Unapproved Minutes
Council Special Session
June 4, 2012
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, June 4, 2012 at 12:00 noon in the City Hall large conference room.

1. Roll Call

Present: Davies, French, Grayson, Meins, Ward, Willson, Zimmerman, Mayor Powell (arrived at 12:03 p.m.)

Absent: Osborne

2. Educational Session - Mobile home park electrical infrastructure - Mark Koller

Mark Koller, Electric Superintendent, reported that City ordinance establishes a fee for electric service for individual lots in mobile home parks which conflicts with how electric service is provided to other customers. Mark reviewed where the electric utility service ends for residential homes, apartment buildings and commercial businesses. Mark noted that for mobile home parks the Electric Department designs and installs the wire and pedestals for the fee that is currently $600 while the individual lot cost is considerably more. Mark stated that the City also maintains the wire and pedestals that are located on private property where this is not done for other residential or commercial establishments. Mark recommended that the City ordinance be amended to remove the responsibility for the City to install and maintain mobile home court electric systems. Discussion followed with Mark answering questions of the City Council. The consensus of the City Council was to check with the City Attorney on any impact to the City on amending the ordinance.

3. Educational Session - Light & Power Digger Derrick truck - Mark Koller

Mark Koller, Electric Superintendent, explained the use of the digger derrick truck in the Electric Department noting that the existing 1998 truck is unable to lift the larger transformers now in use in the distribution system. Mark noted that the replacement of this truck is planned for 2013 on a comparable size truck at an estimated cost of $240,000 to $260,000. The next size larger truck would be able to lift the larger transformers currently in use by

the City but would increase the cost by $20,000 or more. Mark noted that there is not a larger capacity truck or a crane in the community that would be available to set a large transformer if there was an unplanned outage and, as such, he recommended pursuing the larger capacity truck. Discussion followed with Mark answering questions of the City Council on the truck. The consensus of the City Council was to ask staff to develop plans and specifications for the larger derrick digger truck along with the necessary adjustment to the budget.

4. Informational Session - Sidewalk Survey update - John Prescott

John Prescott, City Manager, reviewed the criteria used to determine which sidewalks need to be installed along with the list of sidewalks that were discussed in April. John stated that these property owners were invited to a meeting that was held in May. Some of the issues raised were that the vacant lots were for sale, question of how much time will be allowed to install the sidewalk and why now.

John reviewed other areas of the community that may need to be considered for sidewalks and wanted to know if the City Council wanted to proceed with sending notice to these property owners about completing the sidewalks.

Discussion followed noting the need to consider safety of the pedestrians in these areas along with being consistent. The consensus was for City staff to move forward with notice to the property owners and the required resolutions to complete the sidewalks for safety of the pedestrians.

5. Briefing on the June 4, 2012 City Council Regular Meeting Agenda

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

6. Adjourn

177-12
Alderman Willson moved to adjourn the Council special session at 1:00 p.m. Alderman Ward seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 4th day of June, 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
June 4, 2012
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on June 4, 2012 at 7:00 p.m. by Mayor Powell.

1. Roll Call

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

Absent: Osborne, Ward

2. Pledge of Allegiance

3. Minutes

A. May 21, 2012 Special Session; May 21, 2012 Regular Session

178-12
Alderman Willson moved approval of the May 21, 2012 regular session minutes and the May 21, 2012 special session minutes. Alderman Zimmerman seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

179-12
Alderman French moved approval of the agenda with the addition of Item 12A - Set a public hearing date of June 18, 2012 for a special

permit to exceed allowable sound levels for the Vermillion Area Chamber of Commerce & Development Company in Barstow Park on Wednesday, July 4, 2012 from 6:00 p.m. to 11:00 p.m. for family 4th of July events. Alderman Willson seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

5. Visitors to be Heard

A. Proclamation for State Championship Baseball Team

Alderman Meins read the proclamation recognizing the High School Baseball Team for winning the 2012 State "B" Championship on May 28th. Mayor Powell presented the proclamation to the coach and team members present.

6. Public Hearings

A. Appeal to a Demolition Order for a dangerous building located at 23 N. Harvard

Farrel Christensen, Building Official, reported that a building permit was issued on October 5, 2010 to the Apostolic Faith Church to move an existing house located at 214 E. Main to 23 Harvard Street. At the time the house was moved, a foundation was not installed and on March 8, 2011 a letter was sent informing the owner of the need to place the house on a foundation or it would be declared a dangerous building. Later that summer, the foundation was poured with block walls and the home placed on the foundation. No windows were installed in the basement walls, the basement was not backfilled and the exterior of the structure was unfinished and left open. Notice was sent to the owner to remove the debris, dirt pile that was on the sidewalk and secure the structure. The owner removed some construction debris and installed a very poorly constructed fence, but failed to clear the sidewalk. The City hired a contractor to remove the remaining debris and clear the sidewalk and billed $164.30 for the work. Farrel stated that another notice was sent on November 9, 2011 declaring the structure as unsafe and requiring work to be done to render the structure temporarily safe and, as no work was done by the owner, the City hired a contractor to make the structure and site safe. The bill for this last work was $1,218.35. Farrel stated that he has continued to work with the owners to finish work on the project and without any activity on April 9, 2012 sent notice revoking the building permit and declaring the structure dangerous and requiring it to be demolished. The owner had contacted the City and an agreement was developed whereby the owner would pay the outstanding bills, complete the work timely and provide a bond to pay for the removal of the structure if the work was not

completed. The owner signed the agreement but came back the next day to withdraw the agreement and file an appeal. The public hearing notice was published for tonight. Farrel reported that the property was purchased on contract for deed and the lawyer for the seller, stated that there is a balloon payment past due. Farrel recommended that the structure be removed unless a suitable agreement can be reached.

Greg Robinson, representing the Apostolic Faith Church, introduced Dan Edwards as the Church Minister, and stated that there was a discrepancy on the taxes due which our attorney has worked out with the seller attorney. Greg reviewed the background of the property along with providing pictures of how the finished project will look. Greg stated that they have contracted with Adams Construction for the project and have volunteers to assist with the work. Greg asked for 60 days to complete the exterior work. Greg handed out a timeline for the exterior work to be completed in 60 days.

Chad Grunewaldt, 100 N Yale, stated that he lives across the street from the project and recommended allowing the extra time to complete the project.

A member of the Apostolic Faith Church stated that he would assist with completing the project if the City would grant the 60 days.

Greg Robinson stated that he would propose to provide a weekly progress report to Farrel but, as to the agreement, the Church is unable to purchase a bond that was required in the agreement.

Discussion followed with Jim McCulloch, City Attorney, reporting that a cash bond could be required and that the City could release portions of the cash bond as the project proceeds.

Alderman Grayson read a letter that was received from Dave and Joyce Zimmer who live across the street from this property stating that if the demolition is not upheld they asked if there was a plan in place including the financing to complete the project.

Greg was asked about the outstanding bill to the City and if they would be willing to make a cash bond deposit. Greg replied that they need to pay their outstanding debt, but to make a cash bond deposit would take funds that are needed to complete the project. Discussion followed questioning the financial ability to complete the project. Greg reviewed the amount that the Church has already invested in the property and stated that they are committed to completing the project.

John Prescott, City Manager, stated that the agreement proposed by the Church is very similar to what the City offered except for the surety bond. Greg stated that the Church was unable to obtain a bond and a cash bond would use the funds that would be used on the project.

Mayor Powell asked the City Attorney if the status of the contract for deed should be resolved before the City takes action. Jim McCulloch, City Attorney, reported that he has talked to attorneys representing the buyer and seller noting they are working on an agreement, but it is not finalized as of yet. Discussion followed.

180-12
Alderman Willson moved to continue the public hearing until the June 11th special meeting to allow the parties to finalize the agreement on the contract for deed and asked the City Attorney to report his findings to staff before the special meeting. Alderman Grayson seconded the motion. Discussion followed noting the special meeting is at 5:15 p.m. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

B. Annual malt beverage license renewals

Mike Carlson, Finance Officer, reported that the Notice of Hearing and the Police Chief's report for the applicants are included in the packet. Mike noted that City ordinance requires a management plan upon re-application if a violation occurred since last renewal. The management plan for Spanrex, Inc for Chae's, Oma Shree, LLC, for Speedee Mart, Sunset Oil, Inc., for Pump N Pak and Coyote Convenience, Inc for Coyote Convenience, were handed out at last Council meeting. Mike read the list of licenses that had applied for renewal noting that the Old Lumber Company license had conditions placed on it when it was issued and that Dwight Iverson has applied to include the SD Farm Wine option on his on-off sales license for Cherry Pit Stop.

181-12
Alderman Davies moved approval of the reissuance of the retail on-off sale malt beverage license for Charcoal, Inc., for Charcoal Lounge, at 6 & 8 East Main Street. Alderman Zimmerman seconded the motion. Alderman French requested to abstain from the vote. Motion carried 6 to 0. Mayor Powell declared the motion adopted.

182-12
Alderman Davies moved approval of the reissuance of the retail on-off sale malt beverage license for Old Lumber Company, Inc. for the Old Lumber Company Bar & Grill at 15 Court Street for the interior

of the building at said location, as inactive, pending final inspection of the building as being suitable to be occupied for this type of business. Alderman Zimmerman seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

183-12
Alderman Davies moved approval of the reissuance of Retail (On-Off Sale) Malt Beverage: Bunyan's, LLC., for Bunyan's, at 1201 West Main Street; Café Brule, Inc., for Café Brule, at 24 West Main Street; BeBee Street II, Lnc., for Carey's Bar, at 18 & 20 West Main Street; Spanrex, Inc., for Chae's, at 8 West Main Street; Coyote Convenience, Inc., for Coyote Convenience, at 116 East Cherry Street; Jackpot Laundry, LLC, for Jackpot Laundry, at 847 East Cherry Street; Blue, Inc., for Little Italy's, at 831 East Cherry Street; Main Street Pub, Inc., for Main Street Pub, at 11 West Main Street; Maya Janes, Inc., for Maya Janes, at 9 West Main Street; Mexico Viejo, Inc., for Mexico Viejo Mexican Restaurant, at 432 East Cherry Street; NPC International, Inc., for Pizza Hut #2788, at 928 East Cherry Street; Secure Success, LLC, for Prairie Lanes, at 912 North Dakota Street; Sunset Oil, Inc., for Pump N Pak, at 629 Stanford; Sunset Oil, Inc., for Pump N Pak Casino, at 629 ½ Stanford; Pump N Stuff of Vermillion, Inc., for Pump N Stuff, at 203 East Main Street; Pump N Stuff VL Room #1 of Vermillion, Inc., for Pump N Stuff VL Room #2, at 203 E Main; Bonnie K. Rowland, for Raziel's, at 13 West Main Street; Red Steakhouse, Inc., for Red Steakhouse, at 1 East Main Street; Prairie River, Inc., for R Pizza, at 2 West Main Street; Silk Road Café, Inc., for Silk Road Café, at 12 West Main Street; OMA SHREE, LLC, for Speedee Mart, at 800 East Cherry Street; City of Vermillion, for The Bluff's Golf Course, at 2021 East Main Street; Sammelson Brothers, Inc., for The Varsity, at 113 East Main Street; David W. Raabe, for Westside Inn, at 1313 West Cherry Street; Valiant Vineyard, Inc. for Valiant Vineyard at 1500 West Main and Re-issuance of Package (Off Sale) Malt Beverage: Dwight Iverson, for Cherry Pit Stop, at 23 East Cherry Street; Freedom Valu Centers, Inc., for Erickson Freedom Valu Centers, at 830 East Cherry Street; Hy-Vee Food Stores, Inc., for Hy-Vee, at 525 West Cherry Street; Jones' Food Center of Vermillion, Inc., for Jones' Food Center, at 812 Cottage; Leo's Sports Bar & Grill, LLC, for Leo's Lounge, at 11 Market Street; Pump N Stuff of Vermillion, Inc., for Pump N Stuff, at 203 East Main Street; Wal-Mart Stores, Inc., for Wal-Mart Super Center #3734, at 1207 Princeton Street; Re-issuance of Package (Off Sale) Malt Beverage with SD Farm Wine: Casey's Retail Company, Inc. for Casey's General Store at 615 Jefferson St. Alderman French seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

184-12
Alderman Davies moved approval of the Retail (On-Off Sale) Malt Beverage with SD Farm Wine for Dwight Iverson for Cherry Pit Stop video lottery room at 23 East Cherry Street. Alderman French seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

C. First Reading of Ordinance No. 1279 Zoning Amendment - Amending Title 15 Chapter 155 Sections 155.031, R-1 Residential District (A) Permitted Uses and (C) Lot and Yard Regulations to add Single Family Attached (townhouse) Dwellings as a Permitted Use and add regulations for Building Lines and Frontage

Andy Colvin, Assistant to the City Manager, reported that this amendment was proposed to add to the R-1 Zoning District permitted uses to allow townhomes in the district. When the zoning ordinance was revised in 2008, townhomes were only allowed in R-2 and R-3 zones. A property owner has requested to build townhomes in the R-1 District thus the amendment was proposed to the Planning Commission. The Planning Commission discussed this issue with the recommendation to allow townhomes in the R-1 District not as a permitted use but as a conditional use. Discussion followed.

185-12
Mayor Powell read the title to the above mentioned Ordinance and Alderman Zimmerman moved adoption of the following Resolution:

BE IT RESOLVED that the minutes of this meeting shall show that the title to proposed Ordinance No. 1279 Zoning Amendment - Amending Title 15 Chapter 155 Sections 155.031, R-1 Residential District (B) Conditional Uses and (C) Lot and Yard Regulations to add Single Family Attached (townhouse) Dwellings as a Conditional Use and add regulations for Building Lines and Frontage of the City of Vermillion, South Dakota has been read and the Ordinance has been considered for the first time in its present form and content at this meeting being a regularly called meeting of the Governing Body of the City on this 4th day of June, 2012 at the Council Chambers in City Hall in the manner prescribed by SDCL 9-19-7 as amended.

The motion was seconded by Alderman Willson. After discussion, the question of adoption of the Resolution was put to a vote of the Governing Body and 7 members voted in favor of and 0 members voted in opposition to the motion. Mayor Powell declared the motion adopted.

D. First Reading of Ordinance No. 1280 Zoning Amendment - Amending Title 15 Chapter 155 Sections 155.036, General Business District,

and (B) Conditional Uses, to modify the distance requirements for Veterinary Clinics and Kennels

Andy Colvin, Assistant to the City Manager, reported that this issue was raised for a doggie daycare business which would be an outdoor kennel and the current zoning ordinance would require this use to be 1,000 feet from any residential use. This requirement would essentially prohibit kennels anywhere in the GB district. In reviewing other city ordinances in the state, 150 feet is the standard distance. This issue was presented to the Planning Commission and their recommendation was to reduce the distance from 1,000 feet to 150 feet. Andy noted that this use would be a conditional use in the GB district. Discussion followed.

186-12
Mayor Powell read the title to the above mentioned Ordinance and Alderman Willson moved adoption of the following Resolution:

BE IT RESOLVED that the minutes of this meeting shall show that the title to proposed Ordinance No. 1280 Zoning Amendment - Amending Title 15 Chapter 155 Sections 155.036, General Business District, (B) Conditional Uses, to modify the distance requirements for Veterinary Clinics and Kennels of the City of Vermillion, South Dakota has been read and the Ordinance has been considered for the first time in its present form and content at this meeting being a regularly called meeting of the Governing Body of the City on this 4th day of June, 2012 at the Council Chambers in City Hall in the manner prescribed by SDCL 9-19-7 as amended.

The motion was seconded by Alderman Grayson. After discussion, the question of adoption of the Resolution was put to a vote of the Governing Body and 7 members voted in favor of and 0 members voted in opposition to the motion. Mayor Powell declared the motion adopted.

E. First Reading of Ordinance No. 1281 Zoning Amendment - Amending Title 15 Chapter 155 Sections 155.034 (C), R-4 Manufactured Housing District Lot and Yard Regulations, 155.035 (C), CB Central Business District Lot and Yard regulations' 155.036 (C), GB General Business District Lot and Yard Regulations, 155.038 (C), GI General Industrial District Lot and yard Regulations and 155.039 (C), HI Heavy Industrial District Lot and Yard Regulations, to add regulations for Building Lines and Frontage

Andy Colvin, Assistant to the City Manager, reported that the proposed ordinance is a clean-up item to remove lot width and insert building line and frontage to the R-4, Central Business District,

General Business District, General Industrial and Heavy Industrial Zones. Andy noted that the changes have previously been made in the other zoning districts and, as such, this change will update these zoning districts to similar language. Discussion followed.

187-12
Mayor Powell read the title to the above mentioned Ordinance and Alderman Grayson moved adoption of the following Resolution:

BE IT RESOLVED that the minutes of this meeting shall show that the title to proposed Ordinance No. 1281 Zoning Amendment - Amending Title 15 Chapter 155 Sections 155.034 (C), R-4 Manufactured Housing District Lot and Yard Regulations, 155.035 (C), CB Central Business District Lot and Yard regulations' 155.036 (C), GB General Business District Lot and Yard Regulations, 155.038 (C), GI General Industrial District Lot and yard Regulations and 155.039 (C), HI Heavy Industrial District Lot and Yard Regulations, to add regulations for Building Lines and Frontage of the City of Vermillion, South Dakota has been read and the Ordinance has been considered for the first time in its present form and content at this meeting being a regularly called meeting of the Governing Body of the City on this 4th day of June, 2012 at the Council Chambers in City Hall in the manner prescribed by SDCL 9-19-7 as amended.

The motion was seconded by Alderman Willson. After discussion the question of adoption of the Resolution was put to a vote of the Governing Body and 7 members voted in favor of and 0 members voted in opposition to the motion. Mayor Powell declared the motion adopted.

F. Special permit to exceed the permissible sound levels by no more than 50% for Thursdays on the Platz (Ratingen Platz corner of W. Main Street and Market Street) on July 12, 26, August 9 and August 23, 2012 from 6:00 p.m. to 8:00 p.m.

Mike Carlson, Finance Officer, reported that a permit to exceed permissible sound levels by no more than 50% was received from the Thursdays on the Platz Committee for a live concert and public gathering on Ratingen Platz on July 12, July 26, August 9 and August 23, 2012 from 6:00 p.m. to 8:00 p.m. The notice of hearing was published. Michelle Maloney was present to answer questions on the event.

188-12
Alderman Grayson moved approval of the special permit to exceed permissible sound levels by no more than 50% for the Thursdays on the Platz for a live concert and public gathering on Ratingen Platz

on July 9, July 26, August 9, and August 23, 2012 from 6:00 p.m. to 8:00 p.m. Alderman French seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

G. Special daily malt beverage and wine license for the Vermillion Area Chamber of Commerce and Development Company on or about July 12, July 26, August 9 and August 23, 2012 from 6:00 p.m. to 8:00 p.m. on the Platz (Ratingen Platz corner of W. Main Street and Market Street) and the abutting portion of Market Street

Mike Carlson, Finance Officer, reported that an application was received for a special daily malt beverage and wine license from the Vermillion Area Chamber of Commerce and Development Company (VCDC) for the Thursdays on the Platz events on or about July 12, July 26, August 9 and August 23, 2012 on the Ratingen Platz on the corner of Market and W. Main and a portion of Market Street abutting the Platz. The notice of hearing and Police Chief's report are included in the packet. The signed Release and Indemnification was received today from the VCDC. Administration recommends approval of the application contingent upon receipt of certificate of insurance naming the City as additional insured and establishment of hours for sales. Steve Howe, Executive Director for the VCDC, stated that the insurance certificate should be coming and Michelle Maloney representing Thursdays on the Platz stated that the hours of sales should be 6:00 p.m. to 8:00 p.m. and they can provide a list of servers.

189-12
Alderman Willson moved approval of the special daily malt beverage and wine license for the Vermillion Area Chamber of Commerce and Development Company from 6:00 p.m. to 8:00 p.m. on or about July 12, July 26, August 9 and August 23, 2012 on the Ratingen Platz on the corner of Market and W. Main and a portion of Market Street abutting the Platz contingent upon the receipt of the certificate of insurance and that the list of servers be provided to the City Manager 24 hours prior to the events. Alderman French seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

7. Old Business - None

8. New Business

A. Library construction/renovation project Change Order #1

John Prescott, City Manager, reported that in February 2012 the City Council awarded a $2,375,000 contract to Welfl Construction for the

addition and renovation of the library. Change Order number #1 is for a change in the south entrance doors. During the design phase, an 8’0” sliding door was identified as the desired door for the south entrance. The architect included two 7’4” sliding doors in the bid specs. The architect has acknowledged that they understood the wishes of the owner but made an error in preparing the bid specs. The doors have not yet been ordered from the supplier so there is no restocking fee. The cost difference between the doors, which were in the bid spec, and the desired doors, from the planning stage, is $507. The architect has agreed not to charge their 8% fee on the additional $507 increase in the project for the correct size doors. John stated that Mark Aspaas with Architecture Incorporated was present to explain the change order.

Mark Aspaas, representing Architecture Incorporated, stated that the change order is the cost difference between the 7’4” doors and 8’0” doors which appears to be reasonable and would be an added value to the project. He stated that the floor plan showed the wider doors but the materials list prepared by the firm and used by the contractor to bid the project had the smaller doors in error. He stated that the City would not be paying any penalty or architects fee on this value added of $507 for the wider doors. Discussion followed.

190-12
Alderman Davies moved approval of change order #1 with Welfl Construction for the library project in the amount of $507. Alderman Meins seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

B. Thursdays on the Platz request for funding from Bed, Board and Booze Fund

John Prescott, City Manager, reported that Thursdays on the Platz is requesting $500 of funding for promotion of the event. John noted that the City Council had approved a $500 of funding for 2011. John stated that, if the Council would want to fund this, he would recommend the Bed, Board and Booze Sales Tax Fund as this would be for the promotion of the community.

191-12
Alderman Grayson moved approval of funding the Thursdays on the Platz Committee of up to $500 for promotion of the event based upon invoices to document the expenditures from the BBB Sales Tax Fund. Alderman Davies seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

C. Request to close Market Street on July 12, July 26, August 9 and August 23, 2012 from W. Main Street to one-half block south for Thursdays on the Platz

John Prescott, City Manager, reported that the street closing request is for a portion of Market Street to one half block south for the Thursdays on the Platz events on July 12, July 26, August 9 and August 23, 2012. This closing was done in previous years without any issues and provides additional space to conduct the event safely.

192-12
Alderman Grayson moved approval of the closing of Market Street on July 12, July 26, August 9 and August 23, 2012 from Main Street south to the east/west alley from 5:30 p.m. to 8:00 p.m. for the Thursdays on the Platz events. Alderman French seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

D. Vermillion Area Community Foundation Round-up Program proposal

Lisa Ketcham, representing the Vermillion Community Foundation, introduced other Foundation members present and explained the round-up program proposed to be implemented by the City on the utility bills. She stated that it is a voluntary program whereby the customer signs up to have their utility bill rounded up to the next whole dollar and the City collects and reimburses the change to the Vermillion Community Foundation. She reported that the City of Mitchell has been doing this round-up program for a number of years. Lisa stated that she has reviewed this with Mike Carlson and John Prescott with the understanding that the City Council would need to approve any such program. She noted that the City of Mitchell and City of Vermillion use the same utility billing software program and the only conflict is that customers using the automatic payment plan will not be able to participate.

Mike Carlson, Finance Officer, reported that from contacting the software company this can be implemented with just staff time as there will be not software costs. The software company knows of the problem with ACH payment customers but until there is enough customers requesting the fix it will not be done.

Discussion followed on why the Community Foundation and not another nonprofit organization in the community as well as any length of term of the agreement. Lisa explained the funding for the Community Foundation and the availability of funds that are all used within the community. It was noted that this could be reviewed if needed during the budget process.

193-12
Alderman Grayson moved approval of the Round-up program on City utility bills with the proceeds going to the Vermillion Community Foundation as presented. Alderman Davies seconded the motion. Further discussion followed on the implementation of the program. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

E. Landfill Motor grader purchase

Bob Iverson, Solid Waste Director, reported that the Landfill is in the process of digging cell 5 and, to assist with this, estimates were requested to rent a motor grader. In the review of the rental costs, it was determined that is would be more cost effective to purchase a motor grader. The city can purchase a motor grader from Butler Machinery Company from a Millette County bid for $266,019 and financed through Kinetic Leasing over 7 years at 3.25%. Bob answered questions of the City Council. Discussion followed.

194-12
After reading the same once, Alderman Davies moved adoption of the following:

RESOLUTION
AUTHORIZING PURCHASE OF MOTOR GRADER
AND LEASE WITH OPTION TO PURCHASE AGREEMENT

WHEREAS, The City of Vermillion, South Dakota (the "City"), existing as a municipal corporation of the State of South Dakota (the "State"), is authorized by the laws of the State to purchase, acquire and lease personal property for the benefit of the City and its inhabitants and to enter into contracts with respect thereto; and

WHEREAS, SDCL 5-18A-22 authorizes a governmental entity to purchase necessary supplies from the lowest responsible bidder of another governmental entity or State or United States at the accepted bid price and the concurrence of said bidder, and;

WHEREAS, the City of Vermillion has reviewed and determined that the bid awarded by the Millette County, South Dakota for 2012 Caterpillar motor grader from Butler Machinery Co. in the amount of $266,019 offers an advantageous price to the City for said machine, and;

WHEREAS, the City has contacted Butler Machinery Co. and they have agreed to allow the City to purchase a 2012 Caterpillar 140M2AWD motor grater at the awarded prices of Millette, South Dakota.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the City of Vermillion that the Mayor and City Finance Officer are hereby authorized to execute the documents necessary to purchase **a** 2012 Caterpillar 140M2AWD Motor Grader at the awarded price of Millette, South Dakota.

BE IT FURTHER RESOLVED by the Governing Body of the City of Vermillion, South Dakota (the Issuer), as follows

Section 1. Recitals and Authorization. The Issuer, as lessee, has heretofore entered into a Lease with Option to Purchase Agreement (the Lease) for the above described motor grader with Kinectic Leasing, Inc, as lessor. It is hereby determined that it is necessary and desirable and in the best interests of the Issuer to enter into the Lease for the purposes therein specified, and the execution and delivery of the Lease by the Issuer are hereby approved, ratified and confirmed.

Section 2. Designation as Qualified Tax-Exempt Obligation. Pursuant to Section 265(b)(3)(B)(ii) of the Internal Revenue Code of 1986 (the Code), the issuer hereby specifically designates the Lease as a "qualified tax-exempt obligation" for purposes of Section 265(b)(3) of the Code. In compliance with Section 265(b)(3)(D) of the Code, the Issuer hereby represents that the Issuer will not designate more than $10,000,000 of obligations issued by the Issuer in the calendar year during which the Lease is executed and delivered as such "qualified tax-exempt obligations."

Section 3. Issuance Limitation. In compliance with the requirements of Section 265(b)(3)(c) of the Code, the Issuer hereby represents that the Issuer (including all "subordinate entities" of the Issuer within the meaning of Section 265(b)(3)(E) of the Code) reasonable anticipates not to issue in the calendar year during which the Lease is executed and delivered, obligations bearing interest exempt from federal income taxation under Section 103 of the Code (other than "private activity bonds" as defined in Section 141 of the Code) in an amount greater than $10,000,000.

Section 4. Authorized Signatories. The Mayor John E. (Jack) Powell is authorized to execute the Lease on behalf of the City.

Dated at Vermillion, South Dakota this 4th day of June, 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. 7 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

F. Resolution Establishing Fees-in-Lieu-of-Assessment for Baylor Street from Stanford Street to 633 feet West

Jason Anderson, Assistant City Engineer, reported that the City completed the water main improvements on Baylor Street in 2006 prior to the reconstruction of Cherry Street to provide a looped feed to the area. The fees-in-lieu-of-assessment would be due when the main is tapped. The fee is the cost of the water main plus an 8% fiscal fee. Discussion followed.

195-12
After reading the same once, Alderman Grayson moved adoption of the following:

RESOLUTION ESTABLISHING TAPPING FEES IN LIEU OF ASSESSMENT FOR CONSTRUCTION OF WATER MAIN FROM STANFORD STREET TO A POINT 633-FEET WEST

WHEREAS, the City of Vermillion has constructed a water main from Stanford Street to a point 633-feet west at a cost of $11,205.00, which the City has paid, and which has not been apportioned against the property which may be benefited thereby as provided by SDCL 9-47-5 and SDCL 9-48-15, as amended, and will require such property owner to pay its proportionate share of the cost of such construction, without interest, according to the benefits which the Governing Body has determined to accrue to such property before such property may be served by the facility; and

WHEREAS the owners, at the time of construction, acknowledged the responsibility to pay the tapping fee, in lieu of assessment, upon

the Governing Body adopting a Resolution for construction of the water main, in lieu of an assessment; and

WHEREAS, the Governing Body acknowledges the delay in the adoption of this Resolution; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, that each of the lots, hereinafter described in Column 2, has been benefited by the construction of the water main in the amount set forth in Column 3, opposite such description, viz:

PROPERTY OWNER	LEGAL DESCRIPTION	AMOUNT
Clay County	East 652-feet of Lot B-3 of Lot B, SW ¼ NE ¼, 14-92-52	$ 5,602.50
Westgate Mobile Home Village, LLC	East 652-feet of Lot X of Lot B-2, SW ¼ NE ¼, 14-92-52	$ 5,602.50

BE IT FURTHER RESOLVED, that each of the lots described in the table above shall pay the amount of benefit which includes an eight percent (8%) fiscal fee.

Dated at Vermillion, South Dakota this 4th day of June, 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 Willson. 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.

G. Resolution Establishing Fees-in-Lieu-of-Assessment along University Road from SD Highway 50 to Coyote Street

Jason Anderson, Assistant City Engineer, reported that the City entered into an agreement with Clay Rural Water System (CRWS) whereby CRWS will install a water main along University Road from SD Highway 50 to Coyote Street that would be donated to the city in exchange the City would establish and collect tapping fees that

would be reimbursed to CRWS. These fees would only be collected when someone tapped the water main. Discussion followed.

196-12
After reading the same once, Alderman Zimmerman moved adoption of the following:

RESOLUTION ESTABLISHING TAPPING FEES IN LIEU OF ASSESSMENT FOR CONSTRUCTION OF WATER MAIN ALONG UNIVERSITY ROAD FROM SOUTH DAKOTA HIGHWAY 50 TO COYOTE STREET

WHEREAS, Clay Rural Water System, has constructed a water main from University Road from South Dakota Highway 50 to Coyote Street at a cost of $57,049.86, which Clay Rural Water System has paid, and which has not been apportioned against the property which may be benefited thereby as provided by SDCL 9-47-5 and SDCL 9-48-15, as amended, and will require such property owner to pay its proportionate share of the cost of such construction, without interest, according to the benefits which the Governing Body has determined to accrue to such property before such property may be served by the facility; and

WHEREAS the governing body has agreed to collect such fee and remit same to Clay Rural Water System, as collected, for all property fronting and abutting said water.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that each of the lots, hereinafter described in Column 2, has been benefited by the construction of the water main in the amount set forth in Column 3, opposite such description, viz:

PROPERTY OWNER	LEGAL DESCRIPTION	AMOUNT
Joshua J. & Katie L. Fisher	Lot 4, Block 1, Deyonge Addition	$ 1,201.52
Joshua J. & Katie L. Fisher	Lot 5, Block 1, Deyonge Addition	$ 1,903.95
Barbara J. Iacino	Lot 1, Block 1, Deyonge Addition	$ 1,679.35
Robert J. & Heidi N. Moser	Lot 5, Lowells Subdivision	$ 231.06
Kal D. Simons	West ½ of the SW ¼, exc. Deyonge Addition, Lot A, Lot S-2, Lot S-1 of Gov. Lot 2 & exc. Macy Tract 1 & 2, 7-92-51	$ 17,051.22
Eric Olson	Lot S-2, Gov. Lot 2 in SW ¼, 7-92-51	$ 1,383.60
Sol & Mary Redlin	Lot A, Gov. Lot 2 in SW ¼, 7-92-51	$ 1,690.44

University of South Dakota	East ½ SE ¼ exc. Lot H-1 & exc. West 732-feet of North 1,475-feet, 12-92-52	$	23,708.55
Joyce P. Zimmerman	Lot 6, Lowells Subdivision	$	3,234.86

Dated at Vermillion, South Dakota this 4th day of June, 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 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.

H. Final Plat of Lot 3, Block 4 of Brooks Industrial Park Addition

Jose Dominguez, City Engineer, reported on the location of the property being platted. He stated that the Planning Commission has recommended approval of the final plat. Jose noted that an application to the SD Department of Transportation for the highway access permit has been filed and approval of the plat should be contingent upon receipt of the access.

197-12
After reading the same once, Alderman French moved approval of the following plat with the stipulation that the Highway Access Permit from the DOT be received for final approval:

WHEREAS IT APPEARS that the owners thereof have caused a plat to be made of the following described real property: Lot 3, Block 4 of Brooks Industrial Park Addition 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 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 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.

I. Resolution Establishing Fees for Land being leased for Hangar Space

Jose Dominguez, City Engineer, reported that the City has been leasing land at the airport for hangars with amounts ranging from $5.00 to $250.00 per year. These agreements have a number of renewal options and some are coming up for renewal. The newer leases are for $.05 per square foot of building. Jose proposed to leave the initial building size lease amount at $.05 per square foot but include a lease amount of $.10 per square foot for the balance of the land lease. This new formula will generate revenue for the airport from all the property not just the building area. Discussion followed.

198-12
After reading the same once, Alderman Willson moved adoption of the following:

RESOLUTION TO ESTABLISHING THE HANGAR SPACE FEE

WHEREAS, Section 91.09 of the 2008 Revised Ordinances of the City of Vermillion allows the City Council to charge for land leased to hangar owners; and

WHEREAS, it was determined that a fee change would promote more efficient use of the land being leased;

BE IT HEREBY RESOLVED, by the Governing body of the City of Vermillion, South Dakota, at a regular meeting thereof of said City at 7:00 p.m. on the 4th day of June, 2012 that the fee be changed as follows:

5-cents per square foot per year based on the building size and 10-cents per square foot per year based on the unused land being leased, the lease amounts may be increased over the term of the lease.

Dated at Vermillion, South Dakota this 4th day of June, 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 Grayson. 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. 2012 Tree Stump Removal Contract

Matthew Martin, Engineering Intern, reported that City crews remove diseased trees and trees causing property damage over the winter. To finish the project proposals are requested to remove the stumps. As the contract is less than $25,000, quotes are requested from four firms. Quotes were received from two firms with the low quote of $2,874 from Hartington Tree Service, LLC. The other quote was $8,732.00.

199-12
Alderman Grayson moved approval of the low quote of Hartington Tree Service, LLC of $2,874.00 for stump removal. Alderman French seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

B. Fuel Quotes

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

4,350 Gal unleaded 10% ethanol: Stern Oil $3.0989, Brunick's Service $3.22; 1,000 gal unleaded: Stern Oil $3.1620, Brunick's Service

$3.30; 3,000 gal No. 2 diesel fuel-dyed: Stern Oil $2.9235, Brunick's Service $3.25; 1,000 gal No. 2 diesel-clear: Stern Oil $3.1735, Brunick's Service $3.55

200-12
Alderman Grayson moved approval of the low quote of Stern Oil on all four items. Alderman Zimmerman seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

10. City Manager's Report

A. John reported that the Vermillion Public Library submitted a raffle request, raffling an Apple I Pad. They will be selling tickets from May 30th to July 26th for $5 or 6 for $25 with the proceeds for the Summer Reading Program.

B. John reported that the swimming pool will be closing at 5:00 p.m. on June 8, 9 and 10 due to the Shakespeare Festival in Prentis Park. Also as part of the Shakespeare Festival, E. Main Street from Plum to Sycamore Street will be closed from 5:00 p.m. to 9:30 p.m. on those same days.

C. John reminded citizens of the Primary/City/School election tomorrow Tuesday, June 5, 2012 with all wards voting in the 4-H Center at 515 High Street.

D. John reported that there are Planning Commission terms that will be expiring in June and any interested citizen can complete an expression of interest form available at City Hall.

PAYROLL ADDITIONS AND CHANGES

Ambulance: Ryun Fischbach $6.00/hr shift-$8.00/hr call, Jordana Lamb $6.00/hr shift-$8.00/hr call, Calle Sorensen $6.00/shift-$8.00/hr call, Brandon Wiemers $6.00/hr shift-$8.00/call, Laura Wiemers $6.00/shift-$8.00/call; Recreation: Ian Kopriva $7.75/hr, Katlynn Beck $7.75/hr, Jason Gault $8.25/hr; Golf Clubhouse: Kathryn Snow $7.25/hr; Water: Brook Hansen $17.11/hr; Wastewater: Mike Heine $17.88, Rob Pickens $15.81/hr

11. Invoices Payable

201-12
Alderman Davies moved approval of the following bills:

3D SPECIALTIES INC	SUPPLIES	3,899.03
A-OX WELDING SUPPLY CO	CHEMICALS	742.00

ACCENT WIRE PRODUCTS	PARTS	98.73
APPEARA	SUPPLIES	136.92
ARAMARK	UNIFORM SHIRTS	106.47
ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	203.08
ARGUS LEADER MEDIA #1085	SUBSCRIPTION	48.00
AVERA QUEEN OF PEACE HEALTH	TESTING	254.70
AWWA	DUES	170.00
BAKER & TAYLOR BOOKS	BOOKS	1,016.85
BANNER ASSOCIATES, INC	PROFESSIONAL SERVICES	11,275.75
BARNES DISTRIBUTION	SUPPLIES	462.54
BATTERIES PLUS	BATTERIES	52.00
BELAIR EXCAVATING	LEACHATE SYSTEM LANDFILL	3,850.00
BIERSCHBACH EQPT & SUPPLY	PARTS/SAFETY VESTS	1,014.50
BOOK WHOLESALERS, INC	BOOKS	188.83
BORDER STATES ELEC SUPPLY	SUPPLIES	2,218.61
BOUND TREE MEDICAL, LLC	SUPPLIES	679.47
BOYER TRUCKS	PARTS	168.67
BRENDA FERGEN	REFUND REC. FEES	20.00
BROADCASTER PRESS	ADVERTISING	42.00
BROWN TRAFFIC PRODUCTS	SUPPLIES	150.00
BRUNICKS SERVICE INC	PROPANE	171.00
BUSHNELL OUTDOOR PRODUCTS	MERCHANDISE	135.00
BUTLER MACHINERY CO.	PARTS	812.67
CAMPBELL SUPPLY	SUPPLIES	2,068.95
CANNON TECHNOLOGIES, INC	SOFTWARE SUPPORT	900.00
CANON FINANCIAL SERVICES	COPIER/SCANNER LEASE	317.43
CASK & CORK	MERCHANDISE	1,146.53
CENTRAL STATES WIRE PRODUCTS	SUPPLIES	964.25
CENTURY BUSINESS PRODUCTS	COPIER CONTRACT	175.70
CENTURYLINK	TELEPHONE	734.40
CHEMSEARCH	SUPPLIES	367.00
CHESTERMAN CO	MERCHANDISE	1,311.40
CHRIS NISSEN	SAFETY GLASSES REIMBURSEMENT	150.00
CITY DIRECTORIES	DIRECTORIES	400.00
CITY OF VERMILLION	COPIES/POSTAGE	1,718.94
CITY OF VERMILLION	UTILITY BILLS	34,099.40
CLAY COUNTY AUDITOR	EMERG MGMT/ELECTION AGRMNT	3,700.00
CLAY RURAL WATER SYSTEM	WATER USAGE	42.20
CLEMET BOSTUCK	MOWING	710.00
CLEVELAND GOLF	MERCHANDISE	277.95
COBRA PUMA GOLF, INC	MERCHANDISE	205.47
COFFEE KING, INC	SUPPLIES	57.75
COLONIAL LIFE ACC INS.	INSURANCE	2,969.31

COX AUTO SUPPLY	PARTS	162.09
COYOTE CONVENIENCE	FUEL	72.28
COYOTE RENTALS	WATER HEATER REBATES	370.00
CROP PRODUCTION SERVICES	SUPPLIES	117.50
CROUCH RECREATION	PARTS	95.00
CRYSTAL BRADY	MEALS/MILEAGE REIMBURSEMENT	170.60
DAKOTA BEVERAGE	MERCHANDISE	11,965.70
DAKOTA PC WAREHOUSE	PARTS/MAINTENANCE	454.94
DANKO MES, INC.	SUPPLIES	147.01
DAVIS PHARMACY	CAMERA	107.75
DELTA DENTAL PLAN	INSURANCE	5,643.30
DEMCO	SUPPLIES	454.99
DENNIS MARTENS	MAINTENANCE	833.34
DEREK RONNING	REIMBURSE FITNESS MEMBERSHIP	125.00
DEWILD GRANT RECKERT & ASSOC	PROFESSIONAL SERVICES	2,525.07
DIVERSIFIED INSPECTIONS	SAFETY INSPECTION	1,060.80
DON'S DUST CONTROL	DUST CONTROL	4,594.10
DUST TEX	SUPPLIES	58.25
E.A SWEEN COMPANY	SUPPLIES	335.98
EARTHGRAINS BAKING CO'S INC	SUPPLIES	200.91
ECHO ELECTRIC SUPPLY	PARTS	379.35
ELECTRONIC ENGINEERING	REPAIRS	95.00
FAR FROM NORMAL	SUPPLIES	102.00
FARMER BROTHERS CO.	SUPPLIES	40.88
FILTERTEC	FILTERS	256.47
FLAGS UNLIMITED	FLAG	45.60
GALE	BOOKS	429.01
GAYLORD BROS INC	SUPPLIES	47.83
GEAR FOR SPORTS	MERCHANDISE	4,356.45
GEMPLERS INC	SUPPLIES	54.35
GENERAL TRAFFIC CONTROLS	SUPPLIES	56.24
GREGG PETERS	FREIGHT	1,400.75
GREGG PETERS	RENT	937.50
GUARANTEE OIL CO INC	SUPPLIES	113.94
HACH CO	SUPPLIES	360.00
HALI-BRITE INC.	PARTS	2,388.32
HAPP CONTROLS, INC	PARTS	82.18
HARTINGTON TREE LLC	TREES/TRIMMING/MOVING	6,110.00
HAUGER YARD/SNOW SERVICE	MOWING/CLEANUP LIBRARY	83.00
HD SUPPLY WATERWORKS	SUPPLIES	5,807.33
HDR ENGINEERING, INC	PROFESSIONAL SERVICES	35,376.75
HENDERSONS ULTIMATE CAR WASH	CAR WASH CARD	50.00
HERREN-SCHEMPP BUILDING	SUPPLIES	1,644.52

HIGH PERFORMANCE COATINGS	PICKUP BED LINERS	1,125.00
HILLYARD FLOOR CARE SUPPLY	SUPPLIES	229.80
HY VEE FOOD STORE	SUPPLIES	238.00
IN CONTROL, INC	PROFESSIONAL SERVICES	1,560.00
INDEPENDENCE WASTE	PORT TOILET RENT/WASTE HAUL	1,162.45
INGRAM	BOOKS	2,911.87
INTERNATIONAL CRIME FREE ASSOC	MEMBERSHIP	50.00
INTERNATIONAL PUBLIC MGMT	TESTING MATERIALS	137.50
JACKS UNIFORM & EQPT	UNIFORM	1,782.43
JANNA MOLLET	MEALS/MILEAGE REIMBURSEMENT	55.76
JASON ANDERSON	MEALS/PARKING REIMBURSEMENT	205.00
JAY'S PLUMBING	REPAIRS	154.02
JIM BALLEWEG	MEALS REIMBURSEMENT	23.00
JOHN A CONKLING DIST.	MERCHANDISE	7,300.50
JOHNSON BROTHERS FAMOUS BRANDS	MERCHANDISE	28,688.84
JOHNSON FEED, INC	TIRES	362.64
JONATHAN WARNER	WORK BOOTS REIMBURSEMENT	44.87
JONES ACE HARDWARE	SUPPLIES	1,178.98
JONES FOOD CENTER	SUPPLIES	2,108.62
JWR, INC	SUPPLIES	1,262.64
KALINS INDOOR COMFORT	REPAIRS	319.00
KARIAN PETERSON CONTRACTING	SUPPLIES	653.30
KARSTEN MFG CORP	MERCHANDISE	1,082.17
KULLY SUPPLY INC	SUPPLIES	964.50
LAWSON PRODUCTS INC	SUPPLIES	72.83
LEARNING OPPORTUNITIES, INC	BOOKS	64.20
LEGGETTE, BRASHEARS & GRAHAM	PROFESSIONAL SERVICES	8,236.51
LESSMAN ELEC. SUPPLY CO	SUPPLIES	96.00
LINCOLN MUTUAL LIFE	INSURANCE	506.79
LOCATORS AND SUPPLIES, INC	SUPPLIES	829.89
MART AUTO BODY	TOWING	870.00
MATTHEW BETZEN	MEALS/MILEAGE REIMBURSEMENT	215.80
MCCULLOCH LAW OFFICE	PROFESSIONAL SERVICES	808.45
MEAD LUMBER	SUPPLIES	130.66
MEDICAL WASTE TRANSPORT, INC	MEDICAL WASTE DISPOSAL	168.03
MEMPHIS NET & TWINE	BACKSTOP NETS	1,467.00
MICRO MARKETING ASSOC	BOOKS	51.58
MIDWEST ALARM CO	MONITORING	60.00
MIDWEST BUILDING MAINTENANCE	MAT SVC	365.70
MIDWEST TURF & IRRIGATION	PARTS	693.56
MIKKELSEN LIBRARY	BOOKS	36.50
MINNESOTA VALLEY TREE SERVICE	POWER LINE TREE TRIMMING	2,496.00
MISSOURI RIVER ENERGY SERVICE	REGISTRATION FEE	300.00

MISSOURI VALLEY MAINTENANCE	REPAIRS	1,599.44
MOORE WELDING & MFG	REPAIRS	75.90
MOTION PICTURE LICENSING CORP	LICENSE/SUBSCRIPTION	161.62
MOVIE LICENSING USA	COPYRIGHT COMPLIANCE LICENSE	325.00
N B GOLF LLC	GOLF CARS LEASE	3,824.46
NATIONAL MUSIC MUSEUM	CONTRIBUTION	15,000.00
NCL OF WISCONSIN, INC	SUPPLIES	164.45
NETSYS+	PROF SERVICES/COMPUTER	1,918.99
NEW YORK LIFE	INSURANCE	95.00
NEWMAN TRAFFIC SIGNS	SUPPLIES	3,107.80
NIKE INC	MERCHANDISE	6,145.62
NORTH STAR SAFETY INC	UNIFORM SHIRTS	831.93
NORTHERN TRUCK EQPT CORP	PICKUP LADDER RACK	742.00
NORTHLAND CHEMICAL CORP	SUPPLIES	327.08
OFFICE SYSTEMS CO	COPIER CONTRACT/REPAIRS	561.15
ORIENTAL TRADING CO	SUPPLIES	127.71
PAULS PLUMBING	PARTS	3.27
PENWORTHY/AMERICAN MEDIA	BOOKS	689.76
PETE LIEN & SONS, INC	CHEMICALS	4,388.05
PGA OF AMERICA	MEMBERSHIP DUES	1,032.00
PNC EQUIPMENT FINANCE	DEFIBRILLATOR LEASE	741.27
POS PAPER.COM	SUPPLIES	51.53
PRESSING MATTERS	SUPPLIES	283.00
PRESTO-X-COMPANY	INSPECTION/TREATMENT	87.95
PRINT SOURCE	REGISTRATION FORMS	131.00
PUMP N PAK	FUEL	2,391.73
QUALITY BOOKS INC.	BOOKS	15.95
QUALITY TELELCOMMUNICATION	TELEPHONE	269.00
QUEEN CITY WHOLESALE	MERCHANDISE	881.79
QUILL	SUPPLIES	1,244.84
RACOM CORPORATION	MAINTENANCE CONTRACT	368.50
RANDOM HOUSE, INC	BOOKS	186.49
RASMUSSEN MOTORS, INC	PARTS	38.50
RECORDED BOOKS, INC	BOOKS	128.00
RECREONICS	LIFEGUARD SUITS	557.20
REINHART FOODSERVICE, LLC	SUPPLIES	1,343.89
REPUBLIC NATIONAL DIST	SUPPLIES	17,745.95
REST ROOM WORLD	SUPPLIES	307.60
RIVERSIDE HYDRAULICS & LAB	PARTS	394.53
ROBIN HOWER	MEALS REIMBURSEMENT	63.00
ROSEWOOD GREENHOUSE	PLANTS	311.62
RYAN HOUGH	MEALS REIMBURSEMENT	45.00
SCHADE'S VINEYARD	MERCHANDISE	216.00

SCHAEFFER MFG. CO	SUPPLIES	595.20
SCHUYLER RUBBER CO, INC	PARTS	1,437.57
SD PUBLIC ASSURANCE ALLIANCE	INSURANCE	400.00
SD RETIREMENT SYSTEM	CONTRIBUTION	46,104.72
SECURITY SHREDDING SERVICE	PROFESSIONAL SERVICES	35.00
SEH, INC	PROFESSIONAL SERVICES	3,953.11
SERVALL TOWEL & LINEN	SHOP TOWELS	29.40
SKARSHAUG TESTING LAB.	TESTING	998.90
SPORT SUPPLY GROUP	SUPPLIES	423.50
STERN OIL CO.	AVIATION FUEL	19,216.00
STURDEVANTS AUTO PARTS	PARTS	513.24
SUPERIOR TECH PRODUCTS	SUPPLIES	209.00
TAYLOR MADE	MERCHANDISE	618.34
THATCHER COMPANY	SODA ASH	7,123.60
THE EQUALIZER	ADVERTISING	222.00
THE OBSERVER	SUBSCRIPTION	30.00
THE WALKING BILLBOARD	WORK SHIRTS	607.14
TITLEIST DRAWER CS	MERCHANDISE	4,202.57
TRI STATE PUMP & CONTROL INC	PUMP WASTEWATER	14,434.17
TRUE VALUE	SUPPLIES	507.25
UNITED WAY	CONTRIBUTIONS	331.80
UPSTART	SUPPLIES	184.75
US POSTAL SERVICE	WINDOW ENVELOPES	272.00
USD POLICE DEPARTMENT	REIMBURSE BIKE INSTRUCTOR	954.18
VALIANT VINEYARDS	MERCHANDISE	420.00
VAN DIEST SUPPLY CO	SUPPLIES	3,261.25
VERIZON WIRELESS	POLICE COMMUNICATION	212.13
VERMEER HIGH PLAINS	REPAIRS	329.55
VERMILLION CHAMBER OF COMMERCE	4TH OF JULY CELEBRATION	3,500.00
VERMILLION FORD	PARTS	1,416.16
VISA/FIRST BANK & TRUST	FUEL/LODGING/SUPPLIES	5,171.22
WAL-MART COMMUNITY	SUPPLIES	649.33
WALKER CONSTRUCTION	CONCR WORK/JUNK-DEBRIS REMOV	1,136.40
WALT'S HOMESTYLE FOODS, INC	SUPPLIES	132.70
WELFL CONSTRUCTION CO	LIBRARY EXPANSION/REMODEL	187,537.00
WESCO DISTRIBUTION, INC	SUPPLIES	12,765.56
WILLIAMS & CO.	2011 AUDIT	15,000.00
YANKTON FIRE & SAFETY	NEW EXTINGUISHERS/BRACKETS	552.50
YANKTON JANITORIAL SUPPLY	SUPPLIES	368.13
YANKTON WINNELSON CO	PARTS	125.00
ZEP SALES & SERVICE	SUPPLIES	539.24
ZIMCO SUPPLY CO	SUPPLIES	92.86

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

12. Consensus Agenda

A. Set a public hearing date of June 18, 2012 for a special permit to exceed allowable sound levels for the Vermillion Area Chamber of Commerce & Development Company in Barstow Park on Wednesday, July 4, 2012 from 6:00 p.m. to 11:00 p.m. for family 4th of July events.

202-12
Alderman French moved approval of the consensus agenda. Alderman Meins seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

14. Adjourn

203-12
Alderman Meins moved to adjourn the Council Meeting at 8:57 p.m. Alderman French seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 4th day of June, 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 _____.