

Unapproved Minutes  
Council Special Session  
September 8, 2015  
Tuesday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Tuesday, September 8, 2015 at 12:00 noon at the City Hall large conference room.

1. Roll Call

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

Absent: Holly Meins, Ward

2. Informational Session - Vermillion Municipal Liquor Store - Gregg Peters

Gregg Peters, Liquor Store Manager, reported that there has been an increase in the number of craft beers being produced but noted that many of the craft beers are not available in cans or bottles but kegs only. Gregg stated that to make these craft beers available a growler fill station is needed, whereby a growler (a 32 or 64 ounce plastic or glass container) is filled from a keg. Gregg explained how a growler fill station worked noting that the station he would like to install in the liquor store would hold six beer kegs with one fill station. Gregg stated that the total cost of the fill station would be \$15,000 and he projected a payback in 2 to 3 years. Gregg answered questions of the City Council on the fill station. Discussion followed with the consensus of the City Council to go forward with the growler fill station and revise the budget later this year for the capital purchase.

3. Informational Session - Overview of proposed WAPA Firm Electric Service agreement - John Prescott

John Prescott, City Manager, reported that Western Area Power Administration (WAPA) provided on average about 65% of the city electric power needs with Missouri River Energy Services providing the balance. John stated that our current power supply contract with WAPA will expire in December 2020 and that WAPA started the contract renewal process in 2011. John stated that MRES has been assisting all its members with their contract renewals providing legal review. John noted that two of the major items are that the contract is for 30 years expiring in 2050 and it continues our current summer and winter power allotment that can be reduced up to 1% in 2021, 2031 and 2041 but requires two years advance notice. John noted that the contracts are

the same for all WAPA preference power customers. John stated that the next step is that MRES will provide its opinion on the proposed agreement, WAPA will be notified and final contracts will be provided and the City Council will need to take action. Discussion followed on the proposed contract.

4. Briefing on the September 8, 2015 City Council Regular Meeting Agenda

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

5. Adjourn

268-15

Alderman Holland moved to adjourn the Council special session at 12:33 p.m. Alderman Price seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 8<sup>th</sup> day of September, 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  
September 8, 2015  
Tuesday - 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on Tuesday, September 8, 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 17, 2015 Special Meeting, August 17, 2015 Regular Meeting

269-15

Alderman Willson moved approval of the August 17, 2015 Special Meeting and August 17, 2015 Regular Meeting minutes. Alderman Clarene Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

270-15

Alderman Ward moved approval of the agenda. Alderman Price seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

5. Visitors to be Heard

A. Pinning of Vermillion Volunteer Fire Fighters Blaine Schoellerman and Matthew Wannamaker

Shannon Draper, Fire Chief, reported that Blaine Schoellerman and Matthew Wannamaker have completed the necessary probationary training to be recognized as Vermillion Volunteer Fire Fighters and pinned department badges on each. Mayor Powell on behalf of the City Council and community thanked the firefighters for their service to the community.

B. Life Saving award for EMS members Matt Callahan, Joe Kyte, John Wetherington and Matt Taggart

Shannon Draper, Fire Chief, recongnized EMS members Matt Callahan, Joe Kyte, John Wetherington and Matt Taggart for their life savings actions on August 27, 2015. Shannon noted their outstanding performance and presented Life Saving Awards to each. Mayor Powell on behalf of the City Council and community thanked the EMS members for their life saving actions.

C. Direct Support Professionals Recognition week

Alderman Ward read the proclamation recognizing the week of September 6 - 12, 2015 as Direct Support Professionals Recognition Week in

Vermillion. Mayor Powell presented the proclamation to Direct Support Professions from SESDAC.

D. Vermillion Without Violence Day proclamation

Alderman Clarene Meins read the proclamation designating September 29, 2015 as Vermillion Without Violence Day and encouraged all citizens to help build a safe community

E. United Way of Vermillion week proclamation

Alderman Price read the proclamation designating the week of September 7 - 13, 2015 as United Way Week in Vermillion. Mayor Powell presented the proclamation to Kelsey Collier-Wise on behalf of United Way Vermillion.

6. Public Hearings

A. Resolution setting a Special Assessment Roll for nuisance abatement

Mike Carlson reported that on August 17<sup>th</sup> the City Council adopted a resolution setting the public hearing for tonight for consideration of the special assessment roll. The notice of hearing resolution was published and mailed to the property owners. The assessments are for nuisance abatement during the last year for grass/weed removal, snow removal and removal of debris. Mike reported that, if adopted, the listed property owners will be sent this resolution allowing 30 days to pay the assessment without interest and if not paid will be certified to the County to be included on next year's taxes. Discussion followed.

271-15

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

RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL  
AND NOTICE OF SPECIAL ASSESSMENTS  
FOR NUISANCE ABATEMENT  
IN THE CITY OF VERMILLION, SOUTH DAKOTA

WHEREAS, the Governing Body of the City of Vermillion, Clay County, South Dakota has established a special assessment roll for defraying the cost of nuisance abatement against the several tracts of real property upon:

NUISANCE ABATEMENT as listed at the end of this Resolution

in the City of Vermillion, Clay County, South Dakota. The assessment roll was filed in the office of the City Finance Officer of the City of Vermillion, South Dakota on the 10<sup>th</sup> day of August, 2015.

WHEREAS, said Governing Body, by resolution, fixed this time and place for hearing upon the assessment roll for the 8<sup>th</sup> day of September, 2015 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, one week prior to the date set for said hearing. Said Resolution and Notice described, in general terms, the improvement for which the special assessment is levied, the date of filing of the assessment roll, the time and place for the hearing, that the assessment roll would be open for public inspection at the office of the City Finance Officer of Vermillion, South Dakota, and referred to the assessment roll 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, at least one week 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 roll, and the assessments against the respective premises of the owners, and the Governing Body has determined that the assessment roll is 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 roll is hereby approved without amendment or change.

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

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 roll, a copy of this Resolution and Notice along with the approved assessment roll.

NOTICE IS HEREBY GIVEN, that the assessments mentioned in the assessment roll will be payable according to the provisions of Plan One as set forth in SDCL Sections 9-43-102 to 9-43-113.

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 the Municipal Building at 25 Center Street in the City of Vermillion, South Dakota, at any time within thirty (30) days after the filing of the approved assessment roll in the office of said City Finance Officer. Thereafter, and prior to the due date of the first installment, the entire assessment remaining, plus interest thereon from the filing date to the date of payment may be paid to the said City Finance Officer. 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 roll will be filed with the City Finance Officer on 9<sup>th</sup> day of September, 2015. The assessment is payable in one (1) installment at ten percent (10%) per annum interest on unpaid installments. The first installment due date is January 1, 2016.

The assessment roll herein referred to is attached.

Dated at Vermillion, South Dakota, this 8<sup>th</sup> day of September, 2015.

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

\_\_\_\_\_  
John E. Jack Powell, Mayor

ATTEST:

\_\_\_\_\_  
Michael D. Carlson, Finance Officer

City of Vermillion Special Assessment Roll

<u>Name</u>	<u>Parcel Number</u> <u>Legal &amp; Property Address</u>	<u>Service</u>	<u>Amount</u>
Apostolic Faith Church	15050-06200-090-00 W 71' Of N 1/2 Of Lot 8 & W 71' Of Lot 9 Blk 62 Bigelows Addn 23 N Harvard	snow tagging & removal 11/15/14	63.60

Raymond Gill Jr.	15170-00100-030-00	snow tagging & removal 11/15/14	63.60
	S 18' Of Lots 1 & 2 & N 32' Of	snow tagging & removal 1/7/15	63.60
	Lot 3 Blk 1 College Park	grass tagging & mowing 6/5/15	<u>74.20</u>
	15 Linden	total	201.40
Allen & Lisa Hesse	15720-05700-070-00	snow tagging & removal 11/15/14	84.80
	Lots 6 & 7 Blk 57 Snyders 302 Prospect		
Alice Kutilek & Sheila Isom	15730-08300-020-03	grass tagging & mowing 9/15/14	63.60
	S 50' Of E 106.25' Lot 2 Blk 83 Addn To Snyders Addn 420 Franklin		
Alice I Kutilek Revolvable Trust	15720-04100-120-00	grass tagging & mowing 8/21/14	116.60
	Lot 12 Blk 41 Snyders	snow tagging & removal 11/15/14	63.60
	119 Franklin	grass tagging & mowing 5/21/15	<u>95.40</u>
		total	275.60
Anastasia Maul	15810-02500-060-00	grass tagging 6/5/14	10.60
	Lot 6 Blk 25 Van Meters	grass tagging 9/15/14	<u>31.80</u>
	1005 W Main	total	42.40
Peter, Mark & Karin Monzel	15860-09251-190-24	snow tagging & removal 11/15/14	84.80
	Lot 1 Replat Of Aud Tract A S	snow tagging & removal 1/7/15	100.70
	1/2 Lot 2 NW 1/4 19-92-51 Aud	grass tagging & mowing 5/21/15	<u>111.30</u>
	Tract 19-92-51	total	296.80
	601 Lewis		
Jeff Peterson	15190-00000-060-00	grass tagging & mowing 6/13/14	74.20
	Lot 6 Coverdales	grass tagging & mowing 6/19/15	<u>74.20</u>
	624 Lewis	total	148.40
Scott Melody	15500-00000-050-00	grass tagging 5/16/14	10.60
	S 21' Of Lot 4 & N 41.5' Of Lot 5	grass tagging & mowing 7/25/14	95.40
	Nelsons	grass tagging & mowing 8/21/14	116.60
	110 S Pine	grass tagging & mowing 6/19/15	<u>74.20</u>
		total	296.80
Abul Shaifullah	15080-00100-070-00	grass tagging & mowing 6/5/14	74.20
	Lot 7 Blk 1 Replat Of Blessing	junk & debris removal 6/16/14	387.55

	325 Prentis	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	<u>84.80</u>
		total	652.55
Tim Tilden	15720-06000-010-00	snow tagging & removal 1/7/15	63.60
	Lot 1 Blk 60 Snyders	snow tagging & removal 2/4/15	63.60
	324 N Dakota	grass tagging & mowing 5/5/15	74.20
		grass tagging & mowing 6/5/15	95.40
		grass tagging & moving 7/17/15	<u>116.60</u>
		total	413.40

The amount of the assessment is payable, under Plan One, at the office of the Clay County Treasurer, in the Courthouse, in the City of Vermillion, Clay County, South Dakota, UNLESS paid to the City Finance Officer, whose office is located in the Municipal Building at 25 Center Street in the City of Vermillion, Clay County, South Dakota, within 30 days after the approved assessment roll is filed in the office of the City Finance Officer. Wherever the work "Lot" appears in this exhibit it shall be construed to include tracts and other parcels of land.

The motion was seconded by Alderman Erickson. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 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 - None

8. New Business

A. Review and use of malt beverage markup receipts collected, proposal to use funding during 2016 budget year, and public input on continuation of the wholesale license fee

John Prescott, City Manager, reported that, during the development of the ordinance to implement a 5% markup on the wholesale cost of malt beverages, staff included an annual update to the community in the proposal. John stated that license holders were provided notice that this item was included on tonight's agenda. John stated that the ordinance implementing the 5% markup on the wholesale cost of malt beverages became effective on July 1, 2015. John reported that, at this point in time, the City only has history for the month of July with the City revenue of \$9,957.47. John reported that all of the proceeds from the collection in the revised 2015 budget and proposed 2016 budget were

placed in the Prentis Park Debt Service fund to repay the general obligation bond which will be issued for park improvements. John stated that the City Council should receive public input on the continuation of the wholesale license fee. Mayor Powell asked for public input on the malt beverage markup.

Joshua Suing, Manager of Hy-Vee, asked the question if the 5% malt beverage mark up is to be included as part of the cost of the product noting that he has asked this question each time he came before the City Council.

John Prescott, City Manager, reported that in contacting the Department of Revenue an oral report was received from the Deputy Director that the markup should be included as part of the merchandise cost. John stated that a written statement was requested from the Department of Revenue but has not been received. John stated that the oral report information on the markup has been provided in notices to the licensee.

Joshua Suing, Manager of Hy-Vee, stated that some businesses are selling beer below the cost plus the markup and wanted to know why the City was not enforcing the state law. Jim McCulloch, City Attorney, noted that there is a state statute that prohibits the sale of alcoholic beverages below cost and encouraged reporting of this practice to the Department of Revenue. Joshua stated that he was concerned about the unfair retail practices which may cause customers to leave town to make purchases.

Discussion followed on the markup.

272-15

Alderman Holland moved to close the public input on the malt beverage markup and continue the wholesale license fee with the proceeds for the Prentis Park improvements. Alderman Price seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

#### B. First reading of Ordinance 1330 - 2016 Appropriations

John Prescott, City Manager, reported that the proposed budget was presented to the City Council on August 3<sup>th</sup> and the Council held hearings to review the budget on August 11<sup>th</sup> and 13<sup>th</sup>. John thank the City Council for the time spent meeting with all the departments to refine the budget. John reviewed some of the major items that are included in the 2016 budget ordinance. Discussion followed on the budget.

273-15

Mayor Powell read the title to the above mentioned Ordinance and Alderman Willson moved adoption of the following Resolution:

BE IT RESOLVED, that the minutes of this meeting shall show that the title to proposed Ordinance No. 1330 entitled An Ordinance Adopting the 2016 Budget Ordinance of the City of Vermillion, South Dakota has been read and the Ordinance has been considered for the first time in its present form and content at this meeting being a regularly called meeting of the Governing Body of the City on this 8<sup>th</sup> day of September, 2015 at the Council Chambers in City Hall in the manner prescribed by SDCL 9-19-7 as amended.

The motion was seconded by Alderman Collier-Wise. After discussion, the question of adoption of the Resolution was put to a vote of the Governing Body and 9 members voted in favor of and 0 members voted in opposition to the motion. Mayor Powell declared the motion adopted.

C. First reading of Ordinance 1331 - 2015 Revised Appropriations

John Prescott, City Manager, reported that the City Council adopted the 2015 budget in September 2014 and, during the 2016 budget process, the 2015 budget amounts were revised based upon information that is currently available. John reviewed some of the major changes to the 2015 budget amounts, noting that there will most likely be a supplemental budget needed later this year for items that will change between now and the end of the year. John answered questions on the revised budget.

274-15

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

BE IT RESOLVED, that the minutes of this meeting shall show that the title to proposed Ordinance No. 1331 entitled An Ordinance Adopting the 2015 Revised Budget Ordinance of the City of Vermillion, South Dakota has been read and the Ordinance has been considered for the first time in its present form and content at this meeting being a regularly called meeting of the Governing Body of the City on this 8<sup>th</sup> day of September, 2015 at the Council Chambers in City Hall in the manner prescribed by SDCL 9-19-7 as amended.

The motion was seconded by Alderman Holland. After discussion, the question of adoption of the Resolution was put to a vote of the Governing Body and 9 members voted in favor of and 0 members voted in opposition to the motion. Mayor Powell declared the motion adopted.

D. Developer's agreement with G.A. Haan Development, LLC owner of Lot 1, Block 1, Madison Park Addition

Jose Dominguez, City Engineer, reported that G.A. Haan Development, LLC is in the process of constructing several apartment units on Lot 1, Block 1, Madison Park Addition. Jose noted that the lot is located on the southeast corner of the intersection of North Norbeck Street and Madison Street. Jose stated that City ordinance requires that the property owner construct sidewalks, grading, curb and gutter, street surfacing, street lights, water and sewer improvements on all streets abutting a property to be developed. Jose stated that as the lot in question fronts North Norbeck Street and Madison Street. Jose stated that the agreement will allow the owner to wait with the Madison Street side of the property improvements until such time as the city or other property owners along the street need the services. Discussion followed.

275-15

Alderman Willson moved approval of the Developer's agreement as presented with G.A. Haan Development, LLC owner of Lot 1, Block 1, Madison Park Addition. Alderman Holland seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

E. Resolution extending the cable franchise agreement for 1 year to continue franchise renewal discussions

John Prescott, City Manager, reported that, in September 1999, the City Council adopted Ordinance No. 1078. He stated that this ordinance provided for a 15-year nonexclusive franchise agreement for cable television services. The original franchise agreement was signed with Zylstra Communications Corporation but has been transferred several times since 1999 and is currently held by Midcontinent Communications. John stated that several meetings have been held on the franchise ordinance but no final document is available. John stated that the current ordinance provided for two additional twelve month extensions by the Manager with the approval of the Municipality notifying the Company of the same in writing. John stated that in September 2014 the City Council approved a twelve month extension and the company is agreeable to the second twelve month extension and, as such, he recommends adoption of the resolution extending the Cable TV franchise agreement. Discussion followed on the franchise and extension.

276-15

Alderman Erickson moved approval of the Resolution Amending Ordinance No. 1078 Cable Communications Franchise Ordinance to allow for the second twelve month extension as provided in section 10.2 of the

ordinance. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

F. Request to temporarily close parking stalls on Center Street for a mural painting project from September 21-25, 2015

John Prescott, City Manager, reported that a request was received from the Vermillion Area Arts Council to close the parking stalls along the east side of Center Street from Main to the alley on September 21-26, 2015 for the safety of workers restoring the Missouri Weave mural. John noted the agenda has the closing ending on September 25<sup>th</sup> but a request was received to allow the use on September 26<sup>th</sup> if additional time was needed and, as such, the amended request.

277-15

Alderman Collier-Wise moved approval of the request to close parking on the east side of Center Street from Main Street north to the alley on September 21-26, 2015 for the Missouri Weave mural restoration. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

G. Declare the Street Department snow blower surplus and authorize its sale to Clay County, SD

Jose Dominguez, City Engineer, reported that the 1995 Fair 9541C snow blower was budgeted in the 2015 Equipment Replacement Fund to be replaced. Jose reported that the replacement snow blower has been received and is ready for service this winter. Jose stated that the Street Department staff has been in contact with Clay County Highway Department staff regarding the potential to purchase the 1995 unit. Jose stated that South Dakota State Statute allows the transfer of property between governing bodies at terms and conditions agreed upon by the respective governing bodies. Jose noted that the equipment replacement fund has a salvage value of \$8,000 for the snow blower and Clay County is willing to purchase the surplus unit for this amount. Jose recommended declaring the 1995 Fair snow blower surplus and authorizing the sale to Clay County for \$8,000.

278-15

Alderman Ward moved approval of declaring the 1995 Fair 9541C snow blower as surplus and authorizing the sale to Clay County for \$8,000. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

9. Bid Openings

A. Fuel quotes

Mike Carlson, Finance Officer, read the monthly fuel quotes and recommended the low quote of Stern Oil on all items.

Item 1 - 4,350 gal unleaded 10% ethanol: Stern Oil \$1.9024, Brunick's Service \$1.95; Item 2 - 1,000 gal unleaded: Stern Oil \$2.3026, Brunick's Service \$2.35; Item 3 - 3,000 gal No. 2 Diesel fuel dyed: Stern Oil \$1.8936, Brunick's Service \$1.90; Item 4 - 1,000 gal No. 2 diesel fuel-clear: Stern Oil \$2.1901, Brunick's Service \$2.23

279-15

Alderman Willson moved approval of the low quote of Stern Oil on all four items. Alderman Erickson seconded the motion. Discussion followed. Motion carried 9 to 0. President Powell declared the motion adopted.

#### 10. City Manager's Report

A. John reported on the receipt of the following raffle notifications:

- St. Agnes is selling raffle tickets for \$1 each or 20 for \$15. There are a variety of miscellaneous cash prizes with the maximum prize of \$500. Tickets will be sold September 15 through October 18, 2015. Drawing takes place at Fall Festival on October 18<sup>th</sup>. Proceeds go to support the St. Agnes church and school.
- The Eagles are selling raffle tickets for \$1 each or 6 for \$5. The prize is a Crown Royal Bag Quilt valued at \$300. Proceeds go to support the Hi Soaring Eagle Ranch.
- St. Agnes Knights of Columbus are selling Monday Night Football books for \$20. Up to 200 books will be sold. Based on the winning score, the winner will receive \$50 per game. Proceeds go to support the local St. Agnes Knights of Columbus and their charitable causes.
- St. Agnes Youth Group will be selling \$1 tickets from September 10 to October 18, 2015. The prize is a 2002 Kia Reo 4dr auto valued at \$2,900. The proceeds are used to benefit the activities of St. Agnes Youth Group.

B. John reminded citizens that Market Street and parts of Main Street will be closed Thursday, September 10<sup>th</sup> from 4:00 p.m. to 7:30 p.m. for Vermillion Day events.

C. John reminded citizens that Ribs, Rods and Rock N'Roll is this Friday and Saturday, Sept 11 & 12. John reported that there will be street closings on Friday, Saturday and part of Sunday in the downtown area for setup & takedown as well as car show, food vendors, street dance and related events.

D. John reported that legal notices are available on the City's website. John stated that individuals can also subscribe at no cost to be emailed legal notices as posted. John stated that City Council minutes are on the website for review but are not automatically emailed out.

E. John reported that the City Engineer has approved the following plats:

- Lot 8, Blk 2, Bliss Pointe Addition
- Lots 1A and 2A, Blk 6, Bliss Pointe Addition
- Lot 5, Blk 2, Bliss Pointe Addition
- Lot 3, Blk 4, Erickson Addition
- Lot 9, Blk 2, Bliss Pointe Addition

F. John reported that earlier this year the City Council declared a 1994 Ford F150 pickup used by Parks Dept and a 2003 Ford 250 used by the landfill as surplus. John stated that these items were advertised to other cities in SD. John reported that the City of Canton purchased both vehicles for \$750 and \$3,150, respectively, which is 90% of the appraised value.

G. John reported that Expression of Interest forms for the Downtown Public Facilities Committee are being accepted until noon on September 17<sup>th</sup> and asked interested citizens to consider assisting on the committee.

#### PAYROLL ADDITIONS AND CHANGES

Finance: Linda Wensel \$25.26/hr; Ambulance: Amanda Hansen \$8.50/call-\$6.00/1st-\$6.00/2nd, David Kyte \$9.00/FTO; Recreation: Peyton Larson \$8.50/hr, Samantha Nieman \$8.50/hr; Library: Dylan Chang \$11.62/hr, Jessica Howard \$8.50/hr; Communications: Wendy Carroll \$20.07/hr, Jessica Standley \$18.55/hr; Golf Clubhouse: Bert Bucher \$8.50/hr; Golf Maintenance: Kory Diefendorf \$8.50/hr, Brian Juran \$8.50, Kody Nelson \$8.50/hr; Curbside Recycling: Dan Hanson \$16.20/hr

#### 11. Invoices Payable

280-15

Alderman Ward moved approval of the following invoices:

Rich Holland	fuel reimbursement	37.22
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Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

284-15

Alderman Ward moved approval of the following invoices:

3D Specialties Inc	supplies	5,046.90
A & A Refrigeration	repairs	154.00
AGK Electric	underground reimbursement	804.00
Allied Insurance	notary bond renewal	100.00
American Legal Publishing	on line ordinance renewal	375.00
Antigua Group, Inc	merchandise	753.87
Apex Equipment, LLC	repairs	1,290.40
Appearra	supplies	109.70
Aramark Uniform Services	uniform cleaning	209.35
Baker & Taylor Books	books	842.03
Banner Associates, Inc	professional services	5,152.31
Barkley Asphalt	asphalt mix	724.40
Basin Electric Power Cooperation	maintenance	568.69
Best Western Ramkota Inn	lodging	183.98
Bierschbach Eqpt & Supply	parts/rental	3,570.61
Blackstone Audio Inc	books	185.99
Blaine's Body Shop	repairs	661.95
Bob Iverson	safety glasses reimbursement	150.00
Border States Elec Supply	supplies	2,166.83
Bound Tree Medical, LLC	supplies	809.54
Bow Creek Metal Inc	powder coating	150.00
Broadcaster Press	advertising	103.50
Brunicks Service Inc	propane	57.00
Builders Choice	repairs	600.00
Burns & McDonnell	professional services	1,993.09
Butler Machinery Co.	repairs	938.11
Campbell Supply	supplies	2,401.77
Cannon Technologies, Inc	supplies	6,240.72
Cask & Cork	merchandise	532.00
Central States Wire Products	supplies	1,751.50
Century Business Leasing	copier contract/copies	195.41
Centurylink	911 relay service	5.00
Centurylink	telephone	743.46
Chemco, Inc	supplies	372.52
Chesterman Co	merchandise	1,102.00
Chris Nissen	safety boots reimbursement	100.00
City Of Saint Paul	training classes	329.00
City Of Sioux Falls	testing	58.00
City Of Vermillion	copies/postage	1,569.95
City Of Vermillion	utility bills	44,987.68

Class C Solutions Group	supplies	185.38
Clia Laboratory Program	certification fee	150.00
Colonial Life Acc Ins.	insurance	3,276.43
Continental Research Corp	supplies	1,971.59
Coyote Convenience	fuel	38.12
Culligan Water	bottled water	152.00
Dakota Beverage	merchandise	13,871.62
Dakota PC Warehouse	supplies/repairs	953.87
Dakota Security Systems	alarm monitoring	480.00
Dakota Supply Group	supplies	607.96
Delta Dental Plan	insurance	6,337.58
Demco	supplies	317.08
Dennis Martens	maintenance	833.34
Dept Of Revenue	testing	1,532.00
Derek Ronning	gym membership reimbursement	175.00
DGR Engineering	professional services	1,664.50
Diamond Vogel Paints	white traffic paint	2,475.00
Dust Tex	mat service	80.00
E.A Sween Company	supplies	205.93
Earthgrains Baking Co's Inc	supplies	252.33
Eberle Design Inc	recertify	356.00
Echo Electric Supply	supplies	3,021.15
Elbo Computing Resources	professional services	106.20
Electronic Engineering	repairs/installation	5,242.34
Elliott Equipment Co	parts	338.26
Empire Building Const	bldg repairs	4,297.00
Environmental Resource Assoc.	supplies	185.71
Ez-Liner Industries	repairs	272.56
Farmer Brothers Co.	supplies	113.80
Fast Auto Glass	windshield	391.00
Fastenal Company	supplies	601.03
Fedex.	shipping	24.55
Foreman Media	council mtg	100.00
Four Winds Interactive	hosting/maintenance	381.00
General Repair Service	parts	354.51
Government Finance Officer Assoc.	membership dues	170.00
Graham Tire Co.	tires	281.19
Graybar Electric	supplies	296.50
Great Northern Environment	repairs	2,943.24
Gregg Peters	freight	1,346.40
Gregg Peters	rent	937.50
Guarantee Oil Co Inc	supplies	114.73
Hach Co	repairs	1,356.60

Hartington Tree LLC	stump grinding	1,877.00
Hauger Lawn Service	mowing	128.00
Hawkins Inc	chemicals	6,262.57
HD Supply Waterworks	supplies	7,964.58
Herren-Schempp Building	supplies	140.39
Hewlett-Packard Company	printer	200.00
Hillyard Floor Care Supply	supplies	31.48
Hy Vee Food Store	supplies	250.24
Imprints Label & Decal	supplies	190.00
In Control, Inc	professional services	499.84
Independence Waste	waste hauling/toilet rental	1,549.70
Ingram	books	2,906.59
International Public Mgmt Assoc.	testing materials	282.00
Intoximeters	supplies	600.00
Iseler Demolition, Inc	water tower removal	18,848.00
Jacks Uniform & Eqpt	uniform	1,250.74
Jerry's Chevrolet Buick Gm	parts/repairs	1,522.07
Jimmy Johns	meeting meal	100.52
John A Conkling Dist.	merchandise	9,187.95
Johnson Brothers Famous Brands	merchandise	23,640.81
Johnson Controls	repairs/maintenance	2,901.46
Jones Food Center	supplies	1,637.42
Kalins Indoor Comfort	repairs	125.61
Karsten Mfg Corp	merchandise	1,828.83
Kyle Blake	wellness center/boot reimb	225.00
Lakeside Equipment	parts	1,234.00
Laynes World	plaque/photo plate	24.10
Leggette, Brashears & Graham	professional services	5,122.41
Life-Assist, Inc	supplies	135.00
Lincoln Republic Insurance	insurance	470.11
Lisa Inglis	refund swim lessons fee	20.00
Living Here	subscription	17.00
Locators And Supplies, Inc	supplies	1,347.51
Longs Propane Inc	propane	30.00
LP Gill, Inc	tire disposal	936.00
M & M Construction LLC	concrete work	24,321.64
Mainland Engraving LLC	medals/ribbons	73.80
Malloy Electric	parts	139.63
Marks Machinery	parts	101.94
Mart Auto Body	towing	375.00
Marty Gilbertson	repairs	559.98
Matheson Tri-Gas, Inc	oxygen	418.33
McCulloch Law Office	professional services	1,035.68

Mead Lumber	supplies	112.46
Med-Media	annual maintenance	510.00
Medical Waste Transport, Inc	medical waste disposal	213.41
Merrick Industries	repairs	4,974.73
Micro Marketing LLC	supplies	40.00
Midwest Alarm Co	alarm monitoring	416.00
Midwest Building Maintenance	mat svc	454.95
Midwest Ready Mix & Equipment	flowable fill	2,709.04
Midwest Turf & Irrigation	parts	2,143.78
Miller & Sons Golf Cars, LLC	parts	69.92
Minn Municipal Utility Assoc.	3rd qtr safety mgmt program	5,925.00
Missouri Valley Maintenance	repairs	1,288.60
Mitchell Park & Recreation	registration	450.00
Moore Welding & Mfg	supplies	306.00
National Arbor Day Foundation	membership	20.00
Netsys+	repairs/professional services	1,907.94
New York Life	insurance	84.02
Newman Traffic Signs	supplies	129.27
Nike Inc	merchandise	1,454.99
Northland	supplies	288.00
Office Systems Co	copier contract/copies	495.45
Oksesports, Inc	merchandise	802.53
Okoboji Wines-SD	merchandise	1,014.00
Overhead Door Of Sioux City	garage door	1,826.00
P&K Golf Supply, LLC	merchandise	749.36
Pauls Plumbing	repairs	404.77
PCC, Inc	commission ambulance	2,738.36
Penguin Random House LLC	books	56.25
Pennington County Sheriff	evaluation	400.00
Penworthy Company	books	738.00
Peoplefacts, LLC	professional services	13.40
Pete Lien & Sons, Inc	chemicals	7,472.99
Pitney Bowes, Inc	supplies	203.56
Pomps Tire Service, Inc.	tires	11,397.30
Precision Lawn Care	mowing/junk/debris removal	828.75
Pressing Matters	supplies	394.00
Prestige Flag	flags	542.62
Presto-X-Company	inspection/treatment	93.30
Print Source	supplies	429.50
Proefrock Electric Inc	install controllers	175.00
Queen City Wholesale	merchandise	750.74
Quill	supplies	2,347.81
Racom Corporation	contract coverage	1,719.85

Rapid City Medical Center	pre-employment exam	162.00
Recorded Books, Inc	books	714.27
Regent Book Co.	books	16.01
Reinhart Foodservice, LLC	supplies	1,525.65
Relab Software, LLC	software maintenance	1,040.00
Republic National Distributing	merchandise	11,217.45
Ri-Tech Industrial Product	supplies	155.00
Sanford Health Plan	participation fees	57.00
Sanitation Products	parts	1,810.24
SD Chapter IAAI	registration	200.00
SD Dept Of Public Safety	teletype service	3,090.00
SD Retirement System	contributions	50,328.36
SD State Historical Society	membership	35.00
SDN Communications	repairs	530.50
Servall Towel & Linen	shop towels	16.80
Sign Pro	wrap & decals	1,000.00
Stan Houston Eqpt Co	parts	93.11
Standard Ready Mix Concrete	supplies	459.00
Stewart Oil-Tire Co	repairs	195.00
Sturdevants Auto Parts	parts	1,728.58
Susan Rolfes	3d printer reimbursement	1,519.80
Terex Utilities, Inc	supplies	4,000.75
The New Sioux City Iron Co	supplies	142.55
The Walking Billboard	fleece jackets/shirts	303.00
Titleist Drawer Cs	merchandise	698.44
Todd Halverson	safety boots reimbursement	100.00
Topkote Inc	chip sealing	67,170.08
Town Of Volin	refund landfill overpayment	7.84
Treasurer-State	unclaimed property	959.50
Tri Tech Sales	parts	730.39
Tri-B-Trim Shop	repairs	420.00
True Value	supplies/lawn mower	3,813.55
Turner Excavation	cottage water main	17,589.83
Tyler Zimmerman	meals reimbursement	61.00
Ultramax	supplies	229.00
United Parcel Service	shipping	91.83
United Way	contributions	537.50
Univar USA Inc	soda ash	15,030.24
Valiant Vineyards	merchandise	194.00
Vast Broadband	911 circuit/dialup service	1,416.70
Veolia Environmental Service	haul electronics	7,838.47
Verizon Wireless	wireless communication	1,632.48
Vermillion Ace Hardware	supplies	710.78

Vermillion Area Arts Council	funding	5,569.04
Vermillion Equine Center	online registration	111.20
Vermillion Youth Football	online registration	3,925.68
Visa/First Bank & Trust	fuel/lodging/supplies	5,827.97
Wal-Mart Community	supplies	1,173.90
Walker Construction	storm sewer hookup	586.50
Walt's Homestyle Foods, Inc	merchandise	162.00
Weedcope, Inc	treatment	410.00
Wesco Distribution, Inc	supplies	1,020.00
Yankton Fire & Safety	extinguisher recharge	75.00
Yankton Janitorial Supply	supplies	250.35
Yankton Medical Clinic	pre-employment exams	80.00
Yankton Winnelson Co	supplies	266.90
Zee Medical Service	supplies	217.00
Zimco Supply Co	supplies	8,897.50
Emma Fraasier	Bright Energy Rebate	30.00
Lisa Hazlett	Bright Energy Rebate	30.00
Scott Ouellette	Bright Energy Rebate	30.00
Michael Carlson	Bright Energy Rebate	30.00
Dave Stammer	Bright Energy Rebate	70.13
St. Thomas More Newman Center	Bright Energy Rebate	855.55
Wayne James	Bright Energy Rebate	60.00
Dave Berg	Bright Energy Rebate	30.00
William Dendinger	Bright Energy Rebate	30.00
Cheryl Burbach	Bright Energy Rebate	350.00
Kalins Indoor Comfort	Bright Energy Rebate	100.00

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

## 12. Consensus Agenda

A. Set a public hearing date of September 21, 2015 for a special permit to exceed permissible sound levels by no more than 50% for W.H. Over Museum at 1110 North University on October 9 & 10, 2015 for Oktoberfest.

B. Set a public hearing date of September 21, 2015 for a special daily malt beverage and wine license for Vermillion Area Chamber & Development Company, Inc. on or about October 9 & 10, 2015 at 1110 North University for Oktoberfest.

C. Set a bid opening date of Wednesday September 30, 2015 for the sale of a surplus Police SUV.

282-15

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

13. Adjourn

283-15

Alderman Ward moved to adjourn the Council Meeting at 7:51 p.m. Alderman Erickson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 8<sup>th</sup> day of September, 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 \_\_\_\_\_.