

Unapproved Minutes
Council Special Session
May 4, 2015
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, May 4, 2015 at 12:00 noon at the City Hall large conference room.

1. Roll Call

Present: Collier-Wise, Erickson (arrived 12:02 p.m.), Holland, Clarene Meins, Holly Meins, Price, Ward, Willson, Mayor Powell

2. Educational Session- Report on Main/Center/Court traffic signal study options - Jose Dominguez

Jose Dominguez, City Engineer, stated that, as background, the 2012 Transportation Study questioned the efficiency of this intersection. Jose noted that with the need to update the traffic signals it was time to review and make changes before moving forward with updating the signals.

Alderman Erickson arrived at 12:02 p.m.

Jose stated that the consultant developed four options that were reviewed with a public input meeting followed with the City Council authorization to cover the signals, install stop signs, then review and report in the future. Jose reviewed the results from traffic and pedestrian counts conducted on the intersection. Jose reviewed the comments that were received on the intersection. Jose stated that at the May 18th meeting he will be requesting direction from the City Council on how to proceed on this intersection as a decision is needed before plans can be developed. Jose noted that this is a State funded project with a longer timeline, noting that plans need to be submitted this summer to the State for construction to begin in the 2016 season. Jose noted that if the signal is removed it most likely would not meet the state and federal requirements for a signaled intersection. Jose noted that there would need to be a considerable increase in both pedestrian and vehicle traffic to meet the state/federal warrants for a signal.

Jose noted that with the signal removal the plan is to extend the intersection curb bump outs to slow traffic. Jose noted that this should most likely be done at the other two intersections in the downtown area and, as such, maybe it is time to consider additional downtown improvements. Jose noted that there are grant funds available

to assist which would require application by late June with the notice of award being made in December. Jose stated that 49 of the 63 downtown properties have sidewalk that needs to be replaced and if the City Council wanted to consider some type of improvement program maybe an extension to the time for the sidewalk improvements may need to be considered. Jose stated that some public meetings may be needed to obtain property owner input before any final decision on downtown improvements. Discussion followed with Jose answering questions of the City Council on the project. The consensus of the City Council was to bring the traffic signal option to the next meeting and to work on options for the intersection.

John Prescott, City Manager, noted that, if the action is to remove the traffic signal, this most likely will not happen until the state awards a contract in 2016.

3. Educational Session - Update on Sidewalk Inspection and Repair Policy - Jose Dominguez

Jose Dominguez, City Engineer, reviewed the sidewalk inspection and repair policy noting that he has made the change listed in red in the handout. Jose stated that instead of referring to defective sidewalks by repair codes it has been changed to problems that are numbered 1 to 6 and the repair required for each problem listed. Jose stated that notice will be provided to affected property owners, after a contract is awarded, noting the start and completion deadline. Discussion followed with the consensus to proceed with the updated sidewalk inspection and repair policy.

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

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

5. Adjourn

137-15

Alderman Ward moved to adjourn the Council special session at 12:36 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 4th day of May, 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
May 4, 2015
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on Monday, May 4, 2015 at 7:00 p.m. by Mayor Powell.

1. Roll Call

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

Absent: Collier-Wise

2. Pledge of Allegiance

3. Minutes

A. Minutes of April 20, 2015 Special Session; April 20, 2015 Regular Session

138-15

Alderman Willson moved approval of the April 20, 2015 Special Session and April 20, 2015 Regular Session minutes. Alderman Price seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

139-15

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

5. Visitors to be Heard - None

6. Public Hearings - None

7. Old Business

A. Second Reading of Ordinance 1328 amending Section 155.059 Community Oriented Healthcare Planned Development District, subsection (D) Lot and Yard regulations, adding a section for hospitals/clinics

Jose Dominguez, City Engineer, reported that this ordinance is an amendment to the Community Oriented Healthcare Planned Development District (PDD) that would increase the minimum building height for hospitals/clinics from 35 feet to 60 feet. Jose reported that the ordinance for this PDD was adopted in September 2014. Jose reviewed the heights of other structures in the city. Jose stated that the Planning Commission reviewed the proposed ordinance change at their April 13th meeting and recommended approval. Jose stated that the City Council approved first reading on April 20th and that no comments have been received. Jose recommended second reading of the ordinance.

140-15

Second reading of title to Ordinance No. 1328 entitled An Ordinance Amending Section § 155.059, Community Oriented Healthcare Planned Development District, Subsection (D) Lot And Yard Regulations, Adding a Section Regarding the Allowable Height For Hospitals/Clinics of the City of Vermillion, South Dakota.

Mayor Powell read the title to the above named Ordinance, and Alderman Willson moved adoption of the following:

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1328 entitled An Ordinance Amending Section § 155.059, Community Oriented Healthcare Planned Development District, Subsection (D) Lot And Yard Regulations, Adding a Section Regarding the Allowable Height For Hospitals/Clinics of the City of Vermillion, South Dakota was first read and the Ordinance considered substantially in its present form and content at a regularly called meeting of the Governing Body on the 20th day of April, 2015 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 4th day of May, 2015 at the City Hall Council Chambers in the manner prescribed by SDCL 9-19-7 as amended.

BE IT RESOLVED and ordained that said Ordinance be adopted to read as follows:

ORDINANCE NO. 1328

AN ORDINANCE AMENDING SECTION § 155.059, COMMUNITY ORIENTED HEALTHCARE PLANNED DEVELOPMENT DISTRICT, SUBSECTION (D) LOT AND YARD REGULATIONS, OF THE 2008 REVISED ORDINANCES OF THE CITY OF VERMILLION, SOUTH DAKOTA, ADDING A SECTION REGARDING THE ALLOWABLE HEIGHT FOR HOSPITALS/CLINICS.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF VERMILLION, SOUTH DAKOTA that section § 155.059 Community Oriented Healthcare Planned Development District, subsection (D) Lot and Yard Regulations be amended to read as follows:

(D) Lot and yard regulations. All measurements shall be taken from the lot line to the building line (see definitions).

	Lot Area	Frontage	Building Line	Front Yard	Side Yard	Rear Yard	Maximum Height
Hospital/clinic	6000 square feet	50 feet	50 feet	25 feet	8 feet	25 feet	60feet
All other uses	6000 square feet	50 feet	50 feet	25 feet	8 feet	25 feet	35 feet
Off-premise parking lots	§ 155.072	NA	NA	10 feet	2 feet	10 feet	NA

Exceptions:

#1 Where a side yard or rear yard is required half of the required yard must be maintained as a landscaped area.

#2 There shall be a required front yard on each street side of a double frontage lot. There shall be a required front yard on each street side of lots.

#3 Parking lot setbacks will only be required when abutting or across from a residential zone.

#4 See adjustments to yard regulations (§ 155.082) for other specific exceptions.

Dated at Vermillion, South Dakota this 4th day of May, 2015

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

John E. (Jack) Powell, Mayor

ATTEST:

Michael D. Carlson, Finance Officer

Adoption of the Ordinance was seconded by Alderman Erickson. Thereafter, the question of the adoption of the Ordinance was put to a roll call vote of the Governing Body, and the members voted as follows: Erickson-Y, Holland-Y, Clarene Meins-Y, Holly Meins-Y, Price-Y, Ward-Y, Willson-Y, Mayor Powell-Y

Motion carried 8 to 0. Mayor Powell declared that the Ordinance has been adopted and directed publication thereof as required by law.

8. New Business

A. First Reading of Ordinance 1329 amending Chapter 90 Health and Safety, Section 90.16 Specific Nuisances adding Subsection 90.16(5) declaring snow and ice and all its subsections a specific nuisance.

Farrel Christensen, Building Official, reported that there has been a problem with a small number of properties that have numerous violations. Farrel stated that neighbors to these properties raised the concern about the need to encourage the property owner to keep their properties cleaned up. Farrel stated that in April, 2006 the City Council passed an ordinance that set new guidelines for grass and weed violations including a new resolution for fees. Farrel stated that the resolution included a new approach that utilized a progressive rate with the first offense fee of \$10.00 that increased an additional twenty dollars for each subsequent offense during the year. Farrel noted that since implementing the new progressive fees tagging for grass and weeds tagging is greatly diminished. Farrel reported that the City Council at noon on April 20th discussed adding snow and ice violations and junk and debris to the progressive fee during a calendar year and recommended that the changes needed be brought to the following Council meeting for consideration. Farrel stated that this process will take two steps with the first being the change to the ordinance to add sidewalk snow and ice violations to the specific nuisance ordinance section and then with second reading of the ordinance will be the progressive fee resolution. Farrel stated that violations of the nuisance section will then have the progressive fee for all these violations in a calendar year then reset to the \$10 starting fee. Farrel answered question of the City Council on the proposed ordinance.

141-15

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. 1329 entitled An Ordinance Amending Chapter 90, Health And Safety; Nuisances, Section 90.16 Specific Nuisances, Adding Subsection 90.16(B)(5) to the 2008 Revised Ordinances, Declaring Section 96.12(A) Snow And Ice and all its Subsections A Specific Nuisance 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 4th day of May, 2015 at the Council Chambers in City Hall in the manner prescribed by SDCL 9-19-7 as amended.

The motion was seconded by Alderman Willson. After discussion, the question of adoption of the Resolution was put to a vote of the Governing Body and 8 members voted in favor of and 0 members voted in opposition to the motion. Mayor Powell declared the motion adopted.

B. Resolution to designate disabled parking stalls along a portion of South Plum Street between East Main Street and Jane Street

Jose Dominguez, City Engineer, reported that the City was contacted by Banner Associates, on behalf of Sanford Hospital, to see if the City would be willing to designate some of the public parking along South Plum Street as disabled parking. Jose noted that this request is due to the fact that the existing disabled parking provided by the hospital will be removed to allow for a more usable drop off area. Jose reviewed a map of the area noting that a total of six parking spaces will be removed on Plum Street to accommodate 4 disabled parking stalls and the aisles. Jose recommended approval of the resolution.

142-15

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

RESOLUTION TO DESIGNATE DISABLED PARKING SPACES ALONG A PORTION OF
SOUTH PLUM STREET BETWEEN EAST MAIN STREET AND JANE STREET

WHEREAS, pursuant to City of Vermillion Code of Ordinances, section 70.071, the City Council may establish, and cause to be designated and marked, streets, and parts thereof, where vehicles may be parked for limited periods of time only or similarly may establish no-parking areas; and

WHEREAS, the City is responsible for the safety, security, and general welfare of drivers along city streets; and

WHEREAS, there is a need for some of the parking along South Plum Street, between East Main Street and Jane Street, to be designated to serve persons with disabilities.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion, South Dakota that four (4) parking spots be designated as Disabled Parking Space and that two (2) parking spots be designated as aisles to facilitate the use of the disabled parking spots South Plum Street, between East Main Street and Jane Street.

Dated at Vermillion, South Dakota this 4th day of May, 2015.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

By: John E. (Jack) Powell, Mayor

Attest:

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.

C. Airport Consultant Selection for 2015 through 2019

Jose Dominguez, City Engineer, reported that every five years the City has to select an airport consultant to complete all of the design and studies at the airport. Jose stated that this selection is required by the FAA in order to select a consultant that is knowledgeable in the matter, provides high quality results, and provides continuity for the projects. Jose reviewed the process used to select the consultant noting that this process was also used in 2005 and 2010. Jose stated that the committee recommended that the firm of Helms and Associates be retained as the airport consultant for 2015 through 2019. Jose noted that this firm has been the airport consultant since 2005 and that he has been very satisfied with their work. Jose recommended approval of Helms and Associates as the airport consultant. Jose reviewed the current and proposed future projects at the airport.

143-15

Alderman Ward moved approval of the selection of Helms and Associates as the airport consultant for 2015 through 2019. Alderman Price

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

D. Request to close Shriner Street from Cottage Avenue to the Wal-Mart parking lot on May 30, 2015 from 9:00 a.m. to 2:00 p.m. for the Vermillion Police Department Bike Rodeo

John Prescott, City Manager, reported that the Police Department is hosting a Bike Rodeo on Saturday, May 30th and is requesting the closing of Shriner Street from Cottage Avenue to the Wal-Mart parking lot. John stated that the request is from 9:00 a.m. to 2:00 p.m. John noted that they have contacted the neighboring property owners. John recommended approval of the street closing.

144-15

Alderman Willson moved approval of the closing of Shriner Street from Cottage Avenue to the Wal-Mart parking long on Saturday, May 30th from 9:00 a.m. to 2:00 p.m. for the Police Department Bike Rodeo. Alderman Erickson seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

9. Bid Openings

A. Surplus cardiac monitors and battery charger

Matt Callahan, EMS Division Chief, reported that with purchase of new cardiac monitors last year we now have two Zoll E Series cardiac monitors and one 4-bank battery charger that are not being used. Matt noted that the cardiac monitors were declared surplus at the April 6th City Council meeting and appraised at a total of \$5,000. Matt stated that the surplus equipment was advertized to fire and EMS groups in a multi state area with an April 30th bid opening date. Matt stated that no bids were received but noted that equipment may be sold at private sale for not less than 90% of the appraised value. Matt stated that they will continue working to see if the equipment can be sold. Discussion followed.

145-15

Alderman Holland moved to recognize that no bids were received and to authorize staff to continue marketing the equipment for sale at not less than 90% of the appraised value. Alderman Willson seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

B. Fuel Quotes

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

Item 1 - 4,350 gal unleaded 10% ethanol: Stern Oil \$2.3104, Brunick's Service \$2.34; Item 2 - 1,000 gal unleaded: Stern Oil \$2.4878, Brunick's Service \$2.57; Item 3 - 3,000 gal No. 2 Diesel fuel dyed: Stern Oil \$2.1591, Brunick's Service \$2.25; Item 4 - 1,000 gal No. 2 diesel fuel-clear: Stern Oil \$2.4556, Brunick's Service \$2.57

146-15

Alderman Erickson moved approval of the low quote of Stern Oil on all four items. Alderman Willson seconded the motion. Discussion followed. Motion carried 8 to 0. President Willson declared the motion adopted.

10. City Manager's Report

A. John reported that the Prentis Park pool is scheduled to open on Saturday, May 23rd at 1:00 p.m. weather permitting and will maintain regular pool schedule until August.

B. John reported that questions have been posed about the daycare ordinance and staff has developed a set of frequently asked questions that has been posted on the City web site.

C. John reported that the City is seeking Expression of Interest forms for citizens interest in serving on the Library Board. John noted that there is one opening this year for a three year term. John stated that the Expression of Interest forms are due by Noon on Thursday, May 14th for Council consideration on May 18th. John noted that the City will be seeking Expression of Interest forms for the Planning Commission in June.

D. John reported that last week the South Dakota Department of Environmental and Natural Resources (DENR) announced that the City of Vermillion wastewater treatment system was a recipient of the 2014 Operation and Maintenance Wastewater Treatment Award. John stated that this award is based on a system's compliance with state environmental requirements, the quality of the treated and discharged wastewater, monitoring reports, state inspections, and proper operation and maintenance of the wastewater treatment facility.

E. John reported that last month DENR announced that the City's Water Department has again met the requirements of the Safe Drinking Water Act and State of SD regulations. John stated that the Water Department received the Secretary's Award for Drinking Water Excellence.

F. John reported that the City auction of surplus property is Friday, May 8th at 5:30 p.m. at the Municipal Service Center, 115 W. Duke Street.

PAYROLL ADDITIONS AND CHANGES

Administration: Jen Olson \$14.35/hr; Street: Paul Brunick \$8.50/hr, Nick Olson \$8.75/hr; Recreation: Justine Twite \$8.50/hr; Pool: Courtney Johnson \$8.50/hr, Lucas Zingmark \$9.50/hr; Parks: Nicholas Young \$8.50/hr; Light: Mark Koller \$41.29/hr

11. Invoices Payable

147-15

Alderman Price moved approval of the following invoices:

A & A Refrigeration	repairs	1,811.28
A-Ox Welding Supply Co	bulk CO2	477.00
Ahead, Inc	merchandise	1,592.30
Allied Insurance	notary renewal	100.00
Appeara	supplies	53.35
Aramark Uniform Services	uniform cleaning	311.92
Argus Leader Media #1085	subscription	398.23
Atco International	supplies	124.00
Avera Queen Of Peace Health	testing	279.60
Bagit, LLC	supplies	271.20
Baker & Taylor Books	books	701.87
Banner Associates, Inc	professional services	253.65
Benjamin Nelsen	meals reimbursement	130.00
Best Western Ramkota Inn	lodging	347.96
Bierschbach Eqpt & Supply	supplies	670.04
Billion Auto	parts	98.25
Black Clover Enterprises	merchandise	217.60
Blackburn Manufacturing Co.	supplies	349.24
Blackstone Audio Inc	books	147.99
Blick Art Materials	supplies	353.09
Border States Elec Supply	supplies	167.50
Bound Tree Medical, LLC	supplies	1,600.71
Brian Nelson	safety boots reimbursement	100.00
Broadcaster Press	advertising	454.50
Brown Traffic Products	supplies	158.25
Builders Choice	maintenance building	25,000.00
Burns & McDonnell	professional services	11,237.76
Bushnell Outdoor Products	merchandise	1,103.50

Butler Machinery Co.	parts	2,928.12
Callaway Golf	merchandise	199.69
Campbell Supply	supplies	1,335.28
Cannon Technologies, Inc	meters/parts/maintenance	26,642.40
Cask & Cork	merchandise	1,148.27
Century Business Leasing	lease/copies	198.47
Centurylink	telephone	743.37
Chemco, Inc	supplies	63.59
Chesterman Co	supplies	513.50
City Of Vermillion	copies/postage	1,248.64
City Of Vermillion	utility bills	35,313.79
Class C Solutions Group	supplies	253.16
Clay County Ems Association	CPR cards	40.00
Coffee King, Inc	supplies	62.75
Colonial Life Acc Ins.	insurance	3,215.16
Concrete Materials	supplies	862.40
Continental Research Corp	supplies	962.95
Cutter & Buck	merchandise	640.10
D-P Tools	supplies	166.01
Dakota Beverage	merchandise	14,121.67
Dakota Pc Warehouse	professional services	219.97
Dale Husby	safety glasses reimbursement	150.00
Delta Dental Plan	insurance	6,383.22
Demco	supplies	59.22
Dennis Martens	maintenance	833.34
Dept Of Revenue	testing	157.00
DGR Engineering	professional services	7,304.08
Diamond Vogel Paints	supplies	240.28
Dust Tex	mats	80.00
Earthgrains Baking Co's Inc	supplies	109.44
Eberle Design Inc	supplies	178.00
Echo Electric Supply	supplies	7,770.08
EDC Educational Services	books	784.59
Electronic Engineering	batteries	243.00
Elizabeth Phillips	refund armory rental fee	25.00
Embroidery & Screen Works	fire-EMS patches	681.90
Emergency Services Marketing	subscription	800.00
Farmer Brothers Co.	supplies	119.66
Fastenal Company	supplies	70.48
Filtertec	filters	256.38
Fireguard Inc	repairs	55.61
Gale	books	218.29
Gemplers Inc	entry mats	57.40

Graham Tire Co.	tires	889.58
Grainger	supplies	1,074.40
Gregg Peters	advertising/freight	1,445.60
Gregg Peters	rent	937.50
Hach Co	chemicals	3,285.36
Harland Technology Service	printer ribbons	113.39
Hartington Tree LLC	tree removal	400.00
Hauff Mid-America Sports	uniform shirts/supplies	1,745.45
Hawkins Inc	chemicals	898.37
HD Supply Waterworks	supplies	18,020.74
Heiman, Inc.	inspection	174.50
Helms & Associates	professional services	2,849.16
Herren-Schempp Building	supplies	419.50
Hillyard Floor Care Supply	supplies	688.50
Hornungs Pro Golf	merchandise	382.84
Hy Vee Food Store	supplies	139.87
Independence Waste	waste hauling	1,156.50
Ingram	books	2,764.11
Interstate All Battery Center	batteries	383.40
Istate Truck Center	parts	35.14
Jacks Uniform & Eqpt	uniform	174.75
Jacy Nelsen	meals reimbursement	130.00
Jay's Plumbing	repairs	141.23
John A Conkling Dist.	merchandise	4,922.82
John C. Prescott	meals reimbursement	18.00
Johnson Brothers Famous Brands	merchandise	21,307.78
Johnson Controls	service agreement/repairs	2,207.57
Johnson Feed, Inc	repairs	1,240.78
Jones Food Center	supplies	780.39
Karsten Mfg Corp	merchandise	2,120.42
Key Contracting, Inc	manhole lining/mobilization	38,062.00
Leggette, Brashears & Graham	professional services	7,383.16
Lessman Elec. Supply Co	supplies	190.00
Licensed Beverage Dealers	dues	112.50
Lincoln Republic Insurance	insurance	489.78
Locators And Supplies, Inc	supplies	970.14
Magnum Development	storm sewer agreement	2,281.00
Mainland Engraving LLC	medals/ribbons	81.25
Mark Clark	safety boots reimbursement	100.00
Mart Auto Body	towing	525.00
Marty Gilbertson	water heater rebate	315.00
Matheson Tri-Gas, Inc	medical oxygen	372.82
Matthew Bender & Co, Inc	books	41.04

Maximum Promotions	flags	600.00
Maxx Sunglasses	merchandise	252.86
Mc2, Inc	parts	10,517.54
McCulloch Law Office	professional services	1,224.00
Mead Lumber	supplies	195.37
Medical Waste Transport, Inc	haul medical waste	231.71
Merrick Industries	parts	1,597.38
Midwest Alarm Co	alarm monitoring	132.00
Midwest Building Maintenance	mat svc	163.80
Midwest Ready Mix & Equipment	supplies	1,767.53
Midwest Turf & Irrigation	parts	3,002.06
Minn Municipal Utility Assoc	safety mgmt	5,925.00
Missouri River Energy Service	registration fees	100.00
Missouri Valley Maintenance	repairs	1,321.30
Moore Welding & Mfg	materials	151.10
NCL Of Wisconsin, Inc	supplies	590.51
Netsys+	professional services/server	2,920.00
New York Life	insurance	84.02
Nike Inc	merchandise	1,530.44
Norman Jensen	refund ambulance overpayment	99.00
Northern Truck Eqpt Corp	toolbox	592.58
Office Systems Co	copies/maintenance	477.44
Okoboji Wines-SD	merchandise	1,050.00
Omprakash Thangavelu	water heater rebate	150.00
Overhead Door Of Sioux City	repairs	314.25
Paraclete Press, Inc	books	70.13
Pauls Plumbing	repairs	357.41
PCC, Inc	ambulance commission	2,254.30
Penguin Random House LLC	books	243.75
Penworthy Company	books	422.22
Peoplefacts, LLC	services	13.40
Pete Jahn	safety boots reimbursement	100.00
Pete Lien & Sons, Inc	chemicals	7,655.70
Pressing Matters	supplies	348.00
Presto-X-Company	inspection/treatment	49.86
Print Source	advertising/supplies	1,050.00
Pro Auto Inc	professional services	875.00
Pump N Pak	fuel	59.67
Quality Motors	repairs	77.25
Queen City Wholesale	merchandise	227.31
Quill	supplies	1,363.98
Racom Corporation	maintenance	447.85
Randy Crum	safety boots reimbursement	97.74

Randy Voss	professional services	299.98
Recorded Books, Inc	books	326.00
Recreation Supply Co.	supplies	862.78
Reinhart Foodservice, LLC	supplies	466.49
Reliable Towing & Roadside	towing	514.25
Republic National Dist.	merchandise	10,849.80
Richard Draper	reimb supplies/travel	306.23
Rockmount Research & Alloy	supplies	483.32
Rosewood Greenhouse	plants	43.09
Rusty Jensen	reimb supplies	211.92
Sanford Clinic Vermillion	supplies	781.53
Sanford Health Plan	participation fees	57.00
Sanitation Products	parts	471.73
Schaeffer Mfg. Co	supplies	638.40
Schweitzer Engineering Lab	supplies	912.80
SD Federal Property Agency	torque wrench	15.00
SD Lottery	license renewal	100.00
SD Public Assurance Alliance	insurance	58,972.44
SD One Call	locates	181.65
SD Retirement System	contributions	51,818.90
Security Shredding Service	shredding	35.00
Servall Towel & Linen	shop towels	88.20
Services Unlimited Inc	repairs	1,549.60
Siouxland Humane Society	fees	37.00
Stacy Zeigler	water heater rebate	165.00
Standard Ready Mix Concrete	supplies	92.64
State Hygienic Laboratory	testing	811.00
Stewart Oil-Tire Co	repairs/tires	1,068.20
Sturdevants Auto Parts	parts	1,241.26
Taser International	supplies	28.21
Taylor Made	merchandise	3,302.30
Team Golf	merchandise	1,270.61
Terex Utilities, Inc	parts	107.84
The Equalizer	advertising	150.00
Titan Machine-Productivity	parts	1,434.00
Titleist Drawer CS	merchandise	996.87
Tmb Enterprises LLC	merchandise	83.97
Total Flooring	supplies	15.96
Tri County Propane Inc	propane	850.00
Tri Tech Sales	parts	730.42
True Fabrications	supplies	214.56
True Value	supplies	784.60
Turfwerks	parts	69.90

Turner Plumbing	repairs	2,378.52
Tyler Technologies	maintenance	4,290.56
United Way	contributions	549.50
Univar Usa Inc	chemicals	9,393.90
University Of Louisville	training registration	1,195.00
USA Bluebook	supplies	440.91
USD Marketing & U Relation	supplies	114.45
Valiant Vineyards	merchandise	264.00
Van Diest Supply Co	supplies	1,295.00
Vantage Apparel	merchandise	1,270.39
Verizon Wireless	wireless communication	1,878.37
Vermillion Ace Hardware	supplies	2,007.01
Vermillion Area Community	round up program	253.65
Vermillion Chamber Of Comm	promotion BID #1	10,115.00
Vermillion Concrete	path construction contract	25,069.24
Vermillion Fastpitch Softball	online registration	121.87
Vermillion Ford	parts	31.50
Vermillion Now!	contribution	50,000.00
Vermillion Rotary Club	dues/meals	140.75
Vermillion Youth Baseball	online registration	1,860.69
VGSA	online registration	224.25
Visa/First Bank & Trust	fuel/lodging/supplies	7,938.78
Volante	advertising	69.00
Wal-Mart Community	supplies	971.63
Walker Construction	repairs	510.20
Walt's Homestyle Foods, Inc	supplies	255.70
Wesco Distribution, Inc	supplies	4,599.91
Wow! Business	911 circuit	1,365.50
Yankton Fire & Safety	annual inspection	89.00
Yankton Janitorial Supply	supplies	562.25
Zee Medical Service	supplies	511.00
Zimco Supply Co	supplies	17,182.05
Zuercher Technologies Llc	support/maintenance	1,260.00
Dave Stammer	Bright Energy rebate	48.00
Emogene Paulson	Bright Energy rebate	250.00
Paul Krier	Bright Energy rebate	425.00

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

12. Consensus Agenda

A. Set a public hearing date of May 18, 2015 for a retail on-off sale wine license for Bonnie K. Rowland for Raziel's at 13 W Main Street.

148-15

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

13. Adjourn

149-15

Alderman Ward moved to adjourn the Council Meeting at 7:27 p.m. Alderman Erickson seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 4th day of May, 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 _____.