

Unapproved Minutes
Council Special Session
December 5, 2011
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, December 5, 2011 at 12:00 noon in the City Hall large conference room.

1. Roll Call

Present: Davies, Meins, Osborne, Ward (arrived at 12:07, Willson, Zimmerman, Mayor Powell

Absent: French, Grayson

2. Informational Session - Joint Jurisdictional Zoning Ordinance Update - Andy Colvin

Andy Colvin, Assistant to the City Manager, updated the City Council on the Joint Jurisdictional Zoning Ordinance. Andy stated that the tentative adoption schedule is that Clay County will have first reading of the ordinance at their December 6th meeting, City Council would have first reading of the ordinance at the December 19th meeting, a joint meeting of Clay County Commission and City Council would be held on January 10, 2012 with notice published of a public hearing for second reading and the adoption of the Joint Jurisdictional Ordinance. The Joint Jurisdictional Ordinance will be effective on February 9, 2012. Andy noted that the County will be adopting the City Building Code with some agricultural building exceptions and developing a contractual services agreement with the City for the City Building Official to do the building inspections. Andy noted that building permits will be issued by the County in the joint jurisdictional area and that they will be forwarded to the City Building Official for review. Andy reviewed flow charts of the process in the extraterritorial area for zone change and amendments to the zoning ordinance. He noted that the County Commission and City Council will serve as the Board of Adjustment and that conditional uses would be heard by the Joint County/City Planning Commissions with the appeal of their decisions going to the Joint County Commission/City Council. Discussion followed on the Joint Jurisdictional Ordinance.

3. Informational Session - Update on proposed changes to House Moving ordinance - John Prescott

John Prescott, City Manager, handed out a copy of the house moving ordinance with the proposed changes that were discussed by the Council earlier. John noted that securing of the site(s) would be required, bond for the moving company and for the owner to complete the house relocation exterior and site work, and require that taxes be current on the structure prior to moving. Discussion followed noting that this ordinance will be sent to the City Attorney for review and then will be on an upcoming agenda.

4. Briefing on the December 5, 2011 City Council Regular Meeting Agenda

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

5. Adjourn

356-11

Alderman Osborne moved to adjourn the Council special session at 12:58 p.m. Alderman Zimmerman seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 5th 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

Unapproved Minutes
City Council Regular Session
December 5, 2011
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on December 5, 2011 at 7:00 p.m. by Mayor Powell.

1. Roll Call

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

Absent: Grayson, Ward

2. Pledge of Allegiance

3. Minutes

A. November 21, 2011 Special Session; November 21, 2011 Regular Session

357-11

Alderman Meins moved approval of the November 21, 2011 special session minutes and the November 21, 2011 regular session minutes. Alderman Zimmerman seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

358-11

Alderman Davies moved approval of the agenda. Alderman French seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

5. Visitors to be Heard - None

6. Public Hearings

A. Annual liquor and wine license renewals

Mike Carlson, Finance Officer, reported that this was the time set for the public hearing for the annual liquor license and wine license renewals. The Police Chief's report is included in the packet. From the police report, there are four license holders that had failed compliance checks. The management plans for Maya Jane's,

Inc. and Leo's Lounge, Inc. were filed in June with the malt beverage license renewal. The management plan for Fraternal Order of Eagles, Inc., is included in the packet. The other license holder, with an incident from a compliance check violation was Spanrex, Inc for Chae's on November 30th which has not been processed by the court system. If convicted, their management plan will be requested with the next license renewal. The list of license applications requesting renewal is included on the notice of hearing. Mike noted that included in the liquor license renewals was John Grunewaldt's renewal request with a site transfer from 9 W. National Street to 15 Court Street. A renewal with name change is requested for Secure Success, LLC for Pro's Sports Bar, formerly known as Prairie Inn SD, LLC, while the corporate ownership remained the same. RED Steakhouse, Inc. has requested a site expansion with their wine license renewal expanding into what was formerly known as 5 East Main Street.

Mike noted that for City Council actions, the Council may first want to consider the Charcoal, Inc. and Fraternal Order of Eagles licenses to allow Alderman French and Osborne to participate in the discussion on the remainder of the licenses. Second would be to consider the renewal of the remainder of licenses, except those that have site transfer, name change and site expansion. Last would be to address the site transfer, name change and site expansion.

359-11

Alderman Davies moved approval of the reissuance of the on-sale retail liquor license for Charcoal, Inc., for Charcoal Lounge, at 6 & 8 E. Main. Alderman Zimmerman seconded the motion. Alderman French requested to abstain. Motion carried 6 to 0. Mayor Powell declared the motion adopted.

360-11

Alderman Davies moved approval of the reissuance of the on-sale retail liquor license for the Fraternal Order of Eagles for Eagles Club at 114 W. Main. Alderman French seconded the motion Alderman Osborne requested to abstain. Motion carried 6 to 0. Mayor Powell declared the motion adopted.

361-11

Alderman Davies moved approval of the reissuance of the following licenses: Re-issuance of On-Sale-Retailer Liquor: Bebee Street, LLC, for Carey's Bar, at 18 West Main Street; Leo's Sports Bar & Grill, LLC, for Leo's Lounge, at 11 South Market Street; Bunyan's, LLC, for Bunyan's, at 1201 West Main Street; Main Street Pub, Inc., for Main Street Pub, at 11 West Main Street; City of Vermillion, for The Bluff's Golf Course, at 2021 East Main Street; Maya Jane's, Inc.,

for Maya Jane's, at 9 W Main Street; J.N.J. Management, Inc., for The Road House, at 911 East Cherry Street; Valiant Vineyards, Inc., for Valiant Vineyards, at 1500 West Main Street; Re-issuance of On-Off Sale Wine: Spanrex, Inc., for Chae's, at 8 West Main Street; Mexico Viejo, Inc., for Mexico Viejo Mexican Restaurant, 432 E. Cherry Street; Blue, Inc., for Little Italy's, at 831 East Cherry Street; Prairie River, Inc., for R Pizza, at 2 West Main Street; Bonnie K. Rowland, for Raziel's, at 13 West Main Street; HyVee Food Stores, Inc., for HyVee, at 525 West Cherry Street; Silk Road Café, Inc., for Silk Road Café, at 12 West Main Street; Wal-Mart Stores, Inc., for Wal-Mart #3734, at 1207 Princeton Street; Café Brule, Inc., for Café Brule, at 24 West Main Street; Re-issuance of Package Wine (Farm Winery): Valiant Vineyards, Inc., for Valiant Vineyards, at 1500 West Main Street; Re-issuance of Municipal Off-Sale Package Liquor: City of Vermillion, for Municipal Liquor Store, at 826 Cottage Avenue. Alderman Zimmerman seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

Mayor Powell stated that the next item would be the site transfer for John Grunewaldt for the Pressbox. Mike Carlson, Finance Officer, reported that the transfer from CLG, LLC to John Grunewaldt was approved with the same restriction as when the license was renewed in 2009 and 2010 being for the interior of the building at said location with the license as inactive pending final inspection of the building at 9 West National Street as being suitable to be occupied for this type of business. Mike noted that, at this new location, no building permit has been received and the management will be the same so the restriction may want to be continued. Discussion followed.

362-11

Alderman Willson moved approval of the renewal with site transfer of the on-sale retail liquor license for John Grunewaldt for the Pressbox at 15 Court Street transferred from 9 West National Street with the same restriction as when renewed in 2009 and 2010 being for the interior of the building now at 15 Court Street with the license as inactive pending final inspection of the building at said location as being suitable to be occupied for this type of business. Alderman Zimmerman seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

Mayor Powell stated that the next item is the renewal with name change for Pro's Sports Bar. Mike Carlson, Finance Officer reported that Secure Success, LLC is the new corporate name for Pro's Sports Bar at 912 North Dakota Street formerly Prairie Inn SD, LLC, noting that the corporate ownership remained the same.

363-11

Alderman Osborne moved approval of the reissuance of the on-sale retailer liquor license with corporate name change for Secure Success, LLC for Pro's Sports Bar at 912 North Dakota Street former corporate name of Prairie Inn SD, LLC. Alderman French seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

Mayor Powell stated that the next item is the renewal with site expansion for RED Steakhouse. Mike Carlson, Finance Officer, reported that RED Steakhouse, Inc. has applied for the renewal of the retail on-off sale wine license with a site expansion into what was formerly known as 5 East Main Street. Mike stated the next item on the agenda is the site expansion for the malt beverage license for this establishment. Discussion followed.

364-11

Alderman Zimmerman moved approval of the reissuance of the retail on-off sale wine license for RED Steakhouse, Inc. for RED Steakhouse at 1 East Main Street, including the expansion into what was formerly known as 5 East Main Street. Alderman Meins seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

B. Site expansion of retail on-off sale malt beverage license for RED Steakhouse, Inc. to expand into what was formerly known as 5 E. Main Street

Mike Carlson, Finance Officer, reported that the site expansion request is for RED Steakhouse, Inc. for their on-off sale malt beverage license until June 30, 2012 to expand into the property known as 5 E. Main Street. The wine license for this location was approved in the previous item.

365-11

Alderman French moved approval of the site expansion for the retail on-off sale malt beverage license for RED Steakhouse, Inc. located at 1 E. Main Street to include the property known as 5 E. Main Street. Alderman Zimmerman seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

7. Old Business

A. Second Reading of Ordinance No. 1266 - Amending Title 15, Chapter 155, Section 155.039 (A), HI Heavy Industrial District, to allow light manufacturing as a permitted use

Andy Colvin, Assistant to the City Manager, reported that the Planning Commission considered a conditional use permit application to allow light manufacturing in the Heavy Industrial District. At the hearing, the Planning Commission members expressed concerns as to why a conditional use permit was required. The primary concern was that such a requirement could be perceived as an unreasonable barrier to development. The amendment will allow general manufacturing uses within the special permit, but still require uses involving refining, noise pollution, or that may harm the quality of life and input safety to go through the conditional use permit process. This change was approved by the Planning Commission. There have been no comments received since first reading and a roll call vote is required.

366-11

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. 1266 entitled an Ordinance Amending Title 15, Chapter 155, Section 155.039 (A), HI Heavy Industrial District, to allow light manufacturing as a permitted use 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 21st day of November, 2011 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 5th 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. 1266

AN ORDINANCE AMENDING TITLE 15, CHAPTER 155, SECTION 155.039 (A), HI HEAVY INDUSTRIAL DISTRICT, OF THE 2008 REVISED ORDINANCES OF THE CITY OF VERMILLION, SOUTH DAKOTA TO ALLOW LIGHT MANUFACTURING AS A PERMITTED USE.

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

That Section 155.039 (A), of the Zoning Ordinance of Vermillion, SD, is hereby amended to read as follows:

§155.039 HI HEAVY INDUSTRIAL DISTRICT

(A) Permitted uses.

This district is intended to provide for general industrial uses which may create some nuisance and which are not properly associated with, nor compatible with residential, office, or commercial establishment. All uses in this district shall comply with any state or local regulations regarding noise, emissions, dust, odor, glare, vibration or heat when applicable.

| Permitted Use | Applicable Standards |
|---------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Light manufacturing | §§ 155.070 , 155.072 , 155.073 , 155.077 |
| Wholesale trade | §§ 155.070 , 155.072 , 155.073 , 155.077 |
| Farm store or feed store | §§ 155.070 , 155.072 , 155.073 , 155.077 |
| Contractor's shop/storage yard | Subject to screening of all outdoor storage from view §§ 155.070 , 155.072 , 155.073 , 155.077 |
| Bus/truck terminal | §§ 155.070 , 155.072 , 155.073 , 155.077 |
| Public utility facility | §§ 155.070 , 155.072 , 155.073 , 155.077 |
| Frozen food locker | §§ 155.070 , 155.072 , 155.073 , 155.077 |
| Off-premise signs | § 155.070 |
| Electrical substation | An opaque screen, 6 feet in height, must be located as far back as all setback lines. §§ 155.070 , 155.077 |
| Retailing | Being an accessory use when in conjunction with a primary use of wholesaling or manufacturing. 14.01, 14.03, 14.04, 14.10 |
| A warehouse or mini-warehouse | Subject to the materials stored on the premises shall have a level 1 or below in the Fire Protection Guide on Hazardous Materials. §§ 155.070 , 155.072 , 155.073 , 155.077 |
| Bus and truck wash | All water from the truck or bus wash being contained on the site. §§ 155.070 , 155.072 , 155.073 , 155.077 |
| Truck repair, sales, and service | No unscreened outdoor storage of parts. §§ 155.070 , 155.072 , 155.073 , 155.077 |
| Recycling collection facility | Subject to any outdoor storage of recyclable materials must be within an opaque screened area at least 6 feet in height. §§ 155.070 , 155.072 , 155.073 , 155.077 |
| Fruit and vegetable canning and processing | Traffic to and from the facility will not travel on residential streets and the odor will not impact residential neighborhoods. §§ 155.070 , 155.072 , 155.073 , 155.077 |
| Automobile storage yard | Screening of the storage yard with fence, berm, vegetation or placement on the lot. §§ 155.070 , 155.072 , 155.073 , 155.077 |

| <i>Permitted Use</i> | <i>Applicable Standards</i> |
|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Motor vehicle repair shop | An adequate number of parking spots to store the cars and screen parts and materials from view. §§ 155.070 , 155.072 , 155.073 , 155.077 |
| Recycling processing facility | Any outdoor storage of recyclable materials must be within an opaque screened area at least 6 feet in height and all processing operations must be fully enclosed. §§ 155.070 , 155.072 , 155.073 , 155.077 |
| Ready-Mix Plant | §§ 155.070 , 155.072 , 155.073 , 155.077 |

Dated at Vermillion, South Dakota this 5th day of December, 2011.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

John E. (Jack) Powell, Mayor

ATTEST:

Michael D. Carlson, Finance Officer

Adoption of the Ordinance was seconded by Alderman French. 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, Meins-Y, Osborne-Y, Willson-Y, Zimmerman-Y, Mayor Powell-Y.

Motion carried 7 to 0. Mayor Powell declared that the Ordinance has been adopted and directed publication thereof as required by law.

B. First 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 the amended ordinance is to require property owner consent before a zone change would go to the Planning Commission and City Council. This ordinance would require 45% of the property owner's consent from within the area to be rezoned and 250' around this area. He reported that, as to owners, it was noted that all property owners for a parcel must sign the petition for that parcel to be included in the 45%. Andy noted that this does not apply to Planning Commission or City Council initiated zone changes. Discussion followed on the ordinance with Jim McCulloch, City Attorney, answering the question

on how the percentage is calculated. He stated that the 45% requirement is based upon the area of the property to be rezoned plus the 250' around.

367-11

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. 1267 entitled An Ordinance Amending Title 15, Chapter 155, Section 155.101, Amendments and Change of Zone, to require property owner consent 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 5th 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 7 members voted in favor of and 0 members voted in opposition to the motion. Mayor Powell declared the motion adopted.

8. New Business

A. Plans & Specs for Library addition and renovation

John Prescott, City Manager, reported that the Library Board has been planning the expansion of the library for a number of years and the City Council committed \$1.4 million of second penny sales tax funds in 2010 and applied for and received a \$200,000 Community Development Block Grant. The Library Board hired the firm of Architects, Inc. to design the addition and renovation but the project was put on hold due to a shortage of funding as the architects estimated cost was \$3 million. John noted, that with the announcement of the generous gift of Edith Siegrist, the project is moving forward along with the commitment of the Library Board of their investments of \$120,000 and the Library Foundation pledging to raise the funds for the fixtures.

Liz Squires, architect with Architects, Inc., reviewed the design of the new addition to the north and the addition to the south noting that there will be a complete renovation of the existing library space. The construction costs are estimated at \$2.7 million with total project costs at \$3 million. Liz noted that the façade will match the existing library and will incorporate quartzite to match

the Carnegie Library. Liz reported that they have completed the design and are ready to bid with a bid opening date proposed for January 19, 2012. Liz reported on the construction time line for the project.

Carl Gutzman, Fern Kaufman and Jon Flanagan, representing the Library Board, each thanked the City Council and community for the support of the library project noting that it will be a great improvement for the community.

Discussion followed on the funding with John Prescott, City Manager, reporting that the architect's estimate is about \$300,000 over the funding that is in place for the project. He noted that there are alternates in the bid for about \$50,000 that could be removed and there is a contingency of \$125,000, but noted that this project includes renovation of the existing building which may need this contingency. John noted that architects usually estimate the project high and it is hoped that the bids will be closer to the project funding or we may need to look elsewhere to complete the funding.

368-11

Alderman Osborne moved approval of the plans and specifications for the library addition and renovation and set a bid opening date of Thursday, January 19, 2012 at 2:00 p.m. Alderman Zimmerman seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

B. Seiler's Second Road District (DePaul, Creighton and Purdue Streets)

Jose Dominguez, City Engineer, reported on the location of Seiler's Second Addition that is being proposed for a road district. The owners of the district petitioned for the creation of a road district. Jose stated that state statute requires the City Council approval of the petition as the property is in the subdivision jurisdiction of the City. The approval of the City Council is needed before the property owners can move forward with the process to the County Commission who will need to act on establishing the boundaries and authorize the election. Jose noted that the City Council had approved the plats of the property including the roads. Discussion followed.

369-11

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

RESOLUTION
FOR SEILER'S SECOND ROAD DISTRICT PETITION

WHEREAS, there has been presented to the City Council of the City of Vermillion, and filed with the City Finance Officer, a Petition, in writing, signed by a majority of the property owners, and otherwise in compliance with the provisions of SDCL 31-12A-3, requesting that a territory described in the petition be formed into the Seiler's Second Road District;

WHEREAS, the property described within the Seiler's Second Road District petition is within the City of Vermillion Subdivision Jurisdictional area;

WHEREAS, SDCL 31-12A-5.1 requires that the road district petition, within the subdivision jurisdictional area of a city, must first be submitted to the municipality's governing body for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion that the Seiler's Second Road District petition is approved and shall be forwarded to the Clay County Board of Commissioners for their approval.

Dated at Vermillion, South Dakota this 5th 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

The motion was seconded by Alderman French. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 7 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

C. 2012 Bluffs Golf course rates

David Nelson, Parks and Recreation Director, and Kirk Hogan, Golf Course Pro, were present to report on the proposed 2012 golf course rates. Dave reported that the revenues are up this year at the golf

course over last year but an increase in rates is still needed. David noted that the City Council has requested smaller annual rate increases vs. larger increases every few years and annual adjustments have been made since 2007 in the rates. The adjustment proposed for 2012 is 3% in all but season golf passes. These proposed rates have been reviewed by the Golf Advisory Committee who agreed that season passes should remain at 2011 rates as it was felt that additional increases would drive more pass holders away. Discussion followed on the golf course rates, season pass rates, as well as golf operations and comparable rates with other courses. David and Kirk answered questions of the City Council on the golf course.

370-11

Alderman Zimmerman moved approval of the following rates for the golf course for 2012:

The Bluffs Golf Course Fees
2012 Proposed

Season Fees do not include tax

SEASON GOLF PASSES

| | |
|--------------------------------------|-------|
| 2 Person Family | \$659 |
| (+ one child \$689 +2 or more \$719) | |
| Adult | \$499 |
| College(full time)or under 25 | \$249 |
| Junior | \$124 |

SEASON RANGE PASSES

| | |
|--------|-------|
| Family | \$259 |
| Adult | \$194 |
| Junior | \$89 |

PRIVATE CARTS

| | |
|------------------------|-------|
| Cart Storage | \$329 |
| Trail Fee (homeowners) | \$164 |

SEASON CART PASSES

| | |
|-----------------|-------|
| 2 Person Family | \$639 |
| Adult | \$464 |

ALL DAILY RATES INCLUDE TAXES

GREEN FEES

| | |
|-------------------------------------|------------------|
| 9-hole Monday-Friday | \$16.50 |
| 18-hole Monday-Friday | \$22.50 |
| 9-hole Saturday-Sunday & Holidays | \$19.50 |
| 18-hole Saturday -Sunday & Holidays | \$30.00 |
| 9-hole punch card (10 rounds) | \$148.50 Mon-Fri |
| 9-hole punch card (10 rounds) | \$162.00 Any day |
| 9-hole punch card (15 rounds) | \$214.50 Mon-Fri |
| 9-hole punch card (15 rounds) | \$234.00 Any day |

CART RENTAL

| | |
|------------------------------------------|----------|
| 9-hole car rental | \$10.50 |
| 9-hole car rental punch card (10 rounds) | \$189.00 |
| 18-hole car rental (per person) | \$15.50 |

DRIVING RANGE

| | |
|-----------------------|---------|
| Bag of balls | \$4.00 |
| Punch cards (10 bags) | \$36.00 |

Corporate Punch Card (18 holes & ½ cart) 30 rounds \$999.00
HANDICAP \$24.00

Alderman Meins seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

D. 2012 Prentis Park swimming pool rates

David Nelson, Parks & Recreation Director, reported that the swimming pool had a good year generating over 40% of the cost of operations. David noted that the costs of operating the pool keeps increasing and rates were last adjusted in 2010. In comparing our rates to comparable pools, it is proposed that we increase the family and lap swim passes \$10 and all other passes \$5 per year while increasing the general admissions \$1 each. David noted that aquatic center pool facilities are charging considerably higher fees, but offer different services. Discussion followed.

371-11

Alderman Davies moved approval of the 2012 swimming pool rates as follows: Season Passes: Family \$75, Adult \$45, Youth \$35, Child \$30, Lap Swim/Person \$75, Senior \$30, College \$30; General Admission: Family \$7, Adult \$5, Youth & Child \$4, Lap Swim \$5. Alderman French seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

E. Funding Agreement for the Design of the Parallel Taxiway at Harold Davidson Field

Jose Dominguez, City Engineer, reported that the resolution is to authorize the Funding Agreement between the Department of Transportation and the City of Vermillion for the design of the parallel taxiway at Harold Davidson Field. The design cost is estimated at \$47,000, which will be funded by the State at 3%, a Federal grant at 95% and the City at 2%. The firm of Helms Associates will do the design work.

372-11

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

RESOLUTION
ACCEPTING THE FINANCIAL AGREEMENT FOR THE DESIGN OF THE PARALLEL
TAXIWAY AT HAROLD DAVIDSON FIELD BETWEEN THE STATE OF SOUTH
DAKOTA AND THE CITY OF VERMILLION

WHEREAS, the City of Vermillion wishes to extend the existing taxiway at Harold Davidson Field utilizing a combination of Local, State and Federal Funds, and;

WHEREAS, the Governing Body of the City of Vermillion is asked by the South Dakota Department of Transportation to approve the above mentioned funding agreement by resolution, and;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the City of Vermillion accepts the Funding Agreement between the Department of Transportation and the City of Vermillion for Design of Project 3-46-0056-08-2011.

Dated at Vermillion, South Dakota this 5th 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

The motion was seconded by Alderman Meins. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 7 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

F. First Reading of Ordinance No. 1268 - 2011 Budget Supplemental Appropriations Ordinance

Mike Carlson, Finance Officer, reported that the supplemental appropriations ordinance is needed to correct for items that were not budgeted in the General Fund as follows: general government

equipment, City Hall maintenance for alarm control wiring, engineering for appraisal costs, police equipment, code compliance for nuisance abatement costs, and old library for asbestos abatement and the Unemployment Fund for State reimbursement. Mike reviewed the amounts of the changes proposed. Discussion followed.

373-11

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

BE IT RESOLVED, that the minutes of this meeting shall show that the title to proposed Ordinance No. 1268 entitled 2011 Budget Supplemental Appropriations Ordinance of the City of Vermillion, South Dakota has been read and the Ordinance has been considered for the first time in its present form and content, at this meeting, being a regularly called meeting, of the Governing Body of the City on this 5th 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 7 members voted in favor of and 0 members voted in opposition to the motion. Mayor Powell declared the motion adopted.

G. Landfill Facility Plan for SRF Loan

Bob Iverson, Solid Waste Director, gave a background of the Landfill Facility Plan noting that HDR is working with the City on the master plan for the Joint Powers operation, along with design of Cell 5 and the leachate system. The estimated cost of Cell 5 is \$690,000 and the leachate system estimated cost is \$1,640,000, which will need to be constructed in 2013. To secure funding, it was recommended by SECOG to apply for grants and loans in January 2012. As part of the SRF request, a Facility Plan is needed to demonstrate the need for the project and compliance with State and Federal requirements. A request was made of HDR to do the Facility Plan at an estimated cost of \$17,044. Discussion followed.

374-11

Alderman Davies moved approval of the contract with HDR for the Facility Plan, for the Landfill, at an estimated cost of \$17,044. Alderman French seconded the motion. Motion carried 6 to 0 (Alderman Osborne was excused). Mayor Powell declared the motion adopted.

9. Bid Openings

A. Fuel Quotes

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

4,350 gal unleaded: Stern Oil \$3.0523, Brunick's Service \$3.12;
4,350 gal unleaded (10% ethanol): Stern Oil \$3.0720; 1,500 gal
average cost of No. 1 and No. 2 diesel fuel dyed: Stern Oil \$3.4304,
Brunick's Service \$3.65; 500 gal average cost of No. 1 and No. 2
diesel fuel-clear: Stern Oil \$3.6905, Brunick's Service \$3.85

375-11

Alderman Meins moved approval of the low quote of Stern Oil on Items 1-3. Alderman Zimmerman seconded the motion. Motion carried 6 to 0 (Alderman Osborne was excused). Mayor Powell declared the motion adopted.

B. Electric wire and transformers

Jason Anderson, Assistant City Engineer, read the bids received for electric wire and recommended the low bid of RESCO for 24,000 feet of 1/0 wire and 13,000 feet of 4/0 for a total of \$65,328. Jason read the bids received on pad mount transformers and recommended the low bid on total evaluated price from Stuart Irby of \$48,437.20 on the initial purchase price of \$25,090.00.

24,000' 1/0 wire and 13,000' 4/0 wire: Border States Electric Supply Co. \$76,543.00, Wesco \$78,621.00, RESCO \$65,328.00, Stuart Irby \$79,950.45

Pad Mount Transformers: Border States Electric Supply Co. \$55,716.80 evaluated price, \$27,022.00 base price; Wesco \$55,739.80 evaluated price, \$25,272.00 base price; Dakota Supply \$50,845.80 evaluated price, \$24,168.00 base price; RESCO \$50,368.60 evaluated price, \$24,689.00 base price; Stuart Irby \$48,437.20 evaluated price, \$25,090.00 base price

376-11

Alderman French moved approval of the low bids on the electric wire of RESCO of \$65,328 and for the pad mount transformers from Stuart Irby of total evaluated price \$48,437.20 on the initial purchase price of \$25,090.00. Alderman Willson seconded the motion. Motion carried 6 to 0 (Alderman Osborne was excused). Mayor Powell declared the motion adopted.

10. City Manager's Report

A. John reported on a raffle notification from the Fraternal Order of Eagles who will be selling 1,500 tickets at \$20 each with 50 tickets selected as winners of a gun. Tickets will be sold until March 31st. Purchasers must be 21 years of age and comply with State and Federal regulations to transfer firearms. The proceeds will benefit Eagles charities.

B. John reminded residents of the need to clear sidewalks 24 hours after the end of a snow event. Snow should be stored on the property, not across the street into the right-of-way or onto a neighbor's property.

C. John reported that City offices will be closed on Monday, December 26th for the Christmas holiday.

D. John reported that the Christmas tree collection site will be opened December 12th to accept the drop off of real trees. Please remove any plastic as well as lights and decorations. The site is located on the south side of Broadway Street just west of Dakota Street.

E. John reported that the City was notified that the 2010 Annual Financial Report was awarded the Certificate of Achievement for Excellence in Financial Reporting.

PAYROLL ADDITIONS AND CHANGES

Police: Jordan Helming \$18.76/hr; Communications: Laura Bergeleen \$14.44/hr; Recreation: Shane Potter \$7.50/hr

11. Invoices Payable

377-11

Alderman Davies moved approval of the following bill:

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| WILLSON FLORIST | FLORAL ARRANGEMENT | 55.00 |
|-----------------|--------------------|-------|

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

378-11

Alderman French moved approval of the following bills:

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|---------------------|--------------------|-----------|
| A & A REFRIGERATION | REPAIRS | 699.41 |
| A & B BUSINESS, INC | MAINTENANCE | 534.56 |
| ACCENT ENVIROBALE | LANDFILL BALE BAGS | 72,425.00 |

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|-----------------------------|----------------------------|-----------|
| ACCENT WIRE PRODUCTS | REPAIRS | 757.53 |
| ALLEGIANT EMERGENCY SERVICE | PORTABLE MONITOR | 2,341.69 |
| AMSTERDAM PRINTING | PENS/MUGS-OPEN HOUSE | 1,088.55 |
| ANBO MANUFACTURING, INC | LOADER BUCKET | 10,430.50 |
| APPEARA | SUPPLIES | 55.90 |
| AQUA-PURE INC | CHEMICALS | 13,901.60 |
| ARAMARK UNIFORM SERVICES | UNIFORM CLEANING | 204.13 |
| AT&T | POLICE COMMUNICATIONS | 224.85 |
| AUDIO GO | BOOKS | 151.94 |
| BAKER & TAYLOR BOOKS | BOOKS | 649.59 |
| BANNER ASSOCIATES, INC | PROFESSIONAL SERVICES | 4,571.59 |
| BARKLEY ASPHALT | ASPHALT | 460.90 |
| BATTERIES PLUS | SUPPLIES | 43.57 |
| BIERSCHBACH EQPT & SUPPLY | SUPPLIES | 90.25 |
| BOOK WHOLESALERS, INC | BOOKS | 690.80 |
| BORDER STATES ELEC SUPPLY | SUPPLIES | 66.72 |
| BOW CREEK METAL INC | POWDER COATING | 100.00 |
| BROADCASTER PRESS | ADVERTISING | 77.00 |
| BROOK HANSEN | SAFETY BOOTS REIMBURSEMENT | 100.00 |
| BRYAN ROCK PRODUCTS, INC | SUPPLIES | 1,311.57 |
| BUTCH'S PROPANE INC | PROPANE | 3,441.95 |
| BUTLER MACHINERY CO. | PARTS | 1,241.80 |
| C&H DISTRIBUTORS, INC | SUPPLIES | 174.72 |
| CAMPBELL SUPPLY | SUPPLIES | 1,148.71 |
| CANNON TECHNOLOGIES, INC | SOFTWARE SUPPORT | 900.00 |
| CANON FINANCIAL SERVICES | COPIER LEASE | 56.16 |
| CASK & CORK | MERCHANDISE | 1,276.00 |
| CENTER FOR WESTERN STUDIES | BOOKS | 14.00 |
| CENTER POINT LARGE PRINT | BOOKS | 100.72 |
| CENTURY BUSINESS PRODUCTS | COPIER CONTRACT | 40.00 |
| CENTURYLINK | TELEPHONE | 733.41 |
| CHAD PASSICK | TUITION REIMBURSEMENT | 2,160.00 |
| CHEMCO, INC | SUPPLIES | 58.06 |
| CITY OF VERMILLION | POSTAGE/COPIES | 1,292.14 |
| CITY OF VERMILLION | UTILITY BILLS | 34,533.90 |
| CLAY CO REGISTER OF DEED | FILING FEES | 28.00 |
| CLAY RURAL WATER SYSTEM | WATER USAGE | 35.10 |
| CLIMATE SYSTEMS, INC | MAINTENANCE | 1,737.18 |
| COLONIAL LIFE ACC INS. | INSURANCE | 3,219.57 |
| CONCRETE MATERIALS | MATERIALS | 7,216.07 |
| CRIMSON FIRE | PARTS | 271.44 |
| CURT HAAKINSON | SAFTETY BOOT REIMBURSE | 100.00 |
| D-P TOOLS | SUPPLIES | 77.14 |

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| DAKOTA BEVERAGE | MERCHANDISE | 9,446.65 |
| DAKOTA LOCK & KEY | KEYS | 6.00 |
| DAKOTA PC WAREHOUSE | COMPUTERS/MONITORS | 1,539.94 |
| DAKOTA SUPPLY GROUP | SUPPLIES | 173.68 |
| DANKO MES, INC. | PARTS | 268.50 |
| DELTA DENTAL PLAN | INSURANCE | 5,583.44 |
| DELUXE ADVERTISING | CALENDARS | 366.96 |
| DEMCO | SUPPLIES | 469.37 |
| DENNIS MARTENS | MAINTENANCE | 833.34 |
| DEPT OF REVENUE | TESTING | 172.00 |
| DICK BROWN | MEALS REIMBURSEMENT | 18.00 |
| DUST TEX | SUPPLIES | 46.60 |
| E.A SWEEN COMPANY | SUPPLIES | 83.79 |
| ECHO ELECTRIC SUPPLY | SUPPLIES | 3,563.88 |
| ENERGY LABORATORIES | TESTING | 1,345.00 |
| ENVIRONMENTAL SERVICES | ELECTRONICS DISPOSAL | 1,210.00 |
| ERIN J. SEEP | MAINTENANCE | 65.25 |
| FARMER BROTHERS CO. | MERCHANDISE | 37.88 |
| FASTENAL COMPANY | FREIGHT | 48.06 |
| FEDEX. | SHIPPING | 10.97 |
| FRED HAAR CO, INC | PARTS | 514.08 |
| GALE | BOOKS | 368.68 |
| GAYLORD BROS INC | SUPPLIES | 48.28 |
| GE CAPITAL | COPIER LEASE | 228.96 |
| GEAR FOR SPORTS | MERCHANDISE | 518.60 |
| GENTLE TOUCH CARPET CARE | PROFESSIONAL SERVICES | 8.98 |
| GERSTNER OIL CO | AVAITION FUEL | 20,065.95 |
| GRAHAM TIRE CO. | TIRES | 1,634.28 |
| GRAINGER | PARTS | 255.45 |
| GRAYBAR ELECTRIC | SUPPLIES | 58.58 |
| GREGG PETERS | FREIGHT | 1,807.00 |
| GREGG PETERS | RENT | 937.50 |
| HANSEN LOCKSMITHING | SUPPLIES | 12.00 |
| HAUGER YARD/SNOW SERVICE | MOWING/TRIM HEDGE | 148.00 |
| HAWKINS WATER TREATMENT | CHEMICALS | 1,091.68 |
| HD SUPPLY WATERWORKS | PARTS | 2,231.03 |
| HDR ENGINEERING, INC | PROFESSIONAL SERVICES | 3,236.91 |
| HEIMAN, INC. | INSPECTION | 130.00 |
| HELGET SAFETY SUPPLY, INC | SUPPLIES | 392.06 |
| HELMS & ASSOCIATES | PROFESSIONAL SERVICES | 11,036.29 |
| HERREN-SCHEMPP BUILDING | SUPPLIES | 931.10 |
| HIGMAN SAND & GRAVEL | ICE SAND | 3,564.01 |
| HILLYARD FLOOR CARE SUPPLY | SUPPLIES | 289.84 |

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| HY VEE FOOD STORE | SUPPLIES | 176.10 |
| IN CONTROL, INC | LIFT STATIONS RADIO COMM. | 45,740.80 |
| INGRAM | BOOKS | 2,705.11 |
| INNO-LABS, LP | MERCHANDISE | 260.97 |
| INSURANCE BENEFITS INC. | AIRPORT INSURANCE | 2,615.00 |
| INTERSTATE POWER SYSTEMS | PREVENTATIVE MAINTENANCE | 515.00 |
| ISTATE TRUCK CENTER | 2012 FREIGHTLINER-JET TRUCK | 226,856.50 |
| JACKS UNIFORM & EQPT | UNIFORMS | 101.95 |
| JAY'S PLUMBING | REPAIRS | 304.08 |
| JOHN A CONKLING DIST. | MERCHANDISE | 6,789.95 |
| JOHNSON BROTHERS FAMOUS BRANDS | MERCHANDISE | 24,322.81 |
| JOHNSON FEED, INC | TIRES | 1,718.25 |
| JOHNYS ELECTRIC | INSTALL LOAD MGMT CONTROLS | 331.50 |
| JONES ACE HARDWARE | SUPPLIES | 751.39 |
| JONES FOOD CENTER | SUPPLIES | 824.67 |
| JOYCE MOORE | CONFERENCE FEE | 46.25 |
| JP COOKE CO | 2012 DOG LICENSE TAGS | 79.16 |
| JUNIOR LIBRARY GUILD | BOOKS | 669.60 |
| KARIAN PETERSON CONTRACTING | TRANSMISSION LINE | 15,000.00 |
| KARSTEN MFG CORP | MERCHANDISE | 569.61 |
| KNIFE RIVER MIDWEST, LLC | ASPHALT | 690.30 |
| KNOLOGY | 911 CIRCUIT/DIAL-UP SERVICE | 2,780.95 |
| LARGE PRINT OVERSTOCKS | BOOKS | 15.29 |
| LAWSON PRODUCTS INC | SUPPLIES | 77.93 |
| LAYNES WORLD | LETTERING | 3.75 |
| LEISURE LAWN CARE | REPAIRS | 265.81 |
| LESSMAN ELEC. SUPPLY CO | SUPPLIES | 247.84 |
| LINCOLN MUTUAL LIFE | INSURANCE | 479.19 |
| LIVING HERE | SUBSCRIPTION | 15.00 |
| LOCATORS AND SUPPLIES, INC | SUPPLIES | 3,576.25 |
| LUDEY'S READY MIX | PEA ROCK | 150.00 |
| LYLE SIGNS | SUPPLIES | 2,229.00 |
| MARKS MACHINERY | PARTS | 343.20 |
| MART AUTO BODY | REPAIRS/TOWING | 1,080.00 |
| MATHESON TRI-GAS, INC | SUPPLIES | 90.64 |
| MATT PARROTT & SONS CO. | SUPPLIES | 212.46 |
| MC&R POOLS, INC | WINTERIZE POOL | 287.41 |
| MCCULLOCH LAW OFFICE | PROFESSIONAL SERVICES | 1,632.00 |
| MEAD LUMBER | SUPPLIES | 72.96 |
| MEDICAL WASTE TRANSPORT, INC | HAUL MEDICAL WASTE | 85.53 |
| MICHAEL CARLSON | REIMBURSE FILING FEE | 14.00 |
| MICHAEL TODD | SUPPLIES | 231.15 |
| MICRO MARKETING ASSOC | BOOKS | 16.48 |

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| MID-STATES ASBESTOS REMOVAL | ASBESTOS REMOVAL | 850.00 |
| MIDWEST ALARM CO | ALARM MONITORING | 60.00 |
| MIDWEST BUILDING MAINTENANCE | MAT SVC | 539.20 |
| MIDWEST TURF & IRRIGATION | PARTS | 150.19 |
| MILLS DISTRIBUTING | DEICING SALT | 4,210.62 |
| MIRACLE RECREATION EQPT CO | SUPPLIES | 171.00 |
| MISSOURI VALLEY MAINTENANCE | REPAIRS | 638.15 |
| MOORE MEDICAL CORP | SUPPLIES | 213.40 |
| MOORE WELDING & MFG | REPAIRS | 223.37 |
| NATIONAL ARBOR DAY FOUNDATION | MEMBERSHIP | 15.00 |
| NCL OF WISCONSIN, INC | SUPPLIES | 145.10 |
| NEBRASKA JOURNAL-LEADER | ADVERTISING | 24.06 |
| NETSYS+ | REPAIRS & SOFTWARE | 3,392.68 |
| NEW YORK LIFE | INSURANCE | 95.00 |
| NOVELTY MACHINE & SUPPLY | PARTS | 295.08 |
| OFFICE OF FIRE MARSHAL | BOILER INSPECTION | 240.00 |
| ORIENTAL TRADING CO | SUPPLIES | 97.13 |
| OVERHEAD DOOR OF SIOUX CITY | REPAIRS | 1,685.00 |
| OXMOOR HOUSE | BOOKS | 42.91 |
| PEDERSEN MACHINE INC | PARTS | 454.22 |
| PETE LIEN & SONS, INC | CHEMICALS | 4,044.24 |
| PHYSIO-CONTROL CORP | SUBSCRIPTION | 477.60 |
| PITNEY BOWES | SUPPLIES | 103.47 |
| PKG CONTRACTING, INC | WWTF PHASE II IMPROVEMENTS | 40,672.00 |
| PNC EQUIPMENT FINANCE | DEFIBRILLATOR LEASE | 741.27 |
| PRAIRIE BERRY WINERY | MERCHANDISE | 2,955.00 |
| PRESSING MATTERS | SUPPLIES | 277.00 |
| PRESTO-X-COMPANY | INSPECTION/TREATMENT | 94.00 |
| PRINT SOURCE | SUPPLIES | 154.00 |
| PSI POWER WASHERS, INC | REPAIRS | 98.80 |
| PUMP N PAK | FUEL | 2,451.68 |
| QUALITY TELELCOMMUNICATION | MAINTENANCE | 50.00 |
| QUEEN CITY WHOLESALE | MERCHANDISE | 432.52 |
| QUILL | SUPPLIES | 1,385.81 |
| RACOM CORPORATION | MAINTENANCE CONTRACT | 335.00 |
| RADIANT HEAT, INC | PARTS | 87.45 |
| RANDOM HOUSE, INC | BOOKS | 275.00 |
| RASMUSSEN MOTORS, INC | PARTS | 120.90 |
| RECORDED BOOKS, INC | BOOKS | 699.60 |
| REGENT BOOK CO. | BOOKS | 13.67 |
| REPUBLIC NATIONAL DISTRIBUTING | MERCHANDISE | 34,011.34 |
| ROYAL CAR WASH | CAR WASHES | 100.00 |
| SAYRE ASSOCIATES, INC | PROFESSIONAL SERVICES | 3,642.77 |

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| SCHADE'S VINEYARD | MERCHANDISE | 540.00 |
| SD DEPT OF REVENUE | TRANSPORTER LICENSE FEE | 25.00 |
| SD ELECTRICAL COUNCIL | MEMBERSHIP DUES | 40.00 |
| SD GOVERN FINANCE OFFICERS ASSOC | MEMBERSHIP DUES | 70.00 |
| SD MUNICIPAL STREET MAINT ASSOC | MEMBERSHIP DUES | 35.00 |
| SD POLICE CHIEFS ASSOC | MEMBERSHIP DUES | 219.60 |
| SD PUBLIC ASSURANCE ALLIANCE | POLICE LIABILITY INSURANCE | 9,010.85 |
| SD RETIREMENT SYSTEM | CONTRIBUTIONS | 43,922.82 |
| SERVALL TOWEL & LINEN | SUPPLIES | 16.80 |
| SIOUX EQUIPMENT | SUPPLIES | 73.64 |
| SIOUX FALLS TWO WAY RADIO | PROGRAMMING/REPAIRS | 2,476.10 |
| SIOUXLAND HUMANE SOCIETY | DROP OFF FEES | 74.00 |
| SKARSHAUG TESTING LAB. | TESTING | 1,068.28 |
| SLATTERY CONSTRUCTION INC | CONSTRUCTION CONTRACTS | 48,762.19 |
| STAN HOUSTON EQPT CO | SUPPLIES | 230.00 |
| STANDARD & POOR'S | ANNUAL FEE | 2,500.00 |
| STATE STEEL | SUPPLIES | 51.35 |
| STEWART OIL-TIRE CO | TIRES/REPAIRS | 1,327.35 |
| STUART C. IRBY CO. | SUPPLIES | 160.65 |
| STURDEVANTS AUTO PARTS | PARTS | 952.36 |
| TENNANT SALES & SERVICES | PARTS | 308.60 |
| THATCHER COMPANY | CHEMICALS | 13,772.00 |
| THE EQUALIZER | ADVERTISING | 129.60 |
| THE NEW SIOUX CITY IRON CO | SUPPLIES | 43.99 |
| THE RETROFIT COMPANIES, INC | BULB RECYCLING | 509.01 |
| THE WALKING BILLBOARD | UNIFORM SHIRTS/HATS | 1,393.30 |
| TODDS ELECTRIC SERVICE | STANFORD EASEMENT | 1.00 |
| TOM KRUSE | MEALS REIMBURSEMENT | 18.00 |
| TRI TECH EMERGENCY MEDICAL | SOFTWARE SUPPORT | 2,480.27 |
| TRI TECH SALES | PARTS | 535.40 |
| TRUE VALUE | SUPPLIES | 1,415.65 |
| TYLER TECHNOLOGIES | MAINTENANCE | 374.00 |
| UNITED WAY | CONTRIBUTIONS | 265.00 |
| USD | WELLNESS CENTER CONTRIBUTION | 68,000.00 |
| USD CREATIVE SERVICES | SUPPLIES | 160.50 |
| VALIANT VINEYARDS | MERCHANDISE | 108.00 |
| VALLEY AG SUPPLY | LIME REMOVAL | 2,500.00 |
| VAN DIEST SUPPLY CO | SUPPLIES | 554.75 |
| VEOLIA ENVIRONMENTAL SERVICES | HAUL HAZARDOUS WASTE | 26,313.47 |
| VERMEER HIGH PLAINS | SUPPLIES | 196.89 |
| VERMILLION COMMUNITY CPR | CPR CARDS | 4.00 |
| VERMILLION FORD | PARTS | 98.91 |
| VERMILLION ROTARY CLUB | MEALS/DUES | 127.25 |

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| VISA/FIRST BANK & TRUST | FUEL/LODGING/SUPPLIES | 4,965.79 |
| VISUAL COMPUTER SOLUTIONS | ANNUAL SUPPORT | 500.00 |
| VIVAX-METROTECH | PARTS | 295.36 |
| WAL-MART | SUPPLIES | 1,176.29 |
| WALKER CONSTRUCTION | NUSANCE ABATEMENT | 1,148.35 |
| WESCO DISTRIBUTION, INC | SUPPLIES | 8,727.80 |
| YANKTON COMMUNITY LIBRARY | BOOK REPLACEMENT CHARGE | 18.00 |
| YANKTON JANITORIAL SUPPLY | SUPPLIES | 316.73 |
| ZEE MEDICAL SERVICE | SUPPLIES | 36.10 |
| ZEP SALES & SERVICE | SUPPLIES | 137.28 |
| ZIMCO SUPPLY CO | SUPPLIES | 6,886.25 |

Alderman Zimmerman seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

12. Consensus Agenda

A. Set a bid opening date of December 22, 2011 for the Vermillion electric substation relay upgrade

379-11

Alderman Willson moved approval of the consensus agenda. Alderman French seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

13. Adjourn

380-11

Alderman Meins moved to adjourn the Council Meeting at 8:30 p.m. Alderman French seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 5th 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 _____.