



Special Meeting Agenda City Council

12:00 pm (noon) Special Meeting
Monday, August 6, 2012
Large Conference Room
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Informational Sessions – Transportation Study Report – Bill Troe and Jason Carbee, URS Corp.**
3. **Briefing on the August 6, 2012 City Council Regular Meeting Agenda-** Briefings are intended to be informational only and no deliberation or decision will occur on this item.
4. **Adjourn**

Access the City Council Agenda on the web – www.vermillion.us

Addressing the Council: Persons addressing the Council shall use the microphone at the podium. Please state your name and address. Presentations are limited to 5 minutes. For those who do not appear on the agenda, no decision is to be expected at this time.

Meeting Assistance: If you require assistance, alternative formats and/or accessible locations consistent with the Americans with Disabilities Act, please contact the City Manager's Office at 677-7050 at least 3 working days prior to the meeting.

Council Meetings: City Council regular meetings are held the first and third Monday of each month at 7:00 p.m. If a meeting falls on a City holiday, the meeting will be scheduled for the following Tuesday.

Live Broadcasts of Council Meetings On Cable Channel: Regular City Council meetings are broadcast live on Cable Channel 3.

As a courtesy to others, we ask that cellular phones and pagers be turned off during the meeting.



City of Vermillion Council Agenda

7:00 p.m. Regular Meeting
Monday, August 6, 2012
City Council Chambers
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
 - a. July 16, 2012 Special Session; July 16, 2012 Regular Session.
4. **Adoption of the Agenda**
5. **Visitors To Be Heard**
6. **Public Hearings**
 - a. Resolution of Necessity for Sidewalk Safety Improvements.
 - b. Special daily malt beverage and wine license for Ribs, Rods & Rock'n Roll on or about September 7 & 8, 2012 on W. Main Street between High and Prospect Streets, Ratingen Platz, and Market Street from Main to Kidder Street.
 - c. Special permit to exceed permissible sound levels by no more than 50% for a street dance on W. Main Street between High and Prospect on Friday, September 7, 2012 between 8:00 pm and 1:00 am and on Saturday, September 8, 2012 between 5:00 pm and 1:00 am Sunday.
 - d. Special daily malt beverage and wine license for the Fraternal Order of Eagles on or about August 10 & 11, 2012 at the Clay County Fair Grounds.
7. **Old Business**
 - a. Second reading of Ordinance 1283 – Adding Section 152.04(N) establishing an exemption for Employment Related signs in the Sign Code.
8. **New Business**
 - a. Ribs Rods & Rock'n Roll street closing request for September 7th through the 9th for portions of Main, Market, Prospect & Kidder Streets.
 - b. Request to close a portion of Rose Street for USD Tailgate Nation on September 8, September 29, October 6 and November 10, 2012.
 - c. Library addition and renovation project – Change Order #2.
 - d. Land and Water Conservation Grant for Prentis Park Baseball Bathrooms.
 - e. USD move-in day street closure request for August 25th for Duke Street at the Plum Street Intersection.
 - f. Resolution of Necessity and Notice of Hearing for Sidewalk Repairs (northwest quadrant).
 - g. Amendment to Contract with Helms & Associates for Design of Parallel Taxiway Extension.
 - h. Declaration of Surplus Police Patrol Car.
 - i. Presentation of the proposed 2013 budget.
9. **Bid Openings**

- a. Parallel taxiway extension project.
- b. Airport Fuel quotes.
- c. Fuel quotes.

10. City Manager's Report

11. Invoices Payable

12. Consensus Agenda

- a. Set a bid opening date of August 28, 2012 for roofing the club house at The Bluff's Golf Course.
- b. Set a bid opening date of August 28, 2012 for sale of surplus police car.
- c. Set a bid opening date of August 20, 2012 for annual supply of liquefied propane for solid waste and wastewater treatment.
- d. Set a bid opening date of August 22, 2012 for the 2012 Sidewalk Repair Assessments.
- e. Set a public hearing date of August 20, 2012 for a special permit to exceed allowable sound levels by no more than 50% for Gamma Alpha Alumni Corporation for an alumni event with live band at 429 N Plum on Friday, October 5, 2012 from 6:00 pm to 11:00 pm
- f. Set a public hearing date of August 20, 2012 for a special daily malt beverage and wine license for the Fraternal Order of Eagles on or about Sunday, September 2, 2012 in the north side of Prentis Park for a Back to School Bash.

13. Adjourn

Access the City Council Agenda on the web – www.vermillion.us

Addressing the Council: Persons addressing the Council shall use the microphone at the podium. Please raise your hand to be recognized, go to the podium and state your name and address.

a. Items Not on the Agenda Members of the public may speak under Visitors to Be Heard on any topic NOT on the agenda. Remarks are limited to 5 minutes and no decision will be made at this time.

b. Agenda Items: Public testimony will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen who wishes may speak one time for 5 minutes on each agenda item. Public testimony will then be closed and the topic will be given to the governing body for possible action. At this point, only City Council members and staff may discuss the current agenda item unless a Council member moves to allow another person to speak and there is unanimous consent from the Council. Questions from Council members, however, may be directed to staff or a member of the public through the presiding officer at any time.

Meeting Assistance: The City of Vermillion fully subscribes to the provisions of the Americans with Disabilities Act of 1990. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Manager's Office at 677-7050 at least 3 working days prior to the meeting so appropriate auxiliary aids and services can be made available.

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Vermillion City Council's Values and Vision

This community values its people, its services, its vitality and growth, and its quality of life and sees itself reinforcing and promoting these ideals to a consistently increasing populace.



Unapproved Minutes
Council Special Session
July 16, 2012
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, July 16, 2012 at 12:00 noon in the City Hall large conference room.

1. Roll Call

Present: Collier-Wise, Davies, Meins, Willson, Mayor Powell

Absent: Grayson, Osborne, Ward, Zimmerman

2. Educational Session - Auditor Jeff Peters from Williams & Company, P.C.

Mike Carlson, Finance Officer, introduced Jeff Peters, Williams & Company, P.C., the firm that has completed the audit for the City. Mike stated that the field work was completed earlier and the report was sent to the Department of Legislative Audit for review and acceptance. The letter of acceptance was received the second week of July. Acceptance of the audit is on the agenda for tonight. Mike noted that the management letter was not in the packet but were e-mailed and copies of the letter were handed out.

Jeff Peters reported on the procedures used during the annual audit, along with changes in the reporting requirements, since last year. Jeff answered questions of the City Council on the audit.

3. Informational Session - Swimming Pool Project Update

John Prescott, City Manager, reported that, at the July 2nd meeting, the question was raised about the cost of increasing the pool from 25 meters/yards to 50 meters/yards.

Dave Nelson, Parks and Recreation Director, reported that the Pool Committee had considerable discussion on the number of lanes and length of the pool. During the committee discussions, pool size went from four lanes to six lanes with the recommendation for a 25 yard pool. Dave stated that, after the July 2nd meeting, he contacted the pool architect who stated that increasing the pool from six lane (25 yards) to eight lane (50 meters) would increase the pool cost by \$800,000. He noted that the increase in pool size will require the bath house to be increased due to the increase in water and increase in the pumping for an additional \$200,000; thus the construction increase is estimated at \$1 million. Dave stated that the increase in pool size will also increase the operating costs as there will need to be at least one more guard on duty with the larger pool. Discussion followed with Dave answering

questions of the City Council. The consensus of the Council was not to change the pool length or lanes and proceed with the public meeting.

John Prescott noted that the funding has not been identified for this project at this time and, as such, there is a need to manage the public expectations as to the timing.

Dave noted that the pool architect would be available for a public meeting on August 8th and, unless there were any concerns, he will start the public notice process.

4. Informational Session - Way-Finding Signs - Jose Dominguez

Jose Dominguez, City Engineer, reported that, in working with the South Dakota Department of Transportation (DOT), criteria has been established by the State to allow wayfinding signs in the State right-of-way. The criteria developed by the DOT follows the Manual on Uniform Traffic Control Devices, but the DOT is also requiring a local ordinance to address wayfinding signs. Jose reviewed the requirements that will be established for this type of sign. He provided an example of a wayfinding sign, along with proposed locations within the community. Discussion followed with Jose answering questions from the City Council. John Prescott, City Manager, stated that, if this was something the City Council would want in the city, he would recommend the funding from the BBB sales tax as it promotes the community. The consensus of the City Council was to proceed with the wayfinding signs project.

5. Briefing on the July 16, 2012 City Council Regular Meeting Agenda

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

6. Adjourn

256-12

Alderman Meins moved to adjourn the Council special session at 12:57 p.m. Alderman Willson seconded the motion. Motion carried 5 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 16th day of July, 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
July 16, 2012
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on July 16, 2012 at 7:00 p.m. by Mayor Powell.

1. Roll Call

Present: Collier-Wise, Davies, Meins, Ward, Willson, Mayor Powell

Absent: Grayson, Osborne, Zimmerman

2. Pledge of Allegiance

3. Minutes

A. July 2, 2012 Special Session; July 2, 2012 Regular Session

257-12

Alderman Willson moved approval of the July 2, 2012 special session minutes and the July 2, 2012 regular session minutes. Alderman Meins seconded the motion. Motion carried 6 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

258-12

Alderman Davies moved approval of the agenda. Alderman Meins seconded the motion. Motion carried 6 to 0. Mayor Powell declared the motion adopted.

5. Visitors to be Heard

A. National Night Out proclamation

Alderman Meins read the National Night Out Proclamation recognizing the importance of crime prevention programs impact in the community and recognizing August 7, 2012 as "National Night Out" in Vermillion. Crystal Brady and Matt Betzen, representing the Vermillion Police Department, accepted the Proclamation from Mayor Powell. Crystal and Matt explained the activities planned for August 7th from 5:00 p.m. to 8:00 p.m. in the northwest part of Prentis Park. Crystal also encouraged neighbors to organize their own block party and let the Police Department know and they will stop by.

6. Public Hearings - None

7. Old Business - None

8. New Business

A. Street Closure Request for Routing of Dakota Days Parade for Main and Plum Streets on Saturday, October 6, 2012

Darcy Leischner, USD Dakota Days Committee, requested the street closing on Saturday, October 6, 2012 for the Dakota Days Parade, she stated that it would be the same route as last year. The request is to close Main Street from Walnut to Plum Street (8:00 a.m. - 12:30 a.m.), Plum Street from Main to Clark Street (10:15 a.m. - 12:30 p.m.) and Franklin Street from Main to Clark Street (9:30 a.m. - 12:30 p.m.).

259-12

Alderman Willson moved approval of the street closing request for the Dakota Days Parade on Saturday, October 6, 2012 for Main Street from Walnut to Plum Street, Plum Street from Main Street to Clark Street and Franklin Street from Main Street to Clark Street. Alderman Ward seconded the motion. Motion carried 6 to 0. Mayor Powell declared the motion adopted.

B. Resolution of Necessity and Notice of Hearing for Sidewalk Safety Improvements

Jose Dominguez, City Engineer, reported that this resolution is to set a public hearing date of August 6, 2012 for sidewalk improvements. Jose noted that this list was refined with the City Council input and a meeting was held. A number of property owners have stated that they will be making the improvements. Following adoption of this resolution, notice will be sent to all the listed property owners notifying them of the public hearing. Discussion followed on the sidewalks proposed and when the rest of the sidewalks that are missing will be addressed. Mayor Powell asked for the listing to be available at a future meeting for review.

260-12

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

RESOLUTION OF NECESSITY AND NOTICE OF HEARING
FOR SIDEWALK SAFETY IMPROVEMENTS
IN THE CITY OF VERMILLION, SD

BE IT HEREBY RESOLVED, by the Governing Body of the City of Vermillion, South Dakota, at a regularly called meeting thereof, in the Council Chambers of said City Hall at 7:00 p.m. on the 16th day of July, 2012, that a necessity has arisen for sidewalk improvements along the parcels of land hereinafter named, viz:

Violation Address	Violation Legal Description	Violation Addition	Violation Parcel Number	Estimated Cost
425 Pinehurst Avenue	Lot 20, Block 14	Eastgate Manor 3 rd	15260-01400-200-00	\$1,307.00
16 N. Dakota Street	Lots 1, 2, 3 & 4, Block 33	Snyder's	15720-03300-040-00	\$2,069.00
421 Jefferson Street	Lot 3, Block 1	Dakota	15206-00100-030-00	\$1,867.00
1708 Vonnie Street	Lot 3 Exc. E 48', Block 4	Westgate	15840-00400-030-00	\$731.00
818 James Street	Lot 2 & E 48' of Lot 3, Block 4	Westgate	15840-00400-020-00	\$747.00
1804 Vonnie Street	Lot 28, Block 4	Westgate	15840-00400-280-00	\$902.00
1822 Vonnie Street	Lot 25, Block 4	Westgate	15840-00400-250-00	\$1,225.00
1846 Vonnie Street	Lot 21 & N 40' of Lot 22, Block 4	Westgate	15840-00400-210-00	\$623.00
1840 Vonnie Street	Lot 22 Exc. N 40', Block 4	Westgate	15840-00400-220-01	\$466.00
1708 Constance Drive	Lot 2, 3, 4, 5 and 5A, Block 5	Westgate	15840-00500-020-00	\$2,956.00
1700 Constance Drive	Lot 1, Block 5	Westgate	15840-00500-010-00	\$4,197.00
916 N. University Street	S 111.75' of E 143' of Lot M-2 NE ¼ 13-92-52	Miscellaneous Entries	15880-09252-131-04	\$1,738.00
501 N. Crawford Road	N 45' of Lot 7 & All of Lot 8, Block 1	LaCroix	15365-00100-080-00	\$2,125.00
515 N. Crawford Road	Lot 10, Block 1	LaCroix	15365-00100-100-00	\$2,100.00
716 Rose Street	Lot 1 & E ½ of Lot 2	McKellar's	15430-00000-020-00	\$1,064.00
1722 Baylor Street	Lot 7 & 8, Block 3	Westgate	15840-00300-070-00	\$1,400.00
409 N. Crawford Road	Lot 4, Block 1	LaCroix	15365-00100-040-00	\$1,424.00
1415 Lewis Street	Lot 12, Block 11	Eastgate Manor 3 rd	15260-01100-120-00	\$3,345.00
103 Franklin Street	Lot 8, Block 41	Snyder's	15720-04100-080-00	\$2,334.00
100 Washington Street	Lot 7, Block 41	Snyder's	15720-04100-070-00	\$2,334.00
223 W. Duke Street	Lot 3, Block 1	Lotuswood	15415-00100-030-00	\$3,382.00
303 W. Duke Street	Lot 1, Block 2	Lotuswood	15415-00200-010-00	\$3,454.00
611 Olive Street	Lots 6, 7 & 8, Block 1 of Lot E NW ¼ SE ¼ 14-92-52	Miscellaneous Entries	15880-09252-144-26	\$1,323.00

BE IT FURTHER RESOLVED, that the property owner shall, at their own expense, construct the sidewalk according to the specifications filed in the office of the City Engineer. The repairs must be completed by the 31st day of October, 2012, or be under contract to be completed no later than the end of 2012.

BE IT FURTHER RESOLVED, that if a property owner does not repair their sidewalk properly, within the time specified, the City of Vermillion will cause the repairs to be made and assess the costs, plus a fiscal fee. The fiscal fee will be EIGHT PERCENT (8%) of the cost or FIFTY DOLLARS (\$50.00), whichever is greater.

BE IT FURTHER RESOLVED, that the assessment shall be payable in TWO (2) equal annual installments. Any assessment or installment not paid within THIRTY (30) days after filing the approved assessment roll in the Finance Office shall be collected under Plan One, collection by the County Treasurer, as set forth in SDCL 9-43, and that all deferred payments shall bear interest at the rate of TEN PERCENT (10%) per annum.

BE IT FURTHER RESOLVED, that any person interested may appear and show cause, before the Governing Body of the City of Vermillion, at the City Council Chambers of said City, at 7:00 p.m. on the 6th day of August 2012, why the above and foregoing resolution should not, at said time and place, be adopted and passed by the Governing Body, at which time the Governing Body will finally approve, disapprove, or modify the same in its discretion.

Dated at Vermillion, South Dakota this 16th day of July 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 Collier-Wise. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 6 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

C. First Reading of Ordinance No. 1283 - Adding Section 152.04(N) establishing an exemption for Employment Related signs in the Sign Code

John Prescott, City Manager, reported that the City has been contacted by the Vermillion Chamber of Commerce and Development Company about the need for temporary "Help Wanted" signs. These temporary signs are not allowed by our sign ordinance. John stated that the proposed ordinance is to provide an exemption in the ordinance for employment related signs. Discussion followed.

261-12

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. 1283 - Adding Section 152.04(N) establishing an exemption for Employment Related signs in the Sign Code 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 16th day of July, 2012 at the Council Chambers in City Hall in the manner prescribed by SDCL 9-19-7 as amended.

The motion was seconded by Alderman Ward. After discussion, the question of adoption of the Resolution was put to a vote of the Governing Body and 6 members voted in favor of and 0 members voted in opposition to the motion. Mayor Powell declared the motion adopted.

D. Resolution amending the permit fees for permanent, non-permanent, portable and billboard signs

John Prescott, City Manager, stated that he has been contacted by billboard companies concerning the cost of \$50 for each new cover for a billboard. It has been noted that other cities and the State of South Dakota provide for an annual fee for billboard signage. The resolution sets an annual fee of \$100 that will allow the company to change the sign face as often as they want during the year. Discussion followed.

262-12

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

RESOLUTION REVISING PERMANENT, NON-PERMANENT
AND PORTABLE SIGN PERMIT FEES

WHEREAS Section 152.07(B)(2); Section 152.07(C)(2); and Section 152.10(E)(1) of Chapter 152 of the 2008 Revised Ordinances of the City of Vermillion allows the City Council to establish permit fees for permanent, non-permanent, and portable signs.

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 16th day of July, 2012, that the permit fee for type of sign is established as follows:

Any permanent, non-permanent and portable sign shall pay a permit fee based as follows:

- \$25.00 For each portable sign
- \$30.00 For each building sign
- \$30.00 For each freestanding sign of less than 100 square feet
- \$50.00 For each freestanding sign of 100 square feet or more*

* In lieu of the individual permit, for unlimited changes for each freestanding sign meeting the definition of a billboard, per calendar year, or fraction thereof, with notification prior to installation, the fee shall be \$100 per billboard.

Dated at Vermillion, South Dakota this 16th day of July, 2012.

FOR 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 Willson. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 6 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

E. Authorization to Notify Cooperative of Intent to Serve Annexed Area (Lot 3, Block 1 of Park Avenue Addition - south side of E. Main Street east of Cypress Drive

Jason Anderson, Assistant City Engineer, reported that the City Council annexed Lot 3, Block 1, Park Avenue Addition at the July 2nd meeting. The south 140 feet of that property is currently in the Clay-Union Electric Cooperative electric service territory. State law provides that the City must notify the cooperative, within one year of annexation, of its intent to service the annexed area. Statute provides the City pay lost payments of 25% for seven years, during the next eleven years, for the acquisition. Discussion followed.

263-12

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

NOTICE OF INTENT TO PURCHASE
ELECTRIC UTILITY PROPERTIES
IN ANNEXED AREAS

TO CLAY UNION ELECTRIC CORPORATION, A RURAL ELECTRIC COOPERATIVE, VERMILLION,
SOUTH DAKOTA:

Pursuant to SDCL 49-34A-49, the City of Vermillion (the City), a municipal corporation, which operates an electrical utility, hereby notifies Clay Union Electric Corporation (Clay Union), a rural electric cooperative, that the City intends to exercise its statutorily conferred rights to serve electrical energy to customers in areas, which are hereinafter more particularly

described and which were annexed to the City on the date hereinafter mentioned, to-wit:

SOUTH 140-FEET OF LOT 3, BLOCK 1, PARK AVENUE ADDITION, CLAY COUNTY, SOUTH DAKOTA

(Formerly known as the West 238-feet of Thomas Tract 2, NW ¼ NE ¼ 20-92-51, Clay County, South Dakota)

Annexed on July 2, 2012.

The above described area is currently in the Clay Union service area. Said service areas are also described graphically on maps of the City of Vermillion, copies of which are attached hereto and served herewith.

The City further notifies Clay Union that the City is not aware of any Clay Union distribution properties being located within the hereinabove described property. The City offers to pay, as compensation for service rights, an annual amount equal to the sum of twenty-five (25%) percent of the gross revenues received from power sales to consumers of electric power within the annexed area. The obligation of the City to compensate Clay Union for service rights shall continue for eleven (11) years from the date of the offer to purchase by the City. During the eleven (11) year period, compensation for service rights to any one customer location within the annexed area shall be paid by the City for a period of seven (7) years, or until the expiration of the eleven (11) year period, whichever is less. Gross revenues received shall be determined by applying the rate in effect by the City at the time of purchase.

In the event the City and Clay Union are unable to agree as to the amount to be paid, the City will apply to the Public Utilities Commission of the State of South Dakota, requesting the Commission, after notice and hearing, to determine the amount of the payment in accordance with SDCL 49-34A-50.

Dated at Vermillion, South Dakota this 16th day of July 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 Willson. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 6 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

F. Resolution correcting the Resolution Establishing Fees in Lieu of Assessment along University Road from South Dakota Highway 50 to Coyote Street Jason Anderson, Assistant City Engineer, reported that an error was discovered on the resolution establishing tapping fees in lieu of assessment along University Road adopted June 4, 2012. There were two properties that were omitted, thus, this resolution is to replace the June 4th resolution. The costs for this project were paid by Clay Rural Water System and the fees in lieu of assessment, when collected, are to be reimbursed to Clay Rural Water System.

264-12

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

RESOLUTION CORRECTING ESTABLISHING TAPPING FEES IN LIEU OF ASSESSMENT FOR CONSTRUCTION OF WATER MAIN ALONG UNIVERSITY ROAD FROM SOUTH DAKOTA HIGHWAY 50 TO COYOTE STREET

WHEREAS, On June 4, 2012, the City Council of the City of Vermillion, adopted a Resolution Establishing Tapping Fees in Lieu of Assessment for Construction of Water Main along University Road from South Dakota Highway 50 to Coyote Street; and

WHEREAS, it has been determined that the proportionate share of the cost of such construction, and properties benefiting, was in error and the correct proportionate share of the cost of such construction to be apportioned against said property is listed below; and

WHEREAS, Clay Rural Water System, has constructed a water main from University Road from South Dakota Highway 50 to Coyote Street at a cost of \$55,729.43, which Clay Rural Water System has paid, and which has not been apportioned against the property which may be benefited thereby as provided by SDCL 9-47-5 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

WHEREAS the governing body has agreed to collect such fee and remit same to Clay Rural Water System, as collected, for all property fronting and abutting said water.

WHEREAS, that the Resolution Establishing Tapping Fees in Lieu of Assessment for Construction of Water Main along University Road from South Dakota Highway 50 to Coyote Street, adopted June 4, 2012, be replaced by this Resolution with the amount to be apportioned against said property.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that each of the lots, hereinafter described in Column 2, has been benefited by the construction of the water main in the amount set forth in Column 3, opposite such description, viz:

PROPERTY OWNER	LEGAL DESCRIPTION	AMOUNT
Joshua J. & Katie L. Fisher	Lot 4, Block 1, Deyonge Addition	\$ 1,124.97
Joshua J. & Katie L. Fisher	Lot 5, Block 1, Deyonge Addition	\$ 1,782.65
Barbara J. Iacino	Lot 1, Block 1, Deyonge Addition	\$ 1,572.37
Robert J. & Heidi N. Moser	Lot 5, Lowell's Subdivision	\$ 121.15
Kal D. Simons	West ½ of the SW ¼, exc. Deyonge Addition, Lot A, Lot S-2, Lot S-1 of Gov. Lot 2 & exc. Macy Tract 1 & 2, 7-92-51	\$ 15,964.92
Eric Olson	Lot S-2, Gov. Lot 2 in SW ¼, 7-92-51	\$ 1,295.45
Sol & Mary Redlin	Lot A, Gov. Lot 2 in SW ¼, 7-92-51	\$ 1,582.75
University of South Dakota	East ½ SE ¼ exc. Lot H-1 & exc. West 732-feet of North 1,475-feet, 12-92-52	\$ 22,198.14
Joyce P. Zimmerman	Lot 6, Lowell's Subdivision	\$ 3,028.77
The Board of Regents of the State of South Dakota	Lot 3C in the W ½ of the NW ¼, S18-T92N-R51	\$ 3,529.13
University of South Dakota	E ½ of the NE ¼ of the NE ¼, Except Lot H-1 & Except the W. 100', S13-T92N-R52	\$ 3,529.13

Dated at Vermillion, South Dakota this 16th day of July 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 Willson. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 6 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

G. 2011 Audited Annual Comprehensive Financial Report

Mike Carlson, Finance Officer, reported that the 2011 Audited Comprehensive Financial Report is included in the packet. The firm of Williams & Company completed the audit. Their letter to the Mayor and Council was handed out. The

Department of Legislative Audit has reviewed and accepted the audit report with their letter included in the packet. The City Council will need to accept the report.

265-12

Alderman Davies moved approval of the acceptance of the 2011 Comprehensive Financial Report. Alderman Meins seconded the motion. Motion carried 6 to 0. Mayor Powell declared the motion adopted.

H. Amendment Adding the High Priority Funded Bike Path Project to Agreement 713314 (Hike/bike trail along the east side of Stanford Street from W. Cherry Street to South Dakota Highway 50)

Jose Dominguez, City Engineer, reported that the amendment is to add the bike path along the east side of Highway 19 from Cherry Street to Highway 50. If approved by the State, it is anticipated that the project will be designed and bid this summer and construction could start this fall to be completed next year. The estimated cost would be \$225,000 of which the State will reimburse 81.95%. Discussion followed.

266-12

Alderman Davies moved approval of the Amendment Number 1 to Agreement Number 713314 to include the bike path along Highway 19 between Highway 50 and Cherry Street to the bike path project to be partially funded by the grant. Alderman Ward seconded the motion. Discussion followed on the bike path along the river with Jose answering questions of the City Council. Motion carried 6 to 0. Mayor Powell declared the motion adopted.

9. Bid Openings

A. Parallel Taxiway Extension Project

Jose Dominguez, City Engineer, reported that the existing capital improvement plan for the airport calls for the parallel taxiway extension. Three bids were received with the low bid from Welfl Construction of \$527,378 and the high bid of \$575,251.66. The low bid also included the fuel system for an additional fee of \$92,623. Jose noted that all bids were well above the engineer's estimate of \$500,000 which included the fuel system. Jose stated that the high bids were attributed to a change in the specifications required by the FAA. Since the bid opening, the City and consultant have been in contact with the FAA who have agreed to allow the specifications to be changed to the prior requirements. Jose recommended rejecting the bids and to re-bid the project with the new specifications.

267-12

Alderman Willson moved to reject all bids received for the parallel taxiway extension project and fuel system and re-advertise with different

specifications. Alderman Ward seconded the motion. Motion carried 6 to 0. Mayor Powell declared the motion adopted.

10. City Manager's Report

A. John reported that an open house to share the conceptual design for a future Prentis Park swimming pool is scheduled for Wednesday, August 8, 2012 from 5:00 p.m. to 7:00 p.m. here in City Hall. The public is invited to review the conceptual design and offer comments on the proposal.

B. John reported that, in 2011, the City Council adopted seasonal rates for electric rates for 2012. For nine months of the year the rate will be slightly lower than the 2011 rate and for the three summer months the rate is slightly higher than the 2011 rates. This seasonal rate reflects the City's increased cost to purchase power during the summer months. The bills arriving later this month are the first to have the summer seasonal rate.

C. John reported that the City's website has been updated and is largely complete. The address remains the same at www.vermillion.us. For those that were subscribing or want to subscribe to have City Council agendas and or news items emailed to them, they should go to the City's website and sign up under the "Subscribe to Notifications" tab on the left hand side of the home page. With the change in website, we were unable to transfer the existing subscriber list, so please sign up.

D. John reported that chip sealing will take place on Clark Street from Dakota Street to Hall Street and on Plum Street from Duke Street to Highway 50 on Wednesday, July 18th and Thursday, July 19th. There will be no parking on the street these two days.

PAYROLL ADDITIONS AND CHANGES

City Council: Kelsey Collier-Wise \$221.71/bi-weekly; Code: Eric Birkelan \$14.58/hr

11. Invoices Payable

268-12

Alderman Davies moved approval of the following bill:

JOHN POWELL	MEALS REIMBURSEMENT	63.00
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Alderman Meins seconded the motion. Mayor Powell requested to abstain. Motion carried 5 to 0. Mayor Powell declared the motion adopted.

269-12

Alderman Davies moved approval of the following bills:

A-OX WELDING SUPPLY CO	CHEMICALS	796.90
ADVANCED WEIGHING SYSTEMS	ANNUAL SUPPORT	1,550.00
ARCHITECTURE INC.	PROFESSIONAL SERVICES	2,715.00
BROADCASTER PRESS	ADVERTISING	2,155.80
BUREAU OF ADMINISTRATION	TELEPHONE	272.44
CENTURYLINK	TELEPHONE	1,460.99
CITY OF VERMILLION	LANDFILL VOUCHERS	552.00
CLAY-UNION ELECTRIC CORP	ELECTRICITY	1,225.23
CLEMET BOSTUCK	MOWING	217.50
DEPT. ENVIRONMENT NATL RES	DRINK WTR FEE/LANDFILL OPER FEE	7,583.93
FOREMAN MEDIA	COUNCIL MTG	100.00
GEOTEK ENGINEERING	PROFESSIONAL SERVICES	1,069.50
GREGG PETERS	MANAGERS PROFITS/FEEES	18,180.10
KALINS INDOOR COMFORT	REPAIRS	67.00
KNOLGY	DIALUP SERVICE	49.95
LAUREN L. TOLSMA	MILEAGE	96.20
LOREN FISCHER DISPOSAL	HAUL CARDBOARD	140.00
MATHESON TRI-GAS, INC	OXYGEN	97.88
MIDAMERICAN	GAS USAGE	862.12
MIDCONTINENT COMMUNICATION	CABLE/INTERNET SERVICE	105.95
RESERVE ACCOUNT	POSTAGE FOR METER	950.00
SOUTH DAKOTA OPEN	ADVERTISING	500.00
SPRINT	CELL PHONES	1,219.86
STERN OIL CO.	FUEL	18,737.08
THE EQUALIZER	ADVERTISING	111.00
THURSDAYS ON THE PLATZ	MARKETING SUPPORT	500.00
UNITED PARCEL SERVICE	SHIPPING	8.54
US POSTMASTER	POSTAGE FOR UTILITY BILLS	1,050.00
VERMILLION DEVELOPMENT CO	CONTRIBUTION	46,350.00
VISA/FIRST BANK & TRUST	FUEL/SUPPLIES	52.97
WALKER CONSTRUCTION	PROFESSIONAL SERVICES	140.00

Alderman Willson seconded the motion. Motion carried 6 to 0. Mayor Powell declared the motion adopted.

12. Consensus Agenda

A. Set a public hearing date of August 6, 2012 for a special daily malt beverage and wine license for Ribs, Rods & Rock'n Roll on or about September 7 & 8, 2012 on W. Main Street between High Street and Prospect Street, Ratingen Platz, and Market Street from Main Street to Kidder Street

B. Set a public hearing date of August 6, 2012 for a special permit to exceed permissible sound levels by no more than 50% for a street dance on W. Main

Street between High Street and Prospect Street on Friday, September 7, 2012 between 8:00 p.m. and 1:00 a.m. and on Saturday, September 8, 2012 between 5:00 p.m. and 1:00 a.m. Sunday

C. Set a bid opening date of August 14, 2012 for construction of a water tower

D. Set a bid opening date of July 31, 2012 for construction of a parallel taxiway extension at Harold Davidson Airport Field

E. Set a public hearing date of August 6, 2012 for a special daily malt beverage and wine license for the Fraternal Order of Eagles on or about August 10 & 11, 2012 the Clay County Fair Grounds

270-12

Alderman Willson moved approval of the consensus agenda. Alderman Ward seconded the motion. Motion carried 6 to 0. Mayor Powell declared the motion adopted.

13. Adjourn

271-12

Alderman Ward moved to adjourn the Council Meeting at 7:52 p.m. Alderman Collier-Wise seconded the motion. Motion carried 6 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 16th day of, 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 _____.



Council Agenda Memo

From: Jose Dominguez, City Engineer
Meeting: August 6, 2012
Subject: Resolution Adopting a Resolution of Necessity for Sidewalk Safety Improvements
Presenter: Jose Dominguez

Background: In 2009, City Staff was asked by the City Council to compile a list of sidewalk gaps within the City. Since then, the original list has been refined several times through discussions with the City Council. The list of properties is designed to complete gaps in the existing sidewalk system. In some instances, the City has received correspondence requesting the sidewalks be completed.

The City Council passed a Resolution of Necessity and Notice of Hearing on July 16, 2012 for the sidewalk improvements. The Resolution of Necessity set August 6, 2012 for the public hearing.

Discussion: The property owners were notified, by first class mail, and the notice of hearing has been published in the Plain Talk. An information packet has also been placed on the City's website for public review.

The property owners will be given until October 31, 2012 to complete the project or demonstrate they have the work under contract to be completed by the end of 2012. The owner will be given no later than the end of the year to complete the repairs.

Following the completion of the improvements completed by a City hired contractor, the City Council will adopt a resolution approving the special assessment roll with any added adjustments in the amounts. Some property owners have already responded to the notification mailing that they prefer to have the City hire the contractor and assess them for repairs.

Financial Consideration: Costs for the City have included postage and the publication of the notice.

Using 2012 prices, the cost for all of the repairs was estimated at \$43,113. In addition to the construction cost, an administration fee of either eight (8%) percent or \$50.00, whichever is greater, will be added to the project. The assessment would be placed on the tax rolls and the property owner given two years, at ten (10%) percent interest, to pay the cost. The owner has the option to pay the entire assessment before it's placed on the tax rolls without any interest accrual.

Conclusion/Recommendations: Administration recommends approving the attached Resolution Adopting a Resolution of Necessity for Sidewalk Safety Improvements.

RESOLUTION ADOPTING RESOLUTION OF NECESSITY
FOR SIDEWALK SAFETY IMPROVEMENTS
IN THE CITY OF VERMILLION, SD

BE IT HEREBY RESOLVED, by the Governing Body of the City of Vermillion, South Dakota, at a regularly called meeting thereof, in the Council Chambers of said City Hall at 7:00 p.m. on the 6th day of August, 2012, that a necessity has arisen for sidewalk improvements along the parcels of land hereinafter named, viz:

Violation Address	Violation Legal Description	Violation Addition	Violation Parcel Number
425 Pinehurst Avenue	Lot 20, Block 14	Eastgate Manor 3 rd	15260-01400-200-00
16 N. Dakota Street	Lots 1, 2, 3 & 4, Block 33	Snyders	15720-03300-040-00
421 Jefferson Street	Lot 3, Block 1	Dakota	15206-00100-030-00
1708 Vonnie Street	Lot 3 Exc. E 48', Block 4	Westgate	15840-00400-030-00
818 James Street	Lot 2 & E 48' of Lot 3, Block 4	Westgate	15840-00400-020-00
1804 Vonnie Street	Lot 28, Block 4	Westgate	15840-00400-280-00
1822 Vonnie Street	Lot 25, Block 4	Westgate	15840-00400-250-00
1846 Vonnie Street	Lot 21 & N 40' of Lot 22, Block 4	Westgate	15840-00400-210-00
1840 Vonnie Street	Lot 22 Exc. N 40', Block 4	Westgate	15840-00400-220-01
1708 Constance Drive	Lot 2, 3, 4, 5 and 5A, Block 5	Westgate	15840-00500-020-00
1700 Constance Drive	Lot 1, Block 5	Westgate	15840-00500-010-00
916 N. University Street	S 111.75' of E 143' of Lot M-2 NE ¼ 13-92-52	Miscellaneous Entries	15880-09252-131-04
501 N. Crawford Road	N 45' of Lot 7 & All of Lot 8, Block 1	LaCroix	15365-00100-080-00
515 N. Crawford Road	Lot 10, Block 1	LaCroix	15365-00100-100-00
716 Rose Street	Lot 1 & E ½ of Lot 2	McKellars	15430-00000-020-00
1722 Baylor Street	Lot 7 & 8, Block 3	Westgate	15840-00300-070-00
409 N. Crawford Road	Lot 4, Block 1	LaCroix	15365-00100-040-00
1415 Lewis Street	Lot 12, Block 11	Eastgate Manor 3 rd	15260-01100-120-00
103 Franklin Street	Lot 8, Block 41	Snyders	15720-04100-080-00
100 Washington Street	Lot 7, Block 41	Snyders	15720-04100-070-00
223 W. Duke Street	Lot 3, Block 1	Lotuswood	15415-00100-030-00
303 W. Duke Street	Lot 1, Block 2	Lotuswood	15415-00200-010-00
611 Olive Street	Lots 6, 7 & 8, Block 1 of Lot E NW ¼ SE ¼ 14-92-52	Miscellaneous Entries	15880-09252-144-26

In the City of Vermillion, South Dakota, all as mentioned in a Resolution of Necessity adopted by the Governing Body on the 16th day of July 2012 is approved and that the Engineer shall proceed with the work in the manner provided by law.

Dated this 6th day of August, 2012.

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

John E. (Jack) Powell

ATTEST:

Michael D. Carlson, Finance Officer



Council Agenda Memo

From: Mike Carlson, Finance Officer

Meeting: August 6, 2012

Subject: Special Daily Malt Beverage and Wine License for Ribs, Rods & Rock'n Roll, Inc. on or about September 7th & 8th, 2012 on W. Main Street between High Street and Prospect Streets, Market Street from W. Main to Kidder Streets and Ratingen Platz at the Corner of Market Street and W. Main Streets

Presenter: Mike Carlson

Background: Ribs, Rods & Rock'n Roll, Inc. has submitted an application for a special daily malt beverage and wine license for the Ribs, Rods & Rock'n Roll event on September 7th & 8th, 2012 on W. Main Street between High Street and Prospect Street, Market Street from W. Main Street to Kidder Street and the Ratingen Platz at the corner of Market Street and W. Main Street.

City ordinance on special daily licenses reads as follows:

§ 112.18 SPECIAL ALCOHOLIC BEVERAGE LICENSES ISSUED IN CONJUNCTION WITH SPECIAL EVENTS.

- (A) The City Council may grant, after public hearing, a special on-sale malt beverage and/or a special on-sale wine license to a civic, charitable, educational, veterans, or fraternal organization in conjunction with a special event.
- (B) The City Council may grant, after public hearing, a special off-sale package wine dealers license to a civic, charitable, educational, veterans, or fraternal organization in conjunction with a special event. A special off-sale package wine dealers licensee may only sell wine manufactured by a farm winery that is licensed pursuant to SDCL Ch. 35-12.
- (C) Any license issued pursuant to this section shall be issued to the person and the location specified on the application. Any license issued pursuant to this section may be issued for a period of time established by the municipality. However, no period of time may exceed 15 consecutive days. The granting of the special license shall be subject to such conditions and restrictions as the City Council may deem appropriate and consistent with state law.
- (D) The fee for such special licenses shall be set by resolution of the City Council.

State Statute for the special daily licenses is as follows:

35-4-124. Special alcoholic beverage licenses issued in conjunction with special events. Any municipality or county may issue:

- (1) A special malt beverage retailers license in conjunction with a special event within the municipality or county to any civic, charitable, educational, fraternal, or veterans organization or any licensee licensed pursuant to subdivision 35-4-2(4), (6), or (16) in addition to any other licenses held by the special events license applicant;
- (2) A special on-sale wine retailers license in conjunction with a special event within the municipality or county to any civic, charitable, educational, fraternal, or veterans organization or any licensee licensed pursuant to subdivision 35-4-2(4), (6), or (12) or chapter 35-12 in addition to any other licenses held by the special events license applicant;
- (3) A special on-sale license in conjunction with a special event within the municipality or county to any civic, charitable, educational, fraternal, or veterans organization or any licensee licensed pursuant to subdivision 35-4-2(4) or (6) in addition to any other licenses held by the special events license applicant; or
- (4) A special off-sale package wine dealers license in conjunction with a special event within the municipality or county to any civic, charitable, educational, fraternal, or veterans organization or any licensee licensed pursuant to subdivision 35-4-2(3), (5), (12), (17A), or (19) or chapter 35-12 in addition to any other licenses held by the special events license applicant. A special off-sale package wine dealers licensee may only sell wine manufactured by a farm winery that is licensed pursuant to chapter 35-12.

Any license issued pursuant to this section may be issued for a period of time established by the municipality or county. However, no period of time may exceed fifteen consecutive days. No public hearing is required for the issuance of a license pursuant to this section if the person applying for the license holds an on-sale alcoholic beverage license or a retail malt beverage license in the municipality or county or holds an operating agreement for a municipal on-sale alcoholic beverage license, and the license is to be used in a publicly-owned facility. The local governing body shall establish rules to regulate and restrict the operation of the special license, including rules limiting the number of licenses that may be issued to any person within any calendar year.

The Police Chief's report, notice of hearing, information sheet about the alcohol sales and diagram are attached.

Discussion: The notice of public hearing and a report from the Police Chief are attached. As the event will be held on a City street and City property, ordinance allows the City to include "*such conditions and restrictions, as the governing body may deem appropriate and consistent with state law.*" The street closure request and the request to exceed noise levels are also part of this agenda. Ribs, Rods & Rock'n Roll, Inc. will sell the beer and wine on the City streets. The actual consumption area is on W. Main Street from the intersection of W. Main Street and

Market Street to the west roughly half a block west, as well as on Market Street from the W. Main Street and Market Street intersection south to Kidder Street, and the Ratingen Platz. The map shows the area for the beer garden in the lined area. The alcohol sales and consumption area remain the same as last year.

A Release and Indemnification releasing the City from liability for the event and the Certificate of Insurance naming the City of Vermillion as an additional insured, including liquor liability, have been received from the organization.

Below are the special conditions required by the City Council for past Ribs, Rods & Rock'n Roll events. Adjustments may be appropriate for the last two conditions but Staff recommends the City Council attach the following conditions:

- Require the applicant identify and utilize a fenced area where alcoholic beverages may be sold and consumed as well as a plan to monitor the entrances and exit from this area.
- State law provides if an organization conducts a street dance in conjunction with a special event, the organization shall provide qualified security personnel as deemed necessary by the governing body, which issued the license to maintain order during the street dance. In past years, the organization has reimbursed the City for Police Department wages to monitor the dance. Staff proposes that the organization again reimburse the Police Department for officers assigned to the event but limit the overtime wage reimbursement to \$1,000 or actual costs, whichever is lower. For 2011 the overtime costs were \$1,000. In 2011, reimbursement was required within 30 days of the event. The organization was also required to provide at least six personnel with attire that stated "Event Security".
- Require a plan for the clean up and disposal of the cups and other materials after the event each day.
- Restroom facilities will also need to be provided. In past years, port-a-potties were brought in for similar events.
- Hours of sale were limited. In 2011, the sale hours approved were Friday from 5:00 pm to 1:00 am on Saturday and again on Saturday from Noon until 1:00 am Sunday. The request this year is for Friday from 4:00 pm to 1:00 am Saturday and Saturday from 11:00 am until 1:00 am Sunday.

One potential concern was that it appeared individuals visiting businesses such as the Civic Council, Market Street Café, west entrance to the Café Brule, and Total Flooring would have to walk through an area on Friday and Saturday where alcohol is being consumed. Most likely, the hours of these businesses would largely not overlap the anticipated higher alcohol sale times. This may be one reason the City Council should consider limiting the hours of alcohol sales on these two days to avoid this situation if it is a concern.

Financial Consideration: The City has received the \$15 per day license fee and \$15 advertising fee from the applicant for a total of \$45.

Conclusion/Recommendations: Administration recommends approval of the September 7th & 8th, 2012 special daily malt beverage and wine license, contingent upon the establishment of hours that sales will be allowed for each day, the City Council is comfortable that the applicant holding the license can properly distribute malt beverages and regulate the event, and there is complete understanding and agreement, by the applicant, with regard to any conditions and restrictions the City Council may require after further information is provided at the public hearing.

NOTICE OF PUBLIC HEARING OF APPLICATIONS
FOR SALE OF ALCOHOLIC BEVERAGES

NOTICE IS HEREBY GIVEN THAT the Vermillion City Council on the 6th day of August, 2012 at the hour of 7:00 P.M. in the City Hall Council Chambers, 25 Center Street, will meet in regular session to consider the following application for an alcoholic beverage license to operate within the municipality for the licensing period stated below, which has been presented to the City Council and filed in the Finance Officer's Office:

Special Daily License (On-Sale) Malt Beverage and Wine License:

Ribs Rods & Rock'n Roll, Inc on or about September 7 & 8, 2012 on Main Street between High and Prospect Street, Ratingen Platz and Market Street from Main to Kidder Street.

NOTICE IS FURTHER GIVEN THAT any person, persons, or their attorney may appear and be heard at said scheduled public hearing who are interested in the approval or rejection of any such application.

Dated at Vermillion, South Dakota this 13th day of July, 2012.

Michael D. Carlson, Finance Officer

Publish: July 20, 2012

Published once at the approximate cost of _____.

City of Vermillion
Police Department
15 Washington Street
Vermillion, SD 57069
Phone: (605)677-7070
FAX: (605)677-7166
www.vermillionpd.org



To: Vermillion City Council

Date: 07/13/12

From: Matthew Betzen
Chief of Police

A handwritten signature in black ink, appearing to be "MB", enclosed in a circular scribble.

Subject: Ribs, Rods, & Rock'n Roll Liquor License Application.

I have reviewed the application for "Special Daily License (On-Sale) Malt Beverage and Wine License" submitted by Ribs Rods & Rock'n Roll, Inc. reference their event in downtown Vermillion on September 7th and 8th of this year. A check of the Vermillion Police Records does not reveal any felonies with regards to the applicants. This is an annual event that involves much of downtown, a large beer garden, and multiple entertainment venues.

This type of celebration unfortunately lends itself to some violation involving alcohol and public disorder. However, the event planners, as in previous years, have security personnel and alcohol control measures planned for as a part of the application. Additionally, the event has budgeted \$1000 towards overtime for additional police coverage. These preventative measures should be adequate to allow for a safe event. I do not have any concerns regarding this event.

Ribs, Rods & Rock 'n Roll

Event Date: September 7 & 8, 2012

Beer Garden Hours:

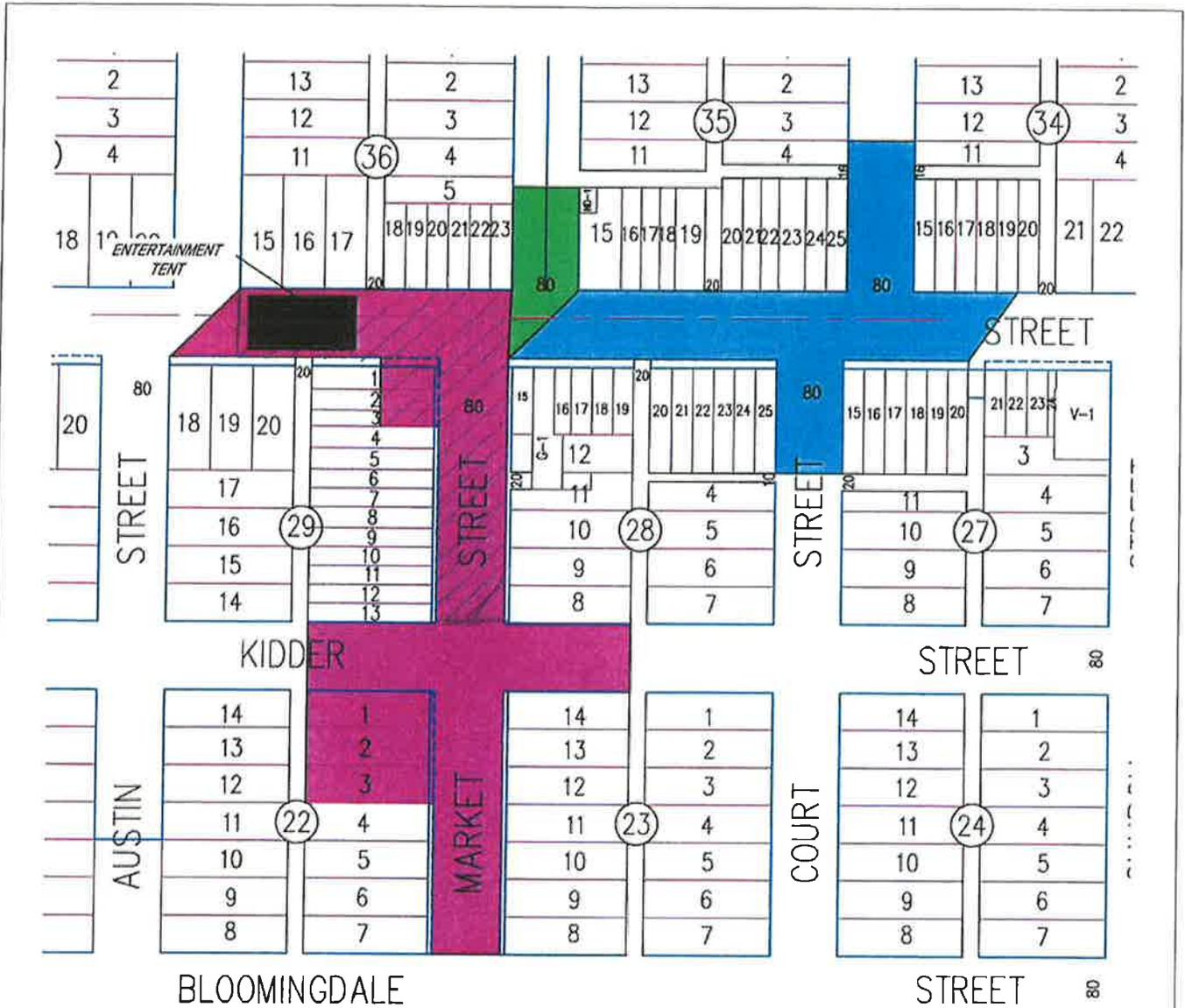
Friday, September 7 4:00 p.m. – 1:00 a.m.

Saturday, September 8 11:00 a.m. – 1:00 a.m.

The Beer Garden Tent (which will have its own tent) will be located outside the large entertainment tent in front of CorTrust Bank on Main Street. This will be the only place to pick up beverages but as in past years, people can carry drinks anywhere in the designated beer garden area (see attached map).

Customers will be carded in a separate area where they will purchase their drink tokens and have a wristband applied. This will be the only place to get drink tokens and will have **cast trained supervisors** at all times. Cast training is South Dakota approved training for alcohol sales and service.

As in past years, security will be posted at all entrances of the beer garden to make sure no beer leaves the designated area and for crowd control and routine security (monitoring to make sure only banded people are drinking).



-  CLOSED SEPT. 7 AT 3 P.M. UNTIL SEPT. 9 AT NOON
-  CLOSED SEPT. 8 AT 7 A.M. UNTIL SEPT. 8 AT 5 P.M.
-  CLOSED SEPT. 7 AT 7 A.M. UNTIL SEPT. 9 AT NOON

 Beer Garden Area

STREET CLOSURE PLAN

RIBS, RODS AND ROCK & ROLL		1.0	
CITY OF VERMILLION, SD	57069	SCALE: NTS	JULY 2012





Council Agenda Memo

From: Mike Carlson, Finance Officer

Meeting: August 6, 2012

Subject: Special Permit to Exceed Permissible Sound Levels by No More than 50% for the Ribs, Rods & Rock'n Roll, Inc. for a Street Dance on Main Street between High and Prospect Streets on September 7th, 2012 from 8:00 p.m. to 1:00 a.m. and September 8th, 2012 from 5:00 p.m. to 1:00 a.m

Presenter: Mike Carlson

Background: Ribs, Rods & Rock'n Roll, Inc. has applied for a special permit to exceed allowable noise levels for several bands and for a street dance on two consecutive dates. The first date is Friday, September 7th beginning at 8:00 p.m. and lasting until 1:00 a.m. on September 8th, 2012. The second occasion begins on September 8th at 5:00 p.m. lasting until 1:00 a.m. on September 9th, 2012. A copy of the application and a map of the area are attached.

The city noise ordinance is as follows:
Sec. 90.01. Noises prohibited.

(A)General prohibitions: In addition to the specific prohibitions outlined below, it shall be unlawful for any person to make, continue, or cause to be made or continued any loud or unusual noise so as to disturb the peace of the public, any neighborhood, any business operation, family, lawful assembly of persons, or any person by committing any act or acts of disturbance within the limits of the City of Vermillion.

(B)The following acts are declared to be in violation of this chapter.

- 1) Sound equipment prohibited: Except for emergency vehicles, it shall be unlawful for any person to operate or cause to be operated upon the streets or public places in the city a sound truck or car with sound amplification equipment in operation. "Sound truck" as used herein means any vehicle having thereon or attached thereto any sound amplification equipment. "Sound amplification equipment" as used herein means any machine or device for the amplification of the human voice, music or other sound, but shall not include radio or warning devices on vehicles used for traffic warning or control purposes.

- 2) Stereos, radios, television sets, musical instruments and similar devices:
- a. Using, operating or permitting the use or operation of any stereo, radio, musical instrument, television, phonograph, drum or other machine or device for the production or reproduction of sound, except as provided for in paragraph (1) above, in such a manner as to violate this section or cause a noise disturbance.
 - b. The operating of any such device between the hours of 11:00 p.m. and 7:00 a.m. the following day in such a manner as to be plainly audible at the property boundary of the source or plainly audible at fifty (50) feet from such device when operated within a vehicle parked on a public right-of-way or when operated from within a private residence.
- 3) Maximum permissible sound levels: It shall be unlawful for any person to operate or permit the operation of any stationary source of sound in such a manner as to create a sound pressure level during any ten-minute measurement period which exceeds the limits set forth for the following receiving land use districts when measured at the boundary or at any point within the property affected by the noise. Sound level measurements shall be made at a distance of fifty (50) feet from source with a sound level meter of type 2 or better, using the "A" weighting scale, in accordance with standards promulgated by the American National Standards Institute.

Use District	11:00 p.m.-6-00 a.m.	6-00 a.m.-11:00 p.m.
Residential	50 dB(A)	55dB(A)
Commercial	55 dB(A)	60dB(A)
Industrial & Agricultural	75 dB(A)	80dB(A)

- (C) It shall be a violation of this section if the sound which is measured creates a sound pressure level greater than the levels set forth for the receiving land use district for ninety (90) per cent of the time in any measurement period, such as the level exceeded for nine (9) minutes of a ten-minute period.
- (D) Special Permit - The City Council may, following a Public Hearing, issue a Special Permit to exceed allowable sound levels by not more than 50% of the allowable limit within the Use District, in a suitable location with appropriate facilities, during the allowable time. It shall be required of any applicant for a Special Permit to demonstrate that the event for which the permit is requested be of public benefit. An applicant shall submit a diagram clearly showing the sound level projections beginning at a point fifty (50) feet from the source, and continuing out through a radius of two hundred (200) feet from the source. Application for a Special Permit shall be made with the City Finance Officer, and shall be accompanied with an application fee of \$25.00. Application for a Special Permit shall be completed no later than 30 days prior to the proposed event, and it shall contain all applicable information relative to the nature and purpose of the event. (Ord. No. 1100, 10-1-01)
- (E) Semi-tractors; prohibited noises: It shall be unlawful for any person within the city limits of Vermillion, to make, or cause to be made, loud or disturbing or offensive noises with

any mechanical devices operated by compressed air and used for purposes of assisting braking on any semi-tractor, except for the aversion of imminent danger. (Ord. No. 1102, 10-15-01)

Violation: Any person violating any provision of this section may be punished by a fine of not more than one hundred dollars (\$100.00) or by imprisonment not to exceed thirty (30) days, or by both such fine and imprisonment. Each day such violation is committed or permitted to continue shall constitute a separate offense and shall be punishable as such.

Discussion: The application and map indicate that the stage and sound system will be the same as used for the event last year. The street closing and the closing of other City property is under new business on this agenda.

The City Council will need to determine, at the public hearing, if it is in a suitable location, with appropriate facilities, during the allowable time, and if the applicant can demonstrate the public benefit of the event. Relevant questions, for a public gathering, when a noise permit is sought, include the availability of restroom facilities, clean up of the area, and disposal of waste.

Financial Consideration: The Committee has paid the \$25 fee for the noise permit.

Conclusion/Recommendations: Administration recommends approval of the special permit unless information is presented at the public hearing that indicates that there were problems related to the noise.

NOTICE OF PUBLIC HEARING FOR SPECIAL PERMIT
TO EXCEED ALLOWABLE SOUND LEVELS

NOTICE IS HEREBY GIVEN THAT the Vermillion City Council on the 6th day of August, 2012 at the hour of 7:00 P.M. in the City Hall Council Chambers, 25 Center Street, will meet in regular session to consider the following application for a special permits to exceed allowable sound levels which has been filed in the Finance Officer's Office:

Ribs, Rods & Rock'n Roll, Inc request for a special permit to exceed allowable sound levels for a street dance on Main Street between High and Prospect on Friday, September 7, 2012 between 8:00 p.m. and 1:00 a.m. and on Saturday, September 9, 2012 between 5:00 pm and 1:00 a.m.

NOTICE IS FURTHER GIVEN THAT any person, persons, or their attorney may appear and be heard at said scheduled public hearing who are interested in the approval or rejection of any such application for special permit.

Dated at Vermillion, South Dakota this 13th day of July, 2012.

Michael D. Carlson, Finance Officer

Publish: July 20, 2012

Published once at the approximate cost of _____.

**REQUEST FOR SPECIAL PERMIT
TO EXCEED PERMISSIBLE SOUND LEVELS
BY NO MORE THAN 50%
OF CITY NOISE ORDINANCE**

This application shall be completed no later than thirty (30) days prior to the proposed event and shall contain all applicable information relative to the nature and purpose of the event.

Organization Requesting Ribs, Rods & Rock 'n Roll

Contact Person Jenny French Phone 670-9688

Contact Person Address 302 Canby Street, Vermillion, SD 57069

Location of Event Main Street, Vermillion, SD Date of Event September 7&8, 2012

Duration of event from time 8p-1a, 5p-1a to Time Friday & Saturday

The ordinance asks if this is a suitable location with appropriate facilities:

Yes. Temporary stage and tent to be set up on Main Street. Area will be bordered with security fence and area borders. Security personnel will be on site.

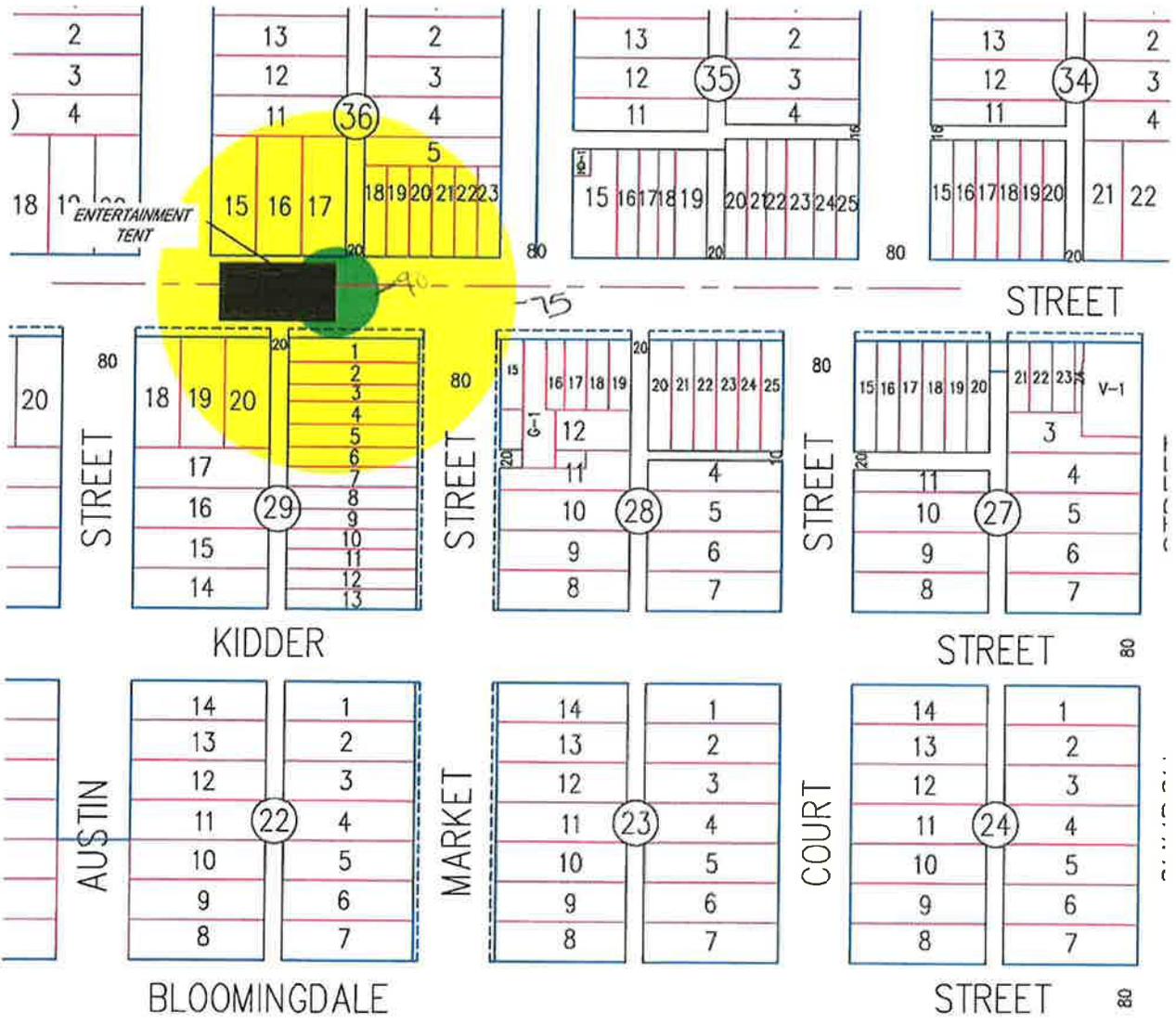
The ordinance asks the applicant to demonstrate that the event for which the permit is requested be of public benefit. Describe the public benefit:

Annual rib event and car show. The event draws upwards of 15,000 people to downtown Vermillion. Benefits include increased sales tax revenue, venue will showcase downtown Vermillion, becoming a signature event.

Please attach a diagram clearly showing the sound level projections beginning at a point fifty (50) feet from the source, and continuing out through a radius of two hundred (200) feet from the source.

File this application along with the diagram with the finance officer accompanied with an application fee of \$25.00.

Signature of applicant  date 6/28/12



-  50-FOOT RADIUS FROM FRONT OF STAGE
-  200-FOOT RADIUS FROM FRONT OF STAGE

NOISE RADIUS

RIBS, RODS AND ROCK & ROLL		1.1	
CITY OF VERMILLION, SD	57069	SCALE: NTS	JULY 2012





Council Agenda Memo

From: Mike Carlson, Finance Officer

Meeting: August 6, 2012

Subject: Special Daily Malt Beverage and Wine License for the Fraternal Order of Eagles on or about August 10th & 11th at the Clay County Fair Grounds

Presenter: Mike Carlson

Background: The Fraternal Order of Eagles has submitted an application for a special daily malt beverage and wine license for the Clay County Fair on August 10th & 11th. There will be a beer garden in the arena for the Demolition Derby on Friday, August 10th and the 4 Wheel Mud Races on Saturday, August 11th.

Our City Ordinance, on special daily licenses, reads as follows:

Sec. 112-18. Special Licenses for Sales of Malt Beverages and/or Wine.

The city council may recommend to the state department of revenue that a special malt beverage and/or wine license may be granted to a civic, charitable, educational or fraternal organization in conjunction with a special event. The granting of the special license shall be subject to such conditions and restrictions, as the governing body may deem appropriate and consistent with state law. The fee for such license shall be \$5 per day plus a \$10 advertising fee.

State Statute for the special daily licenses is as follows:

35-4-11.4. Special malt beverage retailers' license--Special retail on-sale wine-dealers' license--Maximum period of validity--Necessary security for street dance. Any municipality or county may issue a special malt beverage retailers' license and a special retail on-sale wine dealers' license to any civic, charitable, educational, or fraternal organization in conjunction with a special event within the municipality or within the county. Educational does not include any elementary, secondary, or higher educational institution in the public school system of this state. Any license issued pursuant to this section may be issued for a period of time established by the municipal governing body or board of county commissioners. However, such period may not exceed fifteen consecutive days. If an organization receiving a license pursuant to this section conducts a street dance in conjunction with the special event, the organization shall provide qualified security personnel as deemed necessary by the governing body, which issued the license to maintain order during the street dance.

Discussion: The notice of public hearing is attached and the Fraternal Order of Eagles has been issued a liquor license. The report from the Police Chief is also attached.

Financial Consideration: The City has received the \$15 per day licensing fee, for a total of \$30, and the \$15 advertising fee from the applicant, for a sum total of \$45.

Conclusion/Recommendations: Administration recommends approving the issuance of the special daily malt beverage and wine license for August 10th & 11th unless additional information is provided at the public hearing.

NOTICE OF PUBLIC HEARING OF APPLICATIONS
FOR SALE OF ALCOHOLIC BEVERAGES

NOTICE IS HEREBY GIVEN THAT the Vermillion City Council on the 6th day of August, 2012 at the hour of 7:00 P.M. in the City Hall Council Chambers, 25 Center Street, will meet in regular session to consider the following application for an alcoholic beverage license to operate within the municipality for the licensing period stated below, which has been presented to the City Council and filed in the Finance Officer's Office:

Special Daily License (On-Sale) Malt Beverage and Wine License:

Fraternal Order of Eagles on or about August 10 & 11, 2012 at Clay County Fair Grounds.

NOTICE IS FURTHER GIVEN THAT any person, persons, or their attorney may appear and be heard at said scheduled public hearing who are interested in the approval or rejection of any such application.

Dated at Vermillion, South Dakota this 13th day of July, 2012.

Michael D. Carlson, Finance Officer

Publish: July 27, 2012

Published once at the approximate cost of _____.

City of Vermillion
Police Department
15 Washington Street
Vermillion, SD 57069
Phone: (605)677-7070
FAX: (605)677-7166
www.vermillionpd.org



To: Vermillion City Council

Date: 07/13/12

From: Matthew Betzen
Chief of Police

A handwritten signature in black ink, appearing to be "M. Betzen", is written over the printed name and title.

Subject:FOE/Clay County Fair Alcohol License

I have reviewed the application for the "Special Daily License (On-Sale) Malt Beverage and Wine License" submitted by the Fraternal Order of Eagles for service at the Clay County Fair on August 10th and 11th of this year.

A check of department records does not reveal any felonies for the applicants. Additionally, this is an annual event and there are no records regarding behavior in the past that would cause me hesitation in supporting this application.



Council Agenda Memo

From: John Prescott, City Manager
Meeting: August 6, 2012
Subject: Ordinance No. 1283 Amending Sign Ordinance to Exempt Employment Related Signs
Presenter: John Prescott

Background: Recently, the City was contacted by members of the Vermillion Chamber of Commerce and Development Company legislative committee about providing for temporary “Help Wanted” signs. The letter from the VCDC Legislative Affairs Committee was included with the July 2, 2012 packet. The sign code does not provide for the placement of temporary “Help Wanted” signs.

Discussion: Many of the industrial businesses, which do not have display boards or other types of signage which allow for temporary messages, have found that “Help Wanted” signage have provided increased contacts from prospective employees. The ability to attract applicants, for open positions, is a challenge that many businesses, in the community, currently experience.

Ordinance No. 1283 provides that a temporary sign could be used to advertise the need for employees. The signage must be displayed in a crisp manner and off of the public right-of-way. This is to make sure the placement of signage is consistent with other requirements and that the signs look nice as they are typically made on material designed for temporary usage. “Help Wanted” signs will be allowed in the Heavy Industrial (HI), General Industrial (GI) and General Business (GB) zoning districts.

Financial Consideration: None. A permit is not required

Conclusion/Recommendations: Administration recommends approval of Ordinance No. 1283. As this is the second reading, a recorded vote is required.

ORDINANCE NO. 1283

AN ORDINANCE AMENDING CHAPTER 152 SIGNS, SECTION 152.04, OF THE 2008 REVISED ORDINANCES OF THE CITY OF VERMILLION, SOUTH DAKOTA, TO ADD A DEFINITION FOR SIGNS EXEMPT FROM DIVISION REGULATIONS.

BE IT ORDAINED, BY THE GOVERNING BODY OF THE CITY OF VERMILLION, SOUTH DAKOTA, THAT CHAPTER 152, SECTION 152.04 SHALL BE AMENDED AS FOLLOWS:

Add Section 152.04(N).

(N) *Employment related signs.* A temporary non-illuminated sign located on private property for the purpose of advertising employment opportunities on the property. Signage shall not exceed 70 square feet in the Heavy Industrial (HI) and General Industrial (GI) zoning districts. Signage shall not exceed 30 square feet in the General Business (GB) zoning district. Such signage is not permitted to advertise services offered or available on the property. Signage shall be securely fastened to supports so as not to sag or otherwise move.

BE IT FURTHER ORDAINED, that Sections 152.04(N) be added to Section 152.04.

Dated at Vermillion, South Dakota, this 6th day of August, 2012.

FOR THE GOVERNING BODY OF THE
CITY OF VERMILLION, SOUTH DAKOTA

By: _____
John E. (Jack) Powell, Mayor

ATTEST:

By: _____
Michael D. Carlson, Finance Officer

Seal

First Reading: July 16, 2012
Second Reading: August 6, 2012
Publication Date: August 17, 2012
Effective Date: September 6, 2012



Council Agenda Memo

From: Mike Carlson, Finance Officer

Meeting: August 6, 2012

Subject: Request for Temporary Street Closing – Ribs, Rods, & Rock’n Roll, Inc.

Presenter: Mike Carlson

Background: The Ribs, Rods, & Rock’n Roll, Inc. organization is requesting a temporary street closing to host their Ribs, Rods, & Rock’n Roll State BBQ Championship, Music Festival, and Car Show on September 7th and 8th, 2012.

Discussion: The request has been broken down into three sections as follows:

Section A – W. Main Street from the west side of the Prospect Street intersection west to the diagonal intersection of High Street and Austin Street, Market Street from the intersection with W. Main Street south to Bloomingdale Street and Kidder Street from the alley just west of the Craig Thompson Law Office to the alley on the east side of Total Flooring be closed from 7:00 am Friday, September 7th, until Noon on Sunday, September 9th.

Section B – Prospect Street from Main Street ½ block north from Friday, September 7th at 3:00 pm until noon on Sunday, September 9th.

Section C – Main Street from Prospect Street to the Bank of the West drive through, Court Street from Main Street south one-half (½) block to the alley and Center Street from Main Street to National Street on Saturday, September 8th, from 7:00 am until 5:00 pm.

The request is to include the use of the Ratingen Platz and the city parking lot at the corner of Market and Kidder.

The street closing request and a map of the requested street closings are both attached.

The Police, Fire, and EMS Departments have been notified of the closure request and have found no safety concerns.

Financial Consideration: None

Conclusion/Recommendations: Given the amount of streets to be closed, the timing of the street closings,x during the hours of some businesses, administration recommends that the City Council receive public input and determine the streets to be closed and for what time periods.

Request to Close Public Street

Requests to close a public street for an event or activity are taken to the City Council for approval. The following application is requested to be submitted to the City Managers office for a street closing one week prior to the Council Meeting.

**REQUEST TO CLOSE CITY STREET
CITY OF VERMILLION**

This application shall be completed in time to be submitted to the City Council for consideration. City Council meetings are the first and third Mondays of each month. Requests are to be submitted to the City Managers office one week prior to the meeting to be included on the meeting agenda. The proposal shall contain all applicable information relative to the nature and purpose of the event the street closing is requested for, if additional space is needed please attach additional sheets or application letter with the required information.

Organization Requesting Ribs, Rods & Rock 'n Roll

Contact Person Jenny French Phone 670-9688

Contact Person Address 302 Canby Street, Vermillion, SD 57069

Event SD BBQ Championship Date(s) of Event September 7&8, 2012

Street(s) Requesting to be closed (Include a map if needed.)

Street Main Street from Washington to Center (see map)

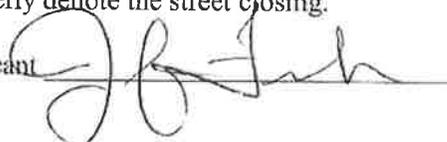
Street Closing Times Friday 7a to Sunday 12p

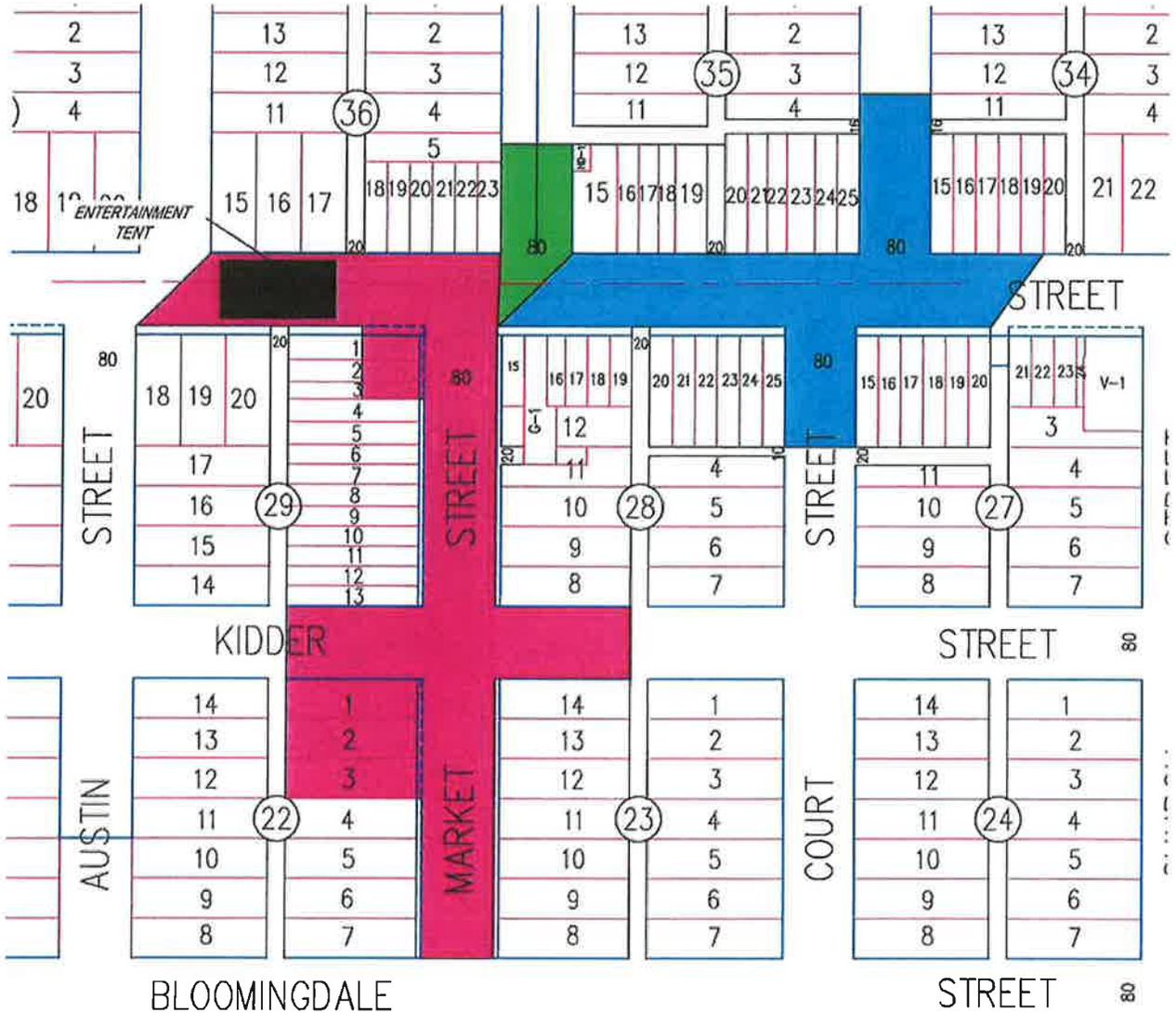
If the street closing requested would affect other residents or businesses have they been notified of the request. Yes No x-will notify

Have arrangements been made for clean up after the event and other facilities? Please describe:

Yes, teams of volunteers are scheduled throughout the event.
Teresa Gilbertson is volunteer chair.

If approved the contact person will need to make arrangements with the Street Department for barricades to properly denote the street closing.

Signature of applicant  date 7/1/12



-  CLOSED SEPT. 7 AT 3 P.M. UNTIL SEPT. 9 AT NOON
-  CLOSED SEPT. 8 AT 7 A.M. UNTIL SEPT. 8 AT 5 P.M.
-  CLOSED SEPT. 7 AT 7 A.M. UNTIL SEPT. 9 AT NOON

STREET CLOSURE PLAN

RIBS, RODS AND ROCK & ROLL		1.0	
CITY OF VERMILLION, SD	57069	SCALE: NTS	JULY 2012





Council Agenda Memo

From: John Prescott, City Manager

Meeting: August 6, 2012

Subject: Request for Temporary Street Closing – USD Coyote Tailgate Nation

Presenter: David Herbster, USD Senior Associate Athletic Director

Background: To facilitate Coyote Tailgate Nation, USD would like to temporarily close a portion of Rose Street on four separate Saturdays: September 8th, September 29th, October 6th, and November 10th, from 9:00 a.m. to 4:00 pm for tailgaters associated with Coyote football games. The purpose of the event is to provide a safe area for fans to gather for pregame activities. The request to close a public street form and a map of the proposed closing area is attached.

Discussion: This request has been made for the last two years to accommodate the current location for tailgating. Staff is not aware of any problems from the last two years of street closings. In past years, the time of the closing has varied based on the noon vs. a 4:05 pm start time. This year, the request is to have the same closing time even though the game start times currently vary between noon and 2 pm.

The Police, Fire, and EMS Departments have been notified of the closure request and have found no safety concerns.

Financial Consideration: None.

Conclusion/Recommendations: Administration recommends that the City Council approve the temporary closing of Rose Street on September 8th, September 29th, October 6th, and November 10th, for USD's Coyote Tailgate Nation, from 9:00 a.m. to 4:00 p.m.

Request to Close Public Street

Requests to close a public street for an event or activity are taken to the City Council for approval. The following application is requested to be submitted to the City Managers office for a street closing one week prior to the Council Meeting.

**REQUEST TO CLOSE CITY STREET
CITY OF VERMILLION**

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Organization Requesting University of South Dakota

Contact Person David Herbster Phone 605-677-5333

Contact Person Address 1110 N. Dakota Street

Event Coyote Tailgate Nation Date(s) of Event 9/8, 9/29, 10/6, 11/10

Street(s) Requesting to be closed (Include a map if needed.)

Street Rose Street from Dakota Dome to Coyote Village

Street Closing Times 9:00 AM to 4:00 PM

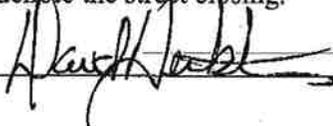
If the street closing requested would affect other residents or businesses have they been notified of the request. Yes No

Have arrangements been made for clean up after the event and other facilities? Please describe:

The University will provide personnel to clean the area in conjunction with the Department of Athletics and student Services.

Trash cans will be set up throughout the tailgating area and will be picked up after the game by athletics staff.

If approved the contact person will need to make arrangements with the Street Department for barricades to properly denote the street closing.

Signature of applicant  date 7/18/12



Council Agenda Memo

From: John Prescott, City Manager

Meeting: August 6, 2012

Subject: Library Change Order #2

Presenter: John Prescott

Background: On February 6, 2012, the City Council awarded a \$2,375,000 contract to Welfl Construction of Yankton for the addition and renovation of the Vermillion Public Library. Construction of the addition began in April 2012. The contract has a completion date of April 1, 2013. The City Council approved Change Order #1 which provided for two south entrance doors to be of the correct size. Change Order #1 had a price of \$507 but not the 8% architectural fee.

Discussion: Change Order #2 is for two items. Request for Proposal #2 was developed to put a different color carpet in the Young Adult room. The original bid included the standard carpet in this room but the Library Board and staff would prefer to have a different, more distinct style, for this area. Request for Proposal #2 developed a net cost of \$782, plus the architect's 8% fee, to carpet this 692 square feet of space with the desired carpet.

Request for Proposal #4 was also developed. This proposal would add tile around the fireplace vs. the original bid proposal which did not include tile around the fireplace. The change in adding tile results in a net bid price increase of \$675, plus the architect's 8% fee.

Financial Consideration: The Library Board has discussed both of these Requests for Proposals and would like to add the two items to the bid. The Board will pay for the \$1,457, plus the 8% architect's fee, from their Fines and Gifts account. The balance of the construction project is funded by \$1.4 million of 2nd Penny Sales Tax funds, a \$200,000 CDBG award, CDs from the Library Board and over \$1 million in contributions from Edith Siegrist. The architect's fee, site testing and other items, are outside of the bid amount, but are project costs that have to be funded. The Library Foundation has also raised over \$200,000 for furnishings that are also outside the bid package.

Conclusion/Recommendations: Administration recommends adoption of Change Order #2 for the Library project to be funded from the Library Board Fines and Gifts account.



Council Agenda Memo

From: David Nelson, Parks & Recreation Director

Meeting: August 6, 2012

Subject: Prentis Park Baseball Bathrooms - Land and Water Conservation Grant

Presenter: David Nelson

Background: The bathrooms, located in Prentis Park, are outdated and in need of replacement. The baseball field is used heavily throughout the year by the Vermillion Red Sox, the Vermillion Gray Sox, the Legion, the Teener's, the High School Sports Team, and the USD Sports Team. This is the final stage of renovations needed at this time at the baseball field.

Discussion: The Land and Water Conservation Fund State Assistance Program has a grant available to assist in the renovation of the Prentis Park baseball field bathrooms. If the City is successful in receiving the grant, the Land and Water Conservation Fund will cover 50% of the expenses to replace the restrooms. In order to receive the grant, a local match of 50% is required. The total cost to replace the bathrooms is \$100,000, so \$50,000 is required as a local match.

Financial Consideration: The City match of \$50,000 is included in the 2013 proposed budget for 2nd penny sales tax.

Conclusion/Recommendations: Administration recommends adoption of a Resolution authorizing the execution of the grant application.

RESOLUTION OF THE GOVERNING BODY
FOR THE APPLICATION OF A
LAND AND WATER CONSERVATION FUND GRANT
FOR THE PRENTIS PARK BASEBALL FIELD BATHROOMS

WHEREAS, the United States of America and the State of South Dakota have authorized the making of grants from the Land and Water Conservation Fund (LWCF) to public bodies to aid in financing the acquisition and/or construction of specific public outdoor recreation projects:

NOW, THEREFORE, BE IT RESOLVED, that John Prescott, City Manager for the City of Vermillion, is hereby authorized to execute and file an application on behalf of the City of Vermillion with the National Park Service, U.S. Department of the Interior, through the State of South Dakota, Department of Game, Fish and Parks, Division of Parks and Recreation, for an LWCF grant to aid in financing the Prentis Park Baseball Field Bathrooms for the City of Vermillion, South Dakota and its Environs.

BE IT FURTHER RESOLVED, that John Prescott, City Manager, is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connection with the application which is hereby authorized to be filed.

BE IT FURTHER RESOLVED, that the City of Vermillion shall provide a minimum of 50% of the total cost of the project; and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.

Dated at Vermillion this 6th day of August, 2012.

THE GOVERNING BODY OF THE CITY OF
VERMILLION, SOUTH DAKOTA

By: _____
John E. (Jack) Powell, Mayor

ATTEST:

By: _____
Michael D Carlson, Finance Officer



Council Agenda Memo

From: Jose Dominguez, City Engineer

Meeting: August 6, 2012

Subject: Request for Temporary Street Closing – USD Move-in Day Duke at Plum Street

Presenter: Jose Dominguez

Background: The University has been utilizing Plum Street, between Highway 50 and Cherry Street, during their freshman move-in. The traffic control for the move-in requires the assistance of the City and the DOT. During the move-in, all of the parking is removed from Plum Street and two southbound lanes are created for the move-in traffic. In addition, another two lanes are made for the public (one southbound and one northbound). In the past years, no street has been closed for the move-in.

Discussion: The request for the closure is due to safety concerns with traffic turning into Plum Street from Duke Street. In past years, the personnel directing traffic has had close calls with vehicles turning from Duke into the wrong lanes along Plum Street. This can be attributed to the local traffic not being familiar with the lane shifts; whereas the move-in traffic is guided through the process starting at the Dakota Dome. In order to, hopefully, remove the danger of the local traffic at the intersection, USD has requested that the intersection be closed from 5:00 am to 3:00 pm on Saturday, August 25, 2012. It should be noted that the map attached to the request also calls for the closure of the north entrance to the mobile home court. Staff informed USD that the road is not a public street and serves the mobile home park and is therefore outside of the City's authority.

The Police, Fire, and EMS Department have been notified of the closure request and have found no safety concerns.

Financial Consideration: None.

Conclusion/Recommendations: Administration recommends that the City Council approve the temporary closing of Duke Street at Plum Street on Saturday, August

25, 2012 for USD's move-in from 5:00 a.m. to 3:00 p.m., with the stipulation that all traffic control devices for the closure be acquired, installed and removed by the University.

Request to Close Public Street

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**REQUEST TO CLOSE CITY STREET
CITY OF VERMILLION**

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Organization Requesting University of South Dakota Police

Contact Person Lt. Dallas Schnack Phone 677-5342

Contact Person Address 414 E. Clark St. Vermillion, SD

Event Freshman Move-In Date(s) of Event 8-25-12

Street(s) Requesting to be closed (Include a map if needed.)

Street Duke St from Plum St to N/A

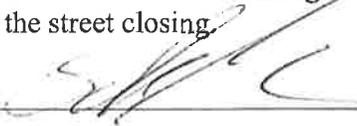
Street Closing Times 05:00am to 3:00pm

If the street closing requested would affect other residents or businesses have they been notified of the request. Yes No

Have arrangements been made for clean up after the event and other facilities? Please describe:

UPD will remove all barricades at 3:00pm

If approved the contact person will need to make arrangements with the Street Department for barricades to properly denote the street closing.

Signature of applicant  date 6.26.12

Request to Close Public Street

Requests to close a public street for an event or activity are taken to the City Council for approval. The following application is requested to be submitted to the City Managers office for a street closing one week prior to the Council Meeting.

**REQUEST TO CLOSE CITY STREET
CITY OF VERMILLION**

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Organization Requesting University of South Dakota Police

Contact Person Lt. Dallas Schnack Phone 677-5342

Contact Person Address 414 E. Clark St. Vermillion, SD

Event Freshman Move-In Date(s) of Event 8-25-12

Street(s) Requesting to be closed (Include a map if needed.)

Street 833 E. Duke from Plum St to N/A

Street Closing Times 05:00am to 3:00pm

If the street closing requested would affect other residents or businesses have they been notified of the request. Yes ___ No x

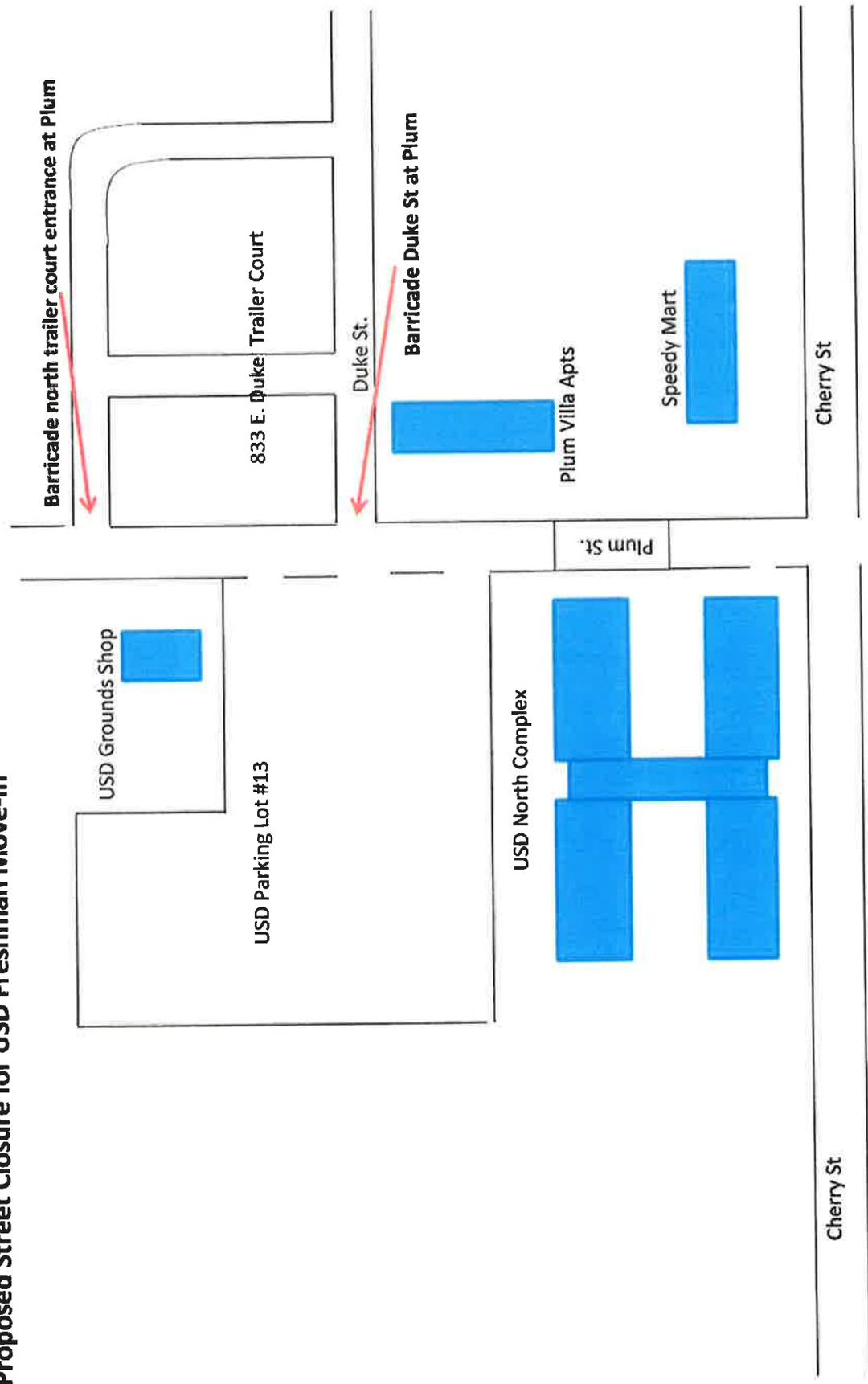
Have arrangements been made for clean up after the event and other facilities? Please describe:

UPD will remove all barricades at 3:00pm

If approved the contact person will need to make arrangements with the Street Department for barricades to properly denote the street closing.

Signature of applicant  date 6-26-12

Proposed Street Closure for USD Freshman Move-in





Council Agenda Memo

From: Jose Dominguez, City Engineer

Meeting: August 6, 2012

Subject: Resolution of Necessity and Notice of Hearing for Sidewalk Repairs
(Northwest Quadrant)

Presenter: Jose Dominguez

Background: The City instituted a new Sidewalk Inspection Program in 2010 which is meant to bring deficient portions of sidewalks up to a proficient standard. Prior to this program, the City's sidewalk repair/replacement policy was complaint-based. The previous program was reactive and costly. The City's liability insurance carrier had recommended the City begin a sidewalk inspection program to address hazards before accidents occur and claims are presented. The sidewalk inspection program is intended to protect property owners because insurance claims are often presented against property owners and the City.

The new Sidewalk Inspection Program was first presented to the City Council in 2010 and comments and discussion helped create the program used today. The program divided the City into quadrants with the northwest (north of National Street and west of Dakota Street) quadrant being inspected this year. During City inspections, staff looks for a couple of deficiencies; trippers and surface conditions. In addition, sidewalk tiles were inspected more closely to verify that they were functioning as originally constructed. If the panels were found to be deficient, they were also marked for replacement.

Discussion: The special assessment process provides that the governing body: (1) set a public hearing; and (2) notify the property owners of the hearing by both sending notice and publishing the notice of the hearing. The notice calls for the public hearing to be held on September 4, 2012. Following the hearing, the City Council will be asked to adopt a resolution approving the special assessment roll with any added adjustments in the amounts.

In addition to the sending the property owners a letter notifying them of the hearing, the City will provide packet information on the City website at www.vermillion.us. Packets will be sent to property owners upon request. The

packet will include: a list of contractors that they could use, a list of acceptable repair methods, a copy of the City's specifications and a sidewalk repair permit.

Financial Consideration: The cost will include postage and the publication of the notice. The City has budgeted the necessary funds in 2012 to repair sidewalks throughout the community which did not pass inspection.

Conclusion/Recommendations: Administration recommends adoption of the resolution that sets the public hearing date for September 4, 2012.

RESOLUTION OF NECESSITY AND NOTICE OF HEARING
FOR SIDEWALK REPAIRS
IN THE CITY OF VERMILLION, SD

BE IT HEREBY RESOLVED, by the Governing Body of the City of Vermillion, South Dakota, at a regularly called meeting thereof, in the Council Chambers of said City Hall at 7:00 p.m. on the 6th day of August, 2012, that the necessity has arising for sidewalk repairs along the parcels of land hereinafter named, viz:

Violation Address	Violation Legal Description	Violation Addition	Violation Parcel Number	Estimated Cost
529 Elm	LOT 2	BARTEL'S	15040-00000-020-00	\$ 327.11
521/529 Elm	LOT 2	BARTEL'S	15040-00000-020-00	\$ 422.22
523 Elm	LOT 4	BARTEL'S	15040-00000-040-00	\$ 190.00
525 W. Clark	LOT 2 BLK 1	ERICKSON	15295-00100-020-00	\$ 63.33
308 Carr	E. 100' OF THE S. 32.7' OF LOT 3 & THE E. 100' OF THE N. 25.3' OF LOT 4, BLK. 1	HOLIDAY VILLAGE	15330-00100-040-00	\$ 81.78
905 W. Clark	E 73.5' OF S 29.3' OF LOT 4 & E 73.5' OF LOT 5 BLK 1	HOLIDAY VILLAGE	15330-00100-050-00	\$ 92.00
913 W. Clark	S. 142' OF LOT 2 & W. 10' OF THE S. 32.7' OF LOT 3 & THE W. 10' OF LOTS 4 & 5, BLK. 1	HOLIDAY VILLAGE	15330-00100-050-03	\$ 168.67
809 W. Clark	LOT 3A, REPLAT OF LOTS 1, 2, 3 & 4, BLK. 2	HOLIDAY VILLAGE	15330-00200-040-00	\$ 582.67
815 W. Clark	LOT 2A, REPLAT OF LOTS 1, 2, 3 & 4 BLK 2	HOLIDAY VILLAGE	15330-00200-040-06	\$ 81.78
801 W. Clark	E. 22.2' OF LOT 5 & W. 39.8' OF LOT 6, BLK. 2	HOLIDAY VILLAGE	15330-00200-060-00	\$ 470.22
737 W. Clark	LOT 8 & W 9.8' OF LOT 9 BLK 2	HOLIDAY VILLAGE	15330-00200-090-00	\$ 166.22
735 W. Clark	E. 40.20' OF LOT 9 & W. 5' OF LOT 10, BLK. 2	HOLIDAY VILLAGE	15330-00200-100-00	\$ 92.00
717 W. Clark	E. 7' OF LOT 13 & ALL OF LOT 14, BLK. 2	HOLIDAY VILLAGE	15330-00200-140-00	\$ 327.11
916 W. Clark	LOT 1 BLK 3	HOLIDAY VILLAGE	15330-00300-010-00	\$ 81.78
904 W. Clark	LOT 3 BLK 3	HOLIDAY VILLAGE	15330-00300-030-00	\$ 81.78
816 W. Clark	2. 78' OF LOT 1 & THE W. 78' OF THE N. 31' OF LOT 2, BLK. 4	HOLIDAY VILLAGE	15330-00400-020-03	\$ 173.78
215 Carr	S. 19' OF LOT 2 & ALL OF LOT 3, BLK. 4	HOLIDAY VILLAGE	15330-00400-030-00	\$ 286.22
804 W. Clark	E. 30' OF LOT 4 & W. 30' OF LOT 5, BLK. 4	HOLIDAY VILLAGE	15330-00400-050-00	\$ 84.44
800 W. Clark	E 20' OF LOT 5 & W 40' OF LOT 6, BLK 4	HOLIDAY VILLAGE	15330-00400-060-00	\$ 316.67
706 W. Clark	W 3' OF LOT 14 & E 19' OF LOT 12 & ALL OF LOT 13, BLK 4	HOLIDAY VILLAGE	15330-00400-130-00	\$ 749.33

824 W. Dartmouth	LOT 1 BLK 5	HOLIDAY VILLAGE	15330-00500-010-00	\$ 274.44
814 W. Dartmouth	LOT 2, BLK 5	HOLIDAY VILLAGE	15330-00500-020-00	\$ 263.89
810 W. Dartmouth	LOT 3, BLK 5	HOLIDAY VILLAGE	15330-00500-030-00	\$ 163.56
804 W. Dartmouth	LOT 4, BLK 5	HOLIDAY VILLAGE	15330-00500-040-00	\$ 92.00
728 W. Dartmouth	LOT 5 BLK 5	HOLIDAY VILLAGE	15330-00500-050-00	\$ 260.89
716 W. Dartmouth	E 64' OF LOT 7 AND THE W 6' OF LOT 8, BLK 5	HOLIDAY VILLAGE	15330-00500-080-00	\$ 81.78
712 W. Dartmouth	LOT 8, BLK 5, EXCEPT THE W 6'	HOLIDAY VILLAGE	15330-00500-080-03	\$ 271.78
616 W. Dartmouth	LOT 1, BLK 6	HOLIDAY VILLAGE	15330-00600-010-00	\$ 368.00
317 Walnut	LOT 2, BLK. 6	HOLIDAY VILLAGE	15330-00600-020-00	\$ 81.78
602 W. Dartmouth	LOT 4 BLK 6	HOLIDAY VILLAGE	15330-00600-040-00	\$ 253.33
500 W. Dartmouth	LOT 8, BLK 6	HOLIDAY VILLAGE	15330-00600-080-00	\$ 166.22
310 Walnut	LOT 1, BLK. 7	HOLIDAY VILLAGE	15330-00700-010-00	\$ 84.44
601 W. Cedar St	LOT 6 EXC N 12' BLK 7	HOLIDAY VILLAGE	15330-00700-060-00	\$ 633.78
24 E. Duke	S 320', EXCEPT THE W 120' OF LOT 1 AND THE S 320' OF LOT 4, BLK 1	JOHNSON'S	15340-00100-010-01	\$ 173.19
916 N. Dakota	N 105.32' OF THE S 320' OF THE E 4' OF LOT 5; N 105.32' OF THE S 320' OF LOT 3; S 16.73' OF THE N 122.05' OF THE S 320' OF THE W 22.28' OF THE E 111.53' OF LOT 3; AND THE S 30.68' OF THE N 136' OF THE S 320' OF THE E 89.26' OF LOT 3, ALL IN BLK 1	JOHNSON'S	15340-00100-030-02	\$ 1,768.44
6 E. Duke	LOT 6, REPLAT OF LOT 1, BLK 1	JOHNSON'S	15340-00100-060-00	\$ 84.44
1019 Cottage	LOT 15, REPLAT OF LOT 1, BLK 1	JOHNSON'S	15340-00100-150-00	\$ 81.78
1025 Cottage	LOT 16, REPLAT OF LOT 1, BLK 1	JOHNSON'S	15340-00100-160-00	\$ 92.00
103 W. Duke	LOT 2, REPLAT OF LOT 1, BLK 3	JOHNSON'S	15340-00300-020-00	\$ 84.44
928 Rice Dr	LOT 6, REPLAT OF LOT 1, BLK 3	JOHNSON'S	15340-00300-060-00	\$ 163.56
934 Rice Dr	LOT 7, REPLAT OF LOT 1, BLK 3	JOHNSON'S	15340-00300-070-00	\$ 2,780.44
1000 Rice Dr	LOT 8, REPLAT OF LOT 1, BLK 3	JOHNSON'S	15340-00300-080-00	\$ 255.56

1018 Rice Dr	LOT 11, REPLAT OF LOT 1, BLK 3	JOHNSON'S	15340-00300-110-00	\$ 327.11
1030 Rice Dr	LOT 13, REPLAT OF LOT 1, BLK 3	JOHNSON'S	15340-00300-130-00	\$ 179.44
1111 Rice Dr	LOT 16, REPLAT OF LOT 1, BLK 2	JOHNSON'S	15340-00300-160-00	\$ 163.56
1015 Rice Dr	S 66' OF LOT 22 AND THE N 6' OF LOT 23, REPLAT OF LOT 1, BLK 3	JOHNSON'S	15340-00300-230-03	\$ 81.78
937 Rice Dr	LOT 25, REPLAT OF LOT 1, BLK 3	JOHNSON'S	15340-00300-250-00	\$ 388.44
931 Rice Dr	LOT 26, REPLAT OF LOT 1, BLK 3	JOHNSON'S	15340-00300-260-00	\$ 432.00
925 Rice Dr	LOT 27, REPLAT OF LOT 1, BLK 3	JOHNSON'S	15340-00300-270-00	\$ 81.78
17 W. Duke	LOT 30, REPLAT OF LOT 1, BLK 3	JOHNSON'S	15340-00300-300-00	\$ 95.00
9 W. Duke	LOT 31, REPLAT OF LOT 1, BLK 3	JOHNSON'S	15340-00300-310-00	\$ 245.33
1008 Cottage	LOT 38, REPLAT OF LOT 1, BLK 3	JOHNSON'S	15340-00300-380-00	\$ 81.78
1014 Cottage	LOT 39, REPLAT OF LOT 1, BLK 3	JOHNSON'S	15340-00300-390-00	\$ 81.78
1026 Cottage	LOT 41, REPLAT OF LOT 1, BLK. 3	JOHNSON'S	15340-00300-410-00	\$ 61.33
1038 Cottage	LOT 43, REPLAT OF LOT 1, BLK 3	JOHNSON'S	15340-00300-430-00	\$ 656.89
115 W. Duke	LOT 4 & THE S 15' OF LOT 5, BLK 4	JOHNSON'S	15340-00400-020-00	\$ 81.78
207 W. Duke	LOT 3, BLK 4	JOHNSON'S	15340-00400-030-00	\$ 163.56
613 W. Main	LOT 4, EXCEPT THE N 10', BLK 1	JONES	15350-00100-040-00	\$ 127.78
619 W. Main	LOT 5, BLK. 1 & S 1/2 OF VACATED ALLEY ADJACENT	JONES	15350-00100-050-00	\$ 127.78
21 Walnut	LOTS 9 & 10, BLK 1, EXCEPT THE N 95' AND THE N 1/2 OF VACATED ALLEY SOUTH OF LOTS 9 & 10	JONES	15350-00100-100-00	\$ 253.33
533 W. Cedar St.	LOT 2, BLK 1	LAMBERTS SUBDIVISION	15370-00100-020-00	\$ 416.89
531 W. Cedar St.	LOT 3, BLK 1	LAMBERTS SUBDIVISION	15370-00100-030-00	\$ 84.44
528 W. Clark	LOT 4 & E 13.5' OF LOT 5, BLK 1	LAMBERTS SUBDIVISION	15370-00100-050-03	\$ 81.78
536 W. Clark	LOTS 6 & 7 BLK 1	LAMBERTS SUBDIVISION	15370-00100-070-00	\$ 411.67
533 W. Clark	LOT 2 BLK 2	LAMBERTS SUBDIVISION	15370-00200-020-00	\$ 47.64
521 W. Clark	W 50' OF LOT 5, BLK 2	LAMBERTS SUBDIVISION	15370-00200-050-00	\$ 224.89
517 W. Clark	E 10' OF LOT 5 & W 50' OF LOT 6, BLK 2	LAMBERTS SUBDIVISION	15370-00200-060-00	\$ 509.22

513 W. Clark	E 10' OF LOT 6 & W 40' OF LOT 7, BLK 2	LAMBERTS SUBDIVISION	15370-00200-070-00	\$ 102.22
509 W. Clark	LOT 8, EXCEPT THE E 12' & THE E 20' OF LOT 7, BLK. 2	LAMBERTS SUBDIVISION	15370-00200-080-00	\$ 81.78
505 W. Clark	LOTS 9 & 10 & E 12' OF LOT 8, BLK 2	LAMBERTS SUBDIVISION	15370-00200-100-00	\$ 84.44
1128 Westend Dr.	LOT 3	LARSONS SUBDIVISION	15390-00000-030-00	\$ 81.78
1122 Westend Dr.	LOT 4	LARSONS SUBDIVISION	15390-00000-040-00	\$ 1,204.36
1030 Westend Dr.	LOT 8	LARSONS SUBDIVISION	15390-00000-080-00	\$ 163.56
1022/1024/1026 Westend Dr.	LOT 9	LARSONS SUBDIVISION	15390-00000-090-00	\$ 546.82
1020 Westend Dr.	LOT 10	LARSONS SUBDIVISION	15390-00000-100-00	\$ 163.56
1016 Westend Dr.	LOT 11	LARSONS SUBDIVISION	15390-00000-110-00	\$ 81.78
1002 Westend Dr.	LOTS 13 & 14, EXCEPT THE SOUTHWESTERLY 70' OF LOT 13	LARSONS SUBDIVISION	15390-00000-130-00	\$ 563.33
201 Hall	N 58' OF LOT 16 & ALL OF LOT 17	LARSON'S SUBDIVISION	15390-00000-160-00	\$ 332.44
219 Hall	ALL OF LOTS 18 & 19	LARSON'S SUBDIVISION	15390-00000-180-00	\$ -
200 Hall	ALL OF LOTS 28 & 29	LARSON'S SUBDIVISION	15390-00000-280-00	\$ -
1025 Westend Dr.	SESTERLY 65.8' OF LOT 30	LARSONS SUBDIVISION	15390-00000-300-00	\$ 163.56
1031 Westend Dr.	LOT 30, EXCEPT THE SESTERLY 65.8' & SESTERLY 53.8' OF LOT 43	LARSONS SUBDIVISION	15390-00000-430-00	\$ 163.56
1107 Westend Dr.	LOT 44, EXCEPT THE SESTERLY 39.2' & SESTERLY 22.6' OF LOT 45	LARSONS SUBDIVISION	15390-00000-450-00	\$ 102.22
1028 W. Clark	LOT 46, EXCEPT THE SESTERLY 15' OF LOT 46 & THE E 25' OF LOT 25, REPLAT OF LOTS 16 & 17	LARSONS SUBDIVISION	15390-00000-460-00	\$ 84.44
1016 W. Clark	E 45' LOT 48 & NW15' LOT 49 OF REPLAT OF LOTS 21-25 & 31-42	LARSONS SUBDIVISION	15390-00000-490-00	\$ 84.44
218 Hall	LOT 50	LARSON'S SUBDIVISION	15390-00000-500-00	\$ 664.89
923/933 W. Clark	LOTS 51, 52 & 53	LARSONS SUBDIVISION	15390-00000-530-00	\$ 250.67
1005/1015 W. Clark	LOTS 51, 52 & 53	LARSONS SUBDIVISION	15390-00000-530-00	\$ 250.67
1021/1031 W. Clark	LOTS 51, 52 & 53	LARSONS SUBDIVISION	15390-00000-530-00	\$ 250.67
602 N. Dakota	65.9' X 143', LOT 3, BLK 1	LAWRENSEN'S	15400-00100-030-00	\$ 81.78
815 Carleton Cr.	LOT 1, BLK 1	LEER	15410-00100-010-00	\$ 81.78

809 Carleton Cr.	LOT 2, BLK. 1	LEER	15410-00100-020-00	\$ 950.67
805 Carleton Cr.	LOT 3, BLK 1	LEER	15410-00100-030-00	\$ 81.78
800 Carleton Cr.	LOT 4, BLK 1	LEER	15410-00100-040-00	\$ 163.56
210 W. Duke	LOT 7, BLK 1	LEER	15410-00100-070-00	\$ 81.78
805 Radcliffe Cr.	LOT 3, BLK. 2	LEER	15410-00200-030-00	\$ 250.67
804 Radcliffe Cr.	LOT 5, BLK 2	LEER	15410-00200-050-00	\$ 105.56
304 W. Duke	LOT 7, BLK 2	LEER	15410-00200-070-00	\$ 163.56
316 W. Duke	LOT 1, BLK 3	LEER	15410-00300-010-00	\$ 81.78
804 Vassar Cr.	LOT 5, BLK 3	LEER	15410-00300-050-00	\$ 84.44
406 W. Duke	LOT 7, BLK 3	LEER	15410-00300-070-00	\$ 84.44
105 E. Cherry St.	LOTS 4, 5, 6 & 7, EXCEPT LOT H-1 OF LOT 7, BLK 1	MAUDE'S	15420-00100-070-00	\$ 81.78
1032 Cottage	LOT 42, REPLAT OF LOT 1, BLK 3	JOHNSON'S	155340-00300-420- 00	\$ 84.44
820 N. Dakota	LOTS 1, 2, 3, 11 & 12 AND THE E 1/2 OF VACATED ELM STREET	PARKS	15550-00100-120-00	\$ 102.22
711/719 Cottage	W 1/2 OF LOTS 10, 11, 12 AND ALL OF VACATED SPRUCE STREET, ADJACENT TO THE W 1/2 OF LOT 12, BLK 3	PARKS	15550-00300-120-00	\$ 1,887.95
715/717 Cottage	W 1/2 OF LOTS 10-12 & ALL OF VACATED SPRUCE STREET ADJACENT BLK 3	PARKS	15550-00300-120-00	\$ -
1200 N. Dakota	LOT 1, BLK 5	PARTRIDGE	15575-00500-010-00	\$ 255.56
118 N. Dakota	LOT 4, BLK 46	SNYDERS	15710-04600-040-00	\$ 383.33
15 Franklin	N 20' OF LOT 11, BLK 38	SNYDERS	15720-03800-110-00	\$ 255.56
19 Franklin	S 35' OF THE W 100' OF LOT 13 & THE W. 100' OF LOT 12, BLK 38	SNYDERS	15720-03800-140-04	\$ 598.61
403 W. Main	LOTS 9 & 10, BLK 39	SNYDERS	15720-03900-100-00	\$ 255.56
124 Franklin	N 1/2 OF LOTS 1, 2, & 3, BLK 40	SNYDERS	15720-04000-030-03	\$ 439.56
102 Franklin	S 87' OF LOTS 8, 9 & 10, BLK 40	SNYDERS	15720-04000-100-00	\$ 383.33
104 Franklin	N 57' OF LOT 8, 9 & 10, BLK 40	SNYDERS	15720-04000-100-03	\$ 1,079.00
120 Franklin	S 1/2 OF LOTS 1, 2, 3 & 4, BLK 40	SNYDERS	15720-0400-030-00	\$ 907.56
310 Cedar St	W 55' OF 1 & 2 BLK 41	SNYDERS	15720-04100-020-00	\$ 684.89
124 Washington	E 95' OF LOTS 1 & 2, BLK 41	SNYDERS	15720-04100-020-03	\$ 417.83
118 Washington	LOT 3, BLK. 41	SNYDERS	15720-04100-030-00	\$ 127.78
112 Washington	LOT 4 & N 1/2 OF LOT 5, BLK 41	SNYDERS	15720-04100-050-00	\$ 638.89
100 Washington	LOT 7, BLK 41	SNYDERS	15720-04100-070-00	\$ 255.56
109 Franklin	LOT 10, BLK 41	SNYDERS	15720-04100-100-00	\$ 383.33
115 Franklin	LOT 11, BLK 41	SNYDERS	15720-04100-110-00	\$ 127.78
124 High	LOT 1, BLK 42	SNYDERS	15720-04200-010-00	\$ 255.56

120 High	LOT 2, BLK 42	SNYDERS	15720-04200-020-00	\$ 383.33
114 High	LOT 3 & THE N 20' OF LOT 4, BLK 42	SNYDERS	15720-04200-030-00	\$ 383.33
108 High	S 24' OF LOT 4 & ALL OF LOT 5 & N 6' OF LOT 6, BLK 42	SNYDERS	15720-04200-040-00	\$ 383.33
102 High	S 38' OF LOT 6 & ALL OF LOT 7, BLK 42	SNYDERS	15720-04200-070-00	\$ 638.89
219 W. National	LOTS 8, 9 & 10 BLK 42	SNYDERS	15720-04200-100-00	\$ 4,456.94
124 Prospect	LOT 1 & N 29' OF LOT 2, BLK 43	SNYDERS	15720-04300-020-00	\$ 575.00
118 Prospect	S 15' OF LOT 2 & N 40' OF LOT 3, BLK 43	SNYDERS	15720-04300-030-00	\$ 255.56
114 Prospect	S 4' OF LOT 3 & ALL OF LOT 4, BLK 43	SNYDERS	15720-04300-040-00	\$ 259.72
110 Prospect	LOT 5 & N 6' OF LOT 6, BLK 43	SNYDERS	15720-04300-060-00	\$ 255.56
102 Prospect	E 89' OF THE S 38' OF LOT 6 & THE E 89' OF LOT 7, BLK. 43	SNYDERS	15720-04300-070-00	\$ 460.00
109 W. National	W 61' OF S 38' OF LOT 6 & W 61' OF LOT 7, BLK 43	SNYDERS	15720-04300-070-03	\$ 127.78
121 W. National	LOT 8 & S 6' OF LOT 9, BLK 43	SNYDERS	15720-04300-090-00	\$ 899.56
105 High	N 38' OF LOT 9 & ALL OF LOT 10, BLK 43	SNYDERS	15720-04300-100-00	\$ 127.78
113 High	LOT 11, BLK 43	SNYDERS	15720-04300-110-00	\$ 255.56
117 High	LOT 12, BLK 43	SNYDERS	15720-04300-120-00	\$ 638.89
125 High	W 106' OF THE N 6' OF LOT 13 & THE W 106' OF LOT 14, BLK 43	SNYDERS	15720-04300-140-03	\$ 383.33
124 Center	LOTS 1 & 2, BLK 44	SNYDERS	15720-04400-020-00	\$ 255.56
116 Center	LOT 3, BLK 44	SNYDERS	15720-04400-030-00	\$ 166.11
112 Center	LOYS 4 & 5, BLK. 44	SNYDERS	15720-04400-050-00	\$ 383.33
9 W. National	LOTS 6 & 7 BLK 44	SNYDERS	15720-04400-060-00	\$ 613.33
13 W. National	E 40' OF 8 & 9 BLK 44	SNYDERS	15720-04400-090-00	\$ 127.78
107 Prospect	LOT 10, BLK 44	SNYDERS	15720-04400-100-00	\$ 127.78
125 Prospect	W 85' OF LOT 14 & W 90' OF N 1/2 OF LOT 13, EXCEPT THE E 5' OF THE W 90' OF THE N 14' OF LOT 13, BLK 44	SNYDERS	15720-04400-130-00	\$ 255.56
119 Prospect	LOT 12 & S 1/2 OF LOT 13, BLK 44	SNYDERS	15720-04400-130-03	\$ 127.78
124 Elm	E 115' OF LOT 1, BLK 45	SNYDERS	15720-04500-010-00	\$ 511.11
120 Elm	E 85' OF LOTS 2 & 3, BLK 45	SNYDERS	15720-04500-030-03	\$ 690.00
106 Elm	LOT 6, BLK 45	SNYDERS	15720-04500-060-00	\$ 523.89
102 Elm	LOT 7, BLK 45	SNYDERS	15720-04500-070-00	\$ 383.33
4 E. National	W 90' OF LOT 8 & 9 BLK 45	SNYDERS	15720-04500-090-03	\$ 1,198.75
119 Center	LOT 12 & S. 9' OF LOT 13, BLK 45	SNYDERS	15720-04500-130-00	\$ 127.78

125 Center	N 35' OF LOT 13 & ALL OF LOT 14, BLK 45	SNYDERS	15720-04500-140-00	\$ 191.67
124 N. Dakota	LOT 1, BLK 46	SNYDERS	15720-04600-010-00	\$ 383.33
120 N. Dakota	LOT 2, BLK 46	SNYDERS	15720-04600-020-00	\$ 127.78
110 N. Dakota	LOT 5, BLK 46	SNYDERS	15720-04600-050-00	\$ 293.89
104 N. Dakota	LOT 6, BLK 46	SNYDERS	15720-04600-060-00	\$ 894.44
116 E. National	LOT 7, BLK 46	SNYDERS	15720-04600-070-00	\$ 511.11
103 Elm	LOTS 8 & 9 BLK 46	SNYDERS	15720-04600-090-00	\$ 1,213.89
111 Elm	LOT 10, BLK 46	SNYDERS	15720-04600-100-00	\$ 613.33
115 Elm	LOT 11, BLK 46	SNYDERS	15720-04600-110-00	\$ 575.00
220 N. Dakota	S 1/2 OF LOT 2 & THE N 1/2 OF LOT 3, BLK 47	SNYDERS	15720-04700-030-00	\$ 230.00
202 N. Dakota	LOTS 6 & 7, BLK 47	SNYDERS	15720-04700-070-00	\$ 2,772.78
205 Elm	LOTS 8 & 9, BLK 47	SNYDERS	15720-04700-090-00	\$ 2,259.54
209 Elm	LOT 10, BLK 47	SNYDERS	15720-04700-100-00	\$ 447.22
213 Elm	LOT 11, BLK 47	SNYDERS	15720-04700-110-00	\$ 332.22
221 Elm	LOT 13, BLK 47	SNYDERS	15720-04700-130-00	\$ 127.78
225 Elm	LOT 14, BLK 47	SNYDERS	15720-04700-140-00	\$ 958.33
226 Elm	LOT 1, BLK 48	SNYDERS	15720-04800-010-00	\$ 306.67
224 Elm	N. 40' OF LOT 2, BLK 48	SNYDERS	15720-04800-020-00	\$ 63.89
218/220 Elm	S 4' OF LOT 2 & N 38' OF LOT 3, BLK 48	SNYDERS	15720-04800-030-00	\$ 575.00
206 Elm	LOT 5 & N 1/2 OF LOT 6, BLK 48	SNYDERS	15720-04800-060-00	\$ 255.56
200 Elm	S 1/2 OF LOT 6 AND ALL OF LOT 7, BLK 48	SNYDERS	15720-04800-070-00	\$ 158.75
205 Center	LOT 9, BLK 48	SNYDERS	15720-04800-090-00	\$ 1,431.11
217 Center	LOTS 11, 12 & THE S 1/2 OF LOT 13, BLK 48	SNYDERS	15720-04800-130-00	\$ 237.50
225 Center	N 1/2 OF LOT 13 & ALL OF LOT 14, BLK 48	SNYDERS	15720-04800-140-00	\$ 76.67
218 Center	S 1/3 OF LOT 2 & ALL OF LOT 3, BLK 49	SNYDERS	15720-04900-030-00	\$ 383.33
214 Center	LOT 4, BLK 49	SNYDERS	15720-04900-040-00	\$ 511.11
210 Center	LOT 5, BLK 49	SNYDERS	15720-04900-050-00	\$ 383.33
204 Center	LOTS 6 & 7, BLK 49	SNYDERS	15720-04900-070-00	\$ 2,023.06
205 Prospect	LOTS 8 & 9, BLK 49	SNYDERS	15720-04900-090-00	\$ 1,716.39
211 Prospect	LOTS 10 & 11, BLK 49	SNYDERS	15720-04900-110-00	\$ 281.11
225 Prospect	LOT 14, BLK 49	SNYDERS	15720-04900-140-00	\$ 127.78
224 Prospect	LOT 1 & N 1/2 OF LOT 2, BLK 50	SNYDERS	15720-05000-020-00	\$ 127.78
216 Prospect	S 1/2 OF LOT 2 & ALL OF LOT 3, BLK 50	SNYDERS	15720-05000-030-00	\$ 391.67
214 Prospect	LOT 4, BLK 50	SNYDERS	15720-05000-040-00	\$ 383.33
109 W. Cedar St	W 1/2 OF LOT 6 & 7 BLK 50	SNYDERS	15720-05000-070-03	\$ 383.33
201 High	LOTS 8 & 9, BLK 50	SNYDERS	15720-05000-090-00	\$ 1,786.67
213 High	LOTS 10 & 11, BLK 50	SNYDERS	15720-05000-110-00	\$ 638.89

219 High	LOT 12, BLK 50	SNYDERS	15720-05000-120-00	\$ 638.89
225 High	LOTS 13 & 14, BLK 50	SNYDERS	15720-05000-140-00	\$ 383.33
302 Washington	E 68' OF LOTS 6 & 7, BLK 55	SNYDERS	15720-0500-070-03	\$ 885.50
226 High	LOTS 1 & 2, BLK 51	SNYDERS	15720-05100-020-00	\$ 383.33
216 High	LOTS 3 & 4, BLK 51	SNYDERS	15720-05100-040-00	\$ 255.56
204 High	S 35' OF LOT 6, BLK 51	SNYDERS	15720-05100-060-00	\$ 204.44
210 High	LOT 5 & N 9' OF LOT 6, BLK 51	SNYDERS	15720-05100-060-03	\$ 127.78
202 High	E 1/2 OF LOT 7, BLK 51	SNYDERS	15720-05100-070-00	\$ 719.72
209 W. Cedar St	W 1/2 OF LOT 7 BLK 51	SNYDERS	15720-05100-070-03	\$ 543.06
220 Washington	LOTS 1 & 2 AND N 25' OF LOT 3, BLK 52	SNYDERS	15720-05200-040-00	\$ 383.33
210 Washington	S 36' OF LOT 4 & ALL OF LOT 5 & THE N 4' OF LOT 6, BLK 52	SNYDERS	15720-05200-060-00	\$ 383.33
202 Washington	S 40' OF LOT 6 & ALL OF LOTS 7, 8, 9, & THE S 12' OF LOT 10, BLK 52	SNYDERS	15720-05200-100-00	\$ 127.78
211 Franklin	N 32' OF LOT 10 & THE S 39' OF LOT 11, BLK 52	SNYDERS	15720-05200-110-00	\$ 613.33
217 Franklin	N 5' OF LOT 11, ALL OF LOT 12 & S 22' OF LOT 13, BLK 52	SNYDERS	15720-05200-130-00	\$ 127.78
223 Franklin	N 1/2 OF LOT 13 & ALL OF LOT 14, BLK 52	SNYDERS	15720-05200-140-00	\$ 255.56
413 W. Cedar St	LOTS 7 & 8 BLK 53	SNYDERS	15720-05300-080-00	\$ 736.00
409 W. Clark	LOT 8 BLK 54	SNYDERS	15720-05400-080-00	\$ 245.33
324 Washington	LOTS 1 & 2, BLK 55	SNYDERS	15720-05500-020-00	\$ 417.83
317 W. Clark	LOTS 8 & 9 BLK 55	SNYDERS	15720-05500-090-00	\$ 511.11
325 Franklin	W 82' OF LOTS 13 & 14, BLK 55	SNYDERS	15720-05500-140-00	\$ 81.78
322 W. Dartmouth	E. 68' OF LOTS 13 AND 14, BLK 55	SNYDERS	15720-05500-140-03	\$ 601.56
324 Prospect	E 93' OF LOTS 1 & 2, BLK 57	SNYDERS	15720-05700-020-03	\$ 651.39
318 Prospect	LOT 3, BLK 57	SNYDERS	15720-05700-030-00	\$ 127.78
314 Prospect	LOT 4, BLK 57	SNYDERS	15720-05700-040-00	\$ 259.72
302 Prospect	LOTS 6 & 7, BLK 57	SNYDERS	15720-05700-070-00	\$ 515.28
121/123 W. Clark	W 63' OF LOTS 8 & 9 BLK 57	SNYDERS	15720-05700-090-00	\$ 391.67
117 W. Clark	E 87' OF LOTS 8 & 9 BLK 57	SNYDERS	15720-05700-090-03	\$ 451.31
313 High	LOT 11, BLK 57	SNYDERS	15720-05700-110-00	\$ 638.89
317 High	LOT 12, BLK 57	SNYDERS	15720-05700-120-00	\$ 259.72
323 High	W 50' OF LOT 13 & 14, BLK 57	SNYDERS	15720-05700-140-03	\$ 723.89
326 Center	LOT 1, BLK 58	SNYDERS	15720-05800-010-00	\$ 319.44
310 Center	LOT 5, BLK 58	SNYDERS	15720-05800-050-00	\$ 63.89
302 Center	LOTS 6 & 7, BLK 58	SNYDERS	15720-05800-070-00	\$ 1,405.56
303 Prospect	LOT 8 & S 1/2 OF LOT 9, BLK 58	SNYDERS	15720-05800-090-00	\$ 240.22
309 Prospect	N 1/2 OF LOT 9 & ALL OF	SNYDERS	15720-05800-100-00	\$ 511.11

	LOT 10, BLK 58			
317 Prospect	LOTS 11 & 12, BLK 58	SNYDERS	15720-05800-120-00	\$ 383.33
327 Prospect	LOT 14, BLK 58	SNYDERS	15720-05800-140-00	\$ 255.56
318 Elm	S 12' OF THE E. 110' OF LOT 2 & 3, EXCEPT THE N 6' OF THE W 40' OF LOT 3, BLK 59	SNYDERS	15720-05900-030-03	\$ 153.33
16 E. Clark	W 59' OF 6 & 7 & W 59' OF S 12' OF LOT 5 BLK 59	SNYDERS	15720-05900-050-00	\$ 1,026.39
308 Elm	LOT 5, EXCEPT THE S 12' OF THE W 59' & N. 13' OF THE E 91' OF LOT 6, BLK 59	SNYDERS	15720-05900-060-00	\$ 131.94
302 Elm	E 91' OF LOT 6 & 7, EXCEPT THE N 13' OF THE E 91' OF LOT 6, BLK 59	SNYDERS	15720-05900-060-03	\$ 2,368.06
309 Center	LOT 10, BLK 59	SNYDERS	15720-05900-100-00	\$ 153.33
317 Center	LOTS 11 & 12, BLK 59	SNYDERS	15720-05900-120-00	\$ 191.67
324 N. Dakota	LOT 1, BLK 60	SNYDERS	15720-06000-010-00	\$ 383.33
320 N. Dakota	LOT 2, BLK 60	SNYDERS	15720-06000-020-00	\$ 281.11
314 N. Dakota	S 39' OF LOT 4, BLK 60	SNYDERS	15720-06000-040-00	\$ 383.33
316 N. Dakota	LOT 3 & THE N 5' OF LOT 4, BLK 60	SNYDERS	15720-06000-040-03	\$ 127.78
308 N. Dakota	LOT 6, BLK 60	SNYDERS	15720-06000-060-00	\$ 511.11
302 N. Dakota	LOT 7, BLK 60	SNYDERS	15720-06000-070-00	\$ 383.33
305 Elm	LOTS 8 & 9, BLK 60	SNYDERS	15720-06000-090-00	\$ 1,399.17
311 Elm	LOT 10, BLK 60	SNYDERS	15720-06000-100-00	\$ 772.92
313 Elm	LOT 11, BLK 60	SNYDERS	15720-06000-110-00	\$ 447.22
319 Elm	LOT 12 & S. 1/2 OF LOT 13, BLK 60	SNYDERS	15720-06000-130-00	\$ 383.33
323 Elm	W 95' OF THE N. 1/2 OF LOT 13 & W 95' OF LOT 14, BLK 60	SNYDERS	15720-06000-140-00	\$ 319.44
417 Princeton	W 100' OF THE S. 50' OF LOT 2 & THE W 100' OF LOT A & LOT 1, BLK 83	ADDN TO SNYDERS	15730-08300-010-03	\$ 81.78
203 W. Dartmouth	E 183' of S 67' OF LOT 1 BLK 84	ADDN TO SNYDERS	15730-08400-010-00	\$ 1,571.67
217 W. Dartmouth	W 15' of S 67' OF LOT 1 BLK 84	ADDN TO SNYDERS	15730-08400-010-01	\$ 758.89
221 W. Dartmouth	W 64.5' OF E 138' OF 2 BLK 84	ADDN TO SNYDERS	15730-08400-020-06	\$ 319.44
309 W. Dartmouth	E 93' OF LOT 3 BLK 84	ADDN TO SNYDERS	15730-08400-030-00	\$ 140.56
311 W. Dartmouth	W 72' OF LOT 3 BLK 84	ADDN TO SNYDERS	15730-08400-030-03	\$ 845.14
417 Franklin	N 81' OF THE W 66' OF LOT 4, BLK. 84	ADDN TO SNYDERS	15730-08400-040-00	\$ 1,286.29
319 W. Dartmouth	E 49' OF LOT 4 BLK 84	ADDN TO SNYDERS	15730-08400-040-03	\$ 447.22
327 W. Dartmouth	S 103' OF W 66' OF 4 BLK 84	ADDN TO SNYDERS	15730-08400-040-09	\$ 1,533.33

421 Franklin	N 44' OF THE E. 1/2 OF LOT 5 & W 1/2 OF LOT 5, BLK 84	ADDN TO SNYDERS	15730-08400-050-03	\$ 787.50
406 High	S 54' OF THE E 198' OF LOT 8, BLK 84	ADDN TO SNYDERS	15730-08400-080-03	\$ 408.89
608 Cottage	E 150' OF LOT 3, BLK 85	ADDN TO SNYDERS	15730-08500-030-03	\$ 250.67
524 Cottage	N 45' OF THE S 94' OF THE E 143' OF LOT 5, BLK 85	ADDN TO SNYDERS	15730-08500-050-03	\$ 84.44
530 Cottage	E 218' OF THE S 40' OF LOT 4 & THE E 218' OF THE N 5' OF LOT 5, BLK 85	ADDN TO SNYDERS	15730-08500-050-06	\$ 168.89
514 Cottage	S 50' OF LOT 6, BLK 85	ADDN TO SNYDERS	15730-08500-060-15	\$ 248.00
518 Cottage	S 49' OF THE E 143' OF LOT 5 & THE N 49' OF THE E 143' OF LOT 6, BLK 85	ADDN TO SNYDERS	15730-08500-060-18	\$ 86.89
508 Cottage	N 58' OF LOT 7, BLK 85	ADDN TO SNYDERS	15730-08500-070-12	\$ 81.78
424 Cottage	S 1/3 OF THE W 1/2 OF LOT 8, BLK 85	ADDN TO SNYDERS	15730-08500-080-00	\$ 166.22
428 Cottage	CENTER 1/3 OF THE E 1/2 OF LOT 8, BLK 85	ADDN TO SNYDERS	15730-08500-080-03	\$ 84.44
432 Cottage	N 2/3 OF THE W 1/2 OF LOT 8, BLK 85	ADDN TO SNYDERS	15730-08500-080-12	\$ 81.78
418 Cottage	N 80' OF LOT 9, BLK 85	ADDN TO SNYDERS	15730-08500-090-00	\$ 74.95
17 W. Dartmouth	E 80' OF LOT 10 BLK 85	ADDN TO SNYDERS	15730-08500-100-03	\$ 255.56
105/107 W. Dartmouth	E 1/2 OF LOT 11 & E 1.5' OF W 1/2 OF LOT 11, BLK 85	ADDN TO SNYDERS	15730-08500-110-00	\$ 529.00
417 High	N 73' OF THE W 118' OF LOT 12, BLK 85	ADDN TO SNYDERS	15730-08500-120-00	\$ 554.03
123 W. Dartmouth	S 125' OF W 118' OF 12 BLK 85	ADDN TO SNYDERS	15730-08500-120-06	\$ 2,576.00
419 High	W 118' OF LOT 13, BLK 85	ADDN TO SNYDERS	15730-08500-130-00	\$ 933.33
23 W. Dartmouth	E 83' OF LOT 13, BLK 85	ADDN TO SNYDERS	15730-08500-130-03	\$ 184.00
111 W. Dartmouth	W 80' OF 11 EXC E 1.5' & W 120' of E 203' OF LOT 13, BLK 85	ADDN TO SNYDERS	15730-08500-130-06	\$ 115.00
529 Cottage	W 218' OF THE N 61' OF LOT 1, BLK 86	ADDN TO SNYDERS	15730-08600-010-00	\$ 480.17
509 Cottage	S 54' OF LOT 2, EXCEPT THE E 112' OF LOT 2, BLK 86	ADDN TO SNYDERS	15730-08600-020-00	\$ 498.67
517 Cottage	S 10' OF THE W 150' OF LOT 1 & THE W 150' OF THE N 78' OF LOT 2, BLK 86	ADDN TO SNYDERS	15730-08600-020-06	\$ 253.33
433 Cottage	LOT 3A, BLK 86	ADDN TO SNYDERS	15730-08600-030-03	\$ 664.44
427 Cottage	N. 104' OF THE E. 70' OF LOT 5, BLK. 86	ADDN TO SNYDERS	15730-08600-050-02	\$ 81.78
12 E. Dartmouth	TRACT COMM 10' E OF SW CORN LOT 5, E 42' N 140' E	ADDN TO SNYDERS	15730-08600-050-06	\$ 191.67

421 Cottage	53' N 10.5' W 95' TO POB ALSO 58 x 100 ON N PT OF LOT 5, BLK 86 4B OF LOTS 4 & 5, BLK 86	ADDN TO SNYDERS	15730-08600-050-09	\$ 163.56
6 E. Dartmouth	S 150' OF 4 & W 10' OF S 150' OF LOT 5, BLK 86	ADDN TO SNYDERS	15730-08600-050-12	\$ 168.89
415 Cottage	4A OF LOTS 4 & 5, BLK. 86	ADDN TO SNYDERS	15730-08600-050-15	\$ 166.22
16 E Dartmouth	COMM AT A POINT ON S LINE OF LOT 5, 5' W OF SE CORNER OF LOT 5, THE W 53' ON S LINE, THE N 140', THE E 53', THE S 140 PARALLELL WITH E LINE OF LOT 5 TO POB	ADDN TO SNYDERS	15730-08600-050-18	\$ 447.22
20 E. Dartmouth	W 60' OF LOT 6 BLK 86	ADDN TO SNYDERS	15730-08600-060-00	\$ 217.22
106 E. Dartmouth	W 68' OF E 223' OF S 150' of Lot 7 BLK 86	ADDN TO SNYDERS	15730-08600-070-09	\$ 319.44
102 E. Dartmouth	THE W 74' OF E 297' OF S 150' OF LOT 7, BLK 86	ADDN TO SNYDERS	15730-08600-070-18	\$ 368.00
416 Elm	LOT 6L & LOT 7L, BLK. 86	ADDN TO SNYDERS	15730-08600-070-24	\$ 81.78
422 N. Dakota	LOT 7B OF LOT 7, BLK 86	ADDN TO SNYDERS	15730-08600-070-27	\$ 166.22
414 N. Dakota	N 66' OF THE S 175' OF THE E 143' OF LOT 7, BLK 86	ADDN TO SNYDERS	15730-08600-070-36	\$ 485.56
508 N. Dakota	LOT R-1, BLK. 86	ADDN TO SNYDERS	15730-08600-070-39	\$ 736.00
406 N. Dakota	LOT 7A OF LOT 7, BLK 86	ADDN TO SNYDERS	15730-08600-070-42	\$ 817.78
504 N. Dakota	N 66' OF THE S 461' OF THE E 143' OF LOT 7, BLK 86	ADDN TO SNYDERS	15730-08600-070-45	\$ 408.89
32 E. Dartmouth	S 150' OF W 75' OF 7 BLK 86	ADDN TO SNYDERS	15730-08600-070-51	\$ 1,595.03
607 Cottage	COMM AT PT S 264' OF THE W 200' OF THE NE CORNER, BLK 87, THENCE W 130', THENCE S 54'	ADDN TO SNYDERS	15730-08700-000-00	\$ 163.56
603 Cottage	W 88' OF THE E 200' OF THE N. 66' OF THE S 132' & THE 2 130' OF THE N 12' OF THE S 78', BLK 87 & THE W 218' OF THE N 46' OF THE S 66', BLK 87	ADDN TO SNYDERS	15730-08700-000-06	\$ 245.33
530 Elm	LOT C & D, A PART OF MAUDE'S, LAWRENSEN'S & BARTEL'S ADDITION, BLK. 87	ADDN TO SNYDERS	15730-08700-000-30	\$ 2,049.11
721 Cedar St	E 25' OF C-5 & W 35' OF C-1 OF OUTLOT C	TORSTENSO NS	15760-00000-000-06	\$ 327.11
731 Cedar St	E 79.5' OF S 144' OF W 199.5' & W 25' OF C-6 OF OUTLOT	TORSTENSO NS	15760-00000-000-18	\$ 613.33

C					
729 Cedar St	W 25' OF C-5 & E 25' OF C-6 of OUTLOT C	TORSTENSO NS	15760-00000-000-33	\$	1,234.67
617 Cedar St	E 65' OF LOT C-1 OF OUTLOT C & ALL OF LOT C-8 OF OUTLOT C	TORSTENSO NS	15760-00000-000-78	\$	654.22
809 Cedar St	COMM AT SW CORNER OF OUTLOT C, E55', N 150' S 150' TO POB OUTLOT C	TORSTENSO NS	15760-00000-000-81	\$	253.33
501 W. Cedar St.	H-1 OF THE SW 1/4 OF THE SW 1/4, S13-T92-R52	TORSTENSO NS UNPLATTED	15770-09252-130-09	\$	898.33
829 Cedar St	W86' OF E261' OF S150' OF OUTLOT V-1 IN SE 1/4 SE 1/4 SEC 14 & SW 1/4 S13-T92-R52	TORSTENSO NS UNPLATTED	15770-09252-133-09	\$	543.56
821 Cedar St	W50' OF E125' OF S150' OF OUTLOT1 V- IN SE ¼ SEC 14 & SW ¼ OF S13-T92-R52	TORSTENSO NS UNPLATTED	15770-09252-133-15	\$	935.56
535 W. Cedar	EC-1 OF SW 1/4 SW 1/4 S13- T92-R52	TORSTENSO NS UNPLATTED	15770-09252-133-21	\$	163.56
507 W. Cedar St.	PH-1 OF THE SW 1/4 OF THE SW 1/4, S13-T92-R52	TORSTENSO NS UNPLATTED	15770-09252-133-36	\$	981.33
523 W. Cedar St.	S 150' OF LOT IS-2 & S 150' OF THE W 20' OF IS-1 IN THE SW 1/4 OF THE SW 1/4, S13- T92-R52	TORSTENSO NS UNPLATTED	15770-09252-133-42	\$	163.56
511 W. Cedar St.	E 55' OF THE S 1/2 OF IS-1 OF THE SW 1/4, S13-T92-R52	TORSTENSO NS UNPLATTED	15770-09252-133-45	\$	327.11
525 W. Cedar St.	LOT IS-3 IN THE SW 1/4 , S13, T92-R52, EXCEPT THE N. 150'	TORSTENSO NS UNPLATTED	15770-09252-133-57	\$	395.78
1109 W. Clark	LOT 19 REPLAT LOTS 15 & 17 E 1/2 SE 1/4 S14-T92-R52	TORSTENSO NS UNPLATTED	15770-09252-140-01	\$	84.44
1115 W. Clark	LOT 20 REPLAT LOTS 15, 16 & 17 E 1/2 SE 1/4 S14-T92-R52	TORSTENSO NS UNPLATTED	15770-09252-140-02	\$	81.78
1119 W. Clark	LOT 21 REPLAT LOTS 15 & 17 E 1/2 SE 1/4 S14-T92-R52	TORSTENSO NS UNPLATTED	15770-09252-140-03	\$	163.56
1127 Westend Dr.	LOT 27, REPLAT OF LOT 16, OF THE E 1/2 OF THE SE 1/4, S14-T92-R52	TORSTENSO NS UNPLATTED	15770-09252-140-09	\$	102.22
713 W. Main	CK-1, A PART OF LOT 4, & CK-3, BLK 13, VAN METER'S ADDITION & LOT CK-4 OF OUTLOT A, TORSTENSEON'S ADDITION	VAN METER'S	15810-01300 000 03	\$	329.86

707 W. main	LOT M1, BLK 13	VAN METER'S	15810-01300-000-00	\$ 723.89
723 W. Main	LOTS 1 & 2, BLK 13	VAN METER'S	15810-01300-020-00	\$ 127.78
717 W. Main	LOTS 3, 4, & 5, EXCEPT CK-2, BLK 13	VAN METER'S	15810-01300-040-00	\$ 383.33
709 W. Main	LOT LJ-1 OF BLK. 13 & OUTLOT A OF TORSTENSON'S & LOT LJ-3, BLK 13, VAN METER'S	VAN METER'S	15810-01300-070-00	\$ 325.69
4 Walnut	N. OF MAIN OF LOTS 1 & 2, BLK 14	VAN METER'S	15810-01400-020-00	\$ 127.78
1029 W. Main	W 21' OF LOT 1 & SESTERLY 40' OF VACATED WEST STREET ADJACENT TO ABOVE LAND, LOT 1, BLK 25	VAN METER'S	15810-02500-010-00	\$ 651.39
1025 W. Main	E 23' OF LOT 1 & ALL OF LOT 2, BLK 25	VAN METER'S	15810-02500-020-00	\$ 131.94
1005 W. Main	LOT 6, REPLAT OF LOTS 5, 6, & 7, BLK 25	VAN METER'S	15810-02500-060-00	\$ 511.11
1001 W. Main	LOT 7, BLK 25	VAN METER'S	15810-02500-070-00	\$ 127.78
927 W. Main	LOTS 1 & 2, BLK 26	VAN METER'S	15810-02600-020-00	\$ 255.56
919 W. Main	LOTS 3 & 4, BLK 26	VAN METER'S	15810-02600-040-00	\$ 911.11
901 W. Main	LOTS 6 & 7, BLK 26	VAN METER'S	15810-02600-070-00	\$ 527.98
815 W. Main	LOT 3, BLK 27	VAN METER'S	15810-02700-030-00	\$ 255.56
813 W. Main	LOTS 4 & 5, Blk 27	VAN METER'S	15810-02700-050-00	\$ 127.78
1103 W. Main	E 44' OF BLK 28, AND THE WEST HALF OF VACATED WEST STREET ADJACENT THERETO	VAN METER'S	15810-02800-040-00	\$ 259.72
1107 W. Main	W 88' OF THE E. 132', BLK 28	VAN METER'S	15810-02800-040-03	\$ 655.56
1618 Vonnie	LOT 6, BLK 1	WESTGATE	15840-00100-060-00	\$ 81.78
917 James	LOT 3, BLK 2	WESTGATE	15840-00200-030-00	\$ 81.78
925 James	LOT 4, BLK 2	WESTGATE	15840-00200-040-00	\$ 92.00
1009 James	LOT 6, BLK 2	WESTGATE	15840-00200-060-00	\$ 71.56
1025 James	LOT 8, REPLAT OF PART OF BLK 2	WESTGATE	15840-00200-080-00	\$ 245.33
900 James	LOT 1 & THE S 5' OF LOT 2, BLK 3	WESTGATE	15840-00300-020-00	\$ 81.78
918 James	LOT 3, BLK 3	WESTGATE	15840-00300-030-00	\$ 173.78
1701 Constance	LOT 1, BLK 4	WESTGATE	15840-00400-010-00	\$ 145.78
818 James	LOT 2, BLK 4 AND THE E. 48' OF LOT 3, BLK 4	WESTGATE	15840-00400-020-00	\$ 163.56
1715 Constance	LOT 5, BLK 4	WESTGATE	15840-00400-050-00	\$ 163.56

1723 Constance	LOT 6, BLK 4	WESTGATE	15840-00400-060-00	\$ 163.56
1801 Constance	LOT 7, BLK 4	WESTGATE	15840-00400-070-00	\$ 327.11
1819 Constance	LOT 8, BLK 4	WESTGATE	15840-00400-080-00	\$ 163.56
1831 Constance	LOT 9, BLK 48	WESTGATE	15840-00400-090-00	\$ 73.89
1851 Constance	LOT 12, BLK 43	WESTGATE	15840-00400-120-00	\$ 81.78
1863 Constance	LOT 14, REPLAT OF LOT X, BLK 4	WESTGATE	15840-00400-140-00	\$ 81.78
1800 Vonnie	LOT 29, BLK 4	WESTGATE	15840-00400-290-00	\$ 250.67
1806 Constance	LOTS 6 & 6A, BLK 5	WESTGATE	15840-00500-060-03	\$ 163.56
1846 Constance	LOT 13A, BLK 5	WESTGATE	15840-00500-130-03	\$ 81.78
1882 Constance	LOT 20, REPLAT OF LOT X, BLK 5	WESTGATE	15840-00500-200-00	\$ 163.56
1888 Constance	LOTS 21, 22 & 22B, BLK 5	WESTGATE	15840-00500-210-00	\$ 81.78
1894 Constance	LOT 23 & S 5' OF LOT 24, REPLAT OF LOT X, BLK 5	WESTGATE	15840-00500-230-00	\$ 296.44
1900 Constance	N 90' OF LOT 24 & THE N 90' OF LOT 24A, BLK 5	WESTGATE	15840-00500-240-02	\$ 95.00
1815 Baylor	LOT 9, BLK 6	WESTGATE	15840-00600-090-00	\$ 163.56
5 W. Cherry	LOT 1, BLK 1, S13-T92-452	MISC. ENTRIES	15880-09252-130-01	\$ 2,625.07
812 Cottage	LOTS 1, 2, & 3, BLK 2 OF THE S 1/2 OF THE SW 1/4 OF THE NE 1/4, S13-T92-R52	MISC. ENTRIES	15880-09252-130-25	\$ 1,115.11
124 W. Duke	LOT 4, BLK 2, S13-T92-R52	MISC. ENTRIES	15880-09252-130-31	\$ 248.00
526 N. Dakota	LOT EA-3 OF THE NW 1/4 OF THE SE 1/4, EXCEPT THE S. 8', S13-T92-R52	MISC. ENTRIES	15880-09252-134-05	\$ 86.89
612 Olive	LOTS 1 & 2, BLK 1 OF LOT E IN THE NW 1/4 OF THE SE 1/4, S14-T92-R52	MISC. ENTRIES	15880-09252-144-21	\$ 607.49
603 Olive	LOT 5, BLK 1 OF LOT E IN THE NW 1/4 OF THE SE 1/4, S14-T92-R52	MISC. ENTRIES	15880-09252-144-25	\$ 269.11
115 W. Dartmouth	LOT 4 BLK 1	GARRYOWE N	15880-09252-144-30	\$ 333.50
101 Prospect	W 110' OF LOT 8 & 9 BLK 44	SNYDERS	15720-04400-090-03	\$ 511.11
102 High	S 38' OF 6 & ALL OF 7 BLK 42	SNYDERS	15720-04200-070-00	\$ 263.89
202 High	E 1/2 OF LOT 7 BLK 51	SNYDERS	15720-05100-070-00	\$ 2,812.92
202 Washington	S 40' OF LOT 6 & ALL OF LOTS 7, 8, & 9 AND S 12' OF LOT 10	SNYDERS	15720-05200-100-00	\$ 1,093.78
406 Franklin	E 1/2 S 75.5' OF LOT 1 BLK 83	ADDN TO SYNDERS	15730-08300-010-06	\$ 245.33
15 E Cherry Street	Lots LC-1 & LC-2 & W 218' OF S 66' OF N 192' BLK 87	ADDN TO SNYDERS	15730-08700-000-12	\$ 81.78
23 E. Cherry St.	LOT B A PT OF MAUDES & A PT OF BLK 87	ADDN TO SNYDERS	15730-08700-000-03	\$ 264.50
125 E. Cherry St.	LOTS 1, 2 & 3 BLK 1 EXC LOT H1	MAUDES	15420-00100-030-00	\$ 281.37

102 E. Cherry St.	W57' LOTS 7,8,9,10,11&12 BLK 2 EXC LOT H-1 LOT 7 & E 33' OF VAC UNNAMED ST ADJ ON W OF LOT 12, BLK 2	PARKS	15550-00200-120-00	\$ 132.04
8 E. Cherry St.	E 10' OF LOTS 7,8 & 9 EXC. LOT H-1 & H-2 IN LOT U & E 1/2 OF LOTS 10, 11 & 12 & S 33' OF VACATED SPRUCE ADJ TO E 1/2 OF LOT 12, BLK 3	PARKS	15550-00300-070-03	\$ 2,996.39
5 W. Cherry	LOT 1 BLK 1 13-92-52	MISC ENTRIES	15880-09252-130-01	\$ 479.17
214 Bower	LOT 4 BLK 1 EXC W 101'	LOTUSWOOD	15415-00100-040-00	\$ 102.22
400 Bower	LOTS 6, 7 & 8 BLK 2	LOTUSWOOD	15415-00200-080-00	\$ 253.33
702 N. Dakota St.	66' OF SPRUCE ST ADJ LOT 1 & LOTS 1,2,3,4 & N 8.2' OF LOT 5, BLK 2	PARKS	15550-00200-050-00	\$ 783.33
1000 Elm St.	LOT 19 BLK 1	JOHNSONS	15340-00100-190-00	\$ 253.33
212 N Dakota	S 1/2 OF 3 & ALL OF LOTS 4 & 5, BLK 47	SNYDERS	15720-04700-050-00	\$ 1,763.33
222 N Dakota	LOT 1 & N 1/2 OF LOT 2, BLK 47	SNYDERS	15720-04700-020-00	\$ 907.22
303 Center	LOTS 8 & 9 BLK 59	SNYDERS	15720-05900-090-00	\$ 1,797.64
323 Prospect	LOT 13 BLK 58	SNYDERS	15720-05800-130-00	\$ 127.78
435 High	LOT 14, BLK 85 EXC THE N 58' OF THE E 113'	ADDN TO SNYDERS	15730-08500-140-00	\$ 894.45
432 High	E 230' OF LOT 7, BLK 84	ADDN TO SNYDERS	15730-08400-070-03	\$ 953.89
422 High	LOT 8 EXC S 54' OF E 198', BLK 84	ADDN TO SNYDERS	15730-08400-080-00	\$ 664.44
416 High	S 54' OF E 198' OF 8 BLK 84	ADDN TO SNYDERS	15730-08400-080-03	\$ 102.22
412 High	N 58.5' OF N 117' OF 1 BLK 84	ADDN TO SNYDERS	15730-08400-010-06	\$ 415.56
119 Franklin	LOT 12 BLK 41	SNYDERS	15720-04100-120-00	\$ 281.11
807 Princeton	LOTS 8, 9, 10 & 11, BLK 3	LEER	15410-00300-110-00	\$ 184.00
525 Cottage	W 218' OF S 1/2 OF N 122' OF LOT 1, BLK 86	ADDN TO SNYDERS	15730-08600-010-03	\$ 826.44
807 Cottage Ave.	LOTS 5, 6, 7, 9, & 10, BLK 4 & THE N 1/2 OF VAC SPRUCE ST & W 1/2 OF VAC ELM ST & VAC ALLEY BETWEEN LOTS 5, 6, 7, & 8 & W 1/2 VAC ALLEY ADJ TO END OF LOTS 9 & 10	PARKS	15550-00400-100-00	\$ 1,306.67
11 Shriner Street	LOT 1, BLK 6	Partridge	15575-00600-010-00	\$ 84.44
602 Cottage	E 218' OF N 59' OF LOT 4, BLK 85	ADDN TO SNYDERS	15730-08500-040-03	\$ 163.56
400 Carr	REPLAT OF BLK 1 EXC S 30' & E 30' & N 30' BLK 1	SARACEN COURTS	15700-00100-000-03	\$ 299.00

611 Olive	LOTS 6, 7 & 8 BLK 1 OF LOT E NW 1/4 SE S1/4-T92-R52	MISC ENTRIES	15880-09252-144-26	\$ 327.11
1017 W Main Street	LOTS 3, 4 & 5, BLK 25	VAN METERS	15810-02500-040-00	\$ 127.78
1115 W Main	E 72' OF REPLAT LOT 3, BLK 28	VAN METERS	15810-02800-030-01	\$ 515.28
1129 W Main	LOT 1, REPLAT OF BLK 28 AND N 1/2 OF LOT 5 & LOT 8, BLK 9	VAN METERS	15810-02800-010-00	\$ 983.61
1114 Cornell	LOT D OF LOT 13	COLLINS	15180-00000-130-00	\$ 496.11
1312 Westgate Drive	LOT 2 REPLAT OF LOT C, SW CORNER NE CORNER, LOT 3 REPLAT OF LOT C, SW CORNER NE CORNER, LOT 4 REPLAT OF LOT C2, SW CORNER NE CORNER, LOT G SW CORNER NE CORNER & LOT H SW CORNER NE CORNER S14- T92-R52; LOT D EXTENSION OF LOT 1, ANDERSON ADDITION & LOT 1 REPLAT OF LOT D, SW CORNER NE CORNER S14-T92-R52	WESTGATE; ANDERSON	15880-09252-141-07; 15880-09252-141-08; 15880-09252-141-10; 15880-09252-141-16; 15880-09252-141-17; 15880-09252-144-17; 15880-09252-141-04	\$ 4,613.44
1101 James	LOT 5 BLK 2	WESTGATE	15840-00200-050-00	\$ 81.78
1800 Constance	LOTS 2, 3, 4, 5 & 5A, BLK 5	WESTGATE	15840-00500-020-00	\$ 570.00
505 W. Main	DEAN TRACT 1 IN THE SW 1/4 SW 1/4 S13-T92-R52 EXC LOT H1 & EXC N 75'	DEAN TRACT	15210-09252-133-00	\$ 766.67
819 W Main Street	LOTS 1 & 2, BLK 27	VAN METERS	15810-02700-020-00	\$ 383.33
1840 Constance	LOT 12 & 12-A, BLK 5	WESTGATE	15840-00500-120-00	\$ 81.78

BE IT FURTHER RESOLVED, that the property owner shall, at their own expense, repair the sidewalk according to the specifications filed in the office of the City Engineer. The repairs must be completed by the 28th day of June, 2013, or be under contract to be completed no later than the end of 2013.

BE IT FURTHER RESOLVED, that if a property owner does not repair their sidewalk properly within the time specified, the City of Vermillion will cause the repairs to be made and assess the costs, plus a fiscal fee. The fiscal fee will be EIGHT PERCENT (8%) of the cost or FIFTY DOLLARS (\$50.00), whichever is greater.

BE IT FURTHER RESOLVED, that the assessment shall be payable in two (2) equal annual installments. Any assessment or installment not paid within THIRTY (30) days after filing the approved assessment roll in the Finance Office shall be collected under Plan One, collection by the County Treasurer, as set forth in SDCL 9-43, and that all deferred payments shall bear interest at the rate of TEN PERCENT (10%) per annum.

BE IT FURTHER RESOLVED, that any person interested may appear and show cause before the Governing Body of the City of Vermillion at the City Council Chambers of said City at 7:00 p.m. on the 4th day of September, 2012, why the above and foregoing resolution should not, at said time and place, be adopted and passed by the Governing Body, at which time the Governing Body will finally approve, disapprove, or modify the same in its discretion.

Dated this 6th day of August, 2012.

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

John E. (Jack) Powel, Mayor

ATTEST:

Michael D. Carlson, Finance Officer



Council Agenda Memo

From: Jose Dominguez, City Engineer

Meeting: August 6, 2012

Subject: Amendment No. 2 to Contract with Helms & Associates for the Parallel Taxiway Extension

Presenter: Jose Dominguez

Background: The City entered into a contract with Helms & Associates for the design of the parallel taxiway extension at Harold Davidson Field. The extension of the taxiway has been planned since the 2005 airport capital improvement plan.

Discussion: The proposed amendment would cover the cost for the construction administration, resident engineer, inspection and staking services for the parallel taxiway extension project that will be considered later on the agenda under bid openings. These services are required by the FAA for construction at the airport.

Financial Consideration: The original cost to the project was \$52,326.02. The contract was amended in early 2012 to include the work for the jet-fuel system. The first amendment increased the contract by \$15,315.05 to a new total of \$67,641.07. The proposed amendment for the construction administration services would increase the cost by \$82,288.74 to a new total of \$149,929.81. If the amendment is approved, the new contract amount would be \$149,929.81. Due to the fact that this is a State/Federal government funded project, any change in the contract also requires a grant amendment to include the expanded project in the grant. After the grant reimbursements, the City will only pay for 5% of the cost, or \$7,496.49.

Conclusion/Recommendations: Administration recommends approval of Amendment No. 2 with Helms & Associates for construction administration services at Harold Davidson Field. Also, administration recommends authorizing the Mayor to sign all necessary paperwork for the FAA grant offer and the construction contracts. This will speed the process due to the amount of the construction season left.

city

AMENDMENT NUMBER 2

TO

**AGREEMENT FOR PROFESSIONAL SERVICES
FOR
HAROLD DAVIDSON FIELD
VERMILLION, SOUTH DAKOTA**

**AIP #3-46-0056-08/09-2011/2012
A-5091**

AGREEMENT FOR PROFESSIONAL SERVICES, dated May 16, 2011, by and between the City of Vermillion, South Dakota as OWNER and Helms & Associates, as ENGINEER, hereinafter referred to as the Agreement for Professional Services, for improvements known as the Parallel Taxiway Extension to the 12 End of the Runway; and other miscellaneous items of related construction, hereinafter referred to as the PROJECT, is hereby amended as follows:

- A. The ENGINEER shall provide the Construction Administration Services for the New Revenue Producing Hangar, as described in Article I, Section 3 and shall be compensated for these services as described in Article II, Section 3 of the Agreement for Professional Services. The itemized cost summary for the Construction Administration Services is included as Attachment "C", Sheet "C-3". The Construction Administration Services portion of the AGREEMENT is hereby added for the estimated Cost-Plus-Fixed-Fee amount of \$29,285.48.

- B. The ENGINEER shall provide the Resident Engineering, Inspection, and Staking Services for the New Revenue Producing Hangar, as described in Article I, Section 4 and shall be compensated for these services as described in Article II, Section 4 of the Agreement for Professional Services. The itemized cost summary for the Resident Engineering, Inspection, and Staking Services is included as Attachment "C", Sheet "C-4". The Resident Engineering, Inspection, and Staking Services portion of the AGREEMENT is hereby added for the estimated Cost-Plus-Fixed-Fee amount of \$53,003.26.

Upon receipt of this signed Amendment Number 2 from the OWNER, the Agreement for Professional Services is hereby modified to allow for the additional engineering costs for completion of the Construction Administration Services; and Resident Engineering, Inspection and Staking Services. The total amount of the additional engineering costs for this Amendment Number 2 is \$82,288.74. See revised Attachment "B".

IN WITNESS WHEREOF the parties hereto have made and executed this Amendment
Number 2 this _____ day of _____, 2012.

OWNER:

City of Vermillion, South Dakota

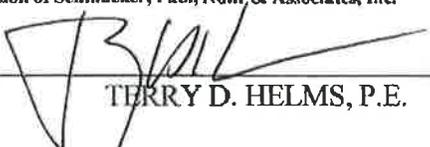
BY: _____
JOHN E. (JACK) POWELL

TITLE: _____
MAYOR

ENGINEER:

Helms & Associates

A Division of Schmucker, Paul, Nohr & Associates, Inc.

BY:  _____
TERRY D. HELMS, P.E.

TITLE: _____
PRESIDENT

ATTEST: _____
MICHAEL CARLSON

TITLE: _____
FINANCE OFFICER

BY:  _____
BOB J. BABCOCK, P.E.

TITLE: _____
PRINCIPAL

ATTACHMENT "B" – (REVISED)

SUMMARY OF ENGINEERING COST
A.I.P. PROJECT NO. 3-46-0056-08-2011
HAROLD DAVIDSON FIELD, VERMILLION, SOUTH DAKOTA
PARALLEL TAXIWAY EXTENSION

SECTION 1

A. Environmental Review & Field Survey	\$ <u>5,566.80</u>
B. Preliminary Design	\$ <u>15,372.89</u>
C. Final Design; Plans and Specifications	\$ <u>25,029.22</u>

Sub-Total \$ 45,968.91

Amendment Number 1

D. Preliminary Design for Jet A Tank & Dispenser	\$ <u>5,795.09</u>
E. Final Design for Jet A Tank & Dispenser	\$ <u>7,536.42</u>

Sub-Total \$ 13,331.51

Total \$ 59,300.42

SECTION 2

A. Bidding and Negotiation Services	\$ <u>6,357.11</u>
B. Amendment Number 1 - Bidding and Negotiation	\$ <u>1,983.54</u>

Total \$ 8,340.65

SECTION 3

Construction Administration	
Cost	\$ <u>26,754.34</u>
**Fixed Fee	\$ <u>2,531.14</u>

Total \$ 29,285.48

SECTION 4

Resident Engineering, Inspection, & Staking Services	
Cost	\$ <u>50,956.23</u>
**Fixed Fee	\$ <u>2,047.03</u>

Total \$ 53,003.26

TOTAL PROJECT ENGINEERING SERVICES \$ 149,929.81

**Maximum Limiting Fee

SECTION 3
HAROLD DAVIDSON FIELD - PARTIAL PARALLEL TAXIWAY & FUEL SYSTEM IMPROVEMENTS
CONSTRUCTION ADMINISTRATION

Work Description	Proj. Man. (hrs)	Proj. Engr. I (hrs)	Proj. Engr. III (hrs)	Tech. I (hrs)	Tech. III (hrs)	Clerk (hrs)	(hrs)
(a) Preconstruction Conference & Minutes	10	0	0	0	0	1	0
(b) Shop Drawings Review	1	2	4	0	0	0	0
(c) P.P.E.'s and C.C.O.'s	2	4	6	0	0	0	0
(d) Project Coordination	18	4	18	0	0	0	0
(e) Construction Management Plan	0	2	16	0	0	0	0
(f) Payroll Review	0	0	0	6	0	0	0
(g) Quality Project Closeout Report Vol. I	1	2	16	8	0	2	0
(h) Quality Project Closeout Report Vol. II	1	2	16	2	0	2	0
(i) Final D.B.E. Report	0	0	1	8	0	0	0
(j) Client Meetings & Coordination	12	0	0	0	0	0	0
(k) Construction Plans of Record	0	0	2	0	16	0	0
(l) F.A.A. Quarterly Reports	0	0	0	4	0	0	0

TOTAL HOURS 45 16 79 28 16 5 0

	Hours		Rate \$/hr		
Project Manager	45	@	\$60.00	=	\$2,700.00
Project Engineer I	16	@	\$38.00	=	\$608.00
Project Engineer III	79	@	\$27.00	=	\$2,133.00
Technician I	28	@	\$22.75	=	\$637.00
Technician III	16	@	\$20.10	=	\$321.60
Clerk	5	@	\$18.25	=	\$91.25
Other	0	@	\$0.00	=	\$0.00

SUBTOTAL (1) \$6,490.85

TOTAL DIRECT LABOR COST		Subtotal (1)	=	\$6,490.85	
DIRECT LABOR OVERHEAD	\$6,490.85	wages x	0.8168	=	\$5,301.73
GENERAL & ADMIN. OVERHEAD	\$6,490.85	wages x	1.18286	=	\$7,677.77

SUBTOTAL (2) \$19,470.34

PROFIT (P) AT 13.0% OF SUBTOTAL (2)	0.13 (P) x	\$19,470.34	=	\$2,531.14
COST OF MONEY @ 3.386% OF SUBTOTAL (1)	0.03386 x	\$6,490.85	=	\$219.78
MILEAGE	1100 Mi. @	\$0.3069	=	\$337.59
ADDITIONAL COSTS:		Meals	=	\$42.00
		Lodging	=	\$0.00
SAYRE & ASSOCIATES @ COST			=	\$5,114.12
WEST PLAINS ENGINEERING @ COST			=	\$1,570.50

TOTAL \$29,285.48

**Attachment "B"
Section 2 Phase I**

Airport Construction

**Vermillion Airport Fuel System
Vermillion, SD**

11/15/2011

Part B - Mechanical Construction Administration - West Plains Engineering

	Principal hours	Project Manager hours	Design Engineer hours	CADD Drafter hours	Clerical hours	
(a) Construction Administration	0	0	0	0	0	
(b) Pre-Construction Meeting (1)	0	0	4	0	0	
(c) Shop Drawing Review	0	0	4	0	1	
(d) Office Questions during Construction	0	0	4	0	0	
(e) As-Built Drawings	0	0	4	2	0	
(f) Close-out Report	0	0	2	0	2	
Total hours	0	0	18	2	3	
Total hours -	23					
Direct Labor Rate/hour	\$63.74	\$58.59	\$28.98	\$21.86	\$15.00	
Subtotal Direct Labor Cost	\$0.00	\$0.00	\$521.64	\$43.72	\$45.00	
Direct Labor Overhead -	21%	\$0.00	\$0.00	\$109.54	\$9.18	\$9.45
General & Administrative Overhead -	101%	\$0.00	\$0.00	\$526.86	\$44.16	\$45.45
Subtotal	\$0.00	\$0.00	\$1,158.04	\$97.06	\$99.90	
Profit -	10%	\$0.00	\$0.00	\$115.80	\$9.71	\$9.99
Additional Costs - Mileage	\$0.00	\$0.00	\$60.00	\$0.00	\$0.00	
Additional Costs - Meals and Lodging	\$0.00	\$0.00	\$20.00	\$0.00	\$0.00	
Subtotal	\$0.00	\$0.00	\$1,353.84	\$106.76	\$109.89	
Total for Mechanical Construction Administration -					<u>\$1,570.50</u>	
Employee Number =	32	40	115	96	143	

SAYRE & ASSOCIATES
SECTION 4
HAROLD DAVIDSON FIELD - PARTIAL PARALLEL TAXIWAY & FUEL SYSTEM IMPROVEMENTS
RESIDENT ENGINEERING, CONSTRUCTION OBSERVATION, AND STAKING SERVICES
(APPROXIMATELY 6 WEEKS)

DH ZK PG

Work Description	Proj. Man. (hrs)	Proj. Engr. I (hrs)	Proj. Engr. III (hrs)	Surv. Crew Chf. (hrs)	Surv. Tech. V (hrs)		
(a) Staking	1	0	6	58	50	0	0
(b) Grading, Subbase & Base Course	6	10	110	0	0	0	0
(c) Storm Drainage Piping	0	0	4	0	0	0	0
(d) Asphalt Paving	6	0	24	0	0	0	0
(e) Pavement Marking	0	0	6	0	0	0	0
(f) Seeding & Fertilizing	0	0	8	0	0	0	0
(g) Quality Control	6	0	40	0	0	0	0
(h) Final Inspection	6	0	6	0	0	0	0

TOTAL HOURS	25	10	204	58	50	0	0
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	Hours		Rate \$/hr		
Project Manager - Doug Hoy, P.E.	25	@	\$43.88	=	\$1,097.00
Project Engineer I - Zach Kiesow, E.I.	10	@	\$21.63	=	\$216.30
Project Engineer III - Perry George	204	@	\$25.50	=	\$5,202.00
Survey Crew Chief	58	@	\$31.62	=	\$1,833.96
Survey Technician V	50	@	\$21.13	=	\$1,056.50
	0	@		=	\$0.00
	0	@		=	\$0.00

SUBTOTAL (1) \$9,405.76

TOTAL DIRECT LABOR COST		Subtotal (1)	=	\$9,405.76	
OVERHEAD	\$9,405.76	wages x	1.5735	=	\$14,799.96

SUBTOTAL (2) \$24,205.72

PROFIT (P) AT 13.0% OF SUBTOTAL (2)	0.13 (P) x	\$24,205.72	=	\$3,146.74
COST OF MONEY @4.747% OF SUBTOTAL (1)	0.04747 x	\$9,405.76	=	\$446.49
MILEAGE	3640 Mi. @	\$0.0000	=	\$0.00
ADDITIONAL COSTS:		Meals	=	\$0.00
		Lodging	=	\$0.00

TOTAL \$27,798.96

Attachment "B"
Section 3 Phase I

Airport Construction

Vermillion Airport Fuel System
Vermillion, SD

11/15/2011

Part A - Mechanical Inspection - West Plains Engineering

	Principal hours	Project Manager hours	Design Engineer hours	CADD Drafter hours	Clerical hours	
(a) Field Layout Staking	0	0	0	0	0	
(b) Installation Inspection	0	0	0	0	0	
(c) Intermediate Inspections (1)	0	0	8	0	1	
(d) Final Inspection (1)	0	0	8	0	1	
(e) _____	0	0	0	0	0	
(f) _____	0	0	0	0	0	
Total hours	0	0	16	0	2	
Total hours -		18				
Direct Labor Rate/hour	\$63.74	\$58.59	\$28.98	\$21.86	\$15.00	
Subtotal Direct Labor Cost	\$0.00	\$0.00	\$463.68	\$0.00	\$30.00	
Direct Labor Overhead -	21%	\$0.00	\$0.00	\$97.37	\$0.00	\$6.30
General & Administrative Overhead -	101%	\$0.00	\$0.00	\$468.32	\$0.00	\$30.30
Subtotal	\$0.00	\$0.00	\$1,029.37	\$0.00	\$66.60	
Profit -	10%	\$0.00	\$0.00	\$102.94	\$0.00	\$6.66
Additional Costs - Mileage	\$0.00	\$0.00	\$120.00	\$0.00	\$0.00	
Additional Costs - Meals and Lodging	\$0.00	\$0.00	\$20.00	\$0.00	\$0.00	
Subtotal	\$0.00	\$0.00	\$1,272.31	\$0.00	\$73.26	
Total for Mechanical Inspection -					<u>\$1,345.57</u>	
Employee Number =	32	40	115	96	143	



Council Agenda Memo

From: Jason Anderson, Assistant City Engineer

Meeting: August 6, 2012

Subject: Declaration of Surplus Police Patrol Car

Presenter: Jason Anderson

Background: The police car, listed on the attached appraisal sheet, needs to be declared surplus by the City Council and appraised by the appraisal committee. The 2009 Ford Crown Victoria police patrol car was budgeted in the Equipment Replacement Fund to be replaced in 2012. The City has taken delivery on the replacement police vehicle and it has been put into service.

Discussion: Staff would like the City Council to declare the police car surplus and have the appraisal committee meet to appraise the item. Staff recommends appraising the police car at \$5,000. The surplus police car will be advertised and sold on sealed bids with a proposed bid opening date of August 28, 2012 to be set on the Consensus Agenda.

Financial Consideration: The revenue from the sale of the surplus police car will go to the equipment replacement fund.

Conclusion/Recommendations: Administration recommends declaring the police car surplus and authorizing the appraisal by the Surplus Property Appraisal Committee to be sold by sealed bids.



Council Agenda Memo

From: John Prescott, City Manager
Meeting: August 6, 2012
Subject: Presentation of the 2013 Proposed Budget
Presenter John Prescott

Background: Each year, the City staff prepares a proposed annual budget for the next fiscal year. The proposed budget documents for 2013 will be presented at the meeting on Monday night (August 6, 2012). The actual discussion and presentation of the respective departmental budgets will take place during the second week of August after the City Council has had a chance to review the documents.

Discussion: The budget utilizes conservative fiscal principals to develop a plan of action for 2013. The first penny of sales tax, along with the General Fund, is utilized primarily for operating costs while the second penny funds capital expenses per the locally adopted ordinance. There are not a lot of new items in the 2013 budget. Due to stagnant sales tax numbers, and uncertainty about the future economic condition, a considerable amount of the proposed 2013 budget reflects the same level of expenditures as the 2012 budget year with inflationary increases.

A series of proposed budget review sessions are being planned starting with Wednesday, August 15, 2012 at 5:15 p.m. in the large conference room on the second floor of City Hall. City staff, and outside agencies, will present their budget requests during the sessions scheduled for August 15th and August 16th.

The budget was prepared with the assistance of all Departments. Mike Carlson, Andy Colvin, and Kate Amundson were instrumental in the development of the proposed 2013 budget.

Financial Consideration: The budget that the City Council ultimately adopts will determine the revenue streams and expenditures for 2013.

Conclusion/Recommendations: The City Council is asked to review the budget document, make any needed changes during the budget hearings, and ultimately adopt a budget for 2013 in September.



Council Agenda Memo

From: José Dominguez, City Engineer
Meeting: August 6, 2012
Subject: Parallel Taxiway Extension Project
Presenter: José Dominguez

Background: The existing capital improvement plan for the airport calls for the construction of the parallel taxiway extension. The project also includes the construction of the jet fuel system at the airport.

Bids were opened July 31, 2012. Five bids were received. The low bid was from VanderPol Dragline, Inc., of Mitchell, at \$441,045.67, while the high bid came in at \$468,827.64. The low bid also included a bid for the jet fueling system for \$95,000.00.

Discussion: Bidding is required by State law when the cost of the project exceeds \$50,000. This project was estimated to cost more than the bid limit so bids were requested.

The original estimate for the parallel taxiway extension and the jet fueling system was \$500,000. The low bid, including the fueling system, was high by \$36,045.67. The difference between the bid and the estimate can be attributed to increase in asphalt cost since the estimate was prepared last year.

Financial Consideration: Grant application will be made for this project to be paid by State and Federal funds with a 5% city match. The City would pay for the entire cost and later be reimbursed by the State and Federal grants for 95% of the cost. The budget will be revised to account for the additional \$36,000 along with the engineering contract amendment previously considered.

Conclusion/Recommendations: Administration recommends accepting the bid from VanderPol Dragline, Inc. for \$536,045.67 contingent on SD-DOT approval and receipt of FAA grant funding. This includes the taxiway extension and the jet fuel system.

AVIATION FUEL QUOTES TABULATION
City of Vermillion

Wednesday, August 01, 2012

Supplier	Gerstner Oil 3004 E SD50 Yankton, SD 57078 605-665-5568 605-668-0166 fax	Stern Oil PO Box 218 Freeman, SD 800-477-2744 605-925-4367 fax
100LL Aviation Fuel per U.S. Gallon	\$4.7449	\$4.9117
	LOW BIDDER	

CITY OF VERMILLION
 INVOICES PAYABLE-AUG 6, 2012

1 John E. Jack Powell	APPA TRAVEL REIMBURSEMENT	1125.55
2 AMERICAN BUS CORP.	RECREATION PROGRAMS	681.97
3 ANA NESSELHUF	REFUND REC PROGRAM FEES	50.00
4 APEX EQUIPMENT, LLC	SUPPLIES	1,759.60
5 APPEARA	SUPPLIES	281.47
6 ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	152.31
7 ARCHAEOLOGICAL RESEARCH CENTER	PROFESSIONAL SERVICES	60.00
8 ATLAS PEN & PENCIL CORP	PENCILS	229.22
9 AUDIO GO	BOOKS	195.91
10 AVERA QUEEN OF PEACE HEALTH	TESTING	564.30
11 BAKER & TAYLOR BOOKS	BOOKS	802.36
12 BANNER ASSOCIATES, INC	PROFESSIONAL SERVICES	16,411.60
13 BARNES DISTRIBUTION	SUPPLIES	134.11
14 BASIN ELECTRIC POWER COOPER	INTERCONNECT MAINTENANCE	787.99
15 BETTER HOMES & GARDENS	BOOKS	35.94
16 BIRSCHBACH EQPT & SUPPLY	PARTS	532.53
17 BIKE PLUS	REPAIRS	78.95
18 BILLION AUTO	POLICE VEHICLE/REPAIRS	29,448.36
19 BOMGAARS	SUPPLIES	89.99
20 BOOK WHOLESALERS, INC	BOOKS	705.07
21 BOUND TREE MEDICAL, LLC	SUPPLIES	1,306.78
22 BROWN TRAFFIC PRODUCTS	REPAIRS	119.52
23 BRUNICKS SERVICE INC	PROPANE	236.00
24 BUTLER MACHINERY CO.	PARTS	966.16
25 CALLAWAY GOLF	MERCHANDISE	842.18
26 CAMPBELL SUPPLY	SUPPLIES	808.17
27 CANON FINANCIAL SERVICES	PLOTTER/SCANNER LEASE	196.27
28 CASK & CORK	MERCHANDISE	2,727.32
29 CENTURY BUSINESS LEASING	COPIER CONTRACT	138.25
30 CENTURY BUSINESS PRODUCTS	CONTRACT INVOICE	90.49
31 CENTURLINK	911 RELAY SERVICE	5.00
32 CENTURLINK	TELEPHONE	734.40
33 CHAD PASSICK	MEALS REIMBURSEMENT	460.00
34 CHESTERMAN CO	MERCHANDISE	2,535.53
35 CITY OF VERMILLION	COPIES/POSTAGE	1,474.49
36 CITY OF VERMILLION	UTILITY BILLS	42,058.81
37 CLARK'S RENTALS INC	SCAFFOLDING RENTAL	135.00
38 CLAY RURAL WATER SYSTEM	WATER USAGE	57.50
39 CLEVELAND GOLF	MERCHANDISE	792.48
40 CLIMATE SYSTEMS, INC	MAINTENANCE	6,571.95
41 COFFEE KING, INC	SUPPLIES	57.75
42 COLONIAL LIFE ACC INS.	INSURANCE	3,057.21
43 CONCRETE MATERIALS	GOLF SAND	2,961.44

44 D & G CONCRETE CONSTRUCTION	STANFORD STREET CONSTRUCTION	34,660.41
45 DAKOTA BEVERAGE	MERCHANDISE	10,597.55
46 DAKOTA PC WAREHOUSE	SCANNER/PARTS/REPAIRS	588.96
47 DANKO MES, INC.	FIRE HOSE	605.00
48 DAPHNE'S HEADCOVERS	MERCHANDISE	101.88
49 DAVID L. HILL PAINTING	PAINTING OF LIGHT POLES	2,124.50
50 DELTA DENTAL PLAN	INSURANCE	6,023.40
51 DENNIS MARTENS	MAINTENANCE	833.34
52 DEPT OF REVENUE	TESTING	2,068.00
53 DEWILD GRANT RECKERT & ASSOC	PROFESSIONAL SERVICES	3,033.35
54 DIAMOND VOGEL PAINTS	PRIMER/PAINT	1,404.86
55 DIVISION OF MOTOR VEHICLE	TITLE/PLATES	13.00
56 DON'S DUST CONTROL	DUST CONTROL APPLICATION	4,640.30
57 DUST TEX	SUPPLIES	46.60
58 E.A SWEEN COMPANY	SUPPLIES	208.31
59 EARTHGRAINS BAKING CO'S INC	SUPPLIES	267.46
60 ECHO ELECTRIC SUPPLY	SUPPLIES	4,213.21
61 ELECTRONIC ENGINEERING	REPAIRS	460.00
62 ERIN J. SEEP	MAINTENANCE	50.75
63 FACES MAGAZINE	SUBSCRIPTION	25.00
64 FARMER BROTHERS CO.	SUPPLIES	40.88
65 FOREMAN MEDIA	COUNCIL MTG	100.00
66 GALE	BOOKS	297.77
67 GRAHAM TIRE CO.	TIRES	1,649.36
68 GRAINGER	PARTS	242.51
69 GRAND SLAM BOOSTER CLUB	PAINTING REIMBURSEMENT	450.00
70 GRAYBAR ELECTRIC	SUPPLIES	4,858.35
71 GREGG PETERS	ADVERTISING/FREIGHT	1,900.75
72 GREGG PETERS	RENT	937.50
73 GUARANTEE OIL CO INC	OIL	95.76
74 HANCOCK CONCRETE PRODUCTS	MANHOLES SUPPLIES	1,654.00
75 HARLAND TECHNOLOGY SERVICE	SUPPLIES	101.72
76 HARTINGTON TREE LLC	STUMP GRINDING	3,074.00
77 HAUGER YARD/SNOW SERVICE	MOWING	63.00
78 HAWKINS WATER TREATMENT	CHEMICALS	5,767.22
79 HD SUPPLY WATERWORKS	SUPPLIES	1,255.38
80 HDR ENGINEERING, INC	PROFESSIONAL SERVICES	4,626.52
81 HELGET SAFETY SUPPLY, INC	SAFETY EQUIPMENT	507.89
82 HELMS & ASSOCIATES	AIRPORT TAXIWAY/FUEL DESIGN	8,895.06
83 HERC-U-LIFT	REPAIRS	154.52
84 HERREN-SCHEMPP BUILDING	SUPPLIES	9,522.07
85 HIGMAN SAND & GRAVEL	SAND	556.38
86 HY VEE FOOD STORE	SUPPLIES	417.02
87 HYDRO TECH SERVICE	WATER MAIN TAP	663.00
88 IN CONTROL, INC	HARDWARE UPGRADE WATER	8,096.00
89 INDEPENDENCE WASTE	PORTABLE TOILET RENT/WASTE HAULING	1,866.10
90 INGRAM	BOOKS	2,202.03

91 IPMA	TESTING SUPPLIES	121.50
92 JACKS UNIFORM & EQPT	UNIFORM	984.95
93 JANET FULK	REFUND YOUTH TENNIS	20.00
94 JAYMAR	SUPPLIES	712.50
95 JOHN A CONKLING DIST.	MERCHANDISE	9,381.90
96 JOHNSON BROTHERS FAMOUS BRANDS	MERCHANDISE	17,253.05
97 JOHNSON FEED, INC	REPAIRS	336.10
98 JOHNYS ELECTRIC	INSTALL LOAD MGMT	102.00
99 JONES ACE HARDWARE	SUPPLIES	873.45
100 JONES FOOD CENTER	SUPPLIES	802.28
101 JORDAN HELMING	GYM MEMBERSHIP REIMBURSEMENT	125.00
102 JWR, INC	CUTTING BLADES LANDFILL	1,480.98
103 KALINS INDOOR COMFORT	PART/REPAIRS	404.00
104 KARSTEN MFG CORP	MERCHANDISE	2,118.47
105 KNOLOGY	911 CIRCUIT	1,365.50
106 LARGE PRINT OVERSTOCKS	BOOKS	12.90
107 LEISURE LAWN CARE	REPAIRS	737.15
108 LESSMAN ELEC. SUPPLY CO	SUPPLIES	2,092.12
109 LINCOLN MUTUAL LIFE	INSURANCE	521.30
110 LINDA CALLEJA	MILEAGE REIMBURSEMENT	101.38
111 LOCATORS AND SUPPLIES, INC	SUPPLIES	389.30
112 LONGS PROPANE INC	PROPANE	75.00
113 LUDENS INC	TRAILER	5,572.00
114 LUDEY'S READY MIX	ROCK	159.00
115 M.W BEVINS CO	REPAIRS	173.65
116 MAINLAND ENGRAVING LLC	MEDALS/RIBBONS	67.50
117 MALLOY ELECTRIC	PARTS	101.91
118 MARION KRYGER	REIMBURSE REPAIRS	85.52
119 MART AUTO BODY	REPAIRS/TOWING	1,897.80
120 MATHESON TRI-GAS, INC	OXYGEN	41.56
121 MATHIAS E. STRICHERZ	PROFESSIONAL SERVICES	1,125.00
122 MCCULLOCH LAW OFFICE	PROFESSIONAL SERVICES	1,920.00
123 MEAD LUMBER	SUPPLIES	375.50
124 MEDICAL WASTE TRANSPORT, INC	HAUL MEDICAL WASTE	82.50
125 MENARDS	SUPPLIES	242.16
126 MICHELLE EIDEM	MEALS/MILEAGE REIMBURSEMENT	128.04
127 MICHELLE KOLLER	MILEAGE REIMBURSEMENT	110.11
128 MICRO MARKETING ASSOC	BOOKS	36.97
129 MID-AMERICAN RESEARCH CHEM	SUPPLIES	86.43
130 MIDWEST ALARM CO	ALARM MONITORING	120.00
131 MIDWEST BUILDING MAINTENANCE	MAT SVC	781.95
132 MIDWEST READY MIX & EQUIPMENT	MATERIALS	10,530.00
133 MIDWEST TURF & IRRIGATION	PARTS	318.45
134 MINITEX LIBRARY	SUPPLIES	71.00
135 MINN MUNICIPAL UTILITY ASSOC	3RD QTR SAFETY MGMT PROGRAM	5,405.86
136 MISSOURI VALLEY MAINTENANCE	REPAIRS	422.25
137 MR. GOLF CAR, INC	GOLF CARS RENTAL	450.00

138 MUSHEERA ANIS	REFUND REC PROGRAM FEES	40.00
139 N B GOLF LLC	GOLF CARS/BEVERAGE UNIT RENTAL	3,889.60
140 NCL OF WISCONSIN, INC	SUPPLIES	276.75
141 NETSYS+	REPAIRS/PROFESSIONAL SERVICES	431.50
142 NEW YORK LIFE	INSURANCE	95.00
143 NORTHEAST COMMUNITY COLLEGE	REGISTRATION	70.00
144 NORTHERN BALANCE & SCALE	CALIBRATION	441.00
145 OFFICE SYSTEMS CO	COPIER CONTRACT/MAINTENANCE	517.24
146 PAULS PLUMBING	REPAIRS	66.33
147 PETE LIEN & SONS, INC	CHEMICALS	13,387.35
148 PETERSEN MFG. CO, INC	SUPPLIES	343.92
149 PNC EQUIPMENT FINANCE	DEFIBRILLATOR LEASE	741.27
150 POLLMAN EXCAVATION	CRUSHED GRAVEL LANDFILL	9,027.94
151 PRAIRIE BERRY WINERY	MERCHANDISE	900.00
152 PRESSING MATTERS	SUPPLIES	254.00
153 PRESTO-X-COMPANY	INSPECTION/TREATMENT	47.00
154 PRINT SOURCE	ADVERTISING	217.00
155 PUMP N PAK	FUEL	2,412.19
156 QUALITY TELELCOMMUNICATION	PROGRAMMING	50.00
157 QUEEN CITY WHOLESALE	MERCHANDISE	1,333.51
158 QUILL	SUPPLIES	1,619.75
159 RACOM CORPORATION	MAINTENANCE CONTRACT	732.80
160 RANDOM HOUSE, INC	BOOKS	110.25
161 RANDY VOSS	PROFESSIONAL SERVICES	200.00
162 RECORDED BOOKS, INC	BOOKS	652.10
163 RECREATION SUPPLY CO.	SUPPLIES	732.30
164 REINHART FOODSERVICE, LLC	SUPPLIES	1,746.14
165 REPUBLIC NATIONAL DIST.	MERCHANDISE	16,406.64
166 RESCO	ELECTRIC DEPT SWITCHES	97,071.00
167 RIVERSIDE HYDRAULICS & LAB	OIL/PARTS	1,108.52
168 RODNEY TIEMAN	SAFETY BOOT REIMBURSEMENT	100.00
169 RYAN HOUGH	SAFETY BOOT REIMBURSEMENT	69.99
170 SANFORD USD MEDICAL CENTER	TESTING	35.00
171 SANITATION PRODUCTS	REPAIRS	58.01
172 SD LIBRARY NETWORK	LIBRARY NETWORK COSTS	9,618.50
173 SD ONE CALL	LOCATES	585.90
174 SD PUBLIC ASSURANCE ALLIANCE	PROPERTY COVERAGE	741.00
175 SD RETIREMENT SYSTEM	CONTRIBUTIONS	47,427.26
176 SD STATE ARCHIVES	MICROFILM	28.80
177 SD STATE UNIVERSITY	TESTING	52.50
178 SERVALL TOWEL & LINEN	SHOP TOWELS	29.40
179 SIGN PRO	VEHICLE DECALS	840.00
180 SIOUXLAND HUMANE SOCIETY	DROP OFF FEES	148.00
181 SIOUXLAND SCALE SERVICE	REPAIRS	1,032.12
182 SPORT SUPPLY GROUP	SUPPLIES	172.00
183 STAN HOUSTON EQPT CO	PARTS	244.26
184 STATE RADIO COMMUNICATION	TELETYPE SERVICE	3,000.00

185 STEVES COMFORT SYSTEM	REPAIRS	280.61
186 STEWART OIL-TIRE CO	REPAIRS	192.80
187 STUART C. IRBY CO.	SUPPLIES	3,604.50
188 STURDEVANTS AUTO PARTS	PARTS	1,127.33
189 TESTAMERICA LABORATORIES	TESTING LANDFILL	4,021.33
190 THATCHER COMPANY	SODA ASH	7,123.60
191 THE ROAD GUY CONST. CO, INC	CHIP SEAL	43,904.54
192 THERMASTOR PRODUCTS GROUP	PARTS	245.98
193 TITAN ACCESS ACCOUNT	PARTS	1,018.62
194 TITLEIST DRAWER CS	MERCHANDISE	3,039.99
195 TODDS ELECTRIC SERVICE	REPAIRS	555.14
196 TOMAHAWK LIVE TRAP COMPANY	TRAPS	202.89
197 TOP HAT EMBROIDERY	UNIFORM SHIRTS	385.00
198 TRUE VALUE	SUPPLIES	677.89
199 UNITED LABORTORIES	SUPPLIES	600.00
200 UNITED WAY	CONTRIBUTIONS	330.80
201 UPSTART	SUPPLIES	119.75
202 USA BLUEBOOK	SUPPLIES	141.46
203 VAN DIEST SUPPLY CO	SUPPLIES	4,311.25
204 VERIFICATIONS INC	APPLICANT VERIFICATION	64.95
205 VERIZON WIRELESS	POLICE COMMUNICATIONS	212.13
206 VERMILLION COMMUNITY CPR	CPR CLASS	80.00
207 VERMILLION CONCRETE	CONCRETE WORK	2,210.68
208 VERMILLION CONSTRUCTION CO	BARSTOW SKATE RINK	1,552.50
209 VERMILLION EMS ASSOCIATION	SUPPLIES	122.50
210 VERMILLION FIRE ASSOCIATION	SUPPLIES	162.50
211 VISA/FIRST BANK & TRUST	FUEL/LODGING/SUPPLIES	3,430.42
212 WAL-MART COMMUNITY	SUPPLIES	1,586.04
213 WALKER CONSTRUCTION	CONCRETE WORK	4,882.90
214 WALT'S HOMESTYLE FOODS, INC	SUPPLIES	210.80
215 WELFL CONSTRUCTION CO	PUBLIC LIBRARY EXP/REMODEL	358,347.00
216 WESCO DISTRIBUTION, INC	SUPPLIES	13,753.72
217 WEST GROUP PAYMENT CENTER	SUBSCRIPTION	355.00
218 WESTLUND-PETERSON POST 44	FLAGS	40.00
219 WILLIAMS & CO.	2011 AUDIT	6,100.00
220 YANKTON DAILY PRESS & DAKOTAN	ADVERTISING	170.76
221 YANKTON JANITORIAL SUPPLY	SUPPLIES	1,386.72
222 ZEE MEDICAL SERVICE	SUPPLIES	685.10
223 ZIMCO SUPPLY CO	SUPPLIES	5,344.30
224 ZOLL MEDICAL CORPORATION	SUPPLIES	316.80
225 HERREN SCHEMPP BLDG SUPPLY	BRIGHT ENERGY REBATE	273.00
	GRAND TOTAL	\$1,017,011.73