

Unapproved Minutes
City Council Regular Session
July 5, 2016
Tuesday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on Tuesday, July 5, 2016 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 June 20, 2016 Special Session, June 20, 2016 Regular Session

200-16

Alderman Collier-Wise moved approval of the June 20, 2016 Special Session and June 20, 2016 Regular Session minutes. Alderman Price seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

201-16

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

5. Visitors to be Heard

A. Proclamation Recognizing July as Parks and Recreation Month

Alderman Clarene Meins read the proclamation designating the month of July, 2016 as Parks and Recreation Month in Vermillion. Mayor Powell presented the proclamation to Jim Goblirsch, Parks & Recreation Director and Travis Taggart with the parks department. Jim thanked the Mayor and City Council for the proclamation as well as their support for the Parks and Recreation programs in the city. Jim also wanted to thank all the other city departments that assist the Parks and Recreation Department throughout the year.

6. Old Business

A. Second reading of Ordinance 1343 - Amending Title XV Land Usage, Chapter 155 modifying Applicable Standards for the Permitted Use of an electrical substation and adding a provision to the landscaping standards required for electrical substations

Derek Chancellor, Administrative Intern, reported that the City identified the financial disadvantage of constructing a fence along the setback lines of a lot housing an electric substation noting that the cost of fencing a lot housing an electric substation constructed at the set back lines would be far greater than the fencing needed to secure an electrical substation. Derek reported that this issue was presented to the Planning Commission on June 13th who unanimously recommended the proposed zoning amendment and added provisions. Derek stated that the changes would require a fence seven feet in height to encompass the electric substation with an opaque screen for any side abutting a residential zone.

202-16

Second reading of title to Ordinance No. 1343 - Amending Title XV Land Usage, Chapter 155 modifying Applicable Standards for the Permitted Use of an electrical substation and adding a provision to the landscaping standards required for electrical substations for the City of Vermillion, South Dakota.

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

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1343 entitled An Ordinance Amending Title XV Land Usage, Chapter 155 modifying Applicable Standards for the Permitted Use of an electrical substation and adding a provision to the landscaping standards required for electrical substations, 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 June, 2016 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 5th day of July, 2016 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 1343

AN ORDINANCE AMENDING CITY OF VERMILLION CODE OF ORDINANCES TITLE XV LAND USAGE, CHAPTER 155 ZONING REGULATIONS, TO MODIFY THE APPLICABLE

STANDARDS FOR THE PERMITTED USE OF AN ELECTRICAL SUBSTATION AND ADD A PROVISION TO LANDSCAPING STANDARDS WHICH INCLUDES SPECIAL REQUIREMENTS FOR ELECTRICAL SUBSTATIONS.

BE IT ORDAINED, by the Governing Body of the City of Vermillion, South Dakota and it is hereby ordained by authority of the same that each of the following sections of Chapter 155 be amended as set forth below:

- § 155.031 R-1 RESIDENTIAL DISTRICT.
- § 155.032 R-2 RESIDENTIAL DISTRICT.
- § 155.033 R-3 RESIDENTIAL DISTRICT.
- § 155.034 R-4 MANUFACTURED HOUSING DISTRICT.
- § 155.035 CB CENTRAL BUSINESS DISTRICT.
- § 155.036 GB GENERAL BUSINESS DISTRICT.
- § 155.038 GI GENERAL INDUSTRIAL DISTRICT.
- § 155.039 HI HEAVY INDUSTRIAL DISTRICT.

(A) Permitted Use.

Permitted Use	Applicable Standards
Electrical substation	§155.070, 155.077

BE IT FURTHER ORDAINED, by the Governing Body of the City of Vermillion, South Dakota and it is hereby ordained by authority of the same that the following provision be added to Chapter 155 as set forth below:

§ 155.077 LANDSCAPING STANDARDS.

- I) Special requirements for electrical substations. A fence 7 feet in height shall encompass the electrical substation. An opaque screen shall be provided for any side abutting a residential zone.

Dated at Vermillion, South Dakota this 5th day of July, 2016.

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 was seconded by Alderman Willson. 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, Erickson-Y, Holland-Y, Clarene Meins-Y, Holly Meins-Y, Price-Y, Ward-Y, Willson-Y, Mayor Powell-Y.

Motion carried 9 to 0. Mayor Powell declared that the Ordinance has been adopted and directed publication thereof as required by law.

7. Presentation to Outgoing Council Members

Mayor Powell read a Proclamation of Appreciation for Clarene Meins for her service on the City Council. Mayor Powell presented the proclamation to Clarene Meins and thanked her for her service to the city.

Mayor Powell read a Proclamation of Appreciation for Howard Willson for his service on the City Council. Mayor Powell presented the proclamation to Howard Willson and thanked him for his service to the city.

8. Adjourn

203-16

Alderman Willson moved to adjourn the Council Meeting at 7:12 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 5th day of July, 2016.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA
BY _____

John E. (Jack) Powell, Mayor

ATTEST:

BY _____

Michael D. Carlson, Finance Officer

NEW CITY COUNCIL

1. Installation of Mayor and Alderman

Mike Carlson, Finance Officer, administered the Oath of Office to Alderman Collier-Wise, Humphrey, Sorensen and Ward.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on Tuesday, July 5, 2016 at 7:16 p.m. by Mayor Powell.

2. Roll Call

Present: Collier-Wise, Erickson, Holland, Humphrey, Meins, Price, Sorensen, Ward, Mayor Powell

4. Adoption of Agenda

204-16

Alderman Collier-Wise moved approval of the agenda with the addition of 11B. Monthly Fuel Quotes. Alderman Price seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

4. Election of Officers

A. President

Mayor Powell opened nominations for President of the Council.

205-16

Alderman Ward nominated Alderman Collier-Wise for President. Alderman Price seconded the nomination. Alderman Erickson nominated Alderman Sorensen for President. Alderman Meins seconded the motion. Hearing no further nominations Mayor Powell called for a vote on the nominations. Collier-Wise - Collier-Wise, Erickson - Sorensen, Holland - Collier-Wise, Humphrey - Sorensen, Meins - Sorensen, Price - Collier-Wise, Sorensen - Sorensen, Ward - Collier-Wise, Mayor Powell - Collier-Wise. Mayor Powell stated that Alderman Collier-Wise was elected President of the City Council

B. Vice President

Mayor Powell opened nominations for Vice President of the Council.

206-16

Alderman Collier-Wise nominated Alderman Holland for Vice President. Alderman Price seconded the nomination. Alderman Erickson nominated Alderman Sorensen for Vice President. Alderman Meins seconded the nomination. Hearing no further nominations Mayor Powell called for a vote on the nominations. Collier-Wise - Holland, Erickson - Sorensen, Holland - Holland, Humphrey - Sorensen, Meins - Sorensen, Price - Holland, Sorensen - Sorensen, Ward - Holland, Mayor Powell - Holland. Mayor Powell stated that Alderman Holland was elected Vice President of the City Council

5. Appointment of Administrative Officers

A. Finance Officer

Mayor Powell recommended the appointment of Mike Carlson as Finance Officer.

207-16

Alderman Price moved approval of the appointment of Mike Carlson as Finance Officer. Alderman Sorensen seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. City Attorney

Mayor Powell recommended the appointment of James McCulloch as City Attorney. Mayor Powell noted that Mr. McCulloch has requested an increase in the hourly rate from \$90 to \$92 per hour.

208-16

Alderman Price moved approval of the appointment of James McCulloch as City Attorney with the increase in the hourly rate to \$92 per hour. Alderman Erickson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

6. Other Appointments and Designations

A. City Council Committees and Other Committee Assignments

Mayor Powell read the appointments to the City Council standing committees of Labor and Finance, Policies and Procedures, Utilities and Surplus Property Appraisal as well as other City Council representation on boards.

209-16

Alderman Price moved approval of the following City Council Committee appointments: Labor and Finance - Collier-Wise/Chair, Holland, Meins and Price; Policies and Procedures - Holland/Chair, Collier-Wise, Sorensen and Ward; Utilities - Ward/Chair, Erickson, Humphrey and Powell; Surplus Property Appraisal - Price/Chair, Erickson, Humphrey and Sorensen and appointments to other City boards: Joint Powers - Meins; Library Board - Collier-Wise; Tree Board - Alderman Holland; Other City liaison/representatives: Clay County - Mayor Powell; Clay County Fair Board - Mike Carlson; Clay County Fire Company - Shannon Draper and Matt Callahan; Clay County Health Liaison - Matt Callahan; Clay County Park Board - Travis Taggart; Missouri River Energy Services - John Prescott and Shane Griese as alternate; SECOG - John Prescott and Mayor Powell as alternate; Dakota Hospital Foundation - John Prescott; University of South Dakota - Mayor Powell, Vermillion Chamber

of Commerce & Development Company - Mayor Powell and John Prescott and Vermillion NOW! - Mayor Powell. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. Official Depositories

Mike Carlson reported that State law requires the designation of official depositories of the City funds and requested designation for the following: CorTrust Bank, First Bank & Trust, First Dakota National Bank, Bank of the West, S.D. Public Funds Investment Trust, Wells Fargo and First National Bank in Sioux Falls.

210-16

Alderman Price moved approval of the designation of the following as official depositories: CorTrust Bank, First Bank & Trust, First Dakota National Bank, Bank of the West, S.D. Public Funds Investment Trust, Wells Fargo and First National Bank in Sioux Falls. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

C. Consolidated Board of Equalization

Mike Carlson, Finance Officer, reported that the County, School, and City have adopted a resolution to consolidate the Board of Equalization and the County requests that the entities reaffirm their intent.

211-16

Alderman Ward moved approval of the consolidation of the Board of Equalization with the County and School. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

D. Determination of Rules of Order

John Prescott, City Manager, stated that the City Council Rules and Procedures call for the City Council to designate an edition of Robert's Rules of Order. He stated that the City is currently using the 9th edition and has copies of this version available. The City Council, in 2006, developed a rules and procedures manual for the Council and now, with a new Council, it would be a good time to adopt the rules and procedures again. John stated that copies of the rules and procedures will be handed out with the orientation materials on Tuesday night.

212-16

Alderman Holland moved approval of the determination of Robert's Rules of Order 9th Edition as the rules of order for City Council meetings and to re-affirm the City Council Rules and Procedures dated March

2006. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

7. Visitors to be Heard - None

8. Public Hearings - None

7. Old Business - None

8. New Business

A. Resolution to enter into partnership with Greening Vermillion

Jose Dominguez, City Engineer, reported that, as part of the 1990 Clean Water Act, the City is required to comply with the requirements set in the National Pollutant Discharge Elimination System (NPDES). Jose stated that the Clean Water Act and the NPDES goals are to reduce, or eliminate, the amount of pollutants and sediments entering our waters. Jose noted that, in order to meet these requirements, the City adopted a Storm Water Management Program (SWMP) that sets goals for the City to help meet the NPDES goals. Jose stated that one of the goals of the program is to enter into a partnership with a group that would assist the City to meet some control measures described in the SWMP. Jose stated that Greening Vermillion is an organization that, amongst other things, conducts programs that teach the public about environmental topics. Jose noted that in recent years they have been instrumental in coordinating the festivities for the Earth Day celebrations and also taught seminars and classes about the storm water pollution and ways to improve water quality. Jose stated that the City has been working with Greening Vermillion to increase the public's awareness regarding storm drains through the Adopt-a-Drain Program. Jose stated that this program allows the public to paint a storm drain with a motif that informs the general public of where the storm drain drains to and what not to dump in the drain. Jose recommended that the City Council approve the resolution recognizing the partnership with Greening Vermillion and have the City Engineer serve as the official City contact with the organization.

213-16

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

RESOLUTION FOR PARTNERSHIP WITH GREENING VERMILLION

WHEREAS, on March 16, 2015 the City adopted the City of Vermillion's Storm Water Management Program, dated March 2015, as required by the Clean Water Act; and,

WHEREAS, one of the goals of the program is to enter into a partnership with a group that would assist the City to meet some of the control measures described in the City of Vermillion's Storm Water Management Program, dated March 2015; and,

WHEREAS, the City has been fortunate to be working with Greening Vermillion on the Adopt-a-Drain program that will allow artists to paint storm drains throughout the City with art reminding the public that inlets drain to the river; and,

WHEREAS, Greening Vermillion also conducts programs that teach the public about other items covered in the City of Vermillion's Storm Water Management Program, dated March 2015, such as storm water pollution and ways to improve water quality; and,

WHEREAS, Greening Vermillion has been involved in the Earth Day celebrations that started in 2013.

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Vermillion, South Dakota, pledge to enter into a civic partnership with Greening Vermillion on programs that will promote the City of Vermillion's Storm Water Management Program, dated March 2015. The City Council designates the City Engineer as the official city contact with Greening Vermillion.

Dated at Vermillion, South Dakota this 5th day of July, 2016.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

By: _____
John E. (Jack) Powell, Mayor

ATTEST:

By: _____
Michael D. Carlson, Finance Officer

The motion was seconded by Alderman Holland. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 9 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

B. Developer's Agreement between the City and Turner Excavation and Property Management, LLC

Jose Dominguez, City Engineer, reported that Turner Excavation and Property Management, LLC are constructing a four-plex on the southwest corner of the intersection of East Clark and Jefferson Streets. Jose

noted that City ordinance requires that the property owner construct sidewalks, grading, curb and gutter, street surfacing, street lights, water and sewer improvements on all streets abutting a property to be developed. Jose noted that the lot in question fronts East Clark Street and Jefferson Street and the agreement will delay the improvements on Jefferson Street until such time as the City Council requires the improvements or there is a request from property owners on Jefferson Street for improvements. Discussion followed.

214-16

Alderman Collier-Wise moved approval of the Developer's Agreement between the City and Turner Excavation and Property Management, LLC as it applies to the future improvement on Jefferson Street on the southwest corner of the intersection of East Clark and Jefferson Street and authorized the Mayor to sign. Alderman Holland seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

C. Declaring one vehicle surplus

Jose Dominguez, City Engineer, reported that the 2007 Ford Crown Victoria used in the Engineering Department can be declared surplus as a used pickup has been moved into the Engineering Department. Jose stated that there will also be a used vehicle to surplus in the Police Department later this summer and at that time he will request the Surplus Property Appraisal Committee to appraise both vehicles. Discussion followed.

215-16

Alderman Holland moved to declare the 2007 Ford Crown Victoria as surplus to be appraised at a later date. Alderman Price seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

9. Bid Openings

A. Bid for Tire Hauling and Recycling Services

Jose Dominguez, City Engineer, reported that The South Dakota Department of Environment and Natural Resources (DENR) awarded a \$100,000 grant to the City of Vermillion for a waste tire collection program that services areas within Clay County, Yankton County and Union County. Jose stated that the grant received allowed residents to dispose of tires at locations in these counties and this bid was for the removal of the tires. Jose stated that the City would be reimbursed for any cost related to tire disposal by DENR from the grant. Jose reported that requests for bids were sent to four contractors and only one bid was received from Liberty Tire Services of Ohio LLC DBA Liberty Tire Recycling, LLC of Savage, MN in the amount of \$193 per ton, total \$115,800. Jose stated that, as the bid exceeded the amount of the

grant, DENR was contacted and they have agreed to reimburse the total amount for the tire removal. Jose recommended approval of the only bid contingent upon DENR approval. Discussion followed.

216-16

Alderman Collier-Wise moved approval of the only bid received for waste tire removal from Liberty Tire Services of Ohio LLC DBA Liberty Tire Recycling, LLC of Savage, MN in the amount of \$193 per ton, total \$115,800, contingent upon approval by DENR. Alderman Price seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. Fuel Quotes

Mike Carlson, Finance Officer, read the only monthly fuel quote received from Brunick's Service and recommended acceptance.

Item 1 - 4,350 gal unleaded 10% ethanol: \$1.89; Item 2 - 1,000 gal unleaded gasoline - regular: \$2.14; Item 3 - 3,000 gal Diesel fuel dyed: \$1.78; Item 4 - 1,000 gal diesel fuel-clear: \$2.07.

217-16

Alderman Sorensen moved approval of the only fuel quote from Brunick's Service. Alderman Erickson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

10. City Manager's Report

A. John reported that there will be a Special City Council meeting on Thursday, July 14th at 6:30 p.m. in the Large Conference room for a City Council orientations led by USD Professor Matt Fairholm.

B. John reported that the VCDC has scheduled the Bliss Pointe Park dedication for Thursday, July 14th at approximately 5:15 p.m. and will also have a Tour of homes. John invited all in the community to attend.

C. John reported that the joint meeting with the Clay County Commission has been scheduled for Monday, July 18th in City Hall at 5:30 p.m. in the City Hall Council Chambers. John stated that the purpose of the meeting is to consider 2nd reading of Ordinance No. 1344 for an Aquifer Protection Overlay Zone in the joint jurisdictional area.

D. John stated that he is working on setting up budget meetings for the week of August 8th, noting that he will be contacting the remaining members on their availability.

E. John reported on the receipt of the following raffle notifications:

The USD Law School Class of 2018 will be selling \$10 tickets

until December 12, 2016. They are selling \$10 tickets to raise funds for their hooding ceremony. The prize is a custom made Star quilt valued at \$500.

The Fraternal Order of Eagles is selling tickets for \$10 each or three tickets for \$25. The prize is a Green Mountain Grille/electric smoker valued at \$750. All proceeds will go to the Eagles for the charitable purposes they support. The drawing will be held on July 16th during the benefit for Tom Kruse.

PAYROLL ADDITIONS AND CHANGES

City Council: Brian Humphrey \$242.94/bi-weekly, Tom Sorensen \$242.94/bi-weekly; Street: Scott Iverson \$16.20/hr; Recreation: Hope Knedler \$9.50/hr, Owen Mechling \$9.00/hr, Avery Mollett \$9.00/hr, Dustin Valind \$8.75/hr, Brian Woodward \$8.75/hr; Pool: Courtney Johnson \$10.25/hr, Anna Van Holland \$8.75/hr; Parks: Tyler Williamson \$16.76/hr; Library: Beth Knedler \$18.78/hr

11. Invoices Payable

218-16

Alderman Price moved approval of the following invoices:

Alice Training Institute	training	595.00
Altec Industries, Inc	basket truck	215,550.00
Appeara	supplies	193.46
Aramark Uniform Services	uniform cleaning	274.02
Argus Leader Media #1085	subscription	25.00
Avera Occupational Medicine	testing	209.70
Baker & Taylor Books	books	849.61
Banner Associates, Inc	professional services	600.00
Barkley Asphalt	asphalt	1,263.72
Bhs Marketing, LLC	soda ash	6,822.86
Bierschbach Eqpt & Supply	supplies	1,014.00
Bill Brown	mowing/junk/debris	380.00
Blackstone Audio Inc	books	50.00
Border States Elec Supply	supplies	4,446.46
Bound Tree Medical, LLC	supplies	508.83
Broadcaster Press	advertising	242.00
Brock White Co	supplies	4,709.02
Brunick's Service Inc	propane	133.00
BSN Sports Inc	recreation supplies	2,115.37
Cafe' Brule	retirement cake	75.00
Callaway Golf	merchandise	160.62

Campbell Supply	supplies	1,764.31
Cask & Cork	merchandise	180.00
Century Business Products	copier contract/copies	413.12
Centurylink	telephone	743.82
Chesterman Co	supplies	2,617.98
City Of Beresford	electric materials	351.44
City Of Vermillion	copies/postage	1,545.67
City Of Vermillion	utility bills	39,686.83
Class C Solutions Group	supplies	248.73
Clay Co Director Of Equalization	pictometry fee	4,622.84
Coffee King, Inc	supplies	188.25
Colonial Life Acc Ins.	insurance	3,333.63
Convergint Technologies LLC	repairs	227.55
Corinsurance	fire dept equipment ins	1,454.00
Cornhusker International Truck	supplies	120.12
Coyote Convenience	fuel	23.65
Coyoteopoly	portable toilet rental	200.00
Crossroads Hotel & Convention	lodging	248.97
Culligan Water	drinking water cooler	69.50
Cummins Central Power, LLC	supplies	1,316.24
D-P Tools	supplies	164.44
Dakota Beverage	merchandise	9,102.16
Dakota Pc Warehouse	switch/computer/monitor	488.96
Dakota Supply Group	parts	2,803.35
Danko Emergency Equipment	supplies	146.58
Daphne's Headcovers	merchandise	428.12
Delta Dental Plan	insurance	6,586.40
Dennis Martens	maintenance	833.34
Dept Of Revenue	testing	119.00
DGR Engineering	professional services	13,475.92
Diamond Vogel Paints	paint machine/paint	16,994.50
Diamondback Truck Covers	box cover	1,599.00
Diane's Greenhouse	supplies	1,299.00
Diversified Inspections	testing	1,080.00
Division Of Motor Vehicle	title/plates	10.00
Dust Tex	entry mats	120.00
E.A Sween Company	supplies	335.14
Earthgrains Baking Co's Inc	supplies	361.62
Ebsco	subscription	2,859.70
Echo Electric Supply	supplies	3,016.88
Ecolab	supplies	587.15
Elliott Equipment Co	parts	1,851.93
Embroidery & Screen Works	embroidery	15.30
Energy Laboratories	testing	1,150.00

Environmental Products & Acc.	supplies	802.29
Erickson Solutions Group	professional services	875.00
Farmer Brothers Co.	supplies	56.90
Farner Bocken Company	supplies	917.91
Findaway World LLC	books	334.55
Foreman Media	council mtg	50.00
Gale	books	74.18
Geotek Engineering	professional services	2,531.00
Global Distributing	merchandise	325.00
Graham Tire Co.	tires	514.27
Grainger	supplies	58.92
Graybar Electric	parts	106.42
Graymont Capital Inc	chemicals	4,033.15
Gregg Peters	freight	1,706.40
Gregg Peters	rent	937.50
Hartington Tree LLC	stump removal	1,652.00
Hauff Mid-America Sports	supplies	786.06
Hauger Lawn Service	lawn service	128.00
Hawkins Inc	chemicals	3,378.87
HD Supply Waterworks	supplies	38,295.50
Helms & Associates	airport improvements	8,994.01
Hy Vee Food Store	supplies	609.20
In Control, Inc	parts	1,582.02
Independence Waste	waste hauling/toilet rent	1,485.45
Ingram	books	3,610.30
Jay's Plumbing	repairs	122.40
Jerry's Chevrolet Buick Gm	repairs	880.97
John A Conkling Dist.	merchandise	7,823.37
Johnson Brothers Of SD	merchandise	15,439.04
Johnson Controls	service agreement	2,159.50
Johnson Electric	install load mgmt	125.00
Johnson Feed, Inc	repairs	741.75
Jones Food Center	supplies	1,674.15
Karsten Mfg Corp	merchandise	966.60
Larrys Home Repair	repairs	55.91
Lawson Products Inc	supplies	136.67
Laynes World	chief award	44.82
Leggette, Brashears & Graham	professional services	1,762.05
Leisure Lawn Care	repairs/treatment	119.75
Lessman Elec. Supply Co	supplies	486.90
Locators And Supplies, Inc	supplies	214.91
Malloy Electric	parts	783.89
Mart Auto Body	towing	600.00
Mart Brothers Construction	gutter repair	119.82

Masimo	EMS equipment	4,506.00
Matheson Tri-Gas, Inc	supplies	491.14
Maxx Sunglasses	merchandise	253.84
McCulloch Law Office	professional services	3,470.10
Mead Lumber	supplies	46.47
Medical Waste Transport, Inc	haul medical waste	223.78
Medico Life & Health Insurance	life insurance	409.20
Menards	supplies	30.85
Michael Carlson	meals reimbursement	22.00
Mid-American Research Chemical	supplies	548.30
Midwest Alarm Co	alarm monitoring	500.75
Midwest Boiler Repair, Inc	repairs	839.97
Midwest Building Maintenance	mat service	404.90
Midwest Ready Mix & Equipment	concrete/rock	1,521.00
Midwest Striping	supplies	70.00
Midwest Turf & Irrigation	parts	805.04
Minitex Library	supplies	542.00
Missouri River Energy Services	registration	300.00
Missouri Valley Maintenance	repairs	2,746.26
Mobotrex Mobility & Traffic	repairs	2,930.00
Moore Welding & Mfg	supplies	287.06
Mr. Golf Car, Inc	repairs	582.40
Murphs Appliance & TV Inc	repairs	139.43
Musco Sports Lighting, LLC	softball field lighting	38,000.00
NCL Of Wisconsin, Inc	supplies	2,918.04
Nebraska Journal-Leader	advertising	317.44
Netsys+	professional services/repairs	1,919.25
New York Life	insurance	35.01
Nike Inc	merchandise	94.94
Northeast Nebraska News Co	advertising	139.68
Okoboji Wines	merchandise	1,050.96
O'Reilly Auto Parts	supplies	6.39
One Office Solution	supplies	6.00
PCC, Inc	commission	2,697.76
Pedersen Machine Inc	parts	202.76
Pitney Bowes	postage meter lease	289.71
Plain Talk Publishers	subscription	26.00
Powerphone, Inc	recertification	387.00
Precision Lawn Care	mowing	187.50
Presto-X-Company	inspection/treatment	96.11
Print Source	business cards/supplies	206.00
Proefrock Electric Inc	install controller	25.00
Pump N Pak	fuel	53.80
Qt Pod	parts	250.80

Quality Equipment And Service	repairs	34.46
Quality Telecommunications	parts	469.50
Quill	supplies	388.54
Racom Corporation	maintenance contract	465.35
Radiant Heat, Inc	parts	97.50
Reams Sprinkler Supply	parts	1,462.94
Recorded Books, Inc	books	346.60
Recreation Supply Co.	supplies	807.93
Reinhart Foodservice, LLC	merchandise	2,954.19
Republic National Distributing	merchandise	18,894.00
Resco	transformer pads	3,987.00
Rockmount Research & Alloy	supplies	188.80
Sanford Health Plan	participation fees	60.00
Schaeffer Mfg. Co	supplies	638.40
SD Golf Association	handicap	4,670.00
SD Public Assurance Alliance	insurance	161.00
SD Retirement System	contributions	51,543.64
Security Shredding Service	shredding container	35.00
Servall Towel & Linen	shop towels	16.80
Shane Griese	travel reimbursement	1,907.77
Sherwin-Williams	supplies	249.58
Sioux Falls Two Way Radio	radio's	1,020.96
Sioux Valley Environmental	supplies	1,015.00
Siouxland Humane Society	fees	37.00
Sooland Bobcat	parts	471.41
Special T's And More	uniform shirts	251.35
St. Andrews Products Co	supplies	580.42
Stern Oil Co.	oil	1,037.52
Stewart Oil-Tire Co	repairs	19.95
Stuart C. Irby Co.	supplies	2,403.00
Sturdevants Auto Parts	parts	2,219.04
Supplyworks	supplies	147.98
Taylor Made	merchandise	309.99
The Equalizer	advertising	168.00
The Walking Billboard	uniform shirts	545.95
Titleist Drawer Cs	merchandise	2,328.54
Total Flooring	professional services	3,206.72
True Value	supplies	366.62
Turner Plumbing	repairs	2,989.27
Twin City Hardware	keys	85.68
United Parcel Service	shipping	28.71
United Way	contributions	557.70
USA Bluebook	parts	1,141.76
Valiant Vineyards	merchandise/lodging	779.00

Van Diest Supply Co	supplies	8,214.40
Vast Broadband	911 circuit/dialup service	1,415.45
Verizon Wireless	wireless communication	2,769.57
Vermeer High Plains	supplies	1,717.84
Vermillion Ace Hardware	supplies	4,308.88
Vermillion Area Arts Council	online registration	144.81
Vermillion Chamber Of Commerce	TIF #4 /All Star game	16,128.15
Vermillion Community Theatre	online registration	416.62
Vermillion Ford	repairs	87.80
Visa/First Bank & Trust	fuel/lodging/supplies	6,450.08
Wal-Mart Community	supplies	1,434.56
Walker Construction	concrete work	4,045.00
Walt's Homestyle Foods, Inc	supplies	152.60
Welfl Construction Co	Prentis park pool contract	60,927.00
Westech Engineering, Inc	parts	1,739.40
Williams & Co.	2015 audit	19,760.00
Yamaha Golf & Utility	keys	410.95
Yankton County Observer	subscription	30.00
Yankton Janitorial Supply	supplies	195.90
Yankton Medical Clinic	testing	247.00
Yankton Winnelson Co	supplies	124.34
Zee Medical Service	supplies	108.50
Jim Peterson	Bright Energy Rebate	625.00
Todd Nelson	Bright Energy Rebate	350.00
Sabine Klaus	Bright Energy Rebate	350.00
James Fowler	Bright Energy Rebate	525.00
Kalins Indoor Comfort	Bright Energy Rebate	400.00

Alderman Collier-Wise seconded the motion. Motion carried 9 to 0.
Mayor Powell declared the motion adopted.

12. Consensus Agenda

A. Set a public hearing date of July 18, 2016 for a Special Permit to exceed permissible sound levels by no more than 50% on W. Main Street between High and Prospect Streets on Friday, September 9, 2016 between 5:00 p.m. and midnight and on Saturday, September 10, 2016 between 5:00 p.m. and midnight for Ribs, Rods & Rock'n Roll for a street dance.

B. Set a public hearing date of July 18, 2016 for a special daily malt beverage and wine license for Ribs, Rods & Rock'n Roll on or about September 9 & 10, 2016 on Main Street between Washington and Church Street, Ratingen Platz, Market Street from Main to Bloomingdale Street, Austin Street from Main to Kidder, Kidder Street from Austin to half block east of Market, Court Street from Main to half block

south, public parking lot at Market and Kidder and Prospect from Main Street half block north.

219-16

Alderman Price 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

220-16

Alderman Ward moved to adjourn the Council Meeting at 7:50 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 5th day of July, 2016.

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 _____.