

Unapproved Minutes
Council Special Session
February 17, 2015
Tuesday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Tuesday, February 17, 2015 at 12:00 noon at the City Hall large conference room.

1. Roll Call

Present: Collier-Wise, Erickson, Holland, Holly Meins, Price, Ward, President Willson

Absent: Clarene Meins, Mayor Powell

2. Informational Session - National Guard Armory renovations - Jim Goblirsch

Jim Goblirsch, Parks and Recreation Director, provided a handout on the impact of Parks and Recreations programs in a community. Jim introduced Ryan Baedke, Recreation Superintendent, to review the armory renovations. Ryan reported that the National Guard armory was constructed in 1989 and is shared by the National Guard, City and School. Ryan noted that the armory is also used by many other groups during the year. Ryan noted that in the last few years the roof has been replaced, the boiler heating system was upgraded, the gym floor was stripped and waxed, the boiler water filtration system was installed and this year the class room and gym were painted, new basketball hoops were installed and new padding installed on all the corners in the gym. Ryan reviewed a presentation that provided pictures of the improvements. Ryan and Jim answered questions of the City Council on the armory.

3. Informational Session - Review of Bidding procedures - John Prescott

John Prescott, City Manager, reviewed the State bidding requirements for purchases by cities. John reviewed when bidding is required with the dollar amounts of the bid limits, some of the exceptions to bidding and accepting or rejecting of bids. John answered questions of the City Council on bidding including the bid items included on the agenda.

Alderman Holly Meins requested to leave at 12:55 p.m.

4. Briefing on the February 17, 2015 City Council Regular Meeting

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

5. Adjourn

44-15

Alderman Ward moved to adjourn the Council special session at 1:03 p.m. Alderman Price seconded the motion. Motion carried 6 to 0. President Willson declared the motion adopted.

Dated at Vermillion, South Dakota this 17th day of February, 2015.

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

J. Howard Willson, Council President

ATTEST:

BY _____
Michael D. Carlson, Finance Officer

Unapproved Minutes
City Council Regular Session
February 17, 2015
Tuesday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on Tuesday, February 17, 2015 at 7:00 p.m. by President Willson.

1. Roll Call

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

Absent: Mayor Powell

2. Pledge of Allegiance

3. Minutes

A. Minutes of February 2, 2015 Special Session; February 2, 2015 Regular Session

45-15

Alderman Collier-Wise moved approval of the February 2, 2015 Special Session and February 2, 2015 Regular Session minutes. Alderman Clarene Meins seconded the motion. Motion carried 8 to 0. President Willson declared the motion adopted.

4. Adoption of Agenda

46-15

Alderman Collier-Wise moved approval of the agenda. Alderman Holland seconded the motion. Motion carried 8 to 0. President Willson declared the motion adopted.

5. Visitors to be Heard

Donny Stewart, representing Vermillion Ford, wanted to express his concerns over the City purchasing a Chevy Tahoe from the State bid for \$31,655 from Billion Auto. Donny noted that Vermillion Ford was not provided the opportunity to bid the Ford Explorer like was just purchased by Clay County for the Sherriff for \$27,177. Donny noted that the Ford Explorer is widely used in other police departments noting his frustration in not having the opportunity to bid and save some money for the City. President Willson stated that this would be reviewed before the next vehicle is considered for purchase.

6. Public Hearings - None

7. Old Business

A. Second reading of Ordinance 1325 to implement a 5% markup on the wholesale cost and freight of malt beverages beginning July 1, 2015

John Prescott, City Manager, reported that discussions on the wholesale malt beverage markup were started last May as an option to fund a portion of the Prentis Park improvements. John reported that this information was presented to the license holders at a June meeting and at public meetings held in July on the Prentis Park improvements that included the funding. John stated that the project is to consist of replacing the swimming pool, new basketball courts as the new pool will require the removal of the existing courts, a parking lot to serve the pool and baseball field and park at an estimated cost of \$5,250,000. John noted that the proposed funding is from \$1 million each from general fund reserve and second penny reserve, \$250,000 from grants and fundraising and \$3 million from the general obligation bond approved by the voters last November. John noted that the estimated annual debt service on the bond is \$222,000 to be funded from the malt beverage markup and second penny sales tax. John noted that from comments

received the ordinance limited the use of the wholesale malt beverage mark up revenues to retire the general obligation bond and/or maintenance or improvements to the parks. John noted that, in talking to other cities that have implemented this markup, most used the funds to supplement the general operating fund of their city. The ordinance also provided for an annual review of the malt beverage markup as a regular agenda item during the adoption of the annual budget. John noted that the wholesale markup would not be implemented until July 1st as only one bond payment would be due this year. John stated that since the January 26th special meeting no new ideas or other information has been presented. John noted that the wholesale malt beverage markup is not intended to be the sole funding source for the debt service on the bond. John reviewed examples of the wholesale malt beverage markup. John stated that a question was asked at the January 26th meeting if the malt beverage markup would be considered part of the cost. John noted that in talking with the Department of Revenue the markup would be considered part of the cost and by law a license holder cannot sell merchandise below cost unless it is being discontinued.

Blaine Schoellerman, owner of Bunyan's, stated that the 5% markup would cost him \$4,500 a year for his business.

Chad Grunewaldt, owner of Old Lumber Company, stated that he is not in favor of the 5% malt beverage markup and wanted to know why a letter could not be sent to all license holders so they would know when the City Council is discussing this issue. He stated that it was reported that the Council did not want any new taxes but this malt beverage markup is a new tax.

Josh Suing, HyVee Manager, asked if the 5% markup was considered to be part of the cost. John Prescott, City Manager, stated that in checking with the Department of Revenue they stated that the markup would be considered part of the cost. Josh wanted to know why the markup was set at 5% and that maybe only 2% is needed. John Prescott, City Manager, stated that the wholesale distributors have not provided any updates on sales within the city since 2007 when it was estimated that a 5% markup would generate \$116,600. John noted that the ordinance provides for an annual review. Josh requested that the City Council consider a lower percentage.

Paul Hasse, resident, stated that the improvements planned for Prentis Park are excessive and could be reduced. Mr. Hasse questioned his Alderman as to why the beer drinkers are being required to repay the bond. Alderman Ward stated that the malt beverage markup is being looked at to pay about half of the annual debt service with the balance from sales tax that everyone pays.

Tiffany Hrdlicka, with the Old Lumber Company, stated that if the citizens all want these park improvements then the City should require each household to pay \$100 per year. Tiffany questioned why 5%, why not 1%. Tiffany stated that since the markup was implemented in Wagner there are now no places to purchase malt beverages and Wagner had to hire someone extra to do the billing.

John Prescott, City Manager, stated that the malt beverage is being looked at to pay part of the annual debt service and that 5% is what is allowed by State statute. Alderman Collier-Wise stated that she talked to the Wagner Finance Officer who stated that they have eleven establishments in Wagner that sell malt beverage and that the malt beverage markup has been in place for quite a few years.

Chad Grunewaldt, owner of Old Lumber Company, stated that an option would be to ask all property owners to pay \$55 per year for each property that would generate the funding to repay the debt and everyone would pay. He suggested adding it onto the utility bill or property taxes.

Discussion followed, noting the feedback received from citizens supported the malt beverage markup and not for a property tax increase.

Alderman Price addressed the malt beverage markup noting that the Prentis Park improvements are needed in the community and that the citizens want the improvements. She noted that the State restricts the options cities have to generate revenue to pay for such improvements. She stated that she supports the malt beverage markup ordinance noting that the City Council will annually review and could reduce or eliminate the markup.

As to the notification requested by Mr. Grunewaldt, upon request Jim McCulloch, City Attorney, stated that section 112.30 could be amended to include language requiring that notice be mailed to all malt beverage license holders of the date and time of the annual review.

47-15

Alderman Collier-Wise moved to amend Ordinance No. 1325 to include in section 112.30 "Notice of the annual update time and date will be mailed to all malt beverage license holders in the City". Alderman Ward seconded the motion. Motion carried 8 to 0. President Willson declared the ordinance amended.

Discussion followed on the ordinance.

48-15

Second reading of title to Ordinance No. 1325 entitled An Ordinance Amending Chapter 112 Alcoholic Beverages of the Revised Ordinances of the City of Vermillion, South Dakota by Adding Sections 112.24 through 112.31 Imposing a Charge upon Malt Beverage Purchases Pursuant To SDCL 35-4-60.2 as amended.

President Willson read the title to the above named Ordinance, and Alderman Ward moved adoption of the following:

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1325 entitled An Ordinance Amending Chapter 112 Alcoholic Beverages Of The Revised Ordinances Of The City Of Vermillion, South Dakota By Adding Sections 112.24 Through 112.31 Imposing A Charge Upon Malt Beverage Purchases Pursuant To SDCL 35-4-60.2 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 January, 2015 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 17th day of February, 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 NUMBER 1325

AN ORDINANCE AMENDING TITLE XI BUSINESS REGULATIONS, CHAPTER 112 ALCOHOLIC BEVERAGES OF THE REVISED ORDINANCES OF THE CITY OF VERMILLION, SOUTH DAKOTA BY ADDING SECTIONS 112.24 THROUGH 112.31 IMPOSING A CHARGE UPON MALT BEVERAGE PURCHASES PURSUANT TO SDCL 35-4-60.2

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF VERMILLION, SOUTH DAKOTA that Title XI, Chapter 112, Sections 112.24 through 112.31 be added as follows:

112.24: Wholesale purchase price fee

The City does hereby impose a fee of five percent (5%) of the wholesale purchase price, plus freight, for all malt beverages as defined by SDCL 35-1-1, as amended, delivered to the holder of a license issued pursuant to SDCL 35-4-2(16), (17), or (17A).

All holders of a license which permits the sale of malt beverages as described herein shall purchase the malt beverages that the holder of such license sells from the City. In order to facilitate orders and delivery, in lieu of direct purchases from the City, holders of a

license described herein may utilize the procedures contained in Section 112.25 herein.

The authority for the imposition of this fee is contained in SDCL 35-4-60.2.

112.25: Submission of invoices and assessment of fees

All malt beverage wholesalers, as defined by SDCL 35-1-1, and licensed, pursuant to SDCL 35-4-2(16), (17), or (17A), shall provide a copy to the Finance Officer of all invoices for sales of malt beverages delivered to holders of a license as described in Section 112.24 herein, within the City, on or before the 5th day of each month for all sales made in the City for the prior month.

The Finance Officer shall on the 15th day of each month, or on the first working day thereafter, send a statement to each license holder permitted to sell malt beverages as described in Section 112.24 herein, assessing the fee required hereunder, based upon all invoices received by the City for malt beverages delivered to the license holder for the prior calendar month. The license holder shall have a period of ten (10) days within which to pay to the City the fee required hereunder. In the event of the failure by the license holder to pay the required fee within said ten (10) day time period, the Finance Officer shall notify the malt beverage wholesalers, in writing, by first-class mail, postage prepaid at Vermillion, South Dakota, of the fact that this fee has not been paid and that the license holder is in violation of the terms of this Chapter. A copy of the notice sent to the malt beverage wholesaler shall be sent to the license holder who is in default. The wholesalers shall not deliver any malt beverage to the license holder who is in default under the terms of this Chapter until such time as the wholesalers are notified by the City that all fees owing to the City have been paid in full.

112.26: Delivery and sale required within city

No holder of a license which permits the sale of malt beverages, as described in Section 112.24 herein, shall sell any malt beverages that have not been delivered to the holder of a license permitting the sale of malt beverages within the City for sale within the City.

112.27: Consequences for failure to timely pay city

No license which permits the sale of malt beverage, as described in Section 112.24 herein, shall be renewed until all fees owing pursuant to this Chapter have been paid in full.

In addition to the termination of the malt beverage sales to the premises affected and/or non-renewal of a license, the City may take any civil action authorized by the statutes of the State of South Dakota to collect the charges imposed by this Chapter.

112.28: Maintenance of records

The Finance Officer shall maintain an accurate record, using the information supplied by the malt beverage wholesaler of the sales made to the individual license holders in the City. The records, including copies of wholesalers' invoices, maintained by the Finance Officer concerning any malt beverage license holder shall be open to inspection only by that license holder or his or her designee during normal business hours.

112.29 Use of funds

The funds generated from Section 112.24 herein shall be used to retire the General Obligation Bond issued for the Prentis Park Improvements and/or maintenance, operation, capital improvements or expansion to the parks or parks facilities within the City.

112.30 Annual Review

The City Council will annually have a regular meeting agenda item with the adoption of the budget ordinance to update the community on the use of previous receipts collected, where future receipts would be utilized, and to gather public input on the continuation of the wholesale license fee. Notice of the annual update time and date will be mailed to all malt beverage license holders in the City.

112.31 Effective Date

Effective date of this ordinance shall be for purchases of malt beverages from a malt beverage wholesaler beginning July 1, 2015.

Dated at Vermillion, South Dakota this 17th day of February, 2015.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

By _____
J. Howard Willson, Council President

ATTEST:

By _____
Michael D. Carlson, Finance Officer

Adoption of the Ordinance was seconded by Alderman Collie-Wise. 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, President Willson-Y

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

8. New Business

A. Resolution authorizing the purchase of two pickups from State of South Dakota contract

Jason Anderson, Assistant City Engineer, reported that at last meeting the City Council requested staff to bring back a resolution to purchase two pickups from the State Contract amount. Jason reviewed the proposals on the pickups noting that proposal 1 was for a ½ ton 2WD pickup with the bid from Vermillion Ford of \$24,735. The State contract amount for a ½ ton 4WD pickup is \$23,519 and to meet City bid spec would require a rear slip differential option for \$595 for a total price of \$24,114. Jason noted that a 4WD pickup would provide the City additional options over the life of the pickup at a lower purchase price than the 2WD bid. Jason stated that on proposal 2 the Vermillion Ford bid was \$26,900 and the State Contract price for a ½ ton 4WD pickup is \$23,519 and to meet City bid spec would require a rear slip differential option for \$595 for a total price of \$24,114. Jason stated that the difference on proposal 1 would be \$621 and proposal 2 is \$2,786. Jason stated that the resolution will authorize the purchase of the two ½ ton 4WD pickups.

Donny Stewart with Vermillion Ford stated that the information reported in the newspaper from last meeting stated that their bid was \$2,000 to \$3,000 higher than the State bid but they were not being compared to equal vehicles from the State contract. Donny stated that as a bidder they put in time to prepare the bid and are responsible to honor their bid. Donny stated that it is frustrating to have his bid compared to vehicles that would not meet the City specifications.

John Prescott, City Manager, stated that the Dodge pickup on the State bid listed as a comparable for proposal 3 did not meet bid specs and should not have been listed. John noted that on proposals 1 and 2 the State bid did not include the limited slip differential at a cost of \$595 for each vehicle. John stated that on the car in proposal 4 Jason reported at the Council meeting the price differences that would be required to compare the prices. John apologized for the errors in the bid tabulation information. John noted that he did meet with Donny and

Chuck from Vermillion Ford following last meeting regarding the bid tabulation.

Chad Grunewaldt, owner of Old Lumber Company, questioned the price difference and why the City was not keeping the purchases locally with the people paying the City taxes.

Discussion followed on the bid process for the two pickups and if there were other options available.

49-15

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

RESOLUTION
AUTHORIZING THE PURCHASE OF
TWO PICKUP TRUCKS

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

WHEREAS, the City of Vermillion has reviewed and determined that the bid awarded by the State of South Dakota for a 2015 Chevrolet Silverado pickup from Billion Auto of Sioux Falls, South Dakota, for the total amount of \$24,114.00 offers an advantageous price to the City for said item; and

WHEREAS, the City has contacted Billion Auto and they have agreed to allow the City to purchase two 2015 Chevrolet Silverado pickups for the contract price and terms as awarded by the State of South Dakota.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion, South Dakota that the City Finance Officer is hereby authorized to purchase two 2015 Chevrolet Silverado pickups from Billion Auto of Sioux Falls, South Dakota at the above stated price and under the same terms as the State of South Dakota contract.

Dated at Vermillion, South Dakota this 17th day of February, 2015.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

By _____
J. Howard Willson, Council President

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. A roll call vote of the Governing Body was as follows: Collier-Wise-Y, Erickson-N, Holland-Y, Clarene Meins-Y, Holly Meins-N, Price-Y, Ward-N, President Willson-Y. Motion carried 5 to 3. President Willson declared that the Resolution was adopted.

B. City staff request for reconsideration of February 2, 2015 motion to reject Ford Fusion bid submitted by Vermillion Ford and rebid sedan

John Prescott, City Manager, reported that since the February 2nd meeting, staff has met with Vermillion Ford and reviewed the bid documents. John stated that staff made an error in comparing the bid submitted by Vermillion Ford and the State contract. The State contract vehicle would not meet the bid specs as written by the City. John stated that there were two courses of action. The City bid specs could be rewritten so that the State contract car could be considered in comparison to a Vermillion Ford proposal. The second option would be to seek quotes that meet the City specs and make a recommendation. John stated that, from conversations with the dealer who has the State car contract, a comparably equipped Chevy would be similar in price to the Vermillion Ford bid reviewed on February 2nd. John stated that Vermillion Ford has agreed to continue to honor their bid even after the City rejected the bids last meeting. John stated that he wanted to apologize to Vermillion Ford for the errors on the bid tabulation comparing the bid to the State contract vehicle that did not meet City specs for the sedan. John requested City Council action to reconsider the action of February 2nd to reject the bid of Vermillion Ford on proposal 4 and direct staff to rebid the proposal. If the prior meeting action is reconsidered, the City Council could then accept the only bid of Vermillion Ford on proposal 4 for a Ford Fusion at \$19,900.

50-15

Alderman Collier-Wise moved to reconsider the action of February 2nd to reject the bid from Vermillion Ford on proposal 4 for the sedan and direct staff to rebid the proposal. Alderman Ward seconded the motion.

Motion carried 8 to 0. President Willson declared the motion reconsidered.

51-15

Alderman Collier-Wise moved approval of the only bid of Vermillion Ford on proposal 4 for a Ford Fusion for \$19,900. Alderman Erickson seconded the motion. Motion carried 8 to 0. President Willson declared the motion adopted.

C. Professional Services Agreement between the City of Vermillion and Burns & McDonnell Engineering Company for the Title V Permit Application for the City of Vermillion Landfill

Jose Dominguez, City Engineer, reported that the 1990 Clean Air Act requires that air pollution sources be permitted. Jose stated that the part of the act that requires this permit is called Title V. Jose reported that the permit is required once a landfill exceeds a certain capacity, which we have exceeded. He stated that this permit combines all air quality requirements, permits, and compliance elements into one permit. Jose stated that the City received a letter from the South Dakota Department of Environment and Natural Resources (DENR) stating that the landfill was now above the reporting threshold for a Title V permit. Jose stated that the EPA also manages the Mandatory Greenhouse Gas Reporting Program (GHG) for landfills. Jose stated that the reporting threshold has recently been lowered to place the landfill within the GHG program. Jose stated that the proposed agreement with Burns & McDonnell will encompass all aspects of the Title V permit and the GHG documents that need to be filed. Jose stated that the agreement would require that Burns & McDonnell complete six tasks that encompass permitting, monitoring and inventorying. Jose noted that some of these tasks will be completed by the City in future filings; however, this time Burns & McDonnell would complete the process and show staff how to gather the documentation for future filings. Jose noted that Task 4, which includes monitoring gases generated, will need to be completed every five years and would require hiring a consultant. Jose stated that the contract for all six tasks total \$38,390 and recommended approval as it is a State and Federal requirement. Discussion followed.

52-15

Alderman Erickson moved approval of the professional services contract with Burns & McDonnell for the Title V Permit Application for the City of Vermillion Landfill in the amount of \$38,390. Alderman Holland seconded the motion. Discussion followed on the agreement. Motion carried 8 to 0. President Willson declared the motion adopted.

9. Bid Openings

A. Surplus property - former caretaker house at 34 Prentis Avenue

Jim Goblirsch, Parks and Recreation Director, reported that, in working with the Clay County Historic Preservation Commission, the park caretaker house located at 34 Prentis Avenue was declared surplus by the City Council on December 1, 2014 and appraised by the Surplus Property Appraisal Committee at \$1,500. The property was advertised for sale and a number of individuals expressed interest in the property and went to a showing of the house. When bids were opened on February 12th at 2:00 p.m., one bid was received from William H. Ranney, III for \$3,100. Mr. Ranney has indicated that the house would be moved outside the city limits into the county. Jim recommended the acceptance of the only bid for the park caretaker house.

43-15

Alderman Holland moved approval of the only bid from William H. Ranney, III for the purchase of the surplus park caretaker house located at 34 Prentis for \$3,100 contingent upon the terms and conditions of the bidding documents to have the structure moved by May 15, 2015. Alderman Erickson seconded the motion. Motion carried 9 to 0. President Willson declared the motion adopted.

10. City Manager's Report

A. John requested that comments from the citizens regarding the Main/Center/Court intersection be submitted to City Hall. John stated that comments or concerns on the intersection will be presented in a report to the Council at the end of the trial period.

B. John stated that there will be a special meeting of the City Council on Monday, February 23rd at 7:00 p.m. at the Fire/EMS Station on the daycare ordinance.

C. John stated that the South Dakota Municipal League District meeting is April 1st in Yankton with information included in the packet. He asked Council members interested in attending to let him know so registrations can be made.

D. John stated that he would like to check schedules with members of the Policy and Procedures Committee after the meeting to set up a meeting time for the issue presented at the last meeting.

PAYROLL ADDITIONS AND CHANGES

Finance: Mindy Johnson \$21.87/hr; Recreation: Maxwell Morris \$20.00/game; Custodial: Joel Gonzalez \$10.00/hr; Fire: Blaine Schoellerman volunteer firefighter

11. Invoices Payable

54-15

Alderman Collier-Wise moved approval of the following invoices:

Betty Conway	refund ambulance overpayment	25.00
Broadcaster Press	advertising	1,898.15
Bureau Of Administration	telephone	222.67
Canon Financial Services	copier lease	196.27
Centurylink	telephone	1,494.51
City Of Vermillion	city share assessments	1,603.18
Clay Rural Water System	water usage	58.50
Clay-Union Electric Corp	electricity	2,357.14
Dept. Environment Natl Res	landfill operations fee	2,492.05
Graham Tire Co.	tires	613.88
Gregg Peters	managers fee	6,000.00
Johnstone Supply	parts	757.47
Leggette, Brashears & Graham	professional services	2,262.91
Loren Fischer Disposal	haul cardboard	210.00
Midamerican	gas usage	11,090.97
Midcontinent Communication	cable service	53.68
Republic National Dist.	merchandise	23,516.87
Sanford Health Plan	participation fees	57.00
SD Dept Of Transportation	registration	30.00
SD Retirement System	contribution	3.30
SDGCSA	registration	415.00
Stern Oil Co.	fuel	10,993.81
Sturdevants Auto Parts	parts	126.36
United Health Group Recovery	refund ambulance overpayment	506.60
United Parcel Service	shipping	58.73
US Postmaster	postage for utility bills	1,050.00
Vermillion Area Dance Org.	registration collections	33.40
Vermillion Youth Wrestling	registration collections	36.40
VGSA	registration collections	27.05
Visa/First Bank & Trust	fuel/supplies	219.99
Wow! Business	dial up service	49.95
Doug Bye	Bright Energy Rebate	175.00
Jared Heiden	Bright Energy Rebate	425.00
Doug Goodman	Bright Energy Rebate	425.00

Alderman Price seconded the motion. Motion carried 8 to 0. President Willson declared the motion adopted.

12. Consensus Agenda

A. Set a public hearing date of March 2, 2015 for a special daily malt beverage and wine license for the Vermillion Area Arts Council on or about March 17, 2015 at 202 Washington Street

B. Set a public hearing date of March 2, 2015 for the airport farmland lease

C. Set a public hearing date of March 2, 2015 for a special permit to exceed allowable sound levels for Pi Kappa Alpha in the northwest corner of Prentis Park on April 16, 2015 from 5:00 p.m. to 7:00 p.m. for a fundraising event

D. Set a bid opening date of March 10, 2015 for a Solid Waste Dept. pickup truck

55-15

Alderman Ward moved approval of the consensus agenda. Alderman Price seconded the motion. Motion carried 8 to 0. President Willson declared the motion adopted.

13. Adjourn

56-15

Alderman Ward moved to adjourn the Council Meeting at 8:28 p.m. Alderman Price seconded the motion. Motion carried 8 to 0. President Willson declared the motion adopted.

Dated at Vermillion, South Dakota this 17th day of February, 2015.

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

J. Howard Willson, Council President

ATTEST:

BY _____
Michael D. Carlson, Finance Officer

Published once at the approximate cost of _____.