

Unapproved Minutes
Council Special Session
August 17, 2015
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, August 17, 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 - Follow-up on Presentation of legal newspaper proposals - Andy Colvin

Andy Colvin, Assistant to the City Manager, reported that following the August 3rd noon session a Council member asked for some additional information on how legal notice charges are calculated in order to make a more informed decision and fully understand the proposals. Andy stated that he contacted both the Equalizer and Plain Talk and asked them to provide the formula used to determine the charge for the Notice of Election, which was published in both newspapers. Andy stated that both newspapers demonstrated how notices and charges are calculated and from this information discovered that both newspapers overcharged the City for the notice. Andy explained the billing error noting that this was the only legal for the Equalizer and a credit was issued. Andy stated that, regarding the overcharging from the Plain Talk, Mr. Wood is aware of the issue and has issued a credit for the difference in the overcharges. Andy stated that Mike Carlson has requested a breakdown of a few specific charges from invoices to more accurately determine that the correct amounts were charged going as far back as 2011 and were unable to reconcile with the billed amount. Andy noted that, as of the writing of this memo, City staff have not received the requested information from Mr. Wood. Andy stated that information received from both newspapers has been included in the packet and representatives from both newspapers are present to answer questions.

Gary Wood, owner of the Plain Talk, stated that there appears to be some question as to the circulation information in his proposal which he noted was certified to the Secretary of State in September 2014. Gary stated that, as to local ownership, he is one of the owners and is present at the Vermillion and Yankton operations. Gary reported that the Plain Talk includes all local news stories and has served the

community for over 100 years. Gary stated that the proposed rate is lower than the rate allowed by the State Administrative Rule.

Scott Munger, owner of Equalizer, reported on the content of the paper noting it provides local as well as regional and national news. Scott stated that the notice of election was published by both newspapers and that the number of lines billed by the Equalizer was 365 compared to 402 for the Plain Talk.

Bruce Odsen, resident of Vermillion and owner of newspapers outside the city, suggested waiting until after October 1, 2015 as both newspapers will need to file their average circulation numbers with the Secretary of State. This will also allow the City time to check the billing noting that the City staff is also at fault for not questioning the newspaper billing.

Scott Munger offered to show his circulation list if the City wanted to review.

Discussion followed on the billing process with Gary and Scott answering questions of the City Council.

Gary Wood reported that, if designated the official newspaper, his rate would be 30% less than the rate allowed by the State Administrative Rule.

Discussion followed on the issue of designating an official newspaper noting that the designation must be retained for twelve months. Mayor Powell stated that the designation of official newspaper is on the agenda for this evening if the Council members want to take action or it can be tabled for a future meeting.

3. Briefing on the August 3, 2015 City Council Regular Meeting

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

4. Adjourn

253-15

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 17th day of August, 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
August 17, 2015
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on August 17, 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 August 3, 2015 Special, August 3, 2015 Regular, August 11, 2015 Special Budget, August 13, 2015 Special Budget

254-15

Alderman Clarene Meins moved approval of the August 3, 2015 Special, August 3, 2015 Regular, August 11, 2015 Special Budget and August 13, 2015 Special Budget minutes. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

255-15

Alderman Holland moved approval of the agenda. Alderman Willson 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 permit to exceed permissible sound levels by no more than 50% for USD Athletics on Ratingen Platz and half block of Market Street south of W. Main Street on Thursday, September 10, 2015 from 4:00 p.m. to 8:00 p.m. for a kick-off event for the USD and VHS sports seasons.

Mike Carlson, Finance Officer, reported on the receipt of a request for a permit to exceed permissible sound levels by no more than 50% for a kick-off to the USD and VHS sports season event at Ratingen Platz on Thursday, September 10, 2015 from 4:00 p.m. to 8:00 p.m. Mike reported that the application, diagram and notice of hearing are included in the packet and the street closing request for this area is under new business later on the agenda. Mike noted that the City Council will need to determine if this is in a suitable location, with appropriate facilities, during the allowable time, and if the applicant can demonstrate the public benefit of the event. Mike stated that the \$25 fee has been paid and recommended approval of the special permit unless information is presented to indicate there are problems. Mike stated that Joe Thuente, on behalf of USD Athletics, was present to answer questions.

256-15

Alderman Erickson moved approval of the special permit to exceed permissible sound levels by no more than 50% for USD Athletics on Ratingen Platz and portions of West Main Street on Thursday, September 10, 2015 from 4:00 p.m. to 8:00 p.m. for a kick-off event for the USD and VHS sports seasons. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. Special permit to exceed permissible sound levels by no more than 50% for USD Marketing on Ratingen Platz and Main Street on Thursday, August 27, 2015 from 6:00 p.m. to 8:00 p.m. for a new USD student welcome event

Mike Carlson, Finance Officer, reported on the request for a permit to exceed permissible sound levels by no more than 50% for an Explore Vermillion event at Ratingen Platz on Thursday, August 27, 2015 from 6:00 p.m. to 8:00 p.m. Mike reported that the application, diagram and notice of hearing are included in the packet and the street closing request is under new business later on the agenda. Mike noted that the City Council will need to determine if this is in a suitable location, with appropriate facilities, during the allowable time, and if the applicant can demonstrate the public benefit of the event. Mike stated that the \$25 fee has been paid and recommended approval of the special permit unless information is presented to indicate there are problems. Mike stated that Lindsay Sparks, on behalf of USD Marketing, was present to answer questions.

257-15

Alderman Ward moved approval of the special permit to exceed permissible sound levels by no more than 50% for USD Marketing on Ratingen Platz and Main Street on Thursday, August 27, 2015 from 6:00 p.m. to 8:00 p.m. for an Explore Vermillion event. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

C. Special permit to exceed permissible sound levels by no more than 50% for Sigma Alpha Epsilon / Tau Kappa Epsilon at 855 Madison Street on Sunday, September 6, 2015 from 4:00 p.m. to 8:00 p.m. for a social event that will include a DJ and sound system

Mike Carlson, Finance Officer, reported on the request for a permit to exceed permissible sound levels by no more than 50% for Sigma Alpha Epsilon / Tau Kappa Epsilon at 855 Madison Street on Sunday, September 6, 2015 from 4:00 p.m. to 8:00 p.m. for a social event that will include a DJ and sound system. Mike reported that the application, diagram and notice of hearing are included in the packet. Mike noted that the City Council will need to determine if this is in a suitable location, with appropriate facilities, during the allowable time, and if the applicant can demonstrate the public benefit of the event. Mike stated that the \$25 fee has been paid and recommended approval of the special permit unless information is presented to indicate there are problems. Mike stated that Kevin Wagner, on behalf of SAE/TKE, was present to answer questions.

258-15

Alderman Erickson moved approval of the special permit to exceed permissible sound levels by no more than 50% for Sigma Alpha Epsilon / Tau Kappa Epsilon at 855 Madison Street on Sunday, September 6, 2015 from 4:00 p.m. to 8:00 p.m. for a social event that will include a DJ and sound system. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

7. Old Business - None

8. New Business

A. Request to close W. Main Street from Washington Street to Church Street, Market Street from W. Main Street south for ½ block, Prospect Street from W. Main Street north for ½ block, Court Street from W. Main Street south for ½ block, and Center Street from Main Street north for ½ block on Thursday, September 10, 2015 from 4:00 p.m. to 7:30 p.m. for Vermillion Day

John Prescott, City Manager, reported a street closing request was received from Joe Thuente, on behalf of USD Athletics, to close W. Main Street from Washington Street to Church Street, Market Street from W. Main Street south for ½ block, Prospect Street from W. Main Street north for ½ block, Court Street from W. Main Street south for ½ block, and Center Street from Main Street north for ½ block on Thursday, September 10, 2015 from 4:00 p.m. to 7:30 p.m. for Vermillion Day. Joe Thuente, USD Athletics, stated that the theme of the event is a "kick-off" to the High School and USD fall sports season with Coaches, teams, marching bands, dance teams and cheerleaders as part of the gathering which will be emceed by Randy Hammer.

259-15

Alderman Willson moved approval of the request to close Main Street from Washington Street to Church Street, Market Street from Main Street south for ½ block, Prospect Street from Main Street north for ½ block, Court Street from Main Street south for ½ block, and Center Street from Main Street north for ½ block on Thursday, September 10, 2015 from 4:00 p.m. to 7:30 p.m. for Vermillion Day. Alderman Price seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. Request to close W. Main Street from the west edge of Ratingen Platz to Court Street on Thursday, August 27, 2015 from 5:00 p.m. to 9:00 p.m. for Explore Vermillion

John Prescott, City Manager, reported that a street closing request was received from USD Marketing for Main Street from the west side of Ratingen Platz to Court Street and Market Street as it abuts the Ratingen Platz on Thursday, August 27, 2015 from 5:00 p.m. to 9:00 p.m. for their Explore Vermillion Day. Lindsey Sparks, representing USD Marketing, reported on activities planned for the Explore Vermillion event.

260-15

Alderman Ward moved approval of the street closing request from USD Marketing for Main Street from the west side of Ratingen Platz to Court Street and Market Street as it abuts the Ratingen Platz on Thursday, August 27, 2015 from 5:00 p.m. to 9:00 p.m. for their Explore Vermillion Day. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

C. Request to close Rose Street from Coyote Village to the Dakota Dome and removing parking stalls on Dakota Street between Alumni Street and Highway 50 for USD Tailgate Nation on September 19, October 3, October 24, November 7, and November 14, 2015 from 8:00 a.m. to 6:00 p.m.

John Prescott, City Manager, reported that the request was similar to previous years for Rose Street and last year for the restriction on parking along Dakota Street due to the construction. David Williams, Deputy Director of Athletics, reported the closing of Rose Street is for pedestrian safety to allow walking from the parking lot to the dome and the request for removing parking along Dakota Street is also for the safety of pedestrians crossing Dakota Street from the west lot. David stated that the request is to allow the visiting team buses to park south of the northwest entrance along Dakota Street. David stated that he has talked to the Holiday Inn Express about the removal of parking along Dakota Street.

261-15

Alderman Holland moved approval of the closing of Rose Street from Coyote Village to the Dakota Dome and removing parking stalls on Dakota Street between Alumni Street and Highway 50 for USD Tailgate Nation on September 19, October 3, October 24, November 7, and November 14, 2015 from 8:00 a.m. to 6:00 p.m. noting that this will allow visiting team buses to park near the northwest service entrance to the dome on Dakota Street. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

D. Resolution fixing the time and place for a hearing and notice of hearing to levy special assessments for nuisance abatement

Mike Carlson, Finance Officer, reported that, as part of the nuisance abatement process, the City incurred costs for tagging, hiring contractors to mow or remove the snow and remove dangerous buildings. The State statute provides for the special assessment of these costs and requires that the City Council set a public hearing date, notify the property owners by sending notice and publishing the notice of hearing. The resolution will set a public hearing date of September 8, 2015 and provides for notice to the property owners. Discussion followed.

262-15

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

RESOLUTION FIXING THE TIME AND PLACE FOR A HEARING
AND NOTICE OF HEARING
ON THE SPECIAL ASSESSMENT ROLL
FOR NUISANCE ABATEMENT

IN THE CITY OF VERMILLION, SOUTH DAKOTA

WHEREAS a special assessment roll was filed in the office of the City Finance Officer of the City of Vermillion, Clay County, South Dakota on

the 10th day of August, 2015 for the abatement of public nuisance to be levied against the property abutting upon:

NUISANCE ABATEMENT

On various properties as follows:

Property

<u>Location</u>	<u>Legal</u>	<u>Corrective Action</u>	<u>Amount</u>
23 N Harvard	W 71' Of N 1/2 Of Lot 8 & W 71' Of Lot 9 Blk 62 Bigelows Addn	snow tagging & removal 11/15/14	63.60
15 Linden	S 18' Of Lots 1 & 2 & N 32'Of Lot 3 Blk 1 College Park	snow tagging & removal 11/15/14 snow tagging & removal 1/7/15 grass tagging & mowing 6/5/15	63.60 63.60 74.20
10 S University	Lot 4 East End	grass tagging & mowing 9/15/14 grass tagging & mowing 5/21/15 grass tagging & moving 7/17/15	74.20 95.40 95.40
302 Prospect	Lots 6 & 7 Blk 57 Snyders	snow tagging & removal 11/15/14	84.80
420 Franklin	S 50' Of E 106.25' Lot 2 Blk 83 Addn To Snyders Addn	grass tagging & mowing 9/15/14	63.60
119 Franklin	Lot 12 Blk 41 Snyders	grass tagging & mowing 8/21/14 snow tagging & removal 11/15/14 grass tagging & mowing 5/21/15	116.60 63.60 95.40
1005 W Main	Lot 6 Blk 25 Van Meters	grass tagging 6/5/14 grass tagging 9/15/14	10.60 31.80
601 Lewis	Lot 1 Replat Of Aud Tract S 1/2 Lot 2 NW 1/4 19-92-51 Aud Tract 19-92-5	snow tagging & removal 11/15/14 snow tagging & removal 1/7/15 grass tagging & mowing 5/21/15	84.80 100.70 111.30
624 Lewis	Lot 6 Coverdales	grass tagging & mowing 6/13/14 grass tagging & mowing 6/19/15	74.20 74.20
110 S Pine	S 21' Of Lot 4 & N 41.5' Of Lot 5 Nelsons	grass tagging 5/16/14 grass tagging & mowing 7/25/14 grass tagging & mowing 8/21/14 grass tagging & mowing 6/19/15	10.60 95.40 116.60 74.20
325 Prentis	Lot 7 Blk 1 Replat Of Blessing	grass tagging & mowing 6/5/14 junk & debris removal 6/16/14	74.20 387.55

		grass tagging 7/25/14	10.60
		grass tagging 9/15/14	31.80
		snow tagging & removal 11/15/14	63.60
		snow tagging & removal 1/7/15	84.80
324 N Dakota	Lot 1 Blk 60 Snyders	snow tagging & removal 1/7/15	63.60
		snow tagging & removal 2/4/15	63.60
		grass tagging & mowing 5/5/15	74.20
		grass tagging & mowing 6/5/15	95.40
		grass tagging & moving 7/17/15	116.60

in the City of Vermillion, Clay County, South Dakota, said special assessment being against the property for the corrective action.

WHEREAS said assessment roll, now on file in the office of the City Finance Officer of the City of Vermillion, South Dakota, is open for public inspection and is referred to for further particulars.

WHEREAS said assessment roll shows:

1. The name of the owner(s) of each lot to be assessed as shown by the assessment rolls of the Director of Equalization;
2. A description by lot, block, and addition, or by metes and bounds of each parcel of land to be assessed, recognizing divisions by deed of platted lots, and obtaining the legal description of land as of the date of the adoption of the Resolution of Necessity for such improvement;
3. The amount assessed against each lot;
4. The number of installments, the rate of interest deferred installments shall bear, and the whole of such assessment or any installment thereof may be paid at any time, and that all installments paid prior to the respective due dates shall be deemed paid in inverse order of their due date;
5. Whenever the word "lot" appears therein, it shall be construed to include tracts and other parcels of land.

NOW, THEREFORE, IT IS RESOLVED that 8th day of September, 2015, at the hour of 7:00 p.m. in the City Hall Council Chambers 25 Center Street in the City of Vermillion, Clay County, South Dakota, be and the same is hereby fixed as the time and place for hearing upon said assessment roll. Any interested person may appear and show cause why the Governing Body of the said City of Vermillion, South Dakota should not approve

and levy said assessments against the respective premises as set forth in said assessment roll, to defray the costs of the nuisance abatement.

BE IT FURTHER RESOLVED that the Finance Officer of the City of Vermillion, Clay County, South Dakota shall be and is hereby authorized and directed to cause this Resolution and Notice to be published in the official newspaper in the City of Vermillion, South Dakota, one week prior to the date set for such hearing.

BE IT FURTHER RESOLVED that the Finance Officer of the City of Vermillion, Clay County, South Dakota shall mail a copy of this Resolution and Notice, by first-class mail with postage thereon fully prepaid, addressed to the owner(s) of any property to be assessed for such nuisance abatement at their address as shown by the records of the Director of Equalization. Such mailing shall be done at least one (1) week prior to the date set for said hearing.

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

THE GOVERNING BODY OF THE CITY OF
VERMILLION, CLAY COUNTY, SOUTH DAKOTA

John E. (Jack) Powell, Mayor

ATTEST:

Michael D. Carlson, Finance Officer

The motion was seconded by Alderman Holly Meins. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 9 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

E. Designation of Legal Newspaper

Andy Colvin, Assistant to the City Manager, reported as background that the City received a letter from Scott Munger requesting that the City Council consider the Equalizer when it designated an official newspaper. Andy noted that the Plain Talk is currently the legal newspaper and has been for many years. Andy reported that staff prepared a request for proposal that was sent to the Plain Talk and Equalizer. Andy noted that the requests for proposals were reviewed by the City Council at the August 3rd noon meeting. Andy stated that following that meeting a City Council member asked for some additional information on how legal notice charges were calculated in order to understand the proposals. Andy reported that, in reviewing the calculations for the June notice of election that was published in both

newspapers, it was determined that there were errors made by both papers in the calculations. Andy stated that the information received from each newspaper has been included in the packet for the August 3rd and August 17th meetings.

Gary Wood, owner of the Plain Talk, requested the City Council continue with the designation of the Plain Talk as the official newspaper. Gary stated that the Plain Talk circulation is three and a half times higher than the Equalizer and the rate he has proposed is 30% of the State Administrative Rule Rate. This rate will save money for the taxpayers of the city. Gary stated that he is still gathering information regarding the billing error but has identified a figure of over \$5,400 that will be credited or refunded to the City for the column width error since June 2013. Gary stated that we are doing what we can to honor our commitment to the City.

Scott Munger, owner of the Equalizer, stated that his vision of the community is a bright future and wanted to thank the City Council for considering the Equalizer and requested that the City Council designate the Equalizer as the official newspaper.

Discussion followed on the official newspaper.

263-15

Alderman Willson moved to designate the Equalizer as the legal city newspaper starting September 1, 2015. Alderman Ward seconded the motion. Discussion followed on the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

F. Designate purpose (charge) for Downtown Public Facilities Committee

Jose Dominguez, City Engineer, reported that, through the sidewalk repair project and the proposed improvements to the intersection of Main and Center/Court, the City received several inquiries about the possibility of having a larger downtown project. Jose stated that, in order to see if there was any support for a project of this magnitude, the City held a couple of public meetings to gather public input regarding possible downtown infrastructure projects. Jose stated that the comments from these public meetings were presented to the City Council. Jose stated that the City Council has adopted the goals from the 2004 Streetscape Plan as a guide for any projects in the downtown area. Jose reported that the City has applied to the State for a grant that could be utilized on sidewalk improvements. Jose noted that staff recommends forming a Downtown Public Facilities Committee. The committee would assist Staff with decisions concerning the possible downtown projects. The committee would be comprised of five members, with the City holding an ex-officio position. Jose noted that, per

State Statute, the City Manager would choose the members of the committee. Jose recommended that the City Council set the following parameters as the charge for the committee:

- 1) The plan should provide a safe and inviting experience for downtown businesses, city residents, and visitors to the area; and,
- 2) The plan should reintroduce downtown Vermillion as an exciting and essential part of Vermillion; and,
- 3) The plan should build upon the timelessness and historic character of downtown; and,
- 4) The plan should be developed in a way that can allow for phased implementation of infrastructure improvements; and,
- 5) The plan will only address infrastructure improvements (e.g. roadway, sidewalks, curb and gutter, bump-outs, street lighting, utility improvements, etc...) and landscaping improvements (e.g. planter beds, trees, pedestrian lighting, benches, bike racks, etc...); and,
- 6) The plan shall make an effort to not remove parking spaces unless a safety concern is being addressed (i.e. if a parking location is too close to the intersection and blocks visibility); and,
- 7) The conceptual cost of any proposed improvements shall not exceed \$5,000,000 with the costs being split between the City and the property owners.

These parameters would offer enough leeway to the committee for good, viable, ideas to come forth to the City Council at a later time. Discussion followed on the selection of the committee noting that the committee would report to the City Council.

264-15

Alderman Holland moved approval of the charge for the Downtown Public Facilities Committee to be appointed by the City Manager. Alderman Price seconded the motion. Discussion followed. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

9. Bid Openings

A. 2015 Sidewalk repair assessment

Jose Dominguez, City Engineer, provided the background on the sidewalk inspection process noting that property owners were notified in 2013 of sidewalk deficiencies along with the need to get a permit by June 30, 2015 that they are repairing their sidewalk. Jose stated that bid documents were sent to four bidders with three bids received at the August 12th bid opening. The low bidder was Walker Construction for \$17,641.28. Jose recommended approval of the low bid.

Bids received: Walker Construction \$17,641.28; M&M Construction \$27,058.84; Masonry Components \$32,729.70

265-15

Alderman Willson moved approval of the low bid of Walker Construction of \$17,641.28 for the sidewalk repair contract. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

10. City Manager's Report

A. John reported on raffle notification included in the packet - St. Agnes Parent & Teacher Association (PTSA) is selling their 100 Club program. Individuals purchase a number between 1 and 100. Three numbers will be drawn from September 2015 through August 2016. The first number drawn wins \$300 while the next two numbers drawn each receive \$100. The profit helps the PTSA with their activities to support teachers. The drawings are held at the end of the month during the social time following 8:00 a.m. mass or during the first Tuesday of the month at the PTSA meeting.

B. John reminded citizens that Market Street will be closed from Main Street south for ½ block on Thursday, August 20, 2015 from 5:30 p.m. to 8:00 p.m. for Thursdays on the Platz.

C. John reminded citizens that USD Move-in day is this Friday, August 21st and that Plum Street will be closed to thru traffic from Cherry Street to Highway 50 and Rose Street from Coyote Village to the Dakota Dome from 5:00 a.m. to 3:00 p.m.

D. John reported that the City Council will have first reading of the 2016 budget ordinance at the Tuesday, September 8th Council meeting. John noted that, as part of the budget adoption process that evening, there is an agenda item to review malt beverage markup receipts and plans for utilization of the funding for the 2016 budget year.

E. John reported that City offices will be closed on Monday, September 7, 2015 for Labor Day holiday. Next City Council meeting will be on Tuesday, September 8, 2015 due to Labor Day holiday on Monday.

F. John reported that the Market Street water tower is scheduled to be dismantled and removed on Tuesday, August 18th and that a portion of Bloomingdale and Market Street may be closed.

PAYROLL ADDITIONS AND CHANGES

Police: Kyle Blake \$19.43/hr, Andrew Delgado \$20.11/hr, Chet Moser \$20.11/hr, Ben Nelson \$26.69/hr; Code: Eric Birkland \$17.03/hr; Communications: Alyssa LaFramoise \$14.68/hr; Golf Clubhouse: Ashley Hemphill \$8.50/hr

11. Invoices Payable

266-15

Alderman Erickson moved approval of the following invoices:

Bound Tree Medical, LLC	supplies	544.32
Bureau Of Administration	telephone bill	267.35
Centurylink	telephone	1,494.51
City Of Vermillion	landfill	2,152.00
Clay Rural Water System	water usage	68.70
Clay-Union Electric Corp	electricity	1,465.68
Dept. Environment Natl Res	landfill operations fee	3,525.48
Frattalone Co	hydrant deposit refund	312.78
Gregg Peters	managers fee	6,000.00
Little Italys	meals	126.65
Loren Fischer Disposal	haul cardboard	140.00
Matheson Tri-Gas, Inc	oxygen	86.71
MidAmerican	gas usage	1,061.21
Midcontinent Communication	internet/cable service	118.68
Republic National Dist.	merchandise	10,704.71
Reserve Account	postage for meter	950.00
SD Federal Property Agency	wrench	8.47
SD Medicaid Medical Services	ambulance refund	21.17
Stern Oil Co.	fuel/aviation fuel	25,224.33
Testamerica Laboratories	testing	1,601.31
The Equalizer	advertising	66.05
United Parcel Service	shipping	54.80
US Postmaster	postage for utility bills	1,050.00
VISA	fuel/supplies	27.50
Frank Main	Bright Energy Rebate	30.00
Jon Flanagan	Bright Energy Rebate	30.00
Melanie Bryde	Bright Energy Rebate	30.00
Jay Hennies	Bright Energy Rebate	30.00
Ray Hofman	Bright Energy Rebate	30.00
Marvin Gamble	Bright Energy Rebate	350.00
Mike Card	Bright Energy Rebate	375.00
Kalins Indoor Comfort	Bright Energy Rebate	200.00
Alve Kee	Bright Energy Rebate	25.00
Nick Merrigan	Bright Energy Rebate	150.00

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

12. Consensus Agenda - None

13. Adjourn

267-15

Alderman Ward moved to adjourn the Council Meeting at 7:49 p.m. Alderman Erickson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 17th day of August, 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 _____.