

Unapproved Minutes
Council Special Session
July 7, 2014
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, July 7, 2014 at 12:00 noon at the City Hall large conference room.

1. Roll Call

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

Absent: Davies, Osborne

2. Informational Session- Hike/bike trail project update-Jason Anderson

Jim Goblirsch, Director of Parks and Recreation, reported that the flood of 2011 caused some shifting of the Vermillion River bank that damaged some of the bike path that runs along the river. In 2013, the City Council reviewed options on the east section, center section and west section with the direction to move forward with rerouting the east section to allow for the east portion to be reopened. The survey of the east new route was completed in the fall of 2013 and the Engineering Department has completed the plans and specifications with a bid opening date set. Following the last heavy rains when the river went down, more bank has eroded into the river where the new proposed path meets the existing path, placing the path within four feet of the river. Jim stated that the engineers have looked at three other options for the bike path in this area noting that in each case there will be trees that need to be removed and in some cases a lot of grading and fill. Jim provided a map of the area that included options A, B, C and D. Jim reviewed each option noting that option A is the current plan and specifications that are ready for bid that was estimated at \$45,000. He noted that option B & C are estimated at \$60,000 to \$70,000 with option D being \$80,000 to \$95,000. Jason Anderson, Assistant City Engineer, stated that option B to D will require a property survey that could be done this fall when the foliage is gone at an estimated cost of \$5,000. Discussion followed with the consensus to not proceed with bidding option A and obtain a survey this fall on the other options to assist in refining the cost estimates.

3. Briefing on the July 7, 2014 City Council Regular Meeting

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

4. Adjourn

208-14

Alderman Meins moved to adjourn the Council special session at 12:38 p.m. Alderman Willson seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 7th day of July, 2014.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

BY _____
John E. (Jack) Powell, Mayor

ATTEST:

BY _____
Michael D. Carlson, Finance Officer

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

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

1. Roll Call

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

2. Pledge of Allegiance

3. Minutes

A. Minutes of June 16, 2014 Special Session; June 16, 2014 Regular Session

209-14

Alderman Zimmerman moved approval of the June 16, 2014 Special Session and June 16, 2014 Regular Session minutes. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

210-14

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

5. Visitors to be Heard - None

6. Old Business - None

7. Presentation to Outgoing Council Members

A. Proclamation of Appreciation - Tom Davies

Alderman Willson read a Proclamation of Appreciation for Tom Davies's service on the City Council. Mayor Powell presented the proclamation to Tom Davies.

B. Proclamation of Appreciation - John Grayson

Alderman Collier-Wise read a Proclamation of Appreciation for John Grayson's service on the City Council. Mayor Powell presented the proclamation to John Grayson. John Grayson thanked the Council for the proclamation.

C. Proclamation of Appreciation - Kent Osborne

Alderman Meins read a Proclamation of Appreciation for Kent Osborne's service on the City Council. Mayor Powell presented the proclamation to Kent Osborne. Kent Osborne thanked the Council for the proclamation.

D. Proclamation of Appreciation - Dennis Zimmerman

Alderman Ward read a Proclamation of Appreciation for Dennis Zimmerman's service on the City Council. Mayor Powell presented the proclamation to Dennis Zimmerman.

8. Adjourn

211-14

Alderman Osborne moved to adjourn the Council Meeting at 7:15 p.m. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 7th day of July, 2014.

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 Mayor Powell, Alderman Erickson, Holland, Holly Meins and Price.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on Monday, July 7, 2014 at 7:21 p.m. by Mayor Powell.

2. Roll Call

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

3. Adoption of the Agenda

212-14

Alderman Collier-Wise moved approval of the agenda with the correction to the locations in Item 12 C to W. Main Street between Washington and Church Street, Ratingen Platz Market Street from Main to Bloomingdale Street, Austin Street from Main to Kidder and Prospect from Main Street half block north. Alderman Clarene Meins 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.

Alderman Collier-Wise nominated Alderman Willson for President. Alderman Ward seconded the nomination.

213-14

Alderman Collier-Wise moved that nominations cease and a unanimous ballot be cast for Alderman Willson for President of the City Council.

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

B. Vice President

Mayor Powell opened nominations for Vice President of the Council.

Alderman Ward nominated Alderman Collier-Wise for Vice President. Alderman Willson seconded the nomination

214-14

Alderman Ward moved that nominations cease and a unanimous ballot be cast for Alderman Collier-Wise for Vice President of the City Council. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

5. Appointment of Administrative Officers

A. Finance Officer

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

215-14

Alderman Willson moved approval of the appointment of Mike Carlson as Finance Officer. Alderman Clarene Meins 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 \$80 to \$90 per hour.

216-14

Alderman Collier-Wise moved approval of the appointment of James McCulloch as City Attorney with the increase in the hourly rate to \$90 per hour. Alderman Willson 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 committees for Labor and Finance, Policies and Procedures, Utilities and Surplus Property Appraisal.

217-14

Alderman Willson moved approval of the following City Council Committee appointments: Labor and Finance - Collier-Wise/Chair, Holland, Holly Meins and Price; Policies and Procedures - Willson/Chair, Collier-Wise, Clarene Meins and Ward; Utilities - Powell/Chair, Erickson, Ward and Willson; Surplus Property Appraisal - Clarene Meins/Chair, Erickson, Holland and Price. Alderman Clarene Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Mayor Powell requested that John Prescott, City Manager, review the listing of his recommendations for other City committee assignments. John read the list of other City committee assignments noting that some boards and committees do not need appointments at this time.

218-14

Alderman Ward moved approval of the Mayor's recommendations for the following appointments to other City boards: Joint Powers - Holly Meins; Library Board - Collier-Wise; Tree Board - Aaron Baedke, Pete Jahn, Alderman Willson; Other City liaison/representatives: Clay County - Mayor Powell; Clay County Fair Board - Mike Carlson; Clay County Fire Company - Shannon Draper and Alan Hanson; Clay County Health Liaison - Alan Hanson; Clay County Park Board - Jessica Kennedy; Missouri River Energy Services - John Prescott and Jason Anderson 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 Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. Official Newspaper

Mike Carlson, Finance Officer, reported that State law requires the designation of an official newspaper, which has been the Vermillion Plain Talk. Mike noted the designation may not be for a period of less than twelve months and recommended the designation of the Vermillion Plain Talk for that period.

219-14

Alderman Willson moved approval of the designation of the Vermillion Plain Talk as the official newspaper for a twelve month period. Alderman Clarene Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

C. 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.

220-14

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

D. 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 before November of each year.

221-14

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

E. 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.

222-14

Alderman Willson 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

A. Proclamation Recognizing July as Park and Recreation Month

Alderman Clarene Meins read the proclamation recognizing July as Park and Recreation month in Vermillion. Mayor Powell presented the proclamation to Jim Goblirsch and Ryan Baedke representing the Parks and Recreation Department. Jim Goblirsch thanked the City Council on behalf of the entire Parks and Recreation staff.

Scott Munger, owner of the Equalizer, reported that starting July 31st they will be expanding and publishing a newspaper with home delivery on Thursday, Friday and Saturday. He stated that with the expansion they will be a bigger part of the community.

8. Public Hearings - None

9. Old Business - None

10. New Business

A. Request to close Main Street from the Bank of the West entrance to Prospect Street, one-half block south on Court Street, and one-half block north on Center Street from 5:00 p.m. to 8:00 p.m. on Wednesday, July 16, 2014 from 5:00 p.m. to 8:00 p.m. for the Tri-State Cruisers/Dakota Classic Cruisers

John Prescott, City Manager, stated the Tri-State Drive-in Cruisers are hosting their annual car show on Wednesday, July 16th and, as such, are requesting the temporary closure of portions of Main Street, Court Street and Center Street. The request is to close Main Street from the Bank of the West entrance to Prospect Street, one-half block south on Court Street, and one-half block north on Center Street from 5:00 p.m. to 8:00 p.m. on Wednesday, July 16, 2014. John noted that the Police, Fire and EMS Departments have been notified of the closure request. George Roetman, representing the Cruisers, wanted to pass along that the group is always pleased to come to Vermillion.

223-14

Alderman Willson moved approval of the closure of Main Street from the Bank of the West entrance to Prospect Street, one-half block south on Court Street, and one-half block north on Center Street from 5:00 p.m. to 8:00 p.m. on Wednesday, July 16, 2014 for the Tri-State Drive-in Cruisers Car Show. Alderman Clarene Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. Request to close N. Plum Street from E. Cherry Street to SD Highway 50 bypass on Friday, August 22, 2014 from 5:00 a.m. to 3:00 p.m. for USD Move-in Day

Jose Dominguez, City Engineer, reported that the University of South Dakota has been utilizing Plum Street, between Highway 50 and E. Cherry Street, during their freshman move-in day. He stated that the traffic control for the move-in requires the assistance of the City and the DOT. Jose stated that the request from USD is included in the packet. In order to mitigate the danger of the local traffic on Plum Street, USD has requested that Plum Street from Cherry Street to Hwy. 50 be closed from 5:00 a.m. to 3:00 p.m. on Friday, August 22, 2014. Jose noted that the map attached shows the areas affected. All residents in the mobile home park and apartments can use alternate routes to access their residences. Jose noted that the Police, Fire and EMS Departments have been notified of the closure request. Jose recommended the closure with the stipulation that all traffic control devices for the closure be acquired, installed and removed by USD.

224-14

Alderman Willson moved approval of the request to close N. Plum Street from E. Cherry Street to SD Highway 50 bypass on Friday, August 22, 2014 from 5:00 a.m. to 3:00 p.m. for USD Move-in Day with the stipulation as recommended by the City Engineer. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

C. Request to close Rose Street from Coyote Village to the Dakota Dome, on Friday, August 22, 2014 from 5:00 a.m. to 3:00 p.m. for USD Move-in Day

Jose Dominguez, City Engineer, reported that this year the University has also requested the closing of Rose Street from Coyote Village to the Dakota Dome. Jose noted that Rose Street will also be utilized during the closure for the USD move-in day. Jose stated that the request for the closure is due to safety concerns with traffic. Jose reported that to remove the danger of the local traffic on Rose Street, USD has requested that Rose Street from Coyote Village to the Dakota Dome be closed from 5:00 a.m. to 3:00 p.m. on Friday, August 22, 2014. Jose noted that the map showing the areas affected is included in the packet. Jose stated that this is the first time USD has requested the closing of Rose Street for move-in day. Jose noted that the Police, Fire and EMS Departments have been notified of the closure request. Jose recommended the closure with the stipulation that all traffic control devices for the closure be acquired, installed and removed by USD.

225-14

Alderman Willson moved approval of the closing of Rose Street from Coyote Village to the Dakota Dome, on Friday, August 22, 2014 from 5:00 a.m. to 3:00 p.m. for USD Move-in Day with the stipulation as

recommended by the City Engineer. Alderman Clarene Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

D. Resolution of Necessity and Notice of Hearing for installation of street lighting along North Norbeck Street from Roosevelt Street to E. Cherry Street

Jason Anderson, Assistant City Engineer, reported that North Norbeck Street has been designated as a collector street. Jason stated that the street lights along Norbeck south of Roosevelt Street to Clark Street will be installed as part of the current street assessment project. Jason noted that the special assessment process provides that the governing body: (1) adopt a resolution setting a public hearing; and (2) notify the property owners of the hearing by both sending notice and publishing the notice of the hearing. Jason stated that the resolution sets the public hearing date of August 4, 2014. Jason reported that, following the August 4th public hearing, the City Council will be asked to adopt a resolution approving the special assessment roll with any added adjustments in the amounts.

226-14

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

RESOLUTION OF NECESSITY AND NOTICE OF HEARING
FOR INSTALLATION OF STREET LIGHTING
ALONG NORTH NORBECK STREET FROM
ROOSEVELT STREET TO EAST CHERRY STREET

BE IT HEREBY RESOLVED, by the Governing Body of the City of Vermillion, South Dakota, at a regularly called meeting thereof, in the Council Chambers of said City Hall at 7:00 p.m. on the 7th day of July, 2014, that the necessity has arisen for the construction of street lighting along the parcels of land hereinafter named, viz:

AFFECTED ADDRESS	AFFECTED LEGAL DESCRIPTION	AFFECTED PARCEL NUMBER	ESTIMATED COST
1325 E. CHERRY	E 173.2' OF LOT 17, BLK 1, EXC S 90' & EXC LOT H1, OUELLETES ADDN. S 90' OF E 173.2' OF LOT 17, BLK 1, OUELLETES	15540-00100-170-02	\$849.49
612 N. NORBECK	ADDN.	15540-00100-170-03	\$849.49
1326 LINCOLN	LOT 16, BLK 1, OUELLETES ADDN.	15540-00100-160-00	\$1,071.30
516 N. NORBECK	LOT 3, BLK 2, OUELLETES	15540-00200-	\$1,142.09

	ADDN.	030-00	
	LOT 4, BLK 2, OUELLETES	15540-00200-	
1324 ROOSEVELT	ADDN.	040-00	\$1,142.09
	LOT 12, BLK 1,	15450-00100-	
1407 E. CHERRY	MEISENHOLDER EAST ADDN.	120-00	\$1,595.15
	LOT 13, BLK 1,	15450-00100-	
603 N. NORBECK	MEISENHOLDER EAST ADDN.	130-00	\$991.07
	LOT 1, BLK 1, WASHINGTON	15830-00100-	
515 N. NORBECK	SQUARE ADDN.	010-00	\$991.07
	LOT 2, BLK 1, WASHINGTON	15830-00100-	
503 N. NORBECK	SQUARE ADDN.	020-00	\$991.07

The estimate is based on the two most recent street lighting projects and includes the 8% fiscal fee.

BE IT FURTHER RESOLVED, that when the cost of construction of the improvement has been determined, the Engineer shall calculate and report to the Governing Body the amount to be assessed against each lot or part of lot fronting or abutting upon the improvement. In determining such assessment, the Engineer shall divide the total cost of the improvement, less the City's share of the cost, by the number of feet fronting or abutting upon said improvement. The quotient, plus an eight percent (8%) fiscal fee, shall be the amount assessed per front foot upon the property fronting or abutting thereon.

BE IT FURTHER RESOLVED, that the lots and tracts of real property likely to be affected by the improvement are those parcels of land set forth after the above named street.

BE IT FURTHER RESOLVED, that the assessment shall be payable in ten (10) equal annual installments. Any assessment or installment not paid within THIRTY (30) days after filing the approved assessment roll in the Finance Office shall be collected under Plan One, collection by the County Treasurer, as set forth in SDCL 9-43, and that all deferred payments shall bear interest at the rate of TEN PERCENT (10%) per annum.

BE IT FURTHER RESOLVED, that the contractors who undertake to perform the work of construction herein provided for shall be paid in cash from the sale of special assessment bonds.

BE IT FURTHER RESOLVED, that any person interested may appear and show cause, before the Governing Body of the City of Vermillion, at the City Council Chambers of said City at 7:00 p.m. on the 4th day of August 2014 why the above and foregoing resolution should not, at said time and place, be adopted and passed by the Governing Body, at which time

the Governing Body will finally approve, disapprove, or modify the same in its discretion.

Dated at Vermillion, South Dakota this 7th day of July, 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 Ward. 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. Final Plat of Conti's Addition, in the SW ¼ of the SW ¼ of Section 16, T92N, R51W of the 5th P.M., Clay County, South Dakota

Jose Dominguez, City Engineer, reported on the location of the property being platted noting that it is in the Joint Jurisdictional Zoning Area. Jose reported that plats in the area call for the review by the County Planning Commission. Jose stated that the County Planning Commission reviewed the plat at their meeting on June 30th and recommended approval.

227-14

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

WHEREAS IT APPEARS that the owners thereof have caused a plat to be made of the following described real property: Plat of Conti's Addition, in the SW ¼ of the SW ¼ of Section 16, T92N, R51W of the 5th P.M., Clay County, South Dakota for approval.

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

BE IT FURTHER RESOLVED that the attached and foregoing plat has been submitted to the Governing Body of the City of Vermillion which has examined the same, and it appears that the systems of streets and alleys set forth therein conforms to the system of streets and alleys

of the existing plat of such city, and that all taxes and special assessments, if any, upon the tract or subdivision have been fully paid and that such plat and survey thereof have been executed according to law, and the same is hereby accordingly approved.

The motion was seconded by Alderman Willson. 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.

F. Final Change Order to Balance the Leachate Pond Construction Project

Jose Dominguez, City Engineer, reported that the leachate pond construction project was awarded to RS Halstead Corporation on June 17, 2013 for \$887,200.78. Jose reported that the construction of the leachate pond and collection system has been completed. Through the construction process, several savings were achieved by combining portions of the project with other parts and by reducing the area that construction project would occupy. Jose stated that the changes led to a savings of \$14,005.10, bringing the actual cost down from the original contract of \$887,200.78 to \$873,195.68. Jose reported that change order number 2 will change the actual contract amount signed by the Mayor in June 2013 to the actual money spent. Jose stated that change order number 1 was a no cost change order adjusting the completion date from December 18, 2013 to June 1, 2014.

228-14

Alderman Holland moved approval of change order number 2 with RS Halstead Corporation reducing the contract price by \$14,005.10 from \$887,200.78 to \$873,195.68. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

G. Work Order for the Signal Work to Occur at the Intersections of Main and Center Street, Main and Dakota Street, and Main and University Street

Jose Dominguez, City Engineer, reported that the signals along Main Street at Center, Dakota and University Streets are scheduled to be upgraded, or reconstructed, during the 2016 construction season. Jose stated that Banner Associates was selected by the City Council to complete the project on April 21, 2014. Jose stated that following the City Council selection the SDDOT negotiated the fee to be paid to Banner Associates for the work. Jose stated that the SDDOT issued a work order for the project that allows Banner Associates to complete the construction documents. The work order outlines the scope of the work that is to be completed by December 8, 2014 at a cost of

\$31,938.83. The work order provides that the SDDOT will pay Banner Associates directly for the work from the City's allocated STIP funds. Jose recommended approval of the work order for the traffic signal project. Discussion followed on the work order and contract amount.

229-14

Alderman Willson moved approval of the work order for the signal work at the intersections of Main and Center Street, Main and Dakota Street and Main and University Street in the amount of \$31,938.83. Alderman Holland seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

9. Bid Openings

A. Fire Station roof bid award

Jose Dominguez, City Engineer, reported that bids were opened for phase 1 of the Fire Station upper roof replacement. Jose stated that three bids were received and recommended the low bid of Winkler Roofing of \$30,610. Discussion followed on the project.

Bids: MJ Dalsin \$54,491.00; Architectural Roofing and Sheetmetal \$49,020.00; Winkler Roofing \$30,610.00

230-14

Alderman Ward moved approval of the low bid of Winkler Roofing of \$30,610.00 for the Fire Station phase 1 upper roof replacement. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. Chip Seal bid award

Jose Dominguez, City Engineer, explained the chip seal process for the maintenance of asphalt streets. Jose stated that bids were opened on July 1st with two bids received. The low bid was from Topkote for \$62,934.14 and the other bid was from The Road Guys for \$68,027.12. Jose recommended the acceptance of the low bid.

231-14

Alderman Willson moved approval of the low bid of Topkote of \$62,934.14 for the chip seal project. Alderman Clarene Meins 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, 2, 3 and 5.

Item 1 - 4,350 gal unleaded 10% ethanol: Stern Oil \$3.2150, Brunick's Service \$3.24; Item 2 - 1,000 gal unleaded regular: Stern Oil \$3.4338, Brunick's Service \$3.55; Item 3 - 3,000 gal No. 2 Diesel fuel dyed: Stern Oil \$3.1493, Brunick's Service \$3.25; Item 5 - 1,000 gal No. 2 diesel fuel-clear: Stern Oil \$3.3993, Brunick's Service \$3.48

232-14

Alderman Clarene Meins moved approval of the low quote of Stern Oil on Items 1, 2, 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 that Market Street will be closed for Thursdays on the Platz from Main Street south $\frac{1}{2}$ block on Thursday, July 10th from 5:00 p.m. to 8:00 p.m.

B. John reported that there will be a special meeting of the City Council on Tuesday, July 8th starting at 5:15 p.m. in the large conference room for an orientation session.

C. John reported that there is an opening on the Planning Commission for a term that expires in June 2017. John asked interested individuals to complete the Expression of Interest form and return to City Hall by noon on July 17th for Council action on July 21st.

D. John reported that a public informational meeting on the proposed plan to fund Prentis Park improvements will be on Tuesday, July 22nd at 7:00 p.m. in the Kozak room of the Library.

E. John reported that the water main replacement project on Cottage Avenue from Duke Street to the intersection with Rice/Alumni started today. John asked motorists to find an alternative route as parking will be temporarily removed on the west side and traffic flow will be limited during construction.

F. John reported that mosquito fogging for zones 1 and 2 (north Vermillion) will be on Tuesday, July 8th starting at 9:00 p.m. weather permitting with zones 3 and 4 (south Vermillion) to follow on Wednesday, July 9th. John asked citizens that would like to be added to the Do Not Fog list to contact the City.

G. John wanted to thank the Vermillion Fire Department for putting together the activities in Barstow Park on July 4th before the fireworks display.

PAYROLL ADDITIONS AND CHANGES

City Council: Parker Erickson \$231.23/bi-weekly, Holly Meins \$231.23/bi-weekly, Katherine Price \$231.23/bi-weekly, Rich Holland \$231.23/bi-weekly; Library Board: Diane Leja \$15.00/meeting, Daniel Burniston \$15.00/meeting; Police: Andrew Delgado \$18.96/hr; Street: Brian Steffen \$15.41/hr; Recreation: Shannon Fitzsimmons \$7.75/hr; Pool: Dan Anderson \$8.25/hr, Tara Richardson \$7.75/hr; Library: Beth Knedler \$17.52/hr, Epiphany Knedler \$7.25/hr; Communications: Ryan Anderson \$24.17/hr; Water: Tom Kruse \$25.28/hr, Shane Griese \$18.65/hr, Tyler Zimmerman \$16.85/hr

11. Invoices Payable

233-14

Alderman Collier-Wise moved approval of the following invoices:

4IMPRINT	WELLNESS SUPPLIES	498.97
A-OX WELDING SUPPLY CO	SUPPLIES	917.00
ABB INC.	TRANSFORMERS	39,955.00
ALLEGIANT EMERGENCY SERVICE	PARTS	306.71
AMERICAN STAMP & MARKING	SUPPLIES	31.31
AMSAN	SUPPLIES	80.76
APPEARA	SUPPLIES	167.39
AQUALOGIC, INC	PARTS	700.42
ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	319.38
ARGUS LEADER MEDIA #1085	SUBSCRIPTION	48.00
BAKER & TAYLOR BOOKS	BOOKS	1,015.63
BANNER ASSOCIATES, INC	PROFESSIONAL SERVICES	11,300.51
BARKLEY ASPHALT	ASPHALT	2,229.56
BASEBALL RACKS	PLAYER BENCH	2,200.00
BATTERIES PLUS	BATTERIES	46.90
BIERSCHBACH EQPT & SUPPLY	SUPPLIES	972.45
BILLION AUTO	REPAIRS	186.47
BLACKSTONE AUDIO INC	BOOKS	147.99
BORDER STATES ELEC SUPPLY	SUPPLIES	5,315.06
BOUND TREE MEDICAL, LLC	SUPPLIES	370.89
BRAD SWEE	SAFETY BOOTS REIMB	100.00
BROADCASTER PRESS	ADVERTISING	105.00
BRUNICKS SERVICE INC	FUEL/PROPANE	7,016.00
BURNS & MCDONNELL	PROFESSIONAL SERVICES	5,000.00
BUTLER MACHINERY CO.	PARTS/EQUIP UPGRADES	34,345.21
CAMPBELL SUPPLY	SUPPLIES	1,091.48
CASK & CORK	MERCHANDISE	609.24

CENTER POINT LARGE PRINT	BOOKS	123.75
CENTRAL STATES WIRE PRODUCTS	WIRE	1,721.50
CENTURY BUSINESS LEASING	COPIER LEASE	138.25
CENTURYLINK	TELEPHONE	741.81
CHERRY STREET GRILLE	ROLLS	21.00
CHESTERMAN CO	MERCHANDISE	1,159.23
CHET MOSER	MILEAGE/TUITION REIMB	687.83
CHRIS NISSEN	SAFETY GLASSES REIMB	150.00
CITY OF VERMILLION	POSTAGE/COPIES	2,244.20
CITY OF VERMILLION	UTILITY BILLS	38,670.57
CLAY CO REGISTER OF DEED	FILING FEE	210.00
CLAY CO. CONSERVATION DISTRICT	POTTED PLANTS	670.00
CLAY COUNTY AUDITOR	EMERGENCY MGMT	1,200.00
CLAY RURAL WATER SYSTEM	WATER USAGE	133.40
CLIMATE SYSTEMS, INC	REPAIRS	1,662.08
COLONIAL LIFE ACC INS.	INSURANCE	3,347.65
CONCRETE MATERIALS	SUPPLIES	1,803.60
CONTINENTAL RESEARCH CORP	SUPPLIES	797.34
COYOTE CONVENIENCE	FUEL	43.05
COYOTE RENTALS	WATER HEATER REBATE	170.00
CREDIT COLLECTIONS BUREAU	COMMISSION	201.89
CULLIGAN WATER	BOTTLED WATER	75.00
D-P TOOLS	SUPPLIES	24.92
DAKOTA BEVERAGE	MERCHANDISE	13,509.98
DAKOTA FENCE CO	BENCHES & RECEPTACLES	4,354.00
DAKOTA LOCK & KEY	KEYS	18.00
DAKOTA PC WAREHOUSE	COMPUTER/SUPPLIES	604.95
DANIELS RESIDENTIAL INC	BALER BUILDING	117,990.00
DANKO EMERGENCY EQUIPMENT	TESTING/REPAIRS	12,730.96
DAWN SWANSON	REFUND REC PROGRAMS	145.00
DELTA DENTAL PLAN	INSURANCE	6,246.64
DEMCO	SUPPLIES	31.51
DENNIS MARTENS	MAINTENANCE	833.34
DEPT OF REVENUE	TESTING	195.00
DEPT. ENVIRONMENT NATL RES	DRINKING WATER FEE	4,250.00
DGR ENGINEERING	PROFESSIONAL SERVICES	3,866.00
DIAMOND VOGEL PAINTS	TRAFFIC PAINT	5,576.36
DIANE'S GREENHOUSE	POTTED PLANTS	3,159.73
DON'S DUST CONTROL	DUST CONTROL	4,950.30
DUST TEX	SUPPLIES	117.20
E.A SWEEN COMPANY	SUPPLIES	377.27
EARTHGRAINS BAKING CO'S INC	SUPPLIES	412.84
EARTHSPIRITS.NET, INC	BIKES-EMS	1,499.97

EBSCO	SUBSCRIPTION RENEWALS	4,012.59
ECHO ELECTRIC SUPPLY	SUPPLIES	2,814.08
ELECTRONIC ENGINEERING	SUPPLIES	102.00
ELLIOTT EQUIPMENT CO	PARTS	341.21
EPIGATE SOFTWARE LLC	AGENCY LICENSE	2,400.00
FARMER BROTHERS CO.	SUPPLIES	110.76
FEDEX.	SHIPPING	25.49
FILTERTEC	FILTERS	254.34
FINK ELECTRIC	INSTALL LOAD MGMT	102.04
FIREGUARD INC	REPAIRS	1,359.87
FLAGS UNLIMITED	FLAGS	227.84
FOREMAN MEDIA	COUNCIL MTG	100.00
FOUR WINDS INTERACTIVE	PROFESSIONAL SERVICES	288.75
GALE	BOOKS	359.88
GAYLORD BROS INC	SUPPLIES	54.54
GENTLE TOUCH CARPET CARE	PROFESSIONAL SERVICES	40.00
GEOTEK ENGINEERING	BALER BUILDING	2,730.00
GRAHAM TIRE CO.	TIRES	1,012.55
GRAINGER	PARTS	81.05
GRAYBAR ELECTRIC	PARTS	56.39
GRAYMONT CAPITAL INC	CHEMICALS	7,576.19
GREAT PLAINS ZOO	REGISTRATION-ZOOMOBILE	151.58
GREGG PETERS	FREIGHT	1,638.00
GREGG PETERS	RENT	937.50
GUARANTEE OIL CO INC	SUPPLIES	178.90
HACH CO	PROFESSIONAL SERVICES	384.00
HALI-BRITE INC.	PARTS	125.78
HAROLD K SCHOLZ CO	PROFESSIONAL SERVICES	29,845.16
HARTINGTON TREE LLC	TREE & MOVING	1,120.00
HAUFF MID-AMERICA SPORTS	SUPPLIES	622.32
HAUGER YARD/SNOW SERVICE	MOWING	70.00
HAWKINS INC	CHEMICALS	7,109.43
HD SUPPLY WATERWORKS	SUPPLIES	21,199.53
HDR ENGINEERING, INC	PROFESSIONAL SERVICES	35,552.81
HEALTHSMART BENEFIT SOLUTIONS	REFUND AMBULANCE	658.40
HELGET SAFETY SUPPLY, INC	SUPPLIES	222.24
HENDERSONS ULTIMATE CAR WA	WASH CARD	50.00
HERREN-SCHEMPP BUILDING	SUPPLIES	221.40
HILLYARD FLOOR CARE SUPPLY	SUPPLIES	730.83
HORNUNGS PRO GOLF	MERCHANDISE	145.96
HOSPITALITY MARKETING SERVICES	TABLE/CHAIRS	2,376.00
HY VEE FOOD STORE	SUPPLIES	1,783.43
IN CONTROL, INC	PROFESSIONAL SERVICES	275.70

INDEPENDENCE WASTE	WASTE HAULING	1,248.75
INGRAM	BOOKS	1,242.90
INNOVATIVE	SAFETY GLASSES	190.24
J & L HARLEY-DAVIDSON	REPAIRS	621.57
JACKS UNIFORM & EQPT	UNIFORMS	206.75
JIM OLIVER	PUPPET SHOW	250.00
JOHN A CONKLING DIST.	MERCHANDISE	6,739.60
JOHNSON BROTHERS FAMOUS BRANDS	MERCHANDISE	21,901.78
JOHNSON CONTROLS	REPAIRS/SERVICE	2,234.96
JOHNSON ELECTRIC	INSTALL CONTROLLERS	400.00
JOHNSTONE SUPPLY	PARTS	499.99
JONES FOOD CENTER	SUPPLIES	1,369.66
JOSEPH A OSTREM	MILEAGE REIMBURSEMENT	169.20
KAIROI, INC	WEBSITE	1,000.00
KALINS INDOOR COMFORT	REPAIRS	172.33
KARSTEN MFG CORP	MERCHANDISE	815.65
KEY CONTRACTING, INC	TRANSMISSION LINE MAINT	2,596.00
LAWSON PRODUCTS INC	SUPPLIES	188.04
LAYNES WORLD	LETTERING/BANNERS/PLAQUE	334.35
LEISURE LAWN CARE	REPAIRS/FERTILIZE	2,250.45
LESSARD CONTRACTING	LANDFILL CELL 5	207,449.05
LESSMAN ELEC. SUPPLY CO	SUPPLIES	156.00
LINCOLN REPUBLIC INSURANCE	INSURANCE	479.90
LONGS PROPANE INC	PROPANE	25.00
LP GILL, INC	TIRE DISPOSAL	594.00
LSC ENVIRONMENTAL PRODUCTS	EQUIPMENT RENTAL	2,200.00
LYLE SIGNS	SUPPLIES	99.00
M-R SIGN CO., INC.	SUPPLIES	2,559.26
MAGUIRE IRON, INC	WATER TOWER PROJECT	26,722.03
MART AUTO BODY	TOWING	525.00
MATHESON TRI-GAS, INC	SUPPLIES	971.56
MAXX SUNGLASSES	MERCHANDISE	240.00
MCCULLOCH LAW OFFICE	PROFESSIONAL SERVICES	2,352.00
MEAD LUMBER	SUPPLIES	136.28
MEDICAL WASTE TRANSPORT, INC	HAUL MEDICAL WASTE	207.57
MEDMEDIA INC	ACCESS LICENSE	650.00
MENARDS	SUPPLIES	158.36
MICHAEL CARLSON	MEALS REIMBURSEMENT	18.00
MICHELE MECHLING	HEALTH FAIR DEMONSTRATION	100.00
MICHELLE EIDEM	MEALS REIMBURSEMENT	18.00
MICRO MARKETING LLC	BOOKS	114.98
MIDWEST ALARM CO	ALARM MONITORING	204.75
MIDWEST BUILDING MAINTENANCE	MAT SVC	600.35

MIDWEST MEDICAL SUPPLY CO	SUPPLIES	74.97
MIDWEST READY MIX & EQUIPMENT	FLOWABLE FILL	451.00
MIDWEST TURF & IRRIGATION	PARTS	3,139.75
MIDWEST WHEEL COMPANIES	REPAIRS	1,301.80
MILBANK WINWATER	SUPPLIES	122.16
MISSOURI RIVER ENERGY SERVICE	REGISTRATION	200.00
MISSOURI VALLEY MAINTENANCE	REPAIRS	1,489.00
MR. GOLF CAR, INC	SUPPLIES	30.92
MSC INDUSTRIAL SUPPLY CO	SUPPLIES	601.29
NCL OF WISCONSIN, INC	SUPPLIES	739.64
NEBRASKA JOURNAL-LEADER	ADVERTISING	39.95
NETSYS+	COMPUTER/PROF SERVICES	4,330.56
NEW YORK LIFE	INSURANCE	84.02
NEWMAN TRAFFIC SIGNS	SUPPLIES	273.59
NORTH STAR SAFETY INC	WORK T-SHIRTS	521.99
NORTHEAST COMMUNITY COLLEGE	REGISTRATION	70.00
NORTHERN BALANCE & SCALE	PROFESSIONAL SERVICES	441.00
NORTHERN TRUCK EQPT CORP	SUPPLIES	131.71
OFFICE SYSTEMS CO	COPIES/COPIER CONTRACT	1,633.61
OKOBOJI WINES-SD	MERCHANDISE	330.00
OVERHEAD DOOR OF SIOUX CITY	REPAIRS	950.00
OXMOOR HOUSE	SUBSCRIPTION	36.91
PCC, INC	COMMISSION	2,828.52
PHYSIO-CONTROL CORP	DEFIBRILLATORS	48,050.80
PITNEY BOWES	POSTAGE METER RENTAL	242.49
PNC EQUIPMENT FINANCE	DEFIBRILLATOR LEASE	741.27
POWERPHONE, INC	RECERTIFICATION	129.00
PRAIRIE BERRY WINERY	MERCHANDISE	873.00
PRECISION LAWN CARE	MOWING/JUNK/DEBRIS	1,225.02
PRESSING MATTERS	SUPPLIES	76.00
PRESTO-X-COMPANY	INSPECTION/TREATMENT	145.07
PRINT SOURCE	COPIES/LAMINATE	135.49
PROEFROCK ELECTRIC INC	REPAIRS	87.63
PSI POWER WASHERS, INC	REPAIRS	141.90
QUALITY BOOKS INC.	BOOKS	86.46
QUALITY TELECOMMUNICATIONS	PHONE	69.00
QUEEN CITY WHOLESALE	SUPPLIES	1,031.87
QUILL	SUPPLIES	1,607.06
RADIANT HEAT, INC	PARTS	3,083.00
RANDOM HOUSE, INC	BOOKS	210.00
RANDY ISAACSON	TRAVEL REIMBURSEMENT	274.94
RECORDED BOOKS, INC	BOOKS	831.20
RECREATION SUPPLY CO.	REPAIRS	534.00

REINHART FOODSERVICE, LLC	SUPPLIES	2,008.80
RELIABLE TOWING & ROADSIDE	TOWING	250.00
REPUBLIC NATIONAL DIST.	MERCHANDISE	29,164.84
RESCO	SUPPLIES	34,614.64
RICHARD DRAPER	SUPPLIES	78.86
ROSEWOOD GREENHOUSE	POTTED PLANTS	216.69
RUNGE ENTERPRISES, INC	NORBECK IMPROVEMENTS	135,350.63
RYAN HOUGH	FITNESS CLUB MEMBERSHIP	47.22
SANFORD HEALTH PLAN	PARTICIPATION FEES	66.00
SANITATION PRODUCTS	PARTS	280.84
SD AIRPORT MANAGEMENT ASSOC.	MEMBERSHIP DUES	25.00
SD GOLF ASSOCIATION	MENS/WOMENS HANDICAP	4,890.00
SD LIBRARY NETWORK	NETWORK COSTS	9,398.50
SD RETIREMENT SYSTEM	CONTRIBUTIONS	49,714.04
SD STATE HISTORICAL SOCIETY	PLAIN TALK MICROFILM	28.80
SECURITY SHREDDING SERVICE	DOCUMENT SHREDDING	35.00
SENSUS METERING SYSTEMS	SOFTWARE SUPPORT	1,570.34
SERVALL TOWEL & LINEN	SUPPLIES	73.50
SIOUX FALLS TWO WAY RADIO	PROGRAMMING	150.00
SOMMER EISENBEISZ	REFUND TUMBLING	25.00
SOUTHEAST JOB LINK, INC	TRAINING CLASS	79.00
STANDARD READY MIX CONCRETE	FLOWABLE FILL	200.00
STERN OIL CO.	OIL	1,507.57
STEVE FREELING	REFUND RECREATION FEES	45.00
STEWART OIL-TIRE CO	REPAIRS/GAS	1,009.82
STURDEVANTS AUTO PARTS	PARTS	810.29
TAPCO	SUPPLIES	525.44
TAYLOR MADE	MERCHANDISE	4,476.00
TESSMAN SEED COMPANY	SUPPLIES	399.50
THATCHER COMPANY	SODA ASH	13,574.88
THE ACTIVE NETWORK, INC	SOFTWARE/CASH DRAWER	536.80
THE EQUALIZER	ADVERTISING	152.00
THE OBSERVER	SUBSCRIPTION	30.00
THURSDAYS ON THE PLATZ	SPONSORSHIP	500.00
TITLEIST DRAWER CS	MERCHANDISE	7,661.06
TODD NORDYKE	SAFETY BOOTS REIMB	100.00
TODDS ELECTRIC SERVICE	INSTALL CONTROLLER	25.00
TRAVIS TARR	SAFETY BOOTS REIMB	100.00
TRI TECH SALES	PARTS	251.38
TRI-B-TRIM SHOP	REPAIRS	200.00
TRUE VALUE	SUPPLIES	1,394.31
TURFWERKS	REPAIRS	619.95
TWIN CITY HARDWARE	PADLOCKS/KEYS	217.83

UNITED WAY	CONTRIBUTIONS	460.46
USA BLUEBOOK	SUPPLIES	61.95
VALIANT VINEYARDS	MERCHANDISE	102.00
VERIZON WIRELESS	CELL PHONES	1,683.36
VERMEER HIGH PLAINS	REPAIRS	553.60
VERMILLION ACE HARDWARE	SUPPLIES	4,884.93
VERMILLION CHAMBER OF COMMERCE	PROMOTION FUNDING	50,000.00
VERMILLION FORD	REPAIRS	1,368.52
VISA/FIRST BANK & TRUST	FUEL/MOTEL/SUPPLIES	8,054.01
WAL-MART COMMUNITY	SUPPLIES	1,816.26
WALKER CONSTRUCTION	REPAIRS	372.30
WALT'S HOMESTYLE FOODS, INC	SUPPLIES	101.40
WESCO DISTRIBUTION, INC	SUPPLIES	6,639.50
WESTERN IOWA TECH	REGISTRATION	375.00
WILLIAMS & CO.	2013 AUDIT	5,725.00
WOW! BUSINESS	911 CIRCUIT	1,365.50
YAMAHA GOLF & UTILITY	JUNE GOLF CARS LEASE	3,772.97
YANKTON JANITORIAL SUPPLY	SUPPLIES	2,473.11
YOTE BIZ	PROFESSIONAL SERVICES	287.50
ZEE MEDICAL SERVICE	SUPPLIES	49.90
ZIMCO SUPPLY CO	CHEMICALS	14,761.86
ZUERCHER TECHNOLOGIES LLC	MAINTENANCE	32,109.70
MARTHA KRUSE	BRIGHT ENERGY REBATE	250.00
NYGREN'S TRUE VALUE	BRIGHT ENERGY REBATE	105.76

Alderman Willson 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 21, 2014 for a Special Permit to exceed permissible sound levels by no more than 50% at Ratingen Platz on October 8, 2014 from 4:00 p.m. to 11:00 p.m. for the Dakota Days Committee for an event that will include a band.

B. Set a public hearing date of July 21, 2014 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 5, 2014 between 5:00 p.m. and 1:00 a.m. and on Saturday, September 6, 2014 between 5:00 p.m. and 1:00 a.m. Sunday for Ribs, Rods & Rock'n Roll for a street dance.

C. Set a public hearing date of July 21, 2014 for a special daily malt beverage and wine license for Ribs, Rods & Rock'n Roll on or about September 5 & 6, 2014 on W. Main Street between Washington and Church Street, Ratingen Platz Market Street from Main to Bloomingdale Street,

Austin Street from Main to Kidder and Prospect from Main Street half block north.

D. Set a public hearing date of July 21, 2014 for a Special Permit to exceed permissible sound levels by no more than 50% at Kidder Street from Court Street to Market Street from noon on July 26, 2014 to 1:00 a.m. on July 27, 2014 for the Old Lumber Company Grill and Bar, LLC for a fundraising event to include a band.

E. Set a public hearing date of July 21, 2014 for a Special Permit to exceed permissible sound levels by no more than 50% at Kidder Street from Court Street to Market Street from noon to midnight on August 23, 2014 for the Old Lumber Company Grill and Bar, LLC for a fundraising event to include a band.

F. Set a public hearing date of July 21, 2014 for a Special Permit to exceed permissible sound levels by no more than 50% on Kidder Street from Court Street to Market Street from 5:00 p.m. to midnight on October 10, 2014 and from noon to midnight on October 11, 2014 for the Old Lumber Company Grill and Bar, LLC for a fundraising event to include a band.

234-14

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

13. Adjourn

235-14

Alderman Holland moved to adjourn the Council Meeting at 8:17 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 7th day of July, 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 _____.