

Approved Minutes  
Council Special Session  
May 2, 2011  
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, May 2, 2011 at 12:00 noon in the City Hall large conference room.

1. Roll Call

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

2. Educational Session - Missouri National Recreational River Visitors Center - Steve Howe

Steve Howe, Executive Director with the Vermillion Area Chamber and Development Company, reported that they have been working with the Missouri River Institute and National Parks Service on the concept to build a visitors center at the Clay County Park for recreation, educational and scientific purposes. Steve reported that the Clay County Park Board has recommended the concept and the Clay County Commission has adopted a resolution of support without any financial commitment. Steve reviewed the proposed project noting that it is still in the development stage and stated that he wanted to inform the City Council to see if they were in support of the concept. Discussion followed with the suggestion to include a resolution of support for the concept on a future agenda noting there will be no financial support.

3. Educational Session - City Auditors - Jeff Peters of Williams & Company, PC

Mike Carlson, Finance Officer, introduced Jeff Peters with Williams & Company, PC the firm that has done the annual audit of the City's financial statements for the last several years. The firm is currently doing the field work this week for the 2010 audit.

Jeff Peters reported that the audit is of the City's financial statements and the report given by the auditor is on the fair presentation of these statements. Jeff reviewed the standards under which the audit is conducted and how they are applied to the audit work performed by his firm on the City's financial statements. Jeff answered questions of the City Council.

4. Briefing on the May 2, 2011 City Council Regular Meeting Agenda

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

5. Adjourn

115-11

Alderman Meins moved to adjourn the Council special session at 12:54 p.m. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 2<sup>nd</sup> day of May, 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  
May 2, 2011  
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on May 2, 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. April 18, 2011 Special Session; April 18, 2011 Regular Session

116-11

Alderman Willson moved approval of the April 18, 2011 special session minutes and the April 18, 2011 regular session minutes. Alderman Osborne seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

117-11

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 - None

6. Public Hearings - None

7. Old Business - None

8. New Business

A. First Reading of Ordinance 1252 - Amending Section 93.23, dog tag License Fee, Adjusting the Licensing Date

Andy Colvin, Assistant to the City Manager, reported that the City ordinance requires the renewal of dog licenses on the first day of July while the practice has been to renew licenses the first day of January. The proposed ordinance is to adjust the renewal date to the first of the year. Discussion followed.

118-11

Mayor Powell read the title to the above mentioned Ordinance and Alderman French moved adoption of the following Resolution:

BE IT RESOLVED that the minutes of this meeting shall show that the title to proposed Ordinance No 1252 entitled An Ordinance Amending Section 93.23, dog tag License Fee, Adjusting the Licensing Date 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 2<sup>nd</sup> day of May, 2011 at the Council Chambers in City Hall in the manner prescribed by SDCL 9-19-7 as amended.

The motion was seconded by Alderman Zimmerman. After discussion, the question of adoption of the Resolution was put to a vote of the Governing Body and 9 members voted in favor of and 0 members voted

in opposition to the motion. Mayor Powell declared the motion adopted.

B. First Reading of Ordinance 1253 - Amending Chapter 96, Streets and Sidewalks, Regulating the Placement of Temporary Dumpsters and Portable Storage Units

Farrel Christensen, Building Official, reported that, over the last several years, complaints regarding roll off dumpsters and storage units have become more common. Temporary placement of dumpsters and portable storage units is not addressed by our ordinance. Some of the problems are visibility at night, blowing of litter, road damage and the time some of these dumpsters and storage units remain at these locations. Farrel stated that the ordinance will require a permit before placement of a dumpster or storage unit on public property or private property with the permit fee waived for placement on private property. The ordinance requires a \$1,000 bond to cover damage to the street, covering on the units when they are not in use, proper reflective marking and limits the placement duration for both private and public property. Discussion followed on the proposed ordinance.

119-11

Mayor Powell read the title to the above mentioned Ordinance and Alderman Davies moved adoption of the following Resolution:

BE IT RESOLVED that the minutes of this meeting shall show that the title to proposed Ordinance No 1253 entitled An Ordinance Amending Chapter 96, Streets and Sidewalks, Regulating the Placement of Temporary Dumpsters and Portable Storage Units 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 2<sup>nd</sup> day of May, 2011 at the Council Chambers in City Hall in the manner prescribed by SDCL 9-19-7 as amended.

The motion was seconded by Alderman Ward. After discussion, the question of adoption of the Resolution was put to a vote of the Governing Body and 9 members voted in favor of and 0 members voted in opposition to the motion. Mayor Powell declared the motion adopted.

C. Resolution amending electric rates

John Prescott, City Manager, reported that the last cost of electric service rate study was done in 2004. Since that time, there have been large increases in the cost of base power supplied from Western

Area Power Administration (WAPA) that provides approximately 60% of our power needs and Missouri River Energy Services (MRES) our supplemental power supplier. For 2011, WAPA has not changed rates and MRES has implemented the first year of a three year phase-in of seasonal rates whereby the cost of power in the summer and winter months will be higher than the spring and fall. The resolution is proposing an overall 2.2% electric rate increase implemented in two phases. The first phase will be an increase in customer charges for residential of \$1 per month, a small commercial single phase increase of \$1.50 per month and a large commercial increase in customer charges of \$3.00 per month with an increase in demand charge of \$.80 per kw. The second phase will start with the bills mailed in December where the energy charge will be reduced for residential and small commercial accounts and the demand charge reduced for large commercial accounts. For billing in July, August and September, the energy charge will increase for residential and small commercial users with demand charge increasing for large commercial users. The rates will then be reduced for the rest of the year. The change to seasonal rates is to reflect the purchase of power costs from our supplemental power supplier. Discussion followed on the proposed rates noting that there is time to provide educational materials to our customers on the seasonal rates that will go into effect at the end of the year.

120-11

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

RESOLUTION  
REVISING ELECTRICAL RATES

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

WHEREAS, following an Electric Rate Study prepared by Missouri River Energy Services it was determined that a rate adjustment was needed for the electric utility to remain financially strong and maintain a relatively stable cash reserve, and;

WHEREAS, our supplemental power supplier has adopted seasonal rates whereby the rates charged the City to purchase power are higher during the summer and winter months, and;

WHEREAS, to recover the increased seasonal purchase of power costs and increased operating costs a two step rate change is provided for

with a 2.2% overall increase for billing after June 2011 and the implementation of seasonal rates with billing in December 2011, and;

WHEREAS, the seasonal rate will provide for higher energy and demand charges for billing in July, August and September and the remaining months the energy and demand charges will be lower to reflect the cost to the city of purchasing power.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Vermillion, South Dakota, at a regular meeting thereof in the Council Chambers of said City at 7:00 p.m. on the 2nd day of May, 2011, that rates be changed or established as follows:

Sec. 51.22 Residential service rates.

For billing made after June 2, 2011 the residential service rates will be:

Rate: All KWH per month per KWH at 8.85 cents

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

Customer charge: \$9.00 per month

For billing made after December 15, 2011 seasonal rates will be implemented and the residential service rates will be:

Rate: All KWH per month per KWH at 8.7 cents for October - June billing and at 9.2 cents for July - September billing

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

Customer charge: \$9.00 per month

Sec. 51.23 Small commercial power secondary service rate.

For billing made after June 2, 2011 the small commercial secondary service rates will be:

Rate: All KWH per month per KWH at 9.25 cents

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

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

For billing made after December 15, 2011 seasonal rates will be implemented and the small commercial secondary rates will be:

Rate: All KWH per month per KWH at 9.1 cents for October - June billing and at 9.6 cents for July - September billing

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

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

Sec. 51.24 Large commercial power secondary service rate.

For billing made after June 2, 2011 the large commercial secondary service rates will be:

Rate: All KWH per month per KWH at 3.70 cents  
Maximum KW demand at \$11.85 per KW

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

Customer charge: \$33.00 per month

For billing made after December 15, 2011 seasonal rates will be implemented and the large commercial secondary service rates will be:

Rate: All KWH per month per KWH at 3.70 cents  
Maximum KW demand at \$11.30 per KW for October - June billing and at \$13.30 per KW for July - September billing

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

Customer charge: \$33.00 per month.

Sec. 51.27 City Street Lighting

For billing made after June 2, 2011 city street lighting service rates will be:

Rate: All KWH per month per KWH at 12 cents

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

**Surcharge Fee:**

There is hereby established and imposed, pursuant to the authority of SDCL 9-40, a surcharge upon the electric service served by the City of Vermillion electric utility. The surcharge shall apply to all classes of electric customers listed above. The surcharge is a special charge for the use of the electric system improvements financed with the proceeds of the City's 2009 Electric Revenue Bonds, and is pledged for the payment of the costs of operating and maintaining said improvements, and the debt service and other charges as may

become due and owing on the 2009 Electric Revenue Bonds. The City hereby finds that the said improvements benefit all customers of its electric System and therefore imposes the surcharge fees on each customer of its System. The surcharge shall at all times be sufficient to produce net revenues for each fiscal year at least equal to one hundred twenty five (125) percent of the principal and interest on the bonds coming due in such fiscal year. The charges shall be reviewed annually by city personnel and administratively adjusted, upwards or downwards, pursuant to SDCL 9-40-15.1 and 9-40-15 to such amounts as may be necessary to pay principal, interest and other charges as may become due and owing on the bonds. The surcharge fee per monthly billing shall be as follows:

For billing made after January 1, 2011 the surcharge fee shall be .011 cents per KWH.

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

Dated at Vermillion, South Dakota this 2<sup>nd</sup> day of May, 2011.

THE GOVERNING BODY OF THE CITY  
OF VERMILLION, SOUTH DAKOTA

By: John E. (Jack) Powell, Mayor

Attest:

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

#### D. Declaration of Surplus Police Patrol Car

Mike Carlson, Finance Officer, reported that the new police car has been delivered and is in service. The 2008 Ford Crown Victoria will need to be declared surplus to be appraised by the Surplus Property Appraisal Committee to be sold by sealed bids. Discussion followed.

121-11

Alderman Zimmerman moved approval to declare the 2008 Ford Crown Victoria as surplus to be appraised by the Surplus Property

Appraisal Committee to be sold by sealed bids. Alderman Meins 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 Brunick's Service on Item 1 and Stern Oil on Items 2, 3 and 5.

Item #1 - 4,350 gal. unleaded 10% ethanol: Stern Oil \$3.7986, Brunick's Service \$3.77; Item #2 - 1,000 gal. unleaded: Stern Oil \$3.8749, Brunick's Service \$3.90; Item #3 - 3,000 gal. No. 2 diesel fuel-dyed: Stern Oil \$3.6444, Brunick's Service \$3.70; Item #5 - 1,000 gal No. 2 diesel fuel-clear: Stern Oil \$3.8809, Brunick's Service \$3.94

122-11

Alderman Willson moved approval of the low quote from Brunick's Service on Item #1 of \$3.77 and the low quotes from Stern Oil of \$3.8749 on Item #2, \$3.6444 on Item #3 and \$3.8809 on Item #5. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

## 10. City Manager's Report

A. John reported that the members of the Swimming Pool Committee are Carolyn Carr, Jenny French, Michael Moran, Kari Jensen, Ric Rasmussen and Steve Ward. The charge of the committee is to look at the balance of the useful life of the current pool, where might a new pool be constructed, what kind of facility would best serve the community and look at other concerns such as potential funding sources, type of operation, etc.

B. The terms of Library Board members Janet Hoff and Cyndy Chaney are expiring in May. They have both indicated a willingness to serve another term but if other citizens are interested please contact City Hall to complete an expression of interest form.

C. John reported that City utility customers now have the option to have their utility bill sent via email. Please contact the Finance Office to get set up with this new service.

D. John reported that this week's Equalizer will have a page of information about City items. The City will be running an ad the first Tuesday of the second month of each quarter.

E. John reported that the City was notified of rate adjustments from Midcontinent Communications. Each subscriber will be receiving a letter indicating changes to the cost for their current package.

F. John reported that the City surplus and abandoned property auction is Friday, May 13<sup>th</sup> beginning at 5:30 pm at the Municipal Service Center at 115 W. Duke Street.

G. John stated that the sign up for Summer Programs for the Parks & Recreation and Library is Wednesday, May 4<sup>th</sup> from 3:30 pm to 6:30 pm at the National Guard Armory on Princeton Street.

#### PAYROLL ADDITIONS AND CHANGES

Recreation: Jade Fostvedt \$7.50/hr, Mary Jennewein \$7.50/hr, Claire Jones \$7.50/hr, Grace Olson \$7.50/hr, Tyler Trageser \$7.25/hr, Mark Upward \$8.00/hr; Pool: Sierra Allen \$7.75/hr, Dayton Bender \$8.00/hr, Kayla Munger \$7.75/hr; Golf Maintenance: Jared Heiden \$7.50/hr, Tyler Husby \$7.50/hr, Chad Pinkelman \$7.75/hr; Light: Dan Hanson \$9.50/hr, Matt Laska \$8.50/hr

#### 11. Invoices Payable

123-11

Alderman French moved approval of the following bill:

WILLSON FLORIST	FLORAL ARRANGEMENTS	108.00
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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.

124-11

Alderman French moved approval of the following bills:

A-TECH SEWER	REPAIRS	1,750.00
APPEARA	SUPPLIES	55.31
ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	187.92
ARCOA INDUSTRIES	PARTS	87.00
ARGUS LEADER MEDIA #1085	SUBSCRIPTION	425.59
ASPEN EQPT CO.	PARTS	119.81
ATCO INTERNATIONAL	SUPPLIES	72.00

AUDIO GO	BOOKS	179.94
BAKER & TAYLOR BOOKS	BOOKS	658.49
BANNER ASSOCIATES, INC	PROFESSIONAL SERVICES	9,566.16
BARNES DISTRIBUTION	SUPPLIES	424.65
BATTERIES PLUS	BATTERIES	53.00
BENJAMIN NELSEN	BOOT REIMBURSEMENT	59.99
BETTY MOZAK	TRAVEL REIMBURSEMENTS	202.80
BIERSCHBACH EQPT & SUPPLY	REPAIRS	291.75
BOOK WHOLESALERS, INC	BOOKS	148.04
BORDER STATES ELEC SUPPLY	PARTS	747.12
BROADCASTER PRESS	ADVERTISING	132.00
BROOK HANSEN	REIMBURSE CDL TEST FEE	84.80
BROOKINGS PUBLIC LIBRARY	TRAVEL EXPENSES	125.00
BRUNICK FURNITURE & FLOORING	BLINDS	1,375.00
BULLBERRY SYSTEMS, INC	SOFTWARE MAINTENANCE	1,950.00
CADD/ENGINEERING SUPPLY, INC	SUPPLIES	261.74
CALEA	ON-SITE FEE	1,180.30
CAM COMMERCE	RECEIPT PRINTER	554.76
CAMPBELL SUPPLY	SUPPLIES	1,606.53
CANON FINANCIAL SERVICES, INC	COPIER CONTRACT	56.16
CASK & CORK	MERCHANDISE	780.17
CENTURY BUSINESS PRODUCTS	COPIER CONTRACT	36.00
CHAD PASSICK	MEALS REIMBURSEMENT	119.00
CHEMCO, INC	SUPPLIES	57.25
CHESTERMAN CO	MERCHANDISE	440.46
CITY OF VERMILLION	POSTAGE/COPIES/REPAIRS	1,514.01
CITY OF VERMILLION	UTILITY BILLS	35,516.87
CIVIL AIR PATROL MAGAZINE	ADVERTISING	95.00
CLAY CO REGISTER OF DEED	FILING FEES	58.00
CLAY RURAL WATER SYSTEM	SODA ASH	1,531.10
CLEVELAND GOLF	MERCHANDISE	1,964.31
COBRA PUMA GOLF, INC	MERCHANDISE	124.31
COFFEE KING, INC	SUPPLIES	57.75
COLONIAL LIFE ACC INS.	INSURANCE	3,250.10
COYOTE BOOKS	BOOKS	21.96
COYOTE CONVENIENCE	FUEL	10.06
D-P TOOLS	SUPPLIES	107.72
DAKOTA BEVERAGE	MERCHANDISE	6,621.15
DAKOTA LOCK & KEY	PROFESSIONAL SERVICES	75.00
DAKOTA PC WAREHOUSE	REPAIRS/SUPPLIES	439.40
DAKOTA PUMP INCORP	PARTS	31.95
DAKOTA SUPPLY GROUP	PARTS	262.86
DANKO MES, INC.	FIREFIGHTER EQUIPMNET	2,525.00

DAVIS PHARMACY	SUPPLIES	69.90
DELTA DENTAL PLAN	INSURANCE	5,504.02
DEMCO	SUPPLIES	330.66
DENNIS MARTENS	MAINTENANCE	833.34
DEPT OF ENVIRONMENT	PERMIT FEES	500.00
DEWILD GRANT RECKERT & ASSOC	PROFESSIONAL SERVICES	2,993.00
DIVERSIFIED INSPECTIONS	ANNUAL INSPECTION	350.20
DRAINMAN	PROFESSIONAL SERVICES/REPAIRS	13,423.78
DUST TEX	SUPPLIES	57.01
EARTHGRAINS BAKING CO'S INC	SUPPLIES	61.76
ECHO ELECTRIC SUPPLY	PARTS	887.82
ELECTRONIC ENGINEERING	PROFESSIONAL SERVICES	1,392.56
EMERGENCY MEDICAL PRODUCTS	SUPPLIES	1,088.45
ENERGY LABORATORIES	TESTING	970.00
ENGRAVER'S EDGE	MEDALS/PLAQUES	50.50
ENTERSECT	ONLINE AGREEMENT	79.00
ERIN J. SEEP	MAINTENANCE	87.00
FARMER BROTHERS CO.	SUPPLIES	32.88
FAST AUTO GLASS	REPAIRS	280.00
FIREGUARD INC	REPAIRS	2,105.52
FIRST NATIONAL BANK	CITY HALL LEASE PAYMENT	75,722.99
FLAGS UNLIMITED	FLAGS	358.26
FOLD-A-GOAL	SOCCER NET	106.00
FOREMAN MEDIA	COUNCIL MTG	50.00
FREEDOM PUMP CONTROLS	PARTS	409.44
FRONTIER PRECISION, INC	GPS EQUIPMENT	10,458.75
FULLERTON LUMBER CO	SUPPLIES	161.37
GE CAPITAL	COPIER LEASE	114.48
GENERAL REPAIR SERVICE	PARTS	4,112.56
GIRTON ADAMS COMPANY	PARTS	374.56
GL SPORTS	SUPPLIES	963.28
GOLFBALLONLY.COM	MERCHANDISE	996.00
GRAHAM TIRE CO.	TIRES	2,373.72
GRAYBAR ELECTRIC	SUPPLIES	171.86
GREGG PETERS	ADVERTISING/FREIGHT	2,554.00
GREGG PETERS	RENT	937.50
GREGGS AUTO BODY	REPAIRS	949.20
GUARANTEE OIL CO INC	SUPPLIES	43.30
HACH CO	CHEMICALS	3,742.91
HAMMOND-WETMORE DRILLING	WELL #5 INSPECTION/REPAIRS	12,893.00
HD SUPPLY WATERWORKS	SUPPLIES	2,461.84
HEIMAN, INC.	SUPPLIES	747.90
HENDERSON EXHAUST PLUS	SOCCER GOALS	980.00

HEWLETT-PACKARD COMPANY	COMPUTERS	2,095.52
HILLYARD FLOOR CARE SUPPLY	SUPPLIES	4,817.18
HOLCOMB FREIGHTLINER, INC	PARTS	56.98
HY VEE FOOD STORE	SUPPLIES	69.80
IMPERIAL HEADWEAR, INC	MERCHANDISE	836.14
INDEPENDENCE WASTE	WASTE HAULING/PORT TOILETS RENT	1,149.38
INGRAM	BOOKS	3,008.19
JACKS UNIFORM & EQPT	UNIFORMS	151.40
JANE LARSON	TRAVEL REIMBURSEMENTS	165.10
JAY'S PLUMBING	REPAIRS	57.50
JOHN A CONKLING DIST.	MERCHANDISE	5,512.10
JOHNSON BROTHERS FAMOUS BRANDS	MERCHANDISE	29,376.11
JOHNSON CONTROLS	REPAIRS	5,220.75
JOHNSON FEED, INC	REPAIRS	164.00
JONES ACE HARDWARE	SUPPLIES	1,181.06
JONES FOOD CENTER	SUPPLIES	891.19
KARSTEN MFG CORP	MERCHANDISE	644.52
LARGE PRINT OVERSTOCKS	BOOKS	47.55
LAWSON PRODUCTS INC	SUPPLIES	197.14
LEISURE LAWN CARE	TREATMENT	127.50
LESSMAN ELEC. SUPPLY CO	SUPPLIES	439.35
LINCOLN MUTUAL LIFE & CASU	INSURANCE	521.71
LIQUI-SYSTEMS INC	PARTS	343.76
LOCATORS AND SUPPLIES, INC	SUPPLIES	290.62
LONGS PROPANE INC	PROPANE	2,165.24
MALLOY ELECTRIC	SUPPLIES	1,383.74
MARKS MACHINERY	PARTS	349.79
MART AUTO BODY	TOWING	300.00
MATHESON TRI-GAS, INC	OXYGEN	37.60
MCCULLOCH LAW OFFICE	PROFESSIONAL SERVICES	2,000.00
MCLEODS PRINTING	SUPPLIES	425.95
MEDICAL WASTE TRANSPORT, INC	HAUL MEDICAL WASTE	55.00
MID-AMERICAN RESEARCH CHEM	CHEMICALS	169.61
MIDWEST ALARM CO	ALARM MONITORING	120.00
MIDWEST BUILDING MAINTENANCE	MAT SVC	331.50
MIDWEST READY MIX	CONCRETE	2,705.50
MIDWEST TAPE	MOVIES	101.93
MIDWEST TURF & IRRIGATION	PARTS	1,778.30
MINN MUNICIPAL UTILITY ASSOC	SAFETY MGMT PROGRAM	5,372.51
MOORE WELDING & MFG	SUPPLIES	1,239.82
MOTOROLA INC	RADIOS	4,307.50
MUTH ELECTRIC INC	INSTALL LOAD MGMT CONTROLLERS	5,425.00
N B GOLF LLC	GOLF CAR LEASE	3,741.60

NALCO CHEMICAL CO	CHEMICALS	72.10
NCL OF WISCONSIN, INC	PARTS	400.63
NEBR WATER ENVIR. ASSOC	REGISTRATION	250.00
NEBRASKA JOURNAL-LEADER	ADVERTISING	34.92
NETSYS+	PROFESSIONAL SERVICES	432.50
NEW YORK LIFE	INSURANCE	95.00
NIKE INC	MERCHANDISE	312.42
NORTHLAND CHEMICAL CORP	SUPPLIES	152.95
ORIENTAL TRADING CO	SUPPLIES	64.84
OVERHEAD DOOR OF YANKTON	DOOR WASTEWATER	2,700.00
PEDERSEN MACHINE INC	PARTS	62.25
PEPSI COLA	POP	90.75
PETE LIEN & SONS, INC	CHEMICALS	4,034.65
PHYSIO-CONTROL CORP	SUPPLIES	150.00
PKG CONTRACTING, INC	WWTF-PHASE II IMPROVEMENTS	101,518.08
PNC EQUIPMENT FINANCE	DEFIBRILLATOR LEASE	741.27
POMPS TIRE SERVICE, INC.	TIRES	2,101.20
POOLMART, INC	MAINTENANCE	415.40
POTOMAC AVIATION TECHNOLOG	MONITORING FEES	250.00
PRESTO-X-COMPANY	INSPECTION/TREATMENT	94.00
PRINT SOURCE	SUPPLIES	1,776.43
PUMP N PAK	FUEL	2,256.47
QUEEN CITY WHOLESALE	MERCHANDISE	401.25
QUILL	SUPPLIES	1,209.04
QWEST	TELEPHONE	735.27
R & K SPECIALTIES	REPAIRS	125.00
RACOM CORPORATION	MAINTENANCE CONTRACT	335.00
RANDOM HOUSE, INC	BOOKS	396.85
RANDY CRUM	MEALS REIMBURSEMENT	216.00
RASMUSSEN MOTORS, INC	REPAIRS	46.39
RECORDED BOOKS, INC	BOOKS	4,713.72
REGENT BOOK CO.	BOOKS	14.62
REINHART FOODSERVICE, LLC	SUPPLIES	1,062.00
REPUBLIC NATIONAL DIST.	MERCHANDISE	22,350.14
RESCO	SUPPLIES	455.80
RUSTY JENSEN	REIMBURSEMENT	34.61
SANFORD CLINIC VERMILLION	SUPPLIES	53.08
SAYRE ASSOCIATES, INC	PROFESSIONAL SERVICES	9,778.53
SD ART MUSEUM STORE	BOOKS	62.00
SD DEPT OF REVENUE	TESTING	198.00
SD FEDERAL PROPERTY AGENCY	TOOLS	12.50
SD GOVERN FINANCE OFFICERS ASSOC.	REGISTRATION	150.00
SD MAGAZINE	SUPPLIES	29.45

SD ONE CALL	LOCATES	120.20
SD RETIREMENT SYSTEM	CONTRIBUTIONS	65,540.24
SD STATE ARCHIVES	MICROFILM	28.80
SDI	MERCHANDISE	391.42
SERVALL TOWEL & LINEN	SUPPLIES	24.96
SIOUX CITY JOURNAL	ADVERTISING	337.75
SIOUX FALLS TWO WAY RADIO	REPAIRS	35.00
SIOUXLAND HUMANE SOCIETY	DROPOFF FEES	111.00
SKYHAWKE TECHNOLOGIES LLC	MERCHANDISE	184.87
SPORTCOVER INTERNATIONAL INC	MERCHANDISE	575.71
STAN HOUSTON EQPT CO	SUPPLIES	311.73
STATE STEEL	PARTS	1,507.45
STEWART OIL-TIRE CO	TIRES/REPAIRS	710.00
STUART C. IRBY CO.	SUPPLIES	6,213.17
STURDEVANTS AUTO PARTS	PARTS	1,974.94
THE EQUALIZER	ADVERTISING	584.00
THE NEW SIOUX CITY IRON CO	SUPPLIES	18.92
THE WALKING BILLBOARD	JACEKTS/SHIRTS	517.30
TIGERT ART GALLERY	FRAMING	80.00
TITLEIST DRAWER CS	MERCHANDISE	1,831.65
TOM KRUSE	SAFETY BOOT & SAFETY GLASSES	250.00
TRI STATE PUMP & CONTROL INC	PARTS	3,389.47
TRI TECH SALES	PARTS	761.74
TRUE VALUE	SUPPLIES	689.81
TURNER PLUMBING	PARTS	13.84
TYLER TECHNOLOGIES	PROFESSIONAL SERVICES/SOFTWARE	11,237.50
TYLER WILLIAMSON	TAILGATE	100.00
UNITED WAY	CONTRIBUTIONS	425.00
UPSTART	SUPPLIES	479.01
USA BLUEBOOK	SUPPLIES	203.18
VALIANT VINEYARDS	MERCHANDISE	132.00
VERMEER HIGH PLAINS	PARTS	7,708.68
VERMILLION DEVELOPMENT CO	CONTRIBUTIONS	46,350.00
VERMILLION FORD	REPAIRS/PARTS	717.75
VERMILLION NOW!	PLEDGE	30,000.00
VERMILLION ROTARY CLUB	DUES/MEALS	134.25
VISA/FIRST BANK & TRUST	TRAVEL/LODGING/SUPPLIES	8,084.22
VUVAX-METROTECH	REPAIRS	487.38
WAL-MART COMMUNITY	SUPPLIES	1,072.50
WESCO DISTRIBUTION, INC	SUPPLIES	645.28
WEST GROUP PAYMENT CENTER	SUBSCRIPTION	197.52
WIGMAN CO	SUPPLIES	22.28
YANKTON DAILY PRESS & DAKOTAN	ADVERTISING	146.80

YANKTON FIRE & SAFETY	REPAIR/RECHARGE	179.50
YANKTON JANITORIAL SUPPLY	SUPPLIES	798.40
ZEE MEDICAL SERVICE	SUPPLIES	206.50
ZEP SALES & SERVICE	SUPPLIES	179.73
ZIMCO SUPPLY CO	PARTS	3,295.62
ZOLL MEDICAL CORPORATION	SUPPLIES	204.00
BARBARA REELFS	BRIGHT ENERGY REBATE	10.00

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

12. Consensus Agenda

A. Set a bid opening date of May 16, 2011 for Solid Waste Bale Bags

B. Set a Bid opening date of June 1, 2011 for Sale of Surplus Police Patrol Car

125-11

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

126-11

Alderman Ward moved to adjourn the Council Meeting at 7:30 p.m. Alderman Osborne seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 2<sup>nd</sup> day of May, 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 \_\_\_\_\_.