

Unapproved Minutes  
Council Special Session  
November 6, 2014  
Thursday - 5:00 p.m.

The special session of the City Council, City of Vermillion, South Dakota was held on Thursday, November 6, 2014 at 5:00 p.m. at the City Hall large conference room.

1. Roll Call

Present: Erickson, Clarene Meins, Holly Meins, Price, Mayor Powell

Absent: Collier-Wise, Holland, Ward, Willson

2. Adoption of Agenda

385-14

Alderman Clarene Meins moved approval of the agenda. Alderman Price seconded the motion. Motion carried 5 to 0. Mayor Powell declared the motion adopted.

3. New Business

A. Canvass of November 4, 2014 Municipal General Obligation Bond Election Results

Mike Carlson, Finance Officer, stated that the duties of the Canvassing Board are to open the returns from each precinct, which are found in the poll book, determine that the returns are genuine and not forged, tabulate the returns from the precincts, declare the results and make an abstract of the results that is to be signed. Mike reported that the County Commission has canvassed the results for the general election so the poll book envelopes have been opened but were again sealed. Mike noted that there were two provisional ballots in the City wards and that the County Auditor has determined that one of the provisional ballots should be counted. The tabulation board results for each precinct were handed out to compare with the totals from the poll book along with a worksheet summarizing the results from each precinct and the provisional ballot. The Mayor and City Council examined the poll books along with election results for each ward. Discussion followed.

386-14

Alderman Holly Meins moved approval of the official election results from the November 4, 2014 Municipal General Obligation Bond election as follows:

CITY OF VERMILLION  
OFFICIAL CANVASS SHEET  
MUNICIPAL BOND ELECTION - NOVEMBER 4, 2014

Shall the City of Vermillion, South Dakota, issue its general obligation bonds in an aggregate principal amount not to exceed \$3,100,000, for the purpose of financing the acquisition and construction of Prentis Park Improvements to consist of a new swimming pool to replace the existing pool, parking lot, basketball courts and related improvements?

	Central Ward 1	Central Ward 2	Southeast Ward 1	Southeast Ward 2	Northeast Ward 1	Northeast Ward 2	Profisional Ballot	Northwest Ward 1	Northwest Ward 2	<u>Total</u>
Yes - A vote "Yes" is in favor of issuing the bonds.	229	94	458	337	149	61	1	226	194	1,749
No - A vote "No" is against the issuing of bonds.	50	26	127	91	45	21	0	137	79	576

STATE OF SOUTH DAKOTA )  
COUNTY OF CLAY )

We, the undersigned, appointed as the Board of Canvassers because of our position on the governing body in the jurisdiction of the City of Vermillion for the municipal election held on the 4<sup>th</sup> day of November, 2014, hereby certify that the foregoing is a true abstract of the votes cast in the City of Vermillion at the election as shown by the returns certified to the person in charge of the election.

The Council members signed the election results and Alderman Erickson seconded the motion. Motion carried 5 to 0. Mayor Powell declared the motion adopted.

4. Adjourn

387-14

Alderman Price moved to adjourn the Council special session at 5:12 p.m. Alderman Erickson seconded the motion. Motion carried 5 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 6<sup>th</sup> day of November, 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 \_\_\_\_\_.