

Unapproved Minutes
Council Special Session
June 6, 2016
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, June 6, 2016 at 12:00 noon at the City Hall large conference room.

1. Roll Call

Present: Collier-Wise, Erickson, Holland, Clarene Meins, Price, Willson, Mayor Powell

Absent: Holly Meins, Ward

2. Informational Item - DENR Secretary's Award for Drinking Excellence - Tom Kruse.

Mayor Powell read a letter received from the DENR recognizing the City Water Department for 15 years of supplying safe drinking water to the citizens. Mayor Powell presented the DENR Secretary's Award to Tom Kruse on behalf of the water department as well as for each of the water department operators.

3. Informational Item - Police Department Community Service Award - Matt Betzen.

Matt Betzen, Police Chief, presented the Community Service Award to Officer Ben Nelson for the ALICE Training he has provided to over 250 citizens in the community. Mayor Powell on behalf of the City congratulated Officer Nelson.

4. Educational Item - South Dakota Sculpture Trail project - Larry Schou.

Larry Schou reported that Sculpture Walk Sioux Falls has proposed expanding the program to the South Dakota Sculpture Trail project and that the State of South Dakota has agreed to assist with funding. Larry reviewed the program proposed for the South Dakota Sculpture Trail project that consists of advertising and promotion in addition to web site and social media to promote the sculptures across the state. Larry stated the state sees this as arts economic development with the supporting communities seeing the tourism dollars spent locally. Larry stated that he is requesting \$3,000 to match the \$2,000 from the VCDC to provide \$5,000 from Vermillion. Discussion followed with Larry answering questions from the City Council. The consensus of the City Council was to include \$3,000 for the South Dakota Sculpture Trail

project for 2016 from the BBB sales tax fund for approval at the June 20 Council meeting with the list of bills and to amend the 2016 budget for the expenditure.

5. Educational Item - Sanitary Sewer System studies - Shane Griese.

Shane Griese, Utility Manager, reported on the sanitary lift station studies completed for Tom Street and Prentis Street this past year noting the need to have a study completed on the remainder of the lift stations in the city. Shane stated that this review could be completed in three phases with Phase I being the study and reports on the remaining lift stations at a total cost of \$35,000. Shane stated Phase II would include modeling the collection system serving each of the lift stations to determine the capacity of each at a total cost of \$50,000. Shane noted that Phase III would include the modeling of Phase I & II to determine the future ability of each lift station and the sewer mains to manage the capacity of additional users for each lift station. Shane noted that the funds budgeted for improvements to main lift II in the 2016 budget were not all needed and as such requested the reallocation of the remaining funds to fund Phase I for 2016. Shane explained the benefits of each phase of the study to the system as a whole and answered questions from City Council on the proposal. The consensus of the City Council was to allow the reallocation of the funds for the sewer system lift station study.

6. Briefing on the June 6, 2016 City Council Regular Meeting agenda.

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

7. Adjourn

166-16

Alderman Erickson moved to adjourn the Council special session at 12:49 p.m. Alderman Holland seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 6th day of June, 2016.

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
June 6, 2016
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on June 6, 2016 at 7:00 p.m. by Mayor Powell.

1. Roll Call

Present: Collier-Wise, Erickson (arrived 7:06), Holland, Clarene Meins, Holly Meins, Price, Ward, Willson, Mayor Powell, Student Representative Ireland

2. Pledge of Allegiance

3. Minutes

A. Minutes of May 16, 2016 Special Meeting, May 16, 2016 Regular Meeting

167-16

Alderman Willson moved approval of the May 16, 2016 Special Meeting and May 16, 2016 Regular Meeting minutes. Alderman Collier-Wise seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

168-16

Alderman Price moved approval of the agenda. Alderman Holland seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

5. Visitors to be Heard - None

6. Public Hearings

A. Special permit to exceed permissible sound levels for Vermillion Area Chamber of Commerce and Development Company for "Thursdays on the Platz" live music from 5:30 p.m. to 8:00 p.m. on or about July 21, August 4, August 18, and September 1, 2016 with rain dates of July 28, August 11, August 25 and September 8, 2016 on Ratingen Platz and the half block of Market Street south of W. Main Street.

Mike Carlson, Finance Officer, reported that an application was received for a special permit to exceed permissible sound levels by no more than 50% for the Thursdays on the Platz events scheduled July 21, August 4, August 18, and September 1, 2016 with rain dates of July 28, August 11, August 25 and September 8, 2016 from 5:30 p.m. to 8:00 p.m. on the Ratingen Platz at the corner of Market and Main Streets and the half block of Market Street south of W. Main Street. Mike noted that the notice of hearing and application are included in the packet. Elijah Bonde, representing the VCDC, noted the event brings a group of people to downtown and offered to answer any questions.

169-16

Alderman Collier-Wise moved approval of the special permit to exceed permissible sound levels by no more than 50% for the Thursdays on the Platz events on July 21, August 4, August 18, and September 1, 2016 with rain dates of July 28, August 11, August 25 and September 8, 2016 from 5:30 p.m. to 8:00 p.m. on the Ratingen Platz. Alderman Willson seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Alderman Erickson arrived at 7:06.

B. Special daily malt beverage and wine license for the Vermillion Area Chamber of Commerce and Development Company, Inc. for "Thursdays on the Platz" events on or about July 21, August 4, August 18, and September 1 with rain dates of July 28, August 11, August 25 and September 8, 2016 on Ratingen Platz and the half block of Market Street south of W. Main Street.

Mike Carlson, Finance Officer, reported that an application for a special daily malt beverage and wine license was received from the Vermillion Area Chamber and Development Company for the Thursdays on the Platz events on or about July 21, August 4, August 18, and September 1 with rain dates of July 28, August 11, August 25 and September 8, 2016 from 5:30 p.m. to 8:00 p.m. at Ratingen Platz and adjoining portion of Market Street. Mike stated that the notice of hearing and the report of the Police Chief are included in the packet. The VCDC has provided the City with a certificate of insurance and the release and indemnification for the events. Mike noted that the events will be similar to previous years. The location is on the Ratingen Platz and the abutting portion of Market Street and, if approved, should include the use of the Ratingen Platz. The street closing request is later on the agenda.

170-16

Alderman Willson moved approval of the special daily malt beverage and wine license for the Vermillion Area Chamber of Commerce and

Development Company on or about July 21, August 4, August 18, and September 1 with rain dates of July 28, August 11, August 25 and September 8, 2016 from 5:30 p.m. to 8:00 p.m. on Ratingen Platz and adjoining portion of Market Street including the use of the Ratingen Platz for the events. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

7. Old Business

A. Chip Seal bids.

Jose Dominguez, City Engineer, reported that as the bids were considerably higher than last year staff requested the bids be tabled at the June 6 Council meeting to allow time to work with the low bidder to determine the reason. Jose stated that due to bids already accepted, the contractor's schedule was full with projects that were several hours away increasing the mobilization costs. Jose reported the low bidder agreed to reduce the base bid to \$68,328.72 and the alternate to \$10,890.36 with the completion date being extended but will not conflict with public school. Jose reviewed the budget for chip seal noting that to include the additional streets will require a budget adjustment. Discussion followed.

Bids: TOPKOTE, Inc. 1. 39,762 sy, \$1.73/sy \$68,788.26; 2. mobilization \$6,500.00, 3. traffic control \$500.00, total; \$75,788.26 4. add alternate 6,981 sy, \$2.25/sy \$15,707.25; total with alternate \$91,495.51; The Road Guy Construction Co. 1. 39,762 sy, \$1.75/sy \$69,583.50, 2. mobilization \$5,000.00, 3. traffic control \$2,000.00, total; \$76,583.50 4. add alternate 6,981 sy \$1.75/sy \$12,216.75; total with alternate \$88,800.25: TOPKOTE, Inc. negotiated price 1. 39,762 sy, \$1.56 sy \$62,028.72; 2. mobilization \$5,850.00, 3. traffic control \$450.00, total; \$68,328.72 4. add alternate 6,981 sy, \$1.56/sy \$10,890.36; total with alternate \$79,219.08

171-16

Alderman Collier-Wise moved approval of the low negotiated bid from TOPKOTE, Inc including the add alternate for a total of \$79,219.08 for chip seals. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

8. New Business

A. Request to close Market Street from W. Main Street south to the east/west alley located between W. Main Street and Kidder Street from 5:30 p.m. to 8:00 p.m. on July 21, August 4, August 18, and September 1, 2016 with rain dates of July 28, August 11, August 25 and September 8, 2016 for the "Thursdays on the Platz" events.

Derek Chancellor, City Manager Intern, indicated that, with the earlier items on the agenda, the Thursdays on the Platz group are again planning to hold several events in downtown Vermillion on the Platz. This summer's events are scheduled for July 21, August 4, August 18, and September 1, 2016 with rain dates of July 28, August 11, August 25 and September 8, 2016. Derek stated the events will host local and regional musical entertainment. Derek stated the group will utilize Ratingen Platz at the corner of W. Main and Market Streets for the events. Derek noted that due to the number of anticipated attendees, a street closure request has again been submitted for Market Street from W. Main Street to the East/West alley between Main Street and Kidder Street. Derek stated the closing is from 5:30 p.m. to 8:00 p.m. Discussion followed.

172-16

Alderman Erickson moved approval of the street closing request for Market Street from W. Main Street to the East/West alley between Main Street and Kidder Street on July 21, August 4, August 18, and September 1, 2016 with rain dates of July 28, August 11, August 25 and September 8, 2016 from 5:30 p.m. to 8:00 p.m., for the "Thursdays on the Platz" events. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. Agreement with Clay Union Electric for cost of electrical conversion at the airport.

Shane Griese, Utility Manager, reported the City Council approved annexation of the airport property into City limits on February 16, 2016. Shane stated state law gives municipalities the right to provide utility services to annexed properties within a year of the annexation and the City Council approved a Notice of Intent to Purchase Service Territory, which was sent to Clay-Union Electric. Shane stated since the February meeting City staff has worked closely with Clay-Union Electric staff to come up with an agreement to transfer service territory, including the purchase of electrical distribution properties and lost revenue payments. Shane stated the transfer of service date has been set for June 30, 2016. Shane reported the cost to purchase the Clay-Union distribution properties is \$6,361.98. Shane noted that in addition to the purchase of the electric service area, the City will also be responsible for paying annual lost revenue fees in the amount of 25% of all sales for a period of seven years for all existing properties. Shane reported there will also be lost revenue fees for any new property that is served within the annexed property during an 11-year period. Shane stated all of the lost revenue charges are based on the City's electric rate at the time of transfer. Shane recommended approval of the agreement to transfer electric service territory.

Discussion followed with Chris Larson, General Manager for Clay Union, reporting on the number of customers and estimated total billing.

173-16

Alderman Willson moved approval of the Agreement to Transfer Service Territory with Clay Union Electric Cooperative for the airport property at the terms stated above. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

C. Fireworks public display permit for the Vermillion Chamber of Commerce and Development Company for July 4, 2016 events.

Mike Carlson, Finance Officer, reported that a fireworks public display permit was received for the Vermillion Chamber of Commerce and Development Company for a 4th of July event. Mike stated that the Vermillion Chamber of Commerce and Development Company is requesting City Council approval for a fireworks display to be held on Monday, July 4, 2016. Mike noted the display is planned to begin at about 10:00 p.m. and would be discharged from the field east of Polaris and north of Bower Street. Tom Taylor and James Taylor will be conducting the show. Mike stated that a copy of the permit application, site plan and diagram are included in the packet. Mike noted that the Fire Chief has reviewed and approved the permit location.

174-16

Alderman Collier-Wise moved approval of the fireworks public display permit for the Vermillion Chamber of Commerce and Development Company, 4th of July event at about 10:00 p.m. from the field east of Polaris and north of Bower Street. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

D. Resolution maintaining financial position for Joint Powers with Yankton single stream recycling proposal.

John Prescott, City Manager, reported the cities of Vermillion and Yankton along with the counties of Clay and Yankton entered into a Joint Powers agreement in 1994. John noted the Joint Powers agreement provides for the operation of the Vermillion landfill and recycling center as well as the transfer station in Yankton. John stated that each governmental unit collects revenues and pays bills and the overall costs and expenses are shared. John stated there is a formula to calculate the transfer of funds to Vermillion on an annual basis as there are typically more expenses than revenues on the Vermillion side of the operation. John stated that both communities offer curbside recycling programs that are outside the Joint Powers operation. John noted that Vermillion started curbside collection in 2009 and that Yankton had been collecting curbside prior to that. John stated that

the Yankton City Manager reported some Yankton officials have expressed an interest in moving to a single-stream recycling program for their community. John stated that neither community has the staff, equipment or physical space to sort all of the material produced via a single-stream collection in order to sell the resulting product. John stated the concern of some Joint Powers members has been the potential impact on revenue. John stated that Yankton has not presented a specific plan to Joint Powers at this point in time as to the impact to Joint Powers of converting to single-stream. John noted that Joint Powers recycling expenses have exceeded revenues for most years over the last decade. John stated that any additional decrease in revenue to Joint Powers due to receiving little to no income from comingled recyclables needs to be offset by a reduction in costs as the overall financial position of Joint Powers is not strong. John stated the Yankton City Manager has indicated that the Yankton City Commission doesn't want a conversion to single-stream recycling to negatively impact the bottom line of the Joint Powers operation. John stated that the attached resolution is proposed stating that the City of Vermillion is not taking a position on the possible implementation of single-stream recycling in Yankton but stressing that maintaining the financial health of Joint Powers is important. Discussion followed on the impact to the combined Joint Powers operation of the loss of revenues from the sale of recyclable materials and if there will be an offsetting savings in expenses. Bob Iverson, Solid Waste Director, answered questions on the recycling operations in Vermillion and total tonnages recycled. Discussion followed noting the need to maintain the local recycling center and that there should not be any negative financial impact on the Joint Powers from the switch to single-stream by Yankton.

175-16

Alderman Collier-Wise moved approval of the Resolution Maintaining Financial Position in the Joint Powers with City of Yankton Single-Stream Recycling Proposal. Alderman Holland seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

E. Set a special meeting date to canvass city election results.

Mike Carlson, Finance Officer, reported that State law requires the canvass of the election results by the Governing Body within seven days of the election. Mike noted that there is not a regular scheduled meeting during these seven days so a special meeting date and time will need to be set. The County will be canvassing the primary results on June 9th and Mike noted he will be attending Finance Officers School on Thursday and Friday thus a special meeting will need to be set for sometime on Monday June 13. Discussion followed.

176-16

Alderman Willson moved approval of calling a special meeting on June 13, 2016 at noon to canvass the June 7 City election results. Alderman Erickson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

F. Resolution Amending Resolution Authorizing the Purchase of a Toro Turf Sprayer.

Jose Dominguez, City Engineer, reported on March 7, 2016 the City Council approved a resolution to purchase a 2016 Toro Multipro 1750 turf sprayer from Midwest Turf & Irrigation for \$31,334 based upon National Joint Purchasing Agency bid with the City of Tucson. Jose stated that the 2005 turf sprayer was planned to be declared surplus and sold. Jose noted in talking with Midwest Turf & Irrigation about selling the 2005 turf sprayer they stated they would be willing to accept the sprayer on trade with a value of \$4,000. Jose stated that an amended resolution has been prepared for the purchase of the new turf sprayer for \$31,334 less the trade in of the 2005 turf sprayer for \$4,000 for a net purchase of \$27,334. Discussion followed.

177-16

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

RESOLUTION AMENDING THE RESOLUTION
AUTHORIZING THE PURCHASE OF
A GOLF COURSE TURF SPRAYER

WHEREAS, Midwest Turf & Irrigation is willing to take the City's 2005 Toro MultiPro 1200 turf sprayer as a trade-in on the City's purchase of the 2016 Toro MultiPro 1750 turf sprayer; and

WHEREAS, Midwest Turf & Irrigation will be deducting \$4,000 from the price of the 2016 Toro MultiPro 1750 turf sprayer listed on the resolution approved on March 7, 2016 lowering the net purchase price to \$27,334.

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 new 2016 Toro MultiPro 1750 turf sprayer from Midwest Turf & Irrigation of Omaha, Nebraska at \$31,334 and under the same terms as the City of Tucson, Arizona and that the City Council authorizes the trade-in of the 2005 Toro MultiPro 1200 turf sprayer for the above stated price.

Dated at Vermillion, South Dakota this 6th day of June, 2016.

THE GOVERNING BODY OF THE
CITY OF VERMILLION, SOUTH DAKOTA

By _____
John E. (Jack) Powell, Mayor

ATTEST:

By _____
Michael D. Carlson, Finance Officer

The motion was seconded by Alderman Collier-Wise. 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.

9. Bid Openings

A. Bliss Pointe park playground equipment.

Jose Dominguez, City Engineer, reported that bids were opened on May 24 for playground equipment for Bliss Pointe Park. Jose stated that two bids were received with the low bid from Crouch Recreation of Omaha, Nebraska of \$58,471.24. The second bid was \$71,474.00. Jose stated the contract completion date is August 20, 2016. Discussion followed.

178-16

Alderman Ward moved approval of the low bid of Crouch recreation of Omaha, Nebraska of \$58,471.24 for the Bliss Pointe playground equipment. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. Fuel Quotes.

Mike Carlson, Finance Officer, read the monthly fuel quotes and recommended the low quote of Stern Oil on items 1, 2 & 4 and Brunick's Service on item 3.

Item 1 - 4,350 gal unleaded 10% ethanol: Stern Oil \$1.9908, Brunick's Service \$2.01; Item 2 - 1,000 gal unleaded gasoline - regular: Stern Oil \$2.3223, Brunick's Service \$2.37; Item 3 - 3,000 gal Diesel fuel dyed: Stern Oil \$1.7091, Brunick's Service \$1.70; Item 4 - 1,000 gal diesel fuel-clear: Stern Oil \$2.0056, Brunick's Service \$2.03.

179-16

Alderman Price moved approval of the low quote of Stern Oil items 1, 2 & 4 and Brunick's Service on item 3. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

10. City Manager's Report

a) John reported the Prentis Park pool is open as weather permits through July 31.

b) John reported that free tire disposal for Vermillion and Clay County residents (excluding businesses) is currently available at the landfill during normal business hours. John noted the program is being funded by a grant from the State to control the mosquito population. The free tire disposal may be ending in the next two weeks.

c) John reported that there is a term expiring on the Vermillion Housing Authority Board. John stated the terms of office are five years. John stated that Expressions of Interest forms are due by Friday, June 17th at noon as it is anticipated that the City Council will make an appointment at the June 20th meeting.

d) John reported that mosquito spraying will take place beginning Monday, June 13 and end on Friday, June 17. John stated that spraying takes place from 9:00 p.m. to 1:00 a.m. if weather permits. John asked if property owners would like the spraying not to take place as the equipment passes their property to please contact City Hall at 677-7050. John stated that the internal areas of Prentis and Lions Park will be sprayed on Wednesday, June 8 after 9:00 p.m. if weather permits.

e) John reminded citizens that E. Main Street will be closed between Plum Street and Sycamore on Thursday, June 9; Friday, June 10 and Saturday, June 11 from 7:00 p.m. to approximately 9:30 p.m. and on Sunday, June 12 from 4:00 p.m. to approximately 6:30 p.m. John stated the closings are for the Shakespeare Festival productions at Prentis Park. John stated that barricades will be staffed so that emergency vehicles can reach the hospital as needed.

f) John reported that the City Election is combined with the Primary Election with City of Vermillion registered voters voting at the National Guard Armory on Princeton Street with polls open from 7:00 a.m. to 7:00 p.m.

PAYROLL ADDITIONS AND CHANGES

Recreation: Cami Brenner \$8.75/hr; Delaney Clark \$8.75/hr; Shannon Fitzsimmons \$9.00/hr; Brittany Jessen \$8.75/hr; Joe Mazour \$8.75/hr; Connor Singhisen \$8.75/hr; Pool: Anna Hackener \$9.00/hr; Maria

Callegari \$9.00/hr; Dawn Bergeson \$12.50/hr; Victoria
 Callegari \$8.75/hr; Courtney Johnson \$9.75/hr; Ashley Mazankowski
 \$8.75/hr; Parks: Morgan Halverson \$8.75/hr; Audry Miiller \$8.75/hr;
 Tyler Williamson \$16.02/hr; Library: Wendy Nilson \$26.87/hr;
 Communications: Mary Ayala \$15.50/hr; Liv West \$21.73/hr; Wastewater:
 Rob Pickens \$19.17/hr; Landfill: Ryan Brunick \$10.00/hr; Curbside
 Recycling: Calle Anglin \$16.61/hr

11. Invoices Payable

180-16

Alderman Willson moved approval of the following invoices:

University Cleaners	tuxedo rentals/repairs	176.75
---------------------	------------------------	--------

Alderman Price seconded the motion. Alderman Clarene Meins requested to abstain. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

181-16

Alderman Willson moved approval of the following invoices:

A-Ox Welding Supply Co	bulk co2	1,182.87
Advanced Weighing Systems	annual support	1,595.00
American Ramp Company	repairs	1,257.42
Appeara	supplies	54.56
Aramark Uniform Services	uniform cleaning	278.25
Argus Leader Media #1085	subscription	25.00
Arrow International, Inc	supplies	1,595.95
Avera Healthplans	refund ambulance payment	780.30
B&D Diamond Pro, Inc	clay bricks	662.00
Baker & Taylor Books	books	622.05
Banner Associates, Inc	professional services	5,985.50
Beacon Athletics	supplies	385.00
Bernan	books	94.00
Betsy Mortinsen	refund rec fees	30.00
Bhs Marketing, LLC	soda ash	6,822.86
Bierschbach Eqpt & Supply	supplies	144.50
Bill Brown	mowing	240.00
Blackstone Audio Inc	books	197.99
Bound Tree Medical, LLC	supplies	1,257.13
Broadcaster Press	advertising	126.00
BSN Sports Inc	supplies	1,056.28
Butler Machinery Co.	parts	256.80
Campbell Supply	supplies	2,374.77
Cask & Cork	merchandise	1,445.83

Century Business Products	copier contract/copies	217.57
Centurylink	telephone	743.82
Certified Laboratories	supplies	145.42
Chad Passick	meals reimbursement	52.00
Chesterman Co	merchandise	1,041.16
City Of Vermillion	postage/copies	1,288.43
City Of Vermillion	utility bills	36,314.20
Class C Solutions Group	supplies	260.04
Clay County Ems Assoc.	CPR cards	90.00
Coffee King, Inc	supplies	62.75
Colonial Life Acc Ins.	insurance	3,106.27
CorTrust Bank	TIF #6 interest payment	6,062.00
Crystal Brady	meals reimbursement	75.00
Culligan Water	repairs	559.00
Cummins Central Power, LLC	parts	122.25
Custom Conveyor Corp.	repairs	3,150.10
D-P Tools	supplies	226.04
Dakota Beverage	merchandise	8,204.20
Dakota Hospital Foundation	TIF #6 interest payment	6,062.00
Dakota Pc Warehouse	repairs	408.89
Dakota Riggers & Tool Supply	tools	64.55
Dakota Rock Farms	hauling	15,600.00
Danko Emergency Equipment	supplies	384.23
Deadperfect	merchandise	157.75
Delta Dental Plan	insurance	6,275.94
Demco	supplies	544.24
Dennis Martens	maintenance	833.34
Dept Of Revenue	testing	150.00
Dept. Environment Natl Res	drinking fee water	4,250.00
Diamond Vogel Paints	paint	2,040.25
Division Of Motor Vehicle	title/plates	21.20
Dust Tex	entry mats	80.00
E.A Sween Company	supplies	210.31
Earthgrains Baking Co's Inc	supplies	144.99
Echo Electric Supply	supplies	3,417.75
Electronic Engineering	supplies	544.00
Elite Electric, Inc	install wire	357.59
Elliott Equipment Co	supplies	132.29
Embroidery & Screen Works	t-shirts/embroidery	274.00
Emergency Services Marketing	subscription	800.00
Eric Birkeland	safety boots reimb	100.00
Farmer Brothers Co.	supplies	113.80
Fastenal Company	supplies	104.42

Fedex.	shipping	23.51
Filbertec	filters	501.59
First Bank & Trust	TIF #6 interest payment	6,062.00
First Dakota National Bank	TIF #6 interest payment	6,062.00
Foreman Media	council mtgs	100.00
Fred Balleweg	safety glasses reimb	150.00
Gale	books	226.37
Gina Forster	refund rec lessons	10.00
Global Dist.	merchandise	1,991.00
Graham Tire Co.	tires	1,854.40
Grainger	parts	85.15
Graymont Capital Inc	chemicals	7,997.78
Gregg Peters	freight	1,315.20
Gregg Peters	rent	937.50
Guarantee Oil Co Inc	supplies	122.11
Hach Co	parts	1,409.53
Hartington Tree LLC	tree	600.00
Hauff Mid-America Sports	supplies	149.95
Hauger Lawn Service	mowing	52.00
HD Supply Waterworks	supplies	500.98
Helmets R Us Inc.	helmets	401.90
Helms & Associates	airport improvements	17,988.02
Herren-Schempp Building	supplies	337.50
Hillyard Floor Care Supply	supplies	366.94
Hy Vee Food Store	supplies	261.86
Hydrotex	supplies	360.61
Independence Waste	waste hauling/toilet rent	1,559.70
Ingram	books	2,830.77
Insurance Benefits Inc.	airport insurance	1,322.00
Interstate Power Systems	repairs	324.00
Iowa Association Of Munis	advertising	70.00
J & L Harley-Davidson	repairs	131.91
Jacks Uniform & Eqpt	uniform shirts/pants	620.75
James Conway	safety boots reimb	100.00
Janitor's Closet, Ltd	supplies	262.78
Jarell Dillman	refund rec lessons	30.00
Jeri Engelking	refund duplicate payment	10.60
Jerry's Chevrolet Buick Gm	repairs	74.15
Jessica Newman	tuition reimbursement	1,951.50
John A Conkling Dist.	merchandise	1,840.90
Johnson Brothers Of SD	merchandise	10,785.17
Johnson Controls	service agreement	1,562.90
Jones Food Center	supplies	1,517.23

Karsten Mfg Corp	merchandise	1,677.24
Lawson Products Inc	supplies	416.02
Laynes World	community service award	57.56
Leggette, Brashears & Graham	professional services	6,937.79
Leisure Lawn Care	inspection/application	70.00
Lessman Elec. Supply Co	parts	480.00
Life-Assist, Inc	supplies	111.80
Locators And Supplies, Inc	supplies	637.95
Longs Propane Inc	propane	60.00
M.J Dalsin Co Of SD, Inc	roof repairs	27,036.00
Mainland Engraving LLC	ribbons	90.20
Malloy Electric	parts	4,284.30
Marks Machinery	parts	73.86
Mart Auto Body	towing	1,610.00
Matheson Tri-Gas, Inc	supplies	512.38
Matthew Betzen	tuition reimbursement	975.00
McCulloch Law Office	professional services	2,124.46
Mead Lumber	supplies	248.99
Medico Life & Health Insurance	insurance	461.07
Menards	supplies	35.43
Metropolitan Compounds, Inc	supplies	495.66
Michelle Koller	mileage reimbursement	10.58
Micro Marketing LLC	books	39.99
Mid-American Research Chem	supplies	538.22
Midwest Alarm Co	alarm monitoring	66.00
Midwest Building Maintenance	mat svc	474.90
Midwest Ready Mix & Equip.	rock	334.40
Midwest Turf & Irrigation	parts	794.73
Missouri River Energy Service	supplies	1,812.04
Missouri Valley Maintenance	repairs	444.65
Mobotrex Mobility & Traffic	repairs	141.88
Monty Munkvold	safety boots reimb	100.00
Moore Welding & Mfg	supplies	40.00
Motion Picture Licensing C	license renewal	173.07
Movie Licensing USA	compliance site license	369.00
NCL Of Wisconsin, Inc	supplies	757.12
Netsys+	professional services	2,657.50
New York Life	insurance	84.02
Nike Inc	merchandise	84.96
Northeast Nebraska News Co	advertising	93.12
Northwest Concrete Cutting	repairs	673.47
O'Reilly Auto Parts	parts	114.53
Office Of Rural Health/Ems	license fee	12.00

Office Systems Co	copier contract	776.60
Okoboji Wines-SD	merchandise	1,535.52
Olson Sod Farms	sod	193.75
Paul Conway Shields	supplies	54.49
Pauls Plumbing	repairs	86.27
PCC, Inc	commission	2,175.67
Penworthy Company	books	332.83
PGA Of America	membership dues	1,088.00
Potomac Aviation Technology	monitoring fees	500.00
Prairie Berry Winery	merchandise	720.00
Precision Lawn Care	mowing	628.13
Pressing Matters	supplies	276.00
Presto-X-Company	inspection/treatment	96.11
Print Source	supplies	773.00
Pump N Pak	fuel	62.96
Qt Pod	service agreement	995.00
Queen City Wholesale	merchandise	825.63
Quill	supplies	351.33
Racom Corporation	maintenance	447.85
Recorded Books, Inc	books	297.00
Recovery Systems Co, Inc	parts	2,736.86
Regent Book Co.	books	16.06
Reinhart Foodservice, LLC	supplies	1,547.32
Republic National Dist.	merchandise	7,374.51
Resco	supplies	59,309.00
Ricchio Inc.	pool contract	22,500.00
Richard Gregory	water heater rebate	150.00
Rob Pickens	meals reimbursement	96.00
Robin Hower	registration reimb	70.00
Rosewood Greenhouse	plants	151.47
Sabrina Schnack	safety boots reimb	100.00
Sanford Health Occupational	testing	25.00
Sanford Health Plan	participation fees	60.00
SD Public Assurance Alliance	property coverage	51,954.07
SD Retirement System	contributions	49,439.34
SEH, Inc	professional services	1,394.85
Servall Towel & Linen	shop towels	16.80
Shi International Corp.	office pro-plus	329.85
Sioux City Foundry Co	supplies	121.31
Sioux Falls Two Way Radio	parts	265.88
Siouxland Forklift, Ltd	parts	410.78
Siouxland Magazine	subscription	13.95
Siouxland Scale Service	repairs	795.61

Skarshaug Testing Lab.	repairs	1,683.52
Sooland Bobcat	repairs	26.69
South Dakota Open	bronze sponsorship	500.00
Southern Wine & Spirits	merchandise	1,772.88
Standard Ready Mix Concrete	supplies	237.32
Steffen	parts	2,032.64
Stern Oil Co.	aviation fuel	7,445.20
Stewart Oil-Tire Co	repairs	137.80
Still 173 LLC	merchandise	177.00
Strachan Sales, Inc	repairs	253.00
Strawbale Winery	merchandise	540.00
Stuart C. Irby Co.	supplies	7,745.40
Sturdevants Auto Parts	parts	890.37
T And R Electric	repairs	230.00
Taste Of Home Books	subscription	10.00
The Boulder Company	supplies	17.85
The Equalizer	advertising	892.00
Thompson Signs LLC	repairs	16.00
Tim Taggart	safety boots reimb	100.00
Titleist Drawer Cs	merchandise	638.37
Todds Electric Service	wire	265.20
Traf-O-Teria System, Inc	parking tickets	449.05
Tri County Propane Inc	propane	1,544.41
True Value	supplies	253.62
Turner Plumbing	repairs	4,638.00
Twin City Hardware	repairs	642.43
Ultramax	supplies	583.49
United Laboratories	chemicals	1,500.00
United Parcel Service	shipping	26.84
United Way	contributions	557.70
USA Bluebook	parts	248.91
USD Foundation Office	TIF #6 interest payment	6,062.00
Vast Broadband	e911 circuit/internet	1,415.45
Verizon Wireless	cell phones	1,666.27
Vermeer High Plains	supplies	608.16
Vermillion Ace Hardware	supplies	1,758.10
Vermillion Area Arts Council	online registration	187.92
Vermillion Chamber Of Commerce	4th of July celebration	3,500.00
Vermillion Community Theatre	online registration	706.08
Vermillion Ford	ford truck	27,918.00
Visa/First Bank & Trust	fuel/lodging/supplies	7,093.65
Wahltek	maintenance contract	2,330.00
Wal-Mart Community	supplies	1,457.65

Walker Construction	concrete pad	504.90
Walt's Homestyle Foods, Inc	supplies	228.80
Welfl Construction Co	pool contract	31,545.00
Wesco Distribution, Inc	supplies	1,213.00
Willson Florist	blooming plant	32.00
Yankton Daily Press & Dakota	advertising	181.27
Yankton Fire & Safety	extinguisher recharge	32.50
Yankton Janitorial Supply	supplies	196.95
Yankton Medical Clinic	testing	120.00
Zimco Supply Co	chemicals	2,784.00
Gerald Yutrzenka	Bright Energy Rebate	18.00
Marsha Martinson	Bright Energy Rebate	525.00
Susan Santo	Bright Energy Rebate	500.00
Doug Standley	Bright Energy Rebate	500.00
Kalins Indoor Comfort	Bright Energy Rebate	300.00

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

12. Consensus Agenda

A. Set a public hearing date of June 20, 2016 for a special permit to exceed permissible sound levels by no more than 50% for the Vermillion Fire & EMS Department at Barstow Park on July 4th from 3:00 p.m. to 10:00 p.m.

182-16

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

13. Adjourn

183-16

Alderman Ward moved to adjourn the Council Meeting at 7:45 p.m. Alderman Price seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 6th day of June, 2016.

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

John E. (Jack) Powell, Mayor

ATTEST:

BY _____

Michael D. Carlson, Finance Officer

Published once at the approximate cost of _____.