

Unapproved Minutes
Council Special Session
October 19, 2015
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, October 19, 2015 at 12:00 noon at the City Hall large conference room.

1. Roll Call

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

Absent: Erickson, Holly Meins, Willson

2. Informational Session - Introduction of USAID / ICMA Fellows - Teeraphong Kunklangdone, Thailand and Marlon Arthur Huwae, Indonesia - John Prescott

John Prescott, City Manager, reported that the city had the opportunity to participate in the USAID/ICMA Fellows program and introduced Teeraphong (Nat) Kunklangdone from Thailand and Marlon Arthur Huwae from Indonesia who will be in the community for about four weeks.

Teeraphong Kunklangdone provided information on his background as to where he was from and worked along with his area of interest during his fellowship.

Marlon Arthur Huwae provided information on his background as to where he was from and worked along with his area of interest during his fellowship.

Nat and Marlon answered questions of the City Council.

3. Briefing on the October 19, 2015 City Council Regular Meeting

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

Mayor Powell recessed the meeting for members to travel to the Recycling Center at 12:35 p.m. Mayor Powell reconvened the meeting at 12:40 p.m. at the Recycling Center. Alderman Clarene Meins was unable to attend the tour.

4. Informational Session - Tour of Recycling Center operations - Bob Iverson

Bob Iverson, Solid Waste Director, provided a tour of the Recycling Center operations and answered questions of the City Council.

5. Adjourn

314-15

Alderman Ward moved to adjourn the Council special session at 1:04 p.m. Alderman Holland seconded the motion. Motion carried 5 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 19th day of October, 2015.

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
October 19, 2015
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on October 19, 2015 at 7:00 p.m. by Mayor Powell.

1. Roll Call

Present: Collier-Wise, Erickson, Holland, Clarene Meins, Holly Meins, Price, Ward, Mayor Powell, Student Representative Ireland

Absent: Willson

2. Pledge of Allegiance

3. Minutes

A. Minutes of October 5, 2015 Special Meeting, October 5, 2015 Regular Meeting

315-15

Alderman Clarene Meins moved approval of the October 5, 2015 Special Meeting and October 5, 2015 Regular Meeting minutes. Alderman Price seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

316-15

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

5. Visitors to be Heard

A. World Polio Day Proclamation

Alderman read the Proclamation designating October 23, 2015 as World Polio Day in Vermillion. Mayor Powell presented the Proclamation to Chuck Lubbers representing Vermillion Rotary.

6. Public Hearings -None

7. Old Business

A. Second reading of Ordinance 1332 amending Chapter 53 Water, Sewers, and Sewage Disposal, Sections 53.018, 53.111-53.113, and 53.115-53.119

Jose Dominguez, City Engineer, reported that the proposed amendments to the ordinance will address several areas that need to be updated to fairly charge all of our users in the event we have a large industrial/commercial user in town. Jose stated that the proposal will charge large users for the cost to treat sewage flow, biochemical oxygen demand (BOD), total suspended solids (TSS), and total Kjendahl nitrogen (TKN). Jose reported that the City's Utility Committee met on September 15, 2015 to review the proposed ordinance. The Council accepted the Committee's report at the September 21, 2015 meeting and approved first reading of the ordinance at the October 5, 2015 meeting. Jose noted that this ordinance change and the proposed fees will not affect the sewer rate of any existing customer. Jose stated that the rate resolution for this ordinance change is under new business. Discussion followed.

317-15

Second reading of title to Ordinance No. 1332, entitled An Ordinance Amending Title V Public Works Chapter 53 Water, Sewers, And Sewage Disposal Sections 53.018, 53.111-53.113, And 53.115-53.119 of the

Revised Ordinances of the City of Vermillion, South Dakota, to address how the administrative/fixed fee is derived, how the cost associated with treating waste water is split amongst its constituents, how the different class users are determined, how the cost for each of the class users is calculated, and how the user's charge may be modified.

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

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1332 entitled An Ordinance Amending Title V Public Works Chapter 53 Water, Sewers, And Sewage Disposal Sections 53.018, 53.111-53.113, And 53.115-53.119 of the Revised Ordinances of the City of Vermillion, South Dakota, to address how the administrative/fixed fee is derived, how the cost associated with treating waste water is split amongst its constituents, how the different class users are determined, how the cost for each of the class users is calculated, and how the user's charge may be modified, 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 5th day of October, 2015 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 19th day of October, 2015 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 1332

AN ORDINANCE AMENDING TITLE V PUBLIC WORKS CHAPTER 53 WATER, SEWERS, AND SEWAGE DISPOSAL SECTIONS 53.018, 53.111-53.113, AND 53.115-53.119 OF THE REVISED ORDINANCES OF THE CITY OF VERMILLION, SOUTH DAKOTA, TO ADDRESS HOW THE ADMINISTRATIVE/FIXED FEE IS DERIVED, HOW THE COST ASSOCIATED WITH TREATING WASTE WATER IS SPLIT AMONGST ITS CONSTITUENTS, HOW THE DIFFERENT CLASS USERS ARE DETERMINED, HOW THE COST FOR EACH OF THE CLASS USERS IS CALCULATED, AND HOW THE USER'S CHARGE MAY BE MODIFIED.

BE IT ORDAINED, by the Governing Body of the City of Vermillion, South Dakota, that Chapter 53, Sections 53.018, 53.111-53.113, and 53.115-53.119 be amended and it is hereby ordained by authority of the same as follows:

§ 53.018 RATES.

(A) Class I Residential, Commercial and Industrial Users.

The monthly sewer charge to each user for ordinary use of the public sanitary sewer utility shall be equal to a percentage, set from time to time by resolution of the Council, of the average monthly charges made for water during the last January, February, and March period to any person occupying any premises served by the utility and to his or her successors in the occupancy. In cases where the premises were unoccupied during the months of January, February, and March and/or where the use of the premises has significantly changed the water usage, the sewer charge may be based on the average usage during 3 other months of the year.

(B) Class II Commercial and Industrial Users.

The monthly sewer charge for each user shall be determined as outlined in § 53.110 through § 53.123 and shall be set by resolution of the Council.

§ 53.111 DETERMINING THE TOTAL ANNUAL COST OF ADMINISTRATION AND OPERATION AND MAINTENANCE.

(A) The city shall determine the total estimated costs of administration and of operation and maintenance for the ensuing year which are necessary to maintain the capacity and performance during the service life of the treatment works, for which the works were designed and constructed.

(B) These costs shall be determined as two separate items of expense:

(1) Those costs associated as administrative shall include debt service, billing, meter reading, administrative and general costs, including the salary of the Waste Water supervisory staff; and

(2) Those costs associated as operation and maintenance of the waste water system shall include but need not be limited to labor, repairs, equipment replacements, maintenance, necessary modifications, power, chemicals and materials, sampling and laboratory testing, studies and reports by special consultants, principal and interest of bonds payable from revenues of the waste water system, and an adequate reserve fund.

(C) The total estimated annual cost associated with operation and maintenance shall be allocated by percentage to each of 4 parameters, namely: Flow (volume) 45%, biochemical oxygen demand (BOD) 15%, total suspended solids (TSS) 20%, and total Kjendahl nitrogen (TKN) 20%.

(D) BOD used hereinafter in this subchapter shall mean 5-day, 20°C biochemical oxygen demand under standard laboratory procedure. The percentage allocation for each parameter shall be reviewed periodically and adjusted if necessary.

§ 53.112 DETERMINING EACH USER'S WASTE WATER CLASSIFICATION.

- (A) Class I. Residential, commercial and industrial users;
- (B) Class II. Industrial and commercial establishments exceeding 150,000-cubic feet of waste water used per month. Additionally, if the user exceeds a BOD of 210 mg/L, or a TSS of 200 mg/L, or a TKN of 25 mg/L they will be classified as a Class II establishment.

§ 53.113 DETERMINING ESTIMATED WASTE WATER LOADS FOR EACH CLASSIFICATION OF USER.

The City shall estimate the waste water loads to be contributed to the waste water system for the ensuing year for each classification of user. In estimating these loads, consideration shall be given to expected increases or decreases in wasteload contributions, which shall be added to or subtracted from the wasteload contributions billed during the previous year. The loads shall be determined for the following parameters: Flow, in 100 cubic feet per year; BOD, in pounds per year; TSS, in pounds per year; and TKN in pounds per year.

§ 53.115 DETERMINING THE WASTE WATER SYSTEM ADMINISTRATIVE COST SERVICE CHARGE.

- (A) The City shall determine the administrative cost service charge by dividing the total annual administrative cost, as determined in section § 53.111, by the total number of users determined in § 53.114. One-twelfth of the service charge so computed shall be charged to each user of the waste water system for each month, or fraction thereof, of use as the administrative cost service charge.
- (B) This administrative cost/fixed fee shall be set by resolution of the Council.

§ 53.116 DETERMINING THE WASTE WATER SYSTEM OPERATION AND MAINTENANCE SERVICE CHARGE.

- (A) Generally. The City shall determine the incremental operation and maintenance service charge for flow, BOD, TSS, and TKN in the following manner.
- (B) Specifically.

- (1) Flow. The incremental cost of operation and maintenance related to flow shall be determined by dividing the operation and maintenance costs allocated to flow as determined in § 53.111 by the total annual flow determined in § 53.113.
- (2) BOD. The incremental cost of operation and maintenance related to BOD shall be determined by dividing the operation and maintenance costs allocated to BOD as determined in § 53.111 by the total BOD determined in § 53.113.
- (3) TSS. The incremental cost of operation and maintenance related to TSS shall be determined by dividing the operation and maintenance costs allocated to TSS as determined in § 53.111 by the total TSS determined in § 53.113.
- (4) TKN. The incremental cost of operation and maintenance related to TKN shall be determined by dividing the operation and maintenance costs allocated to TKN as determined in § 53.111 by the total TKN determined in § 53.113.

§ 53.117 DETERMINING EACH USER'S TOTAL WASTE WATER SERVICE CHARGE.

(A) Generally. The City shall determine each waste water system user's monthly service charge in the following manner.

(B) Specifically.

(1) Class I users.

(a) The monthly service charge shall be determined as outlined in section § 53.018.

(2) Class II users.

(a) The waste water contributed to the waste water system by Class II users shall be computed on the basis of flow, a BOD concentration of 210 mg/l, a TSS concentration of 200 mg/l, and a TKN concentration of 25 mg/l.

(b) The owner or occupant of each premises connected to the municipal waterworks and waste water system, and meeting the criteria of section § 53.112 as a Class II user, shall pay for the use of the waste water service a monthly user service charge per 100 cubic foot units of waste water generated computed by multiplying the incremental cost related to flow, BOD, TSS, and TKN as determined in § 53.116, by the volume of water consumed

in 100 cubic foot units, poundage of BOD, poundage of TSS, and poundage of TKN respectively, for a 1-month period which corresponds with the regular monthly billing period by the city, plus a monthly administrative cost/fixed fee as determined in § 53.115.

- (c) The waste water user service charge for any Class II user during any billing period shall be computed using the meter reading obtained during that same billing period.
- (d) There will be an additional charge to the user for any flow exceeding 150,000 cubic feet of waste water used per month.
- (e) There will be an additional charge to the user for any BOD, TSS, or TKN concentration exceeding the parameters set in (a).
- (f) This service charge shall be set by resolution of the Council.

§ 53.118 PAYMENT OF THE USER'S WASTE WATER SERVICE CHARGE AND PENALTIES.

The waste water service charge shall be due and billed at the same time as charges are made for consumers taking water from the municipal water system, and penalties for nonpayment thereof shall be added in the same manner as for water charges. Should any user fail to pay the waste water user service charge and penalty the City may disconnect water service to the premises. In the event of the discontinuance of the water service, the same shall not be resumed until payment of all past-due water and waste water service charges, including penalties thereon, has been made.

§ 53.119 REVIEW OF EACH USER'S WASTE WATER SERVICE CHARGE.

The City may review the total annual administrative and operation and maintenance costs as well as the estimated waste water loads and number of users on an annual basis to assure equity of the service charge system established herein. If a Class II user has completed in-plan modifications which would change that user's BOD and/or TSS and/or TKN contributions, the user may make written application to the City Manager stating the circumstances and requesting a different basis of charges for waste water service to their premises. The City Manager is allowed to enter into an agreement with a user as long as an understanding has been reached between the City Manager and the user,

otherwise, the City Manager will present to the Council and afford a hearing to all interested parties and shall by resolution fix and establish fair and equitable service charges for the premises if the normal charges are found to be inequitable to the owner or occupant.

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 Erickson. 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, Erickson-Y, Holland-Y, Clarene Meins-Y, Holly Meins-Y, Price-Y, Ward-Y, Mayor Powell-Y.

Motion carried 8 to 0. Mayor Powell declared that the Ordinance has been adopted and directed publication thereof as required by law.

8. New Business

A. Firm Electric Service Agreement with Western Area Power Administration (WAPA)

John Prescott, City Manager, reported that Western Area Power Administration (WAPA) currently provides a fixed amount of electrical power to the City. John stated that the current agreement was signed in 1989 and extended in 1996 and expires on December 31, 2020. John reported that the proposed WAPA Firm Electric Service agreement was reviewed with the City Council at the September 8, 2015 noon meeting. John stated that all preference power customers receive the same term and conditions with the proposed agreement. John reviewed the major items in the contract noting that the term of the agreement is January 1, 2021 to December 31, 2050. John stated that Missouri River Energy Services (MRES) has assisted staff and has reviewed the proposed agreement against a template agreement, reviewed the exhibits and community specific agreements. MRES recommends that the City Council enter into the new agreement proposed by WAPA. John reported that the City Attorney has also reviewed the agreement with his opinion included in the packet. John recommended adoption of the resolution to approve the contract. Discussion followed.

318-15

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

RESOLUTION APPROVING A CONTRACT ASSOCIATED WITH POST 2020 FIRM ELECTRIC SERVICE FROM WESTERN AREA POWER ADMINISTRATION

WHEREAS, pursuant to previous action taken, the City of Vermillion has entered into an agreement to obtain an allocation of federal hydroelectricity from the United States Department of Energy, Western Area Power Administration, Pick-Sloan Missouri Basin Program, Eastern Division ("Western") pursuant to a contract for electric service to the City of Vermillion; and

WHEREAS, both Western and City of Vermillion wish to revise the existing electric service agreement and associated exhibits which provides for power supply through December 31, 2020; and

WHEREAS, both Western and the City of Vermillion desire to enter into a new firm electric service agreement to continue to provide and to receive the allocation of federal hydroelectricity for January 1, 2021 through December 31, 2050; and

WHEREAS, Western has asked the City of Vermillion to consider approving Contract for Firm Electric Service 15-UGPR-1017 for post 2020 power supply, and its associated exhibits; and

WHEREAS, the City of Vermillion staff has reviewed the agreements and has recommended to the City Council the approval of the agreements; and

WHEREAS, the City Attorney has reviewed the agreements and has concluded that this governing body has the authority and right to enter into these agreements; and

WHEREAS, the City Council finds that it is in the public interest to enter into these long-term agreements to provide its citizens with a reliable, low-cost and environmentally friendly source of power and energy.

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

1. Contract for Firm Electric Service 15-UGPR-1017 for post 2020 power supply, and its associated exhibits, hereby are approved.
2. That the Mayor and the Finance Officer are authorized to sign said agreement on behalf of the City of Vermillion.

Dated at Vermillion, South Dakota this 19th day of October, 2015.

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 Erickson. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 8 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

B. Proposal Acceptance of Geotechnical Exploration & Engineering Services at Harold Davidson Field

Jose Dominguez, City Engineer, reported that the existing airport capital improvement plan and the 2015 budget for the airport provide that a project to design the reconstruction of the apron would be started this year. Jose stated that the Council has already approved agreements with the State and the FAA regarding funding for the engineering portion of the project. Jose noted that, as part of the project, the engineering consultant needs to know the subsurface conditions of the apron in order to design the best possible product for the City. Jose stated that through Helms and Associates, the City's airport consultant, the City requested proposals from five firms specializing in geotechnical exploration. Jose stated that four proposals were received with the cost ranging from \$3,885 to \$7,219. Jose stated that the lowest cost proposal was from Core Engineering & Consulting, LLC, from Chamberlain. Jose reported that Helm's and Associates recommends awarding the contract to Core Engineering & Consulting based on previous good experiences with them at a price not to exceed \$3,885. Jose stated that that Federal and State grants will reimburse 95% of the cost and recommended approval of the contract.

319-15

Alderman Erickson moved approval of the geotechnical exploration and engineering service contract with Core Engineering & Consulting, LLC in an amount not to exceed \$3,885 for the airport apron project. Alderman Collier-Wise seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

C. Resolution of Necessity and Notice of Hearing for Sidewalk Repairs in the City of Vermillion (sidewalks in the northeast 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 a proficient standard. Jose noted that the sidewalk inspection program is intended to protect property owners because insurance claims are often presented against property owners and the City. Jose stated that the program divided the City into quadrants with the northeast (north of Main Street and east of Dakota Street) quadrant being inspected this year. Jose reported that during City inspections, staff looked for trippers, surface conditions and that sidewalk tiles were functioning as originally constructed. Jose stated that the special assessment process requires that the governing body: (1) set a public hearing; and (2) notify the property owners of the hearing by both sending notice and publishing the notice of the hearing. Jose stated that the notice calls for the public hearing to be held on November 16, 2015. Jose stated that if the resolution is adopted it will be mailed to property owners and published.

320-15

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 19th day of October, 2015, that the necessity has arisen for sidewalk repairs along the parcels of land hereinafter named, viz:

VIOLATION ADDRESS	VIOLATION LEGAL DESCRIPTION	VIOLATION PARCEL NUMBER	ESTIMATED COST
447 N. PLUM	LOT D & E & S 20' OF E 280' OF LOT C, LOT 1 OF NE 1/4 SW 1/4 18-92-5~1 EXC PLUM ST MISC~	15880-09251-183-08	\$800.00
419 ADAMS	LOT 10 THRU 13 EXC S 33' OF LOT 10 BLK 2 REPLAT OF BLESSING	15080-00200-100-03	\$145.00
519 ADAMS	LOTS 7 & 8 BLK 2 REPLAT OF SAMMELSONS 2ND ADDN	15690-00200-080-00	\$1,105.00
520 PRENTIS	LOTS 1 & 2 BLK 2 REPLAT OF SAMMELSONS 2ND ADDN	15690-00200-020-00	\$905.00
502 PRENTIS	S 8' OF LOT 3 & N 44' OF LOT 4 BLK 2 REPLAT OF SAMMELSONS 2ND	15690-00200-040-00	\$360.00
438 PRENTIS	LOT 1 EXC S 13' OF 1 BLK 2 REPLAT OF BLESSING	15080-00200-010-00	\$400.00
422 PRENTIS	LOT 3 BLK 2 REPLAT OF BLESSING	15080-00200-030-00	\$160.00
416 PRENTIS	LOT 4 BLK 2 REPLAT OF BLESSING	15080-00200-040-00	\$145.00
410 PRENTIS	LOT 5 BLK 2 REPLAT OF BLESSING	15080-00200-050-00	\$465.00
918 MADISON	W 72' OF 8 & S 15' OF 9 BLK 2 REPLAT OF BLESSING	15080-00200-090-00	\$145.00
922 CLARK	E 50' OF LOT HM-1 SW 1/4 18-92-51 MISC	15880-09251-182-43	\$160.00

206 N. PLUM	LOTS 5, 6 & 7 BLK 9 BIGELOW'S UNIVERSITY	15060-00900-070-00	\$175.00
214 N. PLUM	LOTS 3 & 4 BLK 9 BIGELOW'S UNIVERSITY ADDN	15060-00900-040-00	\$445.00
701 E. CLARK	LOT 14 BLK 9 BIGELOW'S UNIVERSITY	15060-00900-140-00	\$890.00
323 N. PINE	LOT 17 & S 1/2 OF 18 BLK 10 BIGELOW'S UNIVERSITY	15060-01000-180-00	\$250.00
334 N. PLUM	LOT 3 & N 1/2 OF 4 BLK 10 BIGELOW'S UNIVERSITY ADDN	15060-01000-040-00	\$445.00
338 N. PLUM	LOTS 1 & 2 BLK 10 BIGELOW'S UNIVERSITY	15060-01000-020-00	\$225.00
326 N. PLUM	S 1/2 OF 4 & ALL OF 5 BLK 10 BIGELOW'S UNIVERSITY ADDN	15060-01000-050-00	\$445.00
320 N. PLUM	LOT 6 & N 1/2 OF LOT 7 BLK 10 BIGELOW'S UNIVERSITY	15060-01000-070-00	\$250.00
314 N. PLUM	S 1/2 OF 7 & ALL OF 8 BLK 10 BIGELOW'S UNIVERSITY	15060-01000-080-00	\$225.00
720 E. CLARK	E 1/2 OF 9 & 10 & 11 BLK 10 BIGELOW'S UNIVERSITY	15060-01000-110-03	\$1,330.00
430 N. PLUM	S 1/2 OF 4 & ALL OF 5 BLK 13 BIGELOW'S UNIVERSITY	15060-01300-050-00	\$225.00
423 N. PINE	LOT 18 & 19 BLK 13 BIGELOW'S UNIVERSITY	15060-01300-190-00	\$225.00
723 E. CHERRY	E 92' OF LOTS 1 & 2 BLK 16 BIGELOW'S UNIVERSITY W 203' OF LOTS A & B OF LOT 1 SW 1/4 18-92-51 EXC CHERRY & PLUM ST & ~EXC S 2' OF N 35' OF W 42' OF LOT A GOV LOT 1 & EXC LOT H1 NE 1/4~SW 1/4 MISC~	15060-01600-020-00	\$225.00
801 E. CHERRY	LOT 1 BLK 1 EXC E 2' ARNOLD ADDN	15880-09251-183-02	\$850.00
825 E. CHERRY	LOT 1 BLK 1 EXC E 2' ARNOLD ADDN	15013-00100-010-00	\$250.00
929 E. CHERRY	E 100' OF LOT B-1 NE 1/4 SW 1/4 18-92-51 MISC	15880-09251-183-10	\$225.00
440 ADAMS	LOT 2 MICHELS	15440-00000-020-00	\$850.00
856 MADISON	LOT 3A MICHELS	15440-00000-030-00	\$850.00
403 N. PLUM	LOT L-1 IN NE 1/4 SW 1/4 MISC	15880-09251-183-19	\$320.00
407 N. PLUM	S 2' OF 5 & ALL OF 6 BLK 1 LARSONS	15380-00100-060-00	\$360.00
19 N. HARVARD	LOT 7 & S 1/2 OF LOT 8 BLK 62 BIGELOW'S ADDN W 71' OF N 1/2 OF LOT 8 & W 71' OF LOT 9 BLK 62 BIGELOW'S ADDN	15050-06200-080-00	\$175.00
23 N. HARVARD	LOT 5 BLK 61 BIGELOW'S ADDN	15050-06200-090-00	\$3,110.00
210 E. MAIN	W 107' OF LOT 8 & W 107' OF S 10' OF LOT 9 BLK 61 BIGELOW'S ADDN	15050-06100-050-00	\$530.00
17 N. DAKOTA	LOTS 8 & 9 BLK 68 BIGELOW'S	15050-06100-090-03	\$270.00
222 N. YALE	LOT 12 BLK 65 BIGELOW'S ADDN	15050-06800-090-00	\$490.00
110 N. YALE	LOTS 1 & 2 BLK 64 BIGELOW'S	15050-06500-120-00	\$270.00
105 N. YALE	E 120' OF LOTS 8 & 9 BLK 64 BIGELOW'S	15050-06400-020-00	\$225.00
124 N. UNIVERSITY	LOTS 10,11 & N 1/2 OF 12 BLK 64 BIGELOW'S	15050-06400-090-00	\$270.00
114 N. UNIVERSITY	E 165' OF 11 & E 165' OF N 37' OF LOT 12 BLK 63 BIGELOW'S	15050-06400-120-00	\$360.00
26 N. UNIVERSITY	E 165' OF S 10' OF 12 & E 170' OF LOT 13 BLK 63 BIGELOW'S	15050-06300-120-03	\$890.00
18 N. UNIVERSITY	LOT 1 & E 10' OF 2 BLK 63 BIGELOW'S ADDN	15050-06300-130-03	\$445.00
424 E. MAIN	LOT 5 & E 1/2 OF LOT 6 & W 1/2 VAC ALLEY BLK 63 BIGELOW'S ADDN	15050-06300-020-00	\$320.00
408 E. MAIN	LOT 8 & S 12' OF LOT 9 & W 1/2 VAC ALLEY BLK 63 BIGELOW'S ADDN	15050-06300-060-00	\$640.00
21 N. YALE	E 125' OF LOTS 13 & 14 BLK 69 BIGELOW'S	15050-06300-090-00	\$270.00
204 N. UNIVERSITY	LOT A REPLAT OF 6 & 7 BLK 69 BIGELOW'S	15050-06900-140-06	\$1,340.00
411 E. CLARK	N 1/2 OF 4 & ALL OF 5 BLK 69 BIGELOW'S	15050-06900-070-00	\$1,175.00
219 N. YALE	LOT 3 & S 1/2 OF LOT 4 BLK 69 BIGELOW'S	15050-06900-050-00	\$225.00
209 N. YALE	W 100' OF 1 & 2 BLK 69 BIGELOW'S	15050-06900-040-00	\$445.00
201 N. YALE	W 50' OF LOTS 13 & 14 BLK 69 BIGELOW'S	15050-06900-020-00	\$460.00
412 E. CEDAR	E 104' OF S 126' OF 1 BLK 1 BIGELOW'S UNIVERSITY AUD TRACT C OF LOT 2 SW 1/4 18-92-51 AUD TRACT BIGELOW'S UNIVERSITY	15050-06900-140-00	\$270.00
520 E. MAIN	S 10' OF 6 & ALL OF 7 BLK 6 BIGELOW'S UNIVERSITY	15060-00100-010-03	\$1,075.00
100 WILLOW	S 1/2 OF 5 & N 34' OF 6 BLK 6 BIGELOW'S UNIVERSITY	15070-09251-180-03	\$1,370.00
110 WILLOW	LOTS 1 & 2 BLK 6 BIGELOW'S UNIVERSITY ADDN	15060-00600-070-00	\$490.00
124 WILLOW	LOT 6 BLK 7 BIGELOW'S UNIVERSITY	15060-00600-060-00	\$1,110.00
206 WILLOW		15060-00600-020-00	\$800.00
		15060-00700-060-00	\$175.00

210 WILLOW	LOTS 4 & 5 BLK 7 BIGELOW'S UNIVERSITY	15060-00700-050-00	\$250.00
225 N. UNIVERSITY	W 86' OF LOTS 13 & 14 BLK 7 BIGELOW'S UNIVERSITY	15060-00700-140-00	\$225.00
217 N. UNIVERSITY	LOTS 11 & 12 BLK 7 BIGELOW'S UNIVERSITY	15060-00700-120-00	\$1,230.00
208 N. PINE	LOT 5 & N 1/2 OF 6 BLK 8 BIGELOW'S UNIVERSITY	15060-00800-060-00	\$445.00
222 N. PINE	LOTS 1, 2 & N 1/2 OF 3 BLK 8 BIGELOW'S UNIVERSITY	15060-00800-030-00	\$625.00
216 N. PINE	S 1/2 OF 3 & ALL OF LOT 4 BLK 8 BIGELOW'S UNIVERSITY	15060-00800-040-00	\$845.00
708 E. MAIN	LOT 7 & E 25' OF LOT 8 BLK 3 BIGELOW'S UNIVERSITY S 34' OF E 103' OF LOT 2 & ALL OF LOT 3 BLK 3 BIGELOW'S UNIVERSITY	15060-00300-080-00	\$670.00
20 N. PLUM		15060-00300-030-00	\$225.00
102 N. PLUM	LOTS 6 & 7 BLK 4 BIGELOW'S UNIVERSITY	15060-00400-070-00	\$225.00
118 N. PLUM	LOTS 1, 2 & 3 BLK 4 BIGELOW'S UNIVERSITY	15060-00400-030-00	\$225.00
1317 MADISON	LOT 9A BLK 2 DAKOTA ADDN	15206-00200-090-00	\$210.00
1309 MADISON	LOT 8A BLK 2 DAKOTA ADDN	15206-00200-080-00	\$160.00
1301 MADISON	LOT 7A BLK 2 DAKOTA ADDN	15206-00200-070-00	\$145.00
1326 MADISON	LOT 13A BLK 1 DAKOTA ADDN	15206-00100-130-00	\$500.00
1321 ROOSEVELT	LOT 15 BLK 1 DAKOTA ADDN	15206-00100-150-00	\$160.00
1305 LINCOLN	LOT B BLK 2 OUELLETES ADDN	15540-00200-130-00	\$320.00
1115 LINCOLN	LOTS 12 THRU 19 BLK 2 OUELLETES	15540-00200-130-17	\$480.00
507 JEFFERSON	S 275' OF LOT 2-S NE 1/4 SW 1/4 18-92-51 MISC	15880-09251-183-29	\$1,525.00
1320 LINCOLN	LOT 15 BLK 1 OUELLETES	15540-00100-150-00	\$145.00
1326 LINCOLN	LOT 16 BLK 1 OUELLETES	15540-00100-160-00	\$160.00
612 N. NORBECK	S 90' OF E 173.2' OF LOT 17 BLK 1 OUELLETES	15540-00100-170-03	\$870.00
1325 E. CHERRY	E 173.2' OF LOT 17 BLK 1 EXC S 90' & EXC LOT H1 OUELLETES	15540-00100-170-02	\$1,685.00
1407 E. CHERRY	LOT 12 BLK 1 MEISENHOLDER EAST	15450-00100-120-00	\$480.00
427 PRENTIS	LOT 2 BLK 1 REPLAT OF BLESSING	15080-00100-020-00	\$400.00
503 PRENTIS	LOT 1 BLK 1 REPLAT OF SAMMELSONS 2ND	15690-00100-010-00	\$145.00
515 PRENTIS	LOT 3 BLK 1 REPLAT OF SAMMELSONS 2ND	15690-00100-030-00	\$175.00
1011 LINCOLN	LOT 3-S EXC S 144' NE 1/4 SW 1/4 18-92-51 MISC	15880-09251-183-35	\$285.00
506 JEFFERSON	S 144' OF LOT 3-S NE 1/4 SW 1/4 18-92-51 MISC	15880-09251-183-38	\$145.00
432 JEFFERSON	N 66.26' OF LOT 10 BLK 1 BRECHTELS	15100-00100-100-00	\$285.00
426 JEFFERSON	N 47' OF LOT 9 & S 19' OF LOT 10 BLK 1 BRECHTELS	15100-00100-100-02	\$160.00
420 JEFFERSON	N 33' OF LOT 8 & S 33' OF LOT 9 BLK 1 BRECHTELS	15100-00100-090-00	\$145.00
314 JEFFERSON	S 78' OF LOT 3 BLK 1 BRECHTELS	15100-00100-030-00	\$305.00
139 PRENTIS	LOT 2 BLK 1 SAMMELSONS	15680-00100-020-00	\$160.00
11 PRENTIS	S 1/2 OF LOT 4 & LOT 5 BLK 2 SAMMELSONS	15680-00200-050-00	\$145.00
954 E. MAIN	E 102' OF W 198' OF LOT HD-1 IN SE 1/4 SW 1/4 18-92-51 MISC	15880-09251-183-72	\$210.00
105 ANDERSON	LOT 4 BLK 2 POTTERS	15580-00200-040-00	\$305.00
1120 E. MAIN	LOT 1A BLK 1 POTTERS ADDN	15580-00100-010-00	\$145.00
1209 MADISON	LOT 6 BLK 2 DAKOTA ADDN	15206-00200-060-00	\$640.00
1117 MADISON	LOT 5 BLK 2 DAKOTA ADDN	15206-00200-050-00	\$400.00
333 JEFFERSON	LOT 4 BLK 2 DAKOTA ADDN	15206-00200-040-00	\$430.00
1106 E. CLARK	LOT 1 BLK 5 POTTERS	15580-00500-010-00	\$1,150.00
1116 E. CLARK	LOT 2 BLK 5 POTTERS	15580-00500-020-00	\$445.00
1202 E. CLARK	LOTS 3 & 4 BLK 5 POTTERS	15580-00500-030-00	\$145.00
1214 E. CLARK	LOT 5 BLK 5 POTTERS	15580-00500-050-00	\$320.00
1220 E. CLARK	LOT 6 BLK 5 POTTERS	15580-00500-060-00	\$160.00
1322 E. CLARK	LOT 1 BLK 2 MEHLHAF ADDN	15435-00200-010-00	\$190.00
928 E. CHERRY	E 20' OF LOT A & W 75' OF LOT B OF GOVT LOT 1 NW 1/4 18-92-51 MISC~ URUP TRACT A OF LOT 2 GOV'T LOT 1 SE 1/4 NW 1/4 18-92-51	15880-09251-182-20	\$605.00
713 N. PLUM	MISC	15880-09251-182-01	\$250.00

1110 E. CHERRY	LOT 2A FIRST DAKOTA ADDN	15291-00000-020-00	\$445.00
1122 E. CHERRY	W 150' OF LOT 1 W 1/2 SW 1/4 NE 1/4 18-92-51 MISC	15880-09251-181-11	\$175.00
720 N. UNIVERSITY	BLK 1 URUPS UNIVERSITY ADDN	15790-00100-000-00	\$1,140.00
440 E. CHERRY	E 81.3' OF S 213' OF SE 1/4 NE 1/4 13-92-52 MISC	15880-09252-131-26	\$2,625.00
320 E. CHERRY	LOTS T-1, W-1, W-2 & W-3 IN NE 1/4 EXC LOT H1 13-92-52 MISC	15880-09252-131-08	\$2,205.00
202 E. CHERRY	LOT 13 EXC LOT H1 & H2 MCKELLARS	15430-00000-130-00	\$155.00
833 E. DUKE	URUP TRACT C OF LOT 2 OF GOV'T LOT 1 SE 1/4 NW 1/4 18-92-51 MISC	15880-09251-182-05	\$625.00
833 E. DUKE	URUP TRACT C OF LOT 2 OF GOV'T LOT 1 SE 1/4 NW 1/4 18-92-51 MISC	15880-09251-182-05	\$760.00
911 E. DUKE	LOT 2 BLK 1 EXC N 56' OF E 95.5 OF LOT 2 & EXC W 8' OF S 99.7' OF LO~T 2 SUMMERSET~	15750-00100-020-00	\$600.00
911 E. DUKE	LOT 2 BLK 1 EXC N 56' OF E 95.5 OF LOT 2 & EXC W 8' OF S 99.7' OF LO~T 2 SUMMERSET~	15750-00100-020-00	\$520.00
816 JEFFERSON	N 56' OF E 95.5 OF LOT 2 BLK 1 SUMMERSET	15750-00100-020-05	\$175.00
816 E. CLARK	LOTS SL-1 & SL-2 SW 1/4 18-92-51 MISC	15880-09251-183-20	\$670.00

The estimate is based on 2015 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, 2016, or be under contract to be completed no later than the end of 2016. 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 filled 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, 2016.

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 16th day of November, 2015 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 19th day of October, 2015.

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 Holland. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 8 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

D. Resolution to purchase a street sweeper for Street Department from National Joint Purchasing Alliance

Jose Dominguez, City Engineer, reported that the 2016 equipment replacement fund schedule includes the replacement of the 2010 Elgin Pelican street sweeper. Jose reported that to replace this sweeper the City may purchase from the National Joint Purchasing Alliance (NJPA) contract with Elgin Sweeper Company. Jose stated that with Council authorization, the City may purchase one 2016 Elgin Pelican NP Sweeper through the NJPA at a cost of \$178,803. Jose noted that, due to the fact that it takes roughly six months to construct a sweeper, the order needs to be placed this fall for delivery prior to the 2016 sweeping season. Jose noted that once delivery confirmation is received the existing sweeper will be declared surplus to be sold by sealed bids or to another government. Jose recommended approval of the resolution. Discussion followed.

321-15

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

RESOLUTION AUTHORIZING THE PURCHASE OF STREET SWEEPER

WHEREAS, SDCL 5-18A-37 authorizes a governmental entity to participate in cooperative purchasing agreements and conduct purchasing transactions under a joint agreement in this or any other state; and

WHEREAS, the City of Vermillion has reviewed and determined that the National Joint Purchasing Alliance (NJPA) price of \$178,803 for a 2016 Elgin Pelican NP Sweeper offers an advantageous price to the City for said item; and

WHEREAS, the City has contacted Sanitation Products, Inc. of Sioux Falls, South Dakota and they have agreed to allow the City to purchase one street sweeper for the awarded price and terms as they have contracted with the NJPA; and

WHEREAS, the City will not take delivery or make payment for the street sweeper until it has been delivered in 2016.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the City of Vermillion, that the City Finance Officer is hereby authorized to purchase one new 2016 Elgin Pelican NP Sweeper for the total price of \$178,803.

Dated at Vermillion, South Dakota this 19th day of October, 2015.

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. 8 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

E. Resolution Establishing Fees for Waste Water Service Charge

Jose Dominguez, City Engineer, stated that Ordinance No. 1332 adopted earlier in the agenda provided that large users are to be charged for the cost to treat the sewage flow, the biochemical oxygen demand (BOD), total suspended solids (TSS), and total Kjendahl nitrogen (TKN) with the fees to be set by resolution. Jose stated that the proposed charge will have a fixed fee based on the size of the meter installed. Jose noted that water meter will be used most of the time; however, there may be instances where the user might use well water and discharge into the sanitary sewers. Jose stated that in these cases the City will

install a sanitary sewer flow meter to monitor the flow. Jose stated that in addition to the fixed fee the user would then be charged \$2.77 per 100 cubic feet up to a maximum of 150,000 cubic feet. Jose reported that this cost would cover all of the cost associated with treating the flow, BOD, TSS and TKN and those large users will also be charged an additional fee for sewage flows in excess of 150,000 cubic feet per month. Jose stated that there will also be an additional fee for the pounds of BOD, TSS and TKN in exceeding concentrations of 210 mg/L, 200 mg/L, and 25 mg/L respectively. Jose recommended adoption of the resolution establishing wastewater fees. Discussion followed.

322-15

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

RESOLUTION ESTABLISHING FEES FOR WASTE WATER SERVICE CHARGE

WHEREAS, Sec. 53.018 of the Ordinances of the City of Vermillion allows the City Council to establish and change fees to calculate each user's total waste water service charge; and

WHEREAS, Sec. 53.018 has been amended to include part (A) Class I users and part (B) Class II users.

NOW, THEREFORE, BE IT 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 at 7:00 p.m. on the 19th day of October, 2015 that fees be established or changed as follows:

For Class I, the fee will be as approved by the City Council through the Resolution Amending Sewer Rates approved on April 7th, 2014; and

For Class II, the fee will be as outlined below:

<u>Size of Meter Installed</u>	<u>Fixed Fee (per month)</u>
Fixed fee ½ to ¾ inch	\$25.00
1 inch	\$45.00
1 ½ inch	\$65.00
2 inch	\$95.00
3 inch	\$185.00
4 inch	\$290.00
6 inch	\$575.00
Sanitary Sewer Flow Meter	\$575.00
<u>Cost for</u>	
Cost for sewage discharge	\$2.77 per 100 cubic feet up to a
(includes flow, BOD, TSS,	maximum of 150,000 cubic feet

and TKN)

BE IT FURTHER RESOLVED, that if a Class II user were to exceed the flow, BOD, TSS and TKN limits, the user will be charged an additional fee for the amount of the item that exceeded the allowable maximum. The fee shall be as follows:

<u>Cost for</u> Cost for sewage discharge (includes flow, BOD, TSS, and TKN)	\$3.60 per 100 cubic feet for anything over 150,000 cubic feet
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Cost for BOD	\$0.44 per pound for anything over 210 mg/L
Cost for TSS	\$0.60 per pound for anything over 200 mg/L
Cost for TKN	\$3.31 per pound for anything over 25 mg/L

BE IT FURTHER RESOLVED, that the Class II fees listed above include a surcharge fee as defined in the Resolution Amending Sewer Rates approved on April 7th, 2014.

BE IT FURTHER RESOLVED, that the effective date of the above listed fees is December 1, 2015.

Dated at Vermillion, South Dakota this 19th day of October, 2015.

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 Erickson. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 8 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

F. Resolution Establishing Fees for Septic Tank Waste Haulers

Jose Dominguez, City Engineer, reported that the City has been approached by several commercial entities that pump the sewage from septic tanks. Jose reported that these haulers have to dump the waste from the septic tanks in a farmer's field that is willing to take the

waste or travel a long distance to a location that accepts the waste. Jose noted that by allowing the waste to be dumped at the waste water treatment plant the City is offering another location that can be used by the commercial entities to properly dispose of the waste. Jose stated that the service that would be provided to the septic tank waste haulers will require that minor improvements be completed at the plant. Jose reported that the City will require septic tank waste haulers to complete a permit at City Hall and pay the fee based on the tank size being emptied. Jose noted that the permit and receipt will be taken to the waste water treatment plant and given to a plant operator, after which the hauler will be allowed to dump his waste. Jose stated that the proposed fee will cover the cost of treating the waste at the plant and having an employee assist the waste hauler during the emptying of the waste truck. Discussion followed with Jose answering questions on the disposal process and fees.

323-15

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

RESOLUTION ESTABLISHING FEES FOR SEPTIC TANK WASTE HAULERS

WHEREAS, there have been several businesses in the region asking if the City accepts waste from septic tank waste haulers at the City's Waste Water Treatment Plant; and

WHEREAS, it is up to the City to determine whether to accept waste from septic tank waste haulers as long as the waste is disposed of in an acceptable manner that will not disrupt the operations of the Waste Water Treatment Plant; and

WHEREAS, the City of Vermillion may establish and change fees to cover the cost to provide services to the public.

NOW, THEREFORE, BE IT 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 at 7:00 p.m. on the 19th day of October, 2015 that fees be established or changed as follows:

<u>TANK SIZE</u>	<u>FEE</u>
0 - 499 gallons	\$25.00
500 - 1,999 gallons	\$30.00
2,000 - 3,499 gallons	\$35.00
3,500 gallons and over	\$40.00

BE IT FURTHER RESOLVED, that the effective date of the above listed fees is November 1, 2015.

Dated at Vermillion, South Dakota this 19th day of October, 2015.

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 Price. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 8 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 - None

10. City Manager's Report

A. John extended a welcome to Teeraphong Kunklangdon from Thailand and Marlon Arthur Huwae from Indonesia who are with us for four weeks as part of a USAID/ICMA Fellows program.

B. John reported that at last meeting no bids were received for the of the 2003 Ford Expedition and since then a payment for 90% of the appraised value was received and the vehicle was sold.

C. John reported that the Police/Emergency Communicaitons will have their Open House on Saturday, October 24th from 10:00 a.m. to 1:00 p.m. at the Police station.

D. John provided an update on the Welcome Sign project being put together by the ICAP group. John stated that ICAP group is comprised of representatives of the City, County, USD, School District and VCDC. They are working on a project to have a Welcome sign on the east end of the community where the Highway 50 splits to continue into the community on Cherry Street or take the by-pass. John stated that the group is working on two smaller signs for different entrances to the community.

PAYROLL ADDITIONS AND CHANGES

Ambulance: Ryun Fischbach \$6.00-\$30.00 1st/\$6.00-\$17.00/2nd;
 Wastewater: Rob Pickens \$17.67/hr

11. Invoices Payable

324-15

Alderman Collier-Wise moved approval of the following invoice:

Rich Holland	mileage reimbursement	140.28
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Alderman Ward seconded the motion. Alderman Holland requested to abstain. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

325-15

Alderman Holland moved approval of the following invoices:

Broadcaster Press	advertising	712.00
Brunicks Service Inc	propane	19.00
Bureau Of Administration	telephone	260.77
Campbell Supply	supplies	183.83
Centurylink	telephone	1,494.51
City Of Vermillion	landfill vouchers	504.00
Clay Rural Water System	water usage	112.80
Clay-Union Electric Corp	electricity	1,607.60
Dept. Environment Natl Res	landfill operations fee	3,318.57
Energy Laboratories	testing	3,040.00
Findaway World LLC	books	298.25
First National Bank	City Hall bond/trustee fee	285,243.11
Great Plains Zoo	Zoomobile	141.00
Gregg Peters	managers fee & profit	30,520.31
Ingram	books	1,067.54
Loren Fischer Disposal	haul cardboard	210.00
Michael Connell	refund ambulance overpayment	457.60
MidAmerican	gas usage	208.87
Midcontinent Communication	internet/cable service	118.68
Midwest Ready Mix & Equipment	materials	456.00
Mills & Miller, Inc	deicing salt	2,994.21
Missouri River Energy Service	registration fee	297.00
Republic National Distributing	merchandise	9,978.11
Reserve Account	postage for meter	900.00
State Farm Mutual Automobile	refund ambulance overpayment	150.00

Stern Oil Co.	aviation fuel/fuel/hydraulic oil	19,721.82
The Equalizer	advertising	1,777.84
The Growler Station, Inc	growler fill station	6,824.44
Tonya Christopherson	refund ambulance overpayment	10.00
United Parcel Service	shipping	42.85
Univar Usa Inc	soda ash	22,545.36
US Postmaster	postage for utility bills	1,050.00
Vermillion Area Community	round up program	286.71
Vermillion Youth Football	online registration	22.76
Marlin Hanson	Bright Energy Rebate	500.00
Phil Wiebelhaus	Bright Energy Rebate	400.00
Michelle Tuohy	Bright Energy Rebate	425.00

Alderman Erickson seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

12. Consensus Agenda

A. Set a public hearing date of November 2, 2015 for a special daily malt beverage and wine license for the Vermillion Area Arts Council on or about November 14, 2015 at 202 Washington Street

326-15

Alderman Erickson moved approval of the consensus agenda. Alderman Collier-Wise seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

13. Adjourn

327-15

Alderman Ward moved to adjourn the Council Meeting at 7:30 p.m. Alderman Price seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 19th day of October, 2015.

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 _____.