

Approved Minutes  
Council Special Session  
Tuesday, July 5, 2011  
Monday 12:00 noon

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

1. Roll Call

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

Absent: French

2. Water Department - Decade of Excellence Award recognition

Mayor Powell read a letter of recognition received from the South Dakota Department of Environment and Natural Resources (DENR) for the Vermillion Water Treatment Plant and plant operators for a Decade of Drinking Water Excellence Award. Mayor Powell presented the Decade of Excellence award to Randy Isaacson, Water Superintendent.

3. Informational Session - City Council redistricting proposal - Mike Carlson

Mike Carlson, Finance Officer, reported that the Fourteenth Amendment to the United States Constitution guarantees equality of voting power and, as such, after each census, the City needs to review the population in each ward to have the total deviation less than 10 percent of the average population. The ward boundaries will need to be adjusted in advance of the June 2012 election to give the County Auditor time to notify the registered voters of the change in wards. SECOG has assisted the City in preparing ward maps with the 2010 census numbers that have the deviation at 16.27% with the Central Ward being 10.33% low and the Southeast Ward being 5.94% high while the Northeast and Northwest Wards are 2% off the average population. Mike noted that the Coyote Village was empty when the census count was being conducted and the mobile home park where it is located was also empty so, as Coyote Village fills, there will be individuals returning to the Central Ward. During the last ten years, the Southeast Ward has shown the largest growth and with vacant ground in that area has the potential for continued growth. One option is to move the Central and Southeast Ward boundary from Yale Street to University Street which brings the total deviation to

4.84%, well below the 10% requirement. University Street had been the ward boundary years earlier and is the ward boundary further north. Discussion followed on the proposed ward boundary change with the consensus to move forward with the ordinance to make the ward boundary change after notice has been placed in the City Update in the August Equalizer.

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

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

5. Adjourn

189-11

Alderman Zimmerman moved to adjourn the Council special session at 12:46 p.m. Alderman Meins seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 5<sup>th</sup> day of July, 2011.

THE GOVERNING BODY OF THE CITY  
OF VERMILLION, SOUTH DAKOTA

BY \_\_\_\_\_  
John E (Jack) Powell, Mayor

ATTEST:

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

Approved Minutes  
City Council Regular Session  
July 5, 2011  
Monday 7:00 p.m.

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

1. Roll Call

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

Absent: French

2. Pledge of Allegiance

3. Minutes

A. June 20, 2011 Special Session; June 20, 2011 Regular Session

190-11

Alderman Zimmerman moved approval of the June 20, 2011 special session minutes and the June 20, 2011 regular session minutes with the addition to Motion 186-11 that Alderman Meins seconded the motion, Motion carried 8 to 0. Mayor Powell declared the motion adopted. Alderman Meins seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

191-11

Alderman Willson moved approval of the agenda. Alderman Ward seconded the motion. Motion carried 8 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.

192-11

Alderman Davies moved approval of the appointment of Mike Carlson as Finance Officer. Alderman Willson seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

B. City Attorney

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

193-11

Alderman Willson moved approval of the appointment of James McCulloch as City Attorney. Alderman Davies seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

6. Other Appointments and Designations

#### A. Official Newspaper

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

194-11

Alderman Zimmerman moved approval of the designation of the Vermillion Plain Talk as the official newspaper. Alderman Meins seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

#### B. 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.

195-11

Alderman Grayson 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 Davies seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

#### C. 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.

196-11

Alderman Osborne moved approval of the consolidation of the Board of Equalization with the County and School for the coming year. Alderman Zimmerman seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

#### D. 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 9<sup>th</sup> edition and has copies of this version available.

197-11

Alderman Grayson moved approval of the determination of Robert's Rules of Order 9<sup>th</sup> Edition as the rules of order for City Council meetings. Alderman Ward seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

## 7. Visitors to be Heard

### A. Corps of Discovery presentation - Larry Smith

Mayor Powell read a Recognition of Honorary Captain in the Vermillion Corps of Discovery to Larry Smith in recognition for his Ride with Larry event that raised awareness of the impact of cycling to fight Parkinson's Disease. Larry expressed his appreciation for the presentation. Betty Smith reported on the activities that were held each night during the ride with local Parkinson's disease support groups explaining the benefits of exercise in fighting the disease.

## 8. Public Hearings

A. Special daily malt beverage and wine license for the Vermillion Chamber of Commerce and Development Company on or about July 21, August 4, August 25, and September 1, 2011 at the Ratingen Platz on the corner of W. Main Street and Market Street and the Market Street right-of-way from W. Main Street south one-half block.

John Prescott, City manager, reported that an application has been received from the Vermillion Chamber and Development Company for the Thursdays on the Platz events similar to last year. The events are scheduled for 6:00 p.m. to 8:00 p.m. with a number of the conditions listed in the memo if the City Council wanted to address them.

198-11

Alderman Zimmerman moved approval of the special daily malt beverage and wine license for the Vermillion Chamber of Commerce and Development Company on or about July 21, August 4, August 25, and September 1 at the Ratingen Platz and the Market Street right-of-way for one-half block south of Main Street. Alderman Ward seconded the motion. Steve Howe, Executive Director of the Vermillion Chamber and Development Company (VCDC), reported that five individuals will be monitoring the area, all bartenders will be TAM certified, restrooms are available from two local businesses, trash cans will be placed, volunteers are scheduled for cleanup, and the VCDC has insurance for

the event. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

9. Old Business - None

10. New Business

A. 2010 comprehensive Annual Financial Report

Mike Carlson, Finance Officer, reported that the 2010 Audited Comprehensive Financial Report is included in the packet. The firm of Williams & Company completed the audit and their letter to the Mayor and Council is included in the packet. The Department of Legislative Audit has reviewed and accepted the audit report with their letter included in the packet. The City Council will need to accept the report.

199-11

Alderman Davies moved approval of the acceptance of the 2010 Comprehensive Financial Report. Alderman Zimmerman seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

B. Street closing request for Thursdays on the Platz for half block of Market Street south of Main

Andy Colvin, Assistant to the City Manager, reported that a request was received from the Thursday of the Platz Committee to close Market Street from Main Street one-half block south to the east-west alley on July 21, August 4, August 25, and September 1 from 5:00 p.m. to 9:00 p.m. for the Thursdays on the Platz events.

200-11

Alderman Ward moved approval of the closing of Market Street from Main Street one-half block south to the east-west alley on July 21, August 4 and 25, and September 1 from 5:00 p.m. to 9:00 p.m. for Thursdays on the Platz activities. Alderman Grayson seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

C. Resolution adjusting zoning fees

Andy Colvin, Assistant to the City Manager, reported that a review was conducted of the zoning ordinance that provides that the City Council may establish fees for conditional use permits, variances, and zone changes. The City Council reviewed these fees at the June 20, 2011 noon meeting with other communities fees and Clay County

fees. The consensus was to adjust the fees to be the same as Clay County at \$150 for zone changes, \$100 for conditional fees, and to remain at \$100 for variances, but to include a reduced fee of \$75 for a zone change done at the same time as annexation. Discussion followed.

201-11

After reading the same once, Alderman Grayson moved adoption of the following

RESOLUTION ADJUSTING APPLICATION FEES FOR CONDITIONAL USE  
PERMITS, VARIANCES AND CHANGES OF ZONE

WHEREAS, Title XV, Chapter 155, Sections 155.095 (C) and 155.099 (B) of the 2008 Revised Ordinances of the City of Vermillion permits the City Council to designate the application fees for conditional use permits, variances, changes of zone and other matters pertaining to Chapter 155.

BE IT HEREBY RESOLVED, by the Governing Body of the City of Vermillion, South Dakota, at a regular meeting thereof in the City Council Chambers of said City on July 5, 2011, that the application fees for conditional use permits, variances, and changes of zone be designated as follows:

155.095 (C) Fees

An application fee of one hundred dollars (\$100.00) shall accompany each application for a conditional use permit.

155.099 (B) Fees

An application fee of one hundred fifty dollars (\$150.00) shall accompany each application for a request for zone change. The application fee for concurrent change of zone request and annexation request shall be seventy-five dollars (\$75.00).

An application fee of one hundred dollars (\$100.00) shall accompany each petition for a variance.

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

THE GOVERNING BODY OF THE CITY  
OF VERMILLION, SOUTH DAKOTA

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

ATTEST:

BY \_\_\_\_\_  
Michael D Carlson, Finance Officer

The motion was seconded by Alderman Ward. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 8 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

11. Bid Openings

A. Fuel Quotes

Mike Carlson, Finance Officer, read the monthly fuel quotes received and recommended the low quote from Midway-Vollan Oil on all four items.

4,350 Gal. unleaded 10% ethanol: Stern Oil \$3.3381, Midway-Vollan Oil \$3.3185; 1,000 Gal. unleaded: Stern Oil \$3.3699, Midway-Vollan Oil \$3.3525; 3,000 Gal. No. 2 diesel fuel-dyed: Stern Oil \$3.2074, Midway-Vollan Oil \$3.2045; 1,000 Gal. No. 2 diesel fuel-clear: Stern Oil \$3.5074, Midway-Vollan Oil \$3.4195

202-11

Alderman Zimmerman moved approval of the low quote of Midway-Vollan Oil on Item #1 in the amount of \$3.3185, Item #2 in the amount of \$3.3525, Item #3 in the amount of \$3.2045, and Item #4 in the amount of \$3.4195. Alderman Meins seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

B. Truck dump body and snow plow

Harold Holoch, Utility Engineer, read the bids received for the truck dump body and snow plow with the recommendation to reject the bid from Sanitation Products as it does not meet specifications as the front mount snow plow height is below specifications and there are a few minor deviations in their dump body specifications. Harold recommended awarding the bid to the next low bidder, NTEC, for \$33,549.00. Discussion followed.

NTEC \$33,549.00; Sanitation Products \$33,377.44; Steffen \$37,900.00; Lankota Custom Truck \$33,805.00

203-11

Alderman Grayson moved approval of rejecting the bid from Sanitation Products as it did not meet specifications and awarding the bid to the low qualified bid of NTEC in the amount of \$33,549.00 for the dump body and snow plow. Alderman Ward seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

## 12. City Manager's Report

A. John reported that the retirement reception for Harold Holoch will be on Wednesday, July 6<sup>th</sup> at City Hall from 2:00 p.m. to 4:00 p.m.

B. John reported that the Water Department was recognized by the SD Department of Environment and Natural Resources for a Decade of Excellence in water quality. The City Council presented the award to the Water Department at the noon meeting.

C. John reminded citizens that sump pumps are not to be connected to the sanitary sewer but to the storm sewer system or out onto the lawn. The connections to the sanitary sewer provides for additional treatment and costs of operating the wastewater treatment facilities.

D. John reported that he would be contacting Council members about scheduling dates in August for the budget hearings which, in the past, have been scheduled around the second week of August.

E. John reported that the banners going up on Cherry Street are a joint project of Coyoteopoly and the City. The Coyoteopoly group raised funds in the spring of 2010 for this project. The banners were designed under the City's direction and funded by Coyoteopoly with the Vermillion Light & Power doing the installation.

F. John reminded the community that Main Street, Center and Court Streets will be closed for the Tri-State Drive-In Cruisers Car Show on Wednesday, July 6<sup>th</sup> from 4:30 p.m. to 8:00 p.m.

## PAYROLL ADDITIONS AND CHANGES

Engineering: Travis Van Beek \$18.25/hr; Code: Isaac Walker \$12.66/hr; Recreation: David Day \$7.50/hr; Pool: Erin Rasmussen \$8.50/hr; Parks: Grant Sjaarda \$7.50/hr; Library: Michael Roberts \$7.25/hr

### 13. Invoices Payable

204-11

Alderman Davies moved approval of the following bills:

A & A REFRIGERATION	REPAIRS	134.00
A & M PRODUCTS COMPANY	PLAQUES	95.00
ACCENT ENVIROBALE	BALE BAGS	24,804.44
AIR LIQUIDE INDUSTRIAL U.S	CHEMICALS	1,316.00
ALLTEL	POLICE COMMUNICATION	211.15
APEX EQUIPMENT, LLC	PARTS	591.98
APPEARA	SUPPLIES	289.39
ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	211.17
ARAMARK-WEARGUARD	UNIFORMS	300.60
AUTOMATIC BUILDING CONTROL	PARTS	138.07
BAKER & TAYLOR BOOKS	BOOKS	293.06
BANNER ASSOCIATES, INC	PROFESSIONAL SERVICES	4,330.38
BARKLEY ASPHALT	ASPHALT	7,130.90
BATTERIES PLUS	BATTERY	21.95
BEST WESTERN RAMKOTA INN	LODGING	167.98
BIERSCHBACH EQPT & SUPPLY	SUPPLIES	346.40
BILLION AUTO	REPAIRS	190.12
BIOVERSE, INC	SUPPLIES	330.00
BOMGAARS	UNIFORM SHIRTS	27.98
BOOK WHOLESALERS, INC	BOOKS	634.43
BOW CREEK METAL INC	POWDER COATING	225.00
BROADCASTER PRESS	ADVERTISING	78.00
BRUNICKS SERVICE INC	PROPANE	139.00
BUTLER MACHINERY CO.	PARTS	1,070.69
BW INSURANCE AGENCY, INC	NOTARY BOND	130.00
CALLAWAY GOLF	MERCHANDISE	446.15
CAMPBELL SUPPLY	SUPPLIES	1,192.76
CANNON TECHNOLOGIES, INC	SUPPLIES	1,578.96
CANON FINANCIAL SERVICES	COPIER CONTRACT	56.16
CAREFREE SECURITY PRODUCTS	REPAIRS	57.00
CASK & CORK	MERCHANDISE	863.52
CBCINNOVIS, INC	SUPPLIES	25.96
CENTURY BUSINESS PRODUCTS	COPIER CONTRACT	36.51
CERTIFIED TESTING SERVICES	PROFESSIONAL SERVICES	200.00
CHAIN REACTION DISC GOLF	DISC GOLF SIGNS	490.00
CHEMCO, INC	SUPPLIES	284.54
CHERRY STREET GRILLE	CATERING	779.00
CHESTERMAN CO	MERCHANDISE	1,210.73

CITY OF VERMILLION	COPIES/POSTAGE	1,687.85
CITY OF VERMILLION	UTILITY BILLS	36,205.41
CLAY COUNTY AUDITOR	EMERGENCY MGMT	1,200.00
CLAY RURAL WATER SYSTEM	WATER USAGE	40.20
CLAY-UNION ELECTRIC CORP	LANDFILL REPAIRS	2,223.00
COBRA PUMA GOLF, INC	MERCHANDISE	68.77
COFFEE KING, INC	SUPPLIES	57.75
COLONIAL LIFE ACC INS.	INSURANCE	3,590.86
CONCRETE MATERIALS	GOLF SAND	830.30
CONTINENTAL RESEARCH CORP	SUPPLIES	126.28
COYOTE CONVENIENCE	FUEL	34.53
CULLIGAN WATER	WATER COOLER	113.00
D & D PEST CONTROL	INSPECTION/TREATMENT	17.50
D-P TOOLS	SUPPLIES	70.20
DAKOTA BEVERAGE	MERCHANDISE	9,470.20
DAKOTA PC WAREHOUSE	COMPUTERS/REPAIRS	1,562.93
DANKO MES, INC.	SUPPLIES	730.00
DELTA DENTAL PLAN	INSURANCE	5,475.20
DEMCO	SUPPLIES	454.47
DENNIS MARTENS	MAINTENANCE	833.34
DEPT OF REVENUE	TESTING	196.00
DEPT. ENVIRONMENT NATL RES	DRINKING WATER FEE	4,250.00
DEWILD GRANT RECKERT & ASSOC	PROFESSIONAL SERVICES	9,451.88
DIAMOND VOGEL PAINTS	HYDRANT PAINT	683.46
DIANE'S GREENHOUSE	PARKS PLANTS	347.67
DUST TEX	SUPPLIES	45.80
E.A SWEEN COMPANY	SUPPLIES	285.08
EARTHGRAINS BAKING CO'S INC	SUPPLIES	245.50
EBSCO	SUBSCRIPTION	3,848.07
ECHO ELECTRIC SUPPLY	PARTS	288.97
ELECTRONIC ENGINEERING	MAINTENANCE	1,580.00
ELLIOTT EQUIPMENT CO	PARTS	119.15
ENTERSECT	ONLINE AGREEMENT	79.00
ENVIRONMENTAL PRODUCTS	PARTS	122.67
ERIN J. SEEP	MAINTENANCE	87.00
FARMER BROTHERS CO.	MERCHANDISE	37.88
FASTENAL COMPANY	SUPPLIES	168.27
FLAGS UNLIMITED	FLAG/SNAPS	72.48
FOOT-JOY	MERCHANDISE	186.06
FOREMAN MEDIA	COUNCIL MTG	50.00
FRED HAAR CO, INC	PARTS	2,114.54
FULLERTON LUMBER CO	SUPPLIES	1,204.88
GALE	BOOKS	49.58

GE CAPITAL	COPIER LEASE	114.48
GERMAINE MARTIN	PROFESSIONAL SERVICE	60.00
GL SPORTS	REC EQUIPMENT	4,681.14
GRAHAM TIRE CO.	TIRES	423.74
GRAINGER	SUPPLIES	1,228.93
GRAYBAR ELECTRIC	SUPPLIES	773.27
GREGG PETERS	FREIGHT	1,732.25
GREGG PETERS	RENT	937.50
GUARANTEE OIL CO INC	SUPPLIES	26.60
HARLAND TECHNOLOGY SERVICE	SUPPLIES	99.45
HARTINGTON TREE LLC	STUMP GRINDING	250.00
HAWKINS WATER TREATMENT	CHEMICALS	3,531.96
HD SUPPLY WATERWORKS	SUPPLIES	3,363.20
HDR ENGINEERING, INC	PROFESSIONAL SERVICES	6,536.20
HERCULES INDUSTRIES, INC	SUPPLIES	414.63
HERREN-SCHEMPP BUILDING	SUPPLIES	2.96
HY VEE FOOD STORE	SUPPLIES	406.76
IN CONTROL, INC	PROFESSIONAL SERVICES	192.00
INDEPENDENCE WASTE	WASTE HAULING	1,062.00
INGRAM	BOOKS	463.94
J.W JUNG SEED & NURSERY CO	PARKS PLANTS	114.82
JACKS UNIFORM & EQPT	UNIFORMS	443.30
JAY'S PLUMBING	REPAIRS	104.76
JOHN A CONKLING DIST.	MERCHANDISE	6,748.85
JOHNSON BROTHERS FAMOUS BRANDS	MERCHANDISE	23,453.37
JOHNSON CONTROLS	REPAIRS/MAINTENANCE	5,242.24
JOHNSTONE SUPPLY	PARTS	58.42
JOHNYS ELECTRIC	UNDERGROUND REIMBURSEMENT	980.00
JONES ACE HARDWARE	SUPPLIES	1,706.85
JONES FOOD CENTER	SUPPLIES	1,318.95
KARSTEN MFG CORP	MERCHANDISE	206.69
KNIFE RIVER MIDWEST, LLC	ASPHALT	1,012.05
KNOLOGY	DIAL-UP SERVICE	49.95
KOLLY FOSTVEDT	WATER HEATER REBATE	600.00
LARGE PRINT OVERSTOCKS	BOOKS	26.20
LEGGETTE, BRASHEARS & GRAHAM	PROFESSIONAL SERVICES	2,207.28
LEISURE LAWN CARE	TREATMENT	155.00
LESSMAN ELEC. SUPPLY CO	SUPPLIES	182.00
LINCOLN MUTUAL LIFE	INSURANCE	507.20
LOCATORS AND SUPPLIES, INC	SUPPLIES	189.30
MALLOY ELECTRIC	PARTS	267.95
MARINE RESCUE PRODUCTS INC	POOL SUPPLIES	222.95
MARKS LAWN CARE	MOWING	857.50

MARKS MACHINERY	PARTS	45.54
MART AUTO BODY	TOWING	600.00
MATHESON TRI-GAS, INC	CARBON DIOXIDE	85.05
MC2, INC	PARTS	105.12
MCCULLOCH LAW OFFICE	PROFESSIONAL SERVICES	816.00
MEDAL AND TROPHY CO, INC	MEDALS	36.93
MEDIBADGE, INC	SUPPLIES	98.15
MID-AMERICAN RESEARCH CHEM	CHEMICALS	170.24
MIDWEST ALARM CO	ALARM MONITORING	120.00
MIDWEST BUILDING MAINTENANCE	MAT SVC	372.70
MIDWEST READY MIX	RED ROCK/FLOWABLE FILL	1,321.50
MIDWEST TURF & IRRIGATION	PARTS	2,170.13
MINNESOTA'S HERITAGE	SUBSCRIPTION	25.00
MISSOURI VALLEY MAINTENANCE	REPAIRS	5,908.92
MOORE WELDING & MFG	WELDING	150.00
MOVIE LICENSING USA	COPYRIGHT LICENSE	325.00
MURPHS APPLIANCE & TV	REFRIGERATOR	429.00
MUSCO SPORTS LIGHTING, LLC	SUPPLIES	549.04
N B GOLF LLC	GOLF CAR LEASE	3,741.60
NATIONAL WILDLIFE FEDERATION	MEMBERSHIP	15.00
NCL OF WISCONSIN, INC	SUPPLIES	294.40
NEBRASKA JOURNAL-LEADER	ADVERTISING	135.00
NETSYS+	PROFESSIONAL SERVICES	290.99
NEW YORK LIFE	INSURANCE	95.00
NOVELTY MACHINE & SUPPLY	REPAIRS	190.00
OFFICE SYSTEMS CO	COPIER CONTRACT	765.94
OLSON MEDICAL CLINIC	PRE-EMPLOYMENT PHYSICALS	360.00
ORIENTAL TRADING CO	SUPPLIES	26.99
OXMOOR HOUSE	BOOKS	36.91
PATRICIA MCDANIEL	BOOKS	20.00
PAUL J. ROOB	WATER HEATER REBATE	150.00
PEPSI COLA	POP	102.00
PETE LIEN & SONS, INC	CHEMICALS	7,800.78
PITNEY BOWES	POSTAGE METER RENTAL	242.49
PKG CONTRACTING, INC	WWTF PHASE II IMPROVEMENTS	100,473.95
PNC EQUIPMENT FINANCE	DEFIBRILLATOR LEASE	741.27
POMPS TIRE SERVICE, INC.	TIRES	1,498.94
PRAIRIE BERRY WINERY	MERCHANDISE	750.00
PRESSING MATTERS	SUPPLIES	55.00
PRESTO-X-COMPANY	INSPECTION/TREATMENT	40.95
PRINT SOURCE	SUPPLIES	211.20
PROPET DISTRIBUTORS	SUPPLIES	236.90
PUMP N PAK	FUEL	2,655.32

QUEEN CITY WHOLESALE	SUPPLIES	1,399.24
QUILL	SUPPLIES	1,418.42
QWEST	TELEPHONE	733.78
RACOM CORPORATION	MAINTENANCE CONTRACT	511.00
RADIANT HEAT, INC	HEATING SYSTEM	4,143.00
RANDOM HOUSE, INC	BOOKS	285.00
RECORDED BOOKS, INC	BOOKS	474.40
RECREATION SUPPLY CO.	SUPPLIES	468.25
REINHART FOODSERVICE, LLC	SUPPLIES	2,131.75
REPUBLIC NATIONAL DIST	MERCHANDISE	29,196.25
RESCO	SUPPLIES	804.00
REST ROOM WORLD	SUPPLIES	406.70
RICK ERICKSON	WATER HEATER REBATE	120.00
ROSEWOOD GREENHOUSE	FLOWERS	572.84
SANITATION PRODUCTS	PARKS PLANTS	280.02
SCHAEFFER MFG. CO	SUPPLIES	567.60
SD GOLF ASSOCIATION	HANDICAP	4,109.00
SD PUBLIC ASSURANCE ALLIANCE	PROPERTY COVERAGE	361.00
SD RETIREMENT SYSTEM	CONTRIBUTIONS	43,821.63
SENSUS METERING SYSTEMS	SOFTWARE SUPPORT	1,452.00
SERVALL TOWEL & LINEN	SHOP TOWELS	29.40
SHARE CORPORATION	SUPPLIES	475.97
SHI INTERNATIONAL CORP.	SOFTWARE	168.41
SIOUX CITY JOURNAL	ADVERTISING	386.51
SIOUX CITY WINTRONIC	SUPPLIES	14.00
SIOUX FALLS TWO WAY RADIO	REPAIRS	117.97
SIOUXLAND HUMANE SOCIETY	FEES	74.00
SMILEMAKERS	SUPPLIES	137.85
SOOLAND BOBCAT	PARTS	13.31
SOUTH DAKOTA OPEN	BRONZE SPONSORSHIP	500.00
STAN HOUSTON EQPT CO	SUPPLIES	22.90
STATE STEEL	SUPPLIES	1,072.26
STERN OIL CO.	SUPPLIES	653.25
STUART C. IRBY CO.	SUPPLIES	3,417.00
STURDEVANTS AUTO PARTS	PARTS	1,375.17
T.J PAIGE CONSTRUCTION	WATER HEATER REBATES	1,800.00
THATCHER COMPANY	SODA ASH	6,886.00
THE EQUALIZER	ADVERTISING	158.40
THE WALKING BILLBOARD	UNIFORM SHIRTS	63.00
TITAN ACCESS ACCOUNT	PARTS	156.11
TITLEIST DRAWER CS	MERCHANDISE	717.62
TODDS ELECTRIC SERVICE	INSTALL LOAD MGMT	25.00
TRUE VALUE	SUPPLIES	541.97

UNITED WAY	CONTRIBUTIONS	282.00
UPSTART	SUPPLIES	7.50
USA BLUEBOOK	PARTS	1,502.70
VALIANT VINEYARDS	MERCHANDISE	288.00
VAN DIEST SUPPLY CO	CHEMICALS	1,977.00
VERIFICATIONS INC	SUPPLIES	131.45
VERMILLION CHAMBER OF COMMERCE	3RD QTR MEMBERSHIP DUES	50.00
VISA/FIRST BANK & TRUST	FUEL/LODGING/SUPPLIES	2,094.10
WAL-MART COMMUNITY	SUPPLIES	1,351.74
WALKER CONSTRUCTION	JUNK/DEBRIS REMOVAL	427.63
WALT'S HOMESTYLE FOODS, INC	SUPPLIES	83.00
WAYNE MANUFACTURING CO.	BANNERS	979.98
WEEDCOPE, INC	TREATMENT	420.00
WELFL CONSTRUCTION CO	PROFESSIONAL SERVICES	40,801.00
WESCO DISTRIBUTION, INC	SUPPLIES	625.35
WESTERN OFFICE TECHNOLOGIES	PARTS	23.90
WIGMAN CO	SUPPLIES	573.56
WILLIAMS & CO.	2010 AUDIT	20,500.00
YANKTON JANITORIAL SUPPLY	SUPPLIES	1,721.59
YANKTON WINNELSON CO	PARTS	155.00
ZEE MEDICAL SERVICE	SUPPLIES	225.65
ZEP SALES & SERVICE	SUPPLIES	152.45
ZIMCO SUPPLY CO	SUPPLIES	1,222.94

Alderman Zimmerman seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

#### 14. Consensus Agenda

A. Set a bid opening date of July 26, 2011 for wheel loader for solid Waste

B. Set a bid opening date of July 27, 2011 for annual supple of liquefied propane for Solid Waste and Waste Water Treatment

205-11

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

#### 15. Adjourn

206-11

Alderman Ward moved to adjourn the Council Meeting at 7:45 p.m. Alderman Osborne seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 5<sup>th</sup> day of July, 2011.

THE GOVERNING BODY OF THE CITY  
OF VERMILLION, SOUTH DAKOTA

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

ATTEST:

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

Published once at the approximate cost of \_\_\_\_\_.