

Approved Minutes  
Council Special Session  
March 7, 2011  
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, March 7, 2011 at 12:00 noon in the City Hall large conference room.

1. Roll Call

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

Absent: French, Willson

2. Educational Session - Presentation of Revised Subdivision Regulations - Jose Dominguez

José Dominguez, City Engineer, reviewed the existing city subdivision ordinance and the proposed new subdivision ordinance that the Planning Commission has been developing. José answered questions of the City Council on the proposed subdivision ordinance. Discussion followed on the ordinance change. José stated that the Planning Commission will do a final review with a recommendation to the City Council.

3. Briefing on the March 7, 2011 City Council Regular Meeting Agenda

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

4. Adjourn

051-11

Alderman Meins moved to adjourn the Council special session at 12:43 p.m. Alderman Zimmerman seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 7<sup>th</sup> day of March, 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  
March 7, 2011  
Monday 7:00 p.m.

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

1. Roll Call

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

2. Pledge of Allegiance

3. Minutes

A. February 22, 2011 Special Session; February 22, 2011 Regular Session

052-11

Alderman Zimmerman moved approval of the February 22, 2011 special session minutes and the February 22, 2011 regular session minutes. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

053-11

Alderman Willson 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

A. Developmental Disabilities Awareness Month Proclamation

Alderman Meins read the proclamation designating the month of March as Developmental Disabilities Month in Vermillion. Mayor Powell presented the proclamation to Heather Lafferty and Kyle Hegge representing People First - Vermillion.

6. Public Hearings - None

7. Old Business - None

8. New Business

A. Annexation of Lot 4, Block 1 and Lots 1 thru 5, Block 2, Arobba Addition to the City of Vermillion

José Dominguez, City Engineer, reported on the location of the property that is east of the city limits on the north side of Main Street. He stated that the owners have petitioned to annex the property into the municipal boundaries. The intent of the owners is to have the land available for residential construction in the future. The land will enter the city limits zoned Natural Resource Conservation which is the most restrictive classification and allows farming operations. Discussion followed.

054-11

After reading the same once, Alderman Willson 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 petitioners are the owners of not less than three-fourths of the value of the territory to be annexed and represent that there are no registered voters residing within the boundaries of the territory to be annexed; and

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

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

LOT 4, BLOCK 1 AND LOTS 1 THRU 5, BLOCK 2, AROBBA ADDITION TO THE CITY OF VERMILLION, CLAY COUNTY, SOUTH DAKOTA.

(formerly known as the South 225-feet of the East 600.17-feet and the North 200-feet of the South 425-feet of the East 490.17-feet and the North 143-feet of the South 568-feet of the East 214.17-feet and the Southeast half of the North 144.32-feet of the South 712.32-feet of the East 214.17-feet of the West 52.666-rods of the South half of the Southeast quarter of Section 17-92-51, 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 7th day of March, 2011.

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

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John E. (Jack) Powell, Mayor

ATTEST:

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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.

B. Authorization for transfer from Debt Service Fund to Capital Projects Fund

Mike Carlson, Finance Officer, reported that the budget adopted included the special assessment bond proceeds as a revenue in the Capital Projects Fund. As these bonds were purchased by the electric utility, they need to be classified as an inter-fund loan and, as such, are not reported as bond revenue but need to be reported as a transfer. City Council authorization is required for transfers between funds. The request is to transfer \$49,172.85 to the Capital Project Fund from the Debt Service Fund.

055-11

Alderman Osborne moved approval of the transfer of \$49,172.85 to the Capital Project Fund from the Debt Service Fund. Alderman French seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

#### C. 2010 Annual Financial Report

Mike Carlson, Finance Officer, reviewed the 2010 unaudited Financial Report for the City and answered questions of the City Council on the report.

056-11

Alderman Davies moved to acknowledge receipt of the 2010 Annual Financial Report. Alderman Zimmerman seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

#### D. Consolidated Board of Equalization appointments

Mike Carlson, Finance Officer, reported that, as part of the Consolidated Board of Equalization agreement with the County, City and School, the City needs to appoint three members to serve on the Consolidated Board of Equalization that will meet April 12<sup>th</sup> and, if needed, another day later in April or early May. The appointment should include that the remaining Council members will serve as alternates if one of the members is unable to serve. Discussion followed.

057-11

Alderman French moved approval of the appointment of Alderman Meins, Osborne and Zimmerman to serve as the City representatives on the Consolidated Board of Equalization with the remaining members to serve as alternates. Alderman Grayson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

#### E. Resolution Authorizing the Purchase of Electric Pad-mount Switches

Harold Holoch, Utility Engineer, reported that the Electric Department would like to purchase four pad-mount switches for the distribution system from Stuart C. Irby Co. who was the low bidder on the City of Beresford bid for switches. The City would save the advertising costs and time involved in putting together the bid documents. The purchase price will be \$57,460.00 which is included in the electric fund budget. Discussion followed.

058-11

Alderman Zimmerman moved approval of the resolution authorizing the purchase of four S & C PME-9 pad-mount switches from Stuart C. Irby Co. based on the City of Beresford's bid of \$14,365 each for a total of \$57,460.00. Alderman Davies seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

#### F. Declaration of Surplus Golf Course Equipment

Harold Holoch, Utility Engineer, reported that the 2003 Toro utility vehicle and the 2003 Toro fairway mower were budgeted to be replaced in 2011. The new replacement equipment items have been bid and will be delivered soon. These two items will need to be declared surplus and appraised by the Surplus Property Appraisal Committee for sale by sealed bids. Discussion followed.

059-10

Alderman Grayson moved approval of declaring the 2003 Toro utility vehicle and the 2003 Toro fairway mower surplus and authorizing the appraisal by the Surplus Property Appraisal Committee to be sold by sealed bids. Alderman French seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

#### G. Declaration of Surplus Ambulance Equipment

Merritt Groh, Interim Ambulance Director, reported that a grant has been received from the SD Workers Compensation Fund for a power cot. With the new cot in service, the existing cot is no longer needed and can be sold. Inquiries to sell the cot were made to other ambulance departments without any interest until this morning. The University of North Dakota has offered to purchase the cot for \$500 and will pay the shipping. The cot will need to be declared surplus and appraised by the Surplus Property Committee to be sold. As the property is valued at \$500 or less, we will not need to incur the costs of advertising the sale. Discussion followed.

060-11

Alderman French moved to declare the Stryker MX-PROR3 cot surplus to be appraised by the Surplus Property Committee before sale. Alderman Zimmerman seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

### 9. Bid Openings

#### A. Fuel Quotes

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

4,350 gal unleaded: Stern Oil \$3.4494, Brunick's Service \$3.60;  
4,350 gal unleaded (10% ethanol): Stern Oil \$3.3927, Brunick's Service \$3.49; 1,500 gal average cost of No. 1 and No. 2 diesel fuel-dyed: Stern Oil \$3.5359, Brunick's Service \$3.64; 500 gal average cost of No. 1 and No. 2 diesel fuel-clear: Stern Oil \$3.7759, Brunick's Service \$3.85

061-11

Alderman Davies moved approval of the low quotes of Stern Oil on all three items. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

#### B. Combination Catch Basin/Sewer & High Pressure Cleaning Truck

Harold Holoch, Utility Engineer, reported that bids were opened on February 28th for the replacement of the 2001 combination catch basin, sewer and high pressure cleaner. Six bids with the proper bid security were received. The bid specifications included a basic proposal for the new machine purchase and an alternate proposal for a new machine less trade-in purchase. The specifications requested additional costs for five options. All bids meet specifications except for the Elliot Equipment Co. alternate bid on a demonstrator and the Northern Truck Equipment bid. With the excellent trade-in value provided by the Super Products bidders, City staff recommends awarding to the low bidder on the alternate proposal, Holcomb Freightliner, for \$219,883.00 plus options 2, 3, and 5 for \$6,973.50 for a total contract amount of \$226,856.50. Discussion followed with Harold answering questions on the bid proposals.

Elliot Equipment Company, Inc: Basic Proposal \$335,958; Alternate Proposal net after trade in: \$225,958, Option #1: standard, Option #2 \$1,500, Option #3 \$3,246, Option #4 \$2,947, Option #5 \$2,227.50  
Elliot Equipment Co, Inc alternate bid demonstrator: Basic Proposal \$331,000; Alternate Proposal net after trade in: \$221,000, Option #1: standard, Option #2 \$1,500, Option #3 standard, Option #4 standard, Option #5 \$491 (did not meet specifications)

Northern Truck Equipment Basic Proposal \$272,884; Alternate Proposal net after trade in: \$252,884, Option #1 \$2,165, Option #2 \$4,331, Option #3 \$7,879, Option #4 \$1,940, Option #5 \$12,448 (did not meet specifications)

Sanitation Products, Inc Basic Proposal \$338,895; Alternate Proposal net after trade in: \$281,200, Option #1 not available, Option #2

\$2,075, Option #3 \$4,215, Option #4 included in option 2, Option #5 \$5,475

Holcomb Freightliner, Inc Basic Proposal \$329,883; Alternate Proposal net after trade in: \$219,883, Option #1 standard, Option #2 \$1,500, Option #3 \$3,246, Option #4 \$2,947, Option #5 \$2,227.50

Great Plains International Basic Proposal \$342,547; Alternate Proposal net after trade in: \$232,547, Option #1 standard, Option #2 \$1,500, Option #3 \$3,246, Option #4 \$2,947, Option #5 \$2,227.50

062-11

Alderman Davies moved approval of awarding the new combination catch basin/sewer and high pressure cleaner bid to Holcomb Freightliner, the low bidder on the alternate proposal that includes the trade in of the 2001 vehicle, for \$219,883.00 plus options 2, 3, and 5 for \$6,973.50 for a total contract amount of \$226,856.50. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

#### 10. City Manager's Report

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

B. John reported that there is an opening on the Planning Commission due to a resignation of a member that is moving from the community. The term would run through June 2015. If you are interested, please contact City Hall.

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

D. John reminded Council members interested in attending the SDML District 3 meeting in Brandon on March 31st to contact him or Mike Carlson, Finance Officer, to get registered.

PAYROLL ADDITIONS AND CHANGES

Police: Bryan Beringer \$18.76/hr, David Kyte \$19.23/hr; Ambulance: Cody Jansen \$6.00/call-\$6.00/1<sup>st</sup> shift-\$6.00/2<sup>nd</sup> shift, Jerrett Kucera \$6.00/call-\$6.00/1<sup>st</sup> shift-\$6.00/2<sup>nd</sup> shift, Collin Michels \$35.00-\$6.00/1<sup>st</sup> shift-\$22.00-\$6.00/2<sup>nd</sup> shift, Tyler Schimmel \$6.00/call-\$6.00/1<sup>st</sup> shift-\$6.00/2<sup>nd</sup> shift, Travis Snyders \$6.00/call-\$6.00/1<sup>st</sup> shift-\$6.00/2<sup>nd</sup> shift, Lisa Wood \$6.00-\$30.00/1<sup>st</sup> shift-\$6.00-\$17.00/2<sup>nd</sup> shift; Recreation: Skye Lindquist \$7.75/hr; Volunteer Firefighters: Cody Merrigan, Cody Jansen, Karl Brewer, John Person, Terry Rye, Ford Sommervold, James Moore

11. Invoices Payable

063-11

Alderman French moved approval of the following bill:

UNIVERSITY CLEANERS	PROFESSIONAL SERVICES	72.00
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Alderman Grayson seconded the motion. Alderman Meins requested to abstain. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

064-11

Alderman French moved approval of the following bill:

WILLSON FLORIST	ARRANGEMENT/BOUTONNIERES	38.90
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Alderman Zimmerman seconded the motion. Alderman Willson requested to abstain. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

065-11

Alderman Davies moved approval of the following bills:

A & B BUSINESS, INC	MAINTENANCE CONTRACT	311.11
AIR LIQUIDE INDUSTRIAL U.S	SUPPLIES	692.50
AMERICAN FENCE CO. INC	CHAIN LINK FENCE	3,286.00
AQUA-PURE INC	CHEMICALS	3,300.00
ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	122.85
ARGUS LEADER	ADVERTISING	7.50
AUDIO GO	BOOKS	167.94
AUTOMATIC BUILDING CONTROL	REPAIRS	431.46
BAKER & TAYLOR BOOKS	BOOKS	613.23
BANNER ASSOCIATES, INC	PROFESSIONAL SERVICES	8,832.72

BEST WESTERN RAMKOTA	TRAVEL	316.00
BIERSCHBACH EQPT & SUPPLY	PARTS	240.10
BLACK HILLS PARKS & FOREST	BOOKS	186.50
BOB IVERSON	SAFETY BOOTS REIMBURSEMENT	100.00
BOMGAARS	TOOLS	13.90
BOOK WHOLESALERS, INC	BOOKS	858.56
BROAD REACH	BOOKS	194.55
BROADCASTER PRESS	ADVERTISING	180.00
BRUNICKS SERVICE INC	SUPPLIES	12.76
BUTLER MACHINERY CO.	PARTS/REPAIRS	4,245.53
C&H DISTRIBUTORS, INC	SUPPLIES	149.83
CADD/ENGIN SUPPLY, INC	SUPPLIES	33.98
CAMPBELL SUPPLY	SUPPLIES	524.58
CANNON TECHNOLOGIES, INC	SOFTWARE SUPPORT	900.00
CANON FINANCIAL SERVICES	COPIER LEASE	56.16
CASK & CORK	MERCHANDISE	1,632.00
CENTER POINT LARGE PRINT	BOOKS	105.95
CENTURY BUSINESS PRODUCTS	COPIER CONTRACT	36.00
CHAD CHRISTOPHERSON	SAFETY BOOTS REIMBURSEMENT	100.00
CHEMCO, INC	SUPPLIES	173.04
CITY OF VERMILLION	COPIES/POSTAGE	1,299.61
CITY OF VERMILLION	UTILITY BILLS	36,443.31
CLAY RURAL WATER SYSTEM	WATER USAGE/SODA ASH	931.10
CLEVELAND GOLF	MERCHANDISE	212.36
CLIMATE SYSTEMS, INC	REPAIRS	4,692.20
COLONIAL LIFE ACC INS.	INSURANCE	3,250.10
COMMERCIAL PARTS & SERVICE	PARTS	128.64
CONSTRUCTION PRODUCTS & CO	PARTS	147.87
CONTINENTAL RESEARCH CORP	SUPPLIES	181.73
COYOTE CHEMICAL COMPANY	SUPPLIES	174.20
CRYSTAL BRADY	GYM MEMBERSHIP REIMBURSEMENT	125.00
CURT HAAKINSON	SAFETY GLASSES/MEALS REIMB	202.00
D-P TOOLS	SUPPLIES	17.40
DAKOTA BEVERAGE	MERCHANDISE	7,573.82
DAKOTA PC WAREHOUSE	COMPUTERS/REPAIRS	2,785.86
DAKOTA PUMP & CONTROL CO.	PARTS	765.00
DALE HUSBY	SAFETY BOOTS REIMBURSEMENT	100.00
DAVIS PHARMACY	SUPPLIES	29.95
DEANIE CHRISTOPHERSON	WATER HEATER REBATE	206.00
DELTA DENTAL PLAN	INSURANCE	5,537.52
DEMCO	SUPPLIES	145.54
DENNIS MARTENS	MAINTENANCE	833.34
DEPT OF REVENUE	TESTING	172.00

DEWILD GRANT RECKERT ASSOC	PROFESSIONAL SERVICES	1,892.00
DIESEL SPECIALTIES, INC	PARTS	403.94
DIVISION OF MOTOR VEHICLE	LICENSE PLATE DECALS	4.00
DRIVERS LICENSE GUIDE CO	ID CHECKING GUIDE	61.85
DUST TEX	SUPPLIES	56.50
ECHO ELECTRIC SUPPLY	SUPPLIES	1,072.38
ED ROEHR SAFETY PRODUCTS	PARTS	239.02
EMERGENCY MEDICAL PRODUCTS	SUPPLIES	232.91
ENTERSECT	ONLINE AGREEMENT	79.00
ENVIRONMENTAL SYSTEMS RES.	SOFTWARE LICENSES-GIS	2,719.95
ERIN J. SEEP	MAINTENANCE	72.50
FARMER BROTHERS CO.	SUPPLIES	57.90
FAST AUTO GLASS	CHIP REPAIRS	80.00
FEDEX.	SHIPPING	10.57
FLAGS UNLIMITED	FLAGS	66.88
FRED HAAR CO, INC	PARTS	140.00
FULLERTON LUMBER CO	SUPPLIES	109.32
GALE	BOOKS	199.39
GE CAPITAL	COPIER LEASE	114.48
GL SPORTS	SUPPLIES	1,449.64
GRAHAM TIRE CO.	TIRES	161.06
GRAINGER	SUPPLIES	793.23
GREGG PETERS	FREIGHT	2,158.00
GREGG PETERS	RENT	937.50
GUARANTEE OIL CO INC	HYDRANT OIL/SUPPLIES	1,239.78
HALI-BRITE INC.	PARTS	194.00
HD SUPPLY WATERWORKS	SUPPLIES	590.73
HDR ENGINEERING, INC	PROFESSIONAL SERVICES	1,274.16
HERREN-SCHEMPP BUILDING	SUPPLIES	23.86
HILLYARD FLOOR CARE SUPPLY	SUPPLIES	407.40
HOUGH DISTRIBUTING	GLOVES	119.70
HY VEE FOOD STORE	SUPPLIES	46.72
ID CARDS UNLIMITED	PATRON ID CARDS	488.15
IN CONTROL, INC	PROFESSIONAL SERVICES	1,152.00
INDEPENDENCE WASTE	WASTE HAULING	747.00
INGRAM	BOOKS	2,517.63
INTERNATIONAL CODE COUNCIL	MEMBER DUES	100.00
JACKS UNIFORM & EQPT	UNIFORMS/EQUIPMENT	1,362.00
JIM BALLEWEG	SAFETY BOOTS REIMBURSEMENT	87.96
JOHN A CONKLING DIST.	MERCHANDISE	5,203.45
JOHNSON BROS FAMOUS BRANDS	MERCHANDISE	33,866.45
JOHNSON CONTROLS	REPAIRS	2,325.14
JOHNSTONE SUPPLY	FURNACE FILTERS	60.57

JONES ACE HARDWARE	SUPPLIES	486.19
JONES FOOD CENTER	SUPPLIES	697.04
KARIAN PETERSON CONTR	SUBSTATION EXPANSION	4,469.38
KARSTEN MFG CORP	MERCHANDISE	246.97
LAKE REGION CONTR, INC	HAUL SNOW	1,113.36
LAKESIDE EQUIPMENT	PARTS	961.00
LAYNES WORLD	TROPHY PLATES	9.00
LEARNING OPPORTUN, INC	BOOKS	128.75
LEGGETTE BRASHEARS GRAHAM	PROFESSIONAL SERVICES	2,409.91
LESSMAN ELEC. SUPPLY CO	SUPPLIES	9,143.45
LINCOLN MUTUAL LIFE & CASU	INSURANCE	527.31
LOCATORS AND SUPPLIES, INC	SUPPLIES	805.89
LONG RIDER BOOKS	BOOKS	313.48
LONGS PROPANE INC	PROPANE	6,347.56
LOUIES CARPET CLEAN, INC	CARPET CLEANING	928.85
M.W BEVINS CO	REPAIRS	235.80
MALLOY ELECTRIC	PARTS	465.92
MARKS MACHINERY	PARTS	513.65
MART AUTO BODY	TOWING	1,515.00
MATHESON TRI-GAS, INC	SUPPLIES	46.38
MATTHEW D. FAIRHOLM, PH.D	EVALUATION DATA ANALYSIS	187.50
MCCULLOCH LAW OFFICE	PROFESSIONAL SERVICES	1,008.00
MEDICAL WASTE TRANS, INC	HAUL MEDICAL WASTE	52.50
MID-AMER RESEARCH CHEM.	SUPPLIES	503.14
MIDWEST ALARM CO	ALARM MONITORING	60.00
MIDWEST BLDG MAINTENANCE	MAT SVC	429.30
MIDWEST TURF & IRRIGATION	PARTS	1,443.14
MINN MUNICIPAL UTIL ASSOC	SAFETY MGMT PROGRAM	5,372.51
MISSOURI RIVER ENGY SERV	PROFESSIONAL SERVICES	2,480.00
MISSOURI VALLEY MAINT	REPAIRS	710.26
MUHLBAUER ENTERPRISES	HAUL SNOW	412.50
MURPHS APPLIANCE & TV INC	REFRIGERATOR	314.50
NCL OF WISCONSIN, INC	SUPPLIES	223.55
NEBRASKA JOURNAL-LEADER	ADVERTISING	69.84
NETSYS+	PROFESSIONAL SERVICES	710.00
NEW 2 YOU CONSIGNMENTS	AIR HOCKEY TABLE	74.99
NEW YORK LIFE	INSURANCE	95.00
NORTHERN SAFETY CO. INC	FIRST AID KITS	245.29
NORTHLAND	OIL	508.75
NORTHWESTERN POWER EQUIP	PARTS	756.95
ORIENTAL TRADING CO	SUPPLIES	46.36
OTIS ELEVATOR COMPANY	ELEVATOR SERVICE CONTRACT	985.32
OVERHEAD DOOR-SIOUX CITY	REPAIRS	387.00

PARACLETE PRESS, INC	SUPPLIES	50.99
PAUL CARNES	CLEAN EXHAUST HOOD	425.00
PEDERSEN MACHINE INC	PARTS	817.93
PETE LIEN & SONS, INC	CHEMICALS	4,071.14
PHYSIO-CONTROL CORP	SUPPLIES	220.00
PKG CONTRACTING, INC	WWTF-PHASE II IMPROVEMENTS	77,590.80
PLAIN TALK PUBLISHERS	SUBSCRIPTIONS	52.00
PNC EQUIPMENT FINANCE	DEFIBRILLATOR LEASE	741.27
PRAIRIE BERRY WINERY	MERCHANDISE	1,647.00
PRESSING MATTERS	SUPPLIES	138.00
PRESTO-X-COMPANY	INSPECTION/TREATMENT	47.00
PRINT SOURCE	SUPPLIES	173.00
PUMP N PAK	FUEL	2,795.32
QUILL	SUPPLIES	2,021.07
QWEST	TELEPHONE	733.93
RACOM CORPORATION	MAINTENANCE CONTRACT	736.90
RANDOM HOUSE, INC	BOOKS	210.00
RANDY ISAACSON	MEALS REIMBURSEMENT	52.00
RASMUSSEN MOTORS, INC	PARTS	134.56
RECORDED BOOKS, INC	BOOKS	378.35
REPUBLIC NATIONAL DIST.	MERCHANDISE	23,672.79
ROB PICKENS	REIMBURSEMENT CDL FEE	84.80
ROBINSON PRO CLEANING	PROFESSIONAL SERVICES	125.00
ROCKMOUNT RESEARCH & ALLOY	SUPPLIES	132.84
RUSTY JENSEN	TRAVEL REIMBURSEMENT	28.00
SAYRE ASSOCIATES, INC	PROFESSIONAL SERVICES	81.39
SD AIRPORTS CONFERENCE	REGISTRATION	55.00
SD ASSOC. OF RURAL WTR SYS	REGISTRATION	260.00
SD ENGINEERING SOCIETY	MEMBERSHIP DUES	115.00
SD FIREFIGHTERS ASSN	MEMBERSHIP DUES	615.00
SD RETIREMENT SYSTEM	CONTRIBUTIONS	44,136.36
SD SHERIFFS' ASSOCIATION	REGISTRATION	60.00
SDN TECHNOLOGIES	REPAIRS	174.66
SEBCO BOOKS	BOOKS	552.85
SERVALL TOWEL & LINEN	SHOP TOWELS	37.44
SIOUXLAND HUMANE SOCIETY	FEEES	37.00
SMILEMAKERS	SUPPLIES	84.35
SPECIAL T'S AND MORE	UNIFORMS	367.50
STERN OIL CO.	SUPPLIES	671.69
STEWART OIL-TIRE CO	REPAIRS	20.00
STRACHAN SALES, INC	REPAIRS	2,249.75
STUART C. IRBY CO.	SUPPLIES	11,401.00
STURDEVANTS AUTO PARTS	PARTS	1,318.87

TESSCO INC.	SUPPLIES	982.42
THATCHER COMPANY	SODA ASH	6,947.60
THE BETTY MILLS CO, INC	SUPPLIES	386.40
THE EQUALIZER	ADVERTISING	1,198.10
TITAN ACCESS ACCOUNT	PARTS	1,785.76
TITLEIST DRAWER CS	MERCHANDISE	295.00
TOM KILIAN	BOOKS	17.50
TREASURER-CLAY COUNTY	STORMWATER TAX REFUND	4.53
TRI-B-TRIM SHOP	REPAIRS	300.00
TRUE VALUE	SUPPLIES	58.91
UNITED WAY	CONTRIBUTIONS	301.00
US GOLF ASSOCIATION	MEMBERSHIP DUES	110.00
USA BLUEBOOK	SUPPLIES	213.43
VALIANT VINEYARDS	MERCHANDISE	405.60
VERMILLION FORD	PARTS	83.27
VERMILLION HOUSING AUTH	CONTRIBUTION	9,333.00
VERMILLION VET CLINIC	PROFESSIONAL SERVICES	79.00
VISA/FIRST BANK & TRUST	TRAVEL/LODGING/SUPPLIES	6,704.51
WAL-MART COMMUNITY	SUPPLIES	680.86
WALKER CONSTRUCTION	SNOW REMOVAL	585.00
WESCO DISTRIBUTION, INC	SUPPLIES	1,713.50
WESTERN OFFICE PLUS	REPAIRS	117.98
YANKTON JANITORIAL SUPPLY	SUPPLIES	485.74
YANKTON MOTORSPORTS LLC	PARTS	35.85
ZEE MEDICAL SERVICE	SUPPLIES	207.30
ZEP SALES & SERVICE	SUPPLIES	308.01
ZOLL MEDICAL CORP.	SUPPLIES	143.20

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

## 12. Consensus Agenda

A. Set a bid opening date of March 30, 2011 for the 2011 PCC Parking Lots

B. Set a bid opening date of March 29, 2011 for Sale of Surplus Utility Vehicle and Fairway Mower

C. Set a bid opening date of March 28, 2011 for chassis cab truck

066-11

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

13. Adjourn

067-11

Alderman Ward moved to adjourn the Council Meeting at 7:47 p.m. Alderman French seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 7<sup>th</sup> day of March, 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 \_\_\_\_\_.