

Unapproved Minutes
Council Special Session
April 2, 2012
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, April 2, 2012, at 12:00, noon at the Public Safety Center.

1. Roll Call

Present: Davies, Grayson, Meins, Osborne, Ward, Willson,
Zimmerman, Mayor Powell

Absent: French

2. Educational Session - Tour of the 911 Center - Ryan Anderson

Ryan Anderson, Emergency Communications Director, provided a tour of the 911 Center located in the Public Safety Center. Ryan answered questions of the City Council members on the operation of the center. The City Council relocated to the basement of the Public Safety Center and Ryan Anderson reviewed the legislation that will be going into effect July 1, 2012. This legislation will increase the 911 surcharge fee from \$.75 per line to \$1.25 per line. Ryan stated that \$.875 per line will be remitted to the County. Of the remaining, Ryan noted that 70% will be retained by the State to fund the next generation of E911 service with the balance being available to call centers serving three counties and populations of 30,000. Ryan noted that the surcharge fee is received by the County with 10% set aside for equipment replacement and the balance for the County's half of the operating costs. Ryan answered questions on the legislation and impact on the communications center.

3. Briefing on the April 2, 2012 City Council Regular Meeting Agenda

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

4. Adjourn

104-12

Alderman Osborne moved to adjourn the Council special session at 12:50 p.m. Alderman Meins seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 2nd day of April, 2012.

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
April 2, 2012
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on April 2, 2012 at 7:00 p.m. by Mayor Powell.

1. Roll Call

Present: Davies, French, Grayson, Meins, Osborne, Ward,
Willson, Zimmerman, Mayor Powell

2. Pledge of Allegiance

3. Minutes

A. March 19, 2012 Special Session; March 19, 2012 Regular Session

105-12

Alderman Meins moved approval of the March 19, 2012 special session minutes and the March 19, 2012 regular session minutes. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

106-12

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

5. Visitors to be Heard

A. Citizens Academy

Jordan McQuillen, Intern to the City Manager, introduced the seven citizens who have completed the Citizens Academy Program. Jordan reviewed the content of the Citizens Academy and provided certificates to the individuals. Mayor Powell thanked the members of the Citizens Academy for taking the time to learn about the workings of the City.

B. Citizens of Service Program

Maxine Johnson, Chief Service Officer for the AARP/Cities of Service Program, reviewed the content of the program, including the attendance to the training programs in New Orleans. Maxine reported that the program, for Vermillion, was energy conservation. The Vermillionbright Project was developed with the Vermillion Public School's 8th grade class of Mrs. Gault to explain energy conservation by using compact florescent light bulbs. The students will be at Jones Food Center on May 14-16 to explain to customers the benefits of the energy efficient light bulbs and provide a free light bulb. Maxine reviewed the content and goals of the Cities of Service Program, noting that the City received a grant to cover the costs of the program. Maxine thanked the Mayor, City Manager, Mrs. Gault and the 8th grade students, for their assistance with the project. Mayor Powell thanked Maxine for her volunteer service in this program.

6. Public Hearings

A. Special Permit to Exceed Allowable Sound Levels by No More Than 50% for Pi Kappa Alpha Fraternity on April 12th from 4:30 p.m. to 9:00 p.m. by the North Picnic Shelter in Prentis Park

Mike Carlson, Finance Officer, reported that a request was received from Pi Kappa Alpha Fraternity for a special permit to exceed allowable sound levels on April 12th from 4:30 p.m. to 9:00 p.m., by the north picnic shelter in Prentis Park. The application and diagram are included in the packet. Sean McCann, representing Pi Kappa Alpha Fraternity, was present to answer questions.

107-12

Alderman Zimmerman moved approval of the special permit to exceed allowable sound levels by no more than 50% for Pi Kappa Alpha Fraternity on April 12th from 4:30 p.m. to 9:00 p.m. by the north

picnic shelter in Prentis Park. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. Transfer of Retail On-Sale Liquor License to Old Lumber Company, Inc. for the Old Lumber Company Bar and Grill at 15 Court Street
Transfer from John Grunewaldt, Formerly the Pressbox

Mike Carlson, Finance Officer, reported that an application was received to transfer the retail on-sale liquor license from John Grunewaldt to Old Lumber Company, Inc. for the Old Lumber Company Bar & Grill at 15 Court Street. Mike noted that the corporate ownership was listed as 100% John Grunewaldt. Mike reported that the license is currently inactive and, when renewed in December of 2011, was restricted to the interior of the building as inactive pending final inspection of the building as being suitable to be occupied for this type of business. Discussion followed on the transfer and location of this business.

108-12

Alderman Davies moved approval of the transfer of the retail on-sale liquor license to the Old Lumber Company, Inc. for the Old Lumber Company Bar & Grill at 15 Court Street from John Grunewaldt for the interior of the building, at said location, as inactive pending final inspection of the building as being suitable to be occupied for this type of business. Alderman Willson seconded the motion. Discussion followed, noting that the location is across the street from residential and noting the need to restrict alcoholic beverage sales and consumption to the inside of the building. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

C. Retail On-Off Sale Malt Beverage License for Old Lumber Company, Inc. for the Old Lumber Company Bar and Grill at 15 Court Street

Mike Carlson, Finance Officer, reported that an application for a retail on-off sale malt beverage license was received from Old Lumber Company, Inc. for the Old Lumber Company Bar & Grill at 15 Court Street. The liquor license for the location was just considered with the requirement that it be for the interior of the building, as inactive, pending final inspection of the building as being suitable to be occupied for this type of business.

109-12

Alderman Willson moved approval of the retail on-off sale malt beverage license for Old Lumber Company, Inc. for the Old Lumber Company Bar & Grill at 15 Court Street for the interior of the

building at said location, as inactive, pending final inspection of the building as being suitable to be occupied for this type of business. Alderman Zimmerman seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

7. Old Business

A. Second Reading of Ordinance No. 1274 - Amendment to the Cottage Place Planned Development District

Jose Dominquez, City Engineer, reported that this was second reading of the ordinance to amend the Cottage Place Planned Development District. Jose stated that the amendment is to increase the total district size with the addition of Tract 3 that adjoins Cottage Avenue. The plan also amends the different areas reducing the commercial portion and increasing the residential portion. Jose reported that the Planning Commission held a public hearing and approved the amendment. Jose noted that he had reported the concern raised by a citizen at the last meeting that his property could be surrounded by commercial property. Jose reviewed the conditional uses for this area noting that the Planning Commission approves the conditional uses in this district and, if appealed, would be heard by the City Council. He stated that the ordinance requires landscape screening or fencing between commercial and residential.

Lance Weatherly, from Banner Associates, representing the owners, reviewed an aerial map of the property noting that the amendment, to include the property that adjoined Cottage Avenue, will allow utilities to be extended from Cottage Avenue into the property and provides for an internal access north and south on the property. Lance noted that the amendment increases the area for multifamily and reduces that for commercial.

Discussion followed on the proposed amendment noting the allowed uses and conditional uses in the large area B that adjoins Cottage Avenue. Lance answered questions of the City Council on the amendment to the planned development district noting that the owner does not have building plans for the area at this time. Discussion followed.

110-12

Second reading of title to Ordinance No. 1274, entitled An Ordinance Amending the Cottage Place Planned Development District of the City of Vermillion, South Dakota.

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

BE IT RESOLVED, that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1274, entitled Amendment to the Cottage Place Planned Development District of the City of Vermillion, South Dakota, was first read, and the Ordinance considered substantially in its present form and content, at a regularly called meeting of the Governing Body on the 19th day of March, 2012, and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 2nd day of April, 2012, at the City Hall Council Chambers in the manner prescribed by SDCL 9-19-7 as amended.

BE IT RESOLVED, and ordained, that said Ordinance be adopted to read as follows:

ORDINANCE NO. 1274

AN ORDINANCE AMENDING ORDINANCE NO. 1274 - Zoning Ordinance for the City of Vermillion, South Dakota, Rezoning Certain Property (Old Wheeler Inn Property, Located, Approximately, at 14 West Cherry Street) from the R-2 Residential District and GB General Business District to the Cottage Place Planned Development District and Providing Regulations therefore.

BE IT ORDAINED, BY THE GOVERNING BODY OF VERMILLION, SOUTH DAKOTA: SECTION 1. That Ordinance No. 1274, Zoning Ordinance for the City of Vermillion, is hereby amended as follows:

THAT THE WEST 225 FEET OF LOT 4 AND THE WEST 225 FEET OF THE NORTH 5 FEET OF LOT 5, BLOCK 85, ADDITION TO SNYDERS; AND THE WEST 293 FEET OF LOT 1 AND 2, EXCEPT H-1, BLOCK 85, ADDITION TO SNYDERS; AND THE WEST 293 FEET OF LOT 3, BLOCK 85, ADDITION TO SNYDERS; AND THE WEST 150 FEET OF THE SOUTH 94 FEET OF THE EAST 293 FEET OF LOT 5 AND THE WEST 150 FEET OF THE NORTHEAST 49 FEET OF THE EAST 293 FEET OF LOT 6, SUBJECT TO AN EASEMENT IN BLOCK 85, ADDITION TO SNYDERS; AND THE WEST 50 FEET OF THE SOUTH 94 FEET OF LOT 5, AND THE WEST 50 FEET OF THE NORTH 49 FEET OF LOT 6, SUBJECT TO A 20 FOOT ROAD EASEMENT ALONG THE SOUTH SIDE THEREOF, BLOCK 85, ADDITION TO SNYDERS; AND THE EAST 50 FEET OF THE WEST 100 FEET OF THE SOUTH 94 FEET OF LOT 5 AND THE EAST 50 FEET OF THE WEST 100 FEET OF THE NORTH 49 FEET OF LOT 6, SUBJECT TO A 20 FOOT ROAD EASEMENT ALONG THE SOUTH SIDE THEREOF, ALL IN BLOCK 85, ADDITION TO SNYDERS; AND THE SOUTH 50 FEET OF LOT 6, THE NORTH 58 FEET OF LOT 7, AND THE SOUTH 74 FEET, EXCEPT THE SOUTH 10 FEET OF THE EAST 165 FEET OF LOT 7, BLOCK 85, ADDITION TO SNYDERS; AND THE EAST 50 FEET OF THE

WEST 150 FEET OF THE SOUTH 94 FEET OF LOT 5 AND THE EAST 50 FEET OF THE WEST 150 FEET OF THE NORTH 49 FEET OF LOT 6, BLOCK 85, ADDITION TO SNYDERS ADDITION, EXCEPT THE SOUTH 20 FEET; DESIGNATED AS A ROADWAY; THE NORTH 58 FEET OF THE EAST FEET OF LOT 14, BLOCK 85, ADDITION TO SNYDER'S ADDITION AND THE EAST 218 FEET OF THE SOUTH 40 FEET OF LOT 4 AND EAST 218 FEET OF THE NORTH 5 FEET OF LOT 5, BLOCK 85, ADDITION TO SNYDER'S ADDITION; AND EAST 218 FEET OF THE NORTH 59 FEET OF LOT 4, BLOCK 85, ADDITION TO SNYDER'S ADDITION THEREOF, CITY OF VERMILLION, CLAY COUNTY, SOUTH DAKOTA, IS HEREBY INCLUDED IN THE COTTAGE PLACE PLANNED DEVELOPMENT DISTRICT AND THE OFFICIAL ZONING MAP IS AMENDED TO INCLUDE SUCH LAND IN THE COTTAGE PLACE PLANNED DEVELOPMENT DISTRICT.

SECTION 2. That the Cottage Place Planned Development District include the following regulations:

Section 155.057, Cottage Place Planned Development District. The regulations set forth in this section, or set forth elsewhere in the Vermillion Zoning Ordinance when referred to in this section, are the district regulations in the Cottage Place Planned Development District.

155.057 - COTTAGE PLACE PLANNED DEVELOPMENT DISTRICT.

(A) Purpose. The regulations set forth in this section, or set forth elsewhere in the Vermillion Zoning Ordinance when referred to in this section, are the district regulations in the Cottage Place Planned Development District. The purpose of this district is to provide for mixed use commercial and residential areas within the Planned Development District. All city ordinances apply to the Planned Development District.

(B) Area A. (mixed use commercial and residential areas) All city ordinances apply to the planned development district identified as Area A, except for those modified below.

(1) Permitted uses (Area A).

Permitted Uses	Applicable Standards
Retail trade or service	§§ 155.070 , 155.072 , 155.073 , 155.077
Office	§§ 155.070 , 155.072 , 155.073 , 155.077
Personal service	§§ 155.070 , 155.072 , 155.073 , 155.077
Mixed commercial/residential	Residential being above the ground floor

Accessory structures	§§ 155.070 , 155.095(A)
Churches	All parking lots being 8 feet from all residential properties. §§ 155.070 , 155.072 , 155.077
Drug store	§§ 155.070 , 155.072 , 155.073 , 155.077
Medical and dental clinics	§§ 155.070 , 155.072 , 155.073 , 155.077
Day care center	Adequate and safe playground area with fence 4 feet high. A safe pickup and drop off area must be provided for the children. §§ 155.070 , 155.072 , 155.073 , 155.077
Fences	§ 155.074
Neighborhood utilities	§ 155.070
Small animal veterinarian	§§ 155.070 , 155.072 , 155.073 , 155.077 , 155.095(A)
On/Off premise parking	§ 155.095(A)

(2) Conditional uses (Area A).

Conditional Use	Applicable Standards
Convenience store	§§ 155.070 , 155.072 , 155.077
Hotel/motel	§§ 155.070 , 155.072 , 155.073 , 155.077
Hospital/clinic	§§ 155.070 , 155.072 , 155.073 , 155.077
Public utility facility	§§ 155.070 , 155.072 , 155.073 , 155.077
Funeral home/mortuary	§§ 155.070 , 155.072 , 155.073 , 155.077
Private club	§§ 155.070 , 155.072 , 155.073 , 155.077
Restaurants	§§ 155.070 , 155.072 , 155.073 , 155.077
Arcade	§§ 155.070 , 155.072 , 155.073 , 155.077
On/Off-sale alcoholic beverage establishment	Located at least 500 feet from a school.* §§ 155.070 , 155.072 , 155.073 , 155.077

Motor vehicle repair shop	Subject to an adequate number of parking spots to allow temporary storage of the cars only while being repaired. §§ 155.070 , 155.072 , 155.073 , 155.077
Greenhouse/nursery	§§ 155.070 , 155.072 , 155.073 , 155.077
Car wash	Five storage spaces for each bay beyond off-street parking requirements and the water from the car wash contained on the site. §§ 155.070 , 155.072 , 155.073 , 155.077
Motor vehicle sales, display, and service	§§ 155.070 , 155.072 , 155.073 , 155.077 Subject to screening of all outdoor storage of parts from view.
Lumberyard	Subject to screening of all outdoor storage from view when abutting a residential district. §§ 155.070 , 155.072 , 155.073 , 155.077 §§ 155.070 , 155.072 , 155.073 , 155.077
Public service facility	§ 155.070
Theatre	§§ 155.070 , 155.072 , 155.077
Wholesale trade	§§ 155.070 , 155.072 , 155.073 , 155.077
* Measured from the closest point of the outside walls of both structures	

(C) Area B (commercial, multi dwelling, and mixed use)
Area B is identified to allow multi-dwelling equivalent to R-3 off of Cherry Street frontage. Area B will utilize the same permitted uses as Area A with the addition of the following. Area B will utilize the same conditional uses as Area A without any additions.

(1) Permitted uses (Area B).

Permitted Uses	Applicable Standards
Area A permitted uses	See Area A permitted uses
Multiple- dwellings	§§ 155.070 , 155.072 , 155.076 , 155.077

Accessory use (such as, garage, shed)	§§ 155.071 , 155.082 (A) (see definition)
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(2) Conditional uses (Area B).

Conditional Use	Applicable Standards
Area A conditional uses	See Area A conditional uses

(D) Area C. (storage). All city ordinances apply to the planned development district identified as Area C except for those modified below.

(1) Permitted uses (Area C).

Permitted Uses	Applicable Standards
Storage facility	§§ 155.070 , 155.072 , 155.077 , 155.095 (A)
Accessory structures	§§ 155.070 , 155.095 (A) (see definition)
Accessory use (such as, garage, shed)	§§ 155.071 , 155.082 (A) (see definition)
Fences	§ 155.074
Contractor's shop/storage yard	Subject to screening of all outdoor storage from view. No repairs or sales §§ 155.070 , 155.072 , 155.073 , 155.077
Warehouse, mini-warehouse	The materials stored on the premises shall have a level 1 or below in the Fire Protection Guide on Hazardous Materials. §§ 155.070 , 155.072 , 155.073 , 155.077
Neighborhood utilities	§ 155.070
Motor vehicle storage	
On/Off premise parking for adjacent tracts only and parking shall abut the adjacent tract	§ 155.095 (A)

(2) Conditional uses (Area C).

Conditional Use	Applicable Standards
Motor vehicle sales, display and service	§§ 155.070 , 155.072 , 155.073 , 155.077 Subject to screening of all outdoor storage of parts from view.

* Measured from the closest point of the outside walls of both structures

(E) Area D. (high density residential) This area shall provide for certain high density residential areas now developed primarily with single-family. All city ordinances apply to the planned development district identified as Area D except for those modified below.

(1) Permitted uses (Area D).

Permitted Use	Applicable Standards
Single-family detached dwellings	§§ 155.070 , 155.072 , 155.076 , 155.077
Single-family attached dwellings (up to 2)	§§ 155.070 , 155.072 , 155.076 , 155.077
Multiple dwellings	§§ 155.070 , 155.072 , 155.076 , 155.077
Neighborhood utilities	§ 155.070
Fences	§ 155.074
Accessory structure (such as, garage, shed)	§§ 155.071 , 155.082 (A) (see definition)

(2) Conditional uses (Area D).

Conditional Use	Applicable Standards
Public service facility	§ 155.070

(F) Lot and yard regulations. All measurements shall be taken from the lot line to the building line (see definitions).

	Tract Area	Lot Width	Front Yard	Side Yard	Rear Yard	Maximum Height
Business and all other uses	7,000 square feet	50 feet	15 feet	5 feet	10 feet	45 feet
Single-family detached	7,000 square feet	60 feet	30 feet	8 feet	25 feet	45 feet
Single-family attached dwellings (2 units-1 lot)	5,000 square feet	20 feet	30 feet	0 or 10 feet on nonparty wall side	25 feet	45 feet
3 to 8 multiple dwelling units (1 lot)	7,500 square feet	60 feet	30 feet	10 feet	10 feet	45 feet
9 to 12 multiple dwelling units (1 lot)	20,000 square feet	70 feet	30 feet	10 feet	10 feet	45 feet

lot)						
Over 12 multiple dwelling units (1 lot)	30,000 square feet	85 feet	30 feet	10 feet	10 feet	45 feet
Accessory building	NA	NA	Not permitted	5 feet	5 feet	12 feet
Parking Lots	§ <u>155.072</u>	NA	10 feet	10 feet	10 feet	NA
Exceptions:						
#1 Where a side yard or rear yard is required half of the required yard must be maintained as a landscaped area.						
#2 There shall be a required front yard on each thru street side of lots.						
#3 See adjustments to yard regulations (§ <u>155.082</u>) for other specific exceptions.						
#4 A conditional use permit will be required for any structure exceeding heights identified above (§ <u>155.095(A)</u>)						
#5 The side yard will be required to be increased by 10 feet when the building is 3 stories in height or more.						
#6 There shall not be a required front yard on Cottage Place for a double frontage lot. There shall be a required front yard on Cottage Street of a corner lot.						
#7 A side or rear yard of 15 feet shall be required when a use other than residential is adjacent to or abuts a residential district.						

(G) Property re-division All future property re-division shall require a re-platting of the affected parcels. Planned Development District may be required to be amended depending on property re-division.

(1) Ingress/Egress Easements - Future transfer of ownership which creates a landlocked parcel shall require a dedicated ingress/egress easement for the issuance of a building permit.

(H) Parking regulations. Parking shall comply with § 155.072. Required parking shall be dedicated to the occupants and located as close to the building served as possible.

(I) Visibility at Intersections and Driveways. Safety zones shall comply with § 155.070.

(J) Accessory Use and Structures shall conform to the following standards:

- (1) Roofing and siding materials shall be of a type customarily used on site-constructed residence.
 - (2) Any accessory building that covers more than 120 square feet shall be secured to the ground to prevent the structure from being moved or damaged by high winds.
 - (3) Accessory buildings may not be used for dwelling purposes.
 - (4) Accessory buildings in excess of 750 square feet in area should be approved only if there is a legitimate purpose for accessory buildings.
- (K) Off Street Loading Requirements shall comply with § 155.073.
- (L) Site-built dwelling standards shall comply with § 155.076.
- (M) Landscaping standards
- (1) Within any zoning district, at least 75% of the required front yard setback shall be landscaped and maintained with living ground cover except for the portion of the front yard necessary for hard surfaced driveways and parking (§ 155.072).
 - (2) 1 tree per 50 feet of tract width is required. No more than 25% of the required trees may be deciduous ornamental, evergreen, or coniferous trees.
 - (3) Each existing tree of at least 1 3/4-inch caliper in size shall count toward the tree requirement.
 - (4) Where feasible, landscape areas must be capable of providing a substantially full expanse of foliage within 3 years after planting. All deciduous trees shall be 1 3/4 inch caliper and all deciduous ornamental shall be 1 1/4-inch caliper. Berms or other landscaping techniques may be used for all or part of the 6-foot screening if they have a maximum grade of 3 feet horizontal to 1-foot vertical and sodded or planted with other acceptable living ground cover.
 - (5) A fence, wall, or shrubbery 6 feet in height and of a character necessary for adequate screening shall be installed or planted when a commercial use is located

adjacent to residentially used property or across the right-of-way from residentially used property (unless the right-of-way is an arterial street). Berms or other landscaping techniques may be used for all or part of the 6-foot screening if they have a maximum grade of 3 feet horizontal to 1-foot vertical and sodded or planted with other acceptable living ground cover.

(6) If proper screening is provided, parking lot setbacks may be reduced at City Engineer's discretion.

(N) Adjustments to Yard Regulations shall comply with § 155.082.

(O) Non-conforming Uses and Structures shall comply with § 155.083.

(P) Lighting

(1) When property is adjacent to or within 150 feet of residentially used or zoned property, the following lighting standards apply:

(a) The maximum light level shall be no greater than 3 foot candles field measured at the property line (ground level).

(b) The maximum height of light luminaries shall be 25 feet above the ground.

(c) Canopy luminaries and other on-site lighting with luminaries greater than 2000 lumens shall include a 90-degree cut-off type, deflector, refractor, or forward throw light fixture.

(d) The maximum number of canopy luminaries shall be determined by the following industry standard:
Canopy length (in feet) x canopy width (in feet)
x 3 = Maximum No. of Luminaries lamp wattage

(2) All other light luminaries shall have a maximum height of 38 feet above the ground. Submittal of photometric plans shall be required with all site plan checks for building projects on property with lighted parking lots or lighted canopies.

(3) The following structures or uses are exempt from these lighting standards: parks, pedestrian walkways, and illuminated flags or statues.

(4) Lighting for parking lots shall be constructed so as to prevent light pollution to surrounding properties.

(Q) Sign regulations. Signs shall be regulated by Chapter 152. Regulations shall be those used in the R-3 District.

(R) Fence regulations. Fences shall comply with § 155.074(A), (B) and (C), except for fences used to enclose recreational areas that may comply with § 155.074(G).

Dated at Vermillion, South Dakota this 2nd day of April, 2012.

THE GOVERNING BODY OF THE CITY OF
VERMILLION, SOUTH DAKOTA

John E. (Jack) Powell

ATTEST:

Michael D. Carlson, Finance Officer

Adoption of the Ordinance was seconded by Alderman Zimmerman. Thereafter, the question of the adoption of the Ordinance was put to a roll call vote of the Governing Body, and the members voted as follows: Davies-No, Grayson-Yes, French-Yes, Meins-Yes, Osborne-Yes, Ward-No, Willson-No, Zimmerman-Yes, Mayor Powell-Yes

Motion carried 6 to 3. Mayor Powell declared that the Ordinance has been adopted and directed publication, thereof, as required by law.

8. New Business

A. Library Foundation fundraising report

Shirley Huber, Library Foundation President, wanted to thank the City Council for their support of the library and the library expansion project. Shirley noted that the gift of Edith Seigrist, the Library Board funding and City funding, will complete the building and that the Library Foundation would raise the \$200,000 needed for furnishing the new and renovated space. Shirley reported that she had contacted Roger Kozak and Jerry Johnson to co-chair the fundraising campaign on behalf of the Library Foundation. Shirley

asked Roger and Jerry to give the report to the City Council on behalf of the Foundation.

Roger Kozak and Jerry Johnson reported that the community worked together to see the library expansion and renovation project get to the point it is now. Roger and Jerry noted that the Foundation Board and a group of 15 to 20 volunteers helped with the capital campaign. Roger reported the goal was \$200,000 and that, as of March 12th, the campaign had received \$170,546 and have pledges outstanding of \$47,940 for a total of \$218,486, thus, exceeding their goal. Roger and Jerry noted that there was a tremendous response from the community for this project. Roger stated that a plaque will be placed in the library listing the names of all that made contributions. Mayor Powell thanked Roger, Jerry, the Library Foundation and all that made contributions to the library project.

B. Annual Library report

Jane Larson, Librarian, reported that State law requires the Library Board to prepare and submit an annual report to the governmental bodies that provide funding to the Library. Jane reviewed the 2011 library annual report that was included in the packet, noting the changes from last year. Jane answered questions on the Library operations. Discussion followed on the report

111-12

Alderman Grayson moved to acknowledge receipt of the 2011 Annual Report of the Library Board. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

C. Resolution Revising Wastewater Rates

Mike Carlson, Finance Officer, reported that wastewater rates were last adjusted in April 2011. The wastewater rates are a percentage of the average water billing for January, February and March. The current percentage is 126% and the resolution is to increase the rate to 128%. To the customer using an average of 670 cubic feet of water, this would be a \$.54 monthly increase or 1.59%. The revised fee is projected to meet the wastewater budget and surcharge required for the SRF loan. Discussion followed.

112-12

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

RESOLUTION AMENDING SEWER RATES

WHEREAS, Section 53.018 of Title V, Public Works, of the 2008 Revised Ordinances of the City of Vermillion, allows the City Council to establish and change sewer rates and reads as follows:

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

WHEREAS, the State Revolving Loan for the Phase II improvements required the creation of a surcharge fee sufficient to produce net revenues for each fiscal year at least equal to one hundred ten (110) percent of the principal and interest on the bonds coming due in such fiscal year be established; and

WHEREAS, the rates being proposed are projected to produce the revenues necessary to cover the wastewater operations and the debt service surcharge requirement of the SRF loan.

BE IT HEREBY RESOLVED, by the Governing Body of the City of Vermillion, South Dakota, at a regular meeting thereof, in the Council Chambers of said City, at 7:00 p.m. on the 2nd day of April, 2012, that the percentage for calculating the sewer charge be established or charged as follows:

- (a) Total charge: One hundred twenty eight percent (128%).

This rate includes a surcharge fee defined in (b) below.

- (b) Debt Service Surcharge Fees effective for billing after April 20, 2012: There is hereby established and imposed, pursuant to the authority of SDCL ch. 9-40, a surcharge upon the sewer service in the City of Vermillion. The surcharge shall apply to all classes of customers. The debt service surcharges is a special charge for the use of the wastewater plant and lift station improvements and is pledged to the South Dakota Conservancy District for

the payment of the loan payments on the 2008 Clean Water State Revolving Fund Loan. The City does hereby establish the debt service surcharge fees for each customer of its System who received or benefits from the Project or services of the Project. Such allocation shall be set at a level which, assuming a ten percent (10%) delinquency rate, will produce income at the times and in amounts sufficient to pay when due the principal of and interest on the borrower 2008 bonds and the administrative expense surcharges and all other payments as may be required under the loan agreement. The charges shall be reviewed annually by city personnel and administratively adjusted, upwards or downwards, pursuant to SDCL 9-40-15.1 and 9-40-15 to such amounts as may be necessary to pay principal, administrative surcharge and other charges as may become due and owing under the loan agreements. The debt service surcharge percentage included in (a) above, per monthly billing shall be twenty three and seven tenths percent (23.7%).

The Debt Service Surcharge may be combined with the Meter Service Charge on the monthly billing for ease of reporting.

Effective Date of Rate:

The effective date of the rates listed in Vermillion City Ordinance 53.018 is for bills with a billing date after April 20, 2012.

Dated at Vermillion, South Dakota this 2nd day of April, 2012.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

BY _____
John E. (Jack) Powell, Mayor

ATTEST:

BY _____
Michael D Carlson, Finance Officer

The motion was seconded by Alderman 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.

D. Resolution Establishing a Tapping Fee for Cherry Street Sanitary Sewer Service Laterals (800-1400 Block of E. Cherry Street)

Jason Anderson, Assistant City Engineer, reported that reconstruction of Cherry Street was completed in 2009 that included the replacement of the sanitary sewer and water mains. As part of the project, sanitary sewer service laterals were extended to the outer extent of the right-of-way for future sewer services, along with a main extension requested by the property owner. Jason stated that the costs were based upon the bid amounts for the project plus an eight percent fiscal fee. Jason noted the property owner will only incur the fee upon connection to the sanitary sewer lateral. Discussion followed.

113-12

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

RESOLUTION ESTABLISHING TAPPING FEES IN LIEU OF ASSESSMENT FOR
SANITARY SEWER SERVICE LATERAL FOR CHERRY STREET

WHEREAS, the City of Vermillion has constructed sanitary sewer service laterals to serve future properties on:

East Cherry Street

at a cost of \$10,182.74, which the City has paid, and which has not been apportioned against the property which may be benefited thereby as provided by SDCL 9-47-6 and SDCL 9-48-15, as amended, and will require such property owner to pay its proportionate share of the cost of such construction, without interest, according to the benefits which the Governing Body has determined to accrue to such property before such property may be served by the facility; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, that each of the lots hereinafter described in Column 2 has been benefited by the construction of the facility in the amount set forth in Column 3, opposite such description; and the owner of such lot shall pay said amount to the City before said property may be served by the sanitary sewer facility of the City of Vermillion, viz:

<u>NAME</u>	<u>LEGAL DESCRIPTION</u>	<u>AMOUNT</u>
Oma Shree, LLC	The S. 150' of the E. 234 ' of the W. 246' of Lot 1 in the NW 1/4, Section 18, Township 92,	\$ 940.31

Range 51.

Hennessey Enterprises	Lot 1, Block 2, except the E. 2', Arnold Addition	\$1,000.58
East River Properties	The East 100' of Lot B-1 in the NE 1/4 of the SW 1/4, Section 18, , Township 92, Range 51	\$ 900.14
Siouxland Concrete Co. c/o Lyman-Richey Corp.	The W. 121' of Lot 6 in Lot 1 of the NW 1/4, Section 18, Township 92, Range 51	\$ 920.23
Judith A. Gregoire, A Revocable Trust	The N. 152' of Lot 1-S of the NE 1/4 of the SW 1/4, except the N. 33', Section 18, Township 92, Range 51	\$1,060.85
Jere L. Chapman	The W. 150' of Lot 1 in the W 1/2 of the SW 1/4 of the NE 1/4, Section 18, Township 92, Range 51	\$ 940.31
SESDAC, Inc.	Lot E-3, E-4, & E-5 in the SE 1/4 of SW 1/4 of the NE 1/4, Section 18, Township 92, Range 51, and the W 9' of the S. 396.7' of Lot E-6 (West Service)	\$ 839.87
SESDAC, Inc.	Lot E-3, E-4, & E-5 in the SE 1/4 of SW 1/4 of the NE 1/4, Section 18, Township 92, Range 51, and the W 9' of the S. 396.7' of Lot E-6 (East Service)	\$ 859.96
Miguel Lopez	Lot B, Lot E-1 & Lot E-7, except the W. 47.09' of the N. 211.3' of Lot E-1, Section 18, Township 92, Range 51	\$ 920.23
Camille Clyde	The N. 281' of Lot 1, Block 1, Ouellette's Addition	\$ 940.31
Commerce Properties, LLC	The E. 1/2 of Lots 1, 2, 3, 4, 5, & 6 & the S. 1/2 Vac Spruce, Less Lot H-2 & W. 1/2 Vac Unnamed Street, BTW, Blk. 2 & 3, Parks Addition	\$3,367.51
Miguel Lopez	Lot B, Lot E-1 & Lot E-7, Exc. W. 47.09' of N. 211.3' of Lot E-1.	\$ 859.96

BE IT FURTHER RESOLVED, that each of the lots described in the above shall pay the amount of benefit which includes an eight percent (8%) fiscal fee.

Dated at Vermillion, South Dakota, this 2nd day of April, 2012.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA
By:

John E. (Jack) Powell, Mayor

ATTEST:

By: _____
Michael D. Carlson, Finance Officer

The motion was seconded by Alderman Osborne. 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. Assignment of Tower Lease KeyOn Communications to Skybeam Acquisition Corporation

Mike Carlson, Finance Officer, reported that KeyOn Communications has requested the assignment of their tower lease to Skybeam Acquisitions Corporation. The lease is for wireless communication equipment on the two city water towers at \$175 per tower per month. The lease calls for written consent of the landlord before it can be assigned. The assignment, as included in your packet, was reviewed by Jim McCulloch, City Attorney. Mike noted that the April lease payment has not been received and the assignment does not release KeyOn until the lease payments are current. Discussion followed.

114-12

Alderman Zimmerman moved approval of the assignment of the tower lease as presented from KeyOn Communications to Sky beam Acquisitions Corporation. Alderman Grayson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

9. Bid Openings

A. Single phase pad mount transformers

Jason Anderson, Assistant City Engineer, read the bids received and recommended the low bid of total evaluation price from Stuart Irby on single phase pad mount transformers. Discussion followed on the bid.

Border States Electric: base price \$24,969.75, evaluation price \$44,037.75; Wesco: base price \$27,060.00, evaluation price \$45,420.00; RESCO: base price \$22,425.00, evaluation price \$36,942.00; Stuart Irby: base price \$24,300.00, evaluation price \$36,423.00

115-12

Alderman Grayson moved approval of the low bid of total evaluation price from Stuart Irby - initial cost \$24,300.00, total evaluation cost \$36,423.00. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. Fuel quotes

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

4,350 gal unleaded 10% ethanol: Stern Oil #3.5173, Brunick's Service \$3.67; 1,000 gal unleaded: Stern Oil \$3.6179, Brunick's Service \$3.75; 3,000 gal No. 2 diesel fuel-dyed: Stern Oil \$3.4587, Brunick's Service \$3.60; 1,000 gal No. 2 diesel fuel-clear: Stern Oil \$3.6952, Brunick's Service \$3.85

116-12

Alderman Ward moved approval of the low quote of Stern Oil on all four items. Alderman French seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

10. City Manager's Report

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

1. Clay County Historical Society: \$5 a ticket or 3 for \$12. Tickets sold May 1, 2012 until drawing on December 1, 2012. Prize is a full size vintage quilt (1930) valued at \$350. Proceeds from the raffle go to Clay County Historical Society.
2. St. Agnes School: Tickets are \$50. Tickets will be sold until the drawing at the St. Agnes School Classic event on April 14th. Prize is \$1,500 in AAA travel vouchers. Proceeds go to St. Agnes School.

B. John reported that the Board of Water and Natural Resources awarded the City a grant of \$522,000 and a loan of \$1,639,000 for the landfill project consisting of the construction of cell 5, a leachate pond and collection system

PAYROLL ADDITIONS AND CHANGES

Street: Scott Slotten \$8.50/hr; Recreation: Jessica Graupmann \$7.75/hr, Jeff Mettler \$7.75/hr; Pool: Brooke Kemnitz \$8.50/hr, Bill Lane \$9.75/hr, Ashlie Moore \$8.50/hr, Morgan Wiebenga \$8.50/hr; Parks: Alexa Regnerus \$7.25/hr, Nathan Garrett \$7.50/hr; Mosquito Control: Grant Sjaarda \$9.00/hr; Golf Clubhouse: Nealy Pesicka \$7.25/hr, Eric Wiedenman \$7.25/hr; Golf Maintenance: Paul McDonald \$8.50/hr, Justin Norling \$8.00/hr, Lance Reif \$7.75/hr, Kyle Wheeler \$7.50/hr; Golf Maint/Clubhouse: Chad Pinkelman \$8.00/hr

11. Invoices Payable

117-12

Alderman Davies moved approval of the following invoices:

3D SPECIALTIES INC	SAFETY T-SHIRTS	69.33
A-OX WELDING SUPPLY CO	SUPPLIES	11.68
ACCENT WIRE PRODUCTS	SUPPLIES	668.07
AHEAD, INC	MERCHANDISE	1,854.66
ANTIGUA GROUP, INC	MERCHANDISE	2,628.45
APPEARA	SUPPLIES	63.14
ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	238.03
ARAMARK-WEARGUARD	UNIFORMS	214.16
ARGUS LEADER	ADVERTISING	7.50
ARGUS LEADER MEDIA #1085	SUBSCRIPTION	294.75
ASSURED LOCK TOOL & SUPPLY	PARTS	382.16
ATCO INTERNATIONAL	SUPPLIES	153.00
AUDIO GO	BOOKS	195.94
AUTOMATIC BUILDING CONTROL	ANNUAL MAINTENANCE	1,658.00
AWWA	MEMBERSHIP DUES	340.00
BAKER & TAYLOR BOOKS	BOOKS	355.49
BANNER ASSOCIATES, INC	PROFESSIONAL SERVICES	784.64
BARNES DISTRIBUTION	SUPPLIES	110.52
BIERSCHBACH EQPT & SUPPLY	SUPPLIES	867.43
BOOK WHOLESALERS, INC	BOOKS	449.91
BORDER STATES ELEC SUPPLY	SUPPLIES	1,219.34
BOUND TREE MEDICAL, LLC	SUPPLIES	626.77

BROADCASTER PRESS	ADVERTISING	281.82
BROWN TRAFFIC PRODUCTS	SUPPLIES	285.00
BUTCH'S PROPANE INC	PROPANE	3,423.97
BUTLER MACHINERY CO.	PARTS/WHEEL LOADER	118,831.18
CAMPBELL SUPPLY	SUPPLIES	985.67
CANNON TECHNOLOGIES, INC	SUPPLIES	11,829.96
CANON FINANCIAL SERVICES	COPIER LEASE	56.16
CASK & CORK	MERCHANDISE	1,281.77
CENTER POINT LARGE PRINT	BOOKS	309.89
CENTURY BUSINESS PRODUCTS	COPIER CONTRACT	40.00
CENTURYLINK	TELEPHONE	734.89
CHESTERMAN CO	MERCHANDISE	730.28
CITY OF VERMILLION	COPIES/POSTAGE	3,786.87
CITY OF VERMILLION	UTILITY BILLS	32,465.42
CLAY RURAL WATER SYSTEM	WATER USAGE	42.20
CLAY-UNION ELECTRIC CORP	ON CALL BREAKFAST	86.94
COFFEE KING, INC	SUPPLIES	115.50
COLONIAL LIFE ACC INS.	INSURANCE	3,216.26
CONCRETE MATERIALS	SUPPLIES	866.45
CONTINENTAL RESEARCH CORP	SUPPLIES	1,371.44
COYOTE CHEMICAL COMPANY	PARTS	118.85
D-P TOOLS	SUPPLIES	104.87
DAKOTA BEVERAGE	MERCHANDISE	10,185.30
DAKOTA PC WAREHOUSE	COMPUTER/MONITOR/REPAIRS	959.93
DAKOTA SECURITY SYSTEMS, INC	REPAIRS	223.01
DALE HUSBY	SAFETY BOOTS REIMBURSE	84.79
DANKO MES, INC.	SERV AGREEMENT/SUPPLIES	3,403.69
DAVIS PHARMACY	SUPPLIES	177.00
DEER CREEK CONSTRUCTION	REPAIRS	1,831.64
DELTA DENTAL PLAN	INSURANCE	5,643.30
DENNIS MARTENS	MAINTENANCE	833.34
DEPT OF REVENUE	TESTING	195.00
DEWILD GRANT RECKERT & ASSOC	PROFESSIONAL SERVICES	4,601.40
DUST TEX	SUPPLIES	58.25
EARTHGRAINS BAKING	MERCHANDISE	41.48
ECHO ELECTRIC SUPPLY	PARTS	3,091.04
ELECTRIC PUMP, INC	PARTS	2,610.00
ENGINEERING AMERICA, INC	PARTS	4,254.74
ENVIRONMENTAL RESOURCE ASSOC	SUPPLIES	1,083.58
ERIN J. SEEP	MAINTENANCE	58.00
ERNST FLOW INDUSTRIES	SUPPLIES	328.15
FAR FROM NORMAL	SUPPLIES	264.60
FARMER BROTHERS CO.	COFFEE PACKETS	78.76

FASC	EVIDENCE LOCKERS	5,191.00
FEDEX.	SHIPPING	22.35
FEIMER CONSTRUCTION CO	REFUND HYDRANT DEPOSIT	209.47
FLAGS UNLIMITED	FLAGS	229.44
FRED SAVOIE	SAFETY GLASSES REIMBURSE	150.00
GALE	BOOKS	163.93
GE CAPITAL	COPIER LEASE	114.48
GIS WORKSHOP	WARRANTY	325.00
GOLFBALLSONLY.COM	GOLF BALLS	1,512.00
GRAHAM TIRE CO.	TIRES	275.83
GRAINGER	PARTS	201.90
GRAYBAR ELECTRIC	SUPPLIES	1,214.30
GREGG PETERS	FREIGHT	2,492.75
GREGG PETERS	RENT	937.50
GUARANTEE OIL CO INC	SUPPLIES	89.89
H.K SCHOLZ CO.	TESTING	300.00
HACH CO	SUPPLIES	1,265.65
HANSEN LOCKSMITHING	REPAIRS	1,605.00
HARLAND TECHNOLOGY SERVICE	MAINTENANCE AGREEMENT	1,544.00
HAWKINS WATER TREATMENT	CHEMICALS	780.42
HEIMAN, INC.	ANNUAL INSPECTION	207.88
HERREN-SCHEMPP BUILDING	SUPPLIES	240.98
HILLYARD FLOOR CARE SUPPLY	SUPPLIES	244.53
HOLIDAY INN EXPRESS	LODGING	77.00
HOUSE OF WHITE BIRCHES	BOOKS	25.91
HY VEE FOOD STORE	SUPPLIES	159.22
ID CARDS UNLIMITED	PATRON CARDS	463.35
INDEPENDENCE WASTE	PORTABLE TOILET RENTAL	988.89
INGRAM	BOOKS	4,509.61
INTERNATIONAL CODE COUNCIL	MEMBERSHIP	125.00
INTERSTATE BATTERIES	BATTERIES	90.00
INTL. ASSOC FOR PROP & EVIDENCE	MEMBERSHIP	50.00
JACKS UNIFORM & EQPT	UNIFORMS	1,131.80
JAY'S PLUMBING	REPAIRS	1,142.45
JOHN A CONKLING DIST.	MERCHANDISE	9,164.95
JOHN C. PRESCOTT	TRAVEL REIMBURSEMENT	47.00
JOHNSON BROTHERS FAMOUS BRANDS	MERCHANDISE	26,677.25
JOHNSON CONTROLS	REPAIRS/AGREEMENT	3,242.11
JONES ACE HARDWARE	SUPPLIES	1,152.95
JONES FOOD CENTER	SUPPLIES	687.25
KALINS INDOOR COMFORT	REPAIRS	202.50
KARSTEN MFG CORP	MERCHANDISE	1,671.76
LAWSON PRODUCTS INC	DUST MASKS	59.49

LAYNES WORLD	MAYOR AWARD PLAQUE/LETTERING	68.84
LEARNING OPPORTUNITIES, INC	BOOKS	625.30
LEISURE LAWN CARE	LAWN CARE SERVICE	167.20
LESSMAN ELEC. SUPPLY CO	SUPPLIES	2,032.24
LINCOLN MUTUAL LIFE	LIFE INSURANCE	494.21
LOCATORS AND SUPPLIES, INC	SUPPLIES	231.96
LOUIES CARPET CLEAN, INC	CARPET CLEANING	956.77
MALLOY ELECTRIC	SUPPLIES	260.78
MARK CLARK	MEALS REIMBURSEMENT	191.00
MARKS MACHINERY	PARTS	219.42
MART AUTO BODY	TOWING FEES	1,440.00
MATHESON TRI-GAS, INC	CARBON DIOXIDE	517.61
MATTHEW BENDER & CO, INC	BOOKS	34.69
MCCULLOCH LAW OFFICE	PROFESSIONAL SERVICES	1,536.45
MDS MANUFACTURING CO., INC	OIL STORAGE TANK	1,456.00
MEAD LUMBER	SUPPLIES	35.00
MEDICAL WASTE TRANSPORT, INC	HAUL MEDICAL WASTE	166.21
MEMPHIS NET & TWINE	PARKS EQUIPMENT	1,200.33
MERRICK INDUSTRIES	POWER SUPPLY UPGRADE	3,771.85
MICHAEL TODD	PARTS	234.93
MICRO MARKETING ASSOC	BOOKS	54.08
MIDWEST ALARM CO	ALARM MONITORING	135.00
MIDWEST BUILDING MAINTENANCE	MAT SVC	360.30
MIDWEST RADIATOR & EXHAUST	REPAIRS	357.40
MIDWEST TURF & IRRIGATION	PARTS	796.63
MINITEX LIBRARY	SUPPLIES	162.00
MINN MUNICIPAL UTILITY ASSOC	TESTING MATERIALS	506.00
MISSOURI VALLEY MAINTENANCE	REPAIRS	1,100.25
MURPHS APPLIANCE & TV	REPAIRS	150.77
NATL GOLF FOUNDATION	MEMBERSHIP DUES	199.00
NCL OF WISCONSIN, INC	SUPPLIES	547.24
NEBR WATER ENVIR. ASSOC	REGISTRATION	405.00
NEBRASKA JOURNAL-LEADER	ADVERTISING	34.92
NETSYS+	MONITORS/PROF SERVICES	1,592.53
NEW YORK LIFE	INSURANCE	95.00
OFFICE SYSTEMS CO	COPIER CONTRACTS	1,278.37
OKOBOJI WINES-WEST	MERCHANDISE	632.00
OVERDRIVE INC	MAINT/PARTICIPATION FEE	2,500.00
OVERHEAD DOOR OF SIOUX CITY	ROLLING DOORS	33,974.00
PAUL'S PLUMBING	PARTS	6.65
PETE JAHN	SAFETY BOOTS REIMBURSEMENT	100.00
PETE LIEN & SONS, INC	CHEMICALS	4,662.40
PITNEY BOWES	POSTAGE METER RENTAL	242.49

PITNEY BOWES, INC	SUPPLIES	103.47
PNC EQUIPMENT FINANCE	DEFIBRILLATOR LEASE	741.27
POMPS TIRE SERVICE, INC.	TIRES	16,000.00
PRAIRIE BERRY WINERY	MERCHANDISE	1,077.00
PRESSING MATTERS	ENVELOPES	53.00
PRESTO-X-COMPANY	INSPECTION/TREATMENT	47.00
PRINT SOURCE	SUPPLIES	149.03
PROSOURCE SPECIALTIES	SUPPLIES	228.00
PUMP N PAK	FUEL	2,289.04
QUALITY BOOKS INC.	BOOKS	20.67
QUALITY EQUIPMENT AND SVC	BLADE SHARPENING	37.50
QUEEN CITY WHOLESALE	MERCHANDISE	133.57
QUILL	SUPPLIES	1,098.43
RACOM CORPORATION	MAINTENANCE CONTRACT	368.50
RANDOM HOUSE, INC	BOOKS	235.00
RECORDED BOOKS, INC	BOOKS	592.55
REINHART FOODSERVICE, LLC	SUPPLIES	682.67
REPUBLIC NATIONAL DIST.	MERCHANDISE	35,378.45
RESCO	SUPPLIES	36,214.80
ROBIN HOWER	MEALS REIMBURSEMENT	33.00
ROY JOHNSON ROOFING, INC	REPAIRS	185.03
SANFORD CLINIC VERMILLION	REGISTRATION	300.00
SCHADE'S VINEYARD	MERCHANDISE	63.00
SD FEDERAL PROPERTY AGENCY	RADIO CHARGERS	71.74
SD MUNICIPAL STREET MAINTENANCE	REGISTRATION	40.00
SD PARK & RECREATION ASSOC	MEMBERSHIP	20.00
SD POLICE CHIEFS ASSOCIATION	REGISTRATION	65.00
SD RETIREMENT SYSTEM	CONTRIBUTIONS	68,741.94
SD SOLID WASTE MANAGEMENT	REGISTRATION	300.00
SEBCO BOOKS	BOOKS	402.63
SERVALL TOWEL & LINEN	SHOP TOWELS	37.80
SIOUX CITY WINTRONIC	SUPPLIES	13.53
SIOUXLAND HUMANE SOCIETY	FEES	37.00
SIOUXLAND SCALE SERVICE	INSPECTION/REPAIRS	2,401.10
SPECIAL T'S AND MORE	UNIFORMS	285.05
SPORTS MANAGEMENT ALLIANCE	SPONSORSHIP	100.00
STANLEY SECURITY SOLUTIONS	KEYS/CORES	586.16
STERN OIL CO.	SUPPLIES	3,256.96
STRACHAN SALES, INC	REPAIRS	285.85
STUART C. IRBY CO.	SUPPLIES	14,756.29
STURDEVANTS AUTO PARTS	PARTS	2,272.80
T&R SERVICE	TRANSFORMER DISPOSAL	459.50
TAYLOR MADE	MERCHANDISE	3,937.47

THATCHER COMPANY	SODA ASH	7,123.60
THE EQUALIZER	ADVERTISING	355.20
TITLEIST DRAWER CS	MERCHANDISE	5,757.68
TOTAL TOOL SUPPLY, INC	PARTS	310.81
TRI TECH SALES	PARTS	452.36
TRUE VALUE	SUPPLIES	169.41
TUMBLEWEED PRESS INC	SUBSCRIPTION	399.00
UNITED WAY	CONTRIBUTIONS	499.20
US GOLF ASSOCIATION	MEMBERSHIP	110.00
VALIANT VINEYARDS	MERCHANDISE	132.00
VERIZON WIRELESS	POLICE COMMUNICATIONS	227.95
VERMILLION CHAMBER OF COMMERCE	ANNUAL BANQUET TICKETS	90.00
VERMILLION COMMUNITY CPR	CPR CARDS	40.00
VERMILLION FORD	PARTS	53.30
VERMILLION HOUSING AUTHORITY	SUPPORT	1,423.00
VGSA	SPONSOR	200.00
VISA/FIRST BANK & TRUST	FUEL/LODGING/SUPPLIES	5,552.45
WAHLTEK	CONTRACT	2,148.00
WAL-MART COMMUNITY	SUPPLIES	656.85
WALKER CONSTRUCTION	ABATEMENT EXPENSES	180.00
WALT'S HOMESTYLE FOODS, INC	SUPPLIES	168.20
WEAVER ELECTRIC COMPANY	PARTS	201.00
WELFL CONSTRUCTION CO	LIBRARY EXPANSION	70,573.00
WESCO DISTRIBUTION, INC	PARTS	7,139.00
WEST GROUP PAYMENT CENTER	SUBSCRIPTION	221.04
WESTERN IOWA TECH	REGISTRATION	225.00
WINTER EQUIPMENT COMPANY	SUPPLIES	338.92
YANKTON JANITORIAL SUPPLY	SUPPLIES	728.86
ZIMCO SUPPLY CO	SUPPLIES	1,375.90
JASON HUSKA	BRIGHT ENERGY REBATE	175.00
MAURICES INC STORE #1659	BRIGHT ENERGY REBATE	675.00
RICK ERICKSON	BRIGHT ENERGY REBATE	25.00

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

12. Consensus Agenda

A. Set a public hearing date of April 16, 2012 for a special permit to exceed permissible sound levels by no more than 10% for Coyoteoply and South Dakota Shakespeare Festival on June 5-10 from 6:00 p.m. to 10:00 p.m. in Prentis Park for the Shakespeare Festival

B. Set a quote opening date of May 3, 2012 for the Service Center Concrete project

C. Set a bid opening date of May 2, 2012 for the Barstow Park Skate Park project

D. Set a quote opening date of May 1, 2012 for the 2012 Chip Seal project

E. Set a quote opening date of May 1, 2012 for the 2012 Miscellaneous Concrete project

118-12

Alderman French moved approval of the consensus agenda. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

13. Adjourn

119-12

Alderman Osborne moved to adjourn the Council Meeting at 8:20 p.m. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 2nd day of April, 2012.

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 _____.