Item 1 - 4,350 gal unleaded 10% ethanol: Stern Oil \$2.3973, Brunick's Service \$2.30; Item 2 - 3,000 gal No. 1 & 2 Diesel fuel dyed: Stern Oil \$3.13, Brunick's Service \$3.45; Item 3 - 1,000 gal No. 1 & 2 diesel fuel-clear: Stern Oil \$3.38, Brunick's Service \$3.7 0

399-14

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

10. City Manager's Report

A. John reported that the Tree Board will be meeting on Wednesday, December 10th at 9:30 a.m. in the City Hall large conference room.

B. John reported that the VCDC's Parade of Lights is this Friday night. He stated that there will be temporary street closing on Main Street between Elm Street and Market Street between 6:15 p.m. and 7:00 p.m. for the parade and lighting of the Christmas tree.

C. John stated that the City has been soliciting feedback on the proposals for the Main/Center/Court intersection. He noted that the City is planning a 2 to 3 month trial where the Main Street traffic signal will be shut off and stop signs will be utilized on Center and Court Streets. John stated that more information will be available at the next City Council meeting.

D. John reported that the City received notification from Midcontinent Communications today that they are bringing gigabit internet to Vermillion by the end of 2017. John stated that more information on the actual deployment will be forthcoming.

11. Invoices Payable

400-14

Alderman Collier-Wise moved approval of the following invoices:

3E Electrical Engineering	Led Lights	2,004.41
AGK Electric	Norbeck Lighting Project	24,837.85
Aglab Express	Testing	37.00
Aramark Uniform Services	Uniform Cleaning	181.00
Argus Leader Media #1085	Subscription	98.42
Automatic Building Control	Annual Inspection	334.00
Baker & Taylor Books	Books	943.49
Banner Associates, Inc	Professional Services	4,927.91
Batteries Plus	Batteries	699.70
Better Homes & Gardens	Books	35.94
Blackstone Audio Inc	Books	300.00
Blake Carver	Subscription	104.00
Bomgaars	Uniforms	251.97
Border States Elec Supply	Supplies	288.97
Bound Tree Medical, LLC	Supplies	980.26
Brandt Land Surveying, Inc	Professional Services	500.00
Broadcaster Press	Advertising	247.88
Brown Traffic Products	Supplies	21.00
Burns & McDonnell	Professional Services	2,000.00
Butler Machinery Co.	Repairs/Parts	46,015.27

C&H Distributors, Inc	Supplies	143.00
CAM Commerce	Software Upgrade	465.00
Campbell Supply	Supplies/Equipment	3,912.58
Cask & Cork	Merchandise	1,408.05
Center Point Large Print	Books	172.69
Century Business Leasing	Copier Lease	138.25
Centurylink	Telephone	742.86
Chad Passick	Meal Reimbursement	62.00
Chesterman Co	Merchandise	236.73
City Of Vermillion	Copies	237.17
City Of Vermillion	Utility Bills	34,992.14
Class C Solutions Group	Parts	46.70
Classic Industrial Supplies	Uniforms	334.95
Clay Co Register Of Deed	Filing Fees	60.00
Climate Systems, Inc	Maintenance Contract	1,450.00
Cobra Puma Golf, Inc	Merchandise	273.07
Colonial Life Acc Ins.	Insurance	3,326.49
Concrete Materials	Sand	890.83
Continental Research Corp	Supplies	1,353.58
CorTrust Bank	TIF #6 Bond Payment	6,062.00
D-P Tools	Parts	79.90
Dakota Beverage	Merchandise	9,303.18
Dakota Hospital Foundation	TIF #6 Bond Payment	6,062.00
Dakota PC Warehouse	Computer/Repairs	479.95
Dale Husby	Safety Boots Reimbursement	100.00
Dan Hanson	Safety Boots Reimbursement	100.00
Dear Reader.Com	Subscription	300.00
Delta Dental Plan	Dental Insurance	6,383.22
Deluxe Advertising	Advertising	334.51
Demco	Supplies	187.83
Dennis Martens	Maintenance	833.34
Dept Of Revenue	Testing	312.00
DGR Engineering	Professional Services	4,066.70
Ditch Witch Of SD	Parts	4,871.17
Dust Tex	Mats	80.00
E.A Sween Company	Merchandise	42.70
Echo Electric Supply	Parts	1,059.55
Electric Pump, Inc	Parts/Repairs	15,688.83
Electronic Engineering	Repairs	945.00
Energy Laboratories	Professional Services	1,150.00
Ernie Halverson	Safety Boots Reimbursement	100.00
Fair Manufacturing, Inc	Parts	28.50
Farmer Brothers Co.	Supplies	116.73

First Bank & Trust	TIF #6 Bond Payment	6,062.00
First Dakota National Bank	TIF #6 Bond Payment	6,062.00
Foreman Media	Council Meeting	100.00
Fred Haar Co, Inc	Repairs	393.92
G & R Controls	Maintenance	1,244.34
Gale	Books	265.51
Graham Tire Co.	Tires	1,497.64
Grainger	Parts	173.96
Graymont Capital Inc	Quicklime	3,986.50
Gregg Peters	Freight	9,824.72
Gregg Peters	Rent	937.50
Guarantee Oil Co Inc	Supplies	105.90
Hancock Concrete Products	Repairs	1,260.00
Hander Inc. Plumbing & Heating	Professional Services	9,901.72
Hartington Tree LLC	Stump Removal	1,667.75
Hauff Mid-America Sports	Repairs	698.75
Hauger Yard/Snow Service	Service Agreement	82.00
Hawkins Inc	Chemicals	912.95
HD Supply Waterworks	Parts	1,294.43
Heiman, Inc.	Inspection/Service	154.00
Helget Safety Supply, Inc	Supplies	103.55
Henderson Exhaust Plus	Car Wash	50.00
Herren-Schempp Building	Supplies	128.14
Higman Sand & Gravel	Ice Sand	1,857.64
Hillyard Floor Care Supply	Supplies	168.64
Holtz Industries Inc	Parts	190.88
Hy Vee Food Store	Supplies	25.41
In Control, Inc	Professional Services	520.00
Independence Waste	Hauling/Port Toilet Rental	876.10
Ingram	Books	3,248.07
Insurance Benefits Inc.	Airport Insurance	2,431.00
Interstate All Battery Center	Batteries	197.25
Isaac Voss	Safety Boots Reimbursement	100.00
Istate Truck Center	Parts	51.42
ITP	Repairs	3,430.06
Jacks Uniform & Eqpt	Uniforms	185.85
John A Conkling Dist.	Merchandise	4,060.05
Johnson Brothers Famous Brands	Merchandise	20,702.20
Johnson Controls	Service Agreement	1,922.96
Johnson Feed, Inc	Repairs	1,452.82
Johnstone Supply	Supplies	94.06
Johnys Electric	Underground Reimbursement	1,250.00
Jones Food Center	Open House Expenses	1,817.08

Joseph A Ostrem	Meal Reimbursement	21.00
Josten Concrete Products	Concrete	152.00
JP Cooke Co	License Tags	61.95
JPR Deliveries	Supplies	375.00
Junior Library Guild	Books	975.00
Karl Bottesini	Safety Boots Reimbursement	57.99
Karsten Mfg Corp	Merchandise	186.52
Lawson Products Inc	Uniforms	172.46
Laynes World	Awards/Plaques	1,272.96
Leadsonline	Software Renewal	1,428.00
Leisure Lawn Care	Service	211.90
Lessman Elec. Supply Co	Parts	190.00
Lincoln Republic Insurance	Insurance	482.26
Locators And Supplies, Inc	Uniforms	2,799.48
LSC Environmental Products	Supplies	4,257.01
Luke Trowbridge	Meal Reimbursement	62.00
Malloy Electric	Parts	230.62
Mart Auto Body	Towing	225.00
Matheson Tri-Gas, Inc	Oxygen	135.69
McCulloch Law Office	Professional Services	2,889.00
Mead Lumber	Supplies	983.63
Medical Waste Transport	Haul Medical Waste	321.64
Menards	Parts	119.41
Metal Creations Inc	Parts	360.00
Micro Marketing LLC	Books	172.95
MidAmerican	Gas Usage	5,143.70
Midcontinent Communication	Internet Service	118.68
Midwest Alarm Co	Alarm Monitoring	63.00
Midwest Building Maintenance	Mat Service	783.60
Midwest Ready Mix & Equipment	Repairs	3,277.86
Mills & Miller, Inc	Deicing Salt	3,061.47
Minn Municipal Utility Ass	Testing Materials	506.00
Missouri Valley Maintenance	Repairs	1,305.40
Moore Welding & Mfg	Repairs	952.75
National Fire Protection Assoc.	Membership	165.00
Netsys+	Professional Services	1,795.28
New York Life	Insurance	84.02
Newman Traffic Signs	Parts	771.28
Northeast Wisconsin	Registration	25.00
Novelty Machine & Supply	Parts	63.94
Office Systems Co	Copier/Supplies	9,213.18
Ogio	Merchandise	353.50
Okoboji Wines-SD	Merchandise	638.75

Paul Conway Shields	Uniforms	682.35
PCC, Inc	Commission	2,074.28
Pfeifer Implement Co.	Parts	28.32
Pomps Tire Service, Inc.	Parts	199.75
Precision Lawn Care	Sidewalk Snow Removal	930.00
Pressing Matters	Supplies	68.00
Presto-X-Company	Pest Service	50.18
Proefrock Electric Inc	Controller Installation	25.00
Progressive Business Publication	Subscription	94.56
Quality Motors	Repairs	77.25
Quill	Supplies	1,731.37
Racom Corporation	Maintenance Contract	395.50
Random House, Inc	Books	153.75
Randy Voss	Professional Services	439.99
Recorded Books, Inc	Books	359.06
Regent Book Co.	Books	27.46
Republic National Distribution	Merchandise	13,571.36
Resco	Testing	6,660.00
Reserve Account	Postage For Meter	950.00
Runge Enterprises, Inc	Norbeck Street Contract	146,934.20
Safety Benefits Inc	Registration	195.00
Sanford Health Plan	Participation Fees	66.00
Sanitation Products	Repairs	1,321.14
Schaeffer Mfg. Co	Supplies	638.40
SD Dept Of Revenue	Transporter License	25.00
SD Governmental Finance Officers	Membership Dues	70.00
SD Municipal Street Maintenance	Membership Dues	35.00
SD Police Chiefs Association	Membership Dues	269.60
SD Public Assurance Alliance	Law Enforcement Coverage	9,735.60
SD Redbook Fund	Books	128.16
SD Retirement System	Retirement	50,145.66
SD State University	Testing	63.00
SDWWA	Membership	90.00
Servall Towel & Linen	Shop Towels	16.80
Siouxland Humane Society	Drop-Off Fee	37.00
Skarshaug Testing Lab.	Testing	971.80
Slattery Construction Inc	Water Heater Rebate	1,200.00
Sooland Bobcat	Parts	37.14
Southern Living Books	Books	42.91
Stan Houston Eqpt Co	Parts	123.60
Standard & Poor's	Rating Fees	2,500.00
Standard Ready Mix Concrete	Repairs	97.13
State Hygienic Laboratory	Testing	861.00

Stewart Oil-Tire Company	Repairs	45.00
Storey Kenworthy/Matt Parrott	Supplies	1,013.45
Sturdevants Auto Parts	Parts	1,689.90
Thatcher Company	Soda Ash	13,574.88
The Active Network, Inc	Professional Services	2,700.00
The Equalizer	Advertising	686.00
Tires Tires Tires	Tires	482.74
Titleist Drawer Cs	Merchandise	295.00
Tom Kruse	Meal Reimbursement	18.00
Tom's Electric	Repairs	1,179.13
Traffic Parts	Parts	301.38
True Value	Supplies	306.41
Tyler Technologies	Maintenance	1,030.76
United Parcel Service	Shipping	148.44
United Way	Contributions	458.46
Us Postmaster	2015 Permit	220.00
USA Bluebook	Repairs	457.02
USD	Wellness Center Grant	68,000.00
USD Foundation Office	TIF #6 Bond Payment	6,062.00
Valley Ag Supply	Lime Removal	2,500.00
Verizon Wireless	Wireless Communications	2,360.19
Vermeer High Plains	Parts	1,296.50
Vermillion Ace Hardware	Supplies	836.25
Vermillion Area Dance	Registrations	41.75
Vermillion Chamber Of Commerce	BID#1/Bliss Pointe Grant	59,833.04
Vermillion Youth Wrestling	Registrations	91.50
Visa/First Bank & Trust	Fuel/Lodging/Supplies	5,064.79
Wal-Mart Community	Supplies	1,019.45
Walker Construction	Misc Concrete Contract	17,273.77
Walt's Homestyle Foods, In	Merchandise	65.40
Wesco Distribution, Inc	Parts	2,932.80
Wow! Business	911 Circuit	1,365.50
Yankton Fire & Safety	Inspection	86.00
Yankton Irrigation	Repairs	1,624.04
Yankton Janitorial Supply	Supplies	336.70
Zee Medical Service	Supplies	814.35
Zimco Supply Co	Chemicals	6,295.00
Derry Hochholter	Bright Energy Rebate	300.00
Barb Weyhrich	Bright Energy Rebate	275.00
March Films	Bright Energy Rebate	100.00
Harry Scholten	Bright Energy Rebate	275.00

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

12. Consensus Agenda

A. Set a bid opening date of February 12, 2015 for the sale of surplus property at 34 Prentis Avenue.

401-14

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

402-14

Alderman Ward moved to adjourn the Council Meeting at 7:43 p.m. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 1st day of December, 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 _____.