

Unapproved Minutes
Council Special Session
February 22, 2011
Tuesday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, February 22, 2011 at 12:00 noon in the City Hall large conference room.

1. Roll Call

Present: Davies, French, Grayson, Meins, Osborne (arrived at 12:11 p.m.), Ward (arrived at 12:02 p.m.), Willson, Zimmerman, Mayor Powell

2. Briefing on the February 22, 2011 City Council Regular Meeting Agenda

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

3. Executive Session - Personnel Matters

041-11

Alderman Osborne moved to go into executive session at 12:25 p.m. for personnel matters. Alderman French seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Mayor Powell declared the Council out of executive session at 12:52 p.m.

4. Adjourn

042-11

Alderman Zimmerman moved to adjourn the Council special session at 12:53 p.m. Alderman Osborne seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 22nd day of February, 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
February 22, 2011
Tuesday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on February 22, 2011 at 7:00 p.m. by Mayor Powell.

1. Roll Call

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

2. Pledge of Allegiance

3. Minutes

A. February 7, 2011 Special Session; February 7, 2011 Regular Session; February 8, 2011 Special Session

043-11

Alderman Ward moved approval of the February 7, 2011 special session, February 7, 2011 regular session and February 8, 2011 special session minutes with the addition to the February 7th special session minutes of the discussion on a possible resolution expressing concerns over the impact to the community of the 10% state funding cuts to education and Medicaid. Alderman Zimmerman seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

044-11

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

5. Visitors to be Heard - None

6. Public Hearings

A. Special Daily Malt Beverage and Wine License for the Vermillion Area Arts Council on or about March 17, 2011 at 202 Washington Street

Mike Carlson, Finance Officer, reported that an application was received for a daily malt beverage and wine license for the Vermillion Area Arts Council on or about March 17, 2011 at 202 Washington Street. The letter from Norma Wilson explaining the event, the Police Captain's letter and notice of hearing are included in the packet.

045-11

Alderman Davies moved approval of the special daily malt beverage and wine license for the Vermillion Are Arts Council on or about March 17, 2011 at 202 Washington Street. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

7. Old Business - None

8. New Business

A. Vermillion Housing Authority Memorandum of Understanding

John Prescott, City Manager, reported that the Vermillion Housing Authority presented information to the City Council at the December 20, 2010 noon meeting about their need for funding assistance as HUD is reducing the administration assistance. John noted that the Housing Authority was created by the action of the City Council who also appoints the five Board members. The Board hires the Executive Director to administer the housing assistance program. HUD provides funds for housing assistance and for administration of the program. HUD will not allow rental assistance funds to be used to supplement the administration funds. To assist the Housing Authority, the City has provided a rent free space in the City Hall building. As the Housing Authority does annual inspections of each rental unit in their program, it was suggested that the Housing Authority add any additional inspection requirements of the City and make the inspections available to the City Code Officer. In addition, if time allows, the Housing Authority could also do some of the City rental housing inspections. Based upon this, a Memorandum of Understanding was developed for the Housing Authority to provide the inspections in exchange for the payment.

David Thiese, Executive Director of the Vermillion Housing Authority, stated that the Housing Authority administers the HUD Section 8 vouchers and this is the first request for assistance to keep the Housing Authority operational. Dave answered questions of the City Council noting that the current deficit is about \$9,300 to \$9,400 and that a few thousand may be needed to assist for the

balance of their year that ends June 30th, depending upon the HUD funding.

Mayor Powell noted that the memorandum did not include an amount that the Council will need to determine this. Discussion followed on the memorandum and the amount.

046-11

Alderman French moved approval of the Memorandum of Understanding with the Vermillion Housing Authority with a payment of \$9,300 to \$9,400 now to take care of the deficit and up to an additional \$3,000 if needed to meet their obligations until June 30, 2011. Alderman Ward seconded the motion. Discussion followed noting that the agreement provided for a report in July which would be before the budget hearings started. Motion carried 9 to 0. Mayor Powell declared the motion adopted

9. Bid Openings - None

10. City Manager's Report

A. John reported that a committee will be formed to review the future swimming pool in Vermillion. The committee will be asked to gather information and provide feedback to the City Council on questions such as when do we need to build a new pool, where at, what kind of facility do we want, and other items such as funding, parking, etc. If interested, please contact John or the Parks & Recreation Director.

B. John reported that sign up for the spring Parks and Recreation programs is at the Armory tonight and Thursday night from 3:30 p.m. to 6:00 p.m.

C. John reported that the 2010 census count was provided last week with a population figure of 10,571. At this point, we do not have the detailed information by block.

D. John reported that Vermillion Light & Power and the Bright Energy Solutions Program are working with the USD SIFE (Students in Free Enterprise) Program on a compact fluorescent light bulb program. On March 19th, the SIFE members will be selling up to 5,000 compact fluorescent light bulbs for \$1.00 each.

E. John noted that the Police Chief position will be announced starting later this month and explained the process that will be used to fill the position.

PAYROLL ADDITIONS AND CHANGES

Recreation: Victoria Kroll \$7.50/hr

11. Invoices Payable

047-11

Alderman Davies moved approval of the following bills:

AUTOMATIC BUILDING CONTROL	ALARM INSPECTION	167.00
BROADCASTER PRESS	ADVERTISING	727.12
BUREAU OF ADMINISTRATION	TELEPHONE	377.73
CLAY CO REGISTER OF DEED	FILING FEE	14.00
CLAY-UNION ELECTRIC CORP	ELECTRICITY	1,167.53
CORY LACINA	SAFETY BOOTS REIMBURSEMENT	100.00
DEPT. ENVIRONMENT NATL RES	LANDFILL OPERATIONS FEE	2,283.40
GREGG PETERS	MANAGERS FEE	5,375.00
HERREN-SCHEMPP BUILDING	SUPPLIES	66.00
JOHNSON CONTROLS	REPAIRS	1,216.35
JOSE DOMINGUEZ	MEALS REIMBURSEMENT	30.00
LINWELD	SUPPLIES/CYLINDER RENTAL	181.93
LOREN FISCHER DISPOSAL	HAUL CARDBOARD	140.00
MARK CLARK	TRAVEL REIMBURSEMENTS	179.85
MARKS MACHINERY	SNOW BLOWER	3,675.00
MATHESON TRI-GAS, INC	SUPPLIES/CYLINDER RENTAL	162.77
MIDAMERICAN	GAS USAGE	10,470.97
MIDCONTINENT COMMUNICATION	CABLE/INTERNET SERVICE	91.75
PITNEY BOWES	SUPPLIES	177.46
QWEST	TELEPHONE	1,549.36
RESERVE ACCOUNT	POSTAGE FOR METER	950.00
SPRINT	CELL PHONES	972.13
STERN OIL CO.	FUEL	16,717.32
US POSTMASTER	POSTAGE FOR UTILITY BILLS	975.00
VISA/FIRST BANK & TRUST	TRAVEL/LODGING/SUPPLIES	664.07
RICHARD SUNDE	BRIGHT ENERGY REBATE	175.00
MARY BERRY	BRIGHT ENERGY REBATE	150.00

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

12. Consensus Agenda

A. Set a bid opening date of March 15, 2011 for chassis cab truck

048-11

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

13. Executive Session

049-11

Alderman Zimmerman moved to go into executive session at 7:50 p.m. for personnel matters. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Mayor Powell declared the Council out of executive session at 9:14 p.m.

14. Adjourn

050-11

Alderman Willson moved to adjourn the Council Meeting at 9:15 p.m. Alderman Davies seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 22nd day of February, 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 _____.