

Unapproved Minutes
Council Special Session
December 2, 2013
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, December 2, 2013 at 12:00 noon at the City Hall large conference room.

1. Roll Call

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

2. Informational Session - Banking Tax Awareness - Lynn Peterson Cor Trust Bank

Lynn Peterson with CorTrust Bank provided information to the City Council members regarding the tax rates on banks noting that Credit Unions and Farm Credit Services are exempt from federal income tax, SD bank franchise tax and state sales tax. Lynn reviewed the taxes paid by banks that include a franchise fee that is distributed to the state general fund along with cities, schools and townships. He noted as a taxpayer that these fees are not paid by Credit Unions and Farm Credit Services. He stated that Credit Unions have had their services expanded from when they were created but the tax exemptions still stand. Lynn requested that the City Council adopt a resolution requesting the exemptions be repealed or at least a resolution asking Congress to review these exemptions. Lynn answered questions of the City Council on his presentation.

Janet Mount, CEO of the Vermillion Credit Union, reviewed the business model in use by Credit Unions noting that they are member owned with all profits going to their owner/members. She stated that when Congress created the provisions for credit unions they provided exemptions which have been reaffirmed by Congress. Janet requested that City Council not adopt a resolution to remove the tax exemption. Janet answered questions of the City Council on the Credit Union.

Mayor Powell stated that, hearing no motions, we will move onto the next item on the agenda.

3. Educational Session - Texting ban ordinance - Matt Betzen

Matt Betzen, Police Chief, reported that in May the City Council adopted a texting ban ordinance. Matt stated that, as was stated in the article in the Volante, there have been two warnings issued on this

ordinance. He reviewed citations issued in other cities that have adopted similar ordinances. Matt reported that the ordinance is difficult to enforce as an officer would need to observe an individual texting. This would require a different patrolling model than what is currently used for speeding whereby the officer would observe vehicles at intersections. Matt reported that the Police Department has been providing distracted driver information to various groups throughout the city. Matt answered questions of the City Council on the texting ban enforcement.

4. Briefing on the December 2, 2013 City Council Regular Meeting

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

5. Adjourn

350-13

Alderman Ward moved to adjourn the Council special session at 1:02 p.m. Alderman Osborne seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 2nd day of December, 2013.

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
December 2, 2013
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on Monday, December 2, 2013 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 Peterson

2. Pledge of Allegiance

3. Minutes

A. Minutes of November 18, 2013 Special Session; November 18, 2013 Regular Session

351-13

Alderman Meins moved approval of the November 18, 2013 Special Session and November 18, 2013 Regular Session minutes. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

352-13

Alderman Willson moved approval of the agenda. Alderman Zimmerman 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 liquor and wine license renewals

Mike Carlson, Finance Officer, reported that this was the time set for the public hearing for the annual liquor and wine license renewals. The notice of hearing and the Police Chief's report is included in the packet. From the police report, there is one license holder that had failed a compliance check. As required by ordinance, a management plan from Hy-Vee Stores, Inc. is included in the packet. Mike read the list of license applications requesting renewal.

Mike noted that, for City Council actions, the Council may first want to consider the Fraternal Order of Eagles licenses to allow Alderman Osborne to participate in the discussion on the remainder of the licenses. The second action would be to consider the renewal of the retail on-sale liquor license for the Old Lumber Company, Inc for the Old Lumber Company Bar and Grill at 15 Court Street. When the license was transferred from John Grunewaldt to the Old Lumber Company, Inc in April 2012 as well as the previous renewals the license had the

following condition "interior of the building, at said location, as inactive pending final inspection of the building as being suitable to be occupied for this type of business". Farrel Christensen, Building Official, has completed the inspection of the main floor and second floor and has issued an occupancy permit for the property. The City Council will need to consider if it wants to continue to restrict the license to the interior of the building. The third action would be to consider the renewal of the balance of the on-sale retail liquor licenses, on-off sale wine licenses, package wine (Farm Winery) license and municipal package off sale license.

Chad Grunewaldt, owner of the Old Lumber Company, asked if the City Council would state the reason for continuing the restriction to the interior of the building.

353-132

Alderman Davies moved approval of the reissuance of the on-sale retail liquor license for the Fraternal Order of Eagles for Eagles Club at 114 W. Main. Alderman Zimmerman seconded the motion Alderman Osborne requested to abstain. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

354-13

Alderman Willson moved approval of the renewal of the on-sale retail liquor license for the Old Lumber Company, Inc for the Old Lumber Company Bar and Grill at 15 Court Street with the restriction that the license is for the interior of the building at 15 Court Street. Alderman Zimmerman seconded the motion. Discussion followed noting that for an expansion to the roof the City Council would want to know that the expansion would comply with building codes and that the owner would demonstrate that he will comply with the noise ordinance. It was noted that there is a concern with this new business location adjoining residential property based upon the history of noise complaints at the prior location under the same management. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Alderman Davies wanted to recognize Hy-Vee Stores, Inc for the complete and detailed management plan to address their violation.

355-13

Alderman Osborne moved approval of the renewal of the following licenses: On-Sale-Retailer Liquor: Bebee Street II, LLC for Carey's Bar at 18 West Main; Charcoal Lounge, Inc. for Charcoal Lounge at 6 & 8 East Main; Leo's Sports Bar & Grill, LLC for Leo's Lounge at 11 South Market; Bunyans, LLC for Bunyans at 1201 West Main; Main Street Pub, Inc. for Main Street Pub at 11 West Main; City of Vermillion for The Bluff's Golf Course at 2021 East Main; Maya Jane's, Inc. for Maya

Jane's at 9 W Main; J.N.J. Management, Inc. for The Road House at 911 East Cherry; Red Steakhouse, Inc for Red Steakhouse at 1 East Main Street; August Management, LLC for Howler's Bar & Grill at 912 North Dakota; Retail On-Off Sale Wine: Spanrex, Inc. for Chae's at 8 West Main; Mexico Viejo, Inc. for Mexico Viejo Mexican Restaurant 432 E Cherry; Blue Inc, for Little Italy's at 831 East Cherry; Bonnie K. Rowland for Raziell's at 13 West Main Street; HyVee Food Stores Inc. for HyVee at 525 West Cherry Street; Silk Road Café, Inc. for Silk Road Café at 12 West Main Street; Wal-Mart Stores, Inc. for Wal-Mart #3734 at 1207 Princeton Street; Café Brule, Inc. for Café Brule at 24 West Main; Red Steakhouse, Inc. for Red Steakhouse at 1 East Main Street; Sunset Oil, Inc. for Pump N Pak Casino at 629 Stanford Street Suite C; Package Wine (Farm Winery): Valiant Vineyards, Inc. for Valiant Vineyards at 1500 West Main; Municipal Off-Sale Package Liquor: City of Vermillion for Municipal Liquor Store at 826 Cottage. Alderman Zimmerman seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. Resolution of Necessity and Notice of Hearing for Sidewalk Repairs in the City of Vermillion (southwest quadrant)

Jose Dominguez, City Engineer, reported that the sidewalk inspection program was implemented in 2010 whereby the city was divided into quadrants with the southwest (south of National Street and west of Dakota Street) quadrant being inspected this year. Jose noted during the inspection staff looks for a couple of deficiencies: trippers and surface conditions. He noted that if sidewalk panels were found to be deficient, they were also marked for replacement. Jose stated that on November 4, 2013 the City Council passed a Resolution of Necessity and Notice of Hearing setting the public hearing on the sidewalk repairs for December 2, 2013. Jose stated that the resolution was published and notice was mailed to all property owners listed. He stated that the resolution provides that by June 30, 2015 the repair work be completed or under contract for completion by the end of 2015 or the City will make the repairs and assess the repair costs.

Paul Hasse, resident, requested under what State code section the City was adopting this resolution. Jim McCulloch, City Attorney, replied that it was SDCL 9-46 that is titled Sidewalks. Paul reported that the City Council adopted this resolution at the November 4th meeting and is proposing to adopt the same resolution tonight noting that a resolution only requires one action. John Prescott, City Manager, reported that the November 4th resolution was to set the public hearing for December 2nd and provide for notice to be published and mailed to the property owners. Paul stated that some of the property descriptions included in the resolution do not agree with the address and he also was of the understanding that the notice was to be sent by certified mail.

Steve Bell, resident of 117 Court, had questions on the City policy for making repairs. Jose Dominguez, City Engineer, reviewed the policy and addressed the questions. Mr. Bell stated that he wanted to commend the inspector who he talked to during the inspection who explained the inspection criteria. Mr. Bell stated that in viewing other sidewalks in the area he felt that the inspection criteria were not being applied equally.

Discussion followed with the City Attorney on if two mailed notices were required. Jim McCulloch, City Attorney stated that from his short research it appears that two notices with return receipt are required for sidewalk notice and he suggested that action be tabled to allow for proper notice.

Chad Grunewaldt, 15 Court Street, questioned if the property owner was responsible for the sidewalk sections in the downtown area that were in need of replacement because of when the parking meters were removed years ago. Jose Dominguez, City Engineer, stated that he would work with the property owners that have these sections to replace with the City paying its share. Chad asked if this additional information explaining this could be included in the letters being sent property owners.

Discussion followed noting that if additional notices would need to be mailed noting that the resolution setting the public hearing would be on the December 16 agenda and the public hearing to consider adoption of the resolution on the January 6, 2014 meeting.

356-13

Alderman Collier-Wise moved to table consideration of the Resolution of Necessity and Notice of Hearing for Sidewalk Repairs to determine the requirements of the state statutes are met. Alderman Grayson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion tabled.

7. Old Business - None

8. New Business

A. 2014 Bluffs Golf Course rates

Jim Goblirsch, Parks and Recreation Director, reported that, during the 2014 budget process, staff recommended the adjustment to golf course rates. Jim stated that the Golf Advisory Board has reviewed the proposed rate schedule and concurred with the recommended changes. Jim reviewed course promotions during the last year along with history of golf rounds and season passes sold. He stated that the proposed rates

are comparable with other golf courses in the area. Jim stated that they are looking at on-line registration option for the golf course in conjunction with the parks and recreation on-line system. Jim and Kirk answered questions of the City Council on the golf rates and golf course operations.

357-13

Alderman Davies moved approval of the following rates for Bluffs golf course for 2014:

The Bluffs Golf Course Fees 2014
 Season Fees do not include tax

SEASON GOLF PASSES		SEASON RANGE PASSES	
2 Person Family	\$689	Family	\$274
(+ one child \$724 +2 or more	\$754	Adult	\$199
Adult	\$529	Junior	\$94
College(full time)or under 25	\$264		
Junior	\$129		

PRIVATE CARTS		SEASON CART PASSES	
Cart Storage	\$349	2 Person Family	\$669
Trail Fee (homeowners)	\$174)	Adult	\$489

ALL DAILY RATES INCLUDE TAXES

GREEN FEES

9-hole Monday-Friday	\$17.50	
18-hole Monday-Friday	\$23.50	
9-hole Saturday-Sunday & Holidays	\$20.50	
18-hole Saturday -Sunday & Holidays	\$31.50	
9-hole punch card (10 rounds)	\$157.50	Mon-Fri
9-hole punch card (10 rounds)	\$181.00	Anyday
9-hole punch card (15 rounds)	\$227.50	Mon-Fri
9-hole punch card (15 rounds)	\$247.00	Anyday

CART RENTAL

9-hole car rental	\$11.50
9-hole car rental punch card (10 rounds)	\$103.50
18-hole car rental (per person)	\$16.50

DRIVING RANGE

Bag of balls	\$4.00
Punch cards (10 bags)	\$36.00

Corporate Punch Card (18 holes & ½ cart) 30 rounds \$999.00
 HANDICAP \$27.00 includes tax

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

B. First Reading of Ordinance 1308 - 2013 Supplemental Budget Appropriations Ordinance

Mike Carlson, Finance Officer, reported that the supplemental appropriations ordinance is needed to adjust the budget for items that have changed since the budget was adopted in September 2013. Mike reviewed the amounts of the changes proposed in the General Fund, Second Penny Sales Tax Fund, Capital Projects Special Assessment Fund, Curbside Recycling Fund, Debt Service TIF 3 Fund, Debt Service TIF 4 Fund and Equipment Replacement Fund. Discussion followed.

358-13

Mayor Powell read the title to the above mentioned Ordinance and Alderman Zimmerman moved adoption of the following Resolution:

BE IT RESOLVED, that the minutes of this meeting shall show that the title to proposed Ordinance No. 1308 entitled 2013 Budget Supplemental Appropriations Ordinance of the City of Vermillion, South Dakota has been read and the Ordinance has been considered for the first time in its present form and content, at this meeting, being a regularly called meeting, of the Governing Body of the City on this 2nd day of December, 2013 at the Council Chambers in City Hall in the manner prescribed by SDCL 9-19-7 as amended.

The motion was seconded by Alderman Willson. After discussion, the question of adoption of the Resolution was put to a vote of the Governing Body and 9 members voted in favor of and 0 members voted in opposition to the motion. Mayor Powell declared the motion adopted.

C. Resolution of Necessity and Notice of Hearing for Construction of Concrete Surfacing along the North to South Alley in Block 68, Bigelow's Addition from East Clark Street to East Cedar Street

Jose Dominguez, City Engineer, reported that in 2012 Teresa Gilbertson approached the City regarding the paving of the alley located in Block 68 of Bigelow's Addition. Mrs. Gilbertson, along with her north and south neighbor, were concerned with the damage to the alley due to the high traffic utilizing the alley. Mrs. Gilbertson was given a petition, with an estimate, to circulate among the fronting property owners. Jose reported Mrs. Gilbertson returned the petition with signatures of over 45 percent of the property owners requesting the City Council adopt a resolution for the paving of the alley.

Jose stated that the special assessment process provides that the governing body: (1) set a public hearing; and (2) notify the property owners of the hearing by both sending notice and publishing the notice of the hearing. The notice calls for the public hearing to be held on January 6, 2014. Following the hearing, the City Council will be asked to adopt a resolution approving the special assessment roll with any added adjustments in the amounts. Jose stated the affected property owners will be sent a letter notifying them of the hearing and the hearing will be published in the local paper. Discussion followed on the petition and alley maintenance.

359-13

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

RESOLUTION OF NECESSITY AND NOTICE OF HEARING FOR CONSTRUCTION OF CONCRETE SURFACING ALONG THE NORTH TO SOUTH ALLEY IN BLOCK 68, BIGELOW'S ADDITION FROM EAST CLARK STREET TO EAST CEDAR 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 2nd day of December, 2013, that the necessity has arisen for the construction of a concrete alley along the parcels of land hereinafter named, viz:

AFFECTED ADDRESS	AFFECTED LEGAL DESCRIPTION	AFFECTED PARCEL NUMBER	ESTIMATED COST
225 N. HARVARD	N ½ OF 6 & ALL OF 7, BLK 68, BIGELOWS	15050-06800-070-00	\$3,636.60
221 N. HARVARD	LOT 5 & S ½ OF 6, BLK 68, BIGELOWS	15050-06800-060-00	\$3,636.60
215 N. HARVARD	LOT 4, BLK 68, BIGELOWS	15050-06800-040-00	\$2,424.40
209 N. HARVARD	N ½ OF LOT 2 & ALL OF LOT 3, BLK 68, BIGELOWS	15050-06800-030-00	\$3,636.60
205 N. HARVARD	LOT 1 & S ½ OF 2, BLK 68, BIGELOWS	15050-06800-020-00	\$3,636.60
222 N. YALE	LOTS 8 & 9, BLK 68, BIGELOWS	15050-06800-090-00	\$4,848.80
218 N. YALE	LOTS 10 & 11, BLK 68, BIGELOWS	15050-06800-110-00	\$4,848.80
204 N. YALE	LOTS 12, 13 & 14, BLK 68, BIGELOWS	15050-06800-140-00	\$7,273.20

The estimate is based on 2011 estimated costs 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 and 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 alley.

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 6th day of January 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 2nd day of December, 2013.

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 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.

D. Agreement with Owner of Lot 1, Block 1, Madison Park Addition and Owner of Outlot B, Block 2, Dakota Addition regarding construction of North Norbeck Street

Jose Dominguez, City Engineer reported in 2012 the City was approached by the developer that purchased the land along the east side of North Norbeck Street south of Roosevelt Street to the Mehlhaf Addition. At the time, the developer was going to be developing the land and wanted the City to start the assessment process for the construction of North Norbeck Street. Jose noted due to some issues that arose with the development, the developer requested that the construction of the street be postponed until a later year.

Jose reported several months ago requests were received from other adjacent property owners wanting to develop along the same stretch of road. Jose stated due to the high density multi-family type of development that was being proposed, the amount of high density dwellings already in this area and the importance to the City for this Norbeck Street to be constructed. Jose stated contacts were made with a majority of the property owners along the street to explain the importance of constructing the street at this time.

Jose reported from the conversations it was determined that the City would have to modify the typical assessment procedures to promote development in the area. Jose stated that some of the issues that the developers had were more with the cash-flow for their developments and interest rates. Jose stated to alleviate some of the effects from these issues, City staff and the developers propose the following agreement:

The City would provide an assessment plan payable in twelve equal annual payments. Where the principal on the first two payments will be deferred and the City would pay the interest on the same two years.

The City will set the interest rate on the assessment at 8% per annum, rather than the typical 10% per annum.

The 8% fiscal fee charged by the City to cover the engineering plans, inspection, geotechnical surveys, mailings, publishing, etc. will be waived due to the work already completed by the City. Instead of the 8% fiscal fee,

the City would enter into a contract with a consulting engineer. The consultant will develop the plans and specifications for the project and this cost would be assessed to the property owner.

The developer agrees not to remonstrate against the proposed assessment for the construction of the improvements.

Jose stated this agreement will essentially set the parameters for the resolution to construct the street. If the resolution were to differ from the agreement then the agreement would be voided and the property owners would be able to remonstrate against the assessment for the proposed improvements. Jose stated that he has one signed agreement and another is in the mail and that even though the agreement is with some of the property owners the agreed stipulations will be applied to all of the owners. Discussion followed on the proposed agreement and it was noted that the interest cost for the two years to be paid by the city is projected at \$24,624 per year to be funded from the housing development funds remaining from the sale of the Lotuswood land.

360-13

Alderman Willson moved approval of the agreements with Owner of Lot 1, Block 1, Madison Park Addition and Owner of Outlot B, Block 2, Dakota Addition regarding construction of North Norbeck Street as presented and authorized the Mayor to execute the same. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

E. Resolution of Necessity and Notice of Hearing for Construction of Concrete Surfacing and other improvements along North Norbeck Street from Roosevelt Street to East Clark Street

Jose Dominguez, City Engineer, reported that the resolution is for the concrete surfacing and other improvements along North Norbeck Street from Roosevelt Street to East Clark Street. Jose stated that North Norbeck Street has been designated as a collector street in the Comprehensive Plan. Jose stated that for over a year there have been discussions between the City and developers regarding the construction of apartment buildings fronting North Norbeck Street. Due to the high density multi-family type of development that was being proposed, the amount of high density dwellings already in this area, and the importance to the City for this road to be constructed. The developer agreements that were approved in the previous agenda item provide the proposed assessment would be different than others proposed by the City. Jose stated that due to all of those factors staff believes that this would be the most opportune time to construct North Norbeck Street from Roosevelt to East Clark Street. Jose reported this improvement

would provide a continuous corridor to a significant amount of traffic to East Cherry Street; which is the main artery of the city.

Jose reported the special assessment process provides that the governing body: (1) set a public hearing; and (2) notify the property owners of the hearing by both sending notice and publishing the notice of the hearing. The resolution sets a public hearing for January 6, 2014. Jose stated that following the hearing, the City Council will be asked to adopt a resolution approving the special assessment roll with any added adjustments in the amounts.

Jose reported the items included in the developer agreement have been included in the resolution. Discussion followed.

361-13

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

RESOLUTION OF NECESSITY AND NOTICE OF HEARING FOR CONSTRUCTION OF
CONCRETE SURFACING AND OTHER IMPROVEMENTS ALONG NORTH NORBECK
STREET FROM ROOSEVELT STREET TO EAST CLARK 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 2nd day of December, 2013, that the necessity has arisen for the construction of a concrete street and other improvements along the parcels of land hereinafter named, viz:

AFFECTED ADDRESS	AFFECTED LEGAL DESCRIPTION	AFFECTED PARCEL NUMBER	ESTIMATED COST
1321 ROOSEVELT	LOT 15 BLK 1 DAKOTA ADDN	15206-00100-150-00	\$26,973.72
1326 MADISON	LOT 13A BLK 1 DAKOTA ADDN	15206-00100-130-00	\$26,973.72
1325 MADISON	LOT 10 BLK 2 DAKOTA ADDN	15206-00200-100-00	\$37,523.93
	OUTLOT B BLK 2 DAKOTA ADDN	15206-00200-000-00	\$30,780.50
1322 E. CLARK NONE ISSUED (PORTION OF THE 300 BLOCK OF NORTH NORBECK) NONE ISSUED (PORTION OF THE 300 BLOCK OF NORTH NORBECK)	LOT 1 BLK 2 MEHLHAF ADDN NE ¼ SW ¼ SE ¼ EXC E 33' & MEHLHAF ADDN 18-92-51 MISC	15435-00200-010-00 15880-09251-184-12	\$32,072.62 \$32,118.30
	LOT 1 BLK 1 MADISON PARK ADDN E 16 RDS OF NW ¼ SE ¼ & W 58 RDS OF NE ¼ SE ¼ EXC N 219' & EXC WASHINGTON SQUARE & EXC LOT	21417-00100-010-00	\$68,304.42
401 N. NORBECK	13 BLK 1 MEISENHOLDER EAST ADDN	21000-09251-184-04	\$67,345.11

The estimate is based on 2013 costs and includes an estimated consultant fee of approximately \$31,600.

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 any consultant fees incurred by the City for the creation of the construction plans and specification, 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 twelve (12) equal annual installments. Any assessment or installment not paid by May 1st, 2018 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 EIGHT PERCENT (8%) per annum.

BE IT FURTHER RESOLVED, that the City will pay all interest for the first two years after the assessment roll is approved by the City Council.

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 6th day of January 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 2nd day of December, 2013.

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.

F. Appointment of a Director to the Business Improvement District #1

Mayor Powell reported that on November 4, 2013, the City Council confirmed the appointment of Amy Christensen, David Herbster, Joe Eckert, Steve Parker, and Jim Peterson to the Board of Directors for Business Improvement District #1. Since that time, Steve Parker has resigned as he will be relocating out-of-state. Mayor Powell stated Mr. Parker was appointed to a one-year term and that all future terms will be for three years when appointments are made beginning in 2014. Mayor Powell recommended the appointment of Dan Kenton to fill the vacancy of Steve Parker on the board.

362-13

Alderman Zimmerman moved approval of the appointment of Dan Kenton to fill the vacancy of Steve Parker on the Business Improvement District #1 board. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

G. Right-of-Way and Utilities Certification Forms for the Shared Used Path along SD Hwy. 19 from SD Hwy. 50 to West Cherry Street.

Jose Dominguez, City Engineer reported the City, in conjunction with the DOT, will be constructing a shared used path along SD Hwy. 19 from Cherry Street to Highway 50. Jose noted the path will be constructed in order to diminish the amount of pedestrians and bicyclists from using the roadway to either walk or ride on. Jose reported the shared used path will be constructed from SD Hwy. 50 south to West Cherry Street along the east side of the highway. Jose reported that at this point, all of the required easements and right-of-way have been acquired for the construction of the shared used path but that the DOT is requiring that the City certify that the affected utilities have been contacted

and notified of the project. Jose noted the utilities involved are the City electric, water and wastewater. Jose stated the agreement provides that any items that would need to be relocated would need to be relocated without any Federal or State financial assistance. Jose reported that two fire hydrants that will have to be moved to allow enough clearance around the shared used path at an estimated cost of \$2,500. Discussion followed.

363-13

Alderman Zimmerman moved approval of the right-of-way and utilities certification forms for the shared used path along SD Hwy 19 from SD Hwy 50 to West Cherry Street as presented and authorize the Mayor to sign on behalf of the City. Alderman Grayson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

H. Final Plat of Lots 12A and 13A, Addition, Rolling Hills Estates in the SW ¼ of Section 6, 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 it is in the extraterritorial area. Jose stated the final plat will replat lot 12 and 13 into 12A and 13A. Jose reported the plat was reviewed and approved by the County's Planning Commission at their November 25 meeting. Jose reported the final plat complies with all code provisions and recommended approval.

364-13

After reading the same once, Alderman Ward 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: Lots 12A and 13A, Addition, Rolling Hills Estates in the SW ¼ of Section 6, 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 Grayson. 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.

I. Resolution dissolving Tax Incremental District number four

Mike Carlson, Finance Officer, reported that Tax Incremental District Number Four was created in November 2004 to fund street and utility extensions in the Brooks Industrial Park. Mike stated to fund the improvements a bond was issued for \$460,000 along with state grant funds. Mike stated that the final payment was deposited with the bond trustee and as such the City Council can adopt a resolution to dissolve the Tax Incremental District. Mike stated that there are funds remaining after the final payment that will be allocated to the County, School, Water District and City based upon the current year tax levy. Discussion followed.

365-13

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

RESOLUTION DISSOLVING TAX INCREMENTAL
DISTRICT NUMBER FOUR

WHEREAS, on November 15, 2004 the Vermillion City Council by resolution created Tax Incremental District Number Four; and

WHEREAS, tax incremental district number four consisted of Lots 2, 3, 4, and 5 in Block 2, Brooks Industrial Park Subdivision and 317th Street 66-foot right-of-way between the west line of Norbeck Street extended and the west line of Crawford Road extended, Clay County, South Dakota; and

WHEREAS, on April 18, 2005 the Vermillion City Council adopted the project plan for the tax incremental district number four that provided for street and utility extensions in the district and authorized the issuance of tax incremental bonds to finance the improvements; and

WHEREAS, the City issued Tax Incremental Revenue Bond Series 2005 dated June 1, 2005 and the bond final payment was deposited with the trustee on November 20, 2013; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Vermillion that Tax Incremental District Number Four is hereby dissolved.

BE IT FURTHER RESOLVED, that the City Council of the City of Vermillion authorizes the disbursement of any remaining funds in the district as provided in SDCL 11-9-45.

BE IT FURTHER RESOLVED, that if the tax increment for this district or any other dissolved district to be collected in 2014 cannot be allocated to the respective taxing entities that the Finance Officer is authorized to work with the County Auditor to make the allocation of these funds during 2014.

Dated at Vermillion, South Dakota, this 2nd day of December, 2013.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

By _____
John E. (Jack) Powell, Mayor

ATTEST:

By _____
Michael Carlson, Finance Officer

The motion was seconded by Alderman Grayson. 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.

J. Declaration of Surplus Street Department Wheel Loader

Mike Carlson, Finance Officer, reported the new wheel loader for the Street Department has been received by Butler Machinery in Sioux Falls and will be delivered to the City during the first week of January 2014. Mike stated the loader will replace the 2007 Caterpillar 928G that will need to be declared surplus for appraisal by the Surplus Property Appraisal Committee to be sold by sealed bids.

366-13

Alderman Grayson moved approval of declaring the 2007 Caterpillar 928G wheel loader as surplus and authorized the appraisal by the Surplus Property Appraisal Committee to be sold by sealed bids. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

9. Bid Openings

Mike Carlson, Finance Officer, read the monthly fuel quotes and recommended the low quote of Brunick Service on all three items.

Item 1 - 4,350 gal unleaded 10% ethanol: Stern Oil \$2.8218, Brunick's Service \$2.79; Item 2 - 3,000 gal No. 1 & No. 2 Diesel fuel dyed: Stern Oil \$3.4680, Brunick's Service \$3.40; Item 3 - 1,000 gal No. 1 & No. 2 diesel fuel-clear: Stern Oil \$3.7183, Brunick's Service \$3.63

367-13

Alderman Osborne moved approval of the low quote of Brunick's Service on all three items. Alderman Zimmerman seconded the motion. Discussion followed. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

10. City Manager's Report

A. John reported that last Monday there was an opportunity for the public to review and comment on the four conceptual plans for the Prentis Park master plan. John stated that the conceptual plans are on display in the City Hall lobby and are available on the City website and requested citizen comments.

B. John reported that the VCDC Parade of Lights is this Friday and that Main Street between Elm Street and Market Street will be blocked between 6:15 p.m. and 7:00 p.m.

C. John reported that Shriner Street between Cottage Avenue and the Wal-Mart parking lot will be closed for 4 to 5 days to provide a safety zone for the water tower construction. When the dates are known, a press release will be made.

D. John reported that the Utility Committee will be meeting on Wednesday, December 11th at 1:30 p.m. in the Administration Conference Room to review electric rates.

Upon request, John reported on the VCDC contractor work in the Bliss Pointe Development.

PAYROLL ADDITIONS AND CHANGES

Ambulance: Dominick Santa Maria \$15.00/hr, Calle Sorensen \$30.00
1st/\$17.00 2nd

11. Invoices Payable

368-13

Alderman Davies moved approval of the following invoice:

UNIVERSITY CLEANERS	REPAIRS	31.00
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Alderman Zimmerman seconded the motion. Alderman Meins requested to abstain. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

369-13

Alderman Ward moved approval of the following invoices:

A & B BUSINESS, INC	COPIER MAINTENANCE	872.62
A-OX WELDING SUPPLY CO	SUPPLIES	695.20
ABERDEEN NEWS COMPANY	ADVERTISING	105.63
AGLAB EXPRESS	TESTING	37.00
APCO INTERNATIONAL	MEMBERSHIP DUES	575.00
AQUA-PURE INC	CHEMICALS	13,096.40
ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	218.62
ARGUS LEADER	ADVERTISING	150.76
ARGUS LEADER MEDIA #1085	SUBSCRIPTION	51.08
BAKER & TAYLOR BOOKS	BOOKS	1,529.92
BANNER ASSOCIATES, INC	PROFESSIONAL SERVICES	4,839.05
BARNES DISTRIBUTION	SUPPLIES	49.06
BIERSCHBACH EQPT & SUPPLY	PARTS	1,612.45
BLACKSTONE AUDIO INC	BOOKS	150.00
BOMGAARS	PROTECTIVE CLOTHING	69.99
BORDER STATES ELEC SUPPLY	PARTS	222.44
BOUND TREE MEDICAL, LLC	SUPPLIES	496.02
BRUNICKS SERVICE INC	FUEL	3,695.10
BUSHNELL OUTDOOR PRODUCTS	MERCHANDISE	792.20
BUTCH'S PROPANE INC	PROPANE	1,318.65
BUTLER MACHINERY CO.	PARTS	650.61
CALLE SORENSEN	CLOTHING REIMBURSEMENT	105.97
CAM COMMERCE	REPAIRS	349.17
CAMPBELL SUPPLY	SUPPLIES	4,200.97
CASK & CORK	MERCHANDISE	1,500.24
CENTER POINT LARGE PRINT	BOOKS	398.26
CENTURY BUSINESS LEASING	COPIER CONTRACT	138.25
CENTURY BUSINESS PRODUCTS	COPIES	63.16
CENTURYLINK	TELEPHONE	741.24
CHEMCO, INC	SUPPLIES	77.74

CHERRY STREET GRILLE	MERCHANDISE	39.00
CITY OF SIOUX FALLS	TESTING	58.00
CITY OF VERMILLION	COPIES/POSTAGE	1,149.81
CITY OF VERMILLION	UTILITY BILLS	35,816.88
CLAY CO REGISTER OF DEED	FILING FEE	60.00
CLAY RURAL WATER SYSTEM	WATER USAGE	42.20
COLONIAL LIFE ACC INS.	INSURANCE	3,011.68
DAKOTA BEVERAGE	MERCHANDISE	9,570.23
DAKOTA CONST & SUE FRENCH	STORM SEWER-MICKELSON	85,047.33
DAKOTA PC WAREHOUSE	COMPUTERS/REPAIRS	1,278.83
DAKOTA SUPPLY GROUP	PARTS	1,186.44
DANIELS RESIDENTIAL INC	BALER BUILDING	73,620.00
DANKO EMERGENCY EQUIPMENT	FIRE EQUIPMENT	8,746.41
DELTA DENTAL PLAN	INSURANCE	6,264.26
DEMCO	SUPPLIES	87.38
DENNIS MARTENS	MAINTENANCE	833.34
DGR ENGINEERING	PROFESSIONAL SERVICES	9,190.50
DISPLAY SALES COMPANY	SUPPLIES	133.00
DITCH WITCH OF SD	REPAIRS	325.76
DUST TEX	MATS	80.00
EBERLE DESIGN INC	PROFESSIONAL SERVICES	178.00
ECHO ELECTRIC SUPPLY	SUPPLIES	1,689.75
ELECTRONIC ENGINEERING	SUPPLIES	690.40
EMBROIDERY & SCREEN WORKS	EMBROIDERY	24.00
ERNIE HALVERSON	SAFETY GLASSES REIMBURSEMENT	150.00
FAR FROM NORMAL	SUPPLIES	115.50
FARMER BROTHERS CO.	SUPPLIES	106.39
FASTENAL COMPANY	PARTS	75.55
FEDEX.	SHIPPING	11.50
FILTERTEC	SUPPLIES	482.97
FIRST NATIONAL BANK	TRUSTEE FEES	100.00
FOREMAN MEDIA	COUNCIL MTG	100.00
GALE	BOOKS	303.22
GARYS TREE SERVICE, INC	STUMP GRINDING	1,310.00
GEOTEK ENGINEERING	PROFESSIONAL SERVICES	1,214.00
GRAHAM TIRE CO.	TIRES	2,445.50
GRAYMONT CAPITAL INC	CHEMICALS	7,643.05
GREGG PETERS	FREIGHT	1,599.00
GREGG PETERS	RENT	937.50
HACH CO	SUPPLIES	796.86
HARLAND TECHNOLOGY SERVICE	SUPPLIES	106.00
HAUGER YARD/SNOW SERVICE	MOWING	79.50
HDR ENGINEERING, INC	PROFESSIONAL SERVICES	13,198.82

HELMS & ASSOCIATES	PROFESSIONAL SERVICES	1,737.99
HERCULES INDUSTRIES, INC	SUPPLIES	171.09
HERREN-SCHEMPP BUILDING	SUPPLIES	506.88
HIGMAN SAND & GRAVEL	ICE SAND	3,339.55
HILLYARD FLOOR CARE SUPPLY	SUPPLIES	26.60
HOA SOLUTIONS, INC	REPAIRS	887.50
HY VEE FOOD STORE	SUPPLIES	238.20
INDEPENDENCE WASTE	PORTABLE TOILET RENTAL	884.78
INGRAM	BOOKS	3,345.05
INTERSTATE ALL BATTERY CENTER	BATTERIES	278.07
INTERSTATE POWER SYSTEMS	REPAIRS	467.61
JACKS UNIFORM & EQPT	UNIFORM SHIRTS	85.90
JOHN A CONKLING DIST.	MERCHANDISE	6,076.09
JOHNSON BROTHERS FAMOUS BRANDS	MERCHANDISE	17,528.82
JOHNSON CONTROLS	REPAIRS	2,000.28
JOHNSON FEED, INC	REPAIRS	39.70
JONES FOOD CENTER	SUPPLIES	743.33
JP COOKE CO	DOG TAGS/RECEIPT BOOKS	75.43
JUNIOR LIBRARY GUILD	BOOKS	963.00
KALINS INDOOR COMFORT	REPAIRS	121.80
KARSTEN MFG CORP	MERCHANDISE	99.98
KNIFE RIVER MIDWEST, LLC	ASPHALT	1,062.67
LEADSONLINE	SUBSCRIPTION	1,428.00
LEARNING OPPORTUNITIES, INC	BOOKS	1,458.58
LEISURE LAWN CARE	WINTERIZE SPRINKLER	40.00
LESSMAN ELEC. SUPPLY CO	SUPPLIES	79.20
LINCOLN MUTUAL LIFE	INSURANCE	451.27
LOCATORS AND SUPPLIES, INC	SUPPLIES	662.53
LOGIN/IACP NET	ANNUAL FEE	500.00
LUKE TROWBRIDGE	MEALS REIMBURSEMENT	63.00
MAGUIRE IRON, INC	WATER TOWER PROGRESS PAYMENT	109,657.32
MALLOY ELECTRIC	PARTS	926.77
MART AUTO BODY	TOWING	525.00
MARTY GILBERTSON	ARMORY BOILER REPLACEMENT	4,192.00
MATHESON TRI-GAS, INC	OXYGEN	426.72
MATTHEW BETZEN	MEALS REIMBURSEMENT	63.00
MCCULLOCH LAW OFFICE	PROFESSIONAL SERVICES	1,432.00
MEDICAL WASTE TRANSPORT	HAUL MEDICAL WASTE	185.57
MENARDS	SUPPLIES	136.36
MIDAMERICAN	GAS USAGE	3,968.65
MIDWEST ALARM CO	ALARM MONITORING	126.00
MIDWEST BUILDING MAINTENANCE	MAT SVC	799.40
MIDWEST LUBRICANTS, INC	OIL	1,020.00

MIDWEST READY MIX & EQUIP	FLOWABLE FILL	200.00
MILLS & MILLER, INC	DEICING SALT	1,573.20
MISSOURI VALLEY MAINTENANCE	REPAIRS	1,489.65
MOORE WELDING & MFG	WELDING	64.50
NCL OF WISCONSIN, INC	SUPPLIES	691.10
NETSYS+	FOREFRONT ONLINE PROTECTION	4,169.68
NEW YORK LIFE	INSURANCE	94.02
NOVELTY MACHINE & SUPPLY	SUPPLIES	542.68
OFFICE SYSTEMS CO	COPIER CONTRACT	217.13
OVERHEAD DOOR OF SIOUX CITY	REPAIRS	339.70
OXMOOR HOUSE	BOOKS	42.91
PCC, INC	COMMISSION	2,804.32
PNC EQUIPMENT FINANCE	DEFIBRILLATOR LEASE	741.27
POLLMAN EXCAVATION	CRUSHED GRAVEL/ROCK	12,960.19
PRESSING MATTERS	SUPPLIES	714.00
PRESTO-X-COMPANY	INSPECTION/TREATMENT	49.04
PUMP N PAK	FUEL	2,189.97
QUILL	SUPPLIES	1,334.95
RACOM CORPORATION	MAINTENANCE CONTRACT	386.75
RADIANT HEAT, INC	PARTS	350.50
RANDOM HOUSE, INC	BOOKS	205.25
RASMUSSEN MECHANICAL SERVICE	PARTS	39.32
RECORDED BOOKS, INC	BOOKS	917.30
RECOVERY SYSTEMS CO, INC	BALER/CONVEYOR PROGRESS	149,249.85
REGENT BOOK CO.	BOOKS	13.82
REPUBLIC NATIONAL DIST	MERCHANDISE	31,500.24
RESCO	PARTS	106.00
ROCKMOUNT RESEARCH & ALLOY	SUPPLIES	203.47
RS HALSTEAD CORP	LEACHATE POND PROGRESS	376,968.44
RYAN HOUGH	HEALTH CLUB MEMBERSHIP	15.74
SANFORD CLINIC VERMILLION	SUPPLIES	991.27
SANITATION PRODUCTS	PARTS	1,199.18
SCHAEFFER MFG. CO	SUPPLIES	595.20
SCHUH ELECTRIC	UNDERGROUND REIMBURSEMENT	275.51
SD DEPT OF REVENUE	TRANSPORTER LICENSE	25.00
SD ELECTRICAL COUNCIL	MEMBERSHIP DUES	40.00
SD MUNICIPAL STREET MAINT	MEMBERSHIP DUES	35.00
SD POLICE CHIEFS ASSOCIATION	MEMBERSHIP DUES	269.60
SD PUBLIC ASSURANCE ALLIANCE	LAW ENFORCEMENT/EQUIP INS	10,896.05
SD RETIREMENT SYSTEM	CONTRIBUTIONS	48,678.75
SECURITY SHREDDING SERVICE	DOCUMENT SHREDDING	35.00
SIOUX CITY FOUNDRY CO	SUPPLIES	446.42
SIOUX CITY JOURNAL	ADVERTISING	73.40

SIOUX EQUIPMENT	SUPPLIES	156.00
SIOUX FALLS TWO WAY RADIO	REPAIRS	387.64
SIOUXLAND HUMANE SOCIETY	FEEES	111.00
SKARSHAUG TESTING LAB.	TESTING	799.42
SMARTSIGN	SUPPLIES	546.80
SOOLAND BOBCAT	PARTS	588.67
STANDARD & POOR'S	ANNUAL FEE	2,500.00
STANDARD READY MIX CONCRETE	REPAIRS	257.30
STATE STEEL	SUPPLIES	1,232.72
STEFFEN	PARTS	367.49
STEVE'S HEATING & A/C INC	REPAIRS	130.51
STEWART OIL-TIRE CO	REPAIRS	366.95
STUART C. IRBY CO.	SUPPLIES	262.20
STURDEVANTS AUTO PARTS	PARTS	1,725.39
TACTICAL SOLUTIONS	POLICE EQUIPMENT	1,480.00
TAPCO	WAY FINDING SIGN	17,448.00
TASTE OF HOME BOOKS	BOOKS	31.98
TAYLOR MADE	MERCHANDISE	104.87
TEAM GOLF	MERCHANDISE	1,500.10
THATCHER COMPANY	SODA ASH	20,202.00
THE EQUALIZER	ADVERTISING	977.50
THE RETROFIT COMPANIES, INC	BULB DISPOSAL	279.38
TOM KRUSE	MEALS REIMBURSEMENT	18.00
TOP HAT EMBROIDERY	UNIFORMS	40.00
TRUE VALUE	SUPPLIES	362.74
TSP, INC	PROFESSIONAL SERVICES	7,921.46
TURNER PLUMBING	REPAIRS	654.94
TYLER TECHNOLOGIES	BAR CODE SCANNER MAINTENANCE	1,389.60
UNITED LABORATORIES	SUPPLIES	852.95
UNITED WAY	CONTRIBUTIONS	335.20
US POSTMASTER	FIRST CLASS PRESORT FEE	200.00
VERIZON WIRELESS	WIRELESS COMMUNICATION	7,816.57
VERMILLION ACE HARDWARE	SUPPLIES	511.30
VERMILLION FORD	OIL GASKET	36.34
VISA/FIRST BANK & TRUST	FUEL/LODGING/SUPPLIES	7,682.63
WALKER CONSTRUCTION	SIDEWALK REPAIRS	6,459.45
WALMART	SUPPLIES	2,483.37
WESCO DISTRIBUTION, INC	PARTS	5,940.00
WOW! BUSINESS	911 CIRCUIT	1,365.50
YANKTON FIRE & SAFETY	ANNUAL INSPECTION	154.50
YANKTON JANITORIAL SUPPLY	SUPPLIES	700.30
ZEE MEDICAL SERVICE	SUPPLIES	330.80
ZEP SALES & SERVICE	SUPPLIES	287.14

PATRICIA OLSON	BRIGHT ENERGY REBATE	50.00
ROGER KUGLER	BRIGHT ENERGY REBATE	50.00
TERRI TRUMM	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 bid opening of Wednesday, February 12, 2014 at 2:00 p.m. for sale of wheel loader.

370-13

Alderman Osborne moved approval of the consensus agenda. Alderman Zimmerman seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

13. Adjourn

371-13

Alderman Osborne moved to adjourn the Council Meeting at 8:38 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 December, 2013.

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 _____.