

Unapproved Minutes
Council Special Session
December 19, 2011
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, December 19, 2011 at 12:00 noon in the City Hall large conference room.

1. Roll Call

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

Absent: French, Mayor Powell

2. Informational Session - Annual Review of Water & Electrical Rate Surcharges - Mike Carlson

Mike Carlson, Finance Officer, reported that the water surcharge fee and electric surcharge fee were created by the respective bond resolutions and, as such, call for an annual review and adjustment so that the fee is projected to meet the next year's debt service with the required coverage. Mike reported that the water surcharge fee is for the 2006 State Revolving Fund (SRF) loan for the water treatment plant improvements. The current surcharge rate was last adjusted in December 2010. The water surcharge is a portion of the monthly customer charge and the current rate is projected to generate the revenue needed to meet the 1.10% debt service coverage. The rate resolution provides that any excess surcharge funds be transferred to the water fund at year end. Mike recommended no change in the water surcharge fee.

Mike reported that the electric surcharge was created for the repayment of the bond issue for the transmission line. The bond resolution calls for a surcharge fee to generate 1.25% of the annual debt service. The surcharge fee was last adjusted in December 2010 for the 2011 debt service. The surcharge revenue projection at the current rate for 2012 is \$748,000 which is \$27,000 in excess of the \$721,000 of debt service for 2012. The electric resolution provides that any excess surcharge funds are to be transferred to the electric fund at the end of each year. Mike recommended no change in the electric surcharge fee. Mike noted that he monitors the surcharge fees and would report any variances that would require a rate adjustment. Mike answered questions of the City Council members on the water and electric surcharge fees.

3. Informational Session - Update on draft of the Solid Waste Strategic Planning Process - Bob Iverson and John Prescott

Bob Iverson, Solid Waste Director, reported that the firm of HDR is in the process of developing a master plan for the solid waste system. A draft report was presented to the Joint Powers Board at their last meeting. Bob reviewed the nine summary recommendations provided in the draft report with the City Council. Bob stated that the draft report was provided to the Joint Powers Board who are reviewing and making recommendations at their next meeting before the final report.

4. Briefing on the December 19, 2011 City Council Regular Meeting Agenda

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

5. Adjourn

381-11

Alderman Davies moved to adjourn the Council special session at 1:04 p.m. Alderman Ward seconded the motion. Motion carried 7 to 0. President Osborne declared the motion adopted.

Dated at Vermillion, South Dakota this 19th day of December, 2011.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

BY _____
Kent Osborne, President

ATTEST:

BY _____
Michael D. Carlson, Finance Officer

Unapproved Minutes
City Council Regular Session
December 19, 2011
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on December 19, 2011 at 7:00 p.m. by Mayor Powell.

1. Roll Call

Present: Davies, French, Grayson, Meins, Osborne, Ward (arrived at 7:02 p.m.), Willson, Zimmerman, Mayor Powell

2. Pledge of Allegiance

3. Minutes

A. December 5, 2011 Special Session; December 5, 2011 Regular Session

382-11

Alderman Zimmerman moved approval of the December 5, 2011 special session minutes and the December 5, 2011 regular session minutes. Alderman Meins seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

383-11

Alderman Osborne moved approval of the agenda. Alderman Willson seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Alderman Ward arrived at 7:02 pm

5. Visitors to be Heard - None

6. Public Hearings

A. First Reading of Ordinance No. 1269 - Petition for Change of Zoning to Exclude from the NCR Natural Resource Conservation District and Include in the R-1 Residential District Lots 2, 3 and 4, Block 1, Bliss Second Addition to the City of Vermillion, Clay County, South Dakota

José Dominguez, City Engineer, reported that the location of the property requesting the zone change was on West Main Street, with a

map included in the packet. This property was recently annexed into the city limits and, as such, enters the city as NRC, the most restrictive zone. José reported the Planning Commission reviewed the request and recommended approval of the zone change.

384-11

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

BE IT RESOLVED, that the minutes of this meeting shall show that the title to proposed Ordinance No.1269 entitled Petition for Change of Zoning to Exclude from the NCR Natural Resource Conservation District and Include in the R-1 Residential District Lots 2, 3 and 4, Block 1, Bliss Second Addition to the City of Vermillion, Clay County, 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 of Vermillion on this 19th day of December, 2011 at the Council Chambers in City Hall in the manner prescribed by SDCL 9-19-7 as amended.

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

7. Old Business

A. Second Reading of Ordinance No. 1267 - Amending Title 15 Chapter 155 Section 155.101, Amendments and Change of Zone, to Require Property Owner Consent

Andy Colvin, Assistant to the City Manager, reported that this is second reading of an ordinance to amend the zone change section to require property owner consent from 45% of the property owners within the zone change area and the adjoining 250 feet before consideration. Andy noted that section 155.101 B was changed to clarify that unanimous consent of all property owners is required for a lot or parcel to be considered in the 45%. Administration recommends adoption of second reading.

385-11

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

BE IT RESOLVED, that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1267 entitled Amending Title 15

Chapter 155 Section 155.101, Amendments and Change of Zone, to Require Property Owner Consent was first read, and the Ordinance considered substantially, in its present form and content, at a regularly called meeting of the Governing Body on the 5th day of December, 2011 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 19th day of December, 2011 at the City Hall Council Chambers in the manner prescribed by SDCL 9-19-7 as amended.

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

ORDINANCE NO. 1267

AN ORDINANCE AMENDING TITLE 15, CHAPTER 155, SECTION 155.101, AMENDMENTS AND CHANGE OF ZONE, OF THE 2008 REVISED ORDINANCES OF THE CITY OF VERMILLION, SOUTH DAKOTA, TO REQUIRE PROPERTY OWNER CONSENT.

BE IT ORDAINED, BY THE GOVERNING BODY OF THE CITY OF VERMILLION, SD:

That Section 155.101, of the Zoning Ordinance of Vermillion, SD, is hereby amended to read as follows:

§155.101 AMENDMENTS AND CHANGE OF ZONE

The regulations imposed, and the districts created, under this ordinance may be amended, supplemented or repealed by ordinance, but no such amendment shall be made without public notice and without a public hearing, at which, parties in interest and citizens shall have an opportunity to be heard.

(A) At least ten (10) days' notice of the time and place of such hearing shall be published in the official newspaper of the City of Vermillion, said notice to contain a brief statement describing the proposed amendment. If the proposed amendment will change the boundaries of a zoning district, the Zoning Administrator shall post a sign on the property included in the application for a continuous period of ten (10) days immediately prior to the public hearing and shall notify all owners of property within two hundred fifty (250') feet of the proposed boundary change by mail. The mailed notice shall be postmarked ten (10) business days prior to the hearing and state the date, time and location of the public hearing.

(B) Prior to the consideration of any ordinance proposing changes in the zoning ordinance, there shall first be filed, with the Finance Officer, the written consent of the owners of forty-five (45%) percent of the aggregate area having the right of protest against such proposed ordinance, if adopted, as would be determined by SDCL

11-4-5. Unanimous ownership consent for a parcel or lot to be included in the forty-five 45% aggregate area is required.

Proposed changes initiated by the City, or for properties within one year after annexation, shall be exempt from the provisions of this section.

(C) No application requesting a change of zone for any property whose application includes any such property, either entirely or substantially the same, as that which has been denied by the City Council, shall again need to be considered by the Planning Commission before the expiration of six (6) months from the date of the final action of the City Council.

Dated at Vermillion, South Dakota this 19th day of December, 2011.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

BY _____
John E, (Jack) Powell, Mayor

ATTEST

BY: _____
Michael D Carlson, Finance Officer

Adoption of the Ordinance was seconded by Alderman Meins. Thereafter, the question of the adoption of the Ordinance was put to a roll call vote of the Governing Body, and the members voted as follows: Davies-Y, French-Y, Grayson-Y, Meins-Y, Osborne-Y, Ward-Y, Willson-Y, Zimmerman-Y, Mayor Powell-Y.

Motion carried 9 to 0. Mayor Powell declared that the Ordinance has been adopted and directed publication thereof as required by law.

B. Second reading of Ordinance No. 1268 - 2011 Budget Supplemental Appropriations Ordinance

Mike Carlson, Finance Officer, reported that this is second reading of a supplemental appropriations ordinance to provide for unexpected expenditures in the General Fund and Unemployment Fund. Mike reviewed the line item changes and recommended adoption of the appropriation ordinance.

386-11

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

BE IT RESOLVED, that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1268 entitled 2011 Budget Supplemental Appropriations Ordinance was first read, and the Ordinance considered substantially, in its present form and content, at a regularly called meeting of the Governing Body on the 5th day of December, 2011 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 19th day of December, 2011 at the City Hall Council Chambers in the manner prescribed by SDCL 9-19-7 as amended.

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

ORDINANCE NO. 1268
2011 SUPPLEMENTAL APPROPRIATIONS ORDINANCE

AN ORDINANCE ADOPTING a 2011 Supplemental Appropriations Ordinance for the City of Vermillion, South Dakota.

BE IT ORDAINED, BY THE GOVERNING BODY of the City of Vermillion, that the following sums are appropriated to meet the obligations of the municipality.

	<u>2011 Budget</u>	<u>Proposed Budget</u>	<u>Amount of Supplemental Budget</u>
<u>General Fund:</u>			
General Government			
Other Supplies & Materials	4,000	3,380	(620)
Furniture & Minor Equipment	-0-	620	620
City Hall Maintenance			
Supplies Repairs & Maint	12,000	14,600	2,600
Engineering			
Professional Services	500	2,900	2,400
Police Administration			
Wages	226,732	221,582	(5,150)
Furniture & Minor Equipment	600	5,750	5,150
Police Patrol			
Wages	661,450	654,800	(6,650)
Furniture & Minor Equipment	-0-	6,650	6,650
Code Compliance			
Professional Services	5,000	10,000	5,000
Old Library			
Building Repairs & Maint	-0-	1,000	1,000
Revenues			
Appropriation from Reserve	134,310	145,310	11,000
<u>Unemployment Fund:</u>			
Reimbursement to State	4,000	6,600	2,600

Revenues

Appropriation from Reserve	3,700	6,300	2,600
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Dated at Vermillion, South Dakota this 19th day of December, 2011.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

BY _____
John E. (Jack) Powell, Mayor

ATTEST:

BY _____
Michael D Carlson, Finance Officer

Adoption of the Ordinance was seconded by Alderman Zimmerman. Thereafter, the question of the adoption of the Ordinance was put to a roll call vote of the Governing Body, and the members voted as follows: Davies-Y, French-Y, Grayson-Y, Meins-Y, Osborne-Y, Ward-Y, Willson-Y, Zimmerman-Y, Mayor Powell-Y.

Motion carried 9 to 0. Mayor Powell declared that the Ordinance has been adopted and directed publication thereof as required by law.

8. New Business

A. First reading of Ordinance No. 1270 - Amending the Municipal Ordinances of the City of Vermillion by repealing Chapter 156, Extraterritorial Zoning, and Adding Appendix A, the 2012 Joint Zoning Regulations for Clay County and the City of Vermillion

Andy Colvin, Assistant to the City Manager, reported that the current Extraterritorial Zoning Ordinance, which extends 3 miles outside of City limits, was adopted over 40 years ago and is outdated and no longer follows State law. The ordinance has a long history of discussion between the City and County that dates back to 1999. In 2010, the City Council and County Commission determined that a working group composed of City and County elected officials and Planning Commissioners members, with the assistance of SECOG, would work through issues and develop an ordinance for County and City adoption. Andy reviewed the joint jurisdictional zoning classifications and provided examples of uses. He reviewed the process for zone changes, conditional uses and ordinance changes, noting that the City and County will be working together on these issues. Andy reviewed the map of the Joint Jurisdictional area noting that the zoning classifications are what currently exist in the area, except for a flood plain area that is now listed as Natural Resource Conservation.

Andy reported that the County has adopted a building code for the joint jurisdictional area that is the same as the city building code. As to inspection, the City and County staffs are working on an agreement whereby the City Building Official would do the building inspections in this area.

Andy reported that the County has had first reading of the ordinance and, if first reading is approved by the City tonight, a joint City Council/County Commission meeting is scheduled for a public hearing for second reading of the ordinance. This special meeting will be January 10, 2012 at 6:30 pm at City Hall. Discussion followed on the proposed ordinance.

387-11

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

BE IT RESOLVED, that the minutes of this meeting shall show that the title to proposed Ordinance No. 1270 entitled An Ordinance Amending the Municipal Ordinances of the City by Repealing Chapter 156, Extraterritorial Zoning and Adding Appendix A the 2012 Joint Zoning Regulations for Clay County and the City of Vermillion 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 19th day of December, 2011 at the Council Chambers in City Hall in the manner prescribed by SDCL 9-19-7 as amended.

The motion was seconded by Alderman Willson. After discussion, it was noted that there is a change to the current operation. This change is that the County would be the point of contact for building permits in this area. The question of adoption of the Resolution was put to a vote of the Governing Body and 9 members voted in favor of and 0 members voted in opposition to the motion. Mayor Powell declared the motion adopted.

B. First reading of Ordinance No. 1271 - Amending Title 15, Chapter 150 - Building Regulations, Section 150.26 through 150.36, Amendments for Special Permits for Moving Structures

Farrel Christensen, Building Official, reported that, in order to address some of the house moving issues, the current ordinance was revised to add several safeguards to the process. The changes require the property owner to have a foundation complete prior to the move; exterior to be completed within 120 days; bond to ensure that the property owner will complete the exterior, in addition to the bond required for the mover for damage to the streets or other

property during the move; a section on reasons for denial of the permit by the Building Official; taxes paid up to date; and that the site be secured. Farrel answered questions of the City Council.

388-11

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

BE IT RESOLVED, that the minutes of this meeting shall show that the title to proposed Ordinance No. 1271 entitled An Ordinance Amending Title 15, Chapter 150 - Building Regulations, Section 150.26 through 150.36, Amendments for Special Permits for Moving Structures 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 19th day of December, 2011 at the Council Chambers in City Hall in the manner prescribed by SDCL 9-19-7 as amended.

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

C. Selection of a consultant to assist with the design of a new swimming pool

Dave Nelson, Parks & Recreation Director, reported that the pool in Prentis Park was built in 1965 and that it is nearing the end of its useful life cycle. A citizens committee was formed to study and review the options for an aquatic facility. The City solicited the services of an architect/engineer consultant to work with the committee to determine what type of facility to build, where it should be built, what amenities should be included and quantity, and type of parking. Proposals were received and presentations made to the committee by US Aquatics, Banner, TSP and Water's Edge. The committee recommends the firm of Water's Edge to assist with the project. Water's Edge will analyze sites, develop concept plans and provide construction budgets for a new facility, including phased improvements. They will provide concept planning services for a lump sum fee of \$12,100, which includes three meetings and all project related expenses, including travel expenses. Dave stated that the citizens committee and Administration recommends contracting with Water's Edge for consulting services for the pool project. Discussion followed on the process, noting the need for citizen input, as this facility will serve the community for many years to come.

389-11

Alderman Zimmerman moved approval of the consulting services contact with Water's Edge from Lenexa, Kansas for the aquatic facility project at \$12,100. Alderman Davies seconded the motion. Discussion followed. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

D. Report on Options for Industrial Uses in the General Business Zoning District

John Prescott, City Manager, reported that on November 21st, the City Council affirmed the recommendation of the Planning Commission in denying the request to rezone a parcel of ground at 1222 W. Cherry Street from General Business to Light Industrial. The rezoning request was made by the property owner in response to a zoning violation identified by City staff. In the course of discussion, the City Council asked City staff to address how industrial uses might be allowed in the General Business District. The property in question has been zoned industrial prior to the comprehensive rezoning in 2008, although the current use, which created the zoning violation, has only been in existence for a couple of months.

John reported that City staff developed five options to address the question of industrial uses in the general business district:

1. Amending General Business District zoning regulations to allow light manufacturing as a conditional use.
2. Amending General Business District zoning regulations to allow assembly and packaging as a conditional use. This is a more specific use related to business at hand vs. option #1.
3. Create a subzone within the General Business District zoning regulations for industrial uses. The City Council would identify specific uses and locations in the General Business District where industrial uses could take place in addition to allowable General Business uses.
4. Create a Planned Development District (PDD). A PDD is designed to have a mix of uses or be utilized in a transitional area. The City Council would approve the PDD zoning while the Planning Commission approves the details.
5. Provide for the specific use of the particular property with the current owner in the General Business District zoning regulations. This was an idea suggested by SECOG and is apparently done in other communities they serve.

John stated that he would not recommend option 1 and felt a PDD for just one lot would not be a viable option leaving options 2, 3 and 5 as ways to address the situation. John noted that any change to the zoning ordinance will require a recommendation by the Planning Commission, following a public hearing, and a City Council public hearing, with two readings before adoption.

Woody Houser, property owner, stated that he would like the PDD option noting that he agreed that the property area would need to be expanded beyond his lot. He stated his willingness to work with the City on any of the options in order to retain the business and jobs in the community.

Discussion followed on the zoning options as well as the current business at this location. The long range plan for the city was discussed noting the need to retain the Cherry Street property for general business noting that Mr. Houser's property, as with most of the property along Cherry Street, adjoins residential.

390-11

Alderman Ward moved to request City staff to explore Option 5 for a specific use for a particular property with the current owner as reported by SECOG with a report at a future meeting. Alderman Willson seconded the motion. Discussion followed on the proposal to change the zoning ordinance and the impact on future uses in the general business district. Motion carried 8 to 1. Mayor Powell declared the motion adopted.

E. Combined Election Agreement with County and School for June 5, 2012 Election

Mike Carlson, Finance Officer, reported that City ordinance calls for an election on the even numbered years to be combined with the primary election. For the City to combine an election with the primary, an agreement is needed with the County. The School District is also requesting to combine with the primary election. The agreement proposed is the same terms as used in 2010 with the cost to the City of \$2,500. Mike recommended adoption of the agreement.

391-11

Alderman Grayson moved approval of the combined election agreement with Clay County and the School for the 2012 City election to be combined with the June 5th primary. Alderman Osborne seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

F. Commercial Collector License Renewals

Mike Carlson, Finance Officer, reported that the following have made application, including the proof of insurance, for commercial collectors licenses for 2012: Art's Garbage Service - Division of Waste Connections; Independence Waste - K & P Services Inc, Owner; TJP Waste Hauling - Terry Pickett, Owner; Vermillion Garbage Service - Marty Johnson, Owner; Little Garbage Guys - Matt Mulheron, Owner; Loren Fischer Disposal - Loren Fischer, Owner; Fischer Disposal, LLC - Lonnie Fischer. As part of the renewal, applicants were requested to include any violations of City ordinance and the Police Chief did a local records check on each applicant with his results included in the memo. Discussion followed on the license renewals.

392-11

Alderman Davies moved approval of the commercial collectors licenses for 2012 for the businesses listed above. Alderman Meins seconded the motion. Discussion followed noting the need to address the condition of the dumpsters in the city. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

G. Public Safety Center Board Appointment

Mike Carlson, Finance Officer, reported that an agreement with the County on the Public Safety Center created the Public Safety Center Board that would resolve any issue between the City and County on the use of the facility. The current Board members are John Storm (2013), Dave Thiese (2012) and Bruce Plate (2011). Sheriff Howe and Police Chief Betzen recommended the reappointment of Bruce Plate for a three year term ending December 31, 2014. Discussion followed on the Safety Center Board.

393-11

Alderman French moved approval of the reappointment of Bruce Plate to the Public Safety Center Board for a term that expires December 31, 2014. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

H. Resolution Requesting Continued Consideration of CDBG Application for Water Tower

Mike Carlson, Finance Officer, reported that we have been working on funding for the replacement of the Market Street Water Tower and applied to the State for grant/loan funding in January 2011. In March, we were notified of a \$1,532,000 loan with 10% principal forgiveness for the Department of Environment and Natural Resources. In June, we applied to the Governor's Office of Economic Development for a Community Development Block Grant of \$300,000 and Mayor Powell was notified at the end of November that, since the project was fully funded, no grant was funded for the project. The Governor's

Office of Economic Development asked if we wanted to keep the application open for consideration in the next funding cycle. Mike stated that to repay the approved loan would require an 8% increase in water rates and noted that our water and wastewater rates are among the highest of first class cities in the state. Mike was concerned about raising our rate as over 50% of our residents are classified as low and moderate income levels. A resolution has been prepared requesting continued consideration of the CDBG application by the Governor's Office of Economic Development at the next funding cycle. Discussion followed.

394-11

Alderman Willson moved approval of the resolution requesting the Governor's Office of Economic Development continue consideration of the CDBG application for the water tower project. Alderman Zimmerman seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

9. Bid Openings - None

10. City Manager's Report

A. John reported that City offices will be closed on Monday, December 26th for the Christmas holiday and Monday, January 2nd for the New Year's holiday.

B. John reported that the next City Council meeting will be on Tuesday, January 3rd due to the Monday holiday.

C. John reported that the Christmas Tree collection site is open and accepts real trees. The site is located on the south side of Broadway Street just west of Dakota Street. Users of the site are asked to please remove any plastic, lights and decorations before disposal. The site will remain open until mid January.

D. John reported that cardboard from holiday boxes can be recycled. The cardboard boxes are to be flattened and placed with the curbside recycling materials or can be dropped off at the recycling center.

PAYROLL ADDITIONS AND CHANGES

Code: Todd Nordyke \$12.66/hr; Recreation: Eric Ustad \$7.50/hr-\$25.00/game; Light Dept: Austin Anderson \$23.67/hr

11. Invoices Payable

395-11

Alderman Davies moved approval of the following bills:

A & M PRODUCTS COMPANY	PLAQUES	97.00
ARCHITECTURE INC.	PROFESSIONAL SERVICES LIBRARY	80,010.00
BROADCASTER PRESS	ADVERTISING	562.01
BUREAU OF ADMINISTRATION	TELEPHONE	304.44
CENTURYLINK	TELEPHONE	59.16
CITY OF VERMILLION	LANDFILL VOUCHERS	225.75
CLAY-UNION ELECTRIC CORP	ELECTRICITY	1,208.75
DEPT OF REVENUE	LICENSE RENEWAL	275.00
DEPT. ENVIRONMENT NATL RES	LANDFILL OPERATIONS FEE	3,279.28
DIVISION OF MOTOR VEHICLE	TITLE/PLATES	10.00
GREGG PETERS	MANAGERS FEE	5,375.00
INDEPENDENCE WASTE	WASTE HAULING	747.00
JOHNSON CONTROLS	REPAIRS	564.51
JOINT UTILITY TRAINING SCHOOL	REGISTRATION	400.00
LOREN FISCHER DISPOSAL	HAUL CARDBOARD	140.00
LYLE SIGNS	SUPPLIES	70.07
MATHESON TRI-GAS, INC	CYLINDER RENTAL	82.29
MIDAMERICAN	GAS USAGE	4,427.77
MIDCONTINENT COMMUNICATION	CABLE/INTERNET SERVICE	95.95
MIDWAY SERVICE, INC	FUEL	5,515.48
RECY EQUIPMENT MANUFACTURING	MAGNETIC CONVEYOR	10,009.75
RESERVE ACCOUNT	POSTAGE FOR METER	950.00
SERVALL TOWEL & LINEN	SHOP TOWELS	44.10
SPRINT	CELL PHONES	2,755.97
STERN OIL CO.	FUEL	18,112.63
THE EQUALIZER	ADVERTISING	618.20
UNITED PARCEL SERVICE	SHIPPING	170.49
US POSTMASTER	POSTAGE FOR UTILITY BILLS	1,025.00
VAN DIEST SUPPLY CO	SUPPLIES	15.75
VERMILLION NOW!	CONTR FOR CAPITAL IMPROVEMENTS	8,713.20
VISA/FIRST BANK & TRUST	FUEL/SUPPLIES	435.55
YANKTON JANITORIAL SUPPLY	SUPPLIES	321.59
DOME TOURNAMENT	TOURNAMENT EXPENSES	5,200.08
PATRICK CROSS	BRIGHT ENERGY REBATE	25.00
2012 INVOICES		
SDML WORKER'S COMPEN FUND	WORKERS COMPENSATION	106,664.00
SD PUBLIC ASSURANCE ALLIANCE	BOILER INSURANCE	12,784.00

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

12. Consensus Agenda

A. Set a special meeting date of January 10, 2012 at 6:30 p.m. for a joint meeting with the Clay county Commission for second reading of the Joint Jurisdictional Zoning Ordinance

B. Set a bid opening date of January 11, 2012 for the 15.5 kV Load Interrupting Padmount Switchgear

396-11

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

13. Adjourn

397-11

Alderman Osborne moved to adjourn the Council Meeting at 8:35 p.m. Alderman French seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 19th day of December, 2011.

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 _____.