

Unapproved Minutes
Council Special Session
December 16, 2013
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, December 16, 2013 at 12:00 noon at the City Hall large conference room.

1. Roll Call

Present: Collier-Wise (arrived at 12:03 p.m.), Grayson, Meins, Osborne, Ward, Willson, Zimmerman, Mayor Powell

Absent: Davies

2. Informational Session - Prentis Park Master Plan update - Jim Goblirsch

Jim Goblirsch, Parks and Recreation Director, provided a summary of the comments received at and following the public meeting on the Prentis Park Master Plan.

Alderman Collier-Wise arrived at 12:03 p.m.

Jim reviewed the four concepts and asked the City Council for direction on what concept or combination of concepts they would like to proceed with. John Prescott, City Manager, stated that, if the City Council would settle on one concept, a resolution would be prepared for a future meeting for approval to move forward with that concept. Discussion followed on the different concepts with Jim answering questions of the City Council. The consensus of the City Council was to have staff bring a resolution to a future meeting to move forward with Concept D with reviewed parking options.

3. Educational Session - Airport Policies - Jose Dominguez

Jose Dominguez, City Engineer, stated that the airport policies were reviewed at a prior noon session which allowed Council members to review and comment before finalizing the policy. Jose reviewed the policies and answered questions of the City Council on the policies. The consensus of the City Council was to have the policies finalized for adoption at a future meeting.

4. Educational Session - Water Tower Construction Slideshow - Randy Isaacson

Randy Isaacson, Water Superintendent, provided a picture tour of the progress on the water tower construction. Randy stated that, depending upon the weather, a crane will be delivered December 26th for hanging of the water tower on December 27th that is estimated to take seven hours. Randy stated that he would provide John Prescott with any changes to this schedule. Randy answered questions of the City Council on the progress to date.

5. Briefing on the December 16, 2013 City Council Regular Meeting

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

6. Adjourn

372-13

Alderman Osborne moved to adjourn the Council special session at 12:58 p.m. Alderman Meins seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 16th 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 16, 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 16, 2013 at 7:00 p.m. by Mayor Powell.

1. Roll Call

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

2. Pledge of Allegiance

3. Minutes

A. Minutes of December 2, 2013 Special Session; December 2, 2013 Regular Session

373-13

Alderman Grayson moved approval of the December 2, 2013 Special Session and December 2, 2013 Regular Session minutes. Alderman Willson seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

374-13

Alderman Zimmerman moved approval of the agenda. Alderman Collier-Wise seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

5. Visitors to be Heard - None

6. Public Hearings - None

7. Old Business

A. Second Reading of Ordinance 1308 - 2013 Supplemental Budget Appropriations Ordinance

Mike Carlson, Finance Officer, reported that this is second reading of a supplemental appropriations ordinance to provide for unexpected expenditures 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 Funds and Equipment Replacement Fund. Mike reviewed the line item changes and recommended adoption of the appropriation ordinance.

375-13

Second reading of title to Ordinance No. 1308 entitled 2013 Budget Supplemental Appropriations Ordinance for the City of Vermillion, South Dakota.

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

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1308 entitled 2013 Budget

Supplemental Appropriations Ordinance of the City of Vermillion, South Dakota was first read and the Ordinance considered substantially in its present form and content at a regularly called meeting of the Governing Body on the 2nd day of December, 2013 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 16th day of December, 2013 at the City Hall Council Chambers in the manner prescribed by SDCL 9-19-7 as amended.

BE IT RESOLVED and ordained that said Ordinance be adopted to read as follows:

ORDINANCE NO. 1308
2013 SUPPLEMENTAL APPROPRIATIONS ORDINANCE

An ORDINANCE ADOPTING a 2013 Supplemental Appropriation Ordinance for the City of Vermillion, South Dakota.

BE IT ORDAINED, BY THE GOVERNING BODY of the City of Vermillion, that the following sums are appropriated to meet the obligations of the municipality.

	<u>2013 Budget</u>	<u>Proposed Budget</u>	<u>Amount of Supplemental Budget</u>
<u>General Fund:</u>			
Revenues:			
Federal Grants through State	1,000	2,280	1,280
Airport Fuel Revenue	55,000	62,800	7,800
Transfer from Capital Project	13,735	20,369	6,634
Appropriation from Reserve	187,785	186,051	(1,734)
Expenditures:			
Police Administration			
Other Current Expenses	3,000	2,268	(320)
Furniture and Equipment	-0-	1,600	1,600
Airport			
Fuel for Resale	45,000	51,500	6,500
Library			
Electricity	16,000	20,000	4,000
Water	1,300	1,700	400
Gas	4,500	5,400	900
Old Library			
Building Repairs & Maint.	10,000	10,900	900
<u>Second Penny Sales Tax Fund</u>			
Revenues:			
Appropriation from Reserve	209,682	224,682	15,000
Expenditures:			

Swimming Pool	-0-	15,000	15,000
<u>Capital Projects SA Fund</u>			
Expenditures:			
Appropriation to Reserve	26,215	19,581	(6,634)
Transfer to General Fund	13,735	20,369	6,634
<u>Curbside Recycling</u>			
Revenues:			
Appropriation from Reserve	4,180	12,097	7,917
Expenditures			
Personnel Services	71,472	79,389	7,917
<u>Debt Service TIF3</u>			
Revenues:			
Interest	-0-	150	150
Expenditures:			
Refund Fund Balance	43,518	43,668	150
<u>Debt Service TIF4</u>			
Revenues:			
Interest	60	120	60
Expenditures:			
Refund Fund Balance	25,712	25,772	60
<u>Equipment Replacement</u>			
Revenues:			
Appropriation from Reserve	412,764	414,764	2,000
Expenditures:			
Equipment Replacement	1,056,800	1,058,800	2,000

Dated at Vermillion, South Dakota this 16th 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

Adoption of the Ordinance was seconded by Alderman Grayson. Thereafter, the question of the adoption of the Ordinance was put to a roll call vote of the Governing Body, and the members voted as follows: Collier-Wise-Y, Davies-Y, Grayson-Y, Osborne-Y, Willson-Y, Zimmerman-Y, Mayor Powell-Y

Motion carried 7 to 0. Mayor Powell declared that the Ordinance has been adopted and directed publication thereof as required by law.

8. New Business

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

Jose Dominguez, City Engineer, reported that the City instituted a sidewalk inspection program in 2010 which is meant to bring deficient portions of sidewalks up to proficient standard. Jose reported that the program divided the city into quadrants with the southwest (south of National Street and west of Dakota Street) quadrant being inspected this year. Jose stated that the special assessment process provides that the governing body set a public hearing date. Jose reported that this resolution will set the public hearing of January 6, 2014 for the southwest quadrant sidewalks. Jose reported that there are two sets of state statutes covering sidewalk assessments. One set of statutes requires a single publication and a mailing while the second set of statutes requires two publications but no mailing. Jose stated that if the resolution is approved it will be published twice and also mailed to the property owners to comply with both statutes. Jose noted that, due to the estimated costs of the sidewalk improvements, he has proposed providing an extra year for completion or contract for completion being June 30, 2015. Discussion followed on the resolution and the process.

376-13

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

RESOLUTION OF NECESSITY AND NOTICE OF HEARING FOR SIDEWALK REPAIRS IN THE CITY OF VERMILLION, SD

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 16th day of December, 2013, that the necessity has arisen for sidewalk repairs along the parcels of land hereinafter named, viz:

VIOLATION	VIOLATION LEGAL DESCRIPTION	VIOLATION	ESTIMATED
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ADDRESS		PARCEL NUMBER	COST
10 AUSTIN	S 54' OF LOT 18 BLK 29 ORIGINAL TOWN	15530-02900-180-00	\$1,947.75
15 AUSTIN	LOTS 6 & 7 BLK 30 ORIGINAL TOWN & LOT 4, 5, 6, & 7 OF 18, 19, 20, BLK 30 ORIGINAL TOWN	15530-03000-070-00 15530-03000-200-00	\$367.50
102 AUSTIN	N 1/2 OF 13 & ALL OF 14 BLK 22 ORIGINAL TOWN	15530-02200-140-00	\$1,741.95
110 AUSTIN	LOT 12 & S 1/2 OF 13 BLK 22 ORIGINAL TOWN	15530-02200-130-00	\$1,117.20
15 BLOOMINGDALE	W 80' OF 1, 2 & W 80' OF N 13.5' LOT 3 BLK 13 ORIGINAL TOWN	15530-01300-030-06	\$2,322.60
18 BLOOMINGDALE	E 50' OF N 1/2 OF 12 & E 50' OF 13 & 14 BLK 14 ORIGINAL TOWN	15530-01400-140-03	\$597.33
21 BLOOMINGDALE	COMM 80' E OF NW COR LOT 1 THEN S TO 80' E OF SW COR' LOT 3 THEN E 44' THEN N TO N LINE OF LOT 1 THEN W 44' TO POINT OF BEGINNING BLK 13 ORIGINAL TOWN	15530-01300-030-00	\$1,205.40
22 BLOOMINGDALE	W 100' OF 10, 11, 12, 13 & 14 BLK 14 ORIGINAL TOWN	15530-01400-140-00	\$489.07
32 BLOOMINGDALE	LOTS 6 & 7 EXC W 62' BLK 24 ORIGINAL TOWN	15530-02400-070-03	\$735.00
12 CENTER	N 38.5' OF LOT 25 BLK 35 SNYDERS	15720-03500-250-03	\$1,885.28
24 CENTER	S 12' OF LOT 2 BLK 35 SNYDERS	15720-03500-020-03	\$6,372.45
103 CHURCH	LOT 1 BLK 24 ORIGINAL TOWN	15530-02400-010-00	\$183.75
107 CHURCH	LOT 2 & N 15' OF LOT 3 BLK 24 ORIGINAL TOWN	15530-02400-030-00	\$735.00
111 CHURCH	S 29' OF LOT 3 & N 15' OF LOT 4 BLK 24 ORIGINAL TOWN	15530-02400-040-00	\$367.50
7 COURT	S 34' OF LOT 4 & N 14' OF LOT 5 BLK 28 ORIGINAL TOWNSITE OF VERMILLION	15530-02800-040-00	\$2,903.25
9 COURT	N 18' OF 6 & S 30' OF 5 BLK 28 ORIGINAL TOWN	15530-02800-050-00	\$2,646.00
11 COURT	S 20' OF N 38' OF LOT 6 BLK 28 ORIGINAL TOWN	15530-02800-060-00	\$1,617.00
15 COURT	S 6' OF 6 & ALL OF LOT 7 BLK 28 ORIGINAL TOWN	15530-02800-070-00	\$4,178.48
16 COURT	LOTS 8,9,10 & 11 BLK 27 ORIGINAL TOWN	15530-02700-110-00	\$4,678.28
104 COURT	W 93' OF N 1/2 OF LOT 12 & W 93' OF 13 & 14 BLK 24 ORIGINAL TOWN	15530-02400-140-00	\$1,617.00
110 COURT	N 26' OF 11 & S 1/2 OF LOT 12 BLK 24 ORIGINAL TOWN	15530-02400-120-00	\$1,052.33
111 COURT	LOTS 1, 2, 3 & 4 BLK 23 ORIGINAL TOWN	15530-02300-020-00	\$2,256.33

116 COURT	N 1/2 OF LOT 10 & S 18' OF LOT 11 BLK 24 ORIGINAL TOWN	15530-02400-110-00	\$367.50
117 COURT	LOT 5 BLK 23 ORIGINAL TOWN	15530-02300-050-00	\$1,286.25
122 COURT	LOT 9 & S 1/2 OF LOT 10 BLK 24 ORIGINAL TOWN	15530-02400-100-00	\$1,212.75
124 COURT	LOT 8 BLK 24 ORIGINAL TOWN	15530-02400-080-00	\$1,617.00
125 COURT	LOT 7 BLK 23 ORIGINAL TOWN	15530-02300-070-00	\$551.25
203 COURT	LOTS 1 & 2 BLK 14 ORIGINAL TOWN	15530-01400-020-00	\$705.60
204 COURT	N 32' OF 13 & ALL OF 14 BLK 13 ORIGINAL TOWN	15530-01300-140-00	\$1,256.85
215 COURT	W 1/2 OF VAC COURT ST LOCATED BTWN S 34' OF LOT 5 & ALL LOTS 6 & 7 BLK 14 & S 34' OF LOT 10 & ALL OF LT 8 & 9 BLK 12 BLK 14 ORIGINAL TOWN & LOTS 3, 4, 5, 6, 7, BLK 14 ORIGINAL TOWN	15530-01400-010-00	\$367.50
		15530-01400-070-00	
2 E. MAIN	LOTS 15 & 16 BLK 34 SNYDERS	15720-03400-160-00	\$6,236.48
6 E. MAIN	LOT 17 BLK 34 SNYDERS	15720-03400-170-00	\$551.25
8 E. MAIN	LOT 18 BLK 34 SNYDERS	15720-03400-180-00	\$183.75
10 E. MAIN	LOT 19 BLK 34 SNYDERS	15720-03400-190-00	\$918.75
12 E. MAIN	LOT 20 BLK 34 SNYDERS	15720-03400-200-00	\$183.75
15 E. MAIN	LOTS 3 THRU 7 & 21 THRU 24 & LOT V1 BLK 27 ORIGINAL TOWN	15530-02700-000-00	\$3,704.17
14 E. MAIN	LOTS 21 & W 6' OF 22 BLK 34 SNYDERS E 47' OF 22 & ALL OF 23 BLK 34	15720-03400-220-00	\$367.50
20 E. MAIN	SNYDERS	15720-03400-230-00	\$1,543.50
100 E. MAIN	W 20.1' OF LOT 15 BLK 33 SNYDERS	15720-03300-150-00	\$2,315.25
101 E. MAIN	LOTS 15, 16 & 17 BLK 26 REPLAT OF LOTS 13 & 14 ORIGINAL TOWN	15530-02600-170-00	\$8,011.50
102 E. MAIN	E 9.9' OF LOT 15 & W 10' OF LOT 16 BLK 33 SNYDERS	15720-03300-160-00	\$183.75
104 E. MAIN	E 16' OF LOT 16 & W 4' OF LOT 17 BLK 33 SNYDERS	15720-03300-170-02	\$183.75
106 E. MAIN	E 23' OF LOT 17 BLK 33 SNYDERS	15720-03300-170-00	\$367.50
108 E. MAIN	LOT 18 EXC 18A BLK 33 SNYDERS	15720-03300-180-00	\$183.75
110 E. MAIN	LOT 18A BLK 33 SNYDERS	15720-03300-180-02	\$183.75

112 E. MAIN	LOT 19 & W 11' OF 20 BLK 33 SNYDERS W 31' OF LOTS 1, 2, 3 & 4 BLK 26	15720-03300-200-00	\$477.75
113 E. MAIN	ORIGINAL TOWN E 20' OF W 51' OF LOTS 1, 2, 3 & 4 BLK	15530-02600-040-12	\$183.75
115 E. MAIN	26 ORIGINAL TOWN E 15' OF W 66' OF LOTS 1, 2, 3 & 4 BLK	15530-02600-040-09	\$551.25
117 E. MAIN	26 ORIGINAL TOWN E 29.5' OF W 95.5' OF LOTS 2, 3, 4, & E	15530-02600-040-06	\$367.50
119 E. MAIN	66' OF W 32' OF LOT 1 BLK 26 ORIGINAL TOWN & E 15' OF S 90' OF LOT 20 & S 90 OF LOTS	15530-02600-040-03	\$551.25
120 E. MAIN	21, 22, 23, 24, & 25 BLK 33 SNYDERS ADDN W 41' OF VACATED DAKOTA ST	15720-03300-250-03	\$551.25
125 E. MAIN	ABUTTING LOT 1 & E 18' OF LOT 1 BLK 26 ORIGINAL TOWN E 48' OF N 20' OF LOT 13 & E 48' OF LOT	15530-02600-010-00	\$183.75
109 E. NATIONAL	14 BLK 33 SNYDERS	15720-03300-140-03	\$1,580.25
17 ELM	LOT 11 BLK 33 SNYDERS W 85' OF LOT 14 & W 85' OF N 20' OF	15720-03300-110-00	\$330.75
23 ELM	LOT 13 BLK 33 SNYDERS LOTS 14, 15, 16 & 17 BLK 29 ORIGINAL	15720-03300-140-00	\$918.75
121 KIDDER	TOWN N 70' OF 18, 19 & 20 BLK 31 ORIGINAL	15530-02900-170-00	\$1,800.75
5 LUXEMBURG	TOWN S 52' OF 18, 19 & 20 BLK 31 ORIGINAL	15530-03100-200-00	\$3,057.60
9 LUXEMBURG	TOWN N 23'4 OF S 27' 2 1/2 OF LOT 2 BLK 29	15530-03100-200-03	\$235.20
5 MARKET	ORIGINAL TOWN	15530-02900-020-03	\$1,396.50
11 MARKET	LOT 5 & 6 BLK 29 ORIGINAL TOWN LOT 10 & N 20' OF E 50' & S 24' OF LOT	15530-02900-050-00	\$2,164.58
14 MARKET	11 BLK 28 ORIGINAL TOWN	15530-02800-100-00	\$3,307.50
17 MARKET	LOTS 7, 8 & 9 BLK 29 ORIGINAL TOWN	15530-02900-070-00	\$3,770.55
19 MARKET	LOT 11 BLK 29 ORIGINAL TOWN	15530-02900-100-00	\$1,675.80
21 MARKET	LOT 11 BLK 29 ORIGINAL TOWN	15530-02900-110-00	\$404.25
23 MARKET	LOT 12 BLK 29 ORIGINAL TOWN	15530-02900-120-00	\$588.00
24 MARKET	LOT 9 BLK 28 ORIGINAL TOWN	15530-02800-090-00	\$3,381.00
26 MARKET	LOT 8 BLK 28 ORIGINAL TOWN LOTS 10, 11 & 12 BLK 23 ORIGINAL	15530-02800-080-00	\$6,438.60
116 MARKET	TOWN	15530-02300-110-00	\$595.00

5 PROSPECT	LOT HD-1 LOT 15 BLK 35 SNYDERS	15720-03500-150-03	\$1,521.45
16 PROSPECT	LOT 3 BLK 36 SNYDERS	15720-03600-030-00	\$1,102.50
25 PROSPECT	N 1/2 OF LOT 13 & ALL OF LOT 14 BLK 35 SNYDERS	15720-03500-140-00	\$441.00
111 W. KIDDER	LOT 13 BLK 29 ORIGINAL TOWN	15530-02900-130-00	\$3,351.60
121 W. KIDDER	LOTS 14, 15, 16 & 17 BLK 29 ORIGINAL TOWN	15530-02900-170-00	\$10,032.17
1 W. MAIN	S 60.5' OF LOT 25 BLK 35 SNYDERS ADDN	15720-03500-250-00	\$6,618.68
2 W. MAIN	LOT 25 BLK 28 ORIGINAL TOWN	15530-02800-250-00	\$11,502.75
3 W. MAIN	LOT 24 BLK 35 SNYDERS	15720-03500-240-00	\$771.75
4 W. MAIN	LOT 24 BLK 28 ORIGINAL TOWN	15530-02800-240-00	\$367.50
5 W. MAIN	LOTS 22 & 23 BLK 35 SNYDERS	15720-03500-230-00	\$735.00
9 W. MAIN	LOT 21 BLK 35 SNYDERS	15720-03500-210-00	\$183.75
10 W. MAIN	LOT 21 BLK 28 ORIGINAL TOWN	15530-02800-210-00	\$551.25
12 W. MAIN	LOT 20 & ALL VAC ALLEY ADJ TO LOT 20 BLK 28 ORIGINAL TOWN	15530-02800-200-00	\$955.50
13 W. MAIN	E 23 1/2' OF LOT 19 BLK 35 & ALL OF VAC ALLEY SNYDERS	15720-03500-190-03	\$661.50
16 W. MAIN	LOT 18 & W 25' OF E 50' OF LOT 12 BLK 28 ORIGINAL TOWN OF VERMILLION	15530-02800-180-00	\$367.50
15 W. MAIN	E 5.5' OF LOT 18 & W 12.5' OF LOT 19 BLK 35 SNYDERS	15720-03500-190-00	\$183.75
18 W. MAIN	W 25' OF N 20' OF E 75' OF 11 & W 25' OF E 75' OF 12 & ALL LOT 17 BLK 28 ORIGINAL TOWN	15530-02800-170-00	\$183.75
19 W. MAIN	LOT 17 & W 12.5' OF 18 BLK 35 SNYDERS	15720-03500-180-00	\$183.75
23 W. MAIN	E 25' OF LOT 15 BLK 35 SNYDERS	15720-03500-150-06	\$183.75
24 W. MAIN	W 30' OF LOTS 12 & 15 EXC W 5' & N 10' & N 3.4' OF W 31.4' LOT 11 EXC W 5' BLK 28 ORIGINAL TOWN	15530-02800-150-03	\$6,063.75
25 W. MAIN	W 25' OF LOT 15 EXC LOT HD-1 BLK 35 SNYDERS	15720-03500-150-00	\$6,004.95
101 W. MAIN	LOT 24 BLK 36 SNYDERS ADDN	15720-03600-230-00	\$4,134.38
108 W. MAIN	LOT B BLK 29 ORIGINAL TOWN	15530-02900-020-00	\$3,333.17
113 W. MAIN	LOTS 15, 16 & 17 BLK 36 SNYDERS	15720-03600-170-00	\$4,005.75

114 W. MAIN	LOTS 19 & 20 BLK 29 ORIGINAL TOWN	15530-02900-200-00	\$3,785.25
120 W. MAIN	N 78' OF LOT 18 BLK 29 ORIGINAL TOWN	15530-02900-180-03	\$477.75
200 W. MAIN	N 125' OF LOTS 18, 19, 20 BLK 30 ORIGINAL TOWN	15530-03000-200-03	\$1,433.25
211 W. MAIN	LOTS 1 TO 14 BLK 37 SNYDERS	15720-03700-140-00	\$3,675.00
212 W. MAIN	E 10' OF 16 & ALL IF 17 BLK 30 ORIGINAL TOWN	15530-03000-170-00	\$1,102.50
222 W. MAIN	LOT 15 & W 40' OF 16 BLK 30 ORIGINAL TOWN	15530-03000-160-00	\$3,439.80
301 W. MAIN	LOT PE-1 A PT OF LOTS 5 & 6 BLK 38 SNYDERS	15720-03800-000-00	\$4,998.00
309 W. MAIN	TRACT D-1 BLK 38 SNYDERS	15720-03800-000-06	\$1,653.75
315 W. MAIN	E 100' OF S 24' OF 11 BLK 38 SNYDERS & LOT 16 & 17 BLK 38 SNYDERS	15720-03800-110-06 15720-03800-170-00	\$1,929.38
317 W. MAIN	LOT 15 & W 50' OF S 24' OF LOT 11 BLK 38 SNYDER'S ADDN	15720-03800-150-00	\$1,837.50
320 W. MAIN	LOTS 4 & 5 & N 1/2 OF 6 BLK 31 ORIGINAL TOWN & LOTS 15, 16, 17 BLK 31 ORIGINAL TOWN & LOTS 8, 9, 10, & 11 BLK 31 ORIGINAL TOWN	15530-03100-060-00	\$551.25
		15530-03100-110-00	
		15530-03100-170-00	
14 WASHINGTON	LOT 4 BLK 38 SNYDERS	15720-03800-040-00	\$1,286.25
16 WASHINGTON	S 1' OF LOT 2 & ALL 3 BLK 38 SNYDERS	15720-03800-030-00	\$1,653.75
22 WASHINGTON	LOT 1 & N 43' OF LOT 2 BLK 38 SNYDERS	15720-03800-020-00	\$955.50
115 MARKET	LOTS 4, 5, 6 & 7 BLK 22 ORIGINAL TOWN	15530-02200-070-00	\$3,601.50
7 MARKET	S 3' 10.5" OF LOT 2 & N 19' 10.5" OF LOT 3 BLK 29 ORIGINAL TOWN	15530-02900-030-00	\$1,675.80

The estimate is based on 2013 estimated costs.

BE IT FURTHER RESOLVED, that the property owner shall, at their own expense, repair the sidewalk according to the specifications filed in the office of the City Engineer. The repairs must be completed by the 30th day of June, 2015, or be under contract to be completed no later than the end of 2015. A no cost permit is required to be filed at the City for any repairs performed to the sidewalks. This permit is required to be filed whether the owner is performing the work himself, hiring a contractor to complete the work or electing to have the City perform the work. The permits will be due to the City no later than June 30, 2015.

BE IT FURTHER RESOLVED, that if a property owner does not repair their sidewalk properly within the time specified, the City of Vermillion will cause the repairs to be made and assess the costs, plus a fiscal fee. The fiscal fee will be EIGHT PERCENT (8%) of the cost or FIFTY DOLLARS (\$50.00), whichever is greater.

BE IT FURTHER RESOLVED, that the assessment shall be payable in two (2) 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 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 16th 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 Grayson. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 7 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

B. Developers Agreement with Dr. Duane Mehlhaf owner of Lot 1, Block 3, Mehlhaf Addition to the City of Vermillion, Clay County, South Dakota

Jose Dominguez, City Engineer, reported that Duane Mehlhaf is in the process of platting a portion of his land for the construction of a 15 unit multi-family apartment building. Jose reported on the location of the property noting that city ordinance requires that the property owner construct sidewalks, grading, curb and gutter, street surfacing, street lights, water and sewer improvements on all streets abutting a

property to be developed. Jose stated that the lot in question is a corner lot that will front North Norbeck Street and East Clark Street with the agreement providing for when the improvements need to be completed. Jose recommended that the Mayor be authorized to sign the developers agreement with Duane Mehlhaf owner of Lot 1, Block 3 Mehlhaf Addition. Discussion followed on the agreement.

377-13

Alderman Osborne moved approval of the developer's agreement with Duane Mehlhaf owner of Lot 1, Block 3 Mehlhaf Addition and authorized the Mayor to execute the agreement. Alderman Davies seconded the motion. Discussion followed on the agreement. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

C. Final Plat of Lot 1, Block 3, Mehlhaf Addition to the City of Vermillion, Clay County, South Dakota.

Jose Dominguez, City Engineer, reported on the location of the property being considered for the final plat. Jose stated that the Planning Commission reviewed the plat and recommended approval contingent upon the approval of the developer's agreement. Jose stated that this agreement was just approved in the previous item and recommended approval of the plat.

378-13

After reading the same once, Alderman Zimmerman 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: Lot 1, Block 3, Mehlhaf Addition to the City of Vermillion, 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 Vermillion 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 Davies. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 7 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

D. Commercial Collectors License Renewals

Mike Carlson, Finance Officer, reported that the following have made application, including the proof of insurance, for commercial collectors licenses for 2014: Loren Fischer Disposal - Loren Fischer, Owner; Fischer Disposal, LLC - Lonnie Fischer, Operator ; Art's Garbage Service - Division of Waste Connections; Vermillion Garbage Service - Marty Johnson, Owner; Independence Waste - K & P Services Inc, Owner; Waste Management of South Dakota; Matt Mulheron, Owner of Little Garbage Guys; and Giedd Sanitation, LLC - Travis & Nicole Giedd, Owners. As part of the renewal, applicants were requested to include any violations of City ordinance and the Police Chief did a local records check on each applicant with his results included in the memo. Mike stated that Fischer Disposal, LLC had submitted their renewal with the violations blank and, as the Police Chief noted some violations, it was sent back as incomplete and a complete application was received today. Discussion followed on the license renewals, ordinance violations and the steps the City Council may consider when renewing the licenses. Upon request, Jim McCulloch, City Attorney, reported that the ordinance stated that the City Council reserves the right to terminate a license. Discussion followed on what criteria to consider in the renewal process. Mayor Powell requested that the Policy and Procedures Committee review and report on a process for addressing ordinance violations by licensed contract haulers.

379-13

Alderman Osborne moved approval of the commercial collectors licenses for 2014 for the businesses listed above. Alderman Zimmerman seconded the motion. Discussion followed on the commercial collection process. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

E. Utility Committee meeting report on electric rate adjustment

John Prescott, City Manager, reported that the Utility Committee met on December 11th to review electric rates in response to a rate increase in 2014 from our supplemental power supplier, Missouri River Energy Services (MRES). John reported that the city purchases about 40% of its power needs from MRES and the balance is purchased from Western Area Power Administration (WAPA). John noted that the City last increased electric rates in May 2011 by 2.2% and implemented the revenue neutral rates starting in 2012. John stated that the MRES is not projecting a

rate increase in 2015 and the best projection is that WAPA will have a 2% increase in 2015. John stated that City staff and MRES are proposing an overall 2.2% rate increase to provide the necessary revenue to meet the increased purchase of power costs. The rate increase of \$0.002/kWh will be uniform across all rate classes. The rate is proposed to start with the billing sent out in February that is due no later than March 10, 2014. Discussion followed on the committee report. John noted that the state statute does not allow the City Council to act on a committee report until the next meeting. The consensus was to acknowledge receipt of the report and consider the rate resolution at next meeting.

F. Public Safety Center Board appointment

Mike Carlson, Finance Officer, reported that an agreement with the County on the Public Safety Center created the Public Safety Center Board that would resolve any issue between the City and County on the use of the facility. The current Board members are Dave Thiesse (2015), Bruce Plate (2014) and John Storm (2013). As John Storm has moved, Sheriff Howe and Police Chief Betzen recommended the appointment of Robert Fuller for a three year term ending December 31, 2016. Discussion followed on the Safety Center Board.

380-13

Alderman Willson moved approval of the appointment of Robert Fuller to the Public Safety Center Board for a term that expires December 31, 2016. Alderman Collier-Wise seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

G. Resolution Authorizing the Purchase of Electric Pad-mount Switches

Jason Anderson, Assistant Engineer, reported that the City has elected to purchase electrical pad-mount switches off other governmental bids to take advantage of volume discounts, annual price increases or costs associated with preparation of bid specifications. Jason stated that the City of Watertown recently took bids on six switches meeting out standards with the bid awarded to Stuart C. Irby Co. Jason reported that Stuart C. Irby Co has agreed to sell the City four pad-mount switches at the Watertown bid amount. Jason stated that the resolution provides for the purchase of the four switches for \$55,620 and noted that the electric utility has funds budgeted for this purchase.

381-13

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

RESOLUTION
AUTHORIZING PURCHASE OF
PAD-MOUNT SWITCHES

WHEREAS, SDCL 5-18A-22 authorizes a governmental entity to purchase necessary supplies from the lowest responsible bidder of another governmental entity or State or United States at the accepted bid price and the concurrence of said bidder; and

WHEREAS, the City of Vermillion has reviewed and determined that the bid awarded by the City of Watertown, South Dakota for pad-mount switches from Stuart C. Irby Co. in the amount of \$13,765 each for S&C PME-9 and \$14,325 each for S&C PME-11 pad-mount switchgear offers an advantageous price to the City for said items; and

WHEREAS, the City has contacted Stuart C. Irby Co. and they have agreed to allow the City to purchase three S&C PME-9 and one S&C PME-11 pad-mount switches for the awarded prices and terms as they have contracted with the City of Watertown, South Dakota.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion that the City Finance Officer is hereby authorized to purchase three (3) S&C PME-9 and one (1) S&C PME-11 pad-mount switches at the awarded prices and under the same terms as the City of Watertown, South Dakota for a total amount of \$55,620.

Dated at Vermillion, South Dakota this 16th 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 Zimmerman. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 7 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

H. Declaration of Street Department surplus skid steer loader

Jason Anderson, Assistant City Engineer, reported that the new skid loader for the Street Department is scheduled for delivery the first

week of January 2014. As such, the 2001 Bobcat 773T Hi-Flow skid loader and related attachments will need to be declared surplus and appraised by the Surplus Property Appraisal Committee to be sold by sealed bids. Jason recommended that the skid loader and the breaker attachment be appraised separately.

382-13

Alderman Zimmerman moved approval of declaring the 2001 Bobcat 773T Hi-Flow skid loader and related breaker attachment as surplus and authorized the appraisal by the Surplus Property Appraisal Committee. Alderman Willson seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

I. Resolution to purchase a Chevrolet Caprice Police vehicle from State contract

Jason Anderson, Assistant City Engineer, reported the 2014 budget included the replacement of the 2011 police patrol car. Jason stated that the State Contract for police patrol cars was awarded to Billion Auto of Sioux Falls for a Chevrolet Caprice at a base price of \$25,899. Jason stated that Billion Auto will honor this price to the City for a 2014 Chevrolet Caprice patrol car plus \$820 of additional options for a total price of \$26,719. Jason reviewed the costs involved in switching from the Ford Crown Victoria cars that are no longer made to the Chevrolet Caprice. Jason answered questions on the patrol cars including the cost of outfitting a new car with the police equipment.

383-13

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

RESOLUTION
AUTHORIZING THE PURCHASE OF
A POLICE VEHICLE

WHEREAS, SDCL 5-18-18 authorizes a governmental entity to purchase necessary supplies from the lowest responsible bidder of another governmental entity or State at the accepted bid price and the concurrence of said bidder; and

WHEREAS, the City of Vermillion has reviewed and determined that the 2014 bid awarded by the State of South Dakota for a Chevrolet Caprice police vehicle from Billion Auto of Sioux Falls, South Dakota for the base bid of \$25,899 plus additional options in the amount of \$820, for a total cost of \$26,719, offers an advantageous price to the City for said item; and

WHEREAS, the City has contacted Billion Auto and they have agreed to allow the City to purchase the police vehicle for the awarded price and

terms as they have contracted with the State of South Dakota in October 2013.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion, that the City Finance Officer is hereby authorized to purchase a 2014 Chevrolet Caprice police package vehicle from Billion Auto of Sioux Falls, South Dakota at the above stated price and under the same terms as the State of South Dakota 2013 bid.

Dated at Vermillion, South Dakota this 16th 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. 7 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

J. Professional services agreement for annual audit - Williams & Company

Mike Carlson, Finance Officer, reported that the City is required to have an annual audit as a requirement of bond resolutions. Mike noted that the Department of Legislative Audit has oversight on all municipal audits. Mike stated that the written letter has not been received from the Department of Legislative Audit but upon inquiry they have not scheduled the City for an audit this year due to their work load. The current three year agreement with Williams & Company has ended and, as we have been satisfied with their work, a request was made for a professional services agreement. Williams & Company recommended a five year agreement in order to keep the per year price more reasonable. Mike stated that at the noon meeting the City Council had asked if the requests for proposals had been sent to local auditing firms for this work and requested that local firms were to be contacted to determine their interest in the City audit. Mike stated that he had attempted contact but the individual was out of the office and, as such, this item would need to be tabled until a report could be made. Discussion followed on the annual audit along with the timing of when the yearend work would begin and if this item should be delayed until the next

meeting. Mike answered questions of the City Council on the annual audit. Discussion followed on the annual audit.

384-13

Alderman Willson moved approval of the professional services agreement with Williams & Company, P.C. for the annual City audit for 2013-2017 as presented subject to the annual approval of the Department of Legislative Audit. Alderman Davies seconded the motion. Discussion followed on the need to consider local firms in requesting proposals for professional services in the future. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

K. Letting Authorization for Shared Used Path along SD Hwy 19 from SD Hwy 50 to West Cherry Street

Jose Dominguez, City Engineer, reported that the City, in conjunction with the SD DOT, will be constructing a shared used path along the east side of SD Hwy 19 from West Cherry Street to Hwy 50. Jose stated that all the required easements and right-of-way have been acquired for the construction of the shared used path. Jose stated that the DOT is requesting a document that will allow them to bid, review and award the bid without the City's review. He stated that this process was followed with Stanford Street reconstruction project. Jose reviewed the proposed project costs stating there are grant funds to cover 81.95% of the project costs with the city share to be paid estimated at \$37,365. Jose recommended approval of the agreement with the DOT. Discussion followed on the shared used path with concerns for pedestrian safety in crossing Cherry Street.

385-13

Alderman Grayson moved approval of the letting authorization for shared used path along SD Hwy 19 from SD Hwy 50 to West Cherry as required by the DOT and authorized the Mayor to sign the document. Alderman Collier-Wise seconded the motion. Discussion followed on ways to increase motorist awareness of pedestrians crossing the streets in this area. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

9. Bid Openings

A. 115 kV breakers and CVT's for 115 kV substation improvement project
Jason Anderson, Assistant City Engineer, reported bids were opened on December 10 for the furnishing of materials for the upcoming 115kV substation improvements. Jason stated there were three bids for the 115kV breakers with the low bid of ABB of \$98,800. Jason stated that two bids were received for CVT's and one alternate bid for PTs was received. Jason stated that the option to bid the PTs as a comparison to CVT's was to obtain the price difference. Jason stated that the PTs

provide greater metering accuracy over CVT's. Based upon the price difference, DGR, the consulting engineer, and City staff recommend the alternate of PTs for \$39,955. Jason recommended approval of the low bid of ABB on Item 1 for breakers of \$98,800 and the only bid of ABB on alternate Item 2 of \$39,955 total of \$138,755, as it is below the engineer's estimate.

Item 1 - 115 kV breakers: ABB, Inc \$98,800; Alstom Grid \$101,300; Mitsubishi Electric \$121,260

Item 2 - CVT ABB, Inc \$35,955; Alstom Grid \$36,990

Item 2 alternate - PT ABB, Inc \$39,955

386-13

Alderman Willson moved approval of the low bid of ABB on Item 1 for 115 kV breakers of \$98,800 and the only bid of ABB on alternate Item 2 for PTs of \$39,955 total of \$138,755. Alderman Collier-Wise seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

B. Golf Cart lease

Jim Goblirsch, Parks and Recreation Director, reported that on December 11th the City opened bids for a five year golf cart lease for the Bluffs Golf Course. Jim reported that the Bluffs typically leased forty golf carts for a five year period and one beverage cart. The lease includes the maintenance of the carts. Jim stated that there were three proposals: 1) for forty golf carts, 2) for up to two beverage carts if awarded Proposal 1 and 3) for up to two beverage carts if not awarded Proposal 1. Four bids were received from three bidders with the two low bids from Yamaha Golf & Utility on Proposals 1 and 2. The low bid of Yamaha Golf & Utility did not meet specifications as it required the City to enter into a third party lease/purchase agreement with Yamaha that included a balloon payment at the end of the fifth year. Administration would recommend rejecting the Yamaha Golf & Utility Bid 2 and award the bid to Yamaha Golf & Utility on the Bid 1 for a total on Proposal 1 of \$552.12 per cart per year and Proposal 2 of \$553.01 per cart per year for a total annual cost of \$23,190.82 per year. Jim reported that the cart lease price is \$364.80 less per year. Jim reviewed the options included on the new carts and answered questions on the golf carts and golf operations.

Mr. Golf Car: Proposal 1 \$569.22 total \$22,768.80, Proposal 2 no bid, Proposal 3 no bid; NB Golf Cars: Proposal 1 \$573.00 total \$22,920.00, Proposal 2 \$510.00 total \$1,020.00, Proposal 3 \$1,500.00 total \$3,000.00; Yamaha Golf & Utility Bid 1: Proposal 1 \$552.12 total

\$22,084.80, Proposal 2 \$553.01 total \$1,106.02, Proposal 3 \$570.90 total \$1,141.80; Yamaha Golf & Utility Bid 2: Proposal 1 \$534.90 total \$21,396.00, Proposal 2 \$535.07 total \$1,070.14, Proposal 3 \$538.50 total \$1,077.00

387-13

Alderman Zimmerman moved to reject the low bid of Yamaha Golf & Utility (Bid 2) as it did not meet specifications and award the bid to the low acceptable bid of Yamaha Golf & Utility (Bid 1) Proposal 1 \$552.12 each total \$22,084.80, Proposal 2 \$553.01 each total \$1,106.02. Alderman Willson seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

10. City Manager's Report

A. John reported on a raffle request from the Eagles who will be selling \$20 tickets until March 29, 2014. The prizes are 75 guns with the proceeds to be used for local and state charities supported by the Eagles.

B. John reported that the Christmas Tree collection site is open and accepting real trees until mid January. The site is located on the south side of Broadway Street just west of Dakota Street. John requested that all plastic and decorations be removed from the trees.

C. John reported that Shriner Street between Cottage and the Wal-Mart parking lot will be closed the last part of December while the new water tower is completed.

D. John reported that the Parks and Recreation Department is hosting a Holiday Skate at the ice rink in Barstow Park on Monday, December 23rd from 6 p.m. to 8 p.m. He stated that there will be skating, holiday music, cookies and hot chocolate.

E. John reported that City offices will be closed on Wednesday, December 25th and Wednesday, January 1st in observance of the Christmas and New Years Day holidays. John reminded residents with Wednesday curbside collection that collection will take place on the Monday following the holidays.

PAYROLL ADDITIONS AND CHANGES

Police: Jacy Nelsen \$22.86/hr, Isaac Voss \$19.19/hr; Ambulance: Jordana Neeman \$30.00/1st-\$17.00/2nd; Light: Doug Brunick \$.25/meter

11. Invoices Payable

388-13

Alderman Grayson moved approval of the following invoices:

BOUND TREE MEDICAL, LLC	SUPPLIES	277.54
BRANDON HANSEN	REGISTRATION REIMBURSEMENT	100.00
BROADCASTER PRESS	ADVERTISING	6,577.28
BRUNICKS SERVICE INC	FUEL	11,083.79
BUREAU OF ADMINISTRATION	TELEPHONE	332.26
CANON FINANCIAL SERVICES	COPIER LEASE	196.27
CENTURYLINK	TELEPHONE	1,485.99
CITY OF VERMILLION	LANDFILL VOUCHER	240.00
CLAY CO REGISTER OF DEED	FILING FEE	30.00
CLAY COUNTY AUDITOR	TIF 3 & TIF 4 REFUND	12,576.67
CLAY-UNION ELECTRIC CORP	ELECTRICITY	788.16
CUSTOM UPHOLSTERY BY DIANNE	LIBRARY FURNISHINGS	1,020.00
DEPT. ENVIRONMENT NATL RES	LANDFILL OPERATIONS FEE	2,677.89
DIVISION OF MOTOR VEHICLE	TITLE/PLATES	10.00
ERIC RUPE	REGISTRATION REIMBURSEMENT	100.00
GREGG PETERS	MANAGERS FEE	5,375.00
INSURANCE BENEFITS INC.	AIRPORT LIABILITY POLICY	2,431.00
JONES LIBRARY SALES, INC	LIBRARY FURNISHINGS	1,140.00
KINETIC LEASING	MOTOR GRADER LEASE	27,818.62
LOREN FISCHER DISPOSAL	HAUL CARDBOARD	140.00
MATHESON TRI-GAS, INC	SUPPLIES	210.89
MICHAEL HEINE	SAFETY BOOTS REIMBURSEMENT	100.00
MIDCONTINENT COMMUNICATIONS	CABLE/INTERNET SERVICE	118.55
PRESSING MATTERS	SUPPLIES	23.00
RESCO	TRANSFORMER	10,893.00
RESERVE ACCOUNT	POSTAGE FOR METER	950.00
STERN OIL CO.	OIL	4,646.28
THE EQUALIZER	ADVERTISING	896.50
THE HIGHSMITH CO.	SUPPLIES	374.99
UNITED PARCEL SERVICE	SHIPPING	47.32
USD	WELLNESS CENTER	68,000.00
US POSTMASTER	UTILITY BILLS POSTAGE	1,050.00
VERIZON WIRELESS	WIRELESS COMMUNICATIONS	122.53
VERMILLION BASIN WATER DIST	TIF 3 & TIF 4 REFUND	98.89
VERMILLION NOW!	CONTRIBUTION	105,991.41
VERMILLION SCHOOL DISTRICT	TIF 3 & TIF 4 REFUND	41,589.37
WOW! BUSINESS	DIALUP SERVICES	49.95
KOLLY FOSTVEDT	BRIGHT ENERGY REBATE	21.00
BRENDA FERGEN	BRIGHT ENERGY REBATE	150.00
TODD AXTELL	BRIGHT ENERGY REBATE	250.00

TODD MECHLING	BRIGHT ENERGY REBATE	125.00
2014 INVOICES PAYABLE		
SDML WORKERS COMP FUND	WORKERS COMP INSURANCE	97,401.00
SD PUBLIC ASSURANCE ALLIANCE	BOILER INSURANCE	12,682.00

Alderman Willson seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

12. Consensus Agenda

A. Set a bid opening date of January 14, 2014 for electric wire and transformers.

B. Set a bid opening date of January 28, 2014 for water and wastewater chemicals.

C. Set a bid opening date of January 29, 2014 for Street Department surplus skid loader.

389-13

Alderman Osborne moved approval of the consensus agenda. Alderman Collier-Wise seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

13. Adjourn

390-13

Alderman Osborne moved to adjourn the Council Meeting at 8:14 p.m. Alderman Willson seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 16th 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 _____.