

Unapproved Minutes
Council Special Session
July 2, 2012
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, July 2, 2012 at 12:00 noon in the City Hall large conference room.

1. Roll Call

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

2. Informational Session - Swimming Pool Project Update

John Prescott, City Manager, reported that, in planning for the Prentis Park swimming pool reaching the end of its useful life, a committee was formed and charged with reporting on if there is a need a for a new pool, where should it be and, if needed, what features should it have. John reported on the committee members noting that the first step was a review of the current pool with the committee decision that a new pool is needed. To assist the committee with the next steps, the committee interviewed firms that would serve as an architect with the recommendation of Waters Edge Aquatic Design. Next the committee, with the assistance of the architect, reviewed locations and recommended that the pool stay in Prentis Park. Following that, the committee did a citizen survey and also polled middle school students on features to include in a new pool. The committee worked with the architect to bring forward the proposed design of the pool. Proposed designs were handed out to all members and the individual features were reviewed. John reported that the architect cost estimate for the proposed plan was \$6.8 million that included a 15% contingency.

John reviewed funding options available to the City for such a project that included General Obligation bonds that would require a 60% voter approval. The other bonding option would be a revenue bond that would pledge sales tax to repay the bond. This would commit second penny sales tax revenues for 20 years. The City Hall bond payment is already pledged for second penny sales tax.

John noted the committee discussed using BBB sales tax as the admissions to the pool would include this penny of sales tax and as it is anticipated that the pool will draw from a larger area. John noted that this tax revenue would not be large enough in relation to

the bond payment or cost of the project and suggested using other sources.

John noted that there may be some reserves in the general fund that, at the option of the City Council, could be used for this project and second penny sales tax should be reviewed to determine if there are funds available there similar to the library project.

John reported that there will be two maybe three tax increment districts paid off in 2013 that is projected to increase the general fund tax receipts by \$180,000 providing another revenue stream.

In conclusion, John noted that a combination of funding sources may be the best option along with the timing of the project will determine the amounts of funds available. The Committee is looking to the City Council for direction on timing of the project as well as size. John noted that the committee plans public meetings to review the proposal in the near future. John wanted to thank the committee members who have worked hard on this project.

Discussion followed with the Committee answering questions of the City Council. The Council requested time to consider the options including a 50 meter pool and what would be the impact on property taxes of a general obligation bond.

3. Briefing on the July 2, 2012 City Council Regular Meeting Agenda

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

4. Adjourn

225-12

Alderman Osborne moved to adjourn the Council special session at 12:56 p.m. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 2nd day of July, 2012.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA
BY _____
John E (Jack) Powell, Mayor

ATTEST:

BY _____
Michael D. Carlson, Finance Officer

Unapproved Minutes
City Council Regular Session
July 2, 2012
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on July 2, 2012 at 7:00 p.m. by Mayor Powell.

1. Roll Call

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

2. Pledge of Allegiance

3. Minutes

A. June 18, 2012 Special Session; June 18, 2012 Regular Session

226-12

Alderman Zimmerman moved approval of the June 18, 2012 regular session minutes and the June 18, 2012 special session minutes. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

227-12

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

5. Visitors to be Heard - None

6. Public Hearings

A. Second Reading of Ordinance No. 1282 - Repealing Section 51.32(F) relating to the removal of a fee charged to mobile home court owners upon installation of service

John Prescott, City Manager, reported that this ordinance follows the report by Mark Koller, Electric Superintendent, made at the June

4, 2012 information session whereby the existing City Code Section 51.32 provides that the City will install pedestals for mobile home park units and wire the mobile home court. John noted that it had been explained and included in the packet that the ordinance has led to the City providing a higher level of service to mobile home courts than other utility customers. He reported that the ordinance would remove section 51.32(F) that provides that the City will provide electric service to the individual mobile home lots. John stated the ordinance would be effective on October 1st to allow time to notify the court owners.

228-12

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

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1282 - Repealing Section 51.32(F) relating to the removal of a fee charged to mobile home court owners upon installation of service was first read and the Ordinance considered substantially in its present form and content at a regularly called meeting of the Governing Body on the 18th day of June, 2012 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 2nd day of July, 2012 at the City Hall Council Chambers in the manner prescribed by SDCL 9-19-7 as amended.

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

ORDINANCE NO. 1282

AN ORDINANCE AMENDING TITLE V, CHAPTER 51, SECTION 51.32 SPECIAL SERVICE, REPEALING SECTION 51.32(F) RELATING TO THE REMOVAL OF A FEE CHARGED TO MOBILE HOME COURT OWNERS UPON INSTALLATION OF SERVICE.

BE IT ORDAINED, BY THE GOVERNING BODY OF THE CITY OF VERMILLION, SOUTH DAKOTA, THAT CHAPTER 51 BE AMENDED AS FOLLOWS:

Repeal Section 51.32(F). Effective October 1, 2012.

BE IT FURTHER ORDAINED, that Sections 51.32(G) through 51.32(I) are numbered 51.32(F) through 51.32(H).

Dated at Vermillion, South Dakota, this 2nd day of July, 2012.

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

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

ATTEST:

By: _____
Michael D. Carlson, Finance Officer

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

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

7. Old Business

A. Proclamation of Appreciation for Jennifer French

Mayor Powell read the Proclamation of Appreciation for Jennifer French for her service on the City Council and to the community. Mayor Powell presented the proclamation to Jenny.

8. Adjourn

229-12

Alderman French moved to adjourn the Council Meeting at 7:07 p.m. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 2nd day of July, 2012.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA
BY _____

John E. (Jack) Powell, Mayor

ATTEST:

BY _____
Michael D. Carlson, Finance Officer

NEW CITY COUNCIL

1. Installation of Alderman

Mike Carlson, Finance Officer, administered the Oath of Office to Alderman Collier-Wise, Meins, Ward and Willson.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on Monday, July 2, 2012 at 7:10 p.m. by Mayor Powell.

2. Roll Call

Present: Collier-Wise, Davies, Grayson, Meins, Osborne, Ward, Willson, Zimmerman, Mayor Powell, Student Representative Thiel

3. Adoption of the Agenda

230-12

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

4. Election of Officers

A. President

Mayor Powell opened nominations for President of the Council.

Alderman Zimmerman nominated Alderman Osborne for President. Alderman Meins seconded the nomination.

231-12

Alderman Willson moved that nominations cease and a unanimous ballot be cast for Alderman Osborne for President of the City Council. Alderman Zimmerman seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. Vice President

Mayor Powell opened nominations for Vice President of the Council.

Alderman Meins nominated Alderman Willson for Vice President. Alderman Ward seconded the nomination

232-12

Alderman Osborne moved that nominations cease and a unanimous ballot be cast for Alderman Willson for Vice President of the City Council.

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

5. Appointment of Administrative Officers

A. Finance Officer

Mayor Powell recommended the appointment of Mike Carlson as Finance Officer.

233-12

Alderman Willson moved approval of the appointment of Mike Carlson as Finance Officer. Alderman Zimmerman seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. City Attorney

Mayor Powell recommended the appointment of James McCulloch as City Attorney.

234-12

Alderman Grayson moved approval of the appointment of James McCulloch as City Attorney. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

6. Other Appointments and Designations

A. City Council Committees and Other Committee Assignments

Mayor Powell read the appointments to the City Council committees for Labor and Finance, Policies and Procedures, Utilities and Surplus Property Appraisal.

235-12

Alderman Zimmerman moved approval of the following City Council Committee appointments: Labor and Finance: Davies - Chair, Collier-Wise, Ward and Zimmerman; Policies and Procedures: Osborne - Chair, Davies, Meins and Willson; Utilities: Powell - Chair, Grayson, Ward and Willson; Surplus Property Appraisal: Meins - Chair, Grayson, Osborne and Zimmerman. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Mayor Powell read his recommendations for other City committee assignments.

236-12

Alderman Willson moved approval of the Mayor's recommendations for the following appointments to other City boards: Joint

Jurisdictional Committee - Collier-Wise and Willson; Joint Powers - Grayson; Library Board - Osborne; Tree Board - Aaron Baedke, Pete Jahn, Jim Stone, Sol Redlen, Alderman Willson; Other City liaison/representatives: Clay County - Mayor Powell; Clay County Fair Board - Mike Carlson; Clay County Fire Company - Lee Huber; Clay County Health Liaison - Lee Huber; Clay County Park Board - Jessica Kennedy; GVAC - Matt Betzen and John Prescott; Missouri River Energy Services - John Prescott and Jason Anderson as alternate; SECOG - John Prescott and Mayor Powell as alternate; Dakota Hospital Foundation - Mike Carlson; University of South Dakota - Mayor Powell, Vermillion Chamber of Commerce & Development Company - Mayor Powell and John Prescott; Vermillion NOW! - Mayor Powell and Vermillion Watershed RC&D - John Prescott. Alderman Zimmerman seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. Official Newspaper

Mike Carlson, Finance Officer, reported that State law requires the designation of an official newspaper, which has been the Vermillion Plain Talk.

237-12

Alderman Davies moved approval of the designation of the Vermillion Plain Talk as the official newspaper. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

C. Official Depositories

Mike Carlson reported that State law requires the designation of official depositories of the City funds and requested designation for the following: CorTrust Bank, First Bank & Trust, First Dakota National Bank, Bank of the West, S.D. Public Funds Investment Trust, Wells Fargo and First National Bank in Sioux Falls.

238-12

Alderman Zimmerman moved approval of the designation of the following as official depositories: CorTrust Bank, First Bank & Trust, First Dakota National Bank, Bank of the West, S.D. Public Funds Investment Trust, Wells Fargo and First National Bank in Sioux Falls. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

D. Consolidated Board of Equalization

Mike Carlson, Finance Officer, reported that the County, School, and City have adopted a resolution to consolidate the Board of Equalization and the County requests that the entities reaffirm their intent before November of each year.

239-12

Alderman Zimmerman moved approval of the consolidation of the Board of Equalization with the County and School for the coming year. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

E. Determination of Rules of Order

John Prescott, City Manager, stated that the City Council Rules and Procedures call for the City Council to designate an edition of Robert's Rules of Order. He stated that the City is currently using the 9th edition and has copies of this version available. The City Council, in 2006, developed a rules and procedures manual for the Council and now, with a new Council, it would be a good time to adopt the rules and procedures again.

240-12

Alderman Ward moved approval of the determination of Robert's Rules of Order 9th Edition as the rules of order for City Council meetings and to re-affirm the City Council Rules and Procedures dated March 2006. Alderman Grayson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

7. Visitors to be Heard - None

8. Public Hearings

A. Special daily malt beverage and wine license for the Fraternal Order of Eagles on or about July 4, 2012 in Barstow Park

Mike Carlson, Finance Officer, reported that an application for a special daily malt beverage and wine license was received from the Fraternal Order of Eagles for the 4th of July events in Barstow Park. The Notice of Hearing and Police Captain's report are included in the packet.

241-12

Alderman Willson moved approval of the special daily malt beverage and wine license for the Fraternal Order of Eagles on or about July 4, 2012 in Barstow Park. Alderman Zimmerman seconded the motion. Alderman Osborne requested to abstain. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. Retail on-off sale malt beverage license for Guo Fei Zheng for the Asian Buffet at 404 Bower Street

Mike Carlson, Finance Officer, reported that an application was received from Guo Fei Zheng for a retail on-off sale malt beverage license for Asian Buffet at 404 Bower Street. The applicant completed the DCI background check that was provided to the Chief of Police. The notice of hearing and Police Chief's report are included in the packet. Mia Weng representing the Asian Buffet is present to answer any questions.

242-12

Alderman Davies moved approval of the retail on-off sale malt beverage license for Guo Fei Zheng for the Asian Buffet at 404 Bower Street. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

9. Old Business - None

10. New Business

A. Request to close Main Street from Bank of the West entrance to Prospect Street, one-half block south on Court Street, and one-half block north on Center Street from 4:00 p.m. to 8:00 p.m. on Wednesday, July 18, 2012 for the Tri-State Cruisers/Dakota Classic Cruisers

Mike Carlson, Finance Officer, reported that a street closing request was received from Dakota Classic Cruisers to close Main Street from Bank of the West drive-up to Market Street, Court Street to one half block south and Center Street from Main Street to one half block north on July 18, 2012 from 4:00 p.m. to 8:00 p.m. for Tri-State Cruisers Car Show. The request was included in the packet and is similar to what has been done in previous years. Mike noted that Police, Fire and EMS had been notified and have found no safety concerns.

243-12

Alderman Grayson moved approval of the closing of Main Street from Bank of the West drive-up to Market Street, Court Street one half block south from Main Street and Center Street from Main Street to one half block north on Wednesday, July 18th from 4:00 p.m. to 8:00 p.m. Alderman Zimmerman seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. Request to close four (4) Main Street parking stalls in front of Hollywood Video on Thursday, July 26, 2012 from 7:00 a.m. to 5:00 p.m. for a sidewalk sale

Andy Colvin, Assistant to the City Manager, reported that a request was received to close four parking stalls in front of Coyote Twin Theatre/Hollywood Video at 10 & 12 E. Main Street on Thursday, July 26, 2012 from 7:00 a.m. to 5:00 p.m. for their annual Customer Appreciation Day sale. Andy noted that no concerns have been raised in the past for closing the parking stalls.

244-12

Alderman Grayson moved approval of the closing of four parking stalls at 10 & 12 E. Main Street from 7:00 a.m. to 5:00 p.m. on Thursday, July 26, 2012. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

C. Ambulance billing agreement

Lee Huber, EMS Director, reported that this item had been presented to the City Council at the June 18th noon session. Lee reported that the City currently uses an in-house system of billing for EMS calls. The current system faces numerous challenges which include changes in Medicare and the coding system utilized to describe injuries, diagnoses and treatment. The coding system change will increase the number of available codes from approximately 16,000 to over 150,000. These changes would result in increased training and hours for our billing process to remain compliant with standards. Lee stated that third party billing companies had been interviewed with the recommendation of contracting with Physicians Claims Company, Inc (PCS) as a third party billing company for the EMS billing. Lee reported that they will manage all aspects of the billing process, including sending statements, follow-up with insurance companies, report generation and phone customer service. Lee stated that the fee is 8% of net generated revenues and with this service there will be a reduction in part time hours, software maintenance costs along with postage and office supplies. Lee stated the proposed agreement is being reviewed by the City Attorney and would be for a two year period. Discussion followed.

245-12

Alderman Grayson moved approval of the third party ambulance billing services contract with PCC contingent upon approval of the final agreement by the City Attorney. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

D. Declaration of Surplus Property - North ½ of the vacated alley adjacent to Lots 8, 9 and 10, Block 12, Van Meter's Addition to the City of Vermillion

Andy Colvin, Assistant to the City Manager, reported that the City had been contacted by Mackoff Kellogg Law Firm, on behalf of their client, seeking to obtain title to property owned by the City that is currently occupied by a house. The house is located at 713 W. Chestnut Street. Andy reported on the property location noting that the property in question is the north half of the vacated alley adjoining the Lots 8, 9 and 10 Block 12, Van Meter's Addition. Andy noted that, in order to sell the property, the city needs to declare the property surplus and have it appraised by the Surplus Property Committee. If the value is less than \$500, the City can sell the property to a private party without advertising. Discussion followed on the property, structure on the property, along with access to the property.

246-12

Alderman Ward moved to declare the north ½ of the vacated alley adjacent to Lots 8, 9 and 10, Block 12, Van Meter's Addition as surplus and authorize the appraisal by the Surplus Property Appraisal Committee to be offered for sale. Alderman Grayson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

E. Planning Commission appointments

Mayor Powell reported that four terms of Planning Commission members are expiring this year. The openings were advertised on the local cable channel, the City website and at the library. A total of four applications were received from all four existing members. Mayor Powell recommended the reappointment of Bob Iverson, Debora Gruhn, Tom Reasoner and Matthew Fairholm to five year terms on the Planning Commission.

247-12

Alderman Grayson moved approval of the Mayor's recommendation for the reappointment of Bob Iverson, Debora Gruhn, Tom Reasoner and Matthew Fairholm to five year terms on the Planning Commission. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

F. Resolution authorizing prepayment of Special Assessment Bonds

Mike Carlson, Finance Officer, reported that the City issues special assessment bonds to pay for the improvements that are assessed as a

benefit to the adjoining property for curb and gutter, street paving, street lights, water and sanitary sewer mains. After the project is completed, a special assessment bond is prepared that is sold to the Electric Utility fund as an inter fund loan. With the internal loan, there are no bond issuance fees that would need to be passed along as costs of the project to the benefiting property owners. The bond resolution provides that all payments are to be restricted until the bond has been repaid. The special assessment bonds are issued to the City Electric Utility by the City and provide that they may be prepaid upon notice to the bond holder which is the City. The special assessment amounts are files with the County Treasurer and the annual principal and interest payment is included on the property tax statements. The payments made with the property taxes are collected by the County and remitted to the City. Special assessments can be prepaid with interest to the City as long as the payments to the County are current. Due to the amount of prepayments by property owners, it is in the best interest of the debt service fund to repay the electric utility to avoid future interest costs.

Mike stated that a resolution has been prepared to serve as the notice and lists the amounts to be prepaid on the individual bonds by the debt service fund, water utility and wastewater utility. Discussion followed.

248-12

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

RESOLUTION AUTHORIZING THE PREPAYMENT
OF SPECIAL ASSESSMENT BONDS

WHEREAS, the City of Vermillion has issued special assessment bonds to finance the curb and gutter, street pavement, water and sewer main improvements, that were authorized by Resolutions of Necessity adopted by the City Council, and;

WHEREAS, these special assessment bonds were purchased by the Electric Utility fund as an investment of electric utility reserve funds, accounted for as an inter fund loan, and;

WHEREAS, the bonds provide for annual payments of principal and interest from the special assessment debt service fund, water utility fund and wastewater utility fund, to the electric utility fund, and;

WHEREAS, the bond resolution provides that all, or a portion, of the individual bonds may be called without penalty upon notice, and

WHEREAS, the special assessment bonds were secured by an assessment levied against the parcels of property benefiting from the improvement to be repaid in annual assessments with the property taxes or may be prepaid at any time, and

WHEREAS, the special assessment debt service fund, water utility and wastewater utility fund have received prepayments that are restricted for the payment of the outstanding bonds and, as such, elect to exercise the option to call this portion of the individual special assessment bonds that are currently outstanding,

NOW, THEREFORE, BE IT RESOLVED, that the City Council authorizes to exercise the option to call the following portions of the special assessment bonds in the amounts stated:

2005 Special Assessment Bond	\$ 18,184.48	Debt Service
2006 Special Assessment Bond	\$ 37,145.83	Debt Service
2006 Special Assessment Bond	\$ 13,919.00	Water Fund
2006 Special Assessment Bond	\$ 7,199.34	Wastewater Fund
2008 Special Assessment Bond	\$108,630.24	Debt Service
2010 Special Assessment Bond	\$ 24,163.28	Debt Service
2010 Special Assessment Bond	\$ 2,536.00	Wastewater Fund

BE IT FURTHER RESOLVED, that the City Council authorizes the Finance Officer to make the advance bond payments, as authorized, from and to the respective city funds.

Dated in Vermillion, South Dakota this 2nd day July, 2012.

THE GOVERNING BODY OF THE
CITY OF VERMILLION, SOUTH DAKOTA

By _____
John E. (Jack) Powell, Mayor

ATTEST:

by _____
Michael D. Carlson, Finance Officer

The motion was seconded by Alderman Zimmerman. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 9 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

G. Final Plat of Lot 1, Block 1, Solomon's Addition in the NE ¼ of the NE ¼ of 15-92-51

Jose Dominguez, City Engineer, reported on the location of the two acre lot that is in the Joint Jurisdictional Area. Final plats within this area are required by State statute and City ordinance to be presented to the County's Planning Commission for their recommendation to the City Council. In addition to the final plat requirements, the City requires that a preliminary plat be presented to the City's Planning Commission for their review and approval. Jose reported that the City's Planning Commission recommended approval of the preliminary plat, which is the same as the final plat, and the County's Planning Commission recommended approval of the final plat.

249-12

After reading the same once, Alderman Grayson moved approval of the following plat:

WHEREAS IT APPEARS that the owners thereof have caused a plat to be made of the following described real property: Lot 1, Block 1, Solomon's Addition in the NE ¼ of the NE ¼ of 15-92-51 Clay County, South Dakota for approval.

BE IT RESOLVED that the attached and foregoing plat has been submitted to and a report and recommendations thereon made by the Vermillion Planning Commission to the City Council of Vermillion which has approved the same.

BE IT ALSO RESOLVED that access shall be granted to the lot in accordance with the City of Vermillion street access and driveway approach policy, which requires an application permit.

BE IT FURTHER RESOLVED that the attached and foregoing plat has been submitted to the Governing Body of the City of Vermillion which has examined the same, and it appears that the systems of streets and alleys set forth therein conforms to the system of streets and alleys of the existing plat of such city, and that all taxes and special assessments, if any, upon the tract or subdivision have been fully paid and that such plat and survey thereof have been executed according to law, and the same is hereby accordingly approved.

The motion was seconded by Alderman Willson. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 9 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

H. Final plat of Lot 3, Block 1, Park Avenue Addition to the City of Vermillion

Jose Dominguez, City Engineer, reported on the location of the lot that is in the Joint Jurisdictional Area, but is contiguous to the city limits. Final plats within this area are required by State statute and City ordinance to be presented to the County's Planning Commission for their recommendation to the City Council. In addition to the final plat requirements, the City requires that a preliminary plat be presented to the City's Planning Commission for their review and approval. Jose reported that the City's Planning Commission recommended approval of the preliminary plat, which is the same as the final plat. The proposed plat meets all of the requirements set within the City's Zoning and Subdivision ordinances. However, it does not meet the 2-acre minimum lot size requirement or with the density requirements set within the Joint Zoning Regulations for the Joint Jurisdictional Area. Both of these requirements are being waived due to the fact that the property owner's intent is to annex into the City.

Jose reported that the property owners have also agreed to enter into a Developer's Agreement with the City. The agreement would allow the property owner to construct a house without all of the required street improvements to be brought up to City standards. The agreement also removes the property owner's right to remonstrate against any future street assessments. Discussion followed.

250-12

After reading the same once, Alderman Grayson moved approval of the following plat contingent upon the land being annexed into the city and authorized the Mayor to sign the Developer's Agreement:

WHEREAS IT APPEARS that the owners thereof have caused a plat to be made of the following described real property: Lot 3, Block 1, Park Avenue Addition to the City of Vermillion Clay County, South Dakota for approval.

BE IT RESOLVED that the attached and foregoing plat has been submitted to and a report and recommendations thereon made by the Vermillion Planning Commission to the City Council of Vermillion which has approved the same.

BE IT ALSO RESOLVED that the Governing Body of the City of Vermillion herein approves the vacation of said "Lots 1 and 2. Block 1, Park Avenue Addition to the City of Vermillion, Clay County South Dakota." As filed in Book 7 of Plats, Page 59.

BE IT FURTHER RESOLVED that the attached and foregoing plat has been submitted to the Governing Body of the City of Vermillion which has examined the same, and it appears that the systems of streets and alleys set forth therein conforms to the system of streets and alleys of the existing plat of such city, and that all taxes and special assessments, if any, upon the tract or subdivision have been fully paid and that such plat and survey thereof have been executed according to law, and the same is hereby accordingly approved.

Access shall be granted to the lots in accordance with the City of Vermillion Street Access and Driveway Approach Policy; which requires an application and permit.

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

I. Annexation of Lot 3, Block 1, Park Avenue Addition to the City of Vermillion

Jose Dominguez, City Engineer, reported that this annexation request is for the lot just platted. He noted that the County Planning Commission recommended approval of the plat of this lot contingent upon the annexation and the property owners have presented a petition to annex the property. The petition is included in the packet. Jose noted that, as the property is contiguous to the city limits and utility services are available, he recommended adoption of the resolution to annex.

251-12

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

A 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 the west 238-feet of Thomas Tract 2, NW ¼ NE ¼, S20-T92-R51, and represents all the registered voters residing within the boundaries of the territory to be annexed; and

WHEREAS, these owners, of more than three-fourths of the value of the territory to be annexed and representing all the registered voters residing within the boundaries of the territory to be annexed, have requested that their property be included within the boundary of the City of Vermillion; 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:

WEST 238-FEET OF THOMAS TRACT 2, NW ¼ NE ¼, S20-T92-R51, 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.

Adopted by the Vermillion City Council this 2nd day of July, 2012.

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

John E. (Jack) Powell, Mayor

ATTEST:

Michael D. Carlson, Finance Officer

The motion was seconded by Alderman Grayson. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 9 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

J. Funding Request from VCDC for Workforce Housing Analysis

Steve Howe, Executive Director of the VCDC, reported that he was representing a group of community leaders working in cooperation with the VCDC to address the housing shortage in the community. As the community continues to attract and create new jobs, we also need to be aware of the need for housing for these new workers/families

in the community. Steve reported on the need for housing to continue the community growth at an April 30th community advancement meeting that was identified as strategy to move Vermillion forward. Steve reported that the City Council discussed this issue at their special meeting on April 30th with the consensus to have the VCDC determine the cost of a housing study. Steve reported that included in the packet is a proposal from Community Housing Laboratory for workforce housing analysis at a cost of \$30,000 plus up to \$5,000 for expenses. Steve noted that this is currently a draft and the City might want to make changes to this agreement. Steve noted that the study will serve as a starting point in a community partnership to address the housing shortage. Steve requested City funding for this study.

Discussion followed with Steve answering questions of the City Council on the proposal as to the timing of the report. Steve also noted that the City might want to add items to the study.

Upon request, John Prescott, City Manager, noted that the City has set aside \$150,000 for housing development incentives and that this request could be considered as economic development to be funded from the BBB sales tax. John noted that he would like to see the study report on the concerns raised about who pays the infrastructure development costs as housing sites are developed. Discussion followed.

252-12

Alderman Ward moved approval of the workforce housing analysis with Community Housing Laboratory with the funding of up to \$35,000 from the BBB Sales Tax fund and requesting the City Manager to include into the proposal additional information to address city housing development issues. Alderman Grayson seconded the motion. Discussion followed. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

11. Bid Openings

A. Fuel Quotes

Mike Carlson, Finance Officer, read the only monthly fuel quote and recommended the acceptance of all four items from Stern Oil.

4,350 gal unleaded 10% ethanol: Stern Oil \$2.9748; 1,000 gal unleaded: Stern Oil \$3.0591; 3,000 gal No. 2 diesel fuel-dyed: Stern Oil \$3.0668; 1,000 gal No. 2 diesel fuel-clear: Stern Oil \$3.3033

253-12

Alderman Osborne moved approval of the only monthly fuel quote from Stern Oil on all four items. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

12. City Manager's Report

A. John reported that City offices would be closed on Wednesday, July 4th for the holiday and the Wednesday curbside recycling collection will take place on Monday, July 9th.

B. John reported that the library construction project is moving along well. The project is on schedule and is estimated to be about 25% complete. The next week or two will be relatively noisy as a temporary wall is installed on the north side and the north wall is removed.

C. Jose Dominguez reported on the status of the Stanford Street project.

D. John reported that, based upon the replies from Council members, the budget hearings will be August 15th and 16th.

PAYROLL ADDITIONS AND CHANGES

Recreation: Elizabeth Bye \$8.00/hr, Shelby Christopherson \$7.75/hr;
Police: Nathan Goette \$18.18/hr, Jonathan Warner \$22.41/hr; Golf
Clubhouse: Kelly Amundson \$7.25/hr

13. Invoices Payable

254-12

Alderman Davies moved approval of the following bill:

UNIVERSITY CLEANERS	HEMMING	36.00
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Alderman Willson seconded the motion. Alderman Meins requested to abstain. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Alderman Davies moved approval of the following bills:

A & B BUSINESS, INC	MAINTENANCE CONTRACT	604.87
ADOLPH KIEFER & ASSOC LLC	SUPPLIES	70.67
ALLEGIANT EMERGENCY SERVICE	SUPPLIES	89.85
AMETEK DREXELBROOK	PARTS	740.37
APPEARA	SUPPLIES	164.64

AQUA-PURE INC	SUPPLIES/CHEMICALS	4,496.00
ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	263.89
ARGUS LEADER MEDIA #1085	SUBSCRIPTION	95.79
ATCO INTERNATIONAL	SUPPLIES	112.00
AUDIO GO	BOOKS	371.85
BAKER & TAYLOR BOOKS	BOOKS	564.44
BANNER ASSOCIATES, INC	PROFESSIONAL SERVICES	7,410.00
BARCO MUNICIPAL PRODUCTS	SUPPLIES	335.16
BATTERIES PLUS	SUPPLIES	100.50
BEAU BARRETT & APRIL LIESWALD	UNDERGROUND REIMBURSEMENT	400.00
BIERSCHBACH EQPT & SUPPLY	SUPPLIES	3,108.55
BIKE PLUS	PARTS	185.85
BOBS CANDY SERVICE, INC	SUPPLIES	237.75
BOOK WHOLESALERS, INC	BOOKS	107.50
BORDER STATES ELEC SUPPLY	SUPPLIES	654.22
BOUND TREE MEDICAL, LLC	SUPPLIES	366.39
BROADCASTER PRESS	ADVERTISING	162.00
BROCK WHITE CO	SUPPLIES	5,510.54
BROWN TRAFFIC PRODUCTS	SUPPLIES	137.50
BRUNICKS SERVICE INC	PROPANE	133.00
BRYAN BERINGER	MEMBERSHIP & SAFETY BOOT REIM	225.00
BUTLER MACHINERY CO.	PARTS	152.29
BW INSURANCE AGENCY, INC	NOTARY BOND	100.00
CAMPBELL SUPPLY	SUPPLIES	1,688.04
CANON FINANCIAL SERVICES, INC	COPIER/PLOTTER CONTRACT	252.43
CASK & CORK	MERCHANDISE	891.43
CENTER POINT LARGE PRINT	BOOKS	362.61
CENTURY BUSINESS LEASING	COPIER CONTRACT	138.25
CENTURYLINK	911 RELAY SERVICE	5.00
CENTURYLINK	TELEPHONE	734.40
CHEMCO, INC	SUPPLIES	665.28
CHERRY STREET GRILLE	CATERING	2,425.00
CHESTERMAN CO	SUPPLIES	1,893.68
CITY OF VERMILLION	COPIES/POSTAGE	1,057.23
CITY OF VERMILLION	UTILITY BILLS	38,076.85
CLAY COUNTY AUDITOR	UNDERGROUND REIMBURSEMENT	135.00
CLAY RURAL WATER SYSTEM	WATER USAGE	42.20
CLEMET BOSTUCK	MOWING	490.00
CLEVELAND GOLF	MERCHANDISE	314.52
COFFEE KING, INC	SUPPLIES	57.75
COLONIAL LIFE ACC INS.	INSURANCE	3,179.90
CONCRETE MATERIALS	GOLF SAND	860.88
COX AUTO SUPPLY	PARTS	141.65

CROSSROADS HOTEL & CONVENTION	LODGING	288.00
CULLIGAN WATER	WATER COOLER/BOTTLED WATER	118.50
CUMMINS CENTRAL POWER, LLC	REPAIRS & TRANSFER SWITCHES	10,581.82
D & D PEST CONTROL	INSPECTION/TREATMENT	17.50
D & G CONCRETE CONSTRUCTION	STANFORD ST UTIL CONSTRUCTION	65,076.47
D-P TOOLS	SUPPLIES	84.25
DAKOTA BEVERAGE	MERCHANDISE	9,416.28
DAKOTA PC WAREHOUSE	COMPUTER/MONITOR	493.94
DEAR READER.COM	SUBSCRIPTION	550.00
DELTA DENTAL PLAN	INSURANCE	6,023.40
DENNIS MARTENS	MAINTENANCE	833.34
DEPT OF REVENUE	TESTING	377.00
DEWILD GRANT RECKERT & ASSOC	PROFESSIONAL SERVICES	1,594.50
DIAMOND VOGEL PAINTS	TRAFFIC PAINT	1,506.94
DIANE'S GREENHOUSE	PLANTS	952.57
DORSEY & WHITNEY	PROF SERVICES WATER SRF LOAN	4,000.00
DOUG AKINS	UNDERGROUND REIMBURSEMENT	480.00
DUST TEX	SUPPLIES	46.60
E.A SWEEN COMPANY	SUPPLIES	202.53
EARTHGRAINS BAKING CO'S INC	SUPPLIES	145.46
EBSCO	SUBSCRIPTION	4,279.35
ECHO ELECTRIC SUPPLY	SUPPLIES	4,465.49
ELECTRONIC ENGINEERING	INSTALLATION POLICE EQUIPMENT	5,779.36
ELLIOTT EQUIPMENT CO	PARTS	2,350.24
ENERGY LABORATORIES	TESTING	1,220.00
ERIN J. SEEP	MAINTENANCE	66.25
EZ-LINER INDUSTRIES	PARTS	600.81
FARMER BROTHERS CO.	SUPPLIES	40.88
FEDEX.	SHIPPING	10.97
FOREMOST EQUIPMENT	SUPPLIES	252.00
FOX RUN GOLF COURSE	MERCHANDISE	475.00
G & R CONTROLS	REPAIRS	1,126.58
GALE	BOOKS	254.13
GEAR FOR SPORTS	MERCHANDISE	1,366.78
GRAHAM TIRE CO.	TIRES	461.76
GREGG PETERS	FREIGHT	991.25
GREGG PETERS	RENT	937.50
HANSEN LOCKSMITHING	REPAIRS	30.00
HARLAN'S BIKE AND TOUR	REPAIRS	238.80
HAUGER YARD/SNOW SERVICE	MOWING	63.00
HAWKINS WATER TREATMENT	CHEMICALS	4,315.01
HD SUPPLY WATERWORKS	SUPPLIES	3,469.75
HDR ENGINEERING, INC	PROFESSIONAL SERVICES	13,196.38

HELMS & ASSOCIATES	PROFESSIONAL SERVICES	20,755.15
HENDERSONS ULTIMATE CAR WASH	CAR WASH CARD	80.00
HERREN-SCHEMPP BUILDING	MATERIALS	9,156.83
HIGMAN SAND & GRAVEL	GOLF SAND	280.96
HILLYARD FLOOR CARE SUPPLY	SUPPLIES	84.32
HY VEE FOOD STORE	SUPPLIES	227.74
INDEPENDENCE WASTE	WASTE HAULING	1,030.50
INGRAM	BOOKS	3,153.33
INTELLI TRACK	MAINTENANCE CONTRACT	495.00
JACKS UNIFORM & EQPT	UNIFORM	1,775.80
JAY'S PLUMBING	REPAIRS	41.85
JAYMEE HARVEY	SUPPLIES	142.14
JERRY ANDERSON	UNDERGROUND REIMBURSEMENT	645.00
JOHN A CONKLING DIST.	MERCHANDISE	8,671.15
JOHNSON BROTHERS FAMOUS BRANDS	MERCHANDISE	19,623.00
JOHNSON CONTROLS	REPAIRS/SVC AGREEMENT	5,040.87
JOHNSTONE SUPPLY	SUPPLIES	209.22
JONATHAN WARNER	MEALS REIMBURSEMENT	40.00
JONES ACE HARDWARE	SUPPLIES	1,291.64
JONES FOOD CENTER	SUPPLIES	916.34
KALINS INDOOR COMFORT	REPAIRS	465.29
KARSTEN MFG CORP	MERCHANDISE	1,053.08
KINETIC LEASING	MOTOR GRADER LEASE	12,737.00
KNOLOGY	911 CIRCUIT	1,365.50
KOLETZKY IMPLEMENT	PARTS	657.36
KRIS O'CONNOR	REFUND SERVICE FEES	20.60
LEISURE LAWN CARE	TREATMENT	75.00
LESSMAN ELEC. SUPPLY CO	SUPPLIES	644.70
LINCOLN MUTUAL LIFE	INSURANCE	521.30
LOCATORS AND SUPPLIES, INC	SUPPLIES	90.22
LUDEY'S READY MIX	SUPPLIES	241.00
MALLOY ELECTRIC	PARTS	116.67
MARKS MACHINERY	PARTS	153.98
MART AUTO BODY	TOWING	735.00
MATHESON TRI-GAS, INC	MEDICAL OXYGEN	45.65
MCCULLOCH LAW OFFICE	PROFESSIONAL SERVICES	1,320.00
MEAD LUMBER	SUPPLIES	242.69
MEDIBADGE, INC	SUPPLIES	101.20
MEDICAL WASTE TRANSPORT, INC	HAUL MEDICAL WASTE	82.50
MICRO MARKETING ASSOC	BOOKS	138.65
MIDWEST ALARM CO	ALARM MONITORING	135.00
MIDWEST BUILDING MAINTENANCE	MAT SVC	553.85
MIDWEST READY MIX & EQUIPMENT	ROCK/CONCRETE	5,149.00

MIDWEST TURF & IRRIGATION	PARTS	1,630.27
MINNESOTA'S HERITAGE	SUBSCRIPTION	25.00
MISSOURI VALLEY MAINT & REPAIR	REPAIRS	1,175.50
MURPHS APPLIANCE & TV INC	REPAIRS	105.89
N B GOLF LLC	LEASE & REPAIRS	3,901.45
NATHAN GOETTE	MEALS REIMBURSEMENT	40.00
NCL OF WISCONSIN, INC	SUPPLIES	612.45
NEBRASKA JOURNAL-LEADER	ADVERTISING	135.00
NETSYS+	PROFESSIONAL SERVICES/REPAIRS	310.00
NEW YORK LIFE	INSURANCE	95.00
NIKE INC	MERCHANDISE	715.85
NORTHERN SAFETY CO. INC	SUPPLIES	95.37
NOVELTY MACHINE & SUPPLY	REPAIRS	53.00
OFFICE OF WEIGHTS & MEASURE	TEST REPORT	151.00
OFFICE SYSTEMS CO	COPIER CONTRACT	959.44
OKOBOJI WINES-WEST	MERCHANDISE	486.00
OLSON WELDING	REPAIRS	75.00
OVERHEAD DOOR OF YANKTON	REPAIRS	98.25
OXMOOR HOUSE	BOOKS	73.82
PAULS PLUMBING	REPAIRS	3,576.61
PETE LIEN & SONS, INC	CHEMICALS	8,887.70
PITNEY BOWES	POSTAGE METER	242.49
PNC EQUIPMENT FINANCE	DEFIBRILLATOR LEASE	741.27
PRAIRIE BERRY WINERY	MERCHANDISE	1,995.00
PRESSING MATTERS	SUPPLIES	124.00
PRESTO-X-COMPANY	TREATMENT	87.95
PROPET DISTRIBUTORS	SUPPLIES	236.90
PUMP N PAK	FUEL	2,605.47
QUEEN CITY WHOLESALE	MERCHANDISE	969.39
QUILL	SUPPLIES	1,772.49
RACOM CORPORATION	MAINTENANCE CONTRACT	368.50
RADIANT HEAT, INC	HEATING SYSTEM REPAIRS	3,466.50
RANDOM HOUSE, INC	BOOKS	153.75
RASMUSSEN MOTORS, INC	REPAIRS	46.39
RECORDED BOOKS, INC	BOOKS	4,132.40
RECREONICS	SUPPLIES	85.95
REINHART FOODSERVICE, LLC	SUPPLIES	1,521.16
REPUBLIC NATIONAL DIST	MERCHANDISE	17,055.60
RESCO	SUPPLIES	1,972.00
ROSEWOOD GREENHOUSE	PLANTS	94.18
SANFORD USD MEDICAL CENTER	SUPPLIES	54.12
SAYRE ASSOCIATES, INC	PROFESSIONAL SERVICES	1,014.39
SCHAEFFER MFG. CO	SUPPLIES	793.60

SD DEPT OF PUBLIC SAFETY	LICENSE FEE	12.00
SD GOLF ASSOCIATION	HANDICAP	4,302.00
SD POLICE CHIEFS ASSOCIATION	TESTS	165.00
SD RETIREMENT SYSTEM	CONTRIBUTIONS	46,824.90
SD SECRETARY OF STATE	NOTARY FILING FEE	30.00
SD STATE HISTORICAL SOCIETY	MEMBERSHIP	35.00
SDN TECHNOLOGIES	REPAIRS	919.57
SENSUS METERING SYSTEMS	SOFTWARE SUPPORT	1,524.60
SERVALL TOWEL & LINEN	SHOP TOWELS	58.80
SEVERN TRENT WATER		
PURIFICATION	REPAIRS	10,039.22
SHARE CORPORATION	SUPPLIES	358.72
SIEMENS POWER TRANSMISSION	PARTS	100.00
SIOUX FALLS TWO WAY RADIO	REPAIRS	280.88
SPECIAL T'S AND MORE	UNIFORM SHIRTS	817.00
STANLEY SECURITY SOLUTIONS	SUPPLIES	414.89
STEFFEN	PICKUP LIFT GATE	3,235.00
STEVEN WALLER	WATER HEATER/WIRING REBATE	200.00
STEWART OIL-TIRE CO	REPAIRS	263.85
STOCKMEN'S TRAILER SALES	PARTS	81.76
STUART C. IRBY CO.	TRANSFORMERS	16,200.00
STURDEVANTS AUTO PARTS	PARTS	1,285.40
TAYLOR MADE	MERCHANDISE	229.94
THATCHER COMPANY	CHEMICALS	20,723.20
THE EQUALIZER	ADVERTISING	304.80
THE NEW SIOUX CITY IRON CO	SUPPLIES	33.46
TITAN ACCESS ACCOUNT	PARTS	1,447.04
TITLEIST DRAWER CS	MERCHANDISE	8,441.41
TRUE VALUE	SUPPLIES	566.26
TURNER PLUMBING	REPAIRS	133.49
UNITED LABORATORIES	SUPPLIES	170.22
UNITED WAY	CONTRIBUTIONS	330.80
UPSTART	SUPPLIES	36.25
VALIANT VINEYARDS	MERCHANDISE	252.00
VERIZON WIRELESS	POLICE COMMUNICATION	212.18
VERMEER HIGH PLAINS	PARTS	79.32
VERMILLION COMMUNITY CPR	CPR CARD	4.00
VERNON MANUFACTURING	PARTS	350.00
VISA/FIRST BANK & TRUST	LODGING/FUEL/SUPPLIES	5,558.03
WAL-MART COMMUNITY	SUPPLIES	945.54
WALKER CONSTRUCTION	JUNK/DEBRIS REMOVAL	155.00
WALT'S HOMESTYLE FOODS, INC	SUPPLIES	302.20
WEEDCOPE, INC	HERBICIDE APPLICATION	400.00

WELFL CONSTRUCTION CO	LIBRARY EXPANSION/REMODEL	114,856.00
WESCO DISTRIBUTION, INC	SUPPLIES	3,292.50
WEST GROUP PAYMENT CENTER	SUBSCRIPTION	221.04
YANKTON FIRE & SAFETY	EXTINGUISHER RECHARGE	32.50
YANKTON JANITORIAL SUPPLY	REPAIRS	1,416.91
YANKTON NURSERIES, LLC	PLANTS	201.73
YANKTON WINNELSON CO	REPAIRS	130.00
ZEE MEDICAL SERVICE	SUPPLIES	104.50
ZEP SALES & SERVICE	SUPPLIES	210.17
ZIMCO SUPPLY CO	SUPPLIES	6,487.56
ZUERCHER TECHNOLOGIES LLC	POLICE/COMMUNICATIONS INTERFACE	5,400.00
DAWNA DAVIS	BRIGHT ENERGY REBATE	250.00
STEVEN WALLER	BRIGHT ENERGY REBATE	525.00

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

14. Consensus Agenda - None

15. Adjourn

255-12

Alderman Osborne moved to adjourn the Council Meeting at 8:13 p.m. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 2nd day of July, 2012.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA
BY _____
John E. (Jack) Powell, Mayor

ATTEST:

BY _____
Michael D. Carlson, Finance Officer

Published once at the approximate cost of _____.