

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

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, January 19, 2015 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 - Market Street Water Tower status update - Randy Isaacson and Jason Anderson

John Prescott, City Manager, stated that this is a follow up to the discussion last fall when the new tower was put into service in August. Jason Anderson, Assistant City Engineer, reported that the new tower was placed in service in August 2014 at which time the downtown tower was removed from service. Jason noted that the tower was built in 1912 and the last estimate of costs to rehabilitate the structure was \$279,000 in 2009. Jason stated that he has contacted a tower removal company who estimated the demo costs at \$18,000 to \$20,000 if they receive the scrap metal. Jason noted that there was some discussion on saving the tower roof for a gazebo. Jason stated that to save the roof the demo company will charge at least \$5,000. He stated that there would be the cost of renting a trailer to move the roof off site during the rest of the demo and the cost of a crane to unload the roof. Jason stated that he received an estimate to abate the lead paint and repaint the roof section of \$25,000 if it was located where containment was not needed and \$45,000 if lead paint containment is required. Jason noted that there would also be costs of constructing the gazebo. Jason asked the City Council for direction on how to proceed with the tower demo noting that we should be able to start in April. Discussion followed on the costs and that the additional costs to save the roof may not be worth the benefit that will be received. The consensus of the City Council was to move forward with obtaining estimates for the removal to be brought back to the City Council for action.

3. Informational Session - Vermillion Hike/Bike Trail update - Jim Goblirsch and Jose Dominguez

Jose Dominguez, City Engineer, reported that in August of last year the City Council reviewed the options for replacing the damaged section of hike/bike path that is west of Dakota Street. Jose stated that the survey of the area has been completed to allow the review of the different options. Jose reviewed the different options but noted that, due to the change in elevation of the property, it will require a lot of additional construction costs and may not be possible within the existing right-of-way. Jose reviewed the option that he called hug the bank where the proposed replacement trail will be moved away from the river. He stated that the option closer to the river is estimated at \$65,000 (green option) while the cost will increase to \$82,000 to move further back from the river (yellow option). Discussion followed on the options, the surface material, and timeline. The consensus was to proceed with the yellow option that was further away from the river. Jose stated that bid documents will be prepared for construction this year.

Jose reported on the west two locations where the hike/bike path was closed due to erosion along the river. Jose noted that the hike/bike path was constructed with federal grant assistance. Jose noted the State DENR has not closed out the project and it was noted during an inspection that the hike/bike path was closed and as some federal funds may need to be refunded. Jose stated that he would be meeting with the Federal and State officials in February to determine what options are available to the City for this project. Jose reviewed the option to move the hike/bike path further from the river and another that would bring the path up to Broadway then west. Jose stated that these options will be discussed with the Federal and State officials at the meeting to determine what will be required to open the path. Jose stated that he would report after the meeting what options the City has with the path.

#### 4. Briefing on the January 19, 2015 City Council Regular Meeting

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

#### 5. Executive Session - Economic Development matters per SDCL 9-34-19.

16-15

Alderman Ward moved to go into executive session for Economic Development matters per SDCL 9-34-19 at 12:40 p.m. Alderman Holland seconded the motion. Motion carried 8 to 0. Mayor Powell declared the meeting into executive session.

Mayor Powell declared the Council out of executive session at 12:54 p.m.

6. Adjourn

17-15

Alderman Ward moved to adjourn the Council special session at 12:55 p.m. Alderman Clarene Meins seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 19<sup>th</sup> day of January, 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  
January 19, 2015  
Monday 7:00 p.m.

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

1. Roll Call

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

2. Pledge of Allegiance

3. Minutes

A. Minutes of January 5, 2015 Special Session; January 5, 2015 Regular Session

18-15

Alderman Willson moved approval of the January 5, 2015 Special Session and January 5, 2015 Regular session minutes. Alderman Clarene Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda  
19-15

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

5. Visitors to be Heard - None

6. Public Hearings

A. Special Assessment roll and Notice of Special Assessments for Sidewalk Repairs (Northwest Quadrant)

Jose Dominguez, City Engineer, reported that on August 6, 2012, the City Council approved a Resolution Adopting the Resolution of Necessity for Sidewalk Repairs. Jose stated that the resolution involved the sidewalks in the northwest quadrant of the community. Jose reported that the work has been completed and the final payment has been authorized. The special assessments were calculated and filed with the Finance Officer on November 12, 2014 and amended on December 10, 2014. He stated that, at the December 15, 2014 meeting, the City Council approved a resolution setting January 19, 2015 as the hearing date for the amended assessment roll. Jose stated that the notice of this hearing was placed in the newspaper and mailed to the affected property owners. Jose noted that State statute requires a public hearing to be held to consider the assessment roll. He stated that following the public hearing the City Council may approve, equalize, amend or reject the assessment roll.

20-15

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

RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLLS AND NOTICE OF SPECIAL ASSESSMENTS FOR SIDEWALK REPAIRS IN THE CITY OF VERMILLION, SOUTH DAKOTA

WHEREAS, the Governing Body of the City of Vermillion, Clay County, South Dakota has established special assessment rolls for defraying the cost of construction of sidewalks and related improvements against the several tracts of real property fronting and abutting upon:

<u>PARCEL NUMBER</u>	<u>PROPERTY ADDRESS</u>	<u>LEGAL DESCRIPTION</u>	<u>AMOUNT</u>
15415-00200-080-00	400 Bower	LOTS 6 7 & 8 BLK 2 LOTUSWOOD	\$412.59
15415-00100-040-00	214 Bower	LOT 4 BLK 1 EXC W 101' LOTUSWOOD	\$184.83
15410-00100-020-00	809 Carleton Circle	LOT 2 BLK. 1 LEER	\$1,285.62
15700-00100-000-03	400 Carr	REPLAT OF BLK 1 EXC S 30' & E 30' & N 30' Blk 1 SARACEN COURTS	\$407.38

15760-00000-000-18	731 W Cedar	E 79.5' OF S 144' OF W 199.5' & W 25' of C-6 of outlot C TORSTENSONS	\$887.08
15770-09252-133-09	829 Cedar	W86' OF E261' OF S150' OF OUTLOT V-1 In SE 1/4 SE 1/4 Sec 14 & SW 1/4 13-92-52 TORSTENSONS UNPLATTED	\$802.88
15720-04900-070-00	204 Center	LOTS 6 & 7 BLK. 49 SNYDERS	\$3,266.59
15720-04900-050-00	210 Center	LOT 5 BLK. 49 SNYDERS	\$952.58
15720-04900-040-00	214 Center	LOT 4 BLK. 49 SNYDERS	\$728.90
15720-04800-130-00	217 Center	LOTS 11 12 & THE S. 1/2 OF LOT 13 BLK. 48 SNYDERS	\$1,083.18
15840-00400-010-00	1701 Constance Dr	LOT 1 BLK. 4 WESTGATE	\$278.13
15840-00500-060-03	1806 Constance Dr	LOTS 6 & 6A BLK. 5 WESTGATE	\$261.49
15840-00400-120-00	1851 Constance Dr	LOT 12 BLK. 43 WESTGATE	\$159.65
15730-08600-050-15	415 Cottage	4A OF LOTS 4 & 5 BLK. 86 ADDN TO SNYDERS	\$276.90
15730-08500-080-12	432 Cottage	N. 2/3 OF THE W. 1/2 OF LOT 8 BLK. 85 ADDN TO SNYDERS	\$159.08
15186-00100-080-00	508 Cottage	LOT 8 BLK 1 COTTAGE PL ADDN	\$159.08
15186-00100-080-00	514 Cottage	LOT 8 BLK 1 COTTAGE PL ADDN	\$379.72
15730-08500-050-03	524 Cottage	N. 45' OF THE S. 94' OF THE E. 143' OF LOT 5 BLK. 85 ADDN TO SNYDERS	\$208.90
15186-00100-030-00	530 Cottage	LOT 3 BLK 1 COTTAGE PL ADDN	\$421.24
15186-00100-030-00	602 Cottage	LOT 3 BLK 1 COTTAGE PL ADDN	\$373.05
15730-08500-030-03	608 Cottage	E. 150' OF LOT 3 BLK. 85 ADDN TO SNYDERS	\$487.48
15730-08700-000-12	15 E Cherry St	Lots LC-1 & LC-2 & W 218' of S 66' of N 192' Blk 87 ADDN TO SNYDERS	\$159.65
15340-00100-010-01	24 E. Duke	S. 320' EXCEPT THE W. 120' OF LOT 1 AND THE S. 320' OF LOT 4 BLK 1 JOHNSON'S	\$287.45
15340-00100-190-00	1000 Elm	LOT 19 BLK 1 JOHNSON'S	\$412.59
15720-04600-100-00	111 Elm	LOT 10 BLK. 46 SNYDERS	\$866.07
15720-04500-030-03	120 Elm	E. 85' OF LOTS 2 & 3 BLK. 45 SNYDERS	\$1,003.86
15720-04700-100-00	209 Elm	LOT 10 BLK. 47 SNYDERS	\$613.91
15720-04700-130-00	221 Elm	LOT 13 BLK. 47 SNYDERS	\$216.87
15720-04800-020-00	224 Elm	N. 40' OF LOT 2 BLK. 48 SNYDERS	\$137.33
15720-04800-010-00	226 Elm	LOT 1 BLK. 48 SNYDERS	\$439.41
15720-05900-030-03	318 Elm	S. 12' OF THE E. 110' OF LOT 2 & 3 EXCEPT THE N. 6' OF THE W. 40' OF LOT 3 BLK. 59 SNYDERS	\$375.34
15720-04800-030-00	218/220 Elm	S. 4' OF LOT 2 & N. 38' OF LOT 3 BLK. 48 SNYDERS	\$832.09
15720-03800-110-00	15 Franklin	N. 20' OF LOT 11 BLK. 38 SNYDERS	\$230.02
15720-04100-110-00	115 Franklin	LOT 11 BLK. 41 SNYDERS	\$359.89
15720-04100-120-00	119 Franklin	LOT 12 BLK 41 SNYDERS	\$343.87
15720-04000-030-03	124 Franklin	N. 1/2 OF LOTS 1 2 & 3 BLK. 40 SNYDERS	\$299.25
15720-05500-140-00	325 Franklin	W. 82' OF LOTS 13 & 14 BLK. 55 SNYDERS	\$159.65
15730-08400-040-00	417 Franklin	N. 81' OF THE W. 66' OF LOT 4 BLK. 84 ADDN TO SNYDERS	\$1,736.07
15730-08400-050-03	421 Franklin	N. 44' OF THE E. 1/2 OF LOT 5 & W. 1/2 OF LOT 5 BLK. 84 ADDN TO SNYDERS	\$1,178.11
15390-00000-160-00	201 Hall	N. 58' OF LOT 16 & ALL OF LOT 17	\$498.34

		LARSON'S SUBDIVISION	
15390-00000-500-00	218 Hall	LOT 50 LARSON'S SUBDIVISION	\$958.88
15730-08500-140-00	439 High (435)	LOT 14 BLK 85 exc the N58' of E 113' ADDN TO SNYDERS	\$1,209.62
15730-08400-070-03	436 High	E 230' OF LOT 7 BLK 84 ADDN TO SNYDERS	\$372.48
15730-08500-140-00	431 High (435)	LOT 14 BLK 85 exc the N58' of E 113' ADDN TO SNYDERS	\$661.40
15720-04200-070-00	102 High	S. 38' OF LOT 6 & ALL OF LOT 7 BLK. 42 SNYDERS	\$858.04
15720-04200-030-00	114 High	LOT 3 & THE N. 20' OF LOT 4 BLK. 42 SNYDERS	\$375.34
15720-04200-010-00	124 High	LOT 1 BLK. 42 SNYDERS	\$382.27
15720-04300-140-03	125 High	W. 106' OF THE N. 6' OF LOT 13 & THE W. 106' OF LOT 14 BLK. 43 SNYDERS	\$375.91
15720-05100-060-03	210 High	LOT 5 & N. 9' OF LOT 6 BLK. 51 SNYDERS	\$870.39
15720-05100-040-00	216 High	LOTS 3 & 4 BLK. 51 SNYDERS	\$375.34
15730-08400-080-03	406 High	S. 58.5' OF N 117' OF LOT 1 BLK 84 ADDN TO SNYDERS	\$184.83
15730-08400-010-03	416 High	S 54' OF E 198' OF 8 BLK 84 ADDN TO SNYDERS	\$184.83
15730-08500-120-00	417 High	N. 73' OF THE W. 118' OF LOT 12 BLK. 85 ADDN TO SNYDERS	\$375.34
15730-08400-080-00	Lot north of 416 High (422)	LOT 8 EXC S 54' OF E 198' BLK 84 ADDN TO SNYDERS	\$375.34
15840-00300-020-00	900 James St	LOT 1 & THE S. 5' OF LOT 2 BLK. 3 WESTGATE	\$159.65
15840-00200-060-00	1009 James St	LOT 6 BLK. 2 WESTGATE	\$159.65
15840-00200-080-00	1025 James St	LOT 8 REPLAT OF PART OF BLK. 2 WESTGATE	\$375.91
15720-04700-050-00	empty lot north of 202 Dakota (212 N Dakota)	S 1/2 OF 3 & ALL OF 4 & 5 BLK 47 SNYDERS	\$2,376.82
15550-00200-050-00	702 N. Dakota	66' OF SPRUCE ST ADJ LOT 1 & LOTS 1234 & n 8.2' OF LOT 5 BLK 2 PARKS	\$1,150.65
15720-04600-050-00	110 N. Dakota	LOT 5 BLK. 46 SNYDERS	\$694.92
15720-04600-030-00	118 N. Dakota	LOTS 3 & 4 BLK. 46 SNYDERS	\$50.00
15720-04700-030-00	220 N. Dakota	S. 1/2 OF LOT 2 & THE N 1/2 OF LOT 3 BLK. 47 SNYDERS	\$534.39
15720-06000-010-00	324 N. Dakota	LOT 1 BLK. 60 SNYDERS	\$534.39
15730-08600-070-27	422 N. Dakota	LOT 7B OF LOT 7 BLK. 86 ADDN TO SNYDERS	\$366.80
15730-08600-070-39	508 N. Dakota	LOT R-1 BLK. 86 ADDN TO SNYDERS	\$1,178.73
15400-00100-030-00	602 N. Dakota	65.9' X 143' LOT 3 BLK. 1 LAWRENSEN'S	\$159.65
15550-00100-120-00	820 N. Dakota	LOTS 1 2 3 11 & 12 AND THE E. 1/2 OF VACATED ELM STREET PARKS	\$134.83
15410-00300-110-00	807 Princeton	LOTS 8 9 10 & 11 BLK 3 LEER	\$159.65
15720-04900-090-00	205 Prospect	LOTS 8 & 9 BLK. 49 SNYDERS	\$2,129.66
15720-04900-110-00	211 Prospect	LOTS 10 & 11 BLK. 49 SNYDERS	\$354.74
15720-05000-030-00	216 Prospect	S. 1/2 OF LOT 2 & ALL OF LOT 3 BLK. 50 SNYDERS	\$612.28
15720-05800-100-00	309 Prospect	N. 1/2 OF LOT 9 & ALL OF LOT 10 BLK. 58	\$534.39

15410-00200-050-00	804 Radcliffe Cir	SNYDERS LOT 5 BLK. 2 LEER	\$305.54
15340-00300-270-00	925 Rice Dr	LOT 27 REPLAT OF LOT 1 BLK. 3 JOHNSON'S	\$159.08
15340-00300-060-00	928 Rice Dr	LOT 6 REPLAT OF LOT 1 BLK. 3 JOHNSON'S	\$260.91
15340-00300-260-00	931 Rice Dr	LOT 26 REPLAT OF LOT 1 BLK. 3 JOHNSON'S	\$295.24
15340-00300-080-00	1000 Rice Dr	LOT 8 REPLAT OF LOT 1 BLK. 3 JOHNSON'S	\$375.91
15340-00300-130-00	1030 Rice Dr	LOT 13 REPLAT OF LOT 1 BLK. 3 JOHNSON'S	\$250.00
15575-00600-010-00	11 Shriner St	Lot 1 Blk 6 PARTRIDGE	\$176.29
15410-00300-050-00	804 Vassar Circle	LOT 5 BLK. 3 LEER	\$176.29
15810-02800-030-01	1117 W. Main (1115 W Main)	E 72' OF REPLAT LOT 3 BLK 28 VAN METERS	\$722.98
15720-05100-070-00	202 High	E. 1/2 OF LOT 7 BLK. 51 SNYDERS	\$967.77
15720-05300-080-00	413 W. Cedar St	LOTS 7 & 8 BLK 53 SNYDERS	\$847.54
15770-09252-133-45	511 W. Cedar St	E. 55' OF THE S. 1/2 OF IS-1 OF THE SW 1/4 S13-T92-R52 TORSTENSONS UNPLATTED	\$611.05
15770-09252-133-57	525 W. Cedar St	LOT IS-3 IN THE SW 1/4 S13 T92-R52 EXCEPT THE N. 150' TORSTENSONS UNPLATTED	\$681.23
15370-00100-030-00	531 W. Cedar St	LOT 3 BLK 1 LAMBERTS SUBDIVISION	\$175.63
15370-00200-100-00	505 W. Clark	LOTS 9 & 10 & E. 12' OF LOT 8 BLK. 2 LAMBERTS SUBDIVISION	\$176.29
15370-00200-060-00	517 W. Clark	E 10' OF LOT 5 & W 50' OF LOT 6 BLK 2 LAMBERTS SUBDIVISION	\$772.38
15370-00200-050-00	521 W. Clark	W 50' OF LOT 5 BLK 2	\$464.59
15370-00100-050-03	528 W. Clark	LOT 4 & E 13.5' OF LOT 5 BLK 1 LAMBERTS SUBDIVISION	\$159.65
15330-00200-090-00	737 W. Clark	LOT 8 & W 9.8' OF LOT 9 BLK 2 HOLIDAY VILLAGE	\$396.62
15330-00300-030-00	904 W. Clark	LOT 3 BLK 3 HOLIDAY VILLAGE	\$159.08
15330-00100-050-03	913 W. Clark	S. 142' OF LOT 2 & W. 10' OF THE S. 32.7' OF LTO 3 & THE W. 10' OF LOTS 4 & 5 BLK. 1 HOLIDAY VILLAGE	\$260.91
15390-00000-460-00	1028 W. Clark	LOT 46 EXCEPT THE SOUTHEASTERLY 15' OF LOT 46 & THE E. 25' OF LOT 25 REPLAT OF LOTS 16 & 17 LARSONS SUBDIVISION	\$117.05
15390-00000-530-00	1005/1015 W. Clark	LOTS 51 52 & 53 LARSONS SUBDIVISION	\$501.85
15390-00000-530-00	1021/1031 W. Clark	LOTS 51 52 & 53 LARSONS SUBDIVISION	\$395.37
15390-00000-530-00	923/933 W. Clark	LOTS 51 52 & 53 LARSONS SUBDIVISION	\$523.74
15730-08400-010-00	203 W. Dartmouth	E 183' of S 67' OF LOT 1 BLK 84 ADDN TO SNYDERS	\$2,074.67
15730-08400-020-06	221 W. Dartmouth	W 64.5' OF E 138' OF 2 BLK 84 ADDN TO SNYDERS	\$1,483.96
15730-08400-030-03	311 W. Dartmouth	W 72' OF LOT 3 BLK 84 ADDN TO SNYDERS	\$1,222.01
15730-08400-040-03	319 W. Dartmouth	E 49' OF LOT 4 BLK 84 ADDN TO SNYDERS	\$629.93
15720-05500-140-03	322 W. Dartmouth	E. 68' OF LOTS 13 AND 14 BLK 55	\$863.27

		SNYDERS	
15330-00600-080-00	500 W. Dartmouth	LOT 8 BLK 6 HOLIDAY VILLAGE	\$278.13
15330-00600-010-00	616 W. Dartmouth	LOT 1 BLK 6 HOLIDAY VILLAGE	\$399.13
15330-00500-080-03	712 W. Dartmouth	LOT 8 BLK. 5 EXCEPT THE W. 6' HOLIDAY VILLAGE	\$159.65
15330-00500-080-00	716 W. Dartmouth	E. 64' OF LOT 7 AND THE W. 6' OF LOT 8 BLK 5 HOLIDAY VILLAGE	\$159.65
15340-00400-020-00	115 W. Duke	LOT 4 & THE S. 15' OF LOT 5 BLK 4 JOHNSON'S	\$109.65
15410-00300-010-00	316 W. Duke	LOT 1 BLK 3 LEER	\$248.33
15810-01300-000-00	707 W. Main	LOT M1 BLK. 13 VAN METER'S	\$216.87
15810-02700-050-00	813 W. Main	LOTS 4 & 5 BLK. 27 VAN METER'S	\$232.31
15810-02700-030-00	815 W. Main	LOT 3 BLK. 27 VAN METER'S	\$427.90
15810-02500-060-00	1005 W. Main	LOT 6 REPLAT OF LOTS 5 6 & 7 BLK. 25 VAN METER'S	\$686.26
15810-02500-020-00	1025 W. Main	E. 23' OF LOT 1 & ALL OF LOT 2 BLK. 25 VAN METER'S	\$242.86
15720-04400-060-00	9 W. National	LOTS 6 & 7 BLK 44 SNYDERS	\$832.09
15720-04400-090-03	19 W. National Prospect)	(101 W 110' OF LOT 8 & 9 Blk 44 SNYDERS	\$866.07
15810-01400-020-00	4 Walnut St	N. OF MAIN OF LOTS 1 & 2 BLK. 14 VAN METER'S	\$216.87
15330-00700-010-00	310 Walnut St	LOT 1 BLK. 7 HOLIDAY VILLAGE	\$175.63
15720-04100-070-00	100 Washington	LOT 7 BLK. 41 SNYDERS	\$524.09
15720-05200-100-00	202 Washington	S. 40' OF LOT 6 & ALL OF LOTS 7 8 9 & THE S. 12' OF LOT 10 BLK. 52 SNYDERS	\$1,956.37
15720-05200-060-00	210 Washington	S. 19' OF LOT 3 & ALL OF LOTS 4 & 5 & THE N. 4' OF LOT 6 BLK. 52 SNYDERS	\$354.18
15720-05500-020-00	324 Washington	LOTS 1 & 2 BLK. 55 SNYDERS	\$462.30
15390-00000-450-00	1107 Westend Dr	LOT 44 EXCEPT THE SOUTHEASTERLY 39.2' & SOUTHEASTERLY 22.6' OF LOT 45 LARSONS SUBDIVISION	\$178.53
15390-00000-040-00	1122 Westend Dr	LOT 4 LARSONS SUBDIVISION	\$1,380.23
15390-00000-030-00	1128 Westend Dr	LOT 3 LARSONS SUBDIVISION	\$159.08
15720-03800-140-00	25 Franklin	N 9' OF W 100' OF 13 & 100' OF LOT 14, BLK 38 SNYDERS	\$1,553.17

in the City of Vermillion, Clay County, South Dakota. The assessment rolls were filed in the office of the City Finance Officer of the City of Vermillion, South Dakota on the 10th day of December 2014.

WHEREAS, said Governing Body, by resolution, fixed this time and place for hearing, upon the assessment rolls, and directed the City Finance Officer, of the City of Vermillion, Clay County, South Dakota, to publish a Resolution and Notice for such hearing in the official newspaper of Vermillion, South Dakota. Said Resolution and Notice described, in general terms, the improvement for which the special assessment is levied, the date of filing of the assessment rolls, and the time and place for the hearing that the assessment rolls would be

open for public inspection at the office of the City Finance Officer of Vermillion, South Dakota, and referred to the assessment rolls for further particulars. The Finance Officer was further directed to mail a copy of the Resolution and Notice, by first-class mail, postage thereon fully prepaid, addressed to the property owners of any property to be assessed for such improvement at their address, as shown by the records of the Director of Equalization, prior to the date set for the hearing.

WHEREAS, it now appears that the Finance Officer has caused notice of the hearing to be given in the manner provided by the aforementioned Resolution and Notice, and by law.

WHEREAS, all persons interested have been given an opportunity to appear and show cause why the Governing Body should not approve the assessment rolls, and the assessments against the respective premises of the owners, and the Governing Body has determined that the assessment rolls are, in all respects, true and correct and according to law.

NOW, THEREFORE, IT IS RESOLVED, by the Governing Body of the City of Vermillion, Clay County, South Dakota that the special assessment rolls are hereby approved without amendment or change.

BE IT FURTHER RESOLVED, that the approved assessment rolls be filed in the office of the City Finance Officer the day after approval of the assessment rolls. The City Finance Officer shall publish once in the official newspaper of Vermillion, South Dakota, and a copy of this Resolution and Notice, along with the approved assessment rolls.

BE IT FURTHER RESOLVED, that the City Finance Officer shall immediately mail to the owner, or owners, of each lot, parcel or piece of ground, as shown by the assessment rolls, a copy of this Resolution and Notice, along with the approved assessment roll for that location.

NOTICE IS HEREBY GIVEN, that the assessments mentioned in the assessment rolls will be payable according to the provisions of Plan One, as set forth in Sections 9-43, inclusive of the Codified Laws of the State of South Dakota, unless superseded by a deferred assessments agreement.

NOTICE IS FURTHER GIVEN, that any assessment under Plan One, or any installment thereof, may be paid without interest to the City Finance Officer whose office is located in City Hall at 25 Center Street in the City of Vermillion, South Dakota, at any time, within thirty days after the filing of the approved assessment rolls in the office of said City Finance Officer. Thereafter, and prior to the due date of the first installment, the entire assessment remaining, or any number of

installments thereof, plus interest thereon, from the filing date to the date of payment, may be paid to the said City Finance Officer. After the due date of the first installment, provided that the installments, which are due together with interest included thereon, have been paid, any or all of the remaining installments not yet due may be paid without additional interest to the said City Finance Officer. All installments paid prior to their respective due dates shall be paid in inverse order of their due dates. No installment, under Plan One, shall be paid to the said City Finance Officer on or after its due date, and on and after said date such installment shall be paid only to the County Treasurer with interest.

NOTICE IS FURTHER GIVEN, that the approved assessment rolls, will be filed with the City Finance Officer on January 20, 2015. The assessment is payable in two (2) installments at ten percent (10%), per annum, interest on unpaid installments as stipulated in the assessment roll for each location. The first installment due date is January 1, 2016. Subsequent installments are due January 1<sup>st</sup> of each succeeding year until the entire assessment is paid.

The assessment rolls herein referred to are attached.

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

THE GOVERNING BODY OF THE CITY  
OF VERMILLION, SOUTH DAKOTA

By \_\_\_\_\_  
John E. (Jack) Powell, Mayor

ATTEST:

\_\_\_\_\_  
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.

B. Special Assessment roll and Notice of Special Assessments for Sidewalk Safety Improvements

Jose Dominguez, City Engineer, reported that, on August 6, 2012, the City Council approved a Resolution Adopting the Resolution of Necessity for Sidewalk Safety Improvements. Jose stated that the resolution involved the sidewalk gaps within the community. He noted that the work was combined with the sidewalk repair contract to obtain a better price

with a larger package to bid. Jose stated that the work has been completed and the final payment has been authorized. The special assessments were calculated and filed with the Finance Officer on December 10, 2014. He stated that, at the December 15, 2014 meeting, the City Council approved a resolution setting January 19, 2015 as the hearing date for the assessment roll. Jose stated that the notice of this hearing was placed in the newspaper and mailed to the affected property owners. Jose noted that State statute requires a public hearing to be held to consider the assessment roll. He stated that following the public hearing the City Council may approve, equalize, amend or reject the assessment roll.

21-15

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

RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLLS AND NOTICE OF SPECIAL ASSESSMENTS FOR SIDEWALK SAFETY IMPROVEMENTS IN THE CITY OF VERMILLION, SOUTH DAKOTA

WHEREAS, the Governing Body of the City of Vermillion, Clay County, South Dakota has established special assessment rolls for defraying the cost of construction of sidewalks and related improvements against the several tracts of real property fronting and abutting upon:

<u>PARCEL NUMBER</u>	<u>PROPERTY ADDRESS</u>	<u>LEGAL DESCRIPTION</u>	<u>AMOUNT</u>
15720-03300-040-00	16 N. Dakota St	LOTS 1,2,3 & 4 BLK. 33 SNYDERS	\$6,877.54
15840-00400-280-00	1804 Vonnie	LOT 28 BLK 4 WESTGATE	\$1,624.21
15720-04100-070-00	100 Washington	LOT 7 BLK. 41 SNYDERS	\$5,548.58

in the City of Vermillion, Clay County, South Dakota. The assessment rolls were filed in the office of the City Finance Officer of the City of Vermillion, South Dakota on the 10th day of December 2014.

WHEREAS, said Governing Body, by resolution, fixed this time and place for hearing, upon the assessment rolls, and directed the City Finance Officer, of the City of Vermillion, Clay County, South Dakota, to publish a Resolution and Notice for such hearing in the official newspaper of Vermillion, South Dakota. Said Resolution and Notice described, in general terms, the improvement for which the special assessment is levied, the date of filing of the assessment rolls, and the time and place for the hearing that the assessment rolls would be open for public inspection at the office of the City Finance Officer of Vermillion, South Dakota, and referred to the assessment rolls for further particulars. The Finance Officer was further directed to mail a copy of the Resolution and Notice, by first-class mail, postage thereon fully prepaid, addressed to the property owners of any property to be

assessed for such improvement at their address, as shown by the records of the Director of Equalization, prior to the date set for the hearing.

WHEREAS, it now appears that the Finance Officer has caused notice of the hearing to be given in the manner provided by the aforementioned Resolution and Notice, and by law.

WHEREAS, all persons interested have been given an opportunity to appear and show cause why the Governing Body should not approve the assessment rolls, and the assessments against the respective premises of the owners, and the Governing Body has determined that the assessment rolls are, in all respects, true and correct and according to law.

NOW, THEREFORE, IT IS RESOLVED, by the Governing Body of the City of Vermillion, Clay County, South Dakota that the special assessment rolls are hereby approved without amendment or change.

BE IT FURTHER RESOLVED, that the approved assessment rolls be filed in the office of the City Finance Officer the day after approval of the assessment rolls. The City Finance Officer shall publish once in the official newspaper of Vermillion, South Dakota, and a copy of this Resolution and Notice, along with the approved assessment rolls.

BE IT FURTHER RESOLVED, that the City Finance Officer shall immediately mail to the owner, or owners, of each lot, parcel or piece of ground, as shown by the assessment rolls, a copy of this Resolution and Notice, along with the approved assessment roll for that location.

NOTICE IS HEREBY GIVEN, that the assessments mentioned in the assessment rolls will be payable according to the provisions of Plan One, as set forth in Sections 9-43, inclusive of the Codified Laws of the State of South Dakota, unless superseded by a deferred assessments agreement.

NOTICE IS FURTHER GIVEN, that any assessment under Plan One, or any installment thereof, may be paid without interest to the City Finance Officer whose office is located in City Hall at 25 Center Street in the City of Vermillion, South Dakota, at any time, within thirty days after the filing of the approved assessment rolls in the office of said City Finance Officer. Thereafter, and prior to the due date of the first installment, the entire assessment remaining, or any number of installments thereof, plus interest thereon, from the filing date to the date of payment, may be paid to the said City Finance Officer. After the due date of the first installment, provided that the installments, which are due together with interest included thereon, have been paid, any or all of the remaining installments not yet due

may be paid without additional interest to the said City Finance Officer. All installments paid prior to their respective due dates shall be paid in inverse order of their due dates. No installment, under Plan One, shall be paid to the said City Finance Officer on or after its due date, and on and after said date such installment shall be paid only to the County Treasurer with interest.

NOTICE IS FURTHER GIVEN, that the approved assessment rolls, will be filed with the City Finance Officer on January 20, 2015. The assessment is payable in two (2) installments at ten percent (10%), per annum, interest on unpaid installments as stipulated in the assessment roll for each location. The first installment due date is January 1, 2016. Subsequent installments are due January 1<sup>st</sup> of each succeeding year until the entire assessment is paid.

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

THE GOVERNING BODY OF THE CITY  
OF VERMILLION, SOUTH DAKOTA

By \_\_\_\_\_  
John E. (Jack) Powell, Mayor

ATTEST:

\_\_\_\_\_  
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.

C. Special Assessment roll for installation of street lighting along N. Norbeck Street from Roosevelt Street to E. Cherry Street

Jason Anderson, Assistant City Engineer, reported that, on the August 4, 2014 meeting, the City Council approved a Resolution Adopting the Resolution of Necessity for Installation of Street Lighting along North Norbeck Street from Roosevelt Street to East Cherry Street. Jason noted that work has been completed and the final payment has been authorized. He stated that the special assessments were calculated and filed with the Finance Officer on December 5, 2014. He stated that, at the December 15, 2014 meeting, the City Council approved a resolution setting the public hearing date for January 19, 2015. Jason stated that the notice of this hearing was advertised in the newspaper and mailed to affected property owners. Jason reviewed the project cost noting that it was above engineer's estimate. Jason noted that State statute requires a

public hearing to be held to consider the assessment roll. He stated that following the public hearing the City Council may approve, equalize, amend or reject the assessment roll.

22-15

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

RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLLS AND NOTICE OF SPECIAL ASSESSMENTS FOR INSTALLATION OF STREET LIGHTING ALONG NORTH NORBECK STREET FROM ROOSEVELT STREET TO EAST CHERRY STREET IN THE CITY OF VERMILLION, SOUTH DAKOTA

WHEREAS, the Governing Body of the City of Vermillion, Clay County, South Dakota has established special assessment rolls for defraying the cost of installation of street lighting improvements against the several tracts of real property fronting and abutting upon:

<u>PARCEL NUMBER</u>	<u>PROPERTY ADDRESS</u>	<u>LEGAL DESCRIPTION</u>	<u>AMOUNT</u>
15540-00100-170-02	1325 E. Cherry	E 173.2' OF LOT 17, BLK 1 EXC S 90' & EXC LOT H1 OUELLETES ADDN	\$1,335.77
15540-00100-170-03	612 N. Norbeck	S 90' OF E 173.2' OF LOT 17, BLK 1 OUELLETES ADDN	\$1,335.77
15540-00100-160-00	1326 Lincoln	LOT 16, BLK 1 OUELLETES ADDN	\$1,684.55
15540-00200-030-00	516 N. Norbeck	LOT 3, BLK 2 OUELLETES ADDN	\$1,795.87
15540-00200-040-00	1324 Roosevelt	LOT 4, BLK 2 OUELLETES ADDN	\$1,795.87
15830-00100-020-00	503 N. Norbeck	LOT 2, BLK 1 WASHINGTON SQUARE ADDN	\$1,558.40
15830-00100-010-00	515 N. Norbeck	LOT 1, BLK 1 WASHINGTON SQUARE ADDN	\$1,558.40
15450-00100-130-00	603 N. Norbeck	LOT 13, BLK 1 MEISENHOLDER EAST ADDN	\$1,558.40
15450-00100-120-00	1407 E. Cherry	LOT 12, BLK 1 MEISENHOLDER EAST ADDN	\$2,508.28

in the City of Vermillion, Clay County, South Dakota. The assessment rolls were filed in the office of the City Finance Officer of the City of Vermillion, South Dakota on the 5th day of December 2014.

WHEREAS, said Governing Body, by resolution, fixed this time and place for hearing, upon the assessment rolls, and directed the City Finance Officer, of the City of Vermillion, Clay County, South Dakota, to publish a Resolution and Notice for such hearing in the official newspaper of Vermillion, South Dakota. Said Resolution and Notice described, in general terms, the improvement for which the special

assessment is levied, the date of filing of the assessment rolls, and the time and place for the hearing that the assessment rolls would be open for public inspection at the office of the City Finance Officer of Vermillion, South Dakota, and referred to the assessment rolls for further particulars. The Finance Officer was further directed to mail a copy of the Resolution and Notice, by first-class mail, postage thereon fully prepaid, addressed to the property owners of any property to be assessed for such improvement at their address, as shown by the records of the Director of Equalization, prior to the date set for the hearing.

WHEREAS, it now appears that the Finance Officer has caused notice of the hearing to be given in the manner provided by the aforementioned Resolution and Notice, and by law.

WHEREAS, all persons interested have been given an opportunity to appear and show cause why the Governing Body should not approve the assessment rolls, and the assessments against the respective premises of the owners, and the Governing Body has determined that the assessment rolls are, in all respects, true and correct and according to law.

NOW, THEREFORE, IT IS RESOLVED, by the Governing Body of the City of Vermillion, Clay County, South Dakota that the special assessment rolls are hereby approved without amendment or change.

BE IT FURTHER RESOLVED, that the approved assessment rolls be filed in the office of the City Finance Officer the day after approval of the assessment rolls. The City Finance Officer shall publish once in the official newspaper of Vermillion, South Dakota, and a copy of this Resolution and Notice, along with the approved assessment rolls.

BE IT FURTHER RESOLVED, that the City Finance Officer shall immediately mail to the owner, or owners, of each lot, parcel or piece of ground, as shown by the assessment rolls, a copy of this Resolution and Notice, along with the approved assessment roll for that location.

NOTICE IS HEREBY GIVEN, that the assessments mentioned in the assessment rolls will be payable according to the provisions of Plan One, as set forth in Sections 9-43, inclusive of the Codified Laws of the State of South Dakota, unless superseded by a deferred assessments agreement.

NOTICE IS FURTHER GIVEN, that any assessment under Plan One, or any installment thereof, may be paid without interest to the City Finance Officer whose office is located in City Hall at 25 Center Street in the City of Vermillion, South Dakota, at any time, within thirty days after the filing of the approved assessment rolls in the office of said City

Finance Officer. Thereafter, and prior to the due date of the first installment, the entire assessment remaining, or any number of installments thereof, plus interest thereon, from the filing date to the date of payment, may be paid to the said City Finance Officer. After the due date of the first installment, provided that the installments, which are due together with interest included thereon, have been paid, any or all of the remaining installments not yet due may be paid without additional interest to the said City Finance Officer. All installments paid prior to their respective due dates shall be paid in inverse order of their due dates. No installment, under Plan One, shall be paid to the said City Finance Officer on or after its due date, and on and after said date such installment shall be paid only to the County Treasurer with interest.

NOTICE IS FURTHER GIVEN, that the approved assessment rolls, will be filed with the City Finance Officer on January 20, 2015. The assessment is payable in ten (10) installments at ten percent (10%), per annum, interest on unpaid installments as stipulated in the assessment roll for each location. The first installment due date is January 1, 2016. Subsequent installments are due January 1<sup>st</sup> of each succeeding year until the entire assessment is paid.

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

THE GOVERNING BODY OF THE CITY  
OF VERMILLION, SOUTH DAKOTA

By \_\_\_\_\_  
John E. (Jack) Powell, Mayor

ATTEST:

\_\_\_\_\_  
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.

## 7. Old Business

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

John Prescott, City Manager, reported that this was second reading of an ordinance to implement a 5% markup on the wholesale cost of malt beverages and freight within the City beginning July 1, 2015 with the

proceeds being used to retire a portion of the General Obligation bond for the Prentis Park improvements. John noted that this markup came forward last summer as a funding option for the debt service on the General Obligation bond for the park improvements. John reported that the General Obligation bond was approved by the voters in November and this markup will be a revenue source to repay the bond. John reported that a meeting was held with the license holders as well as public meetings and presentations to local service groups on the Prentis Park improvements, bond issue and option for repayment. John stated that comments received at the meetings were provided to the City Council. John noted that, from the comments, the ordinance included that the funds generated will go to retire the General Obligation Bond for the Prentis Park improvements and/or park maintenance or facilities, an annual review of the use of the funds and budgeted use for the next year and that as only one payment is due in 2015 the markup will begin July 1, 2015. John stated that the estimated annual debt service is \$222,000 per year and that the markup is estimated to generate over half the debt service leaving the balance for second penny sales tax or other city funds. John stated that Brookings has had the markup in place prior to 1988 at 10% which generated \$465,360 in 2013. John recommended approval of second reading of the ordinance.

Chad Grunewaldt, Owner of Old Lumber Company, stated that for the special assessments just approved it was reported that notice was mailed as well as published but for this markup no notice was provided to the license holders. Chad stated that he was at the meeting last summer and what he understood was the markup was just an option and that he hears today that the markup is on the agenda tonight. Chad stated that there are other ways to pay for the pool. Chad stated that the license holders will need to find ways to absorb the increase. Chad noted that the City Council states that it does what the public wants and the license holders do not want the markup. Chad suggested other options such as using liquor store profits or selling more liquor licenses. Chad requested that the City Council table action on this ordinance to allow for community discussion on funding. Chad stated that he is not against the pool project but against how it is proposed to be funded. Chad stated that he has not seen anything about the fundraising for the pool.

Tom French, owner of Charcoal Lounge, stated that the City looked at the markup a number of years ago without success. Tom stated that the pool is a good idea but need to look at other funding options not just the license holders to pay for it. Tom suggested additional time to talk about other options.

John Prescott, City Manager, reported on the funding for the project noting that grant applications have been completed and more are anticipated for the fundraising portion of the project.

Blaine Schoellerman, owner of Bunyan's, stated that he has not been contacted about this ordinance but, as a license holder, he will be the one responsible for paying the fee. Blaine stated that the voters approved the bond in November but the vote was not for the license holders to pay the bond. He stated that his business has absorbed rate increases from the suppliers for a number of years before raising prices and this proposal will be a 5% increase in costs.

Tiffany, from the Old Lumber Company, suggested that the City add a tax to each utility bill so each citizen pays for the pool project. She requested that action be tabled to have more discussion.

John Prescott, City Manager, stated that the City can only charge fees for items allowed by the State Statutes so adding a tax for the pool would not be permitted by the State law.

Jesse Jastram, noting that he works for Dakota Beverage, stated that adding the 5% will cause some license holders to lose sales and wanted to know if there was another way to raise the money. He noted that he has a recycling fee on his utility bill and why not add another fee for the pool?

John Prescott, City Manager, stated that the \$3.30 for recycling is allowed by statute for the weekly collection of recycling materials. This other fee you propose is not something that is allowed by the State law.

Gail Bickel, resident of Elm Street, questioned why the City was only taxing beer. She asked why not liquor and other luxury items. The tax on beer only impacts a small group that will have to raise their prices.

John Prescott, City Manager, stated that State Statute only allows the City to put a markup on malt beverages. He stated that prior to 1988 it also allowed cities to include a markup on liquor but that has since been removed. He stated that in Brookings the markup on liquor is 11% and 10% on malt beverages.

Discussion followed on the proposed ordinance and how notice is made of items being considered by the City Council.

23-15

Alderman Holland moved to table second reading of Ordinance No. 1325 until the February 17, 2015 meeting. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

## 8. New Business

### A. Mid American Energy Annual Report

Mark Hoogwerf, Mid American Energy Supervisor, updated the City Council on the contributions made by Mid American to the community. Mark stated that, at the present time, there are no issues that will impact the natural gas prices for this heating season. Mark reported on local staffing levels, emergency leak calls, leaks in the system, average response time as well as the longest response time. Mark reported on new services installed, services replaced, new gas main installed along with gas main replaced within the city. Mark reported that the rebate program that was in place for 2014 is currently awaiting approval by the PUC for 2015. Mark answered questions of the City Council on Mid American Energy operations within the community.

### B. Intergovernmental Contract with the South Dakota Public Assurance Alliance for insurance coverage

John Prescott, City Manager, reported that the City has been part of the South Dakota Public Assurance Alliance (SDPAA) since 1987 for its liability, boiler, public officials, fire, equipment and vehicle insurance. John noted that for many years Hagan Benefits, Inc was the third party contractor who administered the pool and that effective January 1, 2015 these services are being moved in house at the SDPAA. John stated that the intergovernmental contract proposed is to reflect the changes relating to the deletion of references to Hagan Benefits as the administrator. John stated that the agreement has been reviewed by the City Attorney and recommended the adoption.

24-15

Alderman Willson moved approval of the Intergovernmental Contract with the South Dakota Public Assurance Alliance for insurance coverage and authorized the Mayor to sign. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

## 9. Bid Openings

### A. Electric transformers

Jason Anderson, Assistant City Engineer, reported that bids were opened on January 13<sup>th</sup> for the annual supply of padmount transformers for the

electric department projects for this year. Jason reported six bids from five bidders with appropriate bid security were received. Jason stated that the transformer bids are evaluated for operating losses over the transformer life cycle in determining the low bidder. The total base price is the initial cost to acquire the transformers, while the total evaluation price represents the total life cost of the transformers including operating losses. Staff recommends the low bid of RESCO with an initial purchase price of \$73,377 and a total evaluated bid of \$144,565.80.

Bids: Border States Electric, base bid \$83,513.50, total evaluated price \$159,187.90; Wesco, base bid \$84,044.00, total evaluated price \$153,668.40; DSG, base bid \$81,815.00, total evaluated price \$155,254.20; RESCO, base bid \$73,377.00, total evaluated price \$144,565.80; Stuart Irby (bid one) base bid \$75,618.00, total evaluated price \$148,148.80; Stuart Irby (bid two) base bid \$88,523.00, total evaluated price \$144,710.20

25-15

Alderman Willson moved approval of the low bid of RESCO, for padmount transformers with an initial purchase price of \$73,377 and a total evaluated bid of \$144,565.80. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

#### 10. City Manager's Report

A. John reported that last Tuesday the Main/Center/Court Street traffic signals were taken out of service and stop signs were put up for Center and Court Streets for the test period. John asked citizens to provide their comments to the City on the intersection.

B. John reported that the Grand Opening Celebration and Ribbon Cutting Ceremony at Vermillion Wine & Liquor, 820 Cottage Avenue is Thursday, January 29<sup>th</sup> with the ribbon cutting scheduled at 4:00 p.m.

C. John reported that a raffle notification form was approved for the Delta Theta Phi Fraternity and USD Sports Law Student Group. They will be selling raffle tickets for \$10 each from March 15 to 18, 2015. They will be selling tickets based on the NCAA Men's Basketball bracket. Proceeds will be split between the prize winner and United Way.

#### PAYROLL ADDITIONS AND CHANGES

Engineering: Harold Holoch \$20.00/hr; Police: Mark Foley \$20.61/hr, Tony Klunder \$22.20/hr; Light: Monty Munkvold \$31.96/hr, Phil Weibelhause \$24.32/hr; Wastewater: Cory Moore \$18.70/hr, Rob Pickens \$17.27/hr

## 11. Invoices Payable

26-15

Alderman Willson moved approval of the following invoices:

### Invoices 2014

Avera Queen Of Peace Health	testing	354.60
Baker & Taylor Books	books	191.84
Blackstone Audio Inc	books	147.99
Bound Tree Medical, LLC	supplies	96.57
Broadcaster Press	advertising	3,336.88
Bureau Of Administration	telephone	237.59
Butler Machinery Co.	parts	1,209.78
Campbell Supply	supplies	1,033.24
Clay Co. Conservation Dist	tree planting	295.00
Clay Rural Water System	water usage	62.60
Clay-Union Electric Corp	electricity	2,226.20
Danko Emergency Equipment	firefighting equipment	2,345.89
Dept. Environment Natl Res	landfill operations fee	2,747.87
Dust Tex	mat service	80.00
Ed M. Feld Eqpt Co	supplies	5,750.60
Farmer Brothers Co.	supplies	111.66
Fedex.	shipping	25.40
Fred Haar Co, Inc	repairs	288.80
Gale	books	205.10
Graham Tire Co.	tires	1,245.70
Gregg Peters	managers fee & advertising	14,458.89
Heine Electric & Irrigation	repairs	16,972.00
Herren-Schempp Building	supplies	44.22
Ingram	books	1,410.80
Jacks Uniform & Eqpt	uniforms	341.15
Jerry's Chevrolet Buick Gm	parts	296.61
Johnson Feed, Inc	repairs	211.09
Jones Food Center	supplies	32.03
Lessman Elec. Supply Co	tools	915.20
Loren Fischer Disposal	haul cardboard	140.00
Mart Auto Body	towing	225.00
Matheson Tri-Gas, Inc	oxygen	230.98
Medical Waste Transport, Inc	haul medical waste	92.13
Midwest Building Maintenance	mat svc	283.00
Mike Manning	refund building permit	2,761.52
Moore Welding & Mfg	supplies	22.00

NCL Of Wisconsin, Inc	supplies	36.24
Nebraska Journal-Leader	advertising	35.82
Netsys+	repairs	21.25
Northern Truck Eqpt Corp	parts	105.72
Office Systems Co	copier contract/copies	345.12
Owens Inspection Services	professional services	1,000.00
Quill	supplies	365.29
Random House, Inc	books	26.25
Schaeffer Mfg. Co	supplies	638.40
SD One Call	4th qtr locates	299.25
Stern Oil Co.	supplies	1,604.80
Sturdevants Auto Parts	parts	453.23
Testamerica Laboratories	professional services	4,002.53
The Equalizer	advertising	196.00
The Walking Billboard	uniforms	53.75
Tom Hollingsworth	water heater/wiring rebate	365.00
True Value	supplies	212.56
Twin City Hardware	supplies	180.81
Tys Building Service	repairs	1,071.00
United Laboratories	supplies	1,330.74
United Parcel Service	shipping	83.20
Verizon Wireless	wireless communications	122.57
Vermillion Ace Hardware	supplies	145.94
Vermillion Area Community	Round Up program 4th qtr	228.00
Vermillion Chamber Of Commerce	Bliss Pointe grant	202,649.27
Vermillion Events Center	police/fire banquet	2,465.00
Vermillion Ford	parts	103.96
Visa/First Bank & Trust	supplies	11.85
Wesco Distribution, Inc	supplies	396.00
Westech Engineering, Inc	repairs	719.95
Willson Florist	funeral arrangement	56.00
Nels Brunick	Bright Energy Rebate	175.00

#### 2015 Invoices

BW Insurance Agency, Inc	notary bond	100.00
Canon Financial Services	copier lease	196.27
Centurylink	telephone	1,496.73
Clay Co Register Of Deed	filing fee	30.00
Coyoteopoly	contribution	2,000.00
Dept. Environment Natl Res	wastewater permit	10,500.00
Gregg Peters	managers fee	5,375.00
Intl Assoc Of Fire Chiefs	membership dues	209.00

Midcontinent Communication	cable service	53.68
Midwest Alarm Co	alarm monitoring	303.00
Municipal Elec. Assoc.	membership dues	4,117.00
Republic National Distributing	merchandise	12,667.51
Reserve Account	postage for meter	950.00
SD Airport Management Assoc.	membership dues	25.00
SD Assoc. Of Code Enforcement	membership dues	40.00
SD Building Officials Assoc.	membership dues	50.00
SD City Mgmt Association	membership dues	300.00
SD Firefighters Association	membership dues	1,125.00
SD Governmental Human Resources	membership dues	25.00
SD Municipal League	membership dues	4,455.36
SD Municipal Liquor Assoc.	membership dues	25.00
SD Secretary Of State	notary filing fee	30.00
SECOG	membership dues	11,467.00
US Postmaster	postage for utility bills	1,050.00
Vermillion Chamber Of Commerce	contribution	50,000.00
Vermillion Housing Authority	contribution	1,000.00
Vermillion Public Transit	contribution	7,500.00
WOW! Business	dial up service	49.95

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

12. Consensus Agenda - None

13. Adjourn

27-15

Alderman Ward moved to adjourn the Council Meeting at 8:07 p.m. Alderman Holly Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 19<sup>th</sup> day of January, 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 \_\_\_\_\_.