

Unapproved Minutes
Council Special Session
June 2, 2014
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, June 2, 2014 at 12:00 noon at the City Hall large conference room.

1. Roll Call

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

Absent: Mayor Powell

2. Educational Session - Integrated Resource Plan - Jason Anderson and Mark Koller

Jason Anderson, Assistant City Engineer, reported that our contract with Western Area Power Administration (WAPA) requires the City to comply with the requirements of the Energy Planning and Management Program and, as such, each five years update and adopt an Integrated Resource Plan (IRP). Jason stated that the City provides information to Missouri River Energy Services (MRES), our supplemental power supplier, who prepares the IRP for its member cities. Jason noted that the IRP is to notify WAPA that the utility is adequately planning for the future needs of the utility. Jason stated that City staff has been working with MRES on completing the IRP and will have this item on the next City Council agenda for adoption. Mark Koller, Electric Superintendent, stated that, once approved, the IRP will be available at City Hall, Electric Department and will be posted on the City web site. Jason and Mark answered questions of the City Council on the IRP process.

3. Informational Session - Construction progress update - Jose Dominguez, Jason Anderson and Mark Koller

Jason Anderson, Assistant City Engineer, reviewed the projects that the utilities currently have in progress or are under contract for this year as follows: water tower, electric substation improvements, waste water treatment boiler project, Cottage Street water main replacement and the Bliss Pointe project which, even though it is a VCDC project, the city is monitoring the utility work as we will be accepting ownership at the end of the project. Jason reported on the costs and contract completion date of each project. Jose Dominguez, City Engineer, reported on the remainder of City projects in progress or under contract for this year as follows: Norbeck Street utility and

street paving project, paving of north south alley in Block 68 Bigelow's Addition, Recycling Center entrance paving project, chip seal project to be bid later this year, landfill leachate pond, landfill baler and conveyor, landfill building and landfill cell 5 construction. Jose's report included costs and contract completion dates for each project. Jason and Jose answered questions of the City Council on the construction projects.

4. Briefing on the June 2, 2014 City Council Regular Meeting

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

5. Adjourn

174-14

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

Dated at Vermillion, South Dakota this 2nd day of June, 2014.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA
BY _____
Kent Osborne, Council President

ATTEST:

BY _____
Michael D. Carlson, Finance Officer

Unapproved Minutes
City Council Regular Session
June 2, 2014
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on June 2, 2014 at 7:00 p.m. by Mayor Powell.

1. Roll Call

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

2. Pledge of Allegiance

3. Minutes

A. Minutes of May 19, 2014 Special Session; May 19, 2014 Regular Session.

175-14

Alderman Collier-Wise moved approval of the May 19, 2014 Special Session and May 19, 2014 Regular Session minutes. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

176-14

Alderman Grayson moved approval of the agenda with the addition to New Business of Item I - Request to have City staff schedule closure of North Dakota Street from East Clark to East Cherry Street and North University from 500 feet North of East Cherry Street to 700 feet North of E. Cherry Street for USD construction projects. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

5. Visitors to be Heard - None

6. Public Hearings

A. Annual malt beverage license renewals

Mike Carlson, Finance Officer, reported that the Notice of Hearing and the Police Chief's report for the applicants are included in the packet. Mike noted that City ordinance requires a management plan upon re-application if a violation occurred since last renewal. The management plans from Coyote Convenience, Inc for Coyote Convenience; Pump N Stuff for Pump N Stuff; Café Brule, Inc. for Café Brule and Bonnie Rowland for Raziél's were handed out at last Council meeting. Mike read the list of licenses that had applied for renewal noting that the Old Lumber Company license was restricted to the interior of the building when it was last renewed.

177-14

Alderman Osborne moved approval of the renewal of the following malt beverage licenses: Re-issuance of Retail (On-Off Sale) Malt Beverage: Gup Fei Zheng for Asian Buffet at 404 Bower Street; Bunyan's LLC for Bunyan's at 1201 West Main Street; Café Brule, Inc. for Café Brule at 24

West Main Street; BeBee Street II, Inc. for Carey's Bar at 18 & 20 West Main Street; Spanrex, Inc. for Chae's at 8 West Main Street; Charcoal Lounge, Inc. for Charcoal Lounge at 6 & 8 West Main Street; Coyote Convenience, Inc. for Coyote Convenience at 116 East Cherry Street; Blue, Inc. for Little Italy's at 831 East Cherry Street; Main Street Pub, Inc. for Main Street Pub at 11 West Main Street; Maya Janes, Inc. for Maya Janes at 9 West Main Street; Mexico Viejo, Inc. for Mexico Viejo Mexican Restaurant at 432 E. Cherry Street; NPC International, Inc. for Pizza Hut #2788 at 928 East Cherry Street; Sunset Oil, Inc. for Lucky 7 Casino at 629 Stanford Suite A; Sunset Oil, Inc. for Sunset Casino at 629 Stanford Suite B; Pump N Stuff of Vermillion, Inc. for Pump N Stuff VL room #1 at 203 E Main St; Pump N Stuff of Vermillion, Inc. for Pump N Stuff VL room #2 at 203 E Main St; Bonnie K. Rowland for Raziell's at 13 West Main Street; Red Steakhouse, Inc. for Red Steakhouse at 1 East Main Street; Prairie River, Inc. for R Pizza at 2 West Main Street; Silk Road Café, Inc. for Silk Road Café at 12 West Main Street; OMA SHREE, LLC for Speedee Mart at 800 East Cherry Street; City of Vermillion for The Bluff's Golf Course at 2021 East Main Street; David W. Raabe for Westside Inn at 1313 West Cherry Street; Valiant Vineyard, Inc for Valiant Vineyard at 1500 West Main; Dwight Iverson for Cherry Pit Stop video lottery at 23 East Cherry Street; Varsity Pub, LLC for The Varsity at 113 East Main Street; Re-issuance of Package (Off Sale) Malt Beverage: Dwight Iverson for Cherry Pit Stop at 23 East Cherry Street; Freedom Valu Centers, Inc for Erickson Freedom Valu Ctr at 830 E Cherry Street; HyVee Food Stores, Inc. for HyVee at 525 West Cherry Street; Leo's Sports Bar & Grill, LLC for Leo's Lounge at 11 Market Street; Pump N Stuff of Vermillion, Inc. for Pump N Stuff at 203 East Main Street; Wal-Mart Stores, Inc. for Wal-Mart Super Center #3734 at 1207 Princeton Street; Re-issuance of Retail (On-Off Sale) Malt Beverage with SD Farm Wine: Augustus Management, LLC. for Cherry Street Grill at 1122 East Cherry Street; Re-issuance of Package (Off Sale) Malt Beverage with SD Farm Wine: Casey's Retail Company, Inc. for Casey's General Store at 615 Jefferson Street and the renewal of the retail on-off sale malt beverage with the restriction to the interior of the structure located at 15 Court Street for the Old Lumber Company, Inc. for Old Lumber Company at 15 Court Street. Alderman Zimmerman seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. Special daily malt beverage and wine license for Fraternal Order of Eagles on or about June 13-15, 2014 in an area by the band shell in Prentis Park

Mike Carlson, Finance Officer, reported that an application was received from the Fraternal Order of Eagles for a special daily malt beverage and wine license for the Shakespeare Festival in Prentis Park on or about June 13-15, 2014. Mike noted that the application indicated a fenced area northwest of the band shell and the hours would be from

6:00 p.m. to 11:00 p.m. each day. The Police Chiefs report is included in the packet and lists additional controls for the City Council to consider. Discussion followed on the option to not require the fenced area and to allow alcoholic beverages in the seating area.

178-14

Alderman Zimmerman moved approval of the special daily malt beverage and wine license for the Fraternal Order of Eagles on or about June 13-15, 2014 for a fenced area in Prentis Park between the hours of 6:00 p.m. to 11:00 p.m. with the recommendations of the Police Chief that entrance/exits to the beer garden area need to be supervised and identification checked to insure those entering are of legal age and if the beer garden is going to encompass areas where underage persons will be allowed, then a wrist band system should be used at the entrance/exit to identify those of legal age to drink and additional TAM trained staff should be employed to check to insure alcohol remains out of underage hands after the point of sale and that alcohol does not leave the fenced area. Alderman Willson seconded the motion. Alderman Osborne requested to abstain as he is an officer in the Fraternal Order of Eagles. Motion carried 6 to 2. Mayor Powell declared the motion adopted.

7. Old Business

A. Second Reading of Ordinance 1316 - Amending the Zoning Ordinance of the City of Vermillion by amending Section 155.008, Definitions, and Section 155.036, GB General Business District, providing a definition and regulations for limited production and processing as a conditional use

Mayor Powell read the title to Ordinance No. 1316 and stated that Alderman Willson has requested to abstain from discussion and voting as he owns property in this area.

Andy Colvin, Assistant to the City Manager, reported that the VCDC requested to review the zoning ordinance as it applied to existing buildings in the General Business Zoning District as there have been requests to locate businesses in this area but they do not conform to the GB standards. Andy noted that staff worked with SECOG developed a proposed ordinance that limited the conditional use to building less than 20,000 square feet in size that the Planning Commission reviewed and recommended to the City Council. Andy stated at first reading that the ordinance was amended to only be allowed on property formerly zoned I-0 Industrial in the applicable standards that is more restrictive. Andy reported that City staff has not received any comments on the ordinance since first reading.

Alderman Collier-Wise noted that the VCDC made the request as they had requests for businesses to locate in the existing buildings in the General Business zone. She stated that to address the VCDC's specific issue the applicable standards should be limited to only the existing buildings in this area and not include structures to be constructed on vacant lots.

179-14

Alderman Collier-Wise moved to amend the applicable standards in Ordinance No. 1316 to add the restriction that it only is permitted for existing buildings as of July 3, 2014. Alderman Davies seconded the amendment. Discussion followed on the ordinance and amendment noting that the amendment is more restrictive and would be an incremental approach to this issue. Discussion followed on the conditions that could be attached as part of the conditional use.

A roll call vote of the Governing Body on the amendment to Ordinance No. 1316 was as follows: Collier-Wise-Y, Davies-Y, Grayson-Y, Meins-Y, Osborne-Y, Ward-Y, Zimmerman-Y, Mayor Powell-Y and Willson abstained. Amendment carried 8 to 0. Mayor Powell stated that Ordinance No. 1316 was amended.

180-14

Second reading of title to Ordinance No. 1316, entitled AN ORDINANCE Amending the Zoning Ordinance of the City of Vermillion by amending Section 155.008, Definitions, and Section 155.036, GB General Business District, providing a definition and regulations for limited production and processing as a conditional use for the City of Vermillion, South Dakota.

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

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1316 entitled an Ordinance Amending the Zoning Ordinance of the City of Vermillion by amending Section 155.008, Definitions, and Section 155.036, GB General Business District, providing a definition and regulations for limited production and processing as a conditional use for 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 19th day of May, 2014 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 2nd day of June, 2014 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 1316

AN ORDINANCE OF THE CITY OF VERMILLION, SD, AMENDING THE ZONING ORDINANCE OF THE CITY OF VERMILLION BY AMENDING SECTION 155.008, DEFINITIONS, AND SECTION 155.036, GB GENERAL BUSINESS DISTRICT, PROVIDING A DEFINITION AND REGULATIONS FOR LIMITED PRODUCTION AND PROCESSING AS A CONDITIONAL USE.

BE IT ORDAINED, by the Governing Body of the City of Vermillion, South Dakota:

Section 1. That Section 155.008, of the Zoning Ordinance of Vermillion, SD, is hereby amended by adding the following definition to read as follows:

LIMITED PRODUCTION/PROCESSING. Light manufacturing, fabrication, assembly, processing, packaging, research, development, or similar uses which are conducted indoors and which would not be disruptive of, or incompatible with, other office, retail, or service uses that may be in the same building or on adjacent property. Limited production/processing generally does not include industrial processing from raw materials.

Section 2. That Section 155.036, of the Zoning Ordinance of Vermillion, SD, is hereby amended by adding the following conditional use to read as follows:

Conditional Use	Applicable Standards
Limited production and processing	§§ <u>155.070</u> , <u>155.072</u> , <u>155.073</u> , <u>155.074</u> , <u>155.077</u> , <u>155.095(A)</u> . Building size limited to a maximum area 20,000 square feet. Only permitted for existing buildings as of July 3, 2014, on property formerly zoned I-0 Industrial according to the official zoning map on August 6, 2008.

Dated at Vermillion, South Dakota this 2nd day of June, 2014.

THE GOVERNING BODY OF THE CITY OF VERMILLION, SOUTH DAKOTA
By _____
John E. (Jack) Powell, Mayor

ATTEST:
By _____

Michael D. Carlson, Finance Officer

Adoption of the Ordinance as amended was seconded by Alderman Collier-Wise. 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: Collier-Wise-Y, Davies-N, Grayson-Y, Meins-N, Osborne-Y, Ward-Y, Zimmerman-N, Mayor Powell-Y, Willson-Abstain

Motion carried 5 to 3. Mayor Powell declared that the Ordinance has been adopted and directed publication thereof as required by law.

8. New Business

A. Street Closure Request for Main Street from S. Norbeck Street to Washington Street for routing and/or staging of the Dakota Days Parade on Saturday, October 4, 2014 from 7:30 a.m. to 12:30 p.m.

Marya Wilson, USD Dakota Days Executive Board Parade Director, requested the closing of Main Street from South Norbeck to Washington Street on Saturday, October 14, 2014 from 8:00 a.m. to 12:30 p.m. Marya stated the parade route will change this year and at the intersection of Prentis Street and Main Street and travel west to High Street. She stated that this will allow more staging area for the parade at the high school parking lot.

181-14

Alderman Zimmerman moved approval of the closing of Main Street from South Norbeck Street to Washington Street on Saturday, October 14, 2014 from 8:00 a.m. to 12:30 p.m. for the Dakota Days parade. Alderman Meins seconded the motion. Discussion followed on the need to notify parade goers of the change in route as many set up on the west side of Prentis Park that is no longer on the parade route. Motion carried 9 to 0

B. Library Board appointments

Mayor Powell reported that five citizens have expressed interest in the two three year terms on the Library Board. Mayor Powell wanted to thank Cyndy Chaney and Janet Hoff for their service on the Library Board. Mayor Powell recommended the appointment of Daniel Burniston and Diane Leja to the Library Board.

182-14

Alderman Davies moved approval of the Mayor's recommendation of Daniel Burniston and Diane Leja to serve three year terms on the Library Board. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

C. Resolution to remove parking on Bower Street west of Princeton Street

Jose Dominguez, City Engineer, reported that, during construction of the Vermillion Technology Center located at the corner of Bower and Princeton Streets, the property owner expressed concern with vehicles and trucks parking in front of the building and by the intersection. Jose stated that the owner was concerned that the parked vehicles might pose a safety issue with the increased traffic once the building is occupied. Jose reviewed the City ordinance regarding parking and provided a map of the area where on street parking will be removed. Jose recommended adoption of the resolution removing parking along a portion of Bower Street. Discussion followed on truck parking in the area.

183-14

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

RESOLUTION TO REMOVE PARKING ALONG A PORTION OF
BOWER STREET WEST OF PRINCETON 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 Bower Street to be removed for the safe use of the street.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion, South Dakota that parking will be removed along the south side of Bower Street between Princeton and Carr Streets, and that parking will also be removed along the north side of Bower Street for 750-feet west of the intersection between Bower and Princeton Streets.

Dated at Vermillion, South Dakota this 2nd day of June, 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. 9 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

D. Resolution to remove parking on Jefferson Street north of East Cherry Street

Jose Dominguez, City Engineer, reported that Standard Ready Mix is in the process of relocating their access point from East Cherry Street to Jefferson Street. Jose noted that due to the amount of truck traffic expected on this portion of Jefferson Street they have requested that the parking be removed from East Cherry Street to the new access to the property. Jose stated they are concerned that vehicles parked along this stretch will pose a safety issue when trucks are turning into Jefferson Street from East Cherry Street. Jose provided a map of the area to have parking removed and recommended the adoption of the resolution. Discussion followed.

184-14

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

RESOLUTION TO REMOVE PARKING ALONG A PORTION OF
JEFFERSON STREET BETWEEN EAST CHERRY AND DUKE STREETS

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 parking along Jefferson Street to be removed for the safe use of the street.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion, South Dakota that parking will be removed along the east side of Jefferson Street from the intersection with East Cherry Street to 250-feet north of East Cherry Street.

Dated at Vermillion, South Dakota this 2nd day of June, 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 Meins. 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.

E. Engineering services agreement with Banner Associates for Waste Water Treatment Plant boiler project

Jason Anderson, Assistant City Engineer, reported that on April 21, 2014 the City Council awarded the wastewater treatment process boiler improvement project to Hander, Inc for \$232,197. Jason stated that, since the award, City staff has been negotiating a contract for project inspection services with Banner Associates. Jason stated that the agreement is included in the packet for a total of \$23,709 that included \$3,835 of additional design costs resulting from changes in the project scope. Jason stated that to keep inspection costs as low as possible City staff will handle most of the construction inspection duties and involve Banner staff only when necessary. Jason stated that Banner staff will be involved in the final inspection. Jason recommended approval of the engineering services agreement with Banner Associates.

185-14

Alderman Zimmerman moved approval of the engineering services agreement with Banner Associates for wastewater treatment process boiler improvement project inspection in the amount of \$23,709. Alderman Meins

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

F. Set special meeting date to canvas election results

Mike Carlson, Finance Officer, reported that State law requires the canvass of the election results by the Governing Body within seven days of the election. Mike noted that there is not a regular scheduled meeting during these seven days so a special meeting date and time will need to be set. The County will be canvassing the primary results on June 5th so a special meeting will need to be set following Thursday. Discussion followed.

186-14

Alderman Zimmerman moved approval of calling a special meeting on June 6, 2014 at noon to canvass the June 3 City election results. Alderman Osborne seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

G. Labor & Finance Committee report on Personnel Manual Revision

Andy Colvin, Assistant to the City Manager, reported that the Labor and Finance Committee met on May 14 and May 28, 2014 to review a draft of the revised personnel manual for City employees. Andy noted that the City's personnel manual has not had a major revision in several years. Andy noted that the last amendment was in 2002 and addressed smoking in public facilities due to a change in State law. Andy reported that in 2013 the South Dakota Municipal League provided a draft Personnel Policy Manual to member cities. He stated that the draft was written by attorneys representing the South Dakota Public Assurance Alliance, who are the City's liability insurance carrier. Andy stated that this draft manual served as the starting point for the revised personnel manual that was reviewed and updated by the Labor and Finance Committee during their meetings. Andy reported that the recommendation of the Labor and Finance Committee to the City Council is to adopt the Personnel Manual as proposed that will be on the agenda for the next council meeting. Discussion followed on the report.

187-14

Alderman Zimmerman moved to accept the report of the Labor and Finance Committee on the personnel manual revisions. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

H. Fireworks public display permit for July 4, 2014 by the Vermillion Chamber of Commerce

Mike Carlson, Finance Officer, reported that a Fireworks Public Display Permit was received from James Taylor on behalf of the Vermillion Area Chamber and Development Company for the July 4th fireworks display that will be discharged from the field south of Polaris, west of Carr Street. Mike reported that the application along with the Fire Department's required site plan are included in the packet. Mike stated that this is similar to last year's request. Discussion followed.

188-14

Alderman Willson moved approval of the Fireworks Public Display Permit for the Vermillion Area Chamber and Development Company for the 4th of July fireworks display south of Polaris, west of Carr Street to start at approximately 10:00 p.m. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

I. Request to have City staff schedule closure of North Dakota Street from East Clark to East Cherry Street and North University from 500 feet North of East Cherry Street to 700 feet North of E. Cherry Street for USD construction projects

John Prescott, City Manager, reported at the May 19th meeting the City Council approved two temporary street closing requests submitted by the USD consultant for the USD utility projects. John stated that the original request was for the Dakota Street closing for June 2nd to 6th and the University Street closing was scheduled for June 16th to 20th. John stated that today the USD's contractor is not yet ready to start work on the Dakota Street project and is now anticipating the closing for the week of June 16th to 20th. The University Street closing will be pushed back until the completion of the Dakota Street work. John stated that staff is requesting City Council to authorize City staff to schedule the street closings with USD as needed as the Council has already approved the closings. Discussion followed.

189-14

Alderman Grayson moved approval to authorize the City Manager or City Engineer to schedule the closing of North Dakota Street between East Clark and East Cherry Street and N. University Street from 500 feet North of East Cherry Street to 700 feet North of E. Cherry Street for the USD construction projects. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

9. Bid Openings

A. Surplus Turf sweeper

Jason Anderson, Assistant City Engineer, reported that the replacement of the 2000 Goosen Versa Vac turf sweeper was included for replacement

in 2014. The used equipment was declared surplus and appraised for \$6,000 following the January 20, 2014 meeting. No bids were received at the February 25th bid opening. Jason noted that the unit was reappraised for \$3,850 following the May 5th meeting. Again, no bids were received at the May 28th bid opening. Jason noted that there is some interest but they were not yet ready at the time of the bid opening. Jason stated that staff will continue to market the unit for not less than 90% of the appraised value. Jason stated that no action is required at this time.

B. Stump grinding quotes.

Chris Lubbers, City Engineer Intern, reported that during the winter months the City crews removed diseased trees and trees that are causing property damage in the public right-of-way. The City then hires a private contractor to remove the stumps by requesting quotes as the contract does not exceed the bid limit. Chris noted that requests for quotes were sent to three contractors with two quotes received and opened on May 24th. Chris stated that the low quote was from Hartington Tree, LLC of \$2,913.00 and the second quote was \$3,027.50. Chris recommended the low quote of Hartington Tree, LLC of \$2,913.00. Discussion followed on the stump grinding project.

190-14

Alderman Ward moved approval of the low quote of Hartington Tree, LLC of \$2,913.00 for stump grinding. Alderman Zimmerman seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

C. Fuel Quotes

Mike Carlson, Finance Officer, read the monthly fuel quotes and recommended the low quote of Stern Oil on Items 1 and 2 and Brunick's Service on Items 3 and 5.

Item 1 - 4,350 gal unleaded 10% ethanol: Stern Oil \$3.2440, Brunick's Service \$3.28; Item 2 - 1,000 gal unleaded regular: Stern Oil \$3.4807, Brunick's Service \$3.55; Item 3 - 3,000 gal No. 2 Diesel fuel dyed: Stern Oil \$3.2347, Brunick's Service \$3.20; Item 5 - 1,000 gal No. 2 diesel fuel-clear: Stern Oil \$3.4912, Brunick's Service \$3.44

191-14

Alderman Grayson moved approval of the low quote of Stern Oil on Items 1 and 2 and Brunick's Service on Items 3 and 5. Alderman Willson seconded the motion. Discussion followed. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

10. City Manager's Report

A. John reminded citizens to vote in the combined Primary/City Election on Tuesday, June 3rd with all Vermillion residents voting at the National Guard Armory, 603 Princeton Street. John noted that poles are open from 7:00 a.m. to 7:00 p.m.

B. John reported that the meeting with the alcohol license holders is on Thursday, June 5th at the Fire Station.

C. John wanted to remind citizens that East Main Street will be closed from 6:00 p.m. to 10:00 p.m. on June 13th, 14th and 15th for the Shakespeare Festival. John noted that the Prentis Park pool will close at 6:00 p.m. on those three days.

D. John reported that the City Council will be making one appointment to the Vermillion Housing Authority Board at the June 16th meeting. John asked interested citizens to complete the Expression of Interest form available at City Hall or on the City website and return by the end of day on June 12th.

E. John reported that the city will be fogging for mosquitoes this year. John noted that if citizens would like to have the fogging not take place as the equipment passes their property to contact City Hall at 677-7050 to be included on the No Fog list.

PAYROLL ADDITIONS AND CHANGES

Police Admin: Zachery Vekovious \$11.48/hr, Chad Passick \$34.48/hr; Street: Cody O'Neill \$9.00/hr, Nick Olson \$8.50/hr; Recreation: Sam Craig \$7.75/hr, Rory Tucker \$8.50/hr; Pool: Dawn Bergeson \$11.75/hr, Alex DeJong \$8.75/hr, Nathan Svendsen \$8.00/hr; Communications: Tenelle Choal \$14.89/hr

11. Invoices Payable

192-14

Alderman Davies moved approval of the following invoices:

UNIVERSITY CLEANERS	SUPPLIES	20.00
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Alderman Zimmerman seconded the motion. Alderman Meins requested to abstain. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

193-14

Alderman Ward moved approval of the following invoices:

ADAPCO, INC	SUPPLIES	5,194.24
ADVANCED WEIGHING SYSTEMS, INC	ANNUAL SUPPORT	1,595.00
AMERICAN FENCE COMPANY, INC	REPAIRS	1,455.54
AMERICAN PATRIOT PICTURES	LIBRARY MATERIALS	19.99
AMSAN	SUPPLIES	70.20
APPEARA	SUPPLIES	118.08
ARAMARK	UNIFORM SHIRTS	72.72
ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	239.35
ARGUS LEADER MEDIA #1085	SUBSCRIPTION	48.00
AUTOMATIC BUILDING CONTROLS	ANNUAL INSPECTION	504.00
BAKER & TAYLOR BOOKS	BOOKS	1,434.35
BANNER ASSOCIATES, INC	PROFESSIONAL SERVICES	24,168.50
BARKLEY ASPHALT	ASPHALT	823.05
BARRY BRATTEN	SAFETY GLASSES REIM	109.60
BIERSCHBACH EQPT & SUPPLY	SUPPLIES	740.25
BILLION AUTO	REPAIRS	1,952.05
BLACKSTONE AUDIO INC	BOOKS	150.00
BOMGAARS	SUPPLIES	834.89
BORDER STATES ELEC SUPPLY	PARTS	477.12
BOUND TREE MEDICAL, LLC	SUPPLIES	79.80
BROADCASTER PRESS	ADVERTISING	124.00
BROCK WHITE CO	REPAIR MATERIALS	7,380.23
BROWN TRAFFIC PRODUCTS	SUPPLIES	431.00
BRYAN ROCK PRODUCTS, INC	SUPPLIES	1,409.47
BURNS & MCDONNELL	PROFESSIONAL SERVICES	5,000.00
BUTLER MACHINERY CO.	PARTS	1,656.02
CALLAWAY GOLF	MERCHANDISE	290.97
CAMPBELL SUPPLY	SUPPLIES	1,002.16
CANFIELD BUSINESS INTERIOR	FURNITURE	381.00
CANNON TECHNOLOGIES, INC	SUPPLIES	17,032.32
CASK & CORK	MERCHANDISE	953.67
CENTRAL SERVICE CENTER	REPAIRS	228.50
CENTURY BUSINESS LEASING	COPIER CONTRACT	138.25
CENTURY BUSINESS PRODUCTS	COPIER CONTRACT	79.88
CENTURYLINK	TELEPHONE	741.81
CHESTERMAN CO	MERCHANDISE	779.19
CITY DIRECTORIES	ADVERTISING	405.00
CITY OF SIOUX FALLS	LIFEGUARD WORKSHOP	25.00
CITY OF VERMILLION	POSTAGE/COPIES	1,096.02
CITY OF VERMILLION	UTILITY BILLS	37,844.96
CLAY RURAL WATER SYSTEM	WATER USAGE/PARTS	404.65
CLUBHOUSE HOTEL & SUITES	LODGING	436.00
COFFEE KING, INC	SUPPLIES	115.50

COLONIAL LIFE ACC INS.	INSURANCE	2,918.96
CORTRUST BANK	TIF #6 BOND PAYMENT	1,010.33
COYOTE CONVENIENCE	FUEL	26.69
COYOTE RENTALS	WATER HEATER REBATE	170.00
CROP PRODUCTION SERVICES	SUPPLIES	140.79
CRYSTAL BRADY	MEALS REIMBURSEMENT	118.00
DAKOTA BEVERAGE	MERCHANDISE	14,399.18
DAKOTA HOSPITAL FOUNDATION	TIF #6 BOND PAYMENT	1,010.33
DAKOTA PC WAREHOUSE	REPAIRS/COMPUTER	717.94
DAKOTA SUPPLY GROUP	SUPPLIES	823.63
DANIELS RESIDENTIAL INC	BALER BUILDING	131,910.00
DANKO EMERGENCY EQUIPMENT	PARTS	487.54
DELTA DENTAL PLAN	INSURANCE	6,505.68
DENNIS MARTENS	MAINTENANCE	833.34
DEPT OF REVENUE	TESTING	494.00
DGR ENGINEERING	PROFESSIONAL SERVICES	7,025.26
DUST TEX	MATS	80.00
E.A SWEEN COMPANY	SUPPLIES	368.02
EARTHGRAINS BAKING CO'S INC	SUPPLIES	243.88
ECHO ELECTRIC SUPPLY	PARTS	1,323.70
ELLIOTT EQUIPMENT CO	PARTS	20.00
EMERGENCY SERVICES MARKETING	SUBSCRIPTION FEE	800.00
ENERGY LABORATORIES	TESTING	1,220.00
EZ-LINER INDUSTRIES	REPAIRS	68.55
FARMER BROTHERS CO.	SUPPLIES	130.92
FIRST BANK & TRUST	TIF # 6 BOND PAYMENT	1,010.33
FIRST DAKOTA NATIONAL BANK	TIF #6 BOND PAYMENT	1,010.33
FOOT-JOY	MERCHANDISE	770.30
FOREMAN MEDIA	APRIL/MAY COUNCIL MTGS	150.00
GALE	BOOKS	134.25
GEOTEK ENGINEERING	TESTING	3,144.00
GRAINGER	PARTS	162.10
GRAYBAR ELECTRIC	PARTS	69.82
GRAYMONT CAPITAL INC	CHEMICALS	7,440.85
GREGG PETERS	FREIGHT	2,154.75
GREGG PETERS	RENT	937.50
HARLAND TECHNOLOGY SERVICE	RIBBONS	107.77
HAUFF MID-AMERICA SPORTS	LIFEGUARD SUITS/SUPPLIES	510.57
HD SUPPLY WATERWORKS	SUPPLIES	2,934.43
HDR ENGINEERING, INC	PROFESSIONAL SERVICES	33,726.88
HEWLETT-PACKARD COMPANY	COMPUTERS/MONITORS	3,007.00
HIGH PERFORMANCE COATINGS	REPAIRS	400.00
HIGHWAY IMPROVEMENT, INC	PARTS	1,275.00

HILLYARD FLOOR CARE SUPPLY	SUPPLIES	111.10
HY VEE FOOD STORE	SUPPLIES	378.99
IN CONTROL, INC	REPAIRS	148.82
INDEPENDENCE WASTE	WASTE HAULING	1,017.00
INGRAM	BOOKS	4,078.57
JACKS UNIFORM & EQPT	UNIFORM	1,991.70
JIM BALLEWEG	MEALS/SAFETY BOOTS	131.00
JOHN A CONKLING DIST.	MERCHANDISE	7,697.70
JOHNSON BROTHERS FAMOUS BRANDS	MERCHANDISE	37,951.86
JOHNSON CONTROLS	REPAIRS	2,606.01
JOHNSON ELECTRIC	INSTALL CONTROLLERS	800.00
JOHNSON FEED, INC	REPAIRS	400.94
JOHNSTONE SUPPLY	SUPPLIES	455.50
JONES FOOD CENTER	SUPPLIES	625.32
JONES LIBRARY SALES, INC	LIBRARY FURNITURE	286.50
JOYCE MOORE	MILEAGE REIMBURSEMENT	47.36
KALINS INDOOR COMFORT	REPAIRS	286.02
KARSTEN MFG CORP	MERCHANDISE	274.98
KRAMES STAYWELL, LLC	SUPPLIES	49.02
LAYNES WORLD	BANNERS	229.57
LEARNING OPPORTUNITIES, INC	BOOKS	61.97
LEGGETTE, BRASHEARS & GRAHAM	PROFESSIONAL SERVICES	2,892.98
LEISURE LAWN CARE	TREATMENT	35.75
LINCOLN REPUBLIC INSURANCE	INSURANCE	469.50
LOCATORS AND SUPPLIES, INC	SUPPLIES	1,460.39
LP GILL, INC	TIRE DISPOSAL	531.00
LSC ENVIRONMENTAL PRODUCTS	EQUIPMENT RENTAL	2,200.00
LUKE TROWBRIDGE	MEALS REIMBURSEMENT	118.00
MAGUIRE IRON, INC	WATER STORAGE IMPROVEMENTS	19,924.19
MAINLAND ENGRAVING LLC	MEDALS	51.75
MALLOY ELECTRIC	PARTS	16.82
MARK FOLEY	MEALS REIMBURSEMENT	21.00
MART AUTO BODY	TOWING	1,075.00
MATTHEW BETZEN	MEALS REIMBURSEMENT	57.00
MCCULLOCH LAW OFFICE	PROFESSIONAL SERVICES	936.00
MEAD LUMBER	SUPPLIES	65.82
MICHAEL HEINE	MEALS REIMBURSEMENT	31.00
MICRO MARKETING LLC	BOOKS	79.98
MIDWEST ALARM CO	ALARM MONITORING	141.75
MIDWEST BUILDING MAINTENANCE	MAT SVC	278.70
MIDWEST TURF & IRRIGATION	MOWER/PARTS	30,428.14
MISSOURI VALLEY MAINTENANCE	REPAIRS	1,225.00
MOVIE LICENSING USA	ANNUAL LICENSE	325.00

MSC INDUSTRIAL SUPPLY CO	PARTS	119.49
NCL OF WISCONSIN, INC	SUPPLIES	472.26
NETSYS+	PROFESSIONAL SERVICES	1,382.50
NEW YORK LIFE	INSURANCE	84.02
NORTHLAND	SUPPLIES	498.00
OFFICE OF WEIGHTS & MEASUREMENT	INSPECTION	254.00
OVERHEAD DOOR OF SIOUX CITY	REPAIRS	400.00
PAUL BRUNICK	MEALS/MILEAGE	162.20
PCC, INC	COMMISSION	2,345.10
PGA OF AMERICA	MEMBERSHIP	1,032.00
PIONEERLAND LIBRARY SYSTEM	REPLACEMENT BOOK	40.00
PNC EQUIPMENT FINANCE	DEFIBRILLATOR LEASE	741.27
POWERPHONE, INC	RECERTIFICATION	129.00
PRAIRIE BERRY WINERY	MERCHANDISE	1,011.75
PRECISION LAWN CARE	MOWING	455.00
PRESSING MATTERS	SUPPLIES	415.02
PRESTO-X-COMPANY	INSPECTION/TREATMENT	86.03
PRINT SOURCE	SUPPLIES	310.00
PROGRESSIVE BUSINESS PUB.	SUBSCRIPTION	299.00
PUMP N PAK	FUEL	105.25
QUADSTATES FINISHING SYSTEM	REPAIRS	349.77
QUALITY MOTORS	REPAIRS	56.98
QUALITY TELECOMMUNICATIONS	PROCESSOR UPGRADE	3,150.00
QUEEN CITY WHOLESALE	MERCHANDISE	330.18
QUILL	SUPPLIES	1,302.32
RACOM CORPORATION	MAINTENANCE CONTRACT	395.50
RANDOM HOUSE, INC	BOOKS	117.75
RASMUSSEN MOTORS, INC	REPAIRS	255.90
RECHNAGEL CONSTRUCTION, INC	ROCK/GRAVEL	1,413.70
RECORDED BOOKS, INC	BOOKS	845.50
RECOVERY SYSTEMS CO, INC	BALER/CONVEYOR	696,499.30
RECREATION SUPPLY CO.	CHEMICALS	832.80
REINHART FOODSERVICE, LLC	SUPPLIES	1,492.79
REPUBLIC NATIONAL DIST.	MERCHANDISE	25,554.51
RESCO	SUPPLIES	80.16
RIVERSIDE HYDRAULICS & LAB	PARTS	247.54
ROOSTER'S HARLEY DAVIDSON	PARTS	7.80
ROSEWOOD GREENHOUSE	PLANTS	509.64
RS HALSTEAD CORP	LEACHATE POND FINAL	100,635.42
RYAN HOUGH	MEALS REIMBURSEMENT	118.00
SANFORD CLINIC VERMILLION	TESTING	78.00
SANFORD HEALTH PLAN	PARTICIPATION FEES	69.00
SANITATION PRODUCTS	PARTS	1,507.75

SCHAEFFER MFG. CO	SUPPLIES	595.20
SCHWEITZER ENGINEERING LAB	SUPPLIES	700.00
SD DEPT OF PUBLIC SAFETY	LICENSE FEE	12.00
SD ELECTRICAL COMMISSION	LICENSE RENEWAL	300.00
SD FEDERAL PROPERTY AGENCY	GLOVES	59.87
SD PUBLIC ASSURANCE ALLIANCE	COVERAGE	188.00
SD RETIREMENT SYSTEM	CONTRIBUTIONS	50,257.16
SDN COMMUNICATIONS	PROFESSIONAL SERVICES	997.50
SECUREIT TACTICAL, INC	STORAGE CABINET	1,551.02
SERVALL TOWEL & LINEN	SHOP TOWELS	16.80
SIOUX FALLS TWO WAY RADIO	REPAIRS	790.10
SIOUXLAND HUMANE SOCIETY	FEES	37.00
SKARSHAUG TESTING LAB.	REPAIRS	599.72
SOUTHEAST JOB LINK, INC	REGISTRATION	237.00
STANDARD READY MIX CONCRETE	BLACK DIRT/CONCRETE	403.66
STANGER LITHO GRAPHICS	SUPPLIES	284.00
STEVES COMFORT SYSTEM	REPAIRS	432.09
STURDEVANTS AUTO PARTS	PARTS	1,462.16
SUN MOUNTAIN	MERCHANDISE	256.00
TASER INTERNATIONAL	SUPPLIES	500.00
THATCHER COMPANY	SODA ASH	13,574.88
THE WALKING BILLBOARD	UNIFORMS	582.00
TIM TAGGART	SAFETY BOOTS	100.00
TITAN ACCESS ACCOUNT	PARTS	180.42
TITLEIST DRAWER CS	MERCHANDISE	3,008.68
TODDS ELECTRIC SERVICE	PROFESSIONAL SERVICES	681.68
TOTAL FLOORING	CARPET REMNANT	50.00
TRAVIS VANBEEK	SAFETY BOOTS	100.00
TRI TECH SALES	PARTS	482.30
TRUE VALUE	SUPPLIES	312.22
TWIN CITY HARDWARE	CORES/KEYS	681.42
UNITED PARCEL SERVICE	SHIPPING	12.18
UNITED WAY	CONTRIBUTIONS	462.46
USD FOUNDATION	TIF #6 BOND PAYMENT	1,010.33
USD MARKETING & U RELATIONS	SUPPLIES	187.20
VERIZON WIRELESS	CELL PHONES	1,561.58
VERMILLION ACE HARDWARE	SUPPLIES	1,021.57
VERMILLION BOOSTER CLUB	ELECTRONIC SIGN	10,000.00
VERMILLION HOUSING AUTHORITY	REIMBURSEMENT	7,244.00
VISA/FIRST BANK & TRUST	FUEL/LODGING/SUPPLIES	6,013.09
WAL-MART COMMUNITY	SUPPLIES	1,082.50
WALKER CONSTRUCTION	CONCRETE WORK	7,906.73
WALT'S HOMESTYLE FOODS, INC	SUPPLIES	273.00

WESCO DISTRIBUTION, INC	SUPPLIES	3,556.72
WILLIAMS & CO.	2013 AUDIT	18,500.00
WOW! BUSINESS	911 CIRCUIT	1,365.50
YAMAHA GOLF & UTILITY	MAY GOLF CARS LEASE	3,772.97
YANKTON COMMUNITY LIBRARY	REPLACEMENT BOCK	10.95
YANKTON JANITORIAL SUPPLY	SUPPLIES	1,068.05
YANKTON WINNELSON CO	PARTS	59.54
ZEE MEDICAL SERVICE	SUPPLIES	99.14
ZUERCHER TECHNOLOGIES LLC	MAINTENANCE	1,831.54
DALE HUSBY	BRIGHT ENERGY REBATE	275.00

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

12. Consensus Agenda

A. Set a public hearing date of June 16, 2014 for a special permit to exceed permissible sound levels by no more than 50% in the northwest portion of Barstow Park on July 4, 2014 from 3:00 p.m. to 9:00 p.m. for the Vermillion Fire Department Community Day in the Park event that will include a band

194-14

Alderman Davies 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

195-14

Alderman Osborne moved to adjourn the Council Meeting at 8:14 p.m. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 2nd day of June, 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 _____.