



**Special Meeting Agenda
City Council**

12:00 p.m. (noon) Special Meeting
Monday, May 5, 2014
Large Conference Room-City Hall
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Informational Session – Vermillion Booster Club presentation on request for assistance with funding of electronic sign to be placed at the High School – Jim Peterson.**
3. **Educational Session – Update on proposal to make Prentis Park improvements – John Prescott and Jim Goblirsch.**
4. **Briefing on the May 5, 2014 City Council Regular Meeting Agenda-** Briefings are intended to be informational only and no deliberation or decision will occur on this item.
5. **Adjourn**

Access the City Council Agenda on the web – www.vermillion.us

Addressing the Council: Persons addressing the Council shall use the microphone at the podium. Please state your name and address. Presentations are limited to 5 minutes. For those who do not appear on the agenda, no decision is to be expected at this time.

Meeting Assistance: If you require assistance, alternative formats and/or accessible locations consistent with the Americans with Disabilities Act, please contact the City Manager’s Office at 677-7050 at least 3 working days prior to the meeting.

Council Meetings: City Council regular meetings are held the first and third Monday of each month at 7:00 p.m. If a meeting falls on a City holiday, the meeting will be scheduled for the following Tuesday.

Live Broadcasts of Council Meetings On Cable Channel: Regular City Council meetings are broadcast live on Cable Channel 3.

As a courtesy to others, we ask that cellular phones and pagers be turned off during the meeting.



City of Vermillion Council Agenda

7:00 p.m. Regular Meeting
Monday, May 5, 2014
City Council Chambers
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**

2. **Pledge of Allegiance**

3. **Minutes**

- a. April 21, 2014 Special Session; April 21, 2014 Regular Session.

4. **Adoption of the Agenda**

5. **Visitors To Be Heard**

- a. Proclamation-Public Service Week

6. **Public Hearings**

- a. First Reading of Ordinance 1315 – Amending Section 155.032 (A), R-2 Residential District Permitted Uses, adding a provision to allow more than one (1) building per lot as a conditional use.

7. **Old Business**

- a. Second reading of Ordinance 1313 to amend Title IX General Regulations Chapter 90 Section 90.70 – 90.99 (Tree Ordinance).
b. Second reading of Ordinance 1314 to add Section 51.34 Distributed Generation to Chapter 51 Electricity of Title V Public Works.

8. **New Business**

- a. Request from Vermillion Booster Club for funding for electronic sign at Vermillion High School.
b. Resolution adopting Distributed Generation fee.
c. Declaration of surplus police car.
d. Final Plat for Jensen Tract 1 in the NE ¼ of the NW ¼ , and in government Lots 1, 2 and 3 in Lot “A” to Section 22, Township 92 North, Range 52 West of the 5th P.M., Clay County, South Dakota (roughly one and a half mile southwest of the intersection of Dawson Road and SD Hwy 19).
e. Reappraisal of Surplus Turf Sweeper.

9. **Bid Openings**

- a. Recycling Center Entrance PCC paving project.
b. PCC Paving of alley in Block 68, Bigelow’s Addition project.
c. Cottage Avenue water main replacement project.
d. Fuel Quotes.

10. **City Manager’s Report**

11. Invoices Payable

12. Consensus Agenda

- a. Set a bid opening date of May 28, 2014 for the sale of a surplus turf sweeper.

13. Adjourn

Access the City Council Agenda on the web – www.vermillion.us

Addressing the Council: Persons addressing the Council shall use the microphone at the podium. Please raise your hand to be recognized, go to the podium and state your name and address.

a. Items Not on the Agenda Members of the public may speak under Visitors to Be Heard on any topic NOT on the agenda. Remarks are limited to 5 minutes and no decision will be made at this time.

b. Agenda Items: Public testimony will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen who wishes may speak one time for 5 minutes on each agenda item. Public testimony will then be closed and the topic will be given to the governing body for possible action. At this point, only City Council members and staff may discuss the current agenda item unless a Council member moves to allow another person to speak and there is unanimous consent from the Council. Questions from Council members, however, may be directed to staff or a member of the public through the presiding officer at any time.

Meeting Assistance: The City of Vermillion fully subscribes to the provisions of the Americans with Disabilities Act of 1990. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Manager's Office at 677-7050 at least 3 working days prior to the meeting so appropriate auxiliary aids and services can be made available.

Council Meetings: City Council regular meetings are held the first and third Monday of each month at 7:00 p.m. If a meeting falls on a City holiday, the meeting will be scheduled for the following Tuesday.

Live Broadcasts of Council Meetings on Cable Channel: Regular City Council meetings are broadcast live on Cable Channel 3.

As a courtesy to others, we ask that cellular phones and pagers be turned off during the meeting.

Vermillion City Council's Values and Vision

This community values its people, its services, its vitality and growth, and its quality of life and sees itself reinforcing and promoting these ideals to a consistently increasing populace.



Unapproved Minutes
Council Special Session
April 21, 2014
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, April 21, 2014 at 12:00 noon at the City Hall large conference room.

1. Roll Call

Present: Collier-Wise (arrived 12:02 p.m.), Meins, Ward, Zimmerman, Mayor Powell

Absent: Davies, Grayson, Osborne, Willson

John Prescott, City Manager, introduced Alan Hanson as the new EMS Director for the city.

2. Informational Session - Capital Improvement Plan 2014-2018 - John Prescott

Alderman Collier-Wise arrived at 12:02 p.m.

John Prescott, City Manager, reviewed the 2014-2018 Capital Improvement Plan for the city. John stated that for items to be included on the Capital Improvement Plan they should be over \$5,000 in cost and are not a maintenance item or a reoccurring item. He reviewed the individual department's Capital Improvement Plan. John and the department heads answered questions of the City Council on the Capital Improvement Plan. John stated that the Capital Improvement Plan serves as the first step in planning for the 2015 budget. He noted that the direction provided by the City Council is used in developing the budget. John stated that the Capital Improvement Plan will be on a future City Council agenda for approval. Discussion followed on the Capital Improvement Plan.

3. Briefing on the April 21, 2014 City Council Regular Meeting

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

4. Adjourn

124-14

Alderman Ward moved to adjourn the Council special session at 12:51 p.m. Alderman Meins seconded the motion. Motion carried 5 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 21st day of April, 2014.

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
April 21, 2014
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on Monday, April 21, 2014 at 7:00 p.m. by Mayor Powell.

1. Roll Call

Present: Collier-Wise, Davies, Grayson (arrived at 7:02 p.m.), Meins, Osborne, Ward, Willson, Zimmerman, Mayor Powell

2. Pledge of Allegiance

3. Minutes

A. Minutes of April 7, 2014 Special Session; April 7, 2014 Regular Session

125-14

Alderman Zimmerman moved approval of the April 7, 2014 Special Session and April 7, 2014 Regular Session. Alderman Meins seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

Mayor Powell stated that he would like to add the following: 5. Visitors to be Heard D. Community of the Year Presentation, E. Introduction of EMS Director and 12. Consensus Agenda A. Set a bid opening date of May 14, 2014 for surplus vacuum excavator.

126-14

Alderman Osborne moved approval of the agenda with the addition to Visitors to be Heard of D. Community of the Year Presentation, E. Introduction of EMS Director and Consensus Agenda A. Set a bid opening date of May 14, 2014 for surplus vacuum excavator. Alderman Willson seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Alderman Grayson arrived at 7:02 p.m.

5. Visitors to be Heard

A. Earth Day Proclamation

Alderman Ward read the proclamation recognizing Earth Day as April 22, 2014 and encouraging the citizens of Vermillion to celebrate Earth Day from April 21st to April 28th with activities in the city. Mayor Powell presented the proclamation to Jim Heisinger. Jim invited the City Council and community members to attend the Earth Week activities planned. A listing of events planned for the week was handed out.

B. Arbor Day Proclamation

Alderman Collier-Wise read the Proclamation recognizing April 25, 2014 as Arbor Day in Vermillion. Mayor Powell presented the proclamation to Aaron Baedke, representing the Vermillion Parks and Recreation Department. Aaron reported that the tree planting for Arbor Day will be in Prentis Park on April 25th at noon in the south west corner and invited the community to attend.

C. Heartland Humane Society Proclamation

Alderman Meins read the Proclamation for Heartland Humane Society recognizing the organization for the services they provide for the community. Mayor Powell presented the proclamation to Kerry Schmidt, executive director of the Heartland Humane Society. Kerry thanked the City Council for the proclamation and the local community for their support.

D. Community of the Year Presentation

Steve Howe and Nathan Welch, representing the Vermillion Chamber of Commerce and Development Company, wanted to congratulate the City Council as well as all the other community partners that worked together so the City could be recognized as the Large City of the Year by Governor Dennis Daugaard. Nathan thanked the City Council for their

support of the VCDC and their community projects noting that the award belongs to the whole community.

E. Introduction of EMS Director

John Prescott, City Manager, introduced Alan Hanson as the new EMS Director. Alan provided information on his EMS and fire background stating that he is excited to be part of the community.

6. Public Hearings - None

7. Old Business - None

8. New Business

A. First reading of Ordinance 1313 to amend Title IX General Regulations Chapter 90 Section 90.70 - 90.99 (Tree Ordinance)

Jim Goblirsch, Parks and Recreation Director, reported that the Tree Board met in June 2013 and in reviewing the City Tree Ordinance determined that it was last updated in 1989 and was in need of updating. Jim stated that City staff updated the ordinance that was presented to the City Council at the work session on March 17th along with a tree guide. Jim stated that the proposed ordinance was updated and presented at the April 7th work session. Jim stated that the proposed Tree Ordinance is not a complete revision of the ordinance but an updated version to better serve the city's current utility location trends, tree placement, safety, community aesthetics as well as addressing nuisance vegetation. Jim stated that proposed ordinance also revises the Tree Board's role and members, clarifies ordinance language and definitions. Jim noted that the ordinance will require a no cost permit to plant and remove trees. Aaron Baedke reviewed information on proper tree planting along with improper tree planting. Discussion followed.

Catlin Collier, resident of Forest Avenue, stated that she liked to plant trees and requested to know what trees would not be allowed and to explain the permit process. Aaron stated that the permit is for trees planted in the boulevard and the list of unapproved trees is very short. An example would be a cottonwood as it has the seed that plugs up air conditioners.

Alderman Willson noted that there is no charge for the tree permit that is to make sure the correct trees are planted in the correct locations in the boulevard. Howard asked if the City would assist citizens with questions on trees. Jim Goblirsch stated that they would assist with

boulevard trees through the permit process and, as time allowed, on private property.

Discussion followed on boulevard trees as well as the maintenance required on all trees. It was noted that following adoption of the ordinance the tree guide will be printed and also available on the web site.

127-14

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. 1313 entitled An Ordinance Amending Title IX General Regulations Chapter 90 Trees, Plants and Shrubs Sections 90.70 - 90.73, 90.77 - 90.83 and 90.85 of the Revised Ordinances of the City of Vermillion, South Dakota, to add and amend the definitions, tree board, plantings, spacing, utilities, tree care, clearance, tree topping, tree removal, removal of stumps, abatement and review by City Council as it applies to trees, plants and shrubs within the City of Vermillion 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 21st day of April, 2014 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.

B. First reading of Ordinance 1314 to add Section 51.34 Distributed Generation to Chapter 51 Electricity of Title V Public Works

Jason Anderson, Assistant City Engineer, reported that at the April 7th work session a presentation was made on Distributed Generation. Jason reported that Distributed Generation is a term that is used to describe on-site electricity generation that is connected to the electric power grid. Jason noted that, if a distributed generation system is deemed to be a "Qualifying Facility", the City is required to buy and sell power to the site at non-discriminatory rates. Jason stated that the City Light & Power has been approached by a customer who is interested in the installation of a solar panel system. Jason reported that to accommodate this customer, and any future customers, City staff would like to adopt the "Distributed Generation Workbook" as City policy for approving these small power producing facilities. Jason reported that the Workbook was conceived by Missouri River Energy Services, our

supplemental power provider, as a guideline for its members to equitably address customer inquiries regarding the installation of on-site renewable energy systems. Jason noted that the intent of the workbook is to make public the process of installing distributed generation facilities and provide City staff with a standard process for approving these facilities. Jason stated that to provide for adoption of the Distributed Generation Workbook an ordinance must first be put into place. Jason stated that ordinance 1314 will provide for the City to institute a distributed generation policy along with a corresponding connection fee. Discussion followed.

128-14

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

BE IT RESOLVED that the minutes of this meeting shall show that the title to proposed Ordinance No. 1314 entitled An Ordinance Adding Section 51.34 Distributed Generation to Chapter 51 Electricity 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 21st day of April, 2014 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 Adopting Distributed Generation policy

Jason Anderson, Assistant City Engineer, stated that included in the Council packet is a Resolution Adopting the Distributed Generation Workbook as the "Small Power Production and Co-Generation Policy". Jason noted that this Resolution is related to Ordinance 1314 which first reading was just approved. Jason noted that, as was reported with the last agenda item, distributed generation is a term that is used to describe on-site electricity generation that is connected to the electric power grid. Jason stated that, if a distributed generation system is deemed to be a "Qualifying Facility", Vermillion Light & Power is required to buy and sell power to the site at non-discriminatory rates. Jason stated that the resolution will adopt the MRES workbook as City of Vermillion policy for addressing distributed generation systems. Jason recommended the City Council adopt this workbook, effective June 3, 2014, which is the date that Ordinance 1314 will take effect. Jason requested the adoption of the resolution establishing the policy at this time to provide City staff guidance to

answer the questions of a customer who has recently approached the City about a solar panel installation that will be a qualifying facility. Discussion followed.

129-14

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

RESOLUTION

ADOPTING THE DISTRIBUTED GENERATION WORKBOOK AS THE "SMALL POWER PRODUCTION AND CO-GENERATION POLICY"

WHEREAS, the Public Utilities Regulatory Policy Act of 1978 (PURPA), as amended, requires a utility to buy power and sell power to Qualifying Facilities; and

WHEREAS, Vermillion Light and Power is a member (MEMBER) of a 61 community, four state joint action agency known as Missouri River Energy Services (MRES) to provide supplemental power to the MEMBER; and

WHEREAS, the MEMBER and MRES filed a Petition of Wavier, which specifies the obligations of the MEMBER and MRES to a Qualifying Facilities, with the Federal Energy Regulatory Commission (FERC) on Section 2010 of PURPA, and have been granted such waiver by the FERC; and

WHEREAS, the MEMBER and MRES agreed to comply with "Rules of Compliance" as part of the Waiver; and

WHEREAS, the MEMBER has drafted guidelines and documents to implement the Rules of Compliance known as the "Distributed Generation Workbook" to accommodate Qualifying Facilities in interconnection and power purchase arrangements, which are subject to be updated periodically.

NOW, THEREFORE, BE IT RESOLVED, that in recognition of the above statements, that the Governing Body of the City of Vermillion hereby adopts the Distributed Generation Workbook as the "Small Power Production and Co-Generation Policy." The Resolution shall take effect on June 3, 2014.

Dated at Vermillion, South Dakota this 21st day of April 2014.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

By _____
John E. (Jack) Powell, Mayor

ATTEST:

By _____
Michael D. Carlson, Finance Officer

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

D. Vermillion Planning Commission appointment

Mayor Powell reported that several individuals have completed the expression of interest forms that were included in the Council packet. Mayor Powell recommended the appointment of Laura Jones to fill the Planning Commission position vacated by Steve Howe that expires in 2015.

130-14

Alderman Davies moved approval of the appointment of Laura Jones to fill the Planning Commission position vacated by Steve Howe that expires in 2015. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

E. Vermillion Housing Authority Board appointment

Mayor Powell reported that several individuals have completed the expression of interest forms that were included in the council packet. Mayor Powell recommended the appointment of Craig DeVelder to fill the Vermillion Housing Authority Board member position vacated by Steve Howe that expires in June 2017.

131-14

Alderman Davies moved approval of the appointment of Craig DeVelder to fill the Housing Authority Board member position vacated by Steve Howe that expires in June 2017. Alderman Zimmerman seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

F. Polaris Development Reinvestment Payment Program agreement

John Prescott, City Manager, reported that earlier this month it was announced that Polaris will be investing over \$10 million in capital improvements to the Vermillion distribution center. John stated that the improvements will be a new conveyor system and automated material handling equipment that will be installed during 2014 to enhance the facilities ability to support the company's global growth. John reported that the GOED has approved an application for the State version of the Development Program reinvestment program. He reported the State will provide a payment of up to \$117,080 for South Dakota sales and use tax paid by Polaris on the installation of eligible equipment. GOED is also providing \$14,000 in worker training funding. John noted that the project is anticipated to create 14 jobs over the next five years. John stated that the proposed local agreement is very similar to the GOED program. John stated that copies of the invoices on eligible equipment for the State program would be submitted to the VCDC. The VCDC would verify that the local sales and use tax has been paid to the vendor. The City would refund the payment of the local sales and use tax paid on the eligible equipment to the VCDC who would distribute the funds to Polaris. He stated that the agreement provides that the City will have 45 days from the end of each quarter to complete reimbursement. John stated that the agreement calls for all equipment purchases to be completed by March 31, 2015 for reimbursement to be provided. John noted that the City's participation with the reinvestment program is based on the local sales and use tax collected and is capped at \$208,000. Discussion followed.

132-14

Alderman Zimmerman moved approval of the Polaris Development Program Reinvestment agreement as presented providing for the reimbursement of local sales and use tax through the VCDC to Polaris for qualifying equipment purchases not to exceed \$208,000. Alderman Meins seconded the motion. Discussion followed. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

G. Professional services agreement with Helms & Associates for Airport Layout Plan

Jose Dominguez, City Engineer, reported that the existing Airport Capital Improvement Plan was last updated in 2004 and established that a new airport layout plan would be completed this year. Jose stated that the proposed plan will be completed within two years of the agreement being signed, in other words, by 2016. Jose stated that the proposed agreement included in the packet with Helms & Associates is for the completion of the Airport Layout Plan and the General Aviation Mini-Master Plan (ALP). Jose stated that these documents are essentially the land-use plan for the airport since everything that would possibly be built at the airport is shown. Jose stated that the

plan will be filed with the FAA and approved. Construction of anything not depicted on the plan is not allowed in the typical project construction process. He stated that if any construction were to happen it would need to meet the criteria of the ALP. Jose stated that prior FAA approval would be required for items not shown on the ALP. Jose stated that the agreement cost is \$94,972.04 of which the Federal and State will pay 95% leaving the City share at 5% or about \$4,750. Discussion followed on the agreement noting that on page three the lump sum compensation is listed at \$94,972.04 while the maximum limiting amount states \$95,002.49. Jose stated that he would contact Helms & Associates to resolve the difference.

133-14

Alderman Grayson moved approval of the professional services agreement with Helms & Associates for the airport layout plan contingent upon the contract amount on page three being corrected. Alderman Ward seconded the motion. Discussion followed. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

H. Consultant selection for 2016 Traffic signal update

Jose Dominguez, City Engineer, reported that on the January 21, 2013 meeting the City Council approved a resolution which placed the project in the STP fund program with the SDDOT. He noted that this allows a portion of the STP fund to be utilized for the project with the remaining costs to be paid from the City 2nd Penny Funds. Jose stated that in order to keep the project on schedule, the DOT requested that the City choose a consultant for the project. Jose stated that a request for proposals (RFP) were sent to four engineering firms from the area that had already been prequalified by the DOT for DOT type work. He stated that the RFP required that the consultants send a memo style proposal to the City and that the consultant would be chosen based on a Qualification Based Selection (QBS) process. Jose stated that this selection process does not take into consideration any cost factors and only looks at qualifications, scheduling, past experiences, etc. He noted that this method was used due to the fact that, once the City chooses the consultant, the DOT will request a project cost from the consultant. Jose recommended that the City Council select Banner Associates, Inc. Discussion followed.

134-14

Alderman Zimmerman moved approval of recommending to the SDDOT the firm of Banner Associates, Inc. for the 2016 traffic signal update. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

I. Resolution for dedication of a portion of Roosevelt Street

Jose Dominguez, City Engineer, reported that currently the intersection of Roosevelt Street and Norbeck Street is offset. Jose noted that offset intersections are not desirable since they increase the probability of accidents and decrease the efficiency of the transportation system. Jose stated that he has approached the property owner on the east side of Norbeck Street about dedicating the required right of way to eliminate the offset intersection. Jose stated that the property owner agreed to dedicate the required right of way. Jose noted that such transactions require the acceptance of the City of the dedicated right of way. Jose stated that the attached resolution will provide for the acceptance by the City with the cost being \$40 for filing the documents. Discussion followed.

135-14

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

RESOLUTION FOR DEDICATION OF A PORTION OF ROOSEVELT STREET

WHEREAS, the City will be constructing North Norbeck Street from Roosevelt Street to East Clark Street; and

WHEREAS, the current intersection of North Norbeck Street and Roosevelt Street is considered an offset intersection due to the fact that Roosevelt Street does not line up from one side of North Norbeck Street to the other side of North Norbeck Street; and

WHEREAS, offset intersections reduce pedestrian and vehicular traffic safety as well as the efficiency of the transportation system; and

WHEREAS, the property owner of the East 16-rods of NW $\frac{1}{4}$ SE $\frac{1}{4}$ and the West 58-rods of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ excluding the North 219-feet and excluding Washington Square Addition and excluding Lot 13, Block 1, Meisenholder Addition and excluding Madison Park Addition, 18-92-51 has dedicated a portion of land to the public for the public use to remove the offset intersection; and

WHEREAS, in order for the dedication of the land the City has to accept the dedication of the land dedicated by the owner.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion, South Dakota, accepts the street dedication of the land described as:

The West 90-feet of the North 66-feet directly south of the right-of-way south of Lot 2, Block 1, Washington Square

Addition of the East 16-rods of NW ¼ SE ¼ and the West 58-rods of the NE ¼ SE ¼ excluding the North 219-feet and excluding Washington Square Addition and excluding Lot 13, Block 1, Meisenholder Addition and excluding Madison Park Addition, 18-92-51.

and that the land is being dedicated to the public for public use.

Dated at Vermillion, South Dakota this 21st day of April, 2014.

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

J. Declare Light & Power vacuum excavator surplus

Jason Anderson, Assistant City Engineer, reported that the new vacuum excavator included in the 2014 budget has arrived. As such, the 2003 Ringomatic 550SJV50D vacuum excavator will need to be declared surplus and appraised by the Surplus Property Appraisal committee to be sold by sealed bids. Jason stated that the bid date is included on the consensus agenda.

136-14

Alderman Grayson moved approval of declaring the 2003 Ringomatic 550SJV50D vacuum excavator as surplus and authorizes the appraisal by the Surplus Property Appraisal committee to be sold by sealed bids. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

K. Declaration of surplus items for City auction

Mike Carlson, Finance Officer, reported that a list is included in the packet of surplus City vehicles, abandoned vehicles, unclaimed property from the Police Department and surplus City property. Mike noted that,

before the City can dispose of property, the City Council will need to declare it surplus and authorize the sale at public auction. Hazen Bye has been contacted and can do the auction on May 16th at 5:30 p.m. at the Municipal Service Center.

137-13

Alderman Willson moved to declare the following property surplus to be sold at public auction: Surplus City Vehicles: 1995 Ford F250HD 4WD, 2000 Ford F150 2WD, 1993 Ford E-350 Van; Abandon Vehicles: 2000 Cadillac Catera, 1990 Dodge Dynasty, 2001 Dodge Stratus, 1990 Buick Electra Ultra, 1993 Buick Park Avenue, 2007 Honda Accord; approximately 25 abandon bicycles; Abandon Unclaimed Property from Police Department: Dave's Sport Shop duffle bag, CD case & CDs, Target carry bag, USB Eco button, Microsoft AC adapter, Gold colored tray, flashlight, iPod shuffle & ear buds, ES backpack, sunglasses, Toughbilt tool bag - 16 inch mouth, 1 construction pouch, 1 - 3 pack cliptech hubs, 1 - 2 in 1 modular hammer loops, Black Sentry safe, Sentry safe, wrench, iPod nano, TENMA volt meter, Swiss-Tech Body Gard, 2 pair scissors, 2 pressure gauges, Griffin ITrip, Craftsman multi-tool in pouch, women's wallet, portable speakers, Motorola headset, Stanley FatMax drill and battery, Burton backpack, Nike Oregon Ducks shorts, Nike dri-fit pants, iPod charger w/case, Texas Instruments TI30XIIS calculator, stone angel statue, watch & key ring, Foster Grant Aviator sunglasses, cowboy hat, iPad, refrigerant leak detector TIFZX, red bag, Dr. Dre headphones, black New Era New York Yankees cap, Last Exit Scooter; Surplus City Property: 3 soft side cases, scanner, 6 monitors, keyboard, mouse, 4 car jacks, 2-4 drawer file cabinets, desk, chair, TV cart, 27" TV, 7 computers, children's activity box, wooden rocking chair, small club chair, 5 black upholstered desk chairs, children's book spinner, 3 metal card tables, FAX, printer, 37 plastic chairs, white album bin, double-sided paperback/DVD rack, 2 electric wall clocks, 8 - 55 gallon plastic barrels, refrigerator, transfer switch, 2 plastic tanks on skids, air bumper jack, 5 patio tables, 18 patio chairs and pickup tool box. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

9. Bid Openings

A. Landfill Cell 5 construction

Jose Dominguez, City Engineer, reported that bids were opened on April 3rd for the landfill cell 5 construction. Jose stated that four bids were received with the low base bid from Lessard Contracting, Inc of \$1,292,472. The bid also included two alternates. The first was for a shallower cell 5 the second was without the sand drainage layer extended to the top of the grading limits. Jose did not recommend accepting either of the alternates as they will end up costing the City

in the long term. Jose reported that the cell 5 construction along with the leachate pond construction was to be funded by a \$1,639,000 SRF loan, State Solid Waste Grant of \$522,210 and \$200,000 of Joint Powers reserve funds. Jose stated that with the leachate pond contract, engineering and the low bid for cell 5 there would require \$285,262 from Joint Powers reserves. Jose noted that the leachate pond contract is not complete and there may be some savings as quantities did not reach the contract estimates. Jose recommended awarding the contract to the low bidder Lessard Contracting for the base bid of \$1,292,472 contingent upon the DENR approval of the bid. Discussion followed.

Bids: Lessard Contracting, Inc. base \$1,292,472.00, alternate 1 (\$247,440.00), alternate 2 (\$28,640.00); JB Holland Construction, Inc base \$1,363,026.20, alternate 1 (\$61850.00), alternate 2 (\$30,100.00); K & L Construction base \$1,384,634.65, alternate 1 (\$345,950.00), alternate 2 (\$20,400.00); JJ Westoff Construction base \$1,734,746.00, alternate 1 (\$320,120.00), alternate 2 (\$103,020.00)

138-14

Alderman Zimmerman moved approval of the low base bid of Lessard Contracting, Inc. of \$1,292,472.00 for the landfill cell 5 construction contingent upon approval by DENR. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. Wastewater process boiler improvements project

Jason Anderson, Assistant City Engineer, reported that bids were opened on April 15th for the wastewater treatment plant process boiler improvement project. Jason explained the boiler project for the digester noting that the natural gas main was extended to the wastewater plant last fall at a cost of \$48,590. This bid is for the boiler to be connected to the natural gas. Jason reviewed the estimated cost of the project at \$250,000 last summer but, with the low bid, gas main and engineering total will be \$312,287. Jason stated that the budget will need to be amended with the funds coming from the wastewater reserve. Jason noted that the consulting engineer recommended the low bid plus the alternate. Jason recommended the low bid of Hander, Inc of \$226,970.00 for the wastewater boiler plus alternate one of \$5,227.00, total \$232,197.00.

Bids: Redlinger Bros, Plumbing and Heating base \$245,600.00, alternate one \$10,000.00; Hander, Inc base \$226,970.00, alternate one \$5,227.00; Midwestern Mechanical, Inc. base \$226,500.00, alternate one \$45,000.00; Marty Gilbertson base \$284,810.00, alternate one \$9,075.00

139-14

Alderman Davies moved approval of the low bid of Hander, Inc. plus alternate one total \$232,197.00 for the wastewater treatment process boiler improvements. Alderman Grayson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

10. City Manager's Report

A. John reported that the Planning Commission is holding Stakeholders meetings for input on the 2035 Comprehensive Plan. The process began last September to update Vermillion's Comprehensive Plan that focuses primarily on land uses. The Comprehensive Plan will provide a long-term vision for the community. John noted that the different focus groups have targeted invitees, but all are open to the public. John noted that the next meeting on Monday, April 28th with invitees being local businesses, major employers, financial institutions and VCDC. The meeting is at 5:30 p.m. in the Large Conference room on the 2nd floor of City Hall.

B. John reported that City Hall phones will be inoperable for approximately 30 minutes this Friday, April 25th. The down time will allow for an upgrade to the computer that runs the phone system.

C. John reported on the approval of a raffle request for the Civil Service Advisory Council who is selling tickets at \$1 each or 6 for \$5 at their May 15th spring meeting. It is a 50/50 drawing with the winning ticket holder receiving half of the funds and the Civil Service Advisory Council scholarship fund receiving the other half of the money.

D. John reported that the Park & Recreation summer signup is Wednesday, May 7th from 3:30 p.m. to 6:30 p.m. at the National Guard Armory.

E. John wanted to remind citizens that Market Street will be closed on Thursday, April 24th from 5:30 p.m. to 8:00 p.m. from W. Main Street south for ½ block for Earth Day event at the Platz.

F. John reported that the City Engineer has approved the following plats:

- 1) Lots 10A & 10B, Block 13 Bigelow's University Addition.
This is at NW corner of Madison and Plum Street. (3 lots into 2 lots)
- 2) Plat of Lot 10, Block 1 Brooks Industrial Park (east side of Norbeck Street just north of Vermillion Veterinary Clinic

3) Lots 9 & 10, Block 1 Replat of Blessings Addition; NE corner of Prentis & Clark had a rural plat description and was incorporated into City plat.

PAYROLL ADDITIONS AND CHANGES

Ambulance: Alan Hanson \$22.98/hr; Recreation: Amber Ewers \$7.75/hr, Katie Hayes \$7.75/hr, Bill Lane \$8.00/hr, Brandon Mockler \$7.75/hr; Parks: Elliot Zadow \$7.50/hr; Golf Clubhouse: Mary Berens \$7.75/hr, John Benson \$7.50/hr, Ryan Kost \$8.25/hr, Abby Leach \$7.50/hr, Paul Schwasinger \$7.50/hr; Landfill: Jennifer Holthe \$9.25/hr

11. Invoices Payable

140-14

Alderman Zimmerman moved approval of the following invoices:

AUSTIN ANDERSON	SAFETY GLASSES REIMBURSEMENT	150.00
BOUND TREE MEDICAL, LLC	SUPPLIES	1,648.83
BROADCASTER PRESS	ADVERTISING	4,585.11
BUREAU OF ADMINISTRATION	TELEPHONE	227.55
CAMPBELL SUPPLY	SUPPLIES	50.00
CANON FINANCIAL SERVICES	COPIER LEASE	196.27
CENTURYLINK	TELEPHONE	1,486.89
CHRIS NISSEN	SAFETY BOOTS REIMBURSEMENT	100.00
CLAY CO REGISTER OF DEED	FILING FEE	90.00
CLAY-UNION ELECTRIC CORP	ELECTRICITY	728.06
DEPT. ENVIRONMENT NATL RES	LANDFILL OPERATIONS FEE	2,504.72
DIVISION OF MOTOR VEHICLE	TITLE & PLATES	13.00
FIRST NATIONAL BANK	CITY HALL DEBT SERVICE	72,466.88
GREGG PETERS	MANAGERS FEE/1ST QTR PROFITS	18,527.06
LOREN FISCHER DISPOSAL	HAUL CARDBOARD	210.00
MATHESON TRI-GAS, INC	MEDICAL OXYGEN	53.38
MIDAMERICAN	GAS USAGE	10,496.55
MIDCONTINENT COMMUNICATION	CABLE/INTERNET SERVICE	118.68
PRECISION MECHANICAL	PUBLIC SAFETY CENTER HVAC	22,188.80
RESERVE ACCOUNT	POSTAGE FOR METER	950.00
RS HALSTEAD CORP	LEACHATE POND CONSTRUCTION	45,137.72
SANFORD HEALTH PLAN	PARTICIPATION FEE	69.00
SD CHAPTER IAAI	REGISTRATION	100.00
SD PUBLIC ASSURANCE ALLIANCE	PROPERTY COVERAGE	59,253.20
SD STATE UNIVERSITY	PROFESSIONAL SERVICES	52.50
STERN OIL CO.	FUEL	21,312.79
STURDEVANTS AUTO PARTS	PARTS	214.90

US POSTMASTER	POSTAGE FOR UTILITY BILLS	1,050.00
VERMILLION AREA COMMUNITY	ROUND UP PROGRAM	205.77
VERMILLION CHAMBER OF COMM	FIREWORKS/2ND QTR	53,500.00
VISA/FIRST BANK & TRUST	FUEL/SUPPLIES	755.44
WOW! BUSINESS	DIAL UP SERVICES	49.95
KAREN MUENSTER	BRIGHT ENERGY REBATE	325.00

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 14, 2014 for surplus vacuum excavator

141-14

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

13. Adjourn

142-14

Alderman Osborne moved to adjourn the Council Meeting at 8:16p.m. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 21st day of April, 2014.

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 _____.

PROCLAMATION

RECOGNIZING MAY 5-10, 2014 AS PUBLIC SERVICE WEEK

WHEREAS, Americans are served every single day by public servants, at the federal, state, county and city levels. These unsung heroes do the work that keeps our nation working; and

WHEREAS, City employees provide critically important services at all hours of the day and night; and

WHEREAS, public service is a noble calling involving a wide variety of challenging and rewarding professions that are essential to the efficient and effective operation of government, with many public servants even risking their lives in service to the people of the community, the United States, and around the world; and

WHEREAS, these men and women contribute significantly to the quality of life for citizens, with their commitment to excellence and diversity of skills, and are an invaluable resource providing the various services expected by our citizens; and

WHEREAS, without these public servants, continuity would be impossible in a democracy that regularly changes its leaders and elected officials; and

WHEREAS, Public Service Recognition Week strives to inform all citizens about the quality of people in government, their commitment to high ethical standards and the value of the services they perform; and to encourage excellence among public employees and to promote interest in government service careers.

NOW, THEREFORE, BE IT RESOVLED, that we the Governing Body of the City of Vermillion, South Dakota, do hereby proclaim the week of May 5-10, 2014, to be Public Service Recognition Week, and honor the men and women in public service whose dedication, diligence, and professionalism keep our city a thriving community.

Dated at Vermillion, South Dakota this 5th day of May, 2014.

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

By _____
John E. (Jack) Powell, Mayor

ATTEST:

By _____
Michael D. Carlson, Finance Officer

Council Agenda Memo

From: Jose Dominguez, City Engineer

Meeting: May 5, 2014

Subject: First Reading of Ordinance 1315 - Amending Section 155.032 (A), R-2 Residential District Permitted Uses, adding a provision to allow more than one (1) building per lot as a conditional use

Presenter: Jose Dominguez

Background: Several weeks ago the City received a request from a property owner along East Clark Street (between Plum and Prentis Street) wanting to build a three unit apartment on one lot that already has a single-family dwelling. His request was denied since the current ordinance does not allow multiple buildings on one lot to be construed as multi-family.

The City's Planning Commission discussed this item at their April 28, meeting. At that meeting the Commission voted unanimously against the proposed zoning amendment. The Planning Commission was concerned with the increase in building density and how that would look in residential areas. They were also worried that the proposed change would have a negative impact on already established single family neighborhoods in the R-2 zoning district.

Discussion: Currently, the R-2 zoning district does not allow for the type of development that the owner is requesting. However, the R-3 zoning district does allow it. This is due to the fact that the R-2 district functions as a step up in density, a buffer, from the less dense R-1 district to the denser R-3 district. However, there are two types of densities in play; one is a population density and another is building density. For example, the R-2 district allows a maximum of one four-plex per lot while the same size lot in the R-3 district allows up to an eight-plex (could be multiple buildings that add up to eight units). In other words, the population and building density are higher in the R-3 district as opposed to just the population density increasing in the R-2 district.

Staff recognizes that there are locations within the R-2 zoning districts that might lend themselves to having a higher building density (large lots occupied by a single house). These areas could be developed into a four-plex; which is the largest multifamily

building allowed in the R-2 district. The development could occur in two ways; one, the house is demolished and a new four-plex is constructed, or, secondly, the house is saved and a separate three-plex is built on the lot. The proposed amendment would allow the developer to request a conditional use permit for the higher building density on one lot. This would allow the City's Planning Commission an opportunity to verify that the proposed development matches what the comprehensive plan intended for that particular part of the City.

Financial Considerations: The only cost to the City would be the publication costs.

Conclusion/Recommendations: Since the proposed amendment does have the potential to negatively impact some single family neighborhoods, staff have a few concerns with the proposed amendment. However, there are a number of lots in the community that are large and could accommodate an additional structure. Nevertheless, the conditional use permit process does provide an opportunity for neighbors to comment on any projects of this type. The Planning Commission's recommendation is to deny the amendment with the rationale that the R-2 district is a transitional area that contains both single-family and multi-family uses. Therefore, the amendment has the potential to negatively impact single-family areas by allowing additional structures on a single lot.

ORDINANCE 1315

AN ORDINANCE OF THE CITY OF VERMILLION, SD, AMENDING THE ZONING ORDINANCE OF THE CITY OF VERMILLION BY AMENDING SECTION 155.032 (A), R-2 RESIDENTIAL DISTRICT, ADDING A PROVISION TO ALLOW MORE THAN ONE (1) BUILDING PER LOT AS A CONDITIONAL USE.

BE IT ORDAINED BY THE CITY OF VERMILLION, SD:

Section 1. That Section 155.032 (A), of the Zoning Ordinance of Vermillion, SD, is hereby amended by adding the following:

§ 155.032 R-2 RESIDENTIAL DISTRICT.

(A) *Permitted uses.* The purpose of this district is to provide for certain low to medium density residential areas in the city now developed primarily with single-family, 2-family, and multiple-family dwellings.

<i>Permitted Use</i>	<i>Applicable Standards</i>
Single-family detached dwellings	§§ 155.070, 155.072, 155.076, 155.077
Single-family attached (townhouses) dwellings	§§ 155.070, 155.072, 155.076, 155.077
Multiple-family (apartments and condominiums) dwellings (up to 4 dwellings) (see Note #1)	§§ 155.070, 155.072, 155.076, 155.077
Two-family attached (duplex) dwellings	§§ 155.070 , 155.072, 155.076, 155.077
Boarding and lodging house	§§ 155.070, 155.072, 155.077
Fraternities and sororities	§§ 155.070, 155.072, 155.077
Churches	All parking lots being 8 feet from all residential properties. §§ 155.070, 155.072, 155.077
Libraries	All parking lots being 8 feet from all residential properties. §§ 155.070, 155.072, 155.077
Schools	All parking lots being 8 feet from all residential properties. One of the principle frontages shall abut upon an arterial or collector street as defined by the city's major street plan map. §§ 155.070, 155.072, 155.077
Public park areas	§ 155.070
Golf course	§§ 155.070, 155.072
Hospital clinic	§§ 155.070, 155.072, 155.073, 155.077
Private club/lodge	§§ 155.070, 155.072, 155.073, 155.077

Electrical substation	An opaque screen, 6 feet in height, located at all setback lines. §§ 155.070, 155.077
Group day care	A safe pickup and drop off area must be provided for the children. All applicable dwelling standards apply.
Neighborhood utilities	§ 155.070
Group home	Structure must be a single housekeeping unit. Applicant must provide copy of state agency license. All applicable dwelling standards apply.
Railroad right-of-way	Including a strip of land with tracks and auxiliary facilities for track operation, but not including passenger stations, freight terminals, switching and classification yards, repair shops, roundhouses, power houses, interlocking towers, and fueling, sanding and watering stations.
Accessory structure (such as, garage, shed)	§§ 155.071, 155.082(A) (see definition)

Note #1: More than one building on a lot may be permitted upon approval of a Conditional Use permit, so long as the density does not exceed four dwellings.

Date at Vermillion, South Dakota this 19th day of May, 2014.

THE GOVERNING BODY OF THE
CITY OF VERMILLION, SOUTH DAKOTA

By _____
John E. (Jack) Powell, Mayor

ATTEST:

By _____
Michael D. Carlson, Finance Officer

First Reading: May 5, 2014
Second Reading: May 19, 2014
Publication: May 30, 2014
Effective Date: June 20, 2014

Council Agenda Memo

From: Jim Goblirsch, Parks and Recreation Director

Meeting: May 5, 2014

Subject: Second Reading of Ordinance 1313 to amend Title IX General Regulations Chapter 90 Section 90.70-90.99. (Tree Ordinance)

Presenter: Jim Goblirsch

Background: The Tree Board met in June of 2013. During that meeting, the City of Vermillion's Tree Ordinance was addressed. It was determined that the City of Vermillion's Tree Ordinance has not been revised since 1989.

The City Manager along with City staff saw this as an opportunity to update the existing Tree Ordinance. At the City Council work session on March 17, 2014 a Power Point presentation along with proposed changes to the Tree Ordinance were presented. After the presentation and discussion, it was suggested that the proposed ordinance changes be further reviewed and presented at a future meeting. After the presentation and discussion at the Council work session on April 7, 2014, the Council consensus was to have a first reading of the proposed changes at the April 21, 2014 City Council meeting. The first reading of the ordinance was approved.

Discussion: The proposed Tree Ordinance is not a complete revision of the ordinance but an updated version to better serve the city's current utility location trends, tree placement, safety, community aesthetics as well as addressing nuisance vegetation. In addition, the proposed ordinance revises the Tree Board's role and members, clarifies ordinance language and definitions. The Park and Recreation Department has also developed a tree guide to explain the ordinance, share suggestions on best practices for planting and maintaining trees, promote the benefits of tree planting and other related items.

Financial Consideration: Staff time and City enforcement are the two main areas that may lead to the expenditure of funds with this ordinance in the future. The only immediate cost would be for publication.

Recommendation: Administration recommends adoption of the second reading of Ordinance 1313. As this is the second reading, a roll-call vote is required.

ORDINANCE 1313

AN ORDINANCE AMENDING TITLE IX GENERAL REGULATIONS CHAPTER 90 TREES, PLANTS AND SHRUBS SECTIONS 90.70 – 90.73, 90.77 – 90.83 AND 90.85 OF THE REVISED ORDINANCES OF THE CITY OF VERMILLION, SOUTH DAKOTA, TO ADD AND AMEND THE DEFINITIONS, TREE BOARD, PLANTINGS, SPACING, UTILITIES, TREE CARE, CLEARANCE, TREE TOPPING, TREE REMOVAL, REMOVAL OF STUMPS, ABATEMENT AND REVIEW BY CITY COUNCIL AS IT APPLIES TO TREES, PLANTS AND SHRUBS WITHIN THE CITY OF VERMILLION.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF VERMILLION, SOUTH DAKOTA that Title IX, Sections 90.70 (B), (C); 90.71; 92.72 (A), (B), (D), (E); 90.73 (B), (C), (D), (E), (F), (G); 90.74 through 90.80; 90.81 (A),(B); 90.82; 90.83; and 90.85 be added and amended as follows:

§ 90.70 PURPOSE.

- (A) The preservation of existing urban trees and the encouragement of the planting of additional trees is an important public purpose.
- (B) The eCity can play an important role in urban forestry through providing advice, expert information and recommendations to the citizens of Vermillion.
- (C) It is the intent of the gGoverning bBody that this chapter provides guidelines and assistance to the citizens of the e City and to initiate a general policy for the planting of trees and woody shrubs on the public property.

§ 90.71 DEFINITIONS.

For the purpose of this subchapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

CITY. The City of Vermillion, South Dakota, and collectively, the elected and or designated official, authorized agent, or employees of the City of Vermillion assigned to carry out the enforcement of this subchapter.

CITY TREE SPECIALIST. An employee designated by the City Manager that is educated in the care of trees and other woody plants. This individual will serve as the primary contact for the public.

CITY TREE BOARD. An advisory board consisting of five (5) members who are citizens and residents of Vermillion, who shall be responsible for the study, recommendation and encouragement of a program for the care, preservation, pruning, planting and replanting of trees and shrubs in parks, along streets, and in other public areas in the city. development of a long term plan that will encourage the growth of a healthy tree canopy throughout the City's boulevards, City's parks and any other areas of the City.

MAINTAINED TREE. A tree or woody plant that has been properly trimmed to remove any dead or hazardous branches. It has also been watered, fertilized, and treated for disease or insects as needed.

NUISANCE TREE. Any tree that is not valued where it is growing and is usually of vigorous growth; especially one that tends to overgrow or choke out more desirable plants.

PARKS. All public parks within the eCity having individual names.

PERSON. Any person, firm, partnership, association, corporation, company, organization, or political subdivision of any kind.

PESTS. An insect or disease that attacks a tree or woody vegetation.

PLANTS. Any growing “non-woody” vegetation.

PROPERTY OWNER. The person owning the property as shown by the records on file at the office of the Register of Deeds of Clay County, South Dakota.

PUBLIC PLACES. All property and grounds owned by the eCity lying within the County of Clay, State of South Dakota, or under its control or supervision whether owned, leased or under contract of the eCity.

TREES.

- (1) **LARGE TREES.** Trees larger than forty (40) feet tall at maturity.
- (2) **MEDIUM TREES.** Trees that are twenty (20) to forty (40) feet tall at maturity.
- ~~(5)~~ (3) **SMALL TREES.** Trees less than twenty (20) feet tall at maturity.
- ~~(2)~~ (4) **PARK TREES.** Trees, shrubs, and all other woody vegetation in public parks ~~having individual names,~~ and all areas owned by the eCity or to which the public has access as a public park.
- ~~(3)~~ (5) **PRIVATE TREES.** Those trees and all other woody vegetation on privately owned lots and residences within the eCity.
- ~~(4)~~ (6) **PUBLIC TREES.** All trees now or hereafter growing ~~on~~ along any street or in any park, or ~~any~~ public areas of the eCity.
- ~~(6)~~ (7) **STREET TREES.** ~~Trees, shrubs, and all other woody vegetation~~ on boulevards or in parkways which are those parking areas lying between the established curb line and ~~the street~~ any right-of-way line within the eCity.

~~**TREES AND SHRUBS.** All woody vegetation now or hereafter growing on any public or private property.~~

TOPPING. The severe cutting back of limbs to stubs larger than three (3) inches in diameter within the tree’s crown to such a degree so as to remove the normal canopy and disfigure the tree.

TREE SUPPORT AND BRACING. Supplement support in the form of cabling or bracing.

- (1) **BRACING.** The use of steel rod(s) to support a trees structure.
- (2) **CABLING.** The use of cable, chain, rope, or anything to support limbs of a tree, excluding small trees.

§ 90.72 CITY TREE BOARD.

- (A) There is hereby created and established an advisory board to be known as the City Tree Board of the City of Vermillion. There shall be five (5) members of the City Tree Board in which board members are citizens and residents of Vermillion. They shall be appointed by

the Mayor with the approval of the City Council. ~~One member shall be a member of the city park and recreation staff; 1 member shall be a current member of the City Council; and the other 2-3 shall be selected by the governing body from the residents at large. The Parks and Recreations Director shall recommend one (1) member to the board from staff; the Street Superintendent shall recommend one (1) member to the board from staff; one (1) member shall be currently serving on the City Council; and two (2) members shall be selected by the governing body from the residents of the City of Vermillion.~~

- (B) The term of the five (5) persons to be appointed shall be ~~3~~ two (2) years except the terms of those representing the City Council and ~~park and recreation~~ City employed staff shall expire at the expiration of their terms of office or employment. In the event that a vacancy shall occur during the term of any member, his or her successor shall be appointed for the unexpired portion of the term.
- (C) Members of the City Tree Board shall serve without compensation.
- (D) Subject to the control of the gGoverning bBody of the eCity, ~~it shall be the responsibility of the Tree Board to enlist and solicit the participation of individuals, community, and service groups of Vermillion to develop a long term commitment to improve the tree and shrub landscaping of city parks, parkways, boulevards, as well as other public and private property. They shall also be responsible for the study, recommendation, and encouragement for the care, preservation, pruning, planting, and replanting of trees and shrubs in these areas.~~
- (E) The City Tree Board shall choose its own officers and keep a journal of its proceedings. A majority of the members shall be a quorum for the transactions of business. Its purpose shall be to review, from time to time, conditions relating to tree and plant growth in the eCity and to recommend procedures and policies calculated to maintain and improve a healthy forestation program for the eCity.

§ 90.73 PLANTING.

- (A) The permit requirements of this subchapter shall not apply to the planting of grass, annual flowers, or similar non-woody vegetation.
- (B) The e City is herein responsible for tree planting in all e City parks, ~~and will make recommendations or give advice for the care of street trees. Planting of trees on private property is not subject to the control of the Tree Board however, only the city encourages desirable species and planting practices~~ however, non-allowable species are prohibited from being planted on private property.
- (C) No person shall plant or set out any tree or plant on a boulevard, parkway, or other public place without first filing an application and procuring a permit from the eCity. The application required herein shall state the number of trees or plants to be planted or set out, the location and variety of each tree or plant, and the other information as the eCity shall find reasonably necessary to a fair determination of whether a permit should be issued hereunder.
- (D) The eCity shall issue the permit for the planting of a tree or plant on a boulevard or other public place if it is found that the proposed planting is of a type and species which reasonably conforms to the established plan and existing practices within the eCity as determined by resolution of the gGoverning bBody.

- (E) The eCity may designate agents to accept applications and issue permits for the planting of trees and other vegetation covered under this subchapter. ~~No fee shall be charged for any permit issued under this section.~~
- (F) The eCity will issue ~~a desirable~~ an allowable species list for tree planting in the public places and a non-allowable tree list for planting on private property ~~city~~. ~~The list will contain a minimum of 10 species in order to provide a diversity of tree types.~~
- (G) No hedges, conifer trees, or ~~conifer~~ shrubs may be planted in the boulevard or public right-of-way, except in the planters in the Central Business District.

§ 90.74 SPACING.

The spacing for all street tree plantings will be in accordance with specifications more particularly set forth in the ~~desirable~~ allowed species list; provided that, in general, no small trees shall be planted less than twenty (20) feet apart, no medium trees shall be planted less than thirty (30) feet apart, and no larger trees shall be planted less than ~~30~~ thirty-five (35) feet apart.

- (A) Trees shall be placed at least ten (10) feet from a driveway.
- (B) Trees shall be centered between the curb and sidewalk.

§ 90.75 DISTANCE FROM CURB AND SIDEWALK.

No tree shall be planted in a parking where the distance between the curb and sidewalk is less than seven (7) feet.

§ 90.76 DISTANCE FROM STREET CORNERS AND FIREPLUGS.

Street trees shall be planted no closer than thirty-five (35) feet of any street corner, measured from the point of nearest intersecting curbs or curblines. No street tree shall be planted closer than ten (10) feet of any fireplug.

§ 90.77 UTILITIES.

No ~~street trees, except small trees, may~~ shall be planted under or within ~~10~~ fifteen (15) feet of overhead utility wires, traffic signals, or street lights. No trees shall be planted ~~over or~~ within ~~5~~ ten (10) feet of any ~~underground~~ water, sewer, or other service lines valves and within a fifteen (15) foot radius from a utility cabinet.

§ 90.78 TREE CARE.

- (A) The eCity will herein be responsible for all tree care of park trees and will make recommendations or give advice to adjoining property owners for care of street trees.
- (B) For any trees or shrubs now situated on or hereafter planted in the public right-of-way, it shall be the duty of the abutting property owner to maintain trees in a safe and healthy condition and in every way in compliance with the provisions of this subchapter for the life of the tree.
- (C) Trees severely damaged by storms or other causes, aged trees, or certain trees under utility wires or other obstructions must be removed.

- (D) The City shall have the right to plant, trim, prune, and remove trees, plants, and shrubs within the City right-of-way and public grounds as may be necessary to ensure public safety and City utility services.
- (E) The City Tree Specialist shall have the authority to regulate and control nuisance trees and other woody plants upon private property only when an action is demonstrably necessary to maintain City utilities, to prevent the damage of public right-of-ways, or to prevent the spread of disease or insects to public trees and places.

§ 90.79 CLEARANCE.

Any tree overhanging any street or right-of-way within the eCity shall have the branches trimmed so that the branches will not block or otherwise inhibit street and sidewalk traffic and signs controlling the traffic. All large established trees shall be trimmed in such a manner so as to allow eight (8) feet clearance over sidewalks and ~~12 sixteen (16) feet~~ clearance over all streets; ~~however, trees along principal traffic thoroughfares shall be trimmed so as to allow clearance of at least 16 feet.~~ All low profile and conifer shrubs shall be kept trimmed to less than 2 feet above the ~~roadway or curb.~~ The eCity shall have the right to prune any tree or shrub on public or private property that obstructs the view of any street intersection, street lighting or visibility of any traffic-control device or sign.

§ 90.80 TREE TOPPING.

Tree topping is not ~~recommended as a normal~~ an allowed practice for any person, firm, or e City department of any street tree, park tree or other tree on public property, except when determined necessary by the City.

~~**TOPPING** is defined as the severe cutting back of limbs to stubs larger than 3 inches in diameter where other pruning practices are impractical may be exempted from the recommendations contained in this section at the determination of the city.~~

§ 90.81 TREE REMOVAL.

- (A) The e City will be responsible for the removal of dead, hazardous, or diseased park and street trees. For removal of street trees, whether they are dead, hazardous, or diseased, or not dead, hazardous, or diseased, any private landowner or resident must obtain permission from the e City.
- (B) Determination of a pest problem will be made by the eCity ~~with the assistance of the expertise as the governing body deems necessary.~~
- (C) Wood from dead, substantially dead, or infected trees may be used as firewood as long as that wood does not harbor a contagious pest or can be treated to prevent harboring contagious pests.

§ 90.82 REMOVAL OF STUMPS.

All stumps of street and park trees shall be removed eight (8) inches below the surface of the ground so that the tops of the stump shall not project above the surface of the ground. The eCity

shall be responsible only for the removal of those stumps of trees of which were removed by the eCity. ~~has primary responsibility.~~

§ 90.83 ABATEMENT.

- (A) ~~The failure of owners to comply with planting, spacing, minimum distance, utilities, trimming, and tree removal provisions of this subchapter and spacing requirements prescribed by the city shall constitute a violation of this subchapter and the offender shall be liable under the penalty provisions of the ordinances of the city.~~ The eCity shall have the authority to trim or remove trees improperly located as not to conforming to the provisions of this subchapter and to assess the cost of removal ~~against the~~ to the abutting owner of the property on which the same were improperly located.
- (B) The occupant, person in charge or owner of any lot or parcel of land in the City shall keep the property free of nuisance trees and other woody plants by treating or removing, as may be appropriate and approved by the City tree specialist.
- (C) Trees plants and shrubs not conforming to this ordinance and subchapters are hereby declared a public nuisance.

§ 90.84 INTERFERENCE WITH CITY.

It shall be unlawful for any person to prevent, delay, or interfere with the eCity while engaging in the inspection, planting, pruning, or removal of any street trees or park trees, as authorized in this subchapter.

§ 90.85 REVIEW BY CITY COUNCIL.

Any abutting property owner person aggrieved by the action of any agent or officer of the eCity designated to enforce this subchapter or to carry out its purpose may appeal from any such action to the eCity eCouncil who may hear the matter and make final decision.

§ 90.99 PENALTY.

Any person violating any provision of this chapter for which no specific penalty is prescribed shall be subject to § 10.99.

Dated at Vermillion, South Dakota this 5th day of May, 2014.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

By _____
John E. (Jack) Powell, Mayor

ATTEST:

By _____
Michael D. Carlson, Finance Officer

First Reading: April 21, 2014
Second Reading: May 5, 2014
Publish: May 16, 2014
Effective Date: June 3, 2014

Council Agenda Memo

From: Jason Anderson, Asst. City Engineer

Meeting: May 5, 2014

Subject: Second reading of Ordinance 1314 to add Section 51.34 Distributed Generation to Chapter 51 Electricity of Title V Public Works

Presenter: Jason Anderson

Background: At the April 7, 2014 City Council Noon meeting a presentation about Distributed Generation was made. Distributed Generation is a term that is used to describe on-site electricity generation that is connected to the electric power grid. If a distributed generation system is deemed to be a “Qualifying Facility”, Vermillion Light & Power (VLP) is required to buy and sell power to the site at non-discriminatory rates.

Discussion: VLP has been approached by a customer who is interested in the installation of a solar panel system. To accommodate this customer, and any future customers, City staff proposed the adoption of the “Distributed Generation Workbook” as City policy for approving these small power producing facilities. The Workbook was conceived by Missouri River Energy Services, our supplemental power provider, as a guideline for its members to equitably address customer inquiries regarding the installation of on-site renewable energy systems. The intent of the workbook is to make public the process of installing distributed generation facilities and provide City staff with a standard process for approving these facilities. At the April 21, 2014 meeting, the City Council approved a resolution adopting the Distributed Generation Workbook effective with the effective date of Ordinance 1314.

To provide for adoption of the Distributed Generation Workbook, an ordinance must first be put into place. Ordinance 1314 will provide for the City to institute a distributed generation policy along with a corresponding connection fee. The connection fee will allow for the City to recoup costs associated with permitting the distributed generation facility and provide the meter for the facility. The City Council approved first reading of Ordinance 1314 at the April 21, 2014 meeting.

Financial Consideration: There are no budget implications associated with this ordinance other than publication.

7. Old Business; item b

Conclusion/Recommendations: Administration recommends adoption of the second reading of Ordinance 1314. As this is the second reading, a roll-call vote is required.

ORDINANCE 1314

AN ORDINANCE ADDING TO TITLE V PUBLIC WORKS, CHAPTER 51 ELECTRICITY, SECTION 51.34 OF THE REVISED ORDINANCES OF THE CITY OF VERMILLION, SOUTH DAKOTA, TO ADD RECOGNITION FOR DISTRIBUTED GENERATION AND THE SERVICE CONNECTION FEE

BE IT ORDAINED, by the Governing Body of Vermillion, South Dakota that Title V, Chapter 51 Electricity, Sections 51.34 be added as follows:

51.34 Distributed Generation

A. The Public Utilities Regulatory Policy Act of 1978 (PURPA), as amended, requires a utility to buy power and sell power to Qualifying Facilities. The City shall adopt, by resolution, policies for permitting small power production and co-generation facilities.

B. A charge to be set from time to time by resolution will be made for the interconnection between the City and Distributed Generation facilities.

Dated at Vermillion, South Dakota this 5th day of May, 2014.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

By _____
John E. (Jack) Powell, Mayor

ATTEST:

By _____
Michael D. Carlson, Finance Officer

First Reading: April 21, 2014
Second Reading: May 5, 2014
Publish: May 16, 2014
Effective Date: June 3, 2014

Council Agenda Memo

From: John Prescott, City Manager
Meeting: May 5, 2014
Subject: Vermillion Booster Club request for sign funding
Presenter: John Prescott

Background: The Vermillion Booster Club submitted the attached request for funding to assist with their project to erect a two-sided electronic message board at Vermillion High School. The sign would be located between the exit of the loop drive and the current main entrance/exit to the high school on E. Main Street. A building permit has been issued for the sign. The goal is to have the project completed before August 1, 2014.

Discussion: The electronic message sign is part of a larger capital campaign the Booster Club is undertaking. However, the request of the City is only a contribution toward the sign project. The sign project budget is \$40,000. The Booster Club has budgeted up to \$20,000 for the sign. The Vermillion Area Community Foundation has contributed \$2,200 toward the project. A private citizen has contributed \$1,000. Additional funding requests have also been submitted to different community entities that might support a project like this.

The attached request indicates that the sign will be used to promote community events. The advertised events on the sign will not be limited to school events. Non-profits will be allowed to promote community events. City meetings could be advertised on the sign. Member of the Booster Club Board will attend the Noon meeting to help explain the request before action is considered at the evening meeting.

Financial Consideration: Staff would propose that funding come from the Bed, Board and Booze fund as the sign would be promoting community events. When the 2014 budget was adopted, there was \$51,000 of unallocated BBB funding. The German Club trip was awarded \$750 of that amount.

Conclusion/Recommendations: Administration recommends funding a portion of the sign from the BBB fund to help promote events in the community.



April 21, 2014

Mr. John Prescott
City Manager
City of Vermillion, SD
25 Center Street
Vermillion, SD 57069

RE: Donation Request

The Vermillion Athletic Booster Club is a nonprofit organization of interested persons who support youth athletic programs at VHS and in the community. We promote a sense of community and school spirit. We depend on many people who volunteer their time, talents, resources and efforts to keep athletics and other activities a viable part of student life at Vermillion High School.

WHAT WE DO

- Promote athletic programs and school spirit at VHS and in the community
- Support the coaching staff
- Raise funds for special equipment and programs deemed desirable by the Athletic Director/Coaches and other extracurricular groups not specifically provided by the school board.

REQUEST FOR DONATION

We are requesting a donation from the City of Vermillion in the amount of \$10,000.

We would like the opportunity to meet with you and/or other key city officials you deem appropriate to discuss the value of this project for the Vermillion community.

PROJECT

- New electronic two sided Daktronics sign in front of Vermillion High School



DESCRIPTION OF PROJECT

A new Vermillion High School Sign with Daktronics two sided message center. Rendering, sign location and permit attached.

We will also relocate the Flag Pole that is not being used at High School to be by sign and will have spot light.

The School Board approved Project in February along with larger capital campaign. We have the city permit for the sign.

This project was identified as number one priority by the school last year.

The Booster Club is working under the umbrella of the Vermillion Public School Foundation (501C3) to raise funds for this project and a larger Capital Campaign.

By the Booster Club raising funds for this and other capital requirements will allow school to their deploy their funds in other areas for the benefit of students.

The Booster Club working with VHS Administration has compiled a list of athletic/school capital upgrades and in the process of working on the following funding proposals:

- Weight room upgrade
- Track scoreboard
- Sprinkler system for football field and soccer/football practice field
- Resurface soccer/football practice field
- Basketball scoreboard (may include volleyball)
- Ranger UTV– move equipment to/from field etc.

WHAT WE HAVE FUNDED - Over the past 3 years the Booster Club is proud to have donated the following through memberships, concessions, clothing sales, Drive a Ford etc.:

\$20,000	towards the resurfacing the high school track
\$13,000	Concession stand upgrade
\$ 6,000	Team uniforms
\$ 1,200	Tent for the track team
\$ 3,600	Championship wrestling mats
\$ 3,000	Tennis program
\$ 3,000	Weight room upgrade and repair
\$ 4,500	Middle School Wrestling Coach (Past 3 years)
\$ 1,500	Wireless headsets for teams
\$ 450	Championship banners
\$25,000	Various sport teams from concession stand help (Teams receive 40% of gross sales)
\$81,250	Total



There is community need and support for this project.

We have discussed and polled various community members and businesses comprised of local businesses, school administration, and individuals). All have said much needed to better inform community of events with a sign.

All have said should have had many years ago. It will be nice to know what is going on at the school. Yes, I wonder why cars at school.

The sign will be able to inform community and students – events at school and other events in the community which in turn may drive increased attendance, community spirit etc. It will raise awareness

We will also promote community events on the board (Non Profit events, open gym, community theater, Ribs Rock and Roll, Swing Choir, Shakespeare festival, etc.)

PROJECT FUNDING

Total project is estimated for this project \$40,000 plus donated material and labor.

Members of the Community will donate labor or materials free or at cost. Members are: Dakota Construction will be General Contractor and donate labor, Midwest Ready Mix will donate concrete, Johnson Electric will provide electrical services at cost, Masaba will donate steel if need and we will obtain brick which will be provided reduced rate.

The Booster Club voted to commit up to \$20,000 towards this project. We have funds already. We would like to raise full amount so our funds can go to other projects the school has identified.

We have received donation in amount of \$2,200 from the Vermillion Area Community Foundation this month. We are just starting to receive funds people community.

Our objective is to raise funds so school funding can be used elsewhere.

TIME FRAME FOR PROJECT

The time frame for project would be to have completed by July 31, 2014.

School board has approved project.

We have permit from City.



The Vermillion Athletic Booster Club is looking is working on a larger capital campaign that will enhance the school and community going forward. It will make Vermillion a better place to live, support students and assist in attracting new residents.

Attachments:

- Rendering of Sign
- City Permit
- Location

Please call me with any questions at 605-670-7481.

Thank you for your consideration.

Best Regards,


Jim Peterson
President Elect
Vermillion Athletic Booster Club

Email: deperejim@yahoo.com



3' X 8' VERMILLION HIGH SCHOOL SIGN
 3'-10" X 7'-10" MESSAGE CENTER
 1' X 8' SPONSOR SIGN
 10' OVERALL HEIGHT

Active Area - 3' 1" x 7' - 3" = 22 square feet

THE NAME OF THE BROADCASTER SIGNS



e: (605) 336-3563
 (605) 336-6938
 .prideneon.com
 i: signs@prideneon.com

Customer Name _____

Location _____ Date _____

REVIEW CAREFULLY,
 THIS REFLECTS THE FINISHED PRODUCT!
 Please Approve and sign, then return.

	Approve	Change
Color _____		
Spelling _____		
Size _____		
Sign Off _____		

The specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.

Customer Approved _____ Date _____

Job Number _____

NOTICE: The ideas and designs contained in this original and unpublished drawings are the property of Pride Neon Inc. and may not be used or reproduced in whole or in part without written permission.



BUILDING PERMIT

ISSUED BY THE CITY OF VERMILLION

PERMITTED WORK

Permit Number: 7173 File Number 4468

Address: 1001 E Main

Property Owner: Vermillion IND School Dist #5

General Contractor: Dakota Construction

Permitted Work: Install new sign with Electronic message display

Date Issued: 02/06/2014

Expires: 02/06/2015

677-8566

605-670-1495

Work shall be installed in accordance with the approved construction documents, and any changes made during construction that are not in compliance with the approved construction documents shall be resubmitted for approval as an amended set of construction documents.

Building and Location Area sq ft
Permitted size: 0 Main Floor: 0.00
Stories above grade

Setback from property line Front 4' Rear N/A
Side N/A Side N/A

Building Code Data
Building Use School
ICC Use/Occupancy:
ICC Construction Type:
Sprinkler Required:
Architect Required:

Submittal Exception if checked exception has been applied to this permit

Information contained in the construction documents fails to meet the minimum standards required for a comprehensive plan review. Compliance with the code shall be insured during Construction inspections.

Additional Requirements:

None

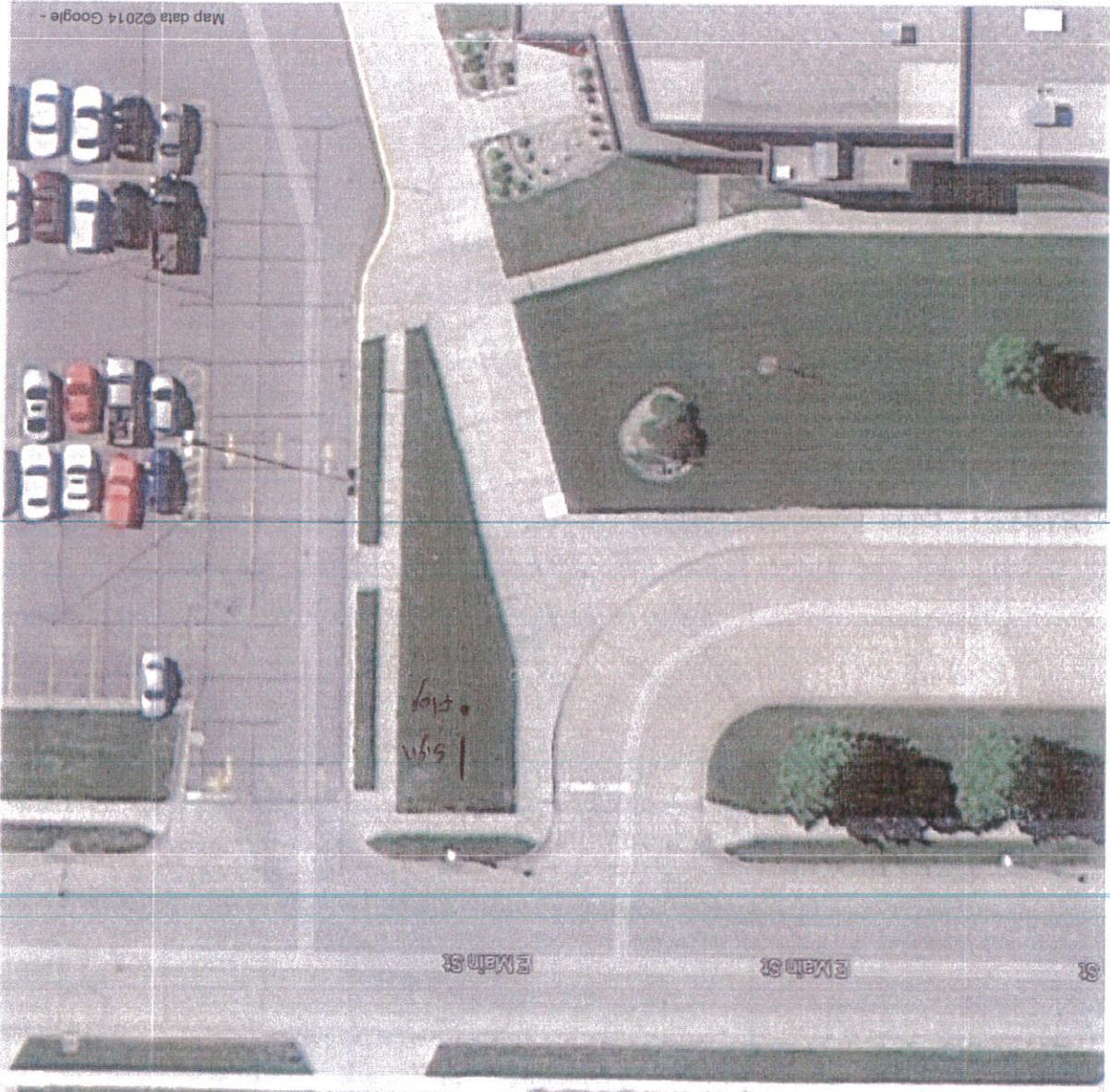
PERMIT FEES AND UTILITY REQUESTS

Fees and charges listed below represent only those requested by the applicant and calculated at the time the permit was issued additional fees could apply and may be billed at a later time.

Building	Water	Sewer	Electrical
Construction Cost	\$0.00	Tap Size: None	Amp Size: None
Building Permit:	\$0.00	Near/Far:	Phase:
Sign Permit:	\$30.00	Water Tap: \$0.00	Voltage:
Street Cut:	\$0.00	2% Tax: \$0.00	Power: \$0.00
2% Cut Tax:	\$0.00	Water Meter: \$0.00	6% Tax: \$0.00
Cert:	\$0.00	Meter Size:	Temp Serv \$0.00
Cert:	\$0.00	Connection: \$0.00	6% Tax: \$0.00
Total:	\$0.00	Total: \$0.00	Connection \$0.00
Fine: \$0.00			6%Tax: \$0.00
			Total: \$0.00

Total of fees: \$30.00

Issued by, for the City of Vermillion



Map data ©2014 Google -



To see all the details that are visible on the screen, use the "Print" link next to the map.

Council Agenda Memo

From: Jason Anderson, Asst. City Engineer
Meeting: May 5, 2014
Subject: Resolution Adopting Distributed Generation Fee
Presenter: Jason Anderson

Background: At the April 21st meeting the City Council approved the first reading of Ordinance 1314. Ordinance 1314 provides for the City to adopt a Distributed Generation policy, as well as set a fee by resolution from time to time to recoup costs associated with the interconnection of distributed generation facilities with the City of Vermillion electric system.

Discussion: To recover the costs associated with approving distributed generation facilities and providing and installing a capable meter, City staff is proposing the establishment of a \$600 interconnection fee. The majority of this fee is attributed to the cost of purchasing the meter.

Financial Consideration: The interconnection fee will be revenue to the Electric Fund that will purchase the meter required for the interconnection.

Conclusion/Recommendations: Administration recommends adoption of the Resolution to Establish the Connection Fee for the Installation of a Qualifying Distributed Generation Facility.

RESOLUTION
TO ESTABLISH THE CONNECTION FEE FOR THE INSALLATION OF A
QUALIFYING DISTRIBUTED GENERATION FACILITY

WHEREAS, the Public Utilities Regulatory Policy Act of 1978 (PURPA), as amended, requires a utility to buy power and sell power to Qualifying Facilities; and

WHEREAS, the City Council has by Resolution adopted the Distributed Generation Workbook as its “Small Power Production and Co-Generation Policy”; and

WHEREAS, the Distributed Generation Workbook provides documents that provide a guide for accommodating Qualifying Facilities in interconnection and power purchase arrangements; and

WHEREAS, the Vermillion Light & Power Department will incur costs associated with approving the distributed generation facility and providing and installing the required meter; and

WHEREAS, Sec. 51.34 (B) of the 1975 Revised Ordinances of the City of Vermillion allows the City Council to establish and alter a fee for the interconnection between the City electric system and distributed generation facilities.

NOW, THEREFORE, BE IT RESOLVED, that in recognition of the above statements, that the Governing Body of the City of Vermillion, at a regularly called meeting on the 5th day of May, 2014, hereby establishes the distributed generation interconnection fee at \$600.00.

BE IT FURTHER RESOLVED, that the effective date of the above listed fee is June 3, 2014 and that said fees shall be collected before connection can be made with the City of Vermillion electric system.

Dated at Vermillion, South Dakota this 5th day of May 2014.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

By _____
John E. (Jack) Powell, Mayor

ATTEST:

By _____
Michael D. Carlson, Finance Officer

Council Agenda Memo

From: Jason Anderson, Asst. City Engineer

Meeting: May 5, 2014

Subject: Declaration of Surplus Police Car

Presenter: Jason Anderson

Background: A 2011 Ford Crown Victoria police car was budgeted in the Equipment Replacement Fund to be replaced in 2014. The new patrol vehicle has been received and is in service. The used Ford Crown Victoria vehicle needs to be declared surplus by the City Council and authorized for sale.

Discussion: The Police Department was contacted by the Mayor of the City of Alcester regarding the potential to purchase this vehicle if declared to be a surplus police car. The following State Statute allows the transfer of property between governing bodies at terms and conditions agreed upon by the respective governing bodies.

According to SDCL 6-5-1,

All counties, municipalities, sanitary districts, improvement districts, townships and school districts of this state may exchange with each other and to transfer and convey from one to the other any land or property belonging to them and under their respective jurisdictions and to perform and exchange work between themselves. All transfers of property and work as authorized by this section shall be upon such terms and conditions as may be determined and agreed upon by the respective governing bodies thereof. (SDCL 6-5-1)

The market for used Crown Victoria police cars has changed due to the vehicle being discontinued. In 2008, we sold a Crown Victoria to a private company for \$5,000. Two years ago, the City sold a 2009 Crown Victoria (with no light bar or cage) to Chicago Motors for \$3,007. Last year the City sold a 2010 Crown Victoria (including cage and light bar) to the City of Alcester for \$6,000. The 2011 Crown Victoria will include the light bar and cage as it is not transferable to the recently purchased Chevy car.

City staff believes that selling the vehicle to another Police Department for \$6,500 offers the best value for the City. This amount has been provided to the Mayor of Alcester who will bring the potential purchase to their City Council for action on May 5.

Financial Consideration: The sales proceeds of \$6,500 would be returned to the Equipment Replacement Fund.

Conclusion/Recommendations: Administration recommends declaring the 2011 Ford Crown Victoria police car surplus and authorizing the sale to the City of Alcester for \$6,500.

Council Agenda Memo

From: Jose Dominguez, City Engineer

Meeting: May 5, 2014

Subject: Final Plat of Jensen Tract 1 in the NE ¼ of the NW ¼, and in government Lots 1, 2 and 3 in Lot “A” to Section 22, Township 92 North, Range 52 West of the 5th P.M., Clay County, South Dakota

Presenter: Jose Dominguez

Background: McLaury Engineering has submitted a final plat for the above mentioned parcel on behalf of the owners. The area to be final platted is roughly 180-acres. The lot is located roughly one and a half mile southwest of the intersection of Dawson Road and SD Highway 19. The lot will border a section line along the north side. However, the access to the tract will be off Timber Road through an existing farm road for the land being platted. A separate document for the easement will be filed along with the plat.

This plat falls within the Joint Jurisdictional Zoning Area; therefore it is first reviewed by the County Planning Commission who then recommends to the City Council. The County Planning Commission reviewed the plat at their April 28 meeting and recommended approval to the City Council.

Discussion: Staff reviewed the final plat and found that it complies with all of the code provisions. The lot will be having access off a platted street.

Financial Consideration: The applicant has paid all required platting fees.

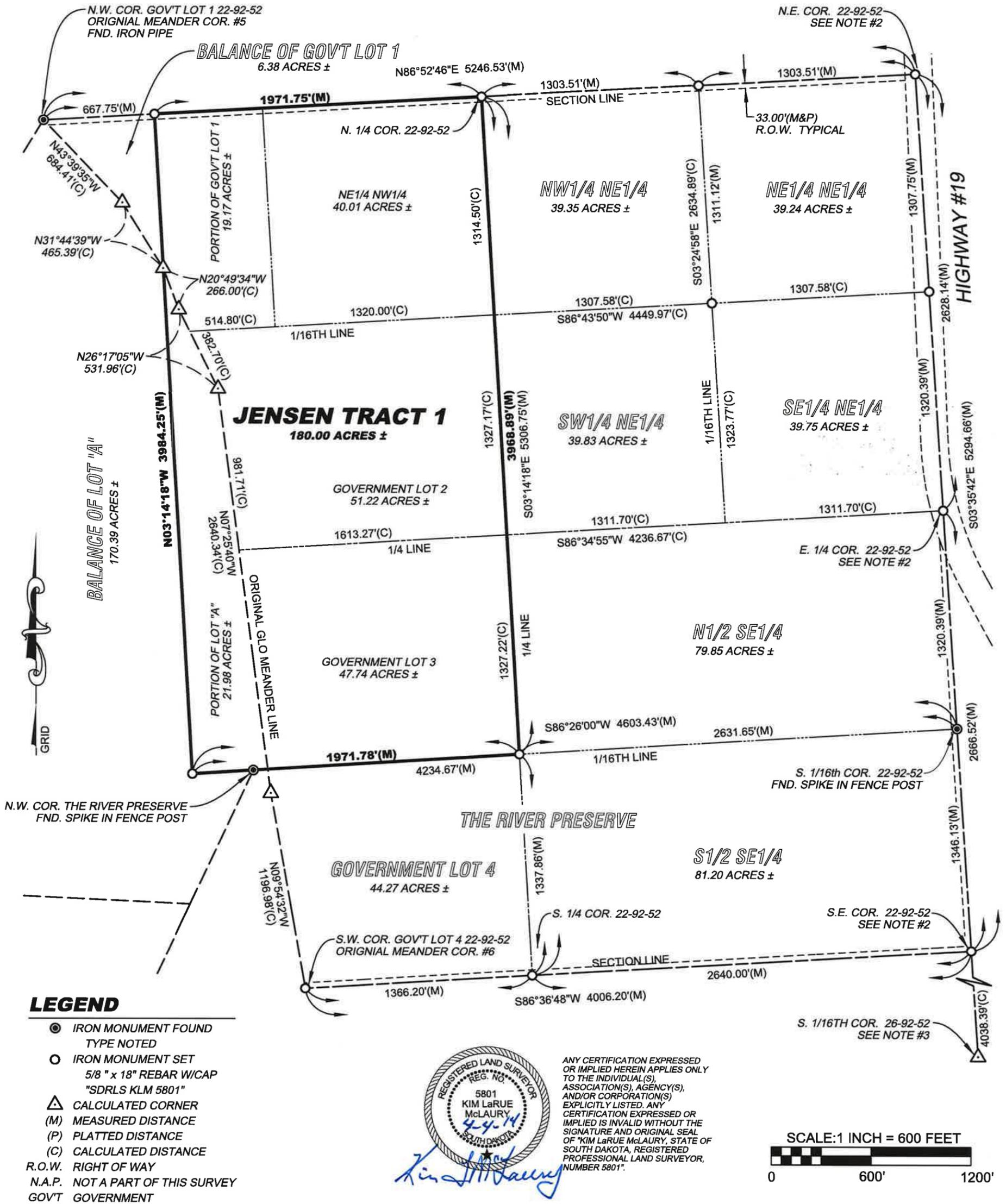
Conclusion/Recommendations: Administration finds that the final plat meets all of the ordinance requirements and recommends approval of the final plat.

SURVEY PLAT

OF

JENSEN TRACT 1

IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER, AND IN GOVERNMENT LOTS 1, 2 AND 3, AND IN LOT "A" TO SECTION 22, TOWNSHIP 92 NORTH, RANGE 52 WEST OF THE 5TH P.M., CLAY COUNTY, SOUTH DAKOTA



SURVEY CREW: JPG 1/21/14

DRAWN BY: JLL 3/28/14

PROJECT NO. 12140105

SCALE: 1" = 600'



**McLaury
Engineering, Inc.**

P.O. BOX 1130
118 W. MAIN STREET
ELK POINT, SD 57025
(605) 356-2308

PAGE 1 OF 3

SURVEY PLAT

OF

JENSEN TRACT 1

IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER, AND IN GOVERNMENT LOTS 1, 2 AND 3, AND IN LOT "A" TO SECTION 22, TOWNSHIP 92 NORTH, RANGE 52 WEST OF THE 5TH P.M., CLAY COUNTY, SOUTH DAKOTA

SURVEYOR'S NOTES:

THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A COMPLETE TITLE REPORT AND DOES NOT PURPORT TO SHOW EASEMENTS OF RECORD, IF ANY.

SURVEY MONUMENTS AND CORNER RECORDS WERE FOUND FOR THE N.E. CORNER, E. 1/4 CORNER AND THE S.E. CORNER OF 22-92-52, SET BY L.S. #5350. THESE CORNERS DID NOT FOLLOW PREVIOUS SURVEYS IN THE AREA THAT WERE CREATED BY BRUCE, BOHAC AND McLAURY, AND THEY DID NOT MATCH THE EXISTING FENCES AND THE EVIDENCE OF DESTROYED FENCES THAT OTHERS HAD FOLLOWED OVER THE LAST 60+ YEARS.

THERE WAS QUESTION THAT THE EAST-WEST FENCE THAT EXISTS AT THE NORTHEAST CORNER OF 22-92-52 DID NOT MATCH DISTANCES GOING NORTH TO OTHER MONUMENTS ESTABLISHED BY OTHERS. HOWEVER, THIS FENCE DOES MATCH UP WITH FENCES TO THE SOUTH AND VERY CLOSE TO AN EAST-WEST FENCE THAT EXISTS 1-MILE TO THE NORTH ALONG THE NORTH LINE OF 15-92-52. I WILL ADD THAT THE FENCE TO THE NORTH DOES NOT MATCH UP WITH THE MONUMENT SET BY LS #5350 FOR THE N.E. CORNER OF SECTION 15 EITHER. I BELIEVE THIS CORNER WAS SET USING HIGHWAY PLATS. UNFORTUNATELY, HIGHWAY PLATS IN THIS STATE ARE LESS THAN ACCURATE FOR THE CREATION OF ALL SECTION CORNERS AS MANY TIMES THOSE CORNERS THAT SHOW UP ON HIGHWAY PLATS WERE CALCULATED AND NEVER FOUND OR PERPETUATED USING ALL FIELD EVIDENCE.

WE HAVE RESET THESE THREE SECTION CORNERS AND GIVEN NOTICE TO LS #5350 TO VACATE ERRONEOUS SECTION TIES.

THE S.E. CORNER OF 22-92-52 WAS SET USING PRORATION ALONG THE SECTION LINE FROM THE BOHAC SURVEY FENCE SOUTH TO THE INTERSECTION OF THE EAST-WEST 1/16TH LINE SURVEYED BY MAURICE DIEHL IN THE S.W. 1/4 OF SECTION 26.

HIGHWAY PLATS EXIST FOR HIGHWAY 19 FROM VERMILLION TO THE MISSOURI RIVER BRIDGE. AS I HAD DETAILED IN MY PLAT OF THE RIVER PRESERVE, LITTLE INFORMATION WAS GATHERED OF THE TRUE SECTION LINES IN THE AREA FOR THE CREATION OF THE H-PLATS FOR THE STATE HIGHWAY. THE HIGHWAY CENTERLINE HOLDS TO ITS TRUE LOCATION BUT THESE PLATS SHOULD NOT BE USED TO RECREATE THE SECTION LINES.

THE ORIGINAL MEANDER BEARINGS AND DISTANCES SHOW UP BETWEEN MEANDER CORNER #5 AND #6 ON THE BRUCE SURVEY, BOHAC SURVEY AND A SURVEY COMPLETED BY JOHN BRANDT. THESE COURSES ARE DEPICTED THE SAME FROM ONE SURVEY TO THE NEXT PER THE ORIGINAL GLO SURVEY. IT APPEARS THAT ALL THREE SURVEYORS HELD MEANDER CORNER #5 AND ROTATED THE PLATTED MEANDER LINE TO EITHER A PHYSICAL FEATURE OR A CALCULATED INTERSECTION. THE CORRECT METHOD IN RECREATING THIS MEANDER LINE IS TO FIRST CALCULATE MEANDER POINT #5 AND #6 AND THEN USE AN ADJUSTMENT BETWEEN THESE TWO POINTS, WEIGHTING THE ANGLE AND DISTANCES EQUALLY ALONG THE ENTIRE ROUTE. I HAVE USED A COMPASS RULE ADJUSTMENT OF THIS MEANDER LINE AND GIVEN MY WEIGHTED BEARINGS AND DISTANCES.

WE HAVE SHOWN RIGHT-OF-WAY ACRES FOR JENSEN TRACT 1 EVEN THOUGH A ROAD DOES NOT CURRENTLY EXIST ALONG THE NORTH LINE OF 22-92-52.

ACCESS TO JENSEN TRACT 1 WILL BE GIVEN IN A SECONDARY DOCUMENT FROM TIMBER ROAD THROUGH THE SOUTHEAST QUARTER OF 16-92-52, THE SOUTHWEST QUARTER OF 15-92-52 AND THE BALANCE OF GOVERNMENT LOT 1 IN THE NORTHWEST QUARTER OF 22-92-52, ALL CURRENTLY OWNED BY DAN HEINE.

SURVEYOR'S CERTIFICATE:

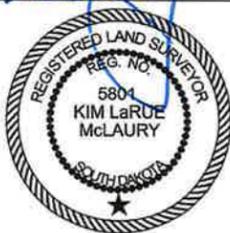
TO: **DAN HEINE**

I, KIM LaRUE McLAURY, REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF SOUTH DAKOTA, DO HEREBY CERTIFY THAT AT THE DIRECTION OF **DAN HEINE**, "JENSEN TRACT 1 IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER, AND IN GOVERNMENT LOTS 1, 2 AND 3, AND IN LOT "A" TO SECTION 22, TOWNSHIP 92 NORTH, RANGE 52 WEST OF THE 5TH P.M., CLAY COUNTY, SOUTH DAKOTA", WAS SURVEYED AND PLATTED BY ME OR UNDER MY DIRECT PERSONAL SUPERVISION, FOLLOWING GENERALLY ACCEPTED PROFESSIONAL STANDARDS FOR SURVEYING AND PLATTING IN THE STATE OF SOUTH DAKOTA.

DATED THIS 4TH DAY OF April, 2014

REGISTERED LAND SURVEYOR

ANY CERTIFICATION EXPRESSED OR IMPLIED HEREIN APPLIES ONLY TO THE INDIVIDUAL(S), ASSOCIATION(S), AGENCY(S), AND/OR CORPORATION(S) EXPLICITLY LISTED. ANY CERTIFICATION EXPRESSED OR IMPLIED IS INVALID WITHOUT THE SIGNATURE AND ORIGINAL SEAL OF "KIM LaRUE McLAURY, STATE OF SOUTH DAKOTA, REGISTERED PROFESSIONAL LAND SURVEYOR, NUMBER 5801".



OWNERS CERTIFICATE:

DAN HEINE, CERTIFIES THAT AS THE ABSOLUTE AND UNQUALIFIED OWNER OF THE REAL ESTATE HEREAFTER DESCRIBED AS: "JENSEN TRACT 1 IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER, AND IN GOVERNMENT LOTS 1, 2 AND 3, AND IN LOT "A" TO SECTION 22, TOWNSHIP 92 NORTH, RANGE 52 WEST OF THE 5TH P.M., CLAY COUNTY, SOUTH DAKOTA".

I CERTIFY THAT SAID PLAT WAS MADE AT MY REQUEST AND DIRECTION FOR THE PURPOSE OF LOCATING, MARKING AND PLATTING SAME, AND THAT SAID PROPERTY IS FREE OF ALL ENCUMBRANCES. I ALSO CERTIFY THAT DEVELOPMENT OF THIS LAND SHALL CONFORM TO ALL EXISTING APPLICABLE ZONING, SUBDIVISION, EROSION AND SEDIMENT CONTROL REGULATIONS.

Daniel J Heine
DAN HEINE

ACKNOWLEDGMENT OF OWNER:

STATE OF South Dakota COUNTY OF Union

ON THIS THE 4th DAY OF April, 2014, BEFORE ME, Lori J. Merkley, THE UNDERSIGNED OFFICER, PERSONALLY APPEARED **DAN HEINE**, KNOWN TO ME OR SATISFACTORILY PROVEN TO BE THE PERSON WHOSE NAME SUBSCRIBED TO THE WITHIN INSTRUMENT, AND ACKNOWLEDGED THAT SHE EXECUTED THE SAME FOR THE PURPOSES THEREIN CONTAINED.

IN WITNESS WHEREOF I HEREUNTO SET MY HAND AND OFFICIAL SEAL.

Lori J. Merkley
NOTARY PUBLIC - SOUTH DAKOTA
MY COMMISSION EXPIRES 5/31/2019

VERMILLION CITY COUNCIL RESOLUTION:

WHEREAS, IT APPEARS THAT THE OWNER(S) THEREOF HAVE CAUSED A PLAT TO BE MADE OF THE FOLLOWING DESCRIBED REAL PROPERTY: PLAT OF "JENSEN TRACT 1 IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER, AND IN GOVERNMENT LOTS 1, 2 AND 3, AND IN LOT "A" TO SECTION 22, TOWNSHIP 92 NORTH, RANGE 52 WEST OF THE 5TH P.M., CLAY COUNTY, SOUTH DAKOTA".

BE IT RESOLVED, THAT THE ATTACHED AND FOREGOING PLAT HAS BEEN SUBMITTED TO AND A REPORT AND RECOMMENDATIONS HEREON MADE BY THE VERMILLION PLANNING COMMISSION TO THE VERMILLION CITY COUNCIL AND HAS RECOMMENDED APPROVAL.

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; THAT IT APPEARS THE SYSTEM OF STREETS AND ALLEYS SET FORTH THEREIN CONFORMS TO THE SYSTEM OF STREETS AND ALLEYS OF VERMILLION; THAT ALL TAXES AND SPECIAL ASSESSMENTS, IF ANY, UPON THE TRACT OR SUBDIVISION HAVE BEEN FULLY PAID; THAT SUCH PLAT AND SURVEY THEREOF HAVE BEEN EXECUTED ACCORDING TO LAW; THE SAME IS HEREBY ACCORDINGLY APPROVED.

BE IT ALSO RESOLVED THAT ACCESS SHALL BE GRANTED TO THE LOTS(S) IN ACCORDANCE WITH THE CITY OF VERMILLION STREET ACCESS AND DRIVEWAY APPROACH POLICY, WHICH REQUIRES AN APPLICATION AND PERMIT.

DATED THIS _____ DAY OF _____, 2014.

JOHN E. (JACK) POWELL, MAYOR

I, THE UNDERSIGNED FINANCE OFFICER OF THE CITY OF VERMILLION, DO HEREBY CERTIFY THAT THE CERTIFICATE OF APPROVAL IS A TRUE COPY OF THE APPROVAL BY THE CITY COUNCIL OF THE CITY OF VERMILLION, SOUTH DAKOTA ON THIS _____ DAY OF _____, 2014.

FINANCE OFFICER, CITY OF VERMILLION, SD

(SEAL)

SURVEY CREW: JPG 01/21/14

DRAWN BY: JJJ 03/28/14

PROJECT NO. 12140105

NONE



**McLaury
Engineering, Inc.**

PO BOX 1130,
118 W MAIN STREET,
ELK POINT, SD 57025
(605) 356-2308

PAGE 2 OF 3



Council Agenda Memo

From: Jason Anderson, Asst. City Engineer

Meeting: May 5, 2014

Subject: Reappraisal of Surplus Turf Sweeper

Presenter: Jason Anderson

Background: At the January 20, 2014 City Council meeting, the City Council declared a 2000 Goosen Versa Vac turf sweeper surplus and the Surplus Property Appraisal Committee appraised the unit at \$6,000.

The bid opening was advertised and some interest was received. The bid opening was held on February 25, 2014 but no bids were received. At the March 3rd Council meeting, staff was advised to continue to look for a purchaser, while continuing to explore options for potential trade-in opportunities if a buyer cannot be located. Since that date, staff has been unable to locate an interested party. No replacement unit has been purchased to date.

Discussion: Since no interested buyer has been located, staff would like to request reappraisal of the unit by the Surplus Property Appraisal Committee and set another bid opening date. Midwest Turf & Irrigation, a Toro distributor from Omaha, has informed staff that they would be willing to offer \$3,500 for the surplus turf sweeper unit. With an offer that we can sell the unit for that price, staff would like the unit appraised at \$3,850. The minimum acceptable bid is 90% of the appraised value.

The unit will be advertised for sale by sealed bids with a proposed bid opening date to be set on the Consensus Agenda for May 28, 2014.

Financial Consideration: All revenue from the sale of the surplus turf sweeper will go to the Equipment Replacement Fund.

Conclusion/Recommendations: Administration recommends authorizing the reappraisal by the Surplus Property Appraisal Committee of the surplus 2000 Goosen Versa Vac turf sweeper.

Council Agenda Memo

From: Jose Dominguez, City Engineer
Meeting: May 5, 2014
Subject: Recycling Center Entrance PCC Paving
Presenter: Jose Dominguez

Background: Bids were opened on April 30, 2014 for a project at the recycling center entrance. The project consists of paving the entrance to the Recycling Center located along North Crawford Road. Additionally, a bid alternate was included for a concrete pad to provide additional outside storage. The paving of the entrance is the last phase of several projects to pave the driveway around the recycling center. The first phase was completed in 2008.

The Joint Powers Board continues to explore the option of glass recycling in the two communities. At the March meeting, an option was discussed where a vendor would pickup semi loads of glass in Vermillion but not Yankton. For this option there would need to be storage in Vermillion for a full load along with provisions to haul the glass from Yankton to Vermillion. The Joint Powers Board elected to continue the discussion of glass recycling options to their June meeting due to the hauling costs. The bid alternate pad would accommodate this option if elected in the future but can also be used for other materials.

The City sent request for bids to eight contractors. From those, the City only received four bids. With the inclusion of the alternate, the low bid was from Thorstad Companies of Dell Rapids in the amount of \$79,303.75. The high bid was for \$90,968.75. The contract calls for the project to be completed on or before September 30, 2014.

Discussion: Bidding is required by State law when the cost of the project is estimated to exceed \$50,000. With the bid alternate, the project was estimated to cost \$74,000, which is more than the bid limit.

Financial Consideration: \$100,000 was budgeted for this project in the 2014 budget.

Conclusion/Recommendations: Administration recommends awarding the base bid and alternate #1 to Thorstad Companies for the amount of \$79,303.75.

DESCRIPTION	UNIT	QUANTITY	MASONRY UNITY PRICE	MASONRY TOTAL PRICE	THORSTAD UNITY PRICE	THORSTAD TOTAL PRICE	WALKER UNITY PRICE	WALKER TOTAL PRICE	BXCC UNITY PRICE	BXCC TOTAL PRICE
UNCLASSIFIED EXCAVATION	CY	120	\$ 25.00	\$ 3,000.00	\$ 8.45	\$ 1,014.00	\$ 10.25	\$ 1,230.00	\$ 20.00	\$ 2,400.00
BASE COURSE	TON	200	\$ 25.00	\$ 5,000.00	\$ 21.00	\$ 4,200.00	\$ 21.35	\$ 4,270.00	\$ 25.00	\$ 5,000.00
PCC PVMT, PARKING LOT, 9-INCHES	SY	660	\$ 59.00	\$ 38,940.00	\$ 58.60	\$ 38,676.00	\$ 51.25	\$ 33,825.00	\$ 62.50	\$ 41,250.00
LANDSCAPING	LS	1	\$ 3,000.00	\$ 3,000.00	\$ 1,650.00	\$ 1,650.00	\$ 2,200.00	\$ 2,200.00	\$ 1,200.00	\$ 1,200.00
EROSION CONTROL	LS	1	\$ 2,000.00	\$ 2,000.00	\$ 1,100.00	\$ 1,100.00	\$ 2,500.00	\$ 2,500.00	\$ 775.00	\$ 775.00
REMOVE FENCE	FT	71	\$ 15.00	\$ 1,065.00	\$ 22.60	\$ 1,604.60	\$ 12.00	\$ 852.00	\$ 25.00	\$ 1,775.00
SECURITY FENCE	FT	58	\$ 42.35	\$ 2,456.30	\$ 56.30	\$ 3,265.40	\$ 88.00	\$ 5,104.00	\$ 60.00	\$ 3,480.00
SECURITY FENCE GATE	EA	1	\$ 4,191.00	\$ 4,191.00	\$ 2,150.00	\$ 2,150.00	\$ 4,000.00	\$ 4,000.00	\$ 2,400.00	\$ 2,400.00
MOBILIZATION	LS	1	\$ 7,100.00	\$ 7,100.00	\$ 3,750.00	\$ 3,750.00	\$ 4,500.00	\$ 4,500.00	\$ 6,400.00	\$ 6,400.00
TRAFFIC CONTROL	LS	1	\$ 1,844.00	\$ 1,844.00	\$ 1,845.00	\$ 1,845.00	\$ 1,800.00	\$ 1,800.00	\$ 2,000.00	\$ 2,000.00
			BASE	\$ 68,596.30	BASE	\$ 59,255.00	BASE	\$ 60,281.00	BASE	\$ 66,680.00
BASE COURSE	TON	81	\$ 28.00	\$ 2,268.00	\$ 21.00	\$ 1,701.00	\$ 21.35	\$ 1,729.35	\$ 25.00	\$ 2,025.00
PCC PVMT, PARKING LOT, 9-INCHES	SY	133.5	\$ 58.00	\$ 7,743.00	\$ 64.10	\$ 8,557.35	\$ 51.25	\$ 6,841.88	\$ 62.50	\$ 8,343.75
RETAINING WALL	SF	464	\$ 25.00	\$ 11,600.00	\$ 21.10	\$ 9,790.40	\$ 38.00	\$ 17,632.00	\$ 30.00	\$ 13,920.00
			ALT. #1	\$ 21,611.00	ALT. #1	\$ 20,048.75	ALT. #1	\$ 26,203.23	ALT. #1	\$ 24,288.75
			MASONRY	\$ 90,207.30	THORSTAD	\$ 79,303.75	WALKER	\$ 86,484.23	BXCC	\$ 90,968.75

**210 - CONTRACT
RECYCLING CENTER ENTRANCE PCC PAVING**

THIS AGREEMENT entered into this 5th day of May 2014 by and between the City of Vermillion, South Dakota, acting by and through the City Council of said City hereinafter called the City, and Thorstad Companies of Dell Rapids, SD, hereinafter called the Contractor.

WITNESSETH:

WHEREAS the City Council of Vermillion, South Dakota has heretofore caused to be prepared certain drawings, specifications, and proposal blank for furnishing equipment and materials for said City under terms and conditions therein fully stated and set forth; and

WHEREAS the Contractor is required to return to the City a signed copy of the contract within 20-days of signing of the Contract by the Mayor along with the required bonds and insurance.

WHEREAS said drawings, specifications, and proposal of the Contractor accurately and fully describe the terms and conditions upon which the Contractor has offered to furnish all equipment and material awarded the Contractor;

NOW, THEREFORE, IT IS AGREED: That the City hereby accepts the proposal of the Contractor at the prices set out hereinafter:

BASE BID					
ITEM	DESCRIPTION	UNIT	QUAN	UNIT PRICE	TOTAL PRICE
1	1200-UNCLASSIFIED EXCAVATION	CY	120.0	\$8.45	\$1,014.00
2	2000-BASE COURSE	TON	200.0	\$21.00	\$4,200.00
3	4500-PCC PVMT, PARKING LOT, 9-INCHES	SY	660.0	\$58.60	\$38,676.00
4	10000-LANDSCAPING	LS	1	\$1,650.00	\$1,650.00
5	10400-EROSION CONTROL	LS	1	\$1,100.00	\$1,100.00
6	20000-REMOVE FENCE	FT	71.0	\$22.60	\$1,604.60
7	20000-SECURITY FENCE	FT	58.0	\$56.30	\$3,265.40
8	20000-SECURITY FENCE GATE	EA	1	\$2,150.00	\$2,150.00
9	20000-MOBILIZATION	LS	1	\$3,750.00	\$3,750.00
10	20000-TRAFFIC CONTROL	LS	1	\$1,845.00	\$1,845.00
BASE BID TOTAL					\$59,255.00

BID ALTERNATE #1					
1	2000-BASE COURSE	TON	81.0	\$21.00	\$1,701.00
2	4500-PCC PVMT, PARKING LOT, 9-INCHES	SY	133.5	\$64.10	\$8,557.35
3	20000-RETAINING WALL	SF	464.0	\$21.10	\$9,790.40
BID ALTERNATE #1					\$20,048.75
TOTAL BASE BID AND BID ALT. #1					\$79,303.75

Project completion – No later than September 30, 2014.

IN ADDITION, IT IS FURTHER AGREED: That said drawings, specifications, proposal and addenda are hereby incorporated as parts of this contract as fully as though set out herein verbatim.

This contract is executed in DUPLICATE by the parties hereto as of the date first herein written.

CITY OF VERMILLION
CLAY COUNTY, STATE OF SOUTH DAKOTA

John E. (Jack) Powell, Mayor

ATTEST:

DATE SIGNED: _____

Michael D. Carlson, Finance Officer

Thorstad Companies
CONTRACTOR

DATE SIGNED: _____

Council Agenda Memo

From: Jose Dominguez, City Engineer
Meeting: May 5, 2014
Subject: PCC Paving, Alley in Block 68, Bigelow's Addition
Presenter: Jose Dominguez

Background: In 2012 Mrs. Teresa Gilbertson approached the City regarding the paving of the alley located in Block 68 of Bigelow's Addition. This alley is in the block bounded by Harvard, E. Clark, Yale and Cedar Streets. Mrs. Gilbertson, along with her north and south neighbor, were concerned with the damage to the alley due to the high traffic utilizing the alley. Mrs. Gilbertson was given a petition, with an estimate, to circulate among the fronting property owners.

Mrs. Gilbertson returned the petition with signatures of over forty-five percent (45%) of the property owners requesting the resolution. The petition was returned to the City the week of November 4, 2013. Mrs. Gilbertson, and her neighbors, would like the alley to be paved during the 2014 construction year.

On January 6, 2014 the City Council passed a Resolution Adopting a Resolution of Necessity for Construction Concrete Surfacing along the North to South Alley in Block 68, Bigelow's Addition from East Clark Street to East Cedar Street. This resolution allowed staff to complete the plans and specifications for the project and go out for bid.

The City send request for bids to nine contractors. From those, the City only received five bids. The low bid was from Vermillion Concrete of Vermillion in the amount of \$38,910.60. The high bid was for \$50,721.89.

Discussion: Bidding is required by State law when the cost of the project will be assessed to the property owners. The project was estimated to cost \$40,000. The contract calls for the project to be completed on, or before, September 30, 2014.

Financial Consideration: The budget will be revised to include this project. The CIP plan presented to the Council in 2014 includes this project.

Conclusion/Recommendations: Administration recommends awarding the project to Vermillion Concrete for the amount of \$38,910.60.

DESCRIPTION	UNIT	QUANTITY	MASONRY UNITY PRICE	MASONRY TOTAL PRICE	VERMILLION UNITY PRICE	VERMILLION TOTAL PRICE	THORSTAD UNITY PRICE	THORSTAD TOTAL PRICE	WALKER UNITY PRICE	WALKER TOTAL PRICE	BXCC UNITY PRICE	BXCC TOTAL PRICE
UNCLASSIFIED EXCAVATION	CY	206	\$ 25.00	\$ 5,150.00	\$ 14.50	\$ 2,987.00	\$ 10.20	\$ 2,101.20	\$ 14.45	\$ 2,976.70	\$ 20.00	\$ 4,120.00
BASE COURSE	TON	168	\$ 25.00	\$ 4,200.00	\$ 26.35	\$ 4,426.80	\$ 17.60	\$ 2,956.80	\$ 21.85	\$ 3,670.80	\$ 25.00	\$ 4,200.00
PCC PVMT, ALLEY, 6-INCHES	SY	554	\$ 45.00	\$ 24,930.00	\$ 44.80	\$ 24,819.20	\$ 56.50	\$ 31,301.00	\$ 54.36	\$ 30,115.44	\$ 50.00	\$ 27,700.00
LANDSCAPING	LS	1	\$ 1,400.00	\$ 1,400.00	\$ 950.00	\$ 950.00	\$ 1,110.00	\$ 1,110.00	\$ 2,200.00	\$ 2,200.00	\$ 500.00	\$ 500.00
EROSION CONTROL	LS	1	\$ 1,000.00	\$ 1,000.00	\$ -	\$ -	\$ 160.00	\$ 160.00	\$ 1,500.00	\$ 1,500.00	\$ 1,000.00	\$ 1,000.00
MOBILIZATION	LS	1	\$ 3,000.00	\$ 3,000.00	\$ 1,570.00	\$ 1,570.00	\$ 2,115.00	\$ 2,115.00	\$ 6,000.00	\$ 6,000.00	\$ 5,500.00	\$ 5,500.00
TRAFFIC CONTROL	LS	1	\$ 1,390.00	\$ 1,390.00	\$ 2,500.00	\$ 2,500.00	\$ 1,400.00	\$ 1,400.00	\$ 2,100.00	\$ 2,100.00	\$ 2,000.00	\$ 2,000.00
PCC APPROACH, 6-INCHES	SY	37	\$ 45.00	\$ 1,665.00	\$ 44.80	\$ 1,657.60	\$ 54.00	\$ 1,998.00	\$ 58.35	\$ 2,158.95	\$ 58.00	\$ 2,146.00
			MASONRY	\$ 42,735.00	VERMILLION	\$ 38,910.60	THORSTAD	\$ 43,142.00	WALKER	\$ 50,721.89	BXCC	\$ 47,166.00

**210 - CONTRACT
PCC PAVING, ALLEY IN BLOCK 68, BIGELOW'S ADDITION**

THIS AGREEMENT entered into this 5th day of May 2014 by and between the City of Vermillion, South Dakota, acting by and through the City Council of said City hereinafter called the City, and Vermillion Concrete of Vermillion, SD, hereinafter called the Contractor.

WITNESSETH:

WHEREAS the City Council of Vermillion, South Dakota has heretofore caused to be prepared certain drawings, specifications, and proposal blank for furnishing equipment and materials for said City under terms and conditions therein fully stated and set forth; and

WHEREAS the Contractor is required to return to the City a signed copy of the contract within 20-days of signing of the Contract by the Mayor along with the required bonds and insurance.

WHEREAS said drawings, specifications, and proposal of the Contractor accurately and fully describe the terms and conditions upon which the Contractor has offered to furnish all equipment and material awarded the Contractor;

NOW, THEREFORE, IT IS AGREED: That the City hereby accepts the proposal of the Contractor at the prices set out hereinafter:

ITEM	DESCRIPTION	UNIT	QUAN	UNIT PRICE	TOTAL PRICE
1	1200-UNCLASSIFIED EXCAVATION	CY	206.0	\$14.50	\$2,987.00
2	2000-BASE COURSE	TON	168.0	\$26.35	\$4,426.80
3	4500-PCC PVMT, ALLEY, 6-INCHES	SY	554.0	\$44.80	\$24,819.20
4	10000-LANDSCAPING	LS	1	\$950.00	\$950.00
5	10400-EROSION CONTROL	LS	1	\$0.00	\$0.00
6	20000-MOBILIZATION	LS	1	\$1,570.00	\$1,570.00
7	20000-TRAFFIC CONTROL	LS	1	\$2,500.00	\$2,500.00
8	20000-PCC APPROACH, 6-INCHES	SY	37.0	\$44.80	\$1,657.60
TOTAL AMOUNT					\$38,910.60

Project completion – No later than September 30, 2014

IN ADDITION, IT IS FURTHER AGREED: That said drawings, specifications, proposal and addenda are hereby incorporated as parts of this contract as fully as though set out herein verbatim.

This contract is executed in DUPLICATE by the parties hereto as of the date first herein written.

CITY OF VERMILLION
CLAY COUNTY, STATE OF SOUTH DAKOTA

ATTEST:

John E. (Jack) Powell, Mayor

DATE SIGNED: _____

Michael D. Carlson, Finance Officer

Vermillion Concrete
CONTRACTOR

DATE SIGNED: _____

Council Agenda Memo

From: Jason Anderson, Assistant City Engineer
Meeting: May 5, 2014
Subject: Cottage Avenue Water Main Replacement Project
Presenter: Jason Anderson

Background: On May 1, 2014 bids were opened for the Cottage Avenue Water Main project. The purpose of the project is to replace a deteriorating segment of ductile iron pipe along Cottage Avenue between the intersections of Alumni/Rice and Duke Streets. The 16" ductile iron water main pipe is located behind the curb on the west side of the street and will be replaced in the same location with new 16" PVC water main pipe.

Included with this project is the removal and replacement of sidewalk and driveway approaches on the west side of the street. To maintain service throughout the duration of the project, the City Water Department will be supplying water with a temporary water main that will be routed through backyards of the homeowners. Through traffic will be maintained on Cottage Avenue, but parking will be limited to the east side of the street.

Discussion: Bid documents were sent to six potential bidders, and five construction plan rooms (locations for contractors to locate construction projects). One bid was received from Turner Plumbing, of Vermillion, for the amount of \$190,122.20.

After many conversations with contractors leading up to the bid opening, it may have been a little late in the year for many of the contractors to submit a bid. Most contractors in our area are very busy for the 2014 construction season and would not be able to submit a competitive proposal for summer of 2014. Though only one bid was received, staff feels very comfortable with the bid submitted by Turner Plumbing. If approved, the project deadline would be September 26, 2014. To ensure that the project is completed in a timely fashion, all water main work must be completed within 6 weeks of beginning the project and the entire project must be completed within a 12 week time frame.

Financial Consideration: At budget time in 2013 City staff was not planning for the inclusion of this project as part of the 2014 construction season. After a water main break in late November of 2013, City staff made the determination that this project should be prioritized if possible.

At the March 17th City Council noon session, staff presented the project to the City Council. The estimate at that time was \$190,000. The project will be funded by Water Department reserves.

Conclusion/Recommendations: Administration recommends awarding the Cottage Avenue Water Main Replacement project to Turner Plumbing of Vermillion for the bid amount of \$190,122.20.

CITY OF VERMILLION
 INVOICES PAYABLE-MAY 5, 2014

1	UNIVERSITY CLEANERS	PROFESSIONAL SERVICES	20.00
2	3D SPECIALTIES INC	SUPPLIES	1,451.40
3	A-OX WELDING SUPPLY CO	BULK CO2	807.00
4	APPEARA	SUPPLIES	64.66
5	AQUA-PURE INC	SUPPLIES	9,460.00
6	ARAMARK	UNIFORMS	74.22
7	ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	213.40
8	ARGUS LEADER MEDIA #1085	SUBSCRIPTION	48.00
9	ARIZONA MANUFACTURING & EMBROIDERY	MERCHANDISE	96.46
10	AVERA QUEEN OF PEACE HEALTH	TESTING	359.70
11	BAKER & TAYLOR BOOKS	BOOKS	534.71
12	BANNER ASSOCIATES, INC	PROFESSIONAL SERVICES	18,106.15
13	BARNES DISTRIBUTION	SUPPLIES	113.56
14	BEST WESTERN RAMKOTA INN-PIERRE	LODGING	94.99
15	BEST WESTERN RAMKOTA INN-WATERTOWN	LODGING	165.98
16	BETTINARDI GOLF, INC	MERCHANDISE	664.00
17	BIERSCHBACH EQPT & SUPPLY	SUPPLIES	1,516.68
18	BOB IVERSON	MEALS REIMBURSEMENT	26.00
19	BORDER STATES ELEC SUPPLY	SUPPLIES	179.04
20	BOUND TREE MEDICAL, LLC	SUPPLIES	5,742.14
21	BROADCASTER PRESS	ADVERTISING	110.00
22	BROWN TRAFFIC PRODUCTS	SUPPLIES	108.00
23	BRUNICKS SERVICE INC	FUEL	332.00
24	BUTLER MACHINERY CO.	PARTS	1,248.73
25	CALLAWAY GOLF	MERCHANDISE	1,683.64
26	CAMPBELL SUPPLY	SUPPLIES	1,766.65
27	CASK & CORK	MERCHANDISE	1,276.19
28	CEDAR SHORE RESORT	LODGING	339.80
29	CENTURY BUSINESS LEASING	COPIER CONTRACT	138.25
30	CENTURYLINK	TELEPHONE	746.81
31	CHEMCO, INC	SUPPLIES	183.05
32	CHESTERMAN CO	MERCHANDISE	936.49
33	CITY OF VERMILLION	LANDFILL CHARGES/COPIES/POSTAGE	4,594.42
34	CITY OF VERMILLION	UTILITY BILLS	36,055.72
35	CLAY COUNTY AUDITOR	COMBINED ELECTION	2,600.00
36	CLAY RURAL WATER SYSTEM	WATER USAGE	77.90
37	CLEVELAND GOLF	MERCHANDISE	1,016.19
38	CLIMATE SYSTEMS, INC	MAINTENANCE BILLING	1,450.00
39	COFFEE KING, INC	SUPPLIES	57.75
40	COLONIAL LIFE ACC INS.	INSURANCE	2,918.96
41	COYOTE RENTALS	WATER HEATER/WIRING REBATE	170.00
42	CRYSTAL BRADY	MEALS REIMBURSEMENT	130.00
43	D-P TOOLS	SUPPLIES	239.07
44	DAKOTA BEVERAGE	MERCHANDISE	10,720.48
45	DAKOTA LOCK & KEY	KEYS	18.00
46	DAKOTA PC WAREHOUSE	COMPUTERS/SUPPLIES	2,112.20
47	DAKOTA RIGGERS & TOOL SUPPLY	SUPPLIES	124.94
48	DANIELS RESIDENTIAL INC	BALER BUILDING	132,060.00
49	DANKO EMERGENCY EQUIPMENT	SUPPLIES	600.20
50	DEADPERFECT	MERCHANDISE	364.50

51	DELTA DENTAL PLAN	INSURANCE	6,542.98
52	DEMCO	SUPPLIES	597.50
53	DENNIS MARTENS	MAINTENANCE	833.34
54	DEPT OF REVENUE	TESTING/MALT BEVERAGE LICENSE	332.00
55	DGR ENGINEERING	PROFESSIONAL SERVICES	6,071.52
56	DIVERSIFIED INSPECTIONS	SAFETY INSPECTION	1,123.20
57	DIVISION OF MOTOR VEHICLE	TITLE/PLATES	10.00
58	DPMS FIREARMS	POLICE EQUIPMENT	9,132.90
59	DUST TEX	ENTRY MATS	80.00
60	E.A SWEEN COMPANY	SUPPLIES	228.00
61	EARTHGRAINS BAKING CO'S INC	SUPPLIES	83.23
62	ECHO ELECTRIC SUPPLY	SUPPLIES	1,057.74
63	ELECTRONIC ENGINEERING	POLICE EQUIPMENT	8,270.90
64	ELIJAH WERGIN	PRENTIS PARK FLAGPOLE	500.00
65	ELLIOTT EQUIPMENT CO	MAINLINE CABLE REEL	7,845.00
66	ENERGY LABORATORIES	TESTING	660.00
67	ENVIRONMENTAL PRODUCTS	SUPPLIES	88.21
68	ENVIRONMENTAL RESOURCE ASSOC.	PROFESSIONAL SERVICES	1,143.41
69	ETTERMAN ENTERPRISES	SUPPLIES	49.61
70	FARMER BROTHERS CO.	SUPPLIES	96.05
71	FASTENAL COMPANY	PARTS	42.38
72	FEDEX.	SHIPPING	11.75
73	FOOT-JOY	MERCHANDISE	376.69
74	GEAR FOR SPORTS	MERCHANDISE	218.50
75	GERSTNER OIL CO	AVIATION/JET FUEL	23,998.80
76	GIS WORKSHOP	ANNUAL SUPPORT	325.00
77	GRAYMONT CAPITAL INC	CHEMICALS	3,761.95
78	GREGG PETERS	FREIGHT	1,524.25
79	GREGG PETERS	RENT	937.50
80	GREY HOUSE PUBLISHING	BOOKS	154.00
81	HACH CO	CONTROLLER/PROBE	18,305.94
82	HANSEN LOCKSMITHING	REPAIRS	195.00
83	HAWKINS INC	CHEMICALS	1,033.19
84	HD SUPPLY WATERWORKS	MATERIALS	33,545.43
85	HDR ENGINEERING, INC	PROFESSIONAL SERVICES	580.15
86	HERREN-SCHEMPP BUILDING	SUPPLIES	785.97
87	HEWLETT-PACKARD COMPANY	COMPUTER EQUIPMENT	235.00
88	HILLYARD FLOOR CARE SUPPLY	SUPPLIES	278.46
89	HY VEE FOOD STORE	SUPPLIES	92.42
90	INDEPENDENCE WASTE	PORTABLE TOILET RENTAL/WASTE HAULING	1,677.62
91	INGRAM	BOOKS	177.44
92	INTERNATIONAL PUBLIC MGMT ASSOC	MEMBERSHIP	149.00
93	INTERSTATE ALL BATTERY CENTER	SUPPLIES	111.41
94	INTERSTATE POWER SYSTEMS	REPAIRS	814.43
95	IRST	SUPPLIES	248.66
96	J & L HARLEY-DAVIDSON	REPAIRS	191.99
97	JACKS UNIFORM & EQPT	SUPPLIES	214.60
98	JACY NELSEN	MEALS/MILEAGE REIMBURSEMENT	246.33
99	JIM ZIMMERMAN	MEALS REIMBURSEMENT	26.00
100	JOHN A CONKLING DIST.	MERCHANDISE	6,672.24
101	JOHNSON BROTHERS FAMOUS BRANDS	MERCHANDISE	24,995.74
102	JOHNSON CONTROLS	REPAIRS/SERVICE AGREEMENT	2,869.05
103	JON COLE	SAFETY BOOTS REIMBURSEMENT	100.00
104	JONES FOOD CENTER	SUPPLIES	410.86

105	JONES LIBRARY SALES, INC	LIBRARY FURNITURE	7,328.00
106	KARSTEN MFG CORP	MERCHANDISE	2,714.18
107	KEY CONTRACTING, INC	MANHOLE COATING	39,861.00
108	KIM ANDRES	TUMBLING REFUND	20.00
109	LARRYS HOME REPAIR	REPAIRS	51.50
110	LAWSON PRODUCTS INC	SUPPLIES	61.98
111	LEARNING OPPORTUNITIES, INC	BOOKS	19.99
112	LEARNING PROPS LLC	SUPPLIES	204.00
113	LEGGETTE, BRASHEARS & GRAHAM	PROFESSIONAL SERVICES	8,505.94
114	LEISURE LAWN CARE	TREATMENT	50.00
115	LINCOLN REPUBLIC INSURANCE	LIFE INSURANCE	466.19
116	LIV WEST	MEALS REIMBURSEMENT	75.00
117	LOCATORS AND SUPPLIES, INC	SUPPLIES	643.64
118	LOUIES CARPET CLEAN, INC	STRIP & WAX FLOORING	6,642.74
119	LSC ENVIRONMENTAL PRODUCTS	EQUIPMENT RENTAL FEE	2,200.00
120	LUKE TROWBRIDGE	MEALS REIMBURSEMENT	130.00
121	LUKEN MEMORIALS, INC	REFINISH BRONZE PLAQUE	375.00
122	LYLE SIGNS	SUPPLIES	454.10
123	MART AUTO BODY	TOWING/REPAIRS	569.50
124	MATHESON TRI-GAS, INC	SUPPLIES	146.13
125	MATTHEW BENDER & CO, INC	BOOKS	39.24
126	MC2, INC	PARTS	331.63
127	MCCULLOCH LAW OFFICE	PROFESSIONAL SERVICES	1,312.00
128	MEAD LUMBER	SUPPLIES	176.53
129	MEDICAL WASTE TRANSPORT, INC	HAUL MEDICAL WASTE	326.49
130	MENARDS	SUPPLIES	161.84
131	MICRO MARKETING ASSOC	BOOKS	44.99
132	MIDWEST ALARM CO	ALARM MONITORING	63.00
133	MIDWEST BOILER REPAIR, INC	REPAIRS	7,785.66
134	MIDWEST BUILDING MAINTENANCE	MAT SVC	830.60
135	MIDWEST TURF & IRRIGATION	PARTS	1,978.87
136	MIDWEST WHEEL COMPANIES	PARTS	130.00
137	MIDWESTERN MECHANICAL, INC	INSPECTION/TESTING	325.00
138	MILLER & SONS GOLF CARS, LLC	PARTS	420.79
139	MINN MUNICIPAL UTILITY ASSOC	2ND QTR SAFETY MGMT PROGRAM	5,770.00
140	MISSOURI VALLEY MAINTENANCE	REPAIRS	2,373.95
141	MOORE WELDING & MFG	REPAIRS	198.00
142	NCL OF WISCONSIN, INC	SUPPLIES	612.82
143	NETSYS+	PROFESSIONAL SERVICES/SERVER	4,602.18
144	NEW YORK LIFE	INSURANCE	94.02
145	NEWMAN TRAFFIC SIGNS	SUPPLIES	2,273.65
146	NORTHLAND CHEMICAL CORP	SUPPLIES	291.18
147	OFFICE SYSTEMS CO	SUPPLIES	549.32
148	OVERHEAD DOOR OF SIOUX CITY	REPAIRS	701.05
149	PAUL CONWAY SHIELDS	SUPPLIES	88.46
150	PEDERSEN MACHINE INC	MOWER	12,879.00
151	PNC EQUIPMENT FINANCE	DEFIBRILLATOR LEASE	741.27
152	PRECISION MECHANICAL	SAFETY CENTER HVAC	13,704.64
153	PRESSING MATTERS	SUPPLIES	239.00
154	PRESTO-X-COMPANY	INSPECTION/TREATMENT	48.91
155	PRINT SOURCE	DRINKING WATER REPORT/SUPPLIES	1,538.44
156	PUMP N PAK	FUEL	778.71
157	QUALITY MOTORS	REPAIRS	457.25
158	QUEEN CITY WHOLESALE	MERCHANDISE	302.49

159	QUILL	SUPPLIES	1,074.44
160	RACOM CORPORATION	MAINTENANCE CONTRACT	395.50
161	RANDOM HOUSE, INC	BOOKS	122.50
162	RANDY CRUM	MEALS REIMBURSEMENT	63.00
163	RANDY VOSS	PROFESSIONAL SERVICES	509.40
164	RECORDED BOOKS, INC	BOOKS	99.00
165	REINHART FOODSERVICE, LLC	SUPPLIES	688.93
166	REPUBLIC NATIONAL DIST	MERCHANDISE	19,633.03
167	RESCO	TRANSFORMERS/PADS/SUPPLIES	58,077.00
168	RIVERSIDE HYDRAULICS & LAB	PARTS	116.84
169	ROSEWOOD GREENHOUSE	FLOWERS	17.95
170	ROYAL CAR WASH	CAR WASHES	60.00
171	RYAN HOUGH	MEALS REIMBURSEMENT	130.00
172	SALEM PRESS	BOOKS	215.00
173	SANFORD PATIENT FINANCIAL	TESTING	220.00
174	SD LOTTERY	LICENSE RENEWAL	100.00
175	SD ONE CALL	LOCATES	54.85
176	SD PUBLIC ASSURANCE ALLIANCE	AUTO DAMAGE COVERAGE	329.00
177	SD RETIREMENT SYSTEM	CONTRIBUTIONS	49,610.24
178	SECURITY SHREDDING SERVICE	DOCUMENT SHREDDING	35.00
179	SERVALL TOWEL & LINEN	SUPPLIES	16.80
180	SHUR-CO LLC	REPAIRS	400.00
181	SIGN PRO	POLICE CAR CONVERSION	900.00
182	SIOUX CITY WINTRONIC	SUPPLIES	72.25
183	SIOUX EQUIPMENT	REPAIRS	278.60
184	SIOUX FALLS TWO WAY RADIO	REPAIRS	44.97
185	SIOUXLAND HUMANE SOCIETY	FEES	74.00
186	SOUTH DAKOTA OPEN	BRONZE SPONSORSHIP	500.00
187	SPECIAL T'S AND MORE	UNIFORMS SHIRTS	988.50
188	STAG ARMS LLC	SUPPLIES	79.00
189	STAN HOUSTON EQPT CO	GENERATOR	1,250.00
190	STERN OIL CO.	SUPPLIES	1,915.38
191	STEWART OIL-TIRE CO	REPAIRS	154.90
192	STUART C. IRBY CO.	SUPPLIES	4,360.00
193	STURDEVANTS AUTO PARTS	PARTS	1,313.39
194	T & R CONTRACTING	PROFESSIONAL SERVICES	250.00
195	TAYLOR MADE	MERCHANDISE	9.13
196	TENELLE CHOAL	MEALS REIMBURSEMENT	75.00
197	THATCHER COMPANY	CHEMICALS	20,362.32
198	THE ACTIVE NETWORK, INC	WORKSTATIONS	2,048.80
199	THE EQUALIZER	ADVERTISING	1,398.00
200	THE F.J WESTCOTT COMPANY	MERCHANDISE	79.99
201	THE NEW SIOUX CITY IRON CO	SUPPLIES	79.56
202	THE WALKING BILLBOARD	UNIFORM SHIRTS	64.50
203	TIGERT ART GALLERY	FRAMING	55.00
204	TIM TAGGART	MEALS REIMBURSEMENT	14.00
205	TITAN ACCESS ACCOUNT	PARTS	492.25
206	TITLEIST DRAWER CS	MERCHANDISE	5,912.81
207	TRAFFIC PARTS	SUPPLIES	647.06
208	TRUE VALUE	SUPPLIES	400.31
209	TURF-TEC INTERNATIONAL	DIGITAL MOISTURE SENSOR	747.97
210	TYLER TECHNOLOGIES	MAINTENANCE	4,086.25
211	ULTRAMAX	SUPPLIES	296.49
212	UNITED PARCEL SERVICE	SHIPPING	16.09

213	UNITED WAY	CONTRIBUTIONS	462.46
214	USA BLUEBOOK	SUPPLIES	3,593.50
215	USD MARKETING & U RELATIONS	MERCHANDISE	70.90
216	VAN DIEST SUPPLY CO	SUPPLIES	812.50
217	VERIZON WIRELESS	CELL PHONES	1,805.52
218	VERMEER HIGH PLAINS	VACUUM EXCAVATOR	52,306.00
219	VERMILLION ACE HARDWARE	SUPPLIES	627.99
220	VERMILLION CHAMBER & DEVELOPMENT	TIF #6 GRANT	160,423.68
221	VERMILLION FORD	PICKUP/REPAIRS	21,808.99
222	VERMILLION NOW!	2014 PLEDGE	30,000.00
223	VERMILLION ROTARY CLUB	DUES/MEALS	140.75
224	VIDACARE	SUPPLIES	940.91
225	VISA/FIRST BANK & TRUST	FUEL/LODGING/SUPPLIES	6,468.04
226	VOLANTE	ADVERTISING	232.50
227	WAL-MART COMMUNITY	SUPPLIES	728.44
228	WALT'S HOMESTYLE FOODS, INC	SUPPLIES	180.60
229	WENDY NILSON	MEALS REIMBURSEMENT	173.10
230	WESCO DISTRIBUTION, INC	SUPPLIES	884.25
231	WOW! BUSINESS	911 CIRCUIT/DIALUP SERVICE	1,415.45
232	YANKTON DAILY PRESS & DAKOTAN	ADVERTISING	48.00
233	YANKTON FIRE & SAFETY	INSPECTION	152.00
234	YANKTON JANITORIAL SUPPLY	SUPPLIES	1,550.33
235	YANKTON WINNELSON CO	PARTS	257.00
236	ZEE MEDICAL SERVICE	SUPPLIES	301.50
237	ZIMCO SUPPLY CO	SUPPLIES	15,171.91
		GRAND TOTAL	\$1,028,132.56