



**Special Meeting Agenda  
City Council**

12:00 p.m. (noon) Special Meeting  
Monday, January 20, 2014  
Large Conference Room  
City Hall-25 Center Street  
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Informational Session – Norbeck Street Standards – Jose Dominguez.**
3. **Informational Session – Storm Drainage Policy – Jose Dominguez.**
4. **Briefing on the January 20, 2014 City Council Regular Meeting Agenda-** Briefings are intended to be informational only and no deliberation or decision will occur on this item.
5. **Adjourn**

**Access the City Council Agenda on the web – [www.vermillion.us](http://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, January 20, 2014  
City Council Chambers  
25 Center Street  
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
  - a. January 6, 2014 Special Session; January 6, 2014 Regular Session.
4. **Adoption of the Agenda**
5. **Visitors To Be Heard**
  - a. South Dakota Kayak Challenge 2014 – Jarett Bies.
6. **Public Hearings**
7. **Old Business**
8. **New Business**
  - a. Resolution adopting a Master Plan for Prentis Park.
  - b. Declaration of surplus parks & golf course equipment.
  - c. Business Improvement District #1 report on development of the Plan.
9. **Bid Openings**
  - a. Electric wire and transformers.
  - b. Surplus Fire Truck.
  - c. Surplus Motor Grader.
10. **City Manager's Report**
11. **Invoices Payable**
12. **Consensus Agenda**
  - a. Set a bid opening date of February 26, 2014 for the 115kV Substation Improvement project.
  - b. Set a bid opening date of February 25, 2014 for a Light & Power Department pickup truck.
  - c. Set a bid opening date of February 25, 2014 for the sale of surplus parks & golf course equipment.
13. **Adjourn**

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**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  
January 6, 2014  
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, January 6, 2014 at 12:00 noon at the City Hall large conference room.

1. Roll Call

Present: Collier-Wise, Davies, Osborne, Zimmerman, Mayor Powell

Absent: Grayson, Meins, Ward, Willson

2. Informational Session - Landfill Construction Projects Update - Bob Iverson

Bob Iverson, Solid Waste Director, reported on the construction projects at the landfill. Bob provided pictures of the building footings and short concrete walls that have been completed noting that the metal building was delivered this past week and construction should begin soon. Bob noted that the landfill crew moved and compacted the clay for the building base. Bob provided pictures of the leachate pond construction project. Bob noted that the leachate pond was built up fifteen feet above current grade with the clay removed from the trench. Bob explained how the liner, leachate plumbing, and pump systems were installed. Bob answered questions of the City Council on the landfill and construction projects.

3. Educational Session - Water Tower Construction Project update - Randy Isaacson

Randy Isaacson, Water Superintendent, reviewed a picture tour of the water tower construction. Randy noted that there is welding to be completed, electric system to be installed, control equipment and painting with a contract completion date of August 15<sup>th</sup>. Randy answered questions of the City Council on the tower construction project.

4. Educational Session - Proposal to update International Codes to 2012 editions - Farrel Christensen

Farrel Christensen, Building Official, stated that building codes are updated every three years and he is proposing that the City adopt the 2012 codes. Farrel stated that there are four codes to be adopted consisting of the International Building Code, International Residential Building Code, International Property Maintenance Code and

the International Fire Code. Farrel stated that the current rental housing code will need to be updated to recognize the property maintenance code requirements for HVAC, hard wired smoke detectors and egress windows. Farrel stated that he would propose to have the ordinance for City Council consideration in February so that it is in place for the construction season. Farrel answered questions of the City Council on the building codes noting that this information will be passed along to the local chapter of the SD Multi Housing Association.

5. Briefing on the January 6, 2014 City Council Regular Meeting

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

6. Adjourn

1-14

Alderman Osborne moved to adjourn the Council special session at 12:36 p.m. Alderman Collier-Wise seconded the motion. Motion carried 5 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 6<sup>th</sup> day of January, 2014.

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  
January 6, 2014  
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on January 6, 2014 at 7:00 p.m. by Mayor Powell.

1. Roll Call

Present: Collier-Wise, Davies, Meins, Osborne, Ward (arrived at 7:02 p.m.), Zimmerman, Mayor Powell

Absent: Grayson, Willson

2. Pledge of Allegiance

3. Minutes

A. December 16, 2013 Special Session; December 16, 2013 Regular Session

2-14

Alderman Zimmerman moved approval of the December 16, 2013 Special Session and December 16, 2013 Regular Session. Alderman Meins seconded the motion. Motion carried 6 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

Alderman Ward arrived at 7:02 p.m.

3-14

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

5. Visitors to be Heard - None

6. Public Hearings

A. Resolution of Necessity and Notice of Hearing for Sidewalk Repairs in the City of Vermillion (southwest quadrant)

Jose Dominguez, City Engineer, reported that the City instituted a new Sidewalk Inspection Program in 2010 which is meant to bring deficient portions of sidewalks up to a proficient standard. Jose stated that the program divided the City into quadrants with the southwest (south of National Street and west of Dakota Street) quadrant being inspected in 2013. 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. Jose stated that on December 16, 2013 the City Council passed a Resolution of Necessity and Notice of Hearing setting the public hearing on the sidewalk repairs for January 6, 2014. Jose stated that the property owners were notified by mail and the notice of hearing has been published twice in the Plain Talk. Jose

stated that the property owners will be given until June 30, 2015 to demonstrate that they have the work under contract to be completed by the end of 2015. If the property owners do not demonstrate that they either have the work under contract or that the work has been completed, then the work will be completed by the City. Jose reported that following the completion of repairs 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. Jose answered questions of the City Council.

4-14

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

RESOLUTION ADOPTING RESOLUTION OF NECESSITY 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 January, 2014, that the necessity has arisen for sidewalk repairs along the parcels of land hereinafter named, viz:

VIOLATION ADDRESS	VIOLATION LEGAL DESCRIPTION	VIOLATION PARCEL NUMBER
10 AUSTIN	S 54' OF LOT 18 BLK 29 ORIGINAL TOWN	15530-02900-180-00
15 AUSTIN	LOTS 6 & 7 BLK 30 ORIGINAL TOWN & LOT 4, 5, 6, & 7 OF 18, 19, 20, BLK 30 ORIGINAL TOWN	15530-03000-070-00 15530-03000-200-00
102 AUSTIN	N 1/2 OF 13 & ALL OF 14 BLK 22 ORIGINAL TOWN	15530-02200-140-00
110 AUSTIN	LOT 12 & S 1/2 OF 13 BLK 22 ORIGINAL TOWN	15530-02200-130-00
15 BLOOMINGDALE	W 80' OF 1, 2 & W 80' OF N 13.5' LOT 3 BLK 13 ORIGINAL TOWN	15530-01300-030-06
18 BLOOMINGDALE	E 50' OF N 1/2 OF 12 & E 50' OF 13 & 14 BLK 14 ORIGINAL TOWN	15530-01400-140-03
21 BLOOMINGDALE	COMM 80' E OF NW COR LOT 1 THEN S TO 80' E OF SW COR' LOT 3 THEN E 44' THEN N TO N LINE OF LOT 1 THEN W 44' TO POINT OF BEGINNING BLK 13 ORIGINAL TOWN	15530-01300-030-00
22 BLOOMINGDALE	W 100' OF 10, 11, 12, 13 & 14 BLK 14 ORIGINAL TOWN	15530-01400-140-00
32 BLOOMINGDALE	LOTS 6 & 7 EXC W 62' BLK 24 ORIGINAL TOWN	15530-02400-070-03
12 CENTER	N 38.5' OF LOT 25 BLK 35 SNYDERS	15720-03500-250-03
24 CENTER	S 12' OF LOT 2 BLK 35 SNYDERS	15720-03500-020-03
103 CHURCH	LOT 1 BLK 24 ORIGINAL TOWN	15530-02400-010-00

107 CHURCH	LOT 2 & N 15' OF LOT 3 BLK 24 ORIGINAL TOWN	15530-02400-030-00
111 CHURCH	S 29' OF LOT 3 & N 15' OF LOT 4 BLK 24 ORIGINAL TOWN	15530-02400-040-00
7 COURT	S 34' OF LOT 4 & N 14' OF LOT 5 BLK 28 ORIGINAL TOWNSITE OF VERMILLION	15530-02800-040-00
9 COURT	N 18' OF 6 & S 30' OF 5 BLK 28 ORIGINAL TOWN	15530-02800-050-00
11 COURT	S 20' OF N 38' OF LOT 6 BLK 28 ORIGINAL TOWN	15530-02800-060-00
15 COURT	S 6' OF 6 & ALL OF LOT 7 BLK 28 ORIGINAL TOWN	15530-02800-070-00
16 COURT	LOTS 8,9,10 & 11 BLK 27 ORIGINAL TOWN	15530-02700-110-00
104 COURT	W 93' OF N 1/2 OF LOT 12 & W 93' OF 13 & 14 BLK 24 ORIGINAL TOWN	15530-02400-140-00
110 COURT	N 26' OF 11 & S 1/2 OF LOT 12 BLK 24 ORIGINAL TOWN	15530-02400-120-00
111 COURT	LOTS 1, 2, 3 & 4 BLK 23 ORIGINAL TOWN	15530-02300-020-00
116 COURT	N 1/2 OF LOT 10 & S 18' OF LOT 11 BLK 24 ORIGINAL TOWN	15530-02400-110-00
117 COURT	LOT 5 BLK 23 ORIGINAL TOWN	15530-02300-050-00
122 COURT	LOT 9 & S 1/2 OF LOT 10 BLK 24 ORIGINAL TOWN	15530-02400-100-00
124 COURT	LOT 8 BLK 24 ORIGINAL TOWN	15530-02400-080-00
125 COURT	LOT 7 BLK 23 ORIGINAL TOWN	15530-02300-070-00
203 COURT	LOTS 1 & 2 BLK 14 ORIGINAL TOWN	15530-01400-020-00
204 COURT	N 32' OF 13 & ALL OF 14 BLK 13 ORIGINAL TOWN	15530-01300-140-00
215 COURT	W 1/2 OF VAC COURT ST LOCATED BTWN S 34' OF LOT 5 & ALL LOTS 6 & 7 BLK 14 & S 34' OF LOT 10 & ALL OF LT 8 & 9 BLK 12 BLK 14 ORIGINAL TOWN & LOTS 3, 4, 5, 6, 7, BLK 14 ORIGINAL TOWN	15530-01400-010-00 15530-01400-070-00
2 E. MAIN	LOTS 15 & 16 BLK 34 SNYDERS	15720-03400-160-00
6 E. MAIN	LOT 17 BLK 34 SNYDERS	15720-03400-170-00
8 E. MAIN	LOT 18 BLK 34 SNYDERS	15720-03400-180-00
10 E. MAIN	LOT 19 BLK 34 SNYDERS	15720-03400-190-00
12 E. MAIN	LOT 20 BLK 34 SNYDERS	15720-03400-200-00
15 E. MAIN	LOTS 3 THRU 7 & 21 THRU 24 & LOT V1 BLK 27 ORIGINAL TOWN	15530-02700-000-00
14 E. MAIN	LOTS 21 & W 6' OF 22 BLK 34 SNYDERS	15720-03400-220-00
20 E. MAIN	E 47' OF 22 & ALL OF 23 BLK 34 SNYDERS	15720-03400-230-00
100 E. MAIN	W 20.1' OF LOT 15 BLK 33 SNYDERS	15720-03300-150-00

101 E. MAIN	LOTS 15, 16 & 17 BLK 26 REPLAT OF LOTS 13 & 14 ORIGINAL TOWN	15530-02600-170-00
102 E. MAIN	E 9.9' OF LOT 15 & W 10' OF LOT 16 BLK 33 SNYDERS	15720-03300-160-00
104 E. MAIN	E 16' OF LOT 16 & W 4' OF LOT 17 BLK 33 SNYDERS	15720-03300-170-02
106 E. MAIN	E 23' OF LOT 17 BLK 33 SNYDERS	15720-03300-170-00
108 E. MAIN	LOT 18 EXC 18A BLK 33 SNYDERS	15720-03300-180-00
110 E. MAIN	LOT 18A BLK 33 SNYDERS	15720-03300-180-02
112 E. MAIN	LOT 19 & W 11' OF 20 BLK 33 SNYDERS	15720-03300-200-00
113 E. MAIN	W 31' OF LOTS 1, 2, 3 & 4 BLK 26 ORIGINAL TOWN	15530-02600-040-12
115 E. MAIN	E 20' OF W 51' OF LOTS 1, 2, 3 & 4 BLK 26 ORIGINAL TOWN	15530-02600-040-09
117 E. MAIN	E 15' OF W 66' OF LOTS 1, 2, 3 & 4 BLK 26 ORIGINAL TOWN	15530-02600-040-06
119 E. MAIN	E 29.5' OF W 95.5' OF LOTS 2, 3, 4, & E 66' OF W 32' OF LOT 1 BLK 26 ORIGINAL TOWN &	15530-02600-040-03
120 E. MAIN	E 15' OF S 90' OF LOT 20 & S 90 OF LOTS 21, 22, 23, 24, & 25 BLK 33 SNYDERS ADDN	15720-03300-250-03
125 E. MAIN	W 41' OF VACATED DAKOTA ST ABUTTING LOT 1 & E 18' OF LOT 1 BLK 26 ORIGINAL TOWN	15530-02600-010-00
109 E. NATIONAL	E 48' OF N 20' OF LOT 13 & E 48' OF LOT 14 BLK 33 SNYDERS	15720-03300-140-03
17 ELM	LOT 11 BLK 33 SNYDERS	15720-03300-110-00
23 ELM	W 85' OF LOT 14 & W 85' OF N 20' OF LOT 13 BLK 33 SNYDERS	15720-03300-140-00
121 KIDDER	LOTS 14, 15, 16 & 17 BLK 29 ORIGINAL TOWN	15530-02900-170-00
5 LUXEMBURG	N 70' OF 18, 19 & 20 BLK 31 ORIGINAL TOWN	15530-03100-200-00
9 LUXEMBURG	S 52' OF 18, 19 & 20 BLK 31 ORIGINAL TOWN	15530-03100-200-03
5 MARKET	N 23' 4 OF S 27' 2 1/2 OF LOT 2 BLK 29 ORIGINAL TOWN	15530-02900-020-03
11 MARKET	LOT 5 & 6 BLK 29 ORIGINAL TOWN	15530-02900-050-00
14 MARKET	LOT 10 & N 20' OF E 50' & S 24' OF LOT 11 BLK 28 ORIGINAL TOWN	15530-02800-100-00
17 MARKET	LOTS 7, 8 & 9 BLK 29 ORIGINAL TOWN	15530-02900-070-00
19 MARKET	LOT 11 BLK 29 ORIGINAL TOWN	15530-02900-100-00
21 MARKET	LOT 11 BLK 29 ORIGINAL TOWN	15530-02900-110-00
23 MARKET	LOT 12 BLK 29 ORIGINAL TOWN	15530-02900-120-00
24 MARKET	LOT 9 BLK 28 ORIGINAL TOWN	15530-02800-090-00
26 MARKET	LOT 8 BLK 28 ORIGINAL TOWN	15530-02800-080-00
116 MARKET	LOTS 10, 11 & 12 BLK 23 ORIGINAL TOWN	15530-02300-110-00
5 PROSPECT	LOT HD-1 LOT 15 BLK 35 SNYDERS	15720-03500-150-03
16 PROSPECT	LOT 3 BLK 36 SNYDERS	15720-03600-030-00

25 PROSPECT	N 1/2 OF LOT 13 & ALL OF LOT 14 BLK 35 SNYDERS	15720-03500-140-00
111 W. KIDDER	LOT 13 BLK 29 ORIGINAL TOWN	15530-02900-130-00
121 W. KIDDER	LOTS 14, 15, 16 & 17 BLK 29 ORIGINAL TOWN	15530-02900-170-00
1 W. MAIN	S 60.5' OF LOT 25 BLK 35 SNYDERS ADDN	15720-03500-250-00
2 W. MAIN	LOT 25 BLK 28 ORIGINAL TOWN	15530-02800-250-00
3 W. MAIN	LOT 24 BLK 35 SNYDERS	15720-03500-240-00
4 W. MAIN	LOT 24 BLK 28 ORIGINAL TOWN	15530-02800-240-00
5 W. MAIN	LOTS 22 & 23 BLK 35 SNYDERS	15720-03500-230-00
9 W. MAIN	LOT 21 BLK 35 SNYDERS	15720-03500-210-00
10 W. MAIN	LOT 21 BLK 28 ORIGINAL TOWN	15530-02800-210-00
12 W. MAIN	LOT 20 & ALL VAC ALLEY ADJ TO LOT 20 BLK 28 ORIGINAL TOWN	15530-02800-200-00
13 W. MAIN	E 23 1/2' OF LOT 19 BLK 35 & ALL OF VAC ALLEY SNYDERS	15720-03500-190-03
16 W. MAIN	LOT 18 & W 25' OF E 50' OF LOT 12 BLK 28 ORIGINAL TOWN OF VERMILLION	15530-02800-180-00
15 W. MAIN	E 5.5' OF LOT 18 & W 12.5' OF LOT 19 BLK 35 SNYDERS	15720-03500-190-00
18 W. MAIN	W 25' OF N 20' OF E 75' OF 11 & W 25' OF E 75' OF 12 & ALL LOT 17 BLK 28 ORIGINAL TOWN	15530-02800-170-00
19 W. MAIN	LOT 17 & W 12.5' OF 18 BLK 35 SNYDERS	15720-03500-180-00
23 W. MAIN	E 25' OF LOT 15 BLK 35 SNYDERS	15720-03500-150-06
24 W. MAIN	W 30' OF LOTS 12 & 15 EXC W 5' & N 10' & N 3.4' OF W 31.4' LOT 11 EXC W 5' BLK 28 ORIGINAL TOWN	15530-02800-150-03
25 W. MAIN	W 25' OF LOT 15 EXC LOT HD-1 BLK 35 SNYDERS	15720-03500-150-00
101 W. MAIN	LOT 24 BLK 36 SNYDERS ADDN	15720-03600-230-00
108 W. MAIN	LOT B BLK 29 ORIGINAL TOWN	15530-02900-020-00
113 W. MAIN	LOTS 15, 16 & 17 BLK 36 SNYDERS	15720-03600-170-00
114 W. MAIN	LOTS 19 & 20 BLK 29 ORIGINAL TOWN	15530-02900-200-00
120 W. MAIN	N 78' OF LOT 18 BLK 29 ORIGINAL TOWN	15530-02900-180-03
200 W. MAIN	N 125' OF LOTS 18, 19, 20 BLK 30 ORIGINAL TOWN	15530-03000-200-03
211 W. MAIN	LOTS 1 TO 14 BLK 37 SNYDERS	15720-03700-140-00
212 W. MAIN	E 10' OF 16 & ALL IF 17 BLK 30 ORIGINAL TOWN	15530-03000-170-00
222 W. MAIN	LOT 15 & W 40' OF 16 BLK 30 ORIGINAL TOWN	15530-03000-160-00
301 W. MAIN	LOT PE-1 A PT OF LOTS 5 & 6 BLK 38 SNYDERS	15720-03800-000-00
309 W. MAIN	TRACT D-1 BLK 38 SNYDERS	15720-03800-000-06
315 W. MAIN	E 100' OF S 24' OF 11 BLK 38 SNYDERS & LOT 16 & 17 BLK 38 SNYDERS	15720-03800-110-06 15720-03800-170-00

317 W. MAIN	LOT 15 & W 50' OF S 24' OF LOT 11 BLK 38 SNYDER'S ADDN	15720-03800-150-00
320 W. MAIN	LOTS 4 & 5 & N 1/2 OF 6 BLK 31 ORIGINAL TOWN & LOTS 15, 16, 17 BLK 31 ORIGINAL TOWN & LOTS 8, 9, 10, & 11 BLK 31 ORIGINAL TOWN	15530-03100-060-00 15530-03100-110-00 15530-03100-170-00
14 WASHINGTON	LOT 4 BLK 38 SNYDERS	15720-03800-040-00
16 WASHINGTON	S 1' OF LOT 2 & ALL 3 BLK 38 SNYDERS	15720-03800-030-00
22 WASHINGTON	LOT 1 & N 43' OF LOT 2 BLK 38 SNYDERS	15720-03800-020-00
115 MARKET	LOTS 4, 5, 6 & 7 BLK 22 ORIGINAL TOWN	15530-02200-070-00
7 MARKET	S 3' 10.5" OF LOT 2 & N 19' 10.5" OF LOT 3 BLK 29 ORIGINAL TOWN	15530-02900-030-00

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 December 2013 is approved and that the Engineer shall proceed with the work in the manner provided by law.

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 under contract by the 30th day of June 2015 for completion by December 31, 2015.

Dated at Vermillion, South Dakota this 6th day of January, 2014.

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. 7 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

B. Resolution of Necessity and Notice of Hearing for Construction of Concrete surfacing along the North to South alley in Block 68, Bigelow's Addition from E. Clark Street to E. Cedar Street

Jose Dominguez, City Engineer, reported that in 2012 Mrs. Teresa Gilbertson approached the City regarding the paving of the alley

located in Block 68 of Bigelow's Addition. Mrs. Gilbertson, along with her north and south neighbor, were concerned with the damage to the alley due to the high traffic utilizing the alley. Mrs. Gilbertson was given a petition, with an estimate, to circulate among the fronting property owners. Jose stated that Mrs. Gilbertson returned the petition with signatures of over 45-percent of the property owners requesting the resolution. Mrs. Gilbertson, and her neighbors, would like the alley to be paved during the 2014 construction year.

Jose stated that on December 16, 2013 the City Council passed a Resolution of Necessity and Notice of Hearing setting the public hearing on the sidewalk repairs for January 6, 2014. Jose stated that the property owners were notified by mail and the notice of hearing has been published once in the Plain Talk. Jose noted that following the completion of the project by the City hired contractor, the City Council will adopt a resolution approving the special assessment roll with any added adjustment in the amounts.

Don Foley, owner of 209 N Harvard, stated that there are already a lot of costs in owning and operating his rental property without the cost of a paved alley. He stated that the gravel alley has been fine for ninety years and if the City wanted to pave the alley the City should pay for the pavement.

John Prescott, City Manager, reported that the property owners along the alley have presented the City with a signed petition requesting the alley to be paved. The City Council is acting upon the request of the adjoining property owners to pave the alley.

5-14

After reading the same once, Alderman Collier-Wise moved adoption of the following:

RESOLUTION ADOPTING RESOLUTION OF NECESSITY FOR CONSTRUCTION OF CONCRETE SURFACING ALONG THE NORTH TO SOUTH ALLEY IN BLOCK 68, BIGELOW'S ADDITION FROM EAST CLARK STREET TO EAST CEDAR STREET

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 January, 2014, that the necessity has arisen for the construction of a concrete alley along the parcels of land hereinafter named, viz:

AFFECTED ADDRESS	AFFECTED LEGAL DESCRIPTION	AFFECTED PARCEL NUMBER
225 N. HARVARD	N ½ OF 6 & ALL OF 7, BLK 68, BIGELOW'S	15050-06800-070-00

221 N. HARVARD	LOT 5 & S ½ OF 6, BLK 68, BIGELOWS	15050-06800-060-00
215 N. HARVARD	LOT 4, BLK 68, BIGELOWS	15050-06800-040-00
209 N. HARVARD	N ½ OF LOT 2 & ALL OF LOT 3, BLK 68, BIGELOWS	15050-06800-030-00
205 N. HARVARD	LOT 1 & S ½ OF 2, BLK 68, BIGELOWS	15050-06800-020-00
222 N. YALE	LOTS 8 & 9, BLK 68, BIGELOWS	15050-06800-090-00
218 N. YALE	LOTS 10 & 11, BLK 68, BIGELOWS	15050-06800-110-00
204 N. YALE	LOTS 12, 13 & 14, BLK 68, BIGELOWS	15050-06800-140-00

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 December 2013 is approved and that the Engineer shall proceed with the work in the manner provided by law.

Dated at Vermillion, South Dakota this 6th day of January, 2014.

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 Ward. 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. Resolution of Necessity and Notice of Hearing for Construction of Concrete surfacing and improvements along N. Norbeck Street from Roosevelt Street to E. Clark Street

Jose Dominguez, City Engineer, reported that for over a year there have been discussions between the City and developers regarding the construction of apartment buildings fronting North Norbeck Street. Jose stated that due to the type of development that was being proposed (high density multi-family), the number of high density dwellings already in the area, and the importance to the City for this road to be constructed, we approached the majority of the property owners along the street to explain the importance of constructing the street at this time. This would provide a continuous corridor for a significant amount of traffic to East Cherry Street, which is the main artery of the city. Jose stated that on December 16, 2013 the City Council passed a

Resolution of Necessity and Notice of Hearing setting the public hearing on the sidewalk repairs for January 6, 2014. Jose stated that the property owners were notified by mail and the notice of hearing has been published once in the Plain Talk. Jose reported that following the completion of the project by the City hired contractor, the City Council will adopt a resolution approving the special assessment roll with any added adjustment in the amounts. Jose stated that the cost to the City will be the oversized items and storm sewer improvements. Jose answered questions of the City Council on the project.

6-14

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

RESOLUTION ADOPTING A RESOLUTION OF NECESSITY FOR CONSTRUCTION OF  
CONCRETE SURFACING AND OTHER IMPROVEMENTS ALONG NORTH NORBECK  
STREET FROM ROOSEVELT STREET TO EAST CLARK STREET

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 January, 2014, that the necessity has arisen for the construction of a concrete street and other improvements along the parcels of land hereinafter named, viz:

AFFECTED ADDRESS	AFFECTED LEGAL DESCRIPTION	AFFECTED PARCEL NUMBER
1321 ROOSEVELT	LOT 15 BLK 1 DAKOTA ADDN	15206-00100-150-00
1326 MADISON	LOT 13A BLK 1 DAKOTA ADDN	15206-00100-130-00
1325 MADISON	LOT 10 BLK 2 DAKOTA ADDN	15206-00200-100-00
	OUTLOT B BLK 2 DAKOTA ADDN	15206-00200-000-00
1322 E. CLARK	LOT 1 BLK 2 MEHLHAF ADDN	15435-00200-010-00
NONE ISSUED (PORTION OF THE 300 BLOCK OF NORTH NORBECK)	NE ¼ SW ¼ SE ¼ EXC E 33' & MEHLHAF ADDN 18-92-51 MISC	15880-09251-184-12
NONE ISSUED (PORTION OF THE 300 BLOCK OF NORTH NORBECK)	LOT 1 BLK 1 MADISON PARK ADDN E 16 RDS OF NW ¼ SE ¼ & W 58 RDS OF NE ¼ SE ¼ EXC N 219' & EXC WASHINGTON SQUARE & EXC LOT 13 BLK 1 MEISENHOLDER EAST ADDN & EXC MADISON PARK ADDN 19-92-51	21417-00100-010-00
401 N. NORBECK		21000-09251-184-04

In the City of Vermillion, South Dakota, all as mentioned in a Resolution of Necessity adopted by the Governing Body on the 16<sup>th</sup> day of December 2013 is approved and that the City Engineer shall proceed with the work in the manner provided by law.

Dated at Vermillion, South Dakota this 6<sup>th</sup> day of January, 2014.

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 Zimmerman. 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.

7. Old Business - None

8. New Business

A. Mid American Energy Annual Report

Dan Clow, Operations Supervisor for Mid American Energy, provided the City Council with the annual report of Mid American operations. Dan stated that the natural gas prices should be about the same as last year but noted monthly billings are based upon usage so the weather can have an impact on the monthly billings. Dan reviewed local staffing levels, number of leaks in the area, average response time to leaks, longest response time along with construction projects for 2013. Dan answered questions of the City Council noting that the Bliss Pointe project is scheduled for 2014.

B. Minimum Standards for Operators of Commercial Activities at Harold Davidson Field Airport

Jose Dominguez, City Engineer, reported the City has owned, and operated, the airport since 1957. For a majority of that time, there has been some type of commercial activity at the airport. These activities have ranged from aircraft maintenance to aerial applicators. In 2013 the City received a request from a user wanting to become the Fixed Based Operator (FBO). The FBO at an airport provides several

services ranging from fueling, aircraft rentals, aircraft maintenance, flight instruction, etc. Jose stated that included in the packet is minimum criteria that had been presented to the City Council for discussion at the November 4 and December 16, 2013 noon meetings. He stated that these criteria had been reviewed by the airport manager and he had provided a copy to Mr. Howard. Jose stated that in a meeting today with Mr. Howard and his attorney there were issues with the insurance requirements, fuel sales restrictions, hours of operations and that Mr. Howard wanted bathroom facilities in his hanger.

Jose reported that currently the City does not have minimum standards in place for commercial users. From conversations with the FAA, and DOT, if we do not have minimum standards in place we would have to fall back on the requirements set by the FAA. Those standards allow for the FBO to perform the services listed above. Additionally, the FBO would have to run his business from an area with a waiting room, office space and bathrooms. It should be noted that the FAA's main concern is that the airport is run in a fair, and equitable, manner. This is why the FAA likes to see minimum standards in place so that all users are treated fairly.

Jose stated that using the FAA minimum requirements would affect the City negatively in two ways. First of all, the City would not be able to be the only provider of fuel at the airport. The new FBO would be able to provide fuel to users. This is an issue since the City would likely see a cut on the money generated by the sale of fuel. Secondly, the City would have to construct a sanitary sewer and water line to the hangar where the FBO might be located. This would then require the City to provide the same utilities to all of the hangars within the airport. This project would not receive federal funds since the City already has bathrooms in the terminal building, open all day every day, to the public.

Jose stated that the proposed minimum criteria would specify the types of services that would be allowed at the airport. The criteria would then go through all of the other requirements for each use (leased space requirements, hours of operations, personnel required, insurance, fueling, etc.). The proposed criteria would split all of the commercial uses into a two tier system. The tiers would be 1st Entry Level and 2nd Entry Level. All of the allowed commercial uses would be in the 1st Entry Level tier (aircraft sales, aircraft maintenance, aircraft rental, pilot training, aircraft charter, specialized flight services, avionics, instruments and/or propeller services, and aerial applicators), with the exception of the Limited Service Fixed Based Operator (LSFBO). The LSFBO would be within the 2nd Entry Level tier. The LSFBO would need to be able to do at least two of the commercial

activities within the 1st Entry Level tier to become an LSFBO. Jose recommended the adoption of the minimum standards.

Denis Eckert, Attorney for David Howard, stated that he did not have a copy of the documents until a week ago and wanted to know if the information provided the City Council is available. John Prescott, City Manager, stated that the City Council packet of information is at the podium and is also available on the web site. Denis stated that in a meeting this afternoon with the City Attorney there was questions regarding the insurance language that he felt needed to be resolved between the City's carrier and that of Mr. Howard. He questioned the restriction on the sale of fuel by others at the airport; the need to adjust the hours of operation include emergency service for nights, weekends and holidays; and Mr. Howard would like to have a septic tank to service restrooms for his hanger. Mr. Eckert stated that adopting this document would prohibit Mr. Howard from staying in business and requested that the document be tabled to allow for additional input.

David Howard, 46970 309<sup>th</sup> Street, Beresford, stated that he is trying to develop a business at the airport stating that he has provided pilot instruction since 1997 and a repair station business since 2008. He stated that he felt his business offered something to the community. David requested approval from the City to have a bathroom in his hanger and felt there were some disparities in the document that need to be addressed so that the airport can be a better place for business.

Jeff Mount, 46633 Missouri Street, Burbank, stated that he is an aerial applicator at the airport and felt that the issues raised which could be included in the document would be better for the airport and its users. He felt the insurance requirement might be high but he has not had time to review this with his agent. He stated that he supports Howard Aviation's ability to sell fuel as a service to his customers and felt that a bathroom would better serve his customers. He wanted to know what the code was for a septic tank at the airport.

John Prescott, City Manager, stated that the City Council reviewed these standards at the November 4<sup>th</sup> and December 16<sup>th</sup> noon meetings and that Jose has had discussions with Mr. Howard about the minimum standards. John stated that copies were placed at the airport for users to pickup. He stated that the minimum standards are to create a fair and level playing field for all users of the airport and that, as this is City property, the City Council can set minimum standards for how the public property is used.

Jim McCulloch, City Attorney, stated that there is no timeline for adoption of the minimum standards as the FAA minimum standards apply until the City adopts its own set of standards. He stated that we can

work with our insurance company on the language for the insurance section. As to the fuel, the City Council can decide who is allowed to sell fuel and also can set minimum hours of operations.

Discussion followed on the minimum standards and if this document should be reviewed by the Policy and Procedures Committee.

7-14

Alderman Osborne moved to table action on the airport minimum standards for review and report by the Policy and Procedures Committee by the March 3, 2014 Council meeting. Alderman Ward seconded the motion. Motion carried 6 to 1. Mayor Powell declared the motion adopted.

C. Amendment No. 3 to Contract with Helms & Associates for the Parallel Taxiway Extension

Jose Dominguez, City Engineer, reported that the City entered into a contract with Helms & Associates for the design of the parallel taxiway extension at Harold Davidson Field. Jose stated that, because of the length of time for the project to be completed, two grants were used to complete the project. Jose stated that part of the construction administration was covered under the first grant, while the rest was under the second grant. The proposed amendment shifts the overrun/under-run costs between phases for record keeping purposes. Jose stated that this third and last amendment will lower the actual cost for the construction administration by \$13,993.35. Jose recommended approval of amendment No. 3.

Dennis Martins, Airport Manager, stated that the parallel taxiway extension project is complete along with the jet fuel system.

8-14

Alderman Ward moved approval of Amendment No. 3 to the professional services agreement with Helms & Associates for the parallel taxiway extension project at a reduction of \$13,993.35. Alderman Collier-Wise seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

D. Resolution amending Electric rates.

John Prescott, City Manager, stated that at last meeting the Utility Committee reported the recommendation for a 2.2% electric rate increase to cover the increased cost of power. John reported that the City receives 60% of its power from the Western Area Power Administration (WAPA) and 40% referred to as supplemental power from Missouri River Energy Services which will be increasing its power costs by 5% in 2014. John noted that the last rate increase was in July 2011 of 2.2%. The

proposed rate increase will be effective with billing after February 15, 2014. John reported on the capital projects planned in the Electric Department. John noted that included in the packet was comparison of the monthly bills for the different rates. Discussion followed.

9-14

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

RESOLUTION  
REVISING ELECTRICAL RATES

WHEREAS, Chapter 51 of the 2008 Revised Ordinances of the City of Vermillion allows the City Council to establish and change electrical rates; and

WHEREAS, the City of Vermillion Light & Power utility receives a fixed power allotment of power from the Western Area Power Administration and the remaining power allotment is from Missouri River Energy Services, our supplemental power supplier; and

WHEREAS, our supplemental power supplier has raised the cost of supplemental power due to increased purchase of power and operating costs; and

WHEREAS, to recover the increased power costs a rate adjustment of 2.2% is included in the service rates listed below to be effective for electric billing after February 15, 2014.

NOW, THEREFORE, BE IT 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 6th day of January, 2014, that rates be changed or established as follows:

Sec. 51.22 Residential Service Rates.

For billing made after February 15, 2014 seasonal residential rates will be:

Rate: All KWH per month per KWH at 8.9 cents for October -June billing and at 9.4 cents for July - September billing.

The rate includes a surcharge fee per KWH at .011 cents as defined below

Customer charge: \$9.00 per month

Sec. 51.23 Small Commercial Power Secondary Service Rate.

For billing made after February 15, 2014 seasonal small commercial secondary rates will be:

Rate: All KWH per month per KWH at 9.3 cents for October - June billing and at 9.8 cents for July - September billing. The rate includes a surcharge fee per KWH at .011 cents as defined below

Customer charge: \$15.00 per month for single phase services and \$25.00 per month for three phase services.

Sec. 51.24 Large Commercial Power Secondary Service Rate.

For billing made after February 15, 2014 seasonal large commercial secondary service rates will be:

Rate: All KWH per month per KWH at 3.9 cents.

Maximum KW demand at \$11.30 per KW for October - June billing and at \$13.30 per KW for July - September billing.

The rate includes a surcharge fee per KWH at .011 cents as defined below

Customer charge: \$33.00 per month.

Sec. 51.27 City Street Lighting.

For billing made after February 15, 2014 city street lighting service rates will be:

Rate: All KWH per month per KWH at 12.2 cents.

The rate includes a surcharge fee per KWH at .011 cents as defined below

Surcharge Fee:

There is hereby established and imposed, pursuant to the authority of SDCL 9-40, a surcharge upon the electric service served by the City of Vermillion electric utility. The surcharge shall apply to all classes of electric customers listed above. The surcharge is a special charge for the use of the electric system improvements financed with the proceeds of the City's 2009 Electric Revenue Bonds, and is pledged for the payment of the costs of operating and maintaining said improvements, and the debt service and other charges as may become due and owing on the 2009 Electric Revenue Bonds. The City hereby finds that the said improvements benefit all customers of its electric System and therefore imposes the surcharge fees on each customer of its System. The surcharge shall at all times be sufficient to produce net revenues for each fiscal year at least equal to one hundred twenty (125) percent of the principal and interest on the bonds coming due in such fiscal year. The charges shall be reviewed annually by city personnel and administratively adjusted, upwards or downwards, pursuant to SDCL 9-40-15.1 and 9-40-15 to such amounts as may be necessary to pay principal,

interest and other charges as may become due and owing on the bonds. The surcharge fee per monthly billing shall be as follows:

For billing made after February 15, 2014 the surcharge fee shall be .011 cents per KWH.

The Surcharge may be combined with the electric KWH charge on the monthly billing for ease of reporting.

Dated at Vermillion, South Dakota this 6th day of January, 2014.

THE GOVERNING BODY OF THE CITY  
OF VERMILLION, SOUTH DAKOTA

By \_\_\_\_\_  
John E. (Jack) Powell, Mayor

ATTEST:

By \_\_\_\_\_  
Michael D. Carlson, Finance Officer

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

E. Resolution for Annexation of Lot V of Government Lot 3, 19-T92N-R51E, 5th P.M., Clay County, South Dakota and Waage Tract 2 in Government Lot 3, 19-T92N-R51E, 5th P.M., Clay County, South Dakota

Jose Dominguez, City Engineer, reported on the location of the property being considered that is south of Burbank Road east of University Street and provided a map showing the property location. Jose noted that the wastewater main lift station is located on this property and the owner, being the City, has requested the property be annexed. Jose reported that the property will enter the city zoned natural resource conservation. Discussion followed.

10-14

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

RESOLUTION ANNEXING CERTAIN CONTIGUOUS  
TERRITORY TO THE CITY OF VERMILLION,  
CLAY COUNTY, SOUTH DAKOTA

WHEREAS, there has been presented to the Governing Body of the City of Vermillion, and filed with the City Finance Officer, a petition to annex contiguous territory into the corporate limits of the City of Vermillion; and

WHEREAS, said petition was signed by the owners of Lot V of Government Lot 3, 19-T92N-R51E, 5th P.M., Clay County, South Dakota and Waage Tract 2 in Government Lot 3, 19-T92N-R51E, 5th P.M., Clay County, South Dakota and represent that there are no registered voters residing within the boundaries of the territory to be annexed; and

WHEREAS, such annexation is provided for in SDCL 9-4-1 upon resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Vermillion that the following territory be described as:

LOT V OF GOVERNMENT LOT 3, 19-T92N-R51E, 5TH P.M., CLAY COUNTY, SOUTH DAKOTA AND WAAGE TRACT 2 IN GOVERNMENT LOT 3, 19-T92N-R51E, 5TH P.M., CLAY COUNTY, SOUTH DAKOTA.

is hereby included within the corporate limits of the City of Vermillion and the boundary of the City of Vermillion is hereby extended to include such territory.

Dated at Vermillion, South Dakota this 6th day of January, 2014.

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 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. Authorization to Notify Electric Cooperative of Intent to Serve Annexed Area (Lot V of Government Lot 3, 19-T92N-R51E, 5th P.M., Clay County, South Dakota and Waage Tract 2 in Government Lot 3, 19-T92N-R51E, 5th P.M., Clay County, South Dakota)

Jose Dominguez, City Engineer, reported that the purpose of this authorization is to notify Clay Union Electric Corporation (Clay Union) of our intent to provide electric service to the property just annexed into City limits. Jose stated that the City has a lift station on the property and is the sole owner of the two properties involved with the request. The intent of the City is to have a significant municipal asset, the main lift, and associated property which may be used for potential future municipal infrastructure in the city limits. Jose noted that the City has typically elected to serve all annexed areas since a 1992 State law changed the notification time to one year from annexation. The City is not aware of any Clay Union customers in the annexed area, so lost revenue payments would not start until a City electric customer service is established in the area during the next eleven years. The City would only be responsible to make lost revenue payments for a maximum of seven years. Jose recommended approval of the notification to serve this property.

11-14

Alderman Ward moved approval of the notification to the Electric Cooperative of Intent to Serve Annexed Area (Lot V of Government Lot 3, 19-T92N-R51E, 5th P.M., Clay County, South Dakota and Waage Tract 2 in Government Lot 3, 19-T92N-R51E, 5th P.M., Clay County, South Dakota). Alderman Collier-Wise seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

G. Agreement with Clay County and Vermillion Public Schools for a combined 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 2012 with the cost to the City of \$2,600 which is an increase of \$100. Mike noted that the combined elections have provided for a higher voter turnout. Mike recommended adoption of the agreement.

12-14

Alderman Davies moved approval of the combined election agreement with Clay County and the School for the 2014 City election to be combined with the June 3<sup>rd</sup> primary. Alderman Collier-Wise seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

H. 2014 Payroll Resolution

John Prescott, City Manager, reported that State Statute requires the City Council to adopt a resolution setting the wages/salaries for all employees for 2014 at its first meeting following the beginning of the fiscal year. John noted that both the AFSCME and Teamsters Union agreements are in their second year of their three year contract and provide for a 2.25% increase for 2014 and this same increase was used for non-union employees. Discussion followed.

13-14

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

CITY OF VERMILLION  
2014 PAYROLL RESOLUTION

WHEREAS, effective and responsive delivery of City services is dependent upon the employment of a highly competent and motivated workforce; and

WHEREAS, the City of Vermillion, as an employer, makes periodic adjustments to wages and compensation for inflation and in comparison to other municipal employers; and

WHEREAS, the City of Vermillion has previously approved a collective bargaining agreement with AFSCME Local 1052 covering the calendar year 2014 that includes a 2.25% increase to the wages of employees covered by AFSCME; and

WHEREAS, the City of Vermillion has previously approved a collective bargaining agreement with General Drivers & Helpers Local 120 (Teamsters) covering the calendar year 2014 that includes a 2.25% increase to the wages of Police and Emergency Communications employees; and

WHEREAS, the City of Vermillion desires to increase wages and salaries for management, professional, and non-union employees by 2.25% on January 1, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the City of Vermillion hereby approves and adopts the following wage rates for the calendar year 2014.

BI-WEEKLY SALARIES:

Mayor/City Council: John Powell \$399.40; Tom Davies \$231.23; Kelsey Collier-Wise \$231.23; John Grayson \$231.23; Clarene Meins \$231.23; Kent Osborne \$231.23; Dennis Zimmerman \$231.23; Steve Ward \$231.23; Howard

Willson \$231.23; General Government: John Prescott \$4,484.80; Andrew Colvin \$2,154.40; Code Enforcement: Farrel Christensen \$2,081.60; Communications: Ryan Anderson \$1,881.60; Engineering: Jose Dominguez \$2,845.60; Jason Anderson \$1,860.80; Finance: Mike Carlson \$3,637.60; Fire/Rescue: Richard Draper \$2,389.60; Library: Jane Larson \$2,377.60; Light and Power: Mark Koller \$3,068.80; Parks and Recreation: James Goblirsch \$2,461.60; Aaron Baedke \$1,520.00; Ryan Baedke \$1,476.00; Kirk Hogen \$2,276.00; Police: Matthew Betzen \$3,077.60; Chad Passick \$2,691.20; Crystal Brady \$2,141.60; Luke Trowbridge \$1,974.40; Solid Waste: Robert Iverson \$ 2,319.20; Street: Pete Jahn \$ 2,230.40; Wastewater: Paul Brunick \$ 2,489.60; Water: Randy Isaacson \$ 2,353.60

HOURLY WAGES:

Ambulance: Lisa Wood \$8.00/hr-\$30.60/1st-\$17.34/2nd-\$9.00 FTO; Lisa Wood (Quality Specialist/Interim) \$15.00/hr; Merritt Groh \$8.00/hr-\$6.00/1<sup>st</sup>-\$6.00/2<sup>nd</sup>-\$9.00/hr FTO; Michael Wildermuth \$8.00/hr-\$37.89/1<sup>st</sup>-\$23.81/2<sup>nd</sup>-\$9.00/FTO; Valerie Hower \$8.00/hr-\$37.14/1<sup>st</sup>-\$23.35/2<sup>nd</sup>-\$9.00/FTO; Anthony Klunder \$8.00/hr-\$36.41/1<sup>st</sup>-\$22.89/2<sup>nd</sup>-\$9.00/FTO; Brandon Hansen \$8.00/hr-\$36.41/1<sup>st</sup>-\$22.89/2<sup>nd</sup>-\$9.00/FTO; Mandy Reed \$8.00/hr-\$36.41/1<sup>st</sup>-\$22.89/2<sup>nd</sup>-\$9.00/FTO; Joe Kyte \$8.00/hr-\$32.47/1<sup>st</sup>-\$18.40/2nd; Joe Kyte (Interim) \$12.00/hr; Robin Hower \$8.00/hr-\$31.84/1<sup>st</sup>-\$18.04/2<sup>nd</sup>-\$9.00/FTO; Patrick Farrens \$8.00/hr-\$6.00/1<sup>st</sup>-\$6.00/2nd; Neil Melby \$8.00/hr-\$30.60/1<sup>st</sup>-\$17.34/2<sup>nd</sup>-\$9.00/hr FTO; Layne Stewart \$8.00/hr-\$6.00/1<sup>st</sup>-\$6.00/2nd; Michael Wager \$8.00/hr-\$30.60/1<sup>st</sup>-\$17.34/2nd; Dominick Santa Maria \$8.00/hr-\$35.70/1<sup>st</sup>-\$22.40/2nd; Dominick Santa Maria (Operations Interim) \$15.00/hr; Alexander Sherlock \$8.00/hr-\$35.70/1<sup>st</sup>-\$22.40/2nd; Cody Jansen \$8.00/hr-\$6.00/1<sup>st</sup>-\$6.00/2nd; Nicholas Ashley \$8.00/hr-\$30.60/1<sup>st</sup>-\$17.34/2nd; Nicole Gulley \$8.00/hr-\$30.00/1<sup>st</sup>-\$17.00/2nd; Calle Sorensen \$8.00/hr-\$30.00/1<sup>st</sup>-\$17.00/2nd; Ryun Fischbach \$8.00/hr-\$6.00/1<sup>st</sup>-\$6.00/2nd; Laura Wiemers \$8.00/hr-\$30.00/1<sup>st</sup>-\$17.00/2nd; Ashley Brunick \$8.00/hr-\$6.00/1<sup>st</sup>-\$6.00/2nd; Tenelle Choal \$8.00/hr-\$6.00/1<sup>st</sup>-\$6.00/2nd; Luke Crance \$8.00/hr-\$6.00/1<sup>st</sup>-\$6.00/2nd; Jordyn Larson \$8.00/hr-\$30.00/1<sup>st</sup>-\$17.00/2nd; Jordana Neeman \$8.00/hr-\$30.00/1<sup>st</sup>-\$17.00/2nd; Tara Rohan \$8.00/hr-\$30.00/1<sup>st</sup>-\$17.00/2nd; Eric Rupe \$8.00/hr-\$6.00/1<sup>st</sup>-\$6.00/2nd; Abby Wolf \$8.00/hr-\$30.00/1<sup>st</sup>-\$17.00/2<sup>nd</sup>; Code Enforcement: Jim Balleweg \$18.63; Eric Birkeland \$15.90; Custodial: Karl Bottessini \$14.18; Ron Maher \$11.34; Zibeon Samudzi \$10.50; Electric: Rodney Tieman \$31.89; Monty Munkvold \$29.97; Mike Wensel \$29.97; Chad Christopherson \$29.48; Todd Halverson \$29.48; Travis Tarr \$29.48; Austin Anderson \$29.48; Phil Wiebelhaus \$21.19; Karen Harris \$18.71; Terry Johnson \$0.25/Meter; Doug Brunick \$0.25/Meter; Engineering: Todd Nordyke \$18.09; Travis VanBeek \$19.56; Harold Holoch \$20.00; Finance: Michelle Eidem \$24.64; Sherry Howe \$22.90; Vicki Fader \$16.39; Lisa Terwilliger \$12.48; Janis Johnson \$14.64; General Government: Angie Madsen \$13.97; Library: Wendy Nilson

\$18.55; Joyce Moore \$18.23; Michelle Koller \$17.37; Misi Kayl \$15.31  
 Linda Calleja \$14.22; Michael Stark \$11.34; Patricia Roberts-Pizzuto  
 \$10.77; Samantha Riley \$7.25-Work Study; Jamie Nooney \$7.25-Work Study;  
 Kristofer Basham \$7.25-Work Study; Dawna Ofstehage \$7.54-Work Study;  
Parks & Recreation/Golf: Mark Clark \$27.22; Russell Jensen \$18.18;  
 Brian Nelson \$14.92; Tyler Tregaser \$14.92; Jessica Kennedy \$15.95;  
 Dennis Chandler \$12.36; Zach Helland \$7.50; Kirsten Schwasinger \$7.50;  
 Erik Ustad \$8.25; Jacob Ford \$8.00; Nick Heitkamp \$8.00; Katie Herrera  
 \$8.00; Kendall Kristenbrink \$8.25; Victoria Kroll \$8.00; Ryan Kost  
 \$8.25; Bailey Lupardis \$8.25; Alexa Mockler \$7.75; Abby Ouellette  
 \$7.50; Ryan Sevening \$8.75; Tyler Williamson \$8.00; Megan Olson \$8.25;  
 Paige Olson \$8.25; Police: Janna Mollet \$19.76; Ryan Hough \$28.26;  
 Robin Hower \$25.38; Randy Crum \$23.37; Ben Nelsen \$24.66; Jonathan  
 Warner \$23.37; Jacy Nelsen \$23.37; Bryan Beringer \$21.12; Anthony  
 Klunder \$21.12; Chet Moser \$18.49; Isaac Voss \$19.62; Andrew Delgado  
 \$18.49; Jessica Wade \$18.49; Jonathan Cole \$20.11; Mark Foley \$19.62;  
 Joe Ostrem \$18.49; Cindy Carrington \$13.17; Vicki Eilts \$14.00; Solid  
 Waste: Daniel Goeden \$18.72; Mark Milbrodt \$17.86; Timothy Taggart  
 \$19.53; Barry Braaten \$16.72; Jim Zimmerman \$17.51; Todd Moe \$16.17;  
 Dan Hanson \$15.44; Calle Sorensen \$14.75; Joseph Ensminger \$14.92;  
 Brian Hansen \$14.44 Street: Ernie Halverson \$21.65; Bradley Swee  
 \$21.14; Jeffrey Mart \$18.87; Mike Taggart \$18.87; Chris Nissen \$16.84;  
 Duane Fulk \$16.11; Rich Walker \$9.75; Telecommunications: David Stammer  
 \$20.31; Liv West \$20.31; Marsha McKinney \$20.31; Wendy Carroll \$18.05;  
 Jessica Standley \$16.70; Derek Ronning \$14.85; Tenelle Choal \$ 14.28;  
Wastewater: Fred Balleweg \$24.11; John Walker \$20.74; Michael Heine  
 \$19.07; Cory Moore \$17.84; Rob Pickens \$16.49; Water: Tom Kruse \$24.11;  
 Allen Clark \$20.74; Wade Mount \$20.74; Curtis Haakinson \$19.98; Dale  
 Husby \$18.24; Shane Griese \$18.24; Tyler Zimmerman \$ 16.16; Volunteer  
 Firefighters: Nick Ashley; Ryan Bland; Karl Brewer; Emily Brigham; Nick  
 Buckman; Kellen Cusick; Ray Decker; Meghan Dennis; Patrick Farrens;  
 Ryun Fischbach; Nicole Gulley; Brandon Hanson; Ryan Husby; Pete Jahn;  
 Anthony Klunder; Austin Martensen; Scott Martinsen; Cody Merrigan;  
 Cory Moore; Mathew Moore; Ben Murra; Minh Pham; Chris Puckett; Tony  
 Rydstom; Dominick Santa Maria; Kevin Sarekhani; Calle Sorensen; Bill  
 Sperry; Layne Stewart; Chuck Taggart; Cory Taggart; Matt Taggart; Mark  
 Taggart; Keith Thompson; Brad Waage; Brian Waage; John Walker; Rich  
 Walker; Tyler Zimmerman; Associate Firefighters: Doug Brunick; Dick  
 Brown; Mike Chaney; Gary Eidem; Bob Frank; Don Forseth; Dean Hansen;  
 Joe Reedy; Wade Mount; Todd Halverson; Travis Schroeder; Tom Sorensen;  
 Rick Steenholdt; Clarence Voudry; Brandon Weimers; Clyde Watts;  
Planning Commission: Matthew Fairholm \$15.00/Meeting; Don Forseth  
 \$15.00/Meeting; Steve Howe \$15.00/Meeting; Robert Iverson  
 \$15.00/Meeting; Mike Manning \$15.00/Meeting; Ted Muenster  
 \$15.00/Meeting; Richard Holland \$15.00/Meeting; Debra Gruhn  
 \$15.00/Meeting; Douglas Tuve \$15.00/Meeting; Library Board: Cyndy

Chaney \$15.00/Meeting; Jon Flanagin \$15.00/Meeting; Carl Gutzman \$15.00/Meeting; Janet Hoff \$15.00/Meeting; Fern Kaufman \$15.00/Meeting

PROVIDED, HOWEVER, the City Manager may make wage increases for the completion of education requirements, for passing certification tests, for fulfillment of job requirements set at the date of employment, and the City Manager may make meritorious wage increases for Department Heads within the budgetary appropriation of the respective departments.

Dated at Vermillion, South Dakota this 6th day of January 2014.

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 Collier-Wise. 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.

## 9. Bid Openings

### A. Fuel quotes

Mike Carlson, Finance Officer, read the monthly fuel quotes and recommended the low quote of Stern Oil on Items 1 & 3 and Brunick Service on Item 2.

Item 1 - 4,350 gal unleaded 10% ethanol: Stern Oil \$2.9127, Brunick's Service \$2.95; Item 2 - 3,000 gal No. 1 & No. 2 Diesel fuel dyed: Stern Oil \$3.4610, Brunick's Service \$3.45; Item 3 - 1,000 gal No. 1 & No. 2 diesel fuel-clear: Stern Oil \$3.7010, Brunick's Service \$3.78

15-14

Alderman Zimmerman moved approval of the low quote of Stern Oil on Items 1 and 3 and Brunick's Service on Item 2. Alderman Meins seconded the motion. Discussion followed. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

10. City Manager's Report

A. John reported that a resolution adopting a Master Plan for Prentis Park will likely be an agenda item on January 20th. John asked that citizen comments on the Master Plan should be received prior to that date.

B. 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. Please remove any plastic that you might wrap the tree in for transporting it as well as lights and decorations. John stated the site will be accepting trees until January 18<sup>th</sup>.

C. John reminded citizens that sidewalks are to be cleared 24 hours after the end of a snow event. John stated that snow should be stored on your property - not across the street on neighbor's yard without permission and if moved across the street, windrows of snow should not be left in the street.

PAYROLL ADDITIONS AND CHANGES

Ambulance: Alex Sherlock 6.00/1<sup>st</sup>-\$6.00/2<sup>nd</sup>; Electric: Phil Wiebelhaus \$20.72/hr; Water: Shane Griese \$17.84/hr; Recycling: Brian Hansen \$14.12/hr, Todd Moe \$15.81/hr; Curbside Recycling: Calle Sorensen \$14.43/hr

11. Invoices Payable

16-14

Alderman Davies moved approval of the following invoice:

UNIVERSITY CLEANERS	PROFESSIONAL SERVICES	20.00
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Alderman Collier-Wise seconded the motion. Alderman Meins requested to abstain. Motion carried 6 to 0. Mayor Powell declared the motion adopted.

17-14

Alderman Davies moved approval of the following invoices:

3D SPECIALTIES INC	SUPPLIES	5,061.47
5 STAR COMMUNICATIONS, INC	ADVERTISING	106.00
ALPHA MEDICAL EQUIPMENT, INC	SUPPLIES	48.95
AMSAN	SUPPLIES	690.57
ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	350.83

ARCMATE MANUFACTURING CORP	SUPPLIES	164.99
ARGUS LEADER MEDIA #1085	SUBSCRIPTION	48.00
AUDIO EDITIONS	BOOKS	8.00
AVERA QUEEN OF PEACE HEALTH	TESTING	209.70
BAKER & TAYLOR BOOKS	BOOKS	513.72
BANNER ASSOCIATES, INC	PROFESSIONAL SERVICES	8,631.00
BARNES DISTRIBUTION	SUPPLIES	45.56
BATTERIES PLUS	BATTERIES	62.95
BEST WESTERN VERMILLION INN	LODGING	93.00
BIERSCHBACH EQPT & SUPPLY	PARTS	949.95
BLACKBURN MANUFACTURING CO	SUPPLIES	157.56
BLACKSTONE AUDIO INC	BOOKS	150.00
BLAZE PUBLICATIONS, INC	ADVERTISING	75.75
BORDER STATES ELEC SUPPLY	SUPPLIES	229.54
BOUND TREE MEDICAL, LLC	SUPPLIES	356.19
BROCK WHITE CO	CONCRETE COLD PATCH	101.00
BROWN & SAENGER	WORK STATION CHAIR	783.64
BRUNICKS SERVICE INC	FUEL/PROPANE	4,640.04
BUTCH'S PROPANE INC	PROPANE	4,159.98
BUTLER MACHINERY CO.	MOTOR GRADER/PARTS	264,044.10
CAM COMMERCE	PROFESSIONAL SERVICES	120.00
CAMPBELL SUPPLY	SUPPLIES	1,135.20
CANNON TECHNOLOGIES, INC	SUPPORT	900.00
CASK & CORK	MERCHANDISE	1,801.49
CENTER POINT LARGE PRINT	BOOKS	26.08
CENTURY BUSINESS LEASING	COPIER CONTRACT	138.25
CENTURY BUSINESS PRODUCTS	COPIES	165.39
CENTURYLINK	TELEPHONE	741.42
CHEMCO, INC	SUPPLIES	106.82
CHEMSEARCH	SUPPLIES	774.00
CITY OF VERMILLION	COPIES/POSTAGE	1,471.23
CITY OF VERMILLION	UTILITY BILLS	36,557.07
CLASSIC INDUSTRIAL SUPPLIES	SUPPLIES	172.00
CLAY RURAL WATER SYSTEM	WATER USAGE	42.20
CLAY-UNION ELECTRIC CORP	NEW BLDG ELEC SERVICE	1,503.97
COLONIAL LIFE ACC INS.	INSURANCE	2,918.96
COYOTE CHEMICAL COMPANY	REPAIRS	350.00
CUMMINS CENTRAL POWER, LLC	REPAIRS	111.60
CURT HAAKINSON	SAFETY GLASSES REIMBURSEMENT	150.00
D.P.M.S	POLICE EQUIPMENT	1,818.15
DAKOTA BEVERAGE	MERCHANDISE	10,514.49
DAKOTA PC WAREHOUSE	COMPUTERS/SUPPLIES	2,089.69
DAKOTA RIGGERS & TOOL SUPPLY	PARTS	1,850.51

DANIELS RESIDENTIAL INC	BALER BUILDING	218,925.00
DANKO EMERGENCY EQUIPMENT	SUPPLIES	2,214.93
DAVE FEDDERSON	REPAIRS	165.00
DAVIS PHARMACY	SUPPLIES	129.00
DEAR READER.COM	SUBSCRIPTION	300.00
DELTA DENTAL PLAN	INSURANCE	6,301.56
DELUXE ADVERTISING	CALENDARS	332.11
DEMCO	SUPPLIES	1,602.66
DENNIS MARTENS	MAINTENANCE	833.34
DEPT OF REVENUE	TESTING	390.00
DGR ENGINEERING	PROFESSIONAL SERVICES	16,574.49
DISPLAY SALES COMPANY	SUPPLIES	15.00
DUST TEX	SUPPLIES	80.00
EBERLE DESIGN INC	PROFESSIONAL SERVICES	178.00
ECHO ELECTRIC SUPPLY	SUPPLIES	5,866.22
ELECTRIC PUMP, INC	PARTS	964.12
EMBROIDERY & SCREEN WORKS	UNIFORM SHIRTS	294.72
ENGINEERSUPPLY.COM	SUPPLIES	112.24
FARMER BROTHERS CO.	SUPPLIES	54.28
FAST AUTO GLASS	REPAIRS	582.30
FASTENAL COMPANY	SUPPLIES	18.44
FEDEX.	SHIPPING	44.67
FIRST NATIONAL BANK	TRUSTEE FEE	2,000.00
FLINT TRADING INC	PAVEMENT MARKING SUPPLIES	10,126.34
FOREMAN MEDIA	COUNCIL MTG	100.00
GALE	BOOKS	290.34
GAYLORD BROS INC	SUPPLIES	36.13
GEOTEK ENGINEERING	TESTING	606.00
GRAHAM TIRE CO.	TIRES	1,185.72
GRAYMONT CAPITAL INC	SUPPLIES	7,564.00
GREGG PETERS	FREIGHT	1,865.50
GREGG PETERS	RENT	937.50
GREY HOUSE PUBLISHING	BOOKS	459.50
HAWKINS INC	CHEMICALS	953.53
HD SUPPLY WATERWORKS	SUPPLIES	11,220.62
HELMS & ASSOCIATES	AIRPORT TAXIWAY	2,114.72
HERREN-SCHEMPP BUILDING	SUPPLIES	919.44
HILLYARD FLOOR CARE SUPPLY	SUPPLIES	119.44
HUMBOLDT MFG. CO	CONCRETE TEST HAMMER	810.08
HY VEE FOOD STORE	SUPPLIES	98.66
INDEPENDENCE WASTE	WASTE HAULING	902.25
INGRAM	BOOKS	3,701.67
INTERSTATE ALL BATTERY CENTER	BATTERIES	333.60

INTERSTATE POWER SYSTEMS	REPAIRS	844.50
ISTATE TRUCK CENTER	PARTS	1,025.11
JACKS UNIFORM & EQPT	UNIFORM	1,621.90
JESSICA STANDLEY	GYM MEMBERSHIP REIMBURSEMENT	175.00
JOHN A CONKLING DIST.	MERCHANDISE	6,403.55
JOHNSON BROTHERS FAMOUS BRANDS	MERCHANDISE	30,286.28
JOHNSTONE SUPPLY	PARTS	164.31
JOHNYS ELECTRIC	LOAD MGMT REIMBURSEMENTS	204.00
JOINT UTILITY TRAINING SCHOOL	REGISTRATION	800.00
JONES FOOD CENTER	SUPPLIES	395.59
KAIROI, INC	WINDOWS HOSTING/MAINTENANCE	275.00
KALINS INDOOR COMFORT	REPAIRS	475.35
KIRK HOGEN	GOLF EQUIPMENT REIMBURSEMENT	5,252.86
KOLETZKY IMPLEMENT	PARTS	1,316.16
LAWSON PRODUCTS INC	SUPPLIES	70.65
LAYNES WORLD	BANQUET AWARD PLAQUES	344.28
LEARNING OPPORTUNITIES, INC	BOOKS	85.88
LESSMAN ELEC. SUPPLY CO	SUPPLIES	263.20
LINCOLN MUTUAL LIFE	INSURANCE	454.07
LINDA CALLEJA	MILEAGE REIMBURSEMENT	62.90
LOCATORS AND SUPPLIES, INC	SUPPLIES	763.02
LSC ENVIRONMENTAL PRODUCTS	RENTAL FEE LANDFILL EQUIPMENT	2,389.45
MAGUIRE IRON, INC	WATER TOWER	54,468.40
MART AUTO BODY	TOWING	600.00
MARTY GILBERTSON	CHILLER/HEAT EXCHANGER	22,765.00
MATT PARROTT & SONS CO.	TAX FORMS	194.74
MCCULLOCH LAW OFFICE	PROFESSIONAL SERVICES	848.00
MEAD LUMBER	SUPPLIES	17.49
MEDICAL WASTE TRANSPORT	SUPPLIES	85.53
MERRICK INDUSTRIES	REPAIRS	3,043.63
MICHELLE KOLLER	MILEAGE REIMBURSEMENT	103.23
MIDAMERICAN	GAS USAGE	11,040.58
MIDWEST ALARM CO	ALARM MONITORING	141.75
MIDWEST BUILDING MAINTENANCE	MAT SERVICE	764.70
MIDWEST MEDICAL SUPPLY CO	SUPPLIES	72.59
MIDWEST READY MIX & EQUIPMENT	SUPPLIES	405.50
MILLS & MILLER, INC	DEICING SALT	4,657.19
MISSOURI VALLEY MAINTENANCE	REPAIRS	696.00
MOORE WELDING & MFG	SUPPLIES	277.30
MORSES FARM MARKET	SUPPLIES	40.00
McLAURY ENGINEERING	PROFESSIONAL SERVICES	970.00
NATIONAL ARBOR DAY FOUNDATION	MEMBERSHIP	10.00
NATIONAL FIRE PROTECTION ASSOC	MEMBERSHIP	165.00

NCL OF WISCONSIN, INC	SUPPLIES	179.87
NETSYS+	SYMANTEC ENDPOINT PROTECTION	5,155.19
NEW YORK LIFE	INSURANCE	94.02
NEWMAN TRAFFIC SIGNS	SUPPLIES	4,825.22
NORTHERN BALANCE & SCALE	PROFESSIONAL SERVICES	294.00
NORTHERN TRUCK EQPT CORP	PARTS	1,938.33
NORTHLAND CHEMICAL CORP	SUPPLIES	228.24
OFFICE SYSTEMS CO	COPIER CONTRACT	1,126.71
PCC, INC	COMMISSION	1,451.36
PDI NINTH HOUSE	ON LINE TRAINING	1,500.00
PITNEY BOWES	POSTAGE METER RENTAL	242.49
PNC EQUIPMENT FINANCE	DEFIBRILLATOR LEASE	741.27
PRAIRIE BERRY WINERY	MERCHANDISE	1,758.50
PRESSING MATTERS	SUPPLIES	277.00
PRESTO-X-COMPANY	INSPECTION/TREATMENT	97.26
PRINT SOURCE	SUPPLIES	105.22
PROGRESSIVE BUSINESS PUBLISHING	SUBSCRIPTION	94.56
PUMP N PAK	FUEL	1,862.29
QUALITY TELECOMMUNICATION	REPAIRS	350.23
QUILL	SUPPLIES	2,097.61
RACOM CORPORATION	MAINTENANCE CONTRACT	386.75
RADIANT HEAT, INC	HEATERS SERVICE CENTER	4,684.00
RANDOM HOUSE, INC	BOOKS	24.00
RANDY ISAACSON	SAFETY BOOTS REIMBURSEMENT	100.00
RANDY VOSS	PROFESSIONAL SERVICES	299.99
RECORDED BOOKS, INC	BOOKS	1,562.62
RECOVERY SYSTEMS CO, INC	SUPPLIES	15,375.00
REGENT BOOK CO.	BOOKS	13.82
RELIABLE TOWING & ROADSIDE	TOWING	125.00
REPUBLIC NATIONAL DIST.	MERCHANDISE	29,545.21
RICK ERICKSON	WATER HEATER REBATES	960.00
RONS ELECTRIC	INSTALL CONTROLLERS	50.00
RS HALSTEAD CORP	LEACHATE POND	246,883.38
RYAN HOUGH	MEALS REIMBURSEMENT	99.74
SANFORD USD MEDICAL CENTER	SUPPLIES	118.41
SANITATION PRODUCTS	PARTS	41.56
SCHOOL-TECH INC	REC SUPPLIES	346.84
SD ARBORISTS ASSOCIATION	REGISTRATION	238.00
SD PUBLIC ASSURANCE ALLIANCE	PROPERTY COVERAGE	445.00
SD RETIREMENT SYSTEM	CONTRIBUTIONS	77,311.37
SD SECRETARY OF STATE	FILING FEE	30.00
SD STATE ARCHIVES	MICROFILM	28.80
SECOG	PROFESSIONAL SERVICES	3,000.00

SENSUS METERING SYSTEMS	REPAIRS	343.75
SERVALL TOWEL & LINEN	SHOP TOWELS	16.80
SIOUX FALLS TWO WAY RADIO	BATTERY	95.99
SIOUXLAND HUMANE SOCIETY	FEES	74.00
SIOUXLAND SCALE SERVICE	REPAIRS	386.54
SOOLAND BOBCAT	PARTS	37.02
STAN HOUSTON EQPT CO	SUPPLIES	672.50
STEFFEN	PARTS	129.37
STEWART OIL-TIRE CO	FUEL	438.57
STUART C. IRBY CO.	SUPPLIES	3,418.00
STURDEVANTS AUTO PARTS	SUPPLIES	663.63
THATCHER COMPANY	SODA ASH	6,837.60
THE EQUALIZER	ADVERTISING	78.00
THE WALKING BILLBOARD	UNIFORMS	412.80
TIM TAGGART	SAFETY GLASSES REIMBURSEMENT	47.00
TOM KRUSE	SAFETY BOOTS REIMBURSEMENT	100.00
TRI TECH SALES	PARTS	1,353.98
TRUE VALUE	SUPPLIES	345.17
UNITED PARCEL SERVICE	SHIPPING	13.54
UNITED WAY	CONTRIBUTIONS	335.20
USD MARKETING & U RELATION	SUPPLIES	761.95
VALIANT VINEYARDS	MERCHANDISE	714.00
VERIZON WIRELESS	CELL PHONES	529.76
VERMILLION ACE HARDWARE	SUPPLIES	558.69
VERMILLION AREA ARTS COUNCIL	CONTRIBUTION	5,000.00
VERMILLION CHAMBER OF COMMERCE	GRANT BLISS POINTE & WELDING	86,307.43
VERMILLION EVENTS CENTER	AWARDS BANQUET	1,000.00
VERMILLION FORD	PARTS	118.75
VISA/FIRST BANK & TRUST	FUEL/LODGING/SUPPLIES	9,552.45
WAL-MART COMMUNITY	SUPPLIES	1,199.90
WALKER CONSTRUCTION	REPAIRS	3,157.43
WELFL CONSTRUCTION CO	INSTALL ELECTRONIC BILLBOARD	1,150.00
WESCO DISTRIBUTION, INC	SUPPLIES	1,677.95
WEST GROUP PAYMENT CENTER	SUBSCRIPTION	88.50
WITMER PUBLIC SAFETY GROUP	UNIFORMS	1,908.20
WOW! BUSINESS	911 CIRCUIT	1,365.50
YANKTON AUTOMOTIVE MACHINE	SUPPLIES	131.20
YANKTON FIRE & SAFETY	EXTINGUISHER RECHARGE	287.50
YANKTON JANITORIAL SUPPLY	SUPPLIES	314.31
ZEE MEDICAL SERVICE	SUPPLIES	90.75
TERRY JOHNSON	BRIGHT ENERGY REBATE	3.50
MARK KOLLER	BRIGHT ENERGY REBATE	150.00
DUANE BRUNICK	BRIGHT ENERGY REBATE	150.00

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

12. Consensus Agenda - None

13. Adjourn

18-14

Alderman Osborne moved to adjourn the Council Meeting at 8:14 p.m. Alderman Ward seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 6<sup>th</sup> day of January, 2014.

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:** Jim Goblirsch, Parks and Recreation Director

**Meeting:** January 20, 2014

**Subject:** Prentis Park Master Plan Resolution

**Presenter:** Jim Goblirsch

**Background:** The Prentis Park pool has outlived its functional lifespan and is in need of replacement. In 2012 a committee was formed to investigate options of a new Prentis Park Swimming pool. Waters Edge Aquatic Design LLC was chosen to design a pool with the criteria given to them by the pool committee. Waters Edge presented a conceptual pool design with a projected \$6.7 million dollar cost.

The need for a new pool represented an opportunity to update aging or lacking infrastructure in Prentis Park. City Council was presented the idea of hiring a consulting firm to help with a Master Plan project. Architectural firm, TSP of Sioux Falls, was chosen to assist city staff with developing ideas for Prentis Park. At the noon November 18, 2013 meeting, the first presentation of Master Plan concepts was provided to the City Council to begin the process to receive input on the plans. Those recommendations were used for follow up meetings with TSP and a total of four (4) conceptual plans were presented at a public meeting on November 25, 2013. Twenty-six (26) community members attended the public meeting and offered comments and suggestions.

At the noon Council meeting on December 16, 2013 the Prentis Park Master Plan was reviewed again and comments from the November public meeting were shared. It was suggested the City Council adopt a resolution in support of a Master Plan at a future meeting.

**Discussion:** While replacing the pool, other aspects of the park will be affected in the construction such as the basketball courts, disk golf area, sidewalks, etc. This is an opportune time to update these features, making them safe, functional, and ADA accessible. In addition, the baseball field restrooms would be replaced, the park caretaker house would be removed, the band shell, horse shoe pits, and Girl Scout Hut would be refurbished, and parking would be added.

8. New Business; item a

**Financial Consideration:** At this time, the total cost of the project is undetermined however planning will gear towards an amount less than six million dollars.

**Conclusion/Recommendations:** Administration recommends adopting the Master Plan for Prentis Park.

**RESOLUTION ADOPTING MASTER PLAN FOR PRENTIS PARK**

**WHEREAS**, Prentis Park is a community treasure that serves as the cornerstone of the Vermillion Park system; and

**WHEREAS**, Prentis Park serves a variety of users both local, regionally and statewide; and

**WHEREAS**, it is essential that the City have a strategic plan for a large improvement such as a swimming pool and for a community-wide park such as Prentis Park; and

**WHEREAS**, the City Council hired a consultant to inventory existing conditions, identify where improvements were needed and to assist the community, Council and staff to develop a Master Plan for Prentis Park; and

**WHEREAS**, multiple Master Plan concepts were presented to the City Council on November 18, 2013 and December 16, 2013 furthermore a public meeting was held to gather public comment on four Master Plan proposals on November 25, 2013; and

**WHEREAS**, the City Council finds and determines that the new Master Plan promotes the health, safety, and general welfare of the community and promotes the coordinated and harmonious development in a manner that conserves and enhances its natural environment; and

**WHEREAS**, the comments have been compiled, considered, and adjustments made as feasible.

**NOW THEREFORE, BE IT RESOLVED**, that the Vermillion City Council does hereby adopt the Master Plan for Prentis Park.

**BE IT FURTHER RESOLVED**, by the Governing Body of the City of Vermillion that the City Council and staff will work toward developing Prentis Park in accordance with the Master Plan as feasible and as funding provides.

Dated at Vermillion, South Dakota this 20<sup>th</sup> day of January, 2014.

FOR 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:** Jason Anderson, Asst. City Engineer  
**Meeting:** January 20, 2014  
**Subject:** Declaration of Surplus Parks & Golf Course Equipment  
**Presenter:** Jason Anderson

**Background:** Three pieces of equipment used by the Bluffs golf course and Parks Department need to be declared surplus by the City Council and appraised by the Surplus Property Appraisal committee. The 2005 Toro Workman 3200 utility vehicle, 2003 Toro 3200 greens reel mower, and 2000 Goosen Versa Vac 2000 turf sweeper were all budgeted in the Equipment Replacement Fund to be replaced in 2014.

**Discussion:** Staff would like the City Council to declare the mowers surplus and have the Surplus Property Appraisal committee meet to appraise the items. Staff recommends the following appraisal values:

Item #1:	2005 Toro Workman Utility	\$6,000
Item #2:	2003 Toro Greensmaster 3200	\$7,500
Item #3:	2000 Goosen Versa Vac 2000	\$6,000

The equipment will be advertised and sold on sealed bids with a proposed bid opening date to be set on the Consensus Agenda for February 25, 2014.

**Financial Consideration:** The revenue from the sale of the surplus equipment will go to the Equipment Replacement Fund.

**Conclusion/Recommendations:** Administration recommends declaring the used equipment items surplus and moving forward with Surplus Property Committee appraisal.

## *Council Agenda Memo*

**From:** John Prescott, City Manager  
**Meeting:** January 20, 2014  
**Subject:** Business Improvement District #1 report  
**Presenter:** John Prescott

**Background:** In September 2013 the City Council adopted a resolution designating the boundaries of a business improvement district. The Council has also adopted a resolution establishing the Board of Directors. Five Board directors have been appointed and bylaws have been approved. The Board has met several times over the last couple of months to develop a plan to present to the City Council.

**Discussion:** The following state statute requires that the findings of the Board be presented at one meeting and City Council action take place no sooner than the next meeting:

1-27-1.18. Recommendations, findings, and reports of appointed working groups to be reported in open meeting--Action by governing body. Any final recommendations, findings, or reports that result from a meeting of a committee, subcommittee, task force, or other working group which does not meet the definition of a political subdivision or public body pursuant to § 1-25-1, but was appointed by the governing body, shall be reported in open meeting to the governing body which appointed the committee, subcommittee, task force, or other working group. The governing body shall delay taking any official action on the recommendations, findings, or reports until the next meeting of the governing body.

In developing the Plan, the Board researched how other communities in South Dakota have used the receipts of a lodging fee collected thru a Business Improvement District. The plan developed by the BID Board includes the following two sentences which cover what and how the funds would be used.

*The Board finds that there is a city wide need to fund a portion of the costs of creation, promotion and marketing of visitor facilities, events, attractions and activities which benefit the City and hotels. Eligible expenses may include payment for costs of acquisition, construction, maintenance, operation and funding of public improvements, facilities for the enhancement, expansion, marketing, and promotion of visitor facilities, events, attractions and activities, and the necessary staff to execute these efforts.*

The Board recommended an initial amount of \$1.00 per night and that the amount be reviewed annually. State law permits a lodging fee of up to \$2.00 per night.

The next step in the process is a presentation of the plan at the February 3<sup>rd</sup> meeting. If the City Council accepts the Plan, a resolution to set a public hearing for consideration of adoption of the Ordinance would be set. The hearing on the Ordinance must be at least 30 days after the resolution is adopted. The proposed schedule was discussed by the Committee:

- February 3 Consideration of the Plan & Resolution to set the public hearing
- March 17 Public Hearing to consider the 1<sup>st</sup> reading of the ordinance
- April 7 2<sup>nd</sup> Reading of the ordinance
- April 18 Publication of the Ordinance (if adopted)
- June 1 Proposed implementation date (if adopted)

**Financial Consideration:** None at this time.

**Conclusion/Recommendations:** No action is required. The Plan will be presented at the February 2, 2014 meeting.

## *Council Agenda Memo*

**From:** Jason Anderson, Assistant City Engineer  
**Meeting:** January 20, 2014  
**Subject:** Purchase of electric wire and transformers  
**Presenter:** Jason Anderson

**Background:** The 2014 Electric Distribution budget includes funding for the annual supply of primary underground electric wire and padmount transformers for stock needs and 2014 electric projects. The City opened bids on January 14, 2014. Copies of the bid summary sheets are attached.

**Discussion:** Five bids with appropriate bid security were received for electric wire. The low bidder on 20,000 feet of 1/0 wire was RESCO for a total amount of \$32,180.

Seven bids with appropriate bid security were received for transformers. Transformer bids are evaluated for operating losses over the transformer life cycle in determining the low bidder. The total base price is the initial cost to acquire the transformers, while the total evaluation price represents the total life cost of the transformers including operating losses. The low bidder on transformers was Stuart Irby Company with an initial purchase price of \$65,744 and a total evaluated bid of \$95,078.40.

**Financial Consideration:** The 2014 Electric Distribution fund includes funding for these purchases.

**Conclusion/Recommendations:** Administration recommends awarding the electric wire bid to the low bidder, RESCO, for 20,000 feet of 1/0 wire for a total amount of \$32,180.

Administration also recommends awarding the padmount transformer bid to the low bidder, Stuart Irby Company, with an initial purchase price of \$65,744 and a total evaluated bid of \$95,078.40.



25 Center Street Vermillion, SD 57069

**BID SUMMARY**  
**Electric Transformers**

January 14, 2014 -- 2:00 P.M.

BIDDER:	Border States Electric	Wesco	DSG	Stuart Irby--Bid One	Stuart Irby--Bid Two	RESCO--Bid One
ADDRESS:	1401 N. Minnesota Ave Sioux Falls, SD 57104	2501 E. Third St. Sioux City, IA 51101	3610 N St Paul Ave Sioux Falls, SD 57104	1234 1st Ave South Fort Dodge, IA 50501	1234 1st Ave South Fort Dodge, IA 50501	P.O. Box 160 Moorhead, MN 56560
BID SECURITY:	10% Bid Bond	10% Bid Bond	10% Bid Bond	10% Bid Bond	10% Bid Bond	10% Bid Bond
Single & Three Phase Pad Mounted Transformers						
TOTAL BASE PRICE:	\$ 70,365.00	\$ 70,483.00	\$ 61,688.00	\$ 58,940.00	\$ 65,744.00	\$ 58,077.00
TOTAL EVALUATION PRICE:	\$ 109,884.40	\$ 105,046.00	\$ 99,646.80	\$ 96,493.40	<b>\$ 95,078.40</b>	\$ 95,469.40
MANUFACTURER:	Cooper Power	ABB	GE/Prolec	Howard--Silcon Core	Howard--Amorphous Core	Ermco
DELIVERY ARO:	14-15 Weeks Single Ph 20-22 Weeks Three Ph	7-9 Weeks Single Ph 6-8 Weeks Three Ph	8 Weeks	6-8 Weeks	8-10 Weeks	8-10 Weeks

BIDDER:	RESCO--Bid Two					
ADDRESS:	P.O. Box 160 Moorhead, MN 56560					
BID SECURITY:	10% Bid Bond					
Single & Three Phase Pad Mounted Transformers						
TOTAL BASE PRICE:	\$ 58,839.00					
TOTAL EVALUATION PRICE:	\$ 97,146.60					
MANUFACTURER:	CG Power--Three Ph Ermco--Single Ph					
DELIVERY ARO:	9-11 Weeks--Three Ph 8-10 Weeks--Single Ph					



25 Center Street Vermillion, SD 57069

**BID SUMMARY**  
Electric Wire

January 14, 2014 -- 2:00 P.M.

BIDDER:			Border States Electric		Wesco		Stuart Irby		RESCO--Bid One		RESCO--Bid Two	
ADDRESS:			1401 N. Minnesota Ave Sioux Falls, SD 57104		2501 E. Third St. Sioux City, IA 51101		1234 1st Ave South Fort Dodge, IA 50501		4100 30th Ave South Moorhead, MN 56560		4100 30th Ave South Moorhead, MN 56560	
BID SECURITY:			10 % Bid Bond		10% Bid Bond		10% Bid Bond		10% Bid Bond			
ITEM	QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	20,000	1/0 Solid Aluminum, 15KV, 175 mil, EPR Conductor with 8 #14 AWG neutrals per 1,000 feet	\$ 1,715.00	\$ 34,300.00	\$ 1,763.00	\$ 35,260.00	\$ 1,674.00	\$ 33,480.00	\$ 1,609.00	<b>\$ 32,180.00</b>	\$ 1,735.00	\$ 34,700.00
COPPER ADJUSTMENT BASE:			\$3.4205 / lb		\$3.43 / lb		\$3.3417 / lb		\$3.3935 / lb		\$3.3417 / lb	
ALUMINUM ADJUSTMENT BASE:			\$0.90343 / lb		\$0.90 / lb		\$0.90245 / lb		\$0.9246 / lb		\$0.9025 / lb	
MANUFACTURER:			General Cable		Okonite Cable		Southwire		Prysmian		Kerite	
DELIVERY ARO:			11 Weeks		9-10 Weeks		10 Weeks		12-16 Weeks		5 Weeks	

## *Council Agenda Memo*

**From:** Jason Anderson, Asst. City Engineer

**Meeting:** January 20, 2014

**Subject:** Sale of Surplus Pumper Truck

**Presenter:** Jason Anderson

**Background:** The Fire Department's 1992 Smeal Charger C801 1250gpm pumper truck was budgeted for replacement in 2013. The new pumper truck has been received and is now being utilized. The used pumper truck was declared surplus and appraised at the November 18, 2013 meeting and a bid date of January 14, 2014 was set for the opening of sealed bids.

**Discussion:** The 1992 Smeal pumper was appraised at \$40,000. The City cannot accept a bid for less than 90% of the appraised value, which would be \$36,000. Bid specifications were sent to two potential bidders, with zero bids received. Since no bids were received, the City may sell the surplus property by private sale for not less than 90% of the appraised value. At this time staff recommends looking for interested parties willing to pay at least 90% of the appraised value. If staff is unable to locate a buyer, the pumper may be reappraised at a lower amount.

**Financial Consideration:** None at this time. Once the pumper is sold, the revenue from the sale of the surplus equipment will be placed in the Equipment Replacement Fund.

**Conclusion/Recommendations:** Staff will continue to advertise and search for interested parties. Administration is recommending Council approval to award the sale of the surplus pumper truck for not less than 90% of appraised value to any interested party. The purchaser and the amount of the sale would be included in a future Council packet.

## *Council Agenda Memo*

**From:** Jason Anderson, Asst. City Engineer

**Meeting:** January 20, 2014

**Subject:** Sale of Surplus Motor Grader

**Presenter:** Jason Anderson

**Background:** The Street Department's 1998 Caterpillar 120H motor grader was budgeted for replacement in 2013. The new motor grader has been received and is now being utilized. The used motor grader was declared surplus and appraised at the November 18, 2013 meeting. A bid date of January 15, 2014 was set for the opening of sealed bids.

**Discussion:** The 1998 CAT 120H was appraised at \$84,500. The City cannot accept a bid for less than 90% of the appraised value, which would be \$76,050. Bid specifications were sent to five potential bidders, with two bids received. The bid summary is attached for review.

**Financial Consideration:** The revenue from the sale of the surplus equipment will be placed in the Equipment Replacement Fund.

**Conclusion/Recommendations:** Administration recommends awarding the sale of the surplus motor grader to the high bidder, Derek Lee, for \$76,560.



25 Center St. Vermillion, SD 57609

**BID SUMMARY**

**Sale of Surplus Street Department Motor Grader**  
1998 Caterpillar 120H appraised at: \$84,500

January 15, 2014 -- 2:00 P.M.

BIDDER:	Butler Machinery	Derek Lee		
ADDRESS:	PO Box 1210 Sioux Falls, SD 57101	PO Box 342 De Smet, SD 57231		
BID SECURITY:	10% Bid Bond	Cashier's Check \$7,656		
EQUIPMENT:	<b>Proposal</b>	<b>Proposal</b>	<b>Proposal</b>	<b>Proposal</b>
1998 Caterpillar 120H Motor Grader	\$ 76,050.00	\$ <b>76,560.00</b>		

\*Note: Minimum acceptable bid is 90% of the appraised value; \$76,050.

CITY OF VERMILLION  
 INVOICES PAYABLE-JANUARY 20, 2014

2013 INVOICES

1 A & B BUSINESS, INC	COPIES	261.41
2 ALLIED 100	SUPPLIES	78.99
3 AVERA QUEEN OF PEACE HEALTH	TESTING	424.50
4 BANNER ASSOCIATES, INC	PROFESSIONAL SERVICES	10,641.40
5 BORDER STATES ELEC SUPPLY	PARTS	2,089.60
6 BOUND TREE MEDICAL, LLC	SUPPLIES	965.45
7 BROADCASTER PRESS	ADVERTISING	1,568.43
8 BRUNICKS SERVICE INC	FUEL	9,443.33
9 BUREAU OF ADMINISTRATION	TELEPHONE	226.95
10 BUTLER MACHINERY CO.	PARTS	3,007.99
11 CAMPBELL SUPPLY	SUPPLIES	539.24
12 CENTURY BUSINESS PRODUCTS	COPIER CONTRACT	250.00
13 CITY OF VERMILLION	LANDFILL VOUCHERS	72.00
14 CLAY-UNION ELECTRIC CORP	ELECTRICITY	924.33
15 DAKOTA PC WAREHOUSE	SUPPLIES	144.97
16 DANKO EMERGENCY EQUIPMENT	SUPPLIES	355.51
17 DEPT. ENVIRONMENT NATL RES	LANDFILL OPERATIONS FEE	2,395.69
18 EBSCO	SUBSCRIPTIONS	3,260.40
19 ECHO ELECTRIC SUPPLY	SUPPLIES	174.68
20 ENERGY LABORATORIES	TESTING	600.00
21 FDFRIENDLY.COM LLC	REPAIRS	60.00
22 FLINT TRADING INC	TOOL KIT	2,000.00
23 GREGG PETERS	MANAGERS PROFIT	24,642.85
24 IN CONTROL, INC	PROFESSIONAL SERVICES	2,852.24
25 INGRAM	BOOKS	3,080.48
26 INTERSTATE ALL BATTERY CEN	BATTERIES	501.80
27 INTL ASSOC OF FIRE CHIEFS	MEMBERSHIP DUES	209.00
28 JACKS UNIFORM & EQPT	UNIFORMS	1,518.25
29 KALINS INDOOR COMFORT	REPAIRS	204.75
30 KOMLINE-SANDERSON	PARTS	35.63
31 LOCATORS AND SUPPLIES, INC	SHIRTS/OVERALLS	2,205.00
32 LOREN FISCHER DISPOSAL	HAUL CARDBOARD	210.00
33 MATHESON TRI-GAS, INC	OXYGEN	424.52
34 MEDICAL WASTE TRANSPORT, I	HAUL MEDICAL WASTE	189.20
35 MIDAMERICAN ENERGY COMPANY	GAS MAIN EXTENSION	48,590.00
36 MIDWEST BUILDING MAINTENANCE	MAT SERVICE	189.80
37 MIDWEST READY MIX & EQUIPM	MATERIALS	131.75
38 MISSOURI VALLEY MAINTENANCE	REPAIRS	1,973.90
39 MOORE WELDING & MFG	REPAIRS	378.00
40 NCL OF WISCONSIN, INC	SUPPLIES	520.23
41 NETSYS+	PROFESSIONAL SERVICES	405.49
42 OVERHEAD DOOR OF YANKTON	REPAIRS	78.50
43 PARKSON CORPORATION	PARTS	206.62

44 PAUL CONWAY SHIELDS	FIRE SAFETY EQUIPMENT	497.70
45 PUMP N PAK	FUEL	2,507.41
46 QUILL	SUPPLIES	259.73
47 RANDY VOSS	PROFESSIONAL SERVICES	230.00
48 REPORTING SYSTEMS INC	FIRE PACKAGE	1,937.00
49 RESCO	SUPPLIES	2,037.00
50 RIVERSIDE HYDRAULICS & LAB	REPAIRS	601.55
51 SCHAEFFER MFG. CO	SUPPLIES	595.20
52 SD ELECTRICAL COMMISSION	LICENSE FEE	20.00
53 SD ONE CALL	LOCATES	310.25
54 STAN HOUSTON EQPT CO	SUPPLIES	9.99
55 STURDEVANTS AUTO PARTS	PARTS	493.34
56 THATCHER COMPANY	SODA ASH	6,837.60
57 THE BOULDER COMPANY	SUPPLIES	57.70
58 THE EQUALIZER	ADVERTISING	76.00
59 THE NEW SIOUX CITY IRON CO	SUPPLIES	647.53
60 UNITED PARCEL SERVICE	SHIPPING	153.84
61 USD ATHLETIC DEPARTMENT	BB TOURNAMENT	940.22
62 VERIZON WIRELESS	WIRELESS COMMUNICATIONS	245.10
63 VERMILLION ACE HARDWARE	SUPPLIES	148.96
64 VERMILLION AREA COMMUNITY	ROUND UP PROGRAM	203.26
65 WAL-MART COMMUNITY	SUPPLIES	137.78
66 WESCO DISTRIBUTION, INC	SUPPLIES	752.47
67 WILLSON FLORIST	PLANT	52.95

SUBTOTAL 2013 INVOICES 147,785.46

2014 INVOICES

68 CANON FINANCIAL SERVICES,	COPIER LEASE	196.27
69 CENTURYLINK	TELEPHONE	1,486.89
70 DEPT. ENVIRONMENT NATL RES	DISCHARGE PERMIT	10,500.00
71 GREGG PETERS	MANAGERS FEE	5,375.00
72 JESSICA KENNEDY	REGISTRATION	70.00
73 LUDENS INC	PALLET FORKS	1,230.00
74 MIDCONTINENT COMMUNICATION	INTERNET SERVICE	118.68
75 MIDWEST ALARM CO	ALARM MONITORING	303.00
76 MINN MUNICIPAL UTILITY ASS	MEMBER DUES	350.00
77 MUNICIPAL ELEC. ASSOC.	MEMBERSHIP DUES	4,181.00
78 RESERVE ACCOUNT	POSTAGE FOR METER	750.00
79 RONALD MAHER	REIMB SAFETY BOOTS	100.00
80 SD ASSOC. OF CODE ENFORCEMENT	MEMBERSHIP DUES	40.00
81 SD BUILDING OFFICIALS ASSOC	MEMBERSHIP DUES	50.00
82 SD CHAPTER APWA	REGISTRATION	90.00
83 SD CITY MGMT ASSOCIATION	MEMBERSHIP DUES	300.00
84 SD GOVERNMENTAL FINANCE OF	MEMBERSHIP DUES	70.00
85 SD MUNICIPAL LEAGUE	MEMBERSHIP DUES	3,845.17
86 SD MUNICIPAL LIQUOR CONTROL	MEMBERSHIP DUES	25.00

87 SECOG	DUES	11,309.00
88 SOOLAND BOBCAT	SKID-STEER LOADER	43,765.32
89 US POSTMASTER	UTILITY BILLS POSTAGE	900.00
90 VERMILLION CHAMBER OF COMM	CONTRIBUTION	50,000.00
91 VERMILLION HOUSING AUTHORITY	CONTRIBUTION	1,000.00
92 WOW! BUSINESS	911 CIRCUIT	1,415.45
93 HAROLD BUCHMAN	BRIGHT ENERGY REBATE	250.00
94 MARGARET CREW	BRIGHT ENERGY REBATE	175.00
95 BUNYANS LLC	BRIGHT ENERGY REBATE	3,036.00
	SUBTOTAL 2014 INVOICES	140,931.78
	TOTAL	288,717.24