

Unapproved Minutes
Council Special Session
February 1, 2016
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, February 1, 2016 at 12:00 noon at the City Hall large conference room.

1. Roll Call

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

Absent: Holly Meins

2. Informational Session - Proposed backyard chicken ordinance - John Prescott

John Prescott, City Manager, stated that the draft ordinance for backyard chickens was prepared as a follow up to the discussions previously held regarding changes to the ordinance to allow chickens. John stated that the draft ordinance includes all items found in other city ordinances on chickens, noting that the City Council can add, remove or amend as they want.

Andy Colvin, Assistant to the City Manager, reviewed the draft ordinance noting that it contains items found in other municipal ordinances and noted that the City Council may want to make changes to the draft to reflect our community. Andy stated that also included with the draft ordinance would be the change needed to the zoning ordinance to allow chicken coops as an allowable accessory structure. Andy noted that the Planning Commission reviewed the proposed change to the zoning ordinance and recommended no change on a 4 to 3 vote. Discussion followed on the draft ordinance on how it applies to individual properties as well as the requirement of permission from adjoining property owners/manager. Mayor Powell suggested that, to allow time for all to fully review the draft ordinance, the discussion be continued until the February 16th noon meeting.

3. Informational Session - Proposed changes to fireworks ordinance - Shannon Draper

Shannon Draper, Fire Chief, reviewed the current City ordinance as it applies to fireworks and reviewed proposed changes to the ordinance to define what fireworks may be discharged within the city and when. The changes would also address permitting requirements for vendors within

the city that complies with the state. Discussion followed on the proposed changes to the fireworks ordinance noting that a draft ordinance could be prepared and brought back to the City Council for further discussion.

4. Briefing on the February 1, 2016 City Council Regular Meeting

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

5. Adjourn

22-16

Alderman Price moved to adjourn the Council special session at 12:47 p.m. Alderman Ward seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 1st day of February, 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
February 1, 2016
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on February 1, 2016 at 7:00 p.m. by Mayor Powell.

1. Roll Call

Present: Collier-Wise, Erickson (arrived at 7:03 p.m.), Holland, Clarene Meins, Holly Meins, Price, Ward (arrived at 7:03 p.m.), Willson, Mayor Powell, Student Representative Ireland

2. Pledge of Allegiance

3. Minutes

A. Minutes of January 18, 2016 Special Meeting, January 18, 2016 Regular Meeting

23-16

Alderman Collier-Wise moved approval of the January 18, 2016 Special Meeting and January 18, 2016 Regular Meeting minutes. Alderman Clarene Meins seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

24-16

Alderman Willson 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

Alderman Erickson and Ward arrived at 7:03 p.m.

Mayor Powell reported that he was notified that the 2014 Comprehensive Annual Financial Report of the city qualifies for a Certificate of Achievement for Excellence in Financial Reporting. Mayor Powell presented the certificate to Mike Carlson, Finance Officer.

6. Public Hearings - None

7. Old Business - None

8. New Business

A. Request to close Kidder Street from Court Street to the alley between Court Street and Market Street on Saturday, February 27, 2016 from 9:00 a.m. to 6:00 p.m. for Special Olympics Polar Plunge.

John Prescott, City Manager, reported that the Law Enforcement Torch Run and Special Olympics of South Dakota are requesting the closing of Kidder Street from Court Street west to the alley between Court and Market Street on Saturday, February 27, 2016 from 9:00 a.m. to 6:00 p.m. for the Polar Plunge. John noted that the Polar Plunge is an annual fund raising event for the Special Olympics and in prior years was held at the High School parking lot, but the event moved to this

location last year. John stated that the closing request, letter on the event and a map of the proposed closing are included in the packet. John noted that Police, Fire and EMS were notified of the request and that they have no concerns. Todd Bradwisch, representing Special Olympics, stated that he would be happy to answer any questions on the event and provided a certificate of insurance for the event to the Mayor.

25-16

Alderman Erickson moved approval of the street closing request of Kidder Street from Court Street west to the alley between Court and Market Street on Saturday, February 27, 2016 from 9:00 a.m. to 6:00 p.m. for the Polar Plunge. Alderman Price seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. Resolution approving the acquisition of Outlot 1, Block 1 Bliss Pointe Addition (property for future Public Park)

John Prescott, City Manager, reported that in 2013 the Vermillion Chamber of Commerce and Development Company (VCDC) began the platting work and gained City Council approval of the Bliss Pointe Planned Development District. John noted that, since the initial plans were developed and presented, the first phase of the project has always included a public park. John stated that the intended park property, Outlot 1, Block 1, is located between the south side of the roundabout and the bluff or the park location is south of where Joplin Street and Rockwell Trail meet. John stated that the VCDC is the current owner of the property. John noted that Bliss Pointe Park will be part of the city park system, it would be appropriate to transfer Outlot 1, Block 1 Bliss Pointe Addition from VCDC ownership to the City. John stated that since the City intends to develop the park this year, which includes equipment and other improvements that are paid for with public funds, it would be best for the City to own the property where the improvements will be constructed. John reported that the VCDC is donating the lot to the city so the only costs will be for deed preparation and filing fees. John recommended adoption of the resolution accepting the property.

26-16

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

RESOLUTION APPROVING ACQUISITION OF
OUTLOT 1, BLOCK 1 BLISS POINTE ADDITION

WHEREAS, the hereinafter described parcel located at 1400 Rockwell Trail has been planned to be a public park since the original Bliss

Pointe development was preliminarily platted by the Vermillion Chamber of Commerce and Development Company; and

WHEREAS, the City of Vermillion desires to develop a public park on said property in the Bliss Pointe Addition; and

WHEREAS, the Vermillion Chamber of Commerce and Development Company Board has approved the donation and transfer of the property to the City of Vermillion to be used as a park; and

WHEREAS, the Vermillion Chamber of Commerce and Development Company certifies that all taxes have been paid and there are no liens on said property

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion:

1. That the City of Vermillion hereby accepts the donation of Outlot 1, Block 1 Bliss Pointe Addition, in the City of Vermillion, Clay County, South Dakota at the cost of Zero (\$0.00) Dollars.
2. That the City of Vermillion be and is hereby authorized to accept a deed from the owners, conveying the owners' interest to the City of Vermillion, South Dakota for the herein described real estate.
3. That the Finance Officer is hereby authorized and directed to cause said Deed to be recorded in the office of the Clay County Register of Deeds, together with a certified copy of this Resolution.

Dated at Vermillion, South Dakota this 1st day of February, 2016.

FOR 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.

C. Resolution approving the acquisition of Lot 3, Block 4 Erickson Addition (property housing a sanitary sewer lift station)

John Prescott, City Manager, reported that in 2004 a sanitary sewer lift station was constructed just south of the intersection of Highway 50 and Princeton Street. John noted that at that time the City owned all of the property between Princeton Street and Carr Street and Highway 50 and Bower Street. John stated that in 2011 the City transferred the entire city owned Erickson Addition property, including the land where the lift station was located, to the Vermillion Chamber of Commerce and Development Company for marketing and development purposes. John noted that the lift station was part of Lot 2 Block 4 of Erickson Addition. John stated that the VCDC is working with a client interested in purchasing Lot 2 Block 4 and, as such, Lot 3 Block 4 Erickson Addition was created in 2015 so that the land housing the sanitary sewer lift would not be sold to a private entity. John stated that the VCDC is currently the owner of Lot 3 Block 4. John noted that since the lift station is a part of the city sanitary sewer infrastructure and the VCDC is not interested in owning the lift station, it would be appropriate to transfer Lot 3 Block 4 from VCDC ownership to the City. John reported that the VCDC is donating the lot to the City so the only costs will be for deed preparation and filing fees. John recommended adoption of the resolution accepting the property.

27-16

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

RESOLUTION APPROVING ACQUISITION OF
LOT 3, BLOCK 4 ERICKSON ADDITION

WHEREAS, the hereinafter described parcel located at 1314 Princeton Street has a sanitary sewer lift station which was constructed in 2004 by the City of Vermillion and currently serves Vermillion sanitary sewer customers; and

WHEREAS, the City of Vermillion transferred what is now Lot 3, Block 4 Erickson Addition to the Vermillion Chamber of Commerce and Development Company in 2011 when the land was part of Lot 2, Block 4 Erickson Addition; and

WHEREAS, the Vermillion Chamber of Commerce and Development Company Board desires to sell the balance of Lot 2, Block 4 Erickson Addition to a private party and created Lot 3, Block 4 Erickson Addition in 2015 so that the City's sanitary sewer lift station was not sold to a private party; and

WHEREAS, the Vermillion Chamber of Commerce and Development Company Board has approved the donation and transfer of the property to the City of Vermillion to be used as a sanitary sewer lift station; and

WHEREAS, the Vermillion Chamber of Commerce and Development Company certifies that all taxes have been paid and there are no liens on said property

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion:

1. That the City of Vermillion hereby accepts the donation of Lot 3, Block 4 Erickson Addition, in the City of Vermillion, Clay County, South Dakota at the cost of Zero (\$0.00) Dollars.
2. That the City of Vermillion be and is hereby authorized to accept a deed from the owners, conveying the owners' interest to the City of Vermillion, South Dakota for the herein described real estate.
3. That the Finance Officer is hereby authorized and directed to cause said Deed to be recorded in the office of the Clay County Register of Deeds, together with a certified copy of this Resolution.

Dated at Vermillion, South Dakota this 1st day of February, 2016.

FOR 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.

D. Resolution approving the acquisition of Lot 1, Block 1 of Heikes Addition to be used for an electrical substation

John Prescott, City Manager, reported that the Vermillion Chamber of Commerce and Development Company (VCDC) in 2010 purchased Heikes Tract

2 consisting of 19.75 acre located at the northwest corner of N. Crawford Road and 317th Street. John stated that when the 2016 budget was developed the City Council had several discussions about developing a new electrical substation in the northeast portion of Vermillion. John reported that the VCDC was approached and has agreed to provide land for the new electrical substation in the northeast corner of Heikes Tract 2. John reported that in late 2015 the VCDC created a 250 x 250 foot lot in the northeast corner of Heikes Tract 2 with the legal description of Lot 1 Block 1 Heikes Addition. John stated that, since the substation will be part of the city electrical infrastructure, it would be appropriate to transfer Lot 1 Block 1 Heikes Addition from VCDC ownership to the City. John reported that the VCDC is donating the lot to the City so the only costs will be for deed preparation and filing fees. John recommended adoption of the resolution accepting the property.

28-16

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

RESOLUTION APPROVING ACQUISITION OF
LOT 1, BLOCK 1 HEIKES ADDITION

WHEREAS, the hereinafter described parcel is located in the northeast corner of Heikes Tract 2 and is intended to be used as the location of an electrical substation; and

WHEREAS, the Vermillion Chamber of Commerce and Development Company currently owns all of Heikes Tract 2 and recently platted Lot 1, Block 1 Heikes Addition in the northeast corner of this tract; and

WHEREAS, the Vermillion Chamber of Commerce and Development Company Board recognizes the community benefit of having a second electrical substation to better serve the current and future electrical load of the community; and

WHEREAS, the Vermillion Chamber of Commerce and Development Company Board has approved the donation and transfer of the property to the City of Vermillion to be used as an electrical station; and

WHEREAS, the Vermillion Chamber of Commerce and Development Company certifies that all taxes have been paid and there are no liens on said property.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion:

1. That the City of Vermillion hereby accepts the donation of Lot 1, Block 1 Heikes Addition, in the City of Vermillion, Clay County, South Dakota at the cost of Zero (\$0.00) Dollars.
2. That the City of Vermillion be and is hereby authorized to accept a deed from the owners, conveying the owners' interest to the City of Vermillion, South Dakota for the herein described real estate.
3. That the Finance Officer is hereby authorized and directed to cause said Deed to be recorded in the office of the Clay County Register of Deeds, together with a certified copy of this Resolution.

Dated at Vermillion, South Dakota this 1st day of February, 2016.

FOR 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.

E. Review lease abatement request from SBA Communications for a tower lease on E. Highway 50

John Prescott, City Manager, reported that in March 1990 Kenneth Mockler began a land lease agreement with MCI Communications for a 5 acre section of his property located on the north side of E. Highway 50. John stated that the lease provided that MCI and any successors could lease the property for the erection and maintenance of a communications tower. John reported that Mr. Mockler's estate transferred ownership of the property to the City in 1995. John stated that the lease was for five years with seven successive additional five year leases available. John noted that ownership of the lease has been transferred a number of times and the current lease holder is SBA Communications Corporation of Boca Raton, Florida. John reported that SBA Communications recently contacted the City requesting to have the

land lease cost abated for a maximum of three years or until such time as they find a tenant. John reported that he has asked for additional information about the proposal and background on the request by email without a response. John stated that the initial lease was for \$1,200 per year with annual CPI increased with the rent last year of \$1,732.52. John stated that, if the lease is terminated, the land is to be returned to its original condition. John stated that the farmland is leased for about \$262 per acre. John reported that the email containing the request from SBA Communications was included in the packet. John reviewed possible options and requested the wishes of the City Council on how they would want to proceed. Discussion followed on the options noting that a response has not been received from the company.

29-16

Alderman Collier-Wise moved to table action on the request from SBA Communication on the tower lease to allow time for a response on the additional information requested. Alderman Price seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

9. Bid Openings

A. Water and wastewater chemicals

Shane Griese, Utility Engineer, reported that bids were opened on January 27th for the annual supply of lime and soda ash used in water and wastewater treatment. Shane reported that documents were sent to seven bidders and four bids were received. Shane reported that the low bid for Proposal 1 for lime was Graymont, LLC at \$159.35 per ton and on Proposal 2 for soda ash was BHS Specialty Chemicals at \$310.13 per ton.

Bids: Proposal 1 lime - Graymont LLC \$159.35/ton, Mississippi Lime \$253.68/ton. Proposal 2 soda ash - Thatcher Company \$312/ton, BHS Specialty Chemicals \$310.13/ton.

30-6

Alderman Collier-Wise moved approval of the low bid on Proposal 1 for lime of Graymont, LLC at \$159.35 per ton and on Proposal 2 for soda ash of BHS Specialty Chemicals at \$310.13 per ton. Alderman Holland seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. LED street lights

Jose Dominguez, City Engineer, reported that bids were opened on January 27th for LED street lights. Jose reported that the bid will allow for the conversion of about a fourth of the existing city street lights. Jose reported that LED street lights have been installed in the

Bliss Pointe development, N. Norbeck Street, some on Crawford Road and at the I-29 and Highway 50 exit. Jose reported that bid packets were sent to five bidders with four received. The low bid was from Irby Utilities at \$124,251.75 for 315 lights. Discussion followed.

Bids: Border States \$133,717.50, RESCO \$136,127.25, Irby Utilities \$124,251.75, WESCO \$128,205.00

31-16

Alderman Holland moved approval of the low bid of Irby Utilities for 315 LED lights for \$124,251.75. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

C. Fuel Quotes

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

Item 1 -4,350 gal unleaded 10% ethanol: Stern Oil \$1.4189, Brunick's Service \$1.32; Item 2 -3,000 gal No. 1&2 Diesel fuel dyed: Stern Oil \$1.3829, Brunick's Service \$1.35; Item 3 -1,000 gal No. 1&2 diesel fuel-clear: Stern Oil \$1.6829, Brunick's Service \$1.68.

32-16

Alderman Willson moved approval of the low quote of Brunick's Service on three items. Alderman Erickson seconded the motion. Discussion followed. Motion carried 9 to 0. President Powell declared the motion adopted.

10. City Manager's Report

A. John reported that the following two plats were approved by the City Engineer:

Lot 4, Block 1 Bliss Pointe Addition
Lot 1, Block 1 Heikes Addition

B. John reported that the next City Council meeting will be on Tuesday, February 16th due to the Presidents Day holiday on Monday, February 15th.

C. John reported that at the February 16th meeting there will be an agenda item to annex the airport property. John noted that the City is the sole owner of all the land under consideration for annexation.

D. John reported that a special meeting of the City Council has been proposed for 5:15 p.m. on Monday, February 29th to consider Prentis Park swimming pool bids. John requested response from Council members to their availability.

E. John reminded citizens that sidewalks are to be cleared 24 hours after the end of a snow event.

F. John reported on the receipt of the following raffle notification:

Knights of Columbus will be selling \$20 books for the NCAA Men's basketball championship. Prizes range from \$75 to \$150 depending on the game. Tickets will be sold February 1 to March 16, 2016. Proceeds from the raffle go the Knights of Columbus project to purchase gym chairs for St. Agnes and other charitable causes of the Knights.

PAYROLL ADDITIONS AND CHANGES

Engineering: Eric Birkeland \$17.54/hr; Police: Mark Foley \$21.13/hr, Tony Klunder \$22.76/hr; Recreation: Michael Moran \$25.00/game, Kyle Weiss \$25.00/game; Library: Logan Anderson \$8.55/hr, Jessica Howard \$8.55/hr; Golf Clubhouse: Michael Mettler \$9.25/hr; Light: Todd Halverson \$33.70/hr, Mark Koller \$45.00/hr, Monty Munkvold \$34.85/hr

11. Invoices Payable

33-16

Alderman Willson moved approval of the following invoices:

A & A Refrigeration	repairs	831.50
ABI Absolute.Com	field groomer	17,977.00
Aramark Uniform Services	uniform cleaning	111.45
Baker & Taylor Books	books	270.55
Balcon Enterprises	supplies	525.00
Bierschbach Eqpt & Supply	parts	61.09
Blackstone Audio Inc	books	150.00
Bomgaars	tools	509.96
Bookpage	subscription	300.00
Border States Elec Supply	supplies	191.52
Brunicks Service Inc	fuel	1,102.50
Butler Machinery Co.	parts	3,971.36
Campbell Supply	supplies	681.64
Cask & Cork	merchandise	708.50
CDW Government, Inc	computers	8,104.32
Cedar County Veterinary Service	professional services	125.20

Centurylink	911 relay service	5.00
Centurylink	telephone	744.25
Certified Pool Trainers	registration	650.00
Chad Christopherson	meals reimbursement	52.00
City Of Vermillion	postage/copies	1,234.48
City Of Vermillion	utility bills	39,330.46
Class C Solutions Group	supplies	97.79
Colonial Life Acc Ins.	insurance	1,573.39
Coyoteopoly	SD Shakespeare Festival	3,000.00
Culligan Water	drinking water cooler	11.00
D-P Tools	supplies	84.55
Dakota Beverage	merchandise	5,270.13
Dakota Pc Warehouse	equipment/repairs	419.94
Danko Emergency Equipment	parts	182.85
Delta Dental Plan	insurance	6,268.76
Demco	supplies	462.34
Dennis Martens	maintenance	833.34
Dept Of Revenue	testing	290.00
DGR Engineering	professional services	14,668.05
Dust Tex	entry mats	120.00
Echo Electric Supply	supplies	519.40
Electronic Engineering	repairs	109.95
Energy Laboratories	testing	1,150.00
Farmer Brothers Co.	supplies	56.90
Fast Auto Glass	repairs	268.50
Foreman Media	council mtg	100.00
Gerstner Oil Co	jet fuel	6,153.60
Graham Tire Co.	tires	1,153.68
Gregg Peters	freight	729.60
Gregg Peters	rent	937.50
Guarantee Oil Co Inc	oil	40.00
HD Supply Waterworks	supplies	1,693.46
Helms & Associates	professional services	6,648.04
Hillyard Floor Care Supply	supplies	159.86
Hy Vee Food Store	supplies	26.47
Independence Waste	waste hauling	783.00
Ingram	books	2,392.87
Interstate All Battery Center	supplies	46.85
Jacks Uniform & Eqpt	uniform	3,413.55
Jerry's Chevrolet Buick Gm	parts	51.52
John A Conkling Dist.	merchandise	6,131.65
Johnson Brothers Famous Brands	merchandise	13,076.85
Johnson Controls	repairs	4,410.84

Jones Food Center	supplies	905.66
Joseph A Ostrem	boot reimbursement	100.00
Karsten Mfg Corp	merchandise	649.84
Kellen Cusick	meals/mileage reimbursement	128.50
Laynes World	department awards	191.16
Main Street Center	contribution	15,000.00
Mart Auto Body	towing	900.00
Matheson Tri-Gas, Inc	supplies	123.14
Matthew R Callahan	meals reimbursement	114.00
McCulloch Law Office	professional services	2,659.50
Mead Lumber	supplies	24.98
Med Alliance Group, Inc	supplies	586.92
Medical Waste Transport, Inc	haul medical waste	121.58
Medico Life & Health Insurance	life insurance	466.80
Menards	supplies	42.92
Micro Marketing LLC	books	107.97
Mid-States Org. Crime	membership fees	150.00
Midwest Alarm Co	alarm monitoring	132.00
Midwest Building Maintenance	mat svc	188.70
Midwest Turf & Irrigation	parts	2,649.34
Minn Municipal Utility Assoc	1st qtr safety program	6,534.00
Missouri Valley Maintenance	repairs	1,921.03
Monty Munkvold	meals reimbursement	52.00
NBS Calibrations	service/calibrate scale	318.00
Netsys+	online protection/repairs	607.00
North Central Ambulance Sales	repairs	275.07
Northland	supplies	192.00
Office Systems Co	copier contract/copies	866.60
Okoboji Wines-SD	merchandise	333.00
Overdrive Inc	maintenance/participation fee	3,000.00
Overhead Door Of Sioux City	repairs	1,120.00
Penguin Random House LLC	books	48.75
Penworthy Company	books	688.94
Pete Lien & Sons, Inc	chemicals	3,796.14
Phil Wiebelhaus	meals reimbursement	52.00
Pomps Tire Service, Inc.	tires	1,646.10
Precision Lawn Care	snow removal	892.50
Pressing Matters	notary stamp/envelopes	98.00
Public Agency Training Council	registration	295.00
Pump N Pak	fuel	52.86
Quality Control Equipment	parts	310.99
Quill	supplies	1,462.72
Recorded Books, Inc	subscription	1,871.00

Reeves Co, Inc	engraved name pin	15.79
Republic National Dist.	merchandise	9,979.68
Rodney Tieman	meals reimbursement	52.00
Sanford Health Plan	participation fees	60.00
Schindler Elevator Corp	maintenance contract	1,724.88
SD Board Of Operator Certification	certification renewal	6.00
SD Dept Of Public Safety	teletype service	3,590.00
SD Firefighters Association	membership dues	1,150.00
SD Retirement System	contributions	41,260.69
SDN Communications	maintenance	4,800.00
Sensus Metering Systems	repairs	290.09
Servall Towel & Linen	shop towels	16.80
Sioux City Foundry Co	parts	905.41
Stern Oil Co.	oil	89.80
Stewart Oil-Tire Co	tire repair	560.80
Sturdevants Auto Parts	parts	1,192.45
Supplyworks	supplies	346.94
Susan Heggstad	mileage reimbursement	130.18
Testamerica Laboratories	testing	1,457.96
The Supply Cache	firefighter equipment	630.80
Titan Machine-Productivity	parts	72.03
Todds Electric Service	install load mgmt	25.00
Total Tool Supply, Inc	repairs	318.77
True Brands	supplies	49.98
True Value	supplies	124.17
Tyler Technologies	software maintenance	22,398.91
Ultramax	supplies	578.00
United Parcel Service	shipping	33.56
United Way	contributions	569.70
Valiant Vineyards	merchandise	354.00
Vast Broadband	911 circuit/dial-up service	1,416.70
Verizon Wireless	cell phones	1,785.32
Vermillion Ace Hardware	supplies	276.95
Vermillion Chamber Of Comm	2015 4th qtr BID/membership	12,469.20
Vermillion Public Transit	contribution	7,500.00
VHS German Club	trip funding	2,000.00
Visa/First Bank & Trust	fuel/lodging/supplies	8,497.85
Wal-Mart Community	supplies	729.93
Yankton Janitorial Supply	supplies	284.47
Omiowncorp, Inc	Bright Energy Rebate	8,500.00
Prairie Inn	Bright Energy Rebate	3,270.00

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

12. Consensus Agenda - None

13. Adjourn

34-16

Alderman Erickson moved to adjourn the Council Meeting at 7:31 p.m. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 1st day of February, 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 _____.