



Special Meeting Agenda

City Council

12:00 p.m. (noon) Special Meeting
Monday, January 19, 2015
Large Conference Room-City Hall
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Informational Session – Market Street Water Tower status update – Randy Isaacson and Jason Anderson.**
3. **Informational Session – Vermillion Hike/Bike Trail update – Jim Goblirsch and Jose Dominguez.**
4. **Briefing on the January 19, 2015 City Council Regular Meeting Agenda-** Briefings are intended to be informational only and no deliberation or decision will occur on this item.
5. **Executive Session – Economic Development matters per SDCL 9-34-19.**
6. **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, January 19, 2015
City Council Chambers
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
 - a. January 5, 2015 Special Session; January 5, 2015 Regular Session.
4. **Adoption of the Agenda**
5. **Visitors To Be Heard**
6. **Public Hearings**
 - a. Special Assessment roll and Notice of Special Assessments for Sidewalk Repairs (Northwest Quadrant).
 - b. Special Assessment roll and Notice of Special Assessments for Sidewalk Safety Improvements.
 - c. Special Assessment roll for installation of street lighting along N. Norbeck Street from Roosevelt Street to E. Cherry Street.
7. **Old Business**
 - a. Second reading of Ordinance 1325 implement a 5% markup on the wholesale cost of malt beverages and freight beginning July 1, 2015.
8. **New Business**
 - a. Mid American Energy Annual Report.
 - b. Intergovernmental Contract with the South Dakota Public Assurance Alliance for insurance coverage.
9. **Bid Openings**
 - a. Electric transformers.
10. **City Manager's Report**
11. **Invoices Payable**
12. **Consensus Agenda**
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.

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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
January 5, 2015
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, January 5, 2015 at 12:00 noon at the City Hall large conference room.

1. Roll Call

Present: Collier-Wise, Clarene Meins, Holly Meins, Price, Ward, Mayor Powell

Absent: Erickson, Holland, Willson

Mayor Powell introduced Matt Callahan as the new EMS Chief. Matt wanted to express his appreciation in serving as the EMS Chief for the City.

2. Informational Session - Presentation by USD on current and upcoming USD Athletic Facility projects - Sheila Gestring and David Herbster

David Herbster, USD Athletic Director, reviewed the upcoming athletic facility projects that include the addition to the dome for the basketball and volleyball arena, athletic training facilities, classrooms and offices along with the outdoor track and soccer fields. David reviewed the timeline for the project. David noted that the project will benefit the University, community and region. Sheila Gestring, Vice President of Finance & CFO, reported that the improvements listed are budgeted at \$66 million and that they are currently about \$12.5 million short of the budgeted costs. Sheila stated the consultant's estimate of material costs for the project at \$45 million of which the City will receive the sales/use tax. David stated that, as with the Wellness Center where the City saw the benefit to the whole community of the project and contributed funds in support, this project will also benefit the city and requested \$2 million of support from the City that could be spread over a number of years. It was noted that these new facilities will also help in attracting additional students to the University that also benefit the community. Discussion followed on the project and the funding. Mayor Powell requested City staff to review the request and provide a report on the options for funding this request at a future meeting.

3. Briefing on January 5, 2015 City Council Regular Meeting Agenda

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

4. Adjourn

1-15

Alderman Ward moved to adjourn the Council special session at 12:53 p.m. Alderman Price seconded the motion. Motion carried 6 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 5th day of January, 2015.

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
January 5, 2015
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on January 5, 2015 at 7:00 p.m. by Mayor Powell.

1. Roll Call

Present: Collier-Wise, Erickson, Clarene Meins, Holly Meins, Price, Ward, Mayor Powell

Absent: Willson, Holland

2. Pledge of Allegiance

3. Minutes

A. Minutes of December 15, 2014 Special Session; December 15, 2014 Regular Session

2-15

Alderman Clarene Meins moved approval of the December 15, 2014 Special Session and December 15, 2014 Regular Session minutes. Alderman

Collier-Wise seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

Mayor Powell stated that he would like to add to Visitors to be Heard A. Proclamation for First Responders Appreciation Day and B. Recognition for Certificate of Achievement for Excellence in Financial Reporting and remove Item 8 A. as representatives from MidAmerican Energy were unable to attend the meeting.

3-15

Alderman Collier-Wise moved approval of the agenda as amended. Alderman Price seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

5. Visitors to be Heard

A. Proclamation for First Responders Appreciation Day

Alderman Clarene Meins read the proclamation designating January 9, 2015 as First Responders Appreciation Day to recognize law enforcement officers, firefighters and EMT's who serve the community.

B. Recognition for Achievement for Excellence in Financial Reporting

Mayor Powell presented the Certificate of Achievement for Excellence in Financial Reporting to Mike Carlson, Finance Officer, for the 2013 annual report.

6. Public Hearings - None

7. Old Business

A. Second Reading of Ordinance No. 1324 creating a bond fund and levying taxes for the payment of General Obligation Bonds, Series 2015.

Mike Carlson, Finance Officer, stated that the General Obligation Bond Resolution adopted at last meeting calls for an ordinance creating a bond fund and levying taxes for payment of the General Obligation Bonds, Series 2015. Mike stated that the ordinance provided for the certifying of the annual debt service to the County Auditor as to the annual tax levy. Mike noted that the ordinance also provided in Section 3 "except that, when and if appropriations shall hereafter be made into the Bond Fund of cash from any other fund of the City or moneys therefore actually paid into the Bond Fund, the City Council shall have the power to reduce the levy for the ensuing year or years specified in

the Certificates as to Tax Levy by an amount equal to the moneys so appropriated, and upon certification thereof the levies above specified shall be accordingly reduced or canceled." Thus, if the City Council appropriates funds for the payment of the General Obligation bonds the tax levy for the payment can be reduced or canceled. Mike stated that the ordinance was prepared by Dorsey & Whitney, LLP, Bond Counsel, and has been reviewed by Jim McCulloch. Mike noted that the ordinance calls for Exhibit A to be filed with the County Auditor that will be completed after the bonds are sold to have the exact amounts. Discussion followed.

4-15

Second reading of title to Ordinance No. 1324 entitled An Ordinance Creating a bond fund and levying taxes for the payment of General Obligation Bonds, Series 2015 for the City of Vermillion, South Dakota.

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

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1324 entitled An Ordinance Creating a bond fund and levying taxes for the payment of General Obligation Bonds, Series 2015 for the City of Vermillion, South Dakota was first read and the Ordinance considered substantially in its present form and content at a regularly called meeting of the Governing Body on the 15th day of December, 2014 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 5th day of January, 2015 at the City Hall Council Chambers in the manner prescribed by SDCL 9-19-7 as amended.

BE IT RESOLVED and ordained that said Ordinance be adopted to read as follows:

ORDINANCE NO. 1324

AN ORDINANCE CREATING A BOND FUND AND LEVYING TAXES FOR THE PAYMENT OF GENERAL OBLIGATION BONDS, SERIES 2015

BE IT ORDAINED BY THE CITY OF VERMILLION, SOUTH DAKOTA (the City):

SECTION 1. There is hereby created a Bond Fund for the payment of principal of and interest on General Obligation Bonds, Series 2015 of the City (the Bonds), to be issued pursuant to a resolution adopted by the City Council on December 15, 2014 (the Bond Resolution), into which Bond Fund shall be paid all proceeds of the taxes herein levied.

SECTION 2. For the prompt and full payment of 105% of the principal of and interest on the Bonds as such payments respectively become due, the full faith, credit and unlimited taxing powers of the City shall be and

are hereby irrevocably pledged. In order to produce aggregate amounts needed to meet when due 105% of the principal and interest payments on the Bonds, ad valorem taxes are hereby levied on all taxable property in the City for the years and in the amounts set forth on the Certificate as to Tax Levy, a form of which is attached hereto as Exhibit A. The Finance Officer, upon execution of the Bond Purchase Agreement, which is to be entered into between the Purchaser, as defined in the Bond Resolution, and the City, and as more fully described in Section 1.02 of the Bond Resolution, shall compute the required tax levy and shall complete and file the Certificate as to Tax Levy with the Clay County Auditor prior to delivery of the Bonds to the Purchaser.

SECTION 3. The levies shall be irrepealable so long as any of the Bonds or interest thereon shall remain unpaid, except that, when and if appropriations shall hereafter be made into the Bond Fund of cash from any other fund of the City or moneys therefore actually paid into the Bond Fund, the City Council shall have the power to reduce the levy for the ensuing year or years specified in the Certificates as to Tax Levy by an amount equal to the moneys so appropriated, and upon certification thereof the levies above specified shall be accordingly reduced or canceled. The moneys in the Bond Fund shall be used solely for the payment of principal of and interest on the Bonds; provided that, if any payment of principal or interest shall fall due on the Bonds when moneys in the Bond Fund are insufficient therefore, such payments shall be made from the General Fund of the City, and said General Fund shall be reimbursed for the amounts so advanced out of the proceeds of the foregoing taxes when collected.

EXHIBIT A

CLAY COUNTY AUDITOR'S CERTIFICATE AS TO TAX LEVY

Note: To be completed and filed with Clay County Auditor prior to delivery of the Bonds to the Purchaser.

In order to pay when due, the principal of and interest on the General Obligation Bonds, Series 2015, dated as of _____, 2015, there is hereby levied a direct, annual ad valorem tax in amounts equal to 105% of such principal and interest to be spread upon the tax rolls for the years and in the amounts set forth below:

<u>Levy Years</u>	<u>Collection Years</u>	<u>Amount</u>
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Dated at Vermillion, South Dakota this 5th day of January, 2015.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA
BY _____

John E. (Jack) Powell, Mayor

ATTEST:

BY _____
Michael D Carlson, Finance Officer

Adoption of the Ordinance was seconded by Alderman Ward. Thereafter, the question of the adoption of the Ordinance was put to a roll call vote of the Governing Body, and the members voted as follows: Collier-Wise-Y, Erickson-Y, Clarene Meins-Y, Holly Meins-Y, Price-Y, Ward-Y, Mayor Powell-Y.

Motion carried 7 to 0. Mayor Powell declared that the Ordinance has been adopted and directed publication thereof as required by law.

8. New Business

A. Mid American Energy Annual Report - Will be rescheduled for a future meeting

B. Request from USD Athletics to close Rose Street from Coyote Village north to the Dakota Dome for men's and women's home basketball games from 2.5 hours before the start of a game through 30 minutes after the start of a game during 14 days in January and February 2015.

John Prescott, City Manager, reported that a request was received from James Bandy, Sr. Associate Athletic Director for Internal Operations, requesting to close Rose Street from Coyote Village north to the Dakota Dome parking lot during home basketball games in January and February. James Bandy, Sr. Associate Athletic Director for Internal Operations, stated that the closure of Rose Street is requested to begin 2½ hours before game time and end 30 minutes after the start of each game and as there are doubleheader games on January 31st and February 28th there will need to be a longer closure due to having two games. James Bandy stated that USD employees will place the barricades and will have someone monitor during the events.

5-15

Alderman Collier-Wise moved approval of the temporary closing of Rose Street from Coyote Village north to the Dakota Dome parking lot on January 14, 15, 17, 28, 29, and 31 and February 5, 6, 12, 17, 21, 25, 26 and 28 from 2½ hours before game time to 30 minutes after the game begins and on January 31 and February 28, the closure will be from 11:30 a.m. to 5:00 p.m. and 11:00 a.m. to 4:30 p.m. respectively.

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

C. Permit for Consumption but not sale of alcoholic beverages on public property - Edith B. Siegrist Vermillion Public Library, 18 Church Street

Mike Carlson, Finance Officer, reported on receipt of a request from the Vermillion Public Library Board for a permit to consume alcoholic beverages on public property for an Adult Book Club Discussion at the Edith B. Siegrist Vermillion Public Library small conference room on Tuesday, January 20, 2014 from 7:00 p.m. to 9:00 p.m. A copy of the request is included in the packet. Mike stated that SDCL 35-1-5.5 provides that the Governing Body of a municipality may permit the consumption, but not sale, of any alcoholic beverage on property owned by the public. The Governing Body may attach conditions and shall state the hours that consumption will be allowed.

Mike stated that administration would recommend approval of the special permit to allow the consumption, but not sale, of alcoholic beverages in the Edith B. Siegrist Vermillion Public Library small conference room from 7:00 p.m. to 9:00 p.m. Discussion followed on the request.

6-15

Alderman Collier-Wise moved approval of the permit to allow the consumption, but not sale, of alcoholic beverages in the Edith B. Siegrist Vermillion Public Library small conference room from 7:00 p.m. to 9:00 p.m. on Tuesday, January 20, 2015 for the Vermillion Public Library Board. Alderman Price seconded the motion. Discussion followed. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

D. First Reading of Ordinance 1325 - creating a malt beverage markup

John Prescott, City Manager, reported that State Statute provides that a community can implement and collect a 5% markup on the wholesale cost of malt beverages. John stated that the City Council discussed a malt beverage markup at several different times during 2014 as a funding option for the Prentis Park improvements. John noted that a presentation on a malt beverage markup and how the receipts might be used was made to license holders on June 5, 2014. John noted that there were also public meetings held on June 25 and July 22, 2014 where the pool project and the funding options including the malt beverage markup were explained. John reported that a summary of the written comments from those meetings has previously been provided to Council. John stated at the December 15, 2014 Noon meeting, the consensus of the City Council was to bring a malt beverage ordinance forward for consideration and possible action. John noted that 23 communities in

the state have the malt beverage markup in place. John stated that the largest community is Brookings that has a 10% markup as it was adopted prior to the law changing in 1988. John reported that Brookings generated \$465,360 in 2013 from the 10% malt beverage markup. John reported that the ordinance provides that the funds are to be used to retire the general obligation bond and/or parks maintenance. John stated that the ordinance also provides for an annual review by the City Council. Discussion followed on the proposed ordinance noting the need to provide for the annual review to be a regular meeting agenda item.

7-15

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

BE IT RESOLVED that the minutes of this meeting shall show that the title to proposed Ordinance No. 1325 entitled An Ordinance Amending Chapter 112 Alcoholic Beverages Of The Revised Ordinances Of The City Of Vermillion, South Dakota By Adding Sections 112.24 Through 112.31 Imposing A Charge Upon Malt Beverage Purchases Pursuant To SDCL 35-4-60.2 has been read and the Ordinance has been considered for the first time in its present form and content with the amendment to section 112.30 for the annual review to be an agenda item at a regular meeting, at this meeting being a regularly called meeting of the Governing Body of the City on this 5th day of January, 2015 at the Council Chambers in City Hall in the manner prescribed by SDCL 9-19-7 as amended.

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

E. Resolution Fixing the Time and Place for a Hearing and Notice of Hearing on the Special Assessment Roll for Construction of Concrete Surfacing and Other Improvements Along North Norbeck Street from Roosevelt Street to East Clark Street

Jose Dominguez, City Engineer, reported that on January 6, 2014, the City Council approved a Resolution Adopting the Resolution of Necessity for Construction of Concrete Surfacing and Other Improvements along North Norbeck Street from Roosevelt Street to East Clark Street. Jose noted that work was completed on the improvements during 2014 and the final payment has been authorized. Jose stated that the special assessments were calculated and filed with the Finance Officer on December 30, 2014. Jose reported that State statute requires the City to hold a public hearing to allow the affected property owners to review and discuss any concerns regarding the assessments. Jose stated

that the resolution provides for notification to the property owners of the hearing by mail and the notice to be published. Jose recommended adoption of the resolution to set a hearing date of February 2, 2015 for the special assessment roll for the construction of a portion of North Norbeck Street. Discussion followed.

8-15

After reading the same once, Alderman Collier-Wise moved adoption of the following:

RESOLUTION FIXING THE TIME AND PLACE FOR A HEARING
AND NOTICE OF HEARING ON THE SPECIAL ASSESSMENT ROLL
FOR CONSTRUCTION OF CONCRETE SURFACING AND OTHER IMPROVEMENTS ALONG
NORTH NORBECK STREET FROM ROOSEVELT STREET TO EAST CLARK STREET IN THE
CITY OF VERMILLION, SD

WHEREAS, a special assessment roll was filed in the office of the City Finance Officer of the City of Vermillion, Clay County, South Dakota, on the 30th day of December, 2014, for the construction of a concrete street and other improvements in front or abutting lots in the City of Vermillion, Clay County, South Dakota, said special assessment being against the property abutting upon said improvement; and

WHEREAS, said assessment roll, now on file in the office of the City Finance Officer of the City of Vermillion, South Dakota, is open for public inspection and is referred to for further particulars; and

WHEREAS, said assessment roll shows as follows:

1. The name of the owner(s) of each lot to be assessed, as shown by the assessment rolls, of the Director of Equalization.
2. A description by lot, block and addition, or by metes and bounds of each parcel of land to be assessed, recognizing divisions by deed of platted lots, and obtaining the legal description of land as of the date of the adoption of the Resolution of Necessity for such improvement;
3. The amount assessed against each lot;
4. The number of installments, the rate of interest deferred installments shall bear, and the whole of such assessment, or any installment thereof, may be paid at any time, and that all installments paid prior to the respective due dates shall be deemed paid in inverse order of their due date;
5. Whenever the word "lot" appears therein, it shall be construed to include tracts and other parcels of land.

NOW, THEREFORE, BE IT RESOLVED, that Monday, the 2th day of February, 2015, at the hour of 7:00 p.m. in the City Council Chambers at City Hall located at 25 Center Street, in the City of Vermillion, Clay

County, South Dakota, be and the same is hereby fixed as the time and place for hearing upon said assessment roll. Any interested person may appear and show cause why the Governing Body of said City of Vermillion, South Dakota, should not approve and levy said assessments against the respective premises as set forth in said assessment roll, to defray the costs of the construction of said improvement.

BE IT FURTHER RESOLVED, that the Finance Officer of the City of Vermillion, Clay County, South Dakota, shall be and is hereby authorized and directed to cause this Resolution and Notice to be published in the official newspaper in the City of Vermillion, South Dakota, one week prior to the date set for such hearing.

BE IT FURTHER RESOLVED, that the Finance Officer of the City of Vermillion, Clay County, South Dakota, shall mail a copy of this Resolution and Notice, by first-class mail, addressed to the owner(s) of any property to be assessed for such improvement at their address as shown by the records of the Director of Equalization. The mailing may not be less than ten nor more than twenty days before the date set for the hearing.

Dated at Vermillion, South Dakota, this 5th day of January, 2015.

THE GOVERNING BODY OF THE CITY OF
VERMILLION, CLAY COUNTY, SOUTH DAKOTA:

By: _____
John E. (Jack) Powell

ATTEST:

Michael D. Carlson, Finance Officer

The motion was seconded by Alderman Clarene Meins. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 7 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

F. One Year Guarantee Agreement between French Investment, Dakota Construction and the City for infrastructure improvements

Jose Dominguez, City Engineer, reported that French Investment, L.L.C. is the owner of 18-acres south of East Main Street and north of Lewis Street and for the last couple of years the owners have been developing part of the land in anticipation of single family residences being constructed. Jose stated the construction took place with minimal City involvement and only required that the City pay for oversized items and some testing. Jose reported that the owner was responsible to hire a

consultant to complete the construction plans per City requirements and also hired the contractor (Dakota Construction) to complete the project. Jose reported that the project is substantially completed and ready for City acceptance. Jose stated that city construction projects require a one year warranty after completion and as such has proposed this agreement whereby the owner and contractor will provide a one year warranty. Jose stated that the guarantee period would start when the agreement is approved by the City Council. Jose reported that the agreement provides that all of the repairs required during this period would be at the owner's expense. Jose noted that with this document the City accepts the road construction and opens it for public use but the acceptance would not remove the owner's responsibility to address any guarantee issues. Discussion followed.

9-15

Alderman Collier-Wise moved approval of the one year warranty agreement between French Investments, Dakota Construction and the City for the street and utility improvements and authorized the Mayor to sign the agreement. Alderman Price seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

G. Resolution amending Landfill rates for clay and black dirt

Bob Iverson, Solid Waste Director, reported that the City of Vermillion is part of a Joint Powers agreement with the City of Yankton, Clay County and Yankton County to provide for solid waste services. Bob stated that the Joint Powers Board at their September 18, 2014 meeting, after hearing the report of an operating loss for the first eight months of 2014, recommended that a rate increase for solid waste, contaminated soil, asbestos, TV's and monitors be adopted by the City of Yankton and Vermillion to be effective December 1, 2014. Bob noted that the Vermillion City Council and Yankton City Commission both approved the rate increases in October. Bob stated that the September recommendation from the Joint Powers Board also requested a review and report on the fees charged for rubble and sale of clay at the next meeting. Bob stated that at the December 18, 2014 Joint Powers meeting he reported the need to adjust the rate for clay and black dirt. Bob stated that, as there was not a quorum at the meeting, there is no formal recommendation from the Joint Powers Advisory Board. Bob noted that those present discussed the need to adjust the prices as there is not a lot of activity at this time of the year with respect to the sale of clay and black dirt and that the Board will not meet for another three months. Bob noted the larger increase for the landfill staff loading material as it consumes times and usually they want service right away taking away from landfill activities. Bob stated that the resolution continues to allow the rates to be negotiated for large quantities that assist with landfill cell construction. Bob reviewed

the revenue generated from the sale of clay and black dirt. Bob recommended adoption of the resolution.

10-15

After reading the same once, Alderman Collier-Wise moved adoption of the following:

RESOLUTION REVISING RATES FOR SALE OF CLAY
AND BLACK DIRT AT THE MUNICIPAL LANDFILL

WHEREAS, at the September 18, 2014, Joint Powers Advisory Board meeting in Yankton, the Board voted to recommend that each city increase the tipping fees at each municipalities' respective facility; and

WHEREAS, at that same meeting the Joint Powers Advisory Board requested a report at their next meeting on any other rates at the landfill or transfer station that should be adjusted to keep pace with the cost of providing the service; and

WHEREAS, a report was made at the December 18, 2014 meeting on the need to adjust the price for landfill clay and black dirt to better reflect the costs associated with selling and loading the materials; and,

WHEREAS, the Joint Powers member cities desires to provide solid waste services on a self-sustaining user fee basis; and,

WHEREAS, Section 52.07 of the 2008 Revised Ordinance of the City of Vermillion allows the City Council to establish and charge fees and service charges for the commercial and non-commercial deposits of receivable solid waste at the landfill as well as other services or materials.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of City of Vermillion, South Dakota, at a regular meeting thereof, in the Council Chambers of said City, at 7:00 p.m., on the 5th day of January, 2015, to amend the following Landfill and Recycling fees to be effective for February 6, 2015

Landfill excess Clay and Black Dirt:

The fee charged for selling excess clay and black dirt from the Vermillion landfill is set at: Clay: \$.85 per ton if buyer loads, \$1.35 per ton if Landfill Personnel loads; Black dirt \$9.00 per ton loaded by Landfill Personnel. This fee may be negotiated with the Solid Waste Director, with the approval of the City Manager, for large quantity sales that would benefit the landfill

construction costs.

The effective date of this resolution shall be February 6, 2015.

Dated at Vermillion, South Dakota this 5th day of January, 2015.

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 Clarene Meins. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 7 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

H. 2015 Payroll Resolution

John Prescott, City Manager, reported that State statute requires the publication of the complete list of all salaries of officers and employees of the City. John stated that the City of Vermillion has traditionally passed a resolution at the start of each budget year adopting the salaries, which is then included in the meeting minutes. John noted that other changes in salary or new employees during the course of the budget year are included with City Council minutes as the personnel actions take place. John noted that both the Teamsters and AFSME Union agreements were effective January 1, 2013 and provided a 2.5% cost of living pay adjustment for calendar year 2015. John stated that the attached resolution also provides for a 2.5% increase for non-union, professional, and management employees.

11-15

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

CITY OF VERMILLION 2015 PAYROLL RESOLUTION

WHEREAS, effective and responsive delivery of City services is dependent upon the employment of a highly competent and motivated workforce; and

WHEREAS, the City of Vermillion, as an employer, makes periodic adjustments to wages and compensation for inflation and in comparison to other municipal employers; and

WHEREAS, the City of Vermillion has previously approved a collective bargaining agreement with AFSCME Local 1052 covering the calendar year 2015 that includes a 2.5% increase to the wages of employees covered by AFSCME; and

WHEREAS, the City of Vermillion has previously approved a collective bargaining agreement with General Drivers & Helpers Local 120 (Teamsters) covering the calendar year 2015 that includes a 2.5% increase to the wages of Police and Emergency Communications employees; and

WHEREAS, the City of Vermillion desires to increase wages and salaries for management, professional, and non-union employees by 2.5% on January 1, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the City of Vermillion hereby approves and adopts the following wage rates for the calendar year 2015.

BI-WEEKLY SALARIES:

Mayor/City Council: John Powell/\$409.39; Kelsey Collier-Wise/\$237.01; Parker Erickson/\$237.01; Rich Holland/\$237.01; Clarene Meins/\$237.01; Holly Meins/\$237.01; Katherine Price/\$237.01; Steve Ward/\$237.01; Howard Willson/\$237.01 General Government: John Prescott/\$4,596.80; Andrew Colvin/\$2,208.00 Ambulance: Matthew Callahan/\$2,277.60 Code Enforcement: Farrel Christensen/\$2,133.60 Communications: Ryan Anderson/\$1,981.60 Engineering: Jose Dominguez/\$2,916.80; Jason Anderson/\$1,907.20 Finance: Mike Carlson/\$3,728.80 Fire/Rescue: Richard Draper/\$2,449.60 Library: Jane Larson/\$2,436.80 Light and Power: Mark Koller/\$3,145.60 Parks and Recreation: James Goblirsch/\$2,523.20; Aaron Baedke/\$1,611.20; Ryan Baedke/\$1,564.00; Kirk Hogen; \$2,332.80 Police: Matthew Betzen/\$3,154.40; Chad Passick/\$2,827.20; Crystal Brady/\$2,254.40; Luke Trowbridge/\$2,080.00 Solid Waste: Robert Iverson/\$ 2,376.80 Street: Pete Jahn/\$2,286.40 Wastewater: Paul Brunick/\$2,552.00 Water: Randy Isaacson/\$2,412.80

HOURLY WAGES:

Ambulance: Lisa Wood/\$8.00/hr, \$30.60/1st, \$17.34/2nd, \$9.00/hr FTO; Lisa Wood (Office Administrator/\$10.56/hr; Merritt Groh/\$8.00/hr, \$6.00/1st, \$6.00/2nd, \$9.00/hr FTO; Michael Wildermuth/\$8.00/hr, \$37.89/1st, \$23.81/2nd, \$9.00/FTO; Valerie Hower/\$8.00/hr, \$37.14/1st,

\$23.35/2nd, \$9.00/FTO, Anthoney Klunder/\$8.00/hr, \$36.41/1st, \$22.89/2nd,
 \$9.00/FTO; Brandon Hansen/\$8.00/hr, \$36.41/1st, \$22.89/2nd, \$9.00/FTO;
 Mandy Reed/\$8.00/hr, \$36.41/1st, \$22.89/2nd, \$9.00/FTO; Joe
 Kyte/\$8.00/hr, \$32.47/1st, \$18.40/2nd; Robin Hower/\$8.00/hr, \$31.84/1st,
 \$18.04/2nd; Neil Melby/\$8.00/hr, \$30.60/1st, \$17.34/2nd, \$9.00/hr FTO;
 Layne Stewart/\$8.00/hr, \$6.00/1st, \$6.00/2nd; Dominick Santa
 Maria/\$8.00/hr, \$35.70/1st, \$22.40/2nd, Alexander Sherlock/\$8.00/hr,
 \$6.00/1st, \$6.00/2nd; Cody Jansen/\$8.00/hr, \$30.60/1st, \$17.34/2nd; Nicole
 Gulley/\$8.00/hr, \$35.00/1st, \$22.00/2nd; Ryun Fischbach/\$8.00/hr,
 \$6.00/1st, \$6.00/2nd; Laura Wiemers/\$8.00/hr, \$30.00/1st, \$17.00/2nd,
 \$9.00/hr FTO; Ashley Brunick/\$8.00/hr, \$30.00/1st, \$17.00/2nd; Tenelle
 Choal/\$8.00/hr, \$35.00/1st, \$22.00/2nd; Luke Crance/\$8.00/hr, \$30.00/1st,
 \$17.00/2nd; Jordyn Larson/\$8.00/hr, \$30.00/1st, \$17.00/2nd; Jordana
 Neeman/\$8.00/hr, \$6.00/1st, \$6.00/2nd; Tara Rohan/\$8.00/hr, \$30.00/1st,
 \$17.00/2nd; Kellen Cusick/\$8.00/hr, \$6.00/1st, \$6.00/2nd; Dawn Abbott-
 Thompson/\$8.00/hr, \$30.00/1st, \$17.00/2nd; Alyssa Hunt/\$8.00/hr,
 \$6.00/1st, \$6.00/2nd; David Kyte/\$8.00/hr, \$30.00/1st, \$17.00/2nd; John
 Wetherington/\$8.00/hr, \$30.00/1st, \$17.00/2nd Code Enforcement: Jim
 Balleweg/\$19.57; Eric Birkeland/\$16.67 Custodial: Karl
 Bottessini/\$14.53; Ron Maher/\$11.62; Zibeon Samudzi/\$10.75. Electric:
 Rodney Tieman/\$30.72; Monty Munkvold/\$30.72; Mike Wensel/\$30.72; Chad
 Christopherson/\$30.22; Todd Halverson/\$30.22; Travis Tarr/\$30.22;
 Austin Anderson/\$30.22; Phil Wiebelhaus/\$21.72; Mike Wensel/\$30.72;
 Karen Harris/\$19.18; Mark Podany /\$0.25/Meter; Doug Brunick/\$0.25/Meter
Engineering: Todd Nordyke/\$18.54; Travis VanBeek/\$20.05; Chris
 Lubbers/\$9.25 Finance: Michelle Eidem/\$25.26; Sherry Howe/\$24.06; Vicki
 Fader/\$17.18; Lisa Terwilliger/\$13.10; Janis Johnson/\$15.34 General
Government: Jennifer Olson/\$14.00 Library: Wendy Nilson/\$19.39;
 Michelle Koller/\$18.16; Misi Kayl/\$15.69; Linda Calleja/\$14.58; Michael
 Stark/\$11.62; Susan Heggstad/\$11.26; Beth Knedler/\$17.96; Atla
 Allen/\$8.50; Epiphany Knedler/\$8.50 Parks & Recreation/Golf: Mark
 Clark/\$27.90; Russell Jensen/\$18.63; Brian Nelson/\$15.29; Tyler
 Tregaser/\$15.29; Jessica Kennedy/\$16.35; Dennis Chandler/\$12.67; Nick
 Heitkamp/\$8.50; Katie Herrera/\$8.50; Alexa Mockler/\$8.50; Abby
 Ouellette/\$8.50; Ryan Sevening/\$9.00; Megan Olson/\$8.50; Tyler
 Husby/\$8.50; Michael Butler/\$8.50; Nick Jensen/\$8.50; Madilyn
 Myers/\$8.50; Ryan Hillier/\$8.50; Paul Schwaisinger/\$8.50; Kyle
 Ringhofer/\$8.50; Mary Berens/\$8.50; Emily Bauer/\$8.50; Tim
 Christopherson/\$8.75; Hannah Downing/\$8.50; Sam Craig/\$8.50; Tyler
 Larsen/\$8.50; Abby Leach/\$8.50; Matthew Mickley/\$8.50; Michael
 Mettler/\$8.50; Tate Pesicka/\$8.50; Emily Schiernbeck/\$8.50; Shawn
 Clark/\$20.00/Game; Shannon Fitzsimmons/\$8.50; Morgan Hower/\$8.50; Hope
 Knedler/\$8.50; Shayla Kiertzner/\$8.50; Kendall Kritenbrink/\$8.50;
 Cheyenne Mallory/\$8.50; Brandon Mockler/\$8.50; Hailey Norman/\$8.50;
 Heather Petrino/\$8.50; Ellysa Reinke/\$8.50; Sierra Whitman/\$8.50
Police: Janna Mollet/\$20.25; Ryan Hough/\$28.97; Robin Hower/\$26.01;
 Randy Crum/\$23.95; Ben Nelsen/\$25.99; Jonathan Warner/\$23.95; Jacy

Nelsen/\$24.62; Bryan Beringer/\$22.20; Anthony Klunder/\$21.65; Chet Moser/\$19.43; Isaac Voss/\$20.61; Andrew Delgado/\$19.43; Jessica Wade/\$19.43; Jonathan Cole/\$21.13; Mark Foley/\$20.11; Joe Ostrem/\$19.43; Cindy Carrington/\$13.50 Solid Waste: Jennifer Holthe/\$12.33; Daniel Goeden/\$19.19; Mark Milbrodt/\$18.31; Timothy Taggart/\$20.02; Barry Braaten/\$17.14; Jim Zimmerman/\$17.95; Todd Moe/\$16.57; Dan Hanson/\$16.20; Calle Sorensen/\$15.48; Eric McPherson/\$14.80; Terry Johnson/\$10.25; Mitchell Lang/\$9.50 Street: Ernie Halverson/\$22.19; Bradley Swee/\$21.67; Jeffrey Mart/\$19.82; Chris Nissen/\$17.26; Duane Fulk/\$16.51; Rich Walker/\$10.00; Tyler Williamson/\$16.13; Brian Steffen/\$15.80 Telecommunications: David Stammer/\$20.87; Liv West/\$20.87; Marsha McKinney/\$20.87; Wendy Carroll/\$19.29; Jessica Standley/\$17.85; Derek Ronning/\$15.87; Tenelle Choal/\$15.26 Wastewater: Fred Balleweg/\$25.28; John Walker/\$21.75; Michael Heine/\$19.99; Cory Moore/\$18.29; Rob Pickens/\$16.90 Water: Tom Kruse/\$25.91; Allen Clark/\$21.26; Wade Mount/\$21.26; Curtis Haakinson/\$20.48; Dale Husby/\$18.70; Shane Griese/\$19.12; Tyler Zimmerman/\$17.27 Volunteer Firefighters: Nick Ashley; Ryan Bland; Karl Brewer; Emily Brigham; Henry Bruguier; Kellen Cusick; Ray Decker; Ryun Fischbach; Nicole Gulley; Brandon Hanson; Andrew Horan; Ryan Husby; Pete Jahn; Cody Jansen; Anthony Klunder; Brady London; Austin Martensen; Scott Martinsen; Cody Merrigan; Curtis Mincks; Mathew Moore; Ben Murra; Dylan Nelsen; Daryl Newman; Minh Pham; Chris Puckett; Scott Roberts; Tony Rydstom; Justin Sadler; Dominick Santa Maria; Kevin Sarekhani; Calle Sorensen; Bill Sperry; Layne Stewart; Rhett Struve; Chuck Taggart; Cory Taggart; Matt Taggart; Mark Taggart; Keith Thompson; Brad Waage; Brian Waage; John Walker; Rich Walker; Matthew Wanamaker; Lisa Wood; Tyler Zimmerman Associate Firefighters: Doug Brunick; Dick Brown; Mike Chaney; Gary Eidem; Bob Frank; Don Forseth; Dean Hansen; Joe Reedy; Wade Mount; Todd Halverson; Travis Schroeder; Tom Sorensen; Rick Steenholdt; Clarence Voudry; Brandon Weimers; Clyde Watts Planning Commission: Matthew Fairholm/\$15.00/Meeting; Don Forseth/\$15.00/Meeting; Robert Iverson/\$15.00/Meeting; Mike Manning/\$15.00/Meeting; Ted Muenster/\$15.00/Meeting; Laura Jones/\$15.00/Meeting; Robert Oehler/\$15.00/Meeting; Debra Gruhn/\$15.00/Meeting; Douglas Tuve/\$15.00/Meeting Library Board: Dan Burniston/\$15.00/Meeting; Jon Flanagin/\$15.00/Meeting; Carl Gutzman/\$15.00/Meeting; Diane Leja/\$15.00/Meeting; Fern Kaufman/\$15.00/Meeting.

PROVIDED, HOWEVER, the City Manager may make wage increases for the completion of education requirements, for passing certification tests, for fulfillment of job requirements set at the date of employment, and the City Manager may make meritorious wage increases for Department Heads within the budgetary appropriation of the respective departments.

Dated at Vermillion, South Dakota this 5th day of January 2015.

FOR 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 Erickson. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 7 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

9. Bid Openings

A. Fuel quotes

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

Item 1 - 4,350 gal unleaded 10% ethanol: Stern Oil \$1.6577, Brunick's Service \$1.80; Item 2 - 3,000 gal No. 1 & 2 Diesel fuel dyed: Stern Oil \$2.1204, Brunick's Service \$2.35; Item 3 - 1,000 gal No. 1 & 2 diesel fuel-clear: Stern Oil \$2.3919, Brunick's Service \$3.46

12-15

Alderman Ward moved approval of the low quote of Stern Oil on all three items. Alderman Price seconded the motion. Discussion followed. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

10. City Manager's Report

A. John reported that the City Council will next meet on Monday, January 19, 2015 at the regular time. John noted that the City Council does meet on Martin Luther King, Jr Day.

B. John reported that the Christmas tree collection site is open and accepts real trees. John noted that the site is on the south side of Broadway Street just west of Dakota Street. John stated that the site would be open until January 18th.

C. John reminded citizens that sidewalks are to be cleared 24 hours after the end of a snow event. He stated that snow should be stored on your property not across the street on neighbor's property without

permission or piled on the street. He noted that if the snow is moved across the street no windrows of snow should be left in the street.

D. John stated that changes to the Main/Center/Court Street intersection are scheduled to take place next Tuesday, January 13th. He stated that information will be in the newspaper this week and signs will be erected on Main Street this week letting the public know of the upcoming change.

E. John reported that the liquor store will be opening at the new location, which is just west of the existing site, on Tuesday, January 6th.

PAYROLL ADDITIONS AND CHANGES

Planning Commission: Robert Ohler \$15.00/meeting; Police: Crystal Brady \$28.97/hr, Luke Trowbridge \$26.69/hr, Isaac Voss \$20.11/hr; Ambulance: Dawn Abbott-Thompson \$8.00/call-\$30.00/1st-\$17.00/2nd, Matt Callahan \$27.78/hr, John Wetherington \$8.00/call-\$30.00/1st-\$17.00/2nd; Library: Wendy Nilson \$18.92/hr; Wastewater: Mike Heine \$19.50/hr, Fred Ballaweg \$24.66/hr, John Walker \$21.22/hr

11. Invoices Payable

13-15

Alderman Collier-Wise moved approval of the following invoices:

3D Specialties Inc	Supplies	504.69
A & A Refrigeration	Repairs	226.60
ABRA SD Of Sioux Falls	Repairs	9,315.82
American Legal Publishing	Ordinance book update	3,852.80
Apco International	Membership dues	575.00
Applied Concepts, Inc	Supplies	26.10
Aramark Uniform Services	Uniform cleaning	220.00
Avera Queen Of Peace Health	Testing	75.00
Baker & Taylor Books	Books	264.19
Banner Associates, Inc	Professional services	4,388.28
Benchmark Foam Inc	Pitching mound	1,880.00
Beth Knedler	Mileage reimbursement	19.54
Bierschbach Eqpt & Supply	Supplies	203.00
Bomgaars	Tool chest/cabinet	1,104.97
Bound Tree Medical, LLC	Supplies	393.10
Brian Steffen	Meals reimbursement	25.00
Broadcaster Press	Advertising	145.00
Brown Traffic Products	Supplies	190.00

Brunicks Service Inc	Fuel	5,313.00
Butler Machinery Co.	Repairs/parts	12,102.62
Cam Commerce	Supplies	200.65
Campbell Supply	Supplies	964.29
Canfield Business Interior	Office dividers	4,189.47
Cannon Technologies, Inc	Software & support	10,666.98
Cask & Cork	Merchandise	1,287.01
Center Point Large Print	Books	126.55
Century Business Leasing	Copier lease	138.25
Century Business Products	Copies	435.85
Centurylink	Telephone	743.23
Chemco, Inc	Supplies	79.06
City Of Vermillion	Copies/postage	1,569.90
City Of Vermillion	Utility bills	36,529.78
Claritus	Supplies	36.14
Class C Solutions Group	Supplies	284.13
Climate Systems, Inc	Repairs	635.07
Clubhouse Hotel & Suites	Lodging	240.00
Colonial Life Acc Ins.	Insurance	3,326.49
Concrete Materials	Rock	238.75
Construction Products & Co	Supplies	59.40
Continental Research Corp	Supplies	326.56
Coyote Rentals	Water heater/wiring rebate	170.00
Crop Production Services	Supplies	56.80
Cummins Central Power, LLC	Repairs	1,010.47
Dakota Beverage	Merchandise	11,147.61
Dakota Pc Warehouse	Supplies	169.96
Dakota Riggers & Tool Supply	Supplies	214.60
Daniels Residential Inc	Baler building	52,568.98
Davis Pharmacy	Battery	3.99
Delta Dental Plan	Insurance	6,383.22
Demco	Supplies	101.20
Dennis Martens	Maintenance	833.34
Dept Of Revenue	Testing	273.00
DGR Engineering	Professional services	1,651.50
Dust Tex	Mat service	80.00
Echo Electric Supply	Supplies	1,176.34
Electronic Engineering	Equipment installation	8,661.45
Empire Building Const	Building repairs	4,527.00
Farmer Brothers Co.	Supplies	59.83
Fireguard Inc	Parts	69.40
First National Bank	Electric bond trustee fee	2,000.00
Foreman Media	Council mtg	100.00

Fred Haar Co, Inc	Repairs	385.03
Gale	Books	249.51
Graham Tire Co.	Tires	4,647.16
Grainger	Parts	185.75
Graymont Capital Inc	Chemicals	7,751.52
Gregg Peters	Freight	2,096.25
Gregg Peters	Rent	937.50
Guarantee Oil Co Inc	Supplies	108.78
Harold K Scholz Co	Substation improvements	100,038.23
Hartington Tree LLC	Tree trimming	1,500.00
Hauff Mid-America Sports	Supplies	350.50
Hawkins Inc	Chemicals	873.88
HD Supply Waterworks	Supplies	7,887.63
HDR Engineering, Inc	Professional services	10,801.53
Heiman, Inc.	Supplies	1,882.82
Helms & Associates	Professional services	949.72
Hendersons Ultimate Car Wash	Car wash card	100.00
Herren-Schempp Building	Supplies	124.20
HOA Solutions, Inc	Repairs	887.50
Holiday Inn Express	Lodging	85.00
Hospitality Marketing Service	Folding tables-armory	2,002.00
Hy Vee Food Store	Supplies	122.65
Independence Waste	Waste hauling	1,032.75
Ingram	Books	1,906.17
International Code Council	Registration	800.00
Interstate Power Systems	Maintenance	1,884.50
Intoximeters	Supplies	404.75
Istate Truck Center	Parts	234.65
Jacks Uniform & Eqpt	Uniform	790.60
Jerry's Chevrolet Buick Gm	Part s	86.86
John A Conkling Dist.	Merchandise	3,230.95
Johnson Brothers Famous Brands	Merchandise	38,419.93
Johnson Controls	Repairs/svc agreements	6,337.82
Johnson Feed, Inc	Repairs	247.49
Jones Food Center	Supplies	1,198.16
Kairoi, Inc	Website hosting	1,275.00
Kalins Indoor Comfort	Parts	97.09
Karsten Mfg Corp	Merchandise	170.69
Lawson Products Inc	Supplies	68.26
Laynes World	Award plaques	203.04
Lincoln Republic Insurance	Insurance	498.29
Linda Calleja	Mileage reimbursement	66.23
Locators And Supplies, Inc	Supplies	132.02

Login/Iacp Net	Annual fee	500.00
Longs Propane Inc	Propane	60.00
M.W Bevins Co	Repairs	202.40
Malloy Electric	Parts	173.58
Marks Machinery	Parts	167.76
Mart Auto Body	Towing	825.00
Matheson Tri-Gas, Inc	Supplies	153.19
Mcculloch Law Office	Professional services	1,944.00
Mcleods Printing	Journal book	466.06
Mead Lumber	Supplies	81.08
Medical Waste Transport, Inc	Haul medical waste	93.50
Menards	Storage building	499.99
Michelle Koller	Mileage reimbursement	97.50
Micro Marketing LLC	Supplies	35.00
MidAmerican	Gas usage	8,966.67
Midcontinent Communication	Internet service	65.00
Midwest Alarm Co	Alarm monitoring	141.75
Midwest Building Maintenance	Mat service	551.35
Midwest Tire & Muffler	Repairs	1,461.16
Midwest Turf & Irrigation	Parts	338.65
Mills & Miller, Inc	Deicing salt	1,601.70
Missouri River Energy Service	Resource action program	1,786.92
Missouri Valley Maintenance	Repairs	1,981.55
Monty Munkvold	Boots reimbursement	100.00
Moore Welding & Mfg	Repairs	95.00
Morses Farm Market	Wreath	230.00
National Arbor Day Foundation	Membership dues	15.00
National Fire Protection Assoc	Handbook	417.28
NCL Of Wisconsin, Inc	Supplies	2,310.50
Netsys+	Software subscription	3,324.66
New York Life	Insurance	84.02
Newman Traffic Signs	Supplies	5,110.70
North Central Distribution	Supplies	149.94
Northern Balance & Scale	Professional services	441.00
Novelty Machine & Supply	Parts	304.67
Office Supply.Com	Supplies	138.46
Office Systems Co	Copier contract	145.23
Okoboji Wines-SD	Merchandise	5,438.28
Overhead Door Of Sioux City	Repairs	1,071.25
PCC, Inc	Commission	1,103.50
Pella Products By Wilsey	Repairs	1,208.24
Pitney Bowes	Postage for meter	58.35
Pitney Bowes	Postage machine rental	242.49

Pollman Excavation	Crushed gravel/rock	26,412.02
Potomac Aviation Technology	Parts	312.58
Powerphone, Inc	Training	809.00
Praetorian Digital	Professional services	875.00
Prairie Berry Winery	Merchandise	802.00
Pressing Matters	Supplies	410.00
Presto-X-Company	Inspection/treatment	100.10
Pump N Pak	Fuel	167.00
Quill	Supplies	2,718.40
Racom Corporation	Maintenance contract	395.50
Radiant Heat, Inc	Parts	146.03
Random House, Inc	Books	63.75
Rasmussen Mechanical Service	Repairs	14,370.00
Recorded Books, Inc	Books	896.70
Reporting Systems Inc	Renewal	1,188.00
Republic National Dist.	Merchandise	12,706.47
Resco	Supplies	252.00
Ryan Hough	Boot reimbursement	50.00
Salina Vortex Corporation	Repairs	264.39
Sanford Patient Financial	Testing	70.00
Sanford Vermillion Hospital	Flu shots	242.00
Schindler Elevator Corp	Repairs	1,332.34
SD Arborists Association	Registration	210.00
SD Board Of Operator Cert	Operator certification	144.00
SD Retirement System	Contributions	81,705.59
SD State Historical Society	Book	36.96
SD State University	Professional services	63.00
Security Shredding Service	Shredding containers	35.00
Servall Towel & Linen	Shop towels	16.80
Shortys Hvac Supplies LLC	Parts	626.00
Sign Pro	Vehicle wrap	840.00
Sioux City Truck Sales, Inc	Repairs	649.11
Sioux Equipment	Supplies	331.57
Siouxland Humane Society	Fees	37.00
Sooland Bobcat	Repairs	410.00
Special T's And More	Uniform	71.80
Stern Oil Co.	Supplies	12,169.49
Steve's Heating & A/C Inc	Repairs	296.54
Stewart Oil-Tire Co	Repairs	264.90
Stuart C. Irby Co.	Transformers	12,001.83
Sturdevants Auto Parts	Parts	1,189.06
Tapco	Uniforms	61.79
Thatcher Company	Soda ash	13,574.88

The Equalizer	Subscription	122.25
The New Sioux City Iron Co	Supplies	342.23
Titan Machine-Productivity	Parts	1,911.72
Todd Halverson	Meals reimbursement	18.00
Tri County Propane Inc	Propane	7,145.24
True Fabrications	Merchandise	993.46
True Value	Supplies	551.01
Turner Plumbing	Repairs	185.42
Tyler Williamson	Meals reimbursement	25.00
Ultramax	Supplies	253.49
United Way	Contributions	677.69
USA Bluebook	Supplies	337.86
USD Creative Services	Laminate map	24.00
Valiant Vineyards	Merchandise	504.00
Verizon Wireless	Cell phones	1,793.83
Vermillion Ace Hardware	Supplies	656.79
Vermillion Ford	Parts	83.17
Vermillion Rural Fire Dept	Midamerican donation	250.00
Visa/First Bank & Trust	Fuel/lodging/supplies	7,726.94
Wal-Mart Community	Supplies	907.06
Wesco Distribution, Inc	Supplies	2,711.93
Wow! Business	911 circuit	1,415.45
Yankton Janitorial Supply	Supplies	427.61
Zee Medical Service	Supplies	91.85
East River Property LLC	Bright Energy rebate	650.00
Robert Berntson	Bright Energy rebate	275.00
Andy Hill	Bright Energy rebate	275.00
Mark Jerred	Bright Energy rebate	275.00
Kober Funeral Home	Bright Energy rebate	200.00

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

12. Consensus Agenda

A. Set a bid opening date of January 28, 2015 for the purchase of one sedan and three pickup trucks

14-15

Alderman Collier-Wise moved approval of the consensus agenda. Alderman Ward seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

13. Adjourn

15-15

Alderman Ward moved to adjourn the Council Meeting at 7:39 p.m. Alderman Erickson seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 5th day of January, 2015.

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 _____.

Council Agenda Memo

From: José L. Domínguez, City Engineer

Meeting: January 19, 2015

Subject: Resolution Approving the Special Assessment Rolls and Notice of Special Assessments for Sidewalk Repairs

Presenter: José L. Domínguez

Background: On August 6, 2012, the City Council approved a Resolution Adopting the Resolution of Necessity for Sidewalk Repairs. This resolution involved the sidewalks in the northwest quadrant of the community. Work has been completed and the final payment has been authorized. The special assessments were calculated and filed with the Finance Officer on November 12, 2014 and amended on December 10, 2014. At the December 15, 2014 meeting, the City Council approved a resolution setting January 19, 2015 as the hearing date for the amended assessment roll. Notice of this hearing was placed in the newspaper and mailed to the affected property owners.

Discussion: State statute requires a public hearing to be held to consider the assessment roll. At this meeting, the City Council may approve, equalize, amend or reject the assessment roll.

Financial Consideration: The construction costs to be assessed are \$61,609.04. This assessable value does not include the administrative fee; which is either \$50 or 8% of the construction cost, whichever is greater.

Conclusion/Recommendations: Administration recommends approving the assessment roll for the sidewalk repairs in the northwest quadrant of the City.

**RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLLS AND NOTICE OF
SPECIAL ASSESSMENTS FOR SIDEWALK REPAIRS IN THE CITY OF
VERMILLION, SOUTH DAKOTA**

WHEREAS, the Governing Body of the City of Vermillion, Clay County, South Dakota has established special assessment rolls for defraying the cost of construction of sidewalks and related improvements against the several tracts of real property fronting and abutting upon:

<u>PARCEL NUMBER</u>	<u>PROPERTY ADDRESS</u>	<u>LEGAL DESCRIPTION</u>	<u>AMOUNT</u>
15415-00200-080-00	400 Bower	LOTS 6 7 & 8 BLK 2 LOTUSWOOD	\$412.59
15415-00100-040-00	214 Bower	LOT 4 BLK 1 EXC W 101' LOTUSWOOD	\$184.83
15410-00100-020-00	809 Carleton Circle	LOT 2 BLK. 1 LEER	\$1,285.62
15700-00100-000-03	400 Carr	REPLAT OF BLK 1 EXC S 30' & E 30' & N 30' Blk 1 SARACEN COURTS	\$407.38
15760-00000-000-18	731 W Cedar	E 79.5' OF S 144' OF W 199.5' & W 25' of C-6 of outlot C TORSTENSONS	\$887.08
15770-09252-133-09	829 Cedar	W86' OF E261' OF S150' OF OUTLOT V-1 In SE 1/4 SE 1/4 Sec 14 & SW 1/4 13-92-52 TORSTENSONS UNPLATTED	\$802.88
15720-04900-070-00	204 Center	LOTS 6 & 7 BLK. 49 SNYDERS	\$3,266.59
15720-04900-050-00	210 Center	LOT 5 BLK. 49 SNYDERS	\$952.58
15720-04900-040-00	214 Center	LOT 4 BLK. 49 SNYDERS	\$728.90
15720-04800-130-00	217 Center	LOTS 11 12 & THE S. 1/2 OF LOT 13 BLK. 48 SNYDERS	\$1,083.18
15840-00400-010-00	1701 Constance Dr	LOT 1 BLK. 4 WESTGATE	\$278.13
15840-00500-060-03	1806 Constance Dr	LOTS 6 & 6A BLK. 5 WESTGATE	\$261.49
15840-00400-120-00	1851 Constance Dr	LOT 12 BLK. 43 WESTGATE	\$159.65
15730-08600-050-15	415 Cottage	4A OF LOTS 4 & 5 BLK. 86 ADDN TO SNYDERS	\$276.90
15730-08500-080-12	432 Cottage	N. 2/3 OF THE W. 1/2 OF LOT 8 BLK. 85 ADDN TO SNYDERS	\$159.08
15186-00100-080-00	508 Cottage	LOT 8 BLK 1 COTTAGE PL ADDN	\$159.08
15186-00100-080-00	514 Cottage	LOT 8 BLK 1 COTTAGE PL ADDN	\$379.72
15730-08500-050-03	524 Cottage	N. 45' OF THE S. 94' OF THE E. 143' OF LOT 5 BLK. 85 ADDN TO SNYDERS	\$208.90
15186-00100-030-00	530 Cottage	LOT 3 BLK 1 COTTAGE PL ADDN	\$421.24
15186-00100-030-00	602 Cottage	LOT 3 BLK 1 COTTAGE PL ADDN	\$373.05
15730-08500-030-03	608 Cottage	E. 150' OF LOT 3 BLK. 85 ADDN TO SNYDERS	\$487.48
15730-08700-000-12	15 E Cherry St	Lots LC-1 & LC-2 & W 218' of S 66' of N 192' Blk 87 ADDN TO SNYDERS	\$159.65
15340-00100-010-01	24 E. Duke	S. 320' EXCEPT THE W. 120' OF LOT 1 AND THE S. 320' OF LOT 4 BLK 1 JOHNSON'S	\$287.45
15340-00100-190-00	1000 Elm	LOT 19 BLK 1 JOHNSON'S	\$412.59
15720-04600-100-00	111 Elm	LOT 10 BLK. 46 SNYDERS	\$866.07
15720-04500-030-03	120 Elm	E. 85' OF LOTS 2 & 3 BLK. 45 SNYDERS	\$1,003.86

15720-04700-100-00	209 Elm	LOT 10 BLK. 47 SNYDERS	\$613.91
15720-04700-130-00	221 Elm	LOT 13 BLK. 47 SNYDERS	\$216.87
15720-04800-020-00	224 Elm	N. 40' OF LOT 2 BLK. 48 SNYDERS	\$137.33
15720-04800-010-00	226 Elm	LOT 1 BLK. 48 SNYDERS	\$439.41
15720-05900-030-03	318 Elm	S. 12' OF THE E. 110' OF LOT 2 & 3 EXCEPT THE N. 6' OF THE W. 40' OF LOT 3 BLK. 59 SNYDERS	\$375.34
15720-04800-030-00	218/220 Elm	S. 4' OF LOT 2 & N. 38' OF LOT 3 BLK. 48 SNYDERS	\$832.09
15720-03800-110-00	15 Franklin	N. 20' OF LOT 11 BLK. 38 SNYDERS	\$230.02
15720-04100-110-00	115 Franklin	LOT 11 BLK. 41 SNYDERS	\$359.89
15720-04100-120-00	119 Franklin	LOT 12 BLK 41 SNYDERS	\$343.87
15720-04000-030-03	124 Franklin	N. 1/2 OF LOTS 1 2 & 3 BLK. 40 SNYDERS	\$299.25
15720-05500-140-00	325 Franklin	W. 82' OF LOTS 13 & 14 BLK. 55 SNYDERS	\$159.65
15730-08400-040-00	417 Franklin	N. 81' OF THE W. 66' OF LOT 4 BLK. 84 ADDN TO SNYDERS	\$1,736.07
15730-08400-050-03	421 Franklin	N. 44' OF THE E. 1/2 OF LOT 5 & W. 1/2 OF LOT 5 BLK. 84 ADDN TO SNYDERS	\$1,178.11
15390-00000-160-00	201 Hall	N. 58' OF LOT 16 & ALL OF LOT 17 LARSON'S SUBDIVISION	\$498.34
15390-00000-500-00	218 Hall	LOT 50 LARSON'S SUBDIVISION	\$958.88
15730-08500-140-00	439 High (435)	LOT 14 BLK 85 exc the N58' of E 113' ADDN TO SNYDERS	\$1,209.62
15730-08400-070-03	436 High	E 230' OF LOT 7 BLK 84 ADDN TO SNYDERS	\$372.48
15730-08500-140-00	431 High (435)	LOT 14 BLK 85 exc the N58' of E 113' ADDN TO SNYDERS	\$661.40
15720-04200-070-00	102 High	S. 38' OF LOT 6 & ALL OF LOT 7 BLK. 42 SNYDERS	\$858.04
15720-04200-030-00	114 High	LOT 3 & THE N. 20' OF LOT 4 BLK. 42 SNYDERS	\$375.34
15720-04200-010-00	124 High	LOT 1 BLK. 42 SNYDERS	\$382.27
15720-04300-140-03	125 High	W. 106' OF THE N. 6' OF LOT 13 & THE W. 106' OF LOT 14 BLK. 43 SNYDERS	\$375.91
15720-05100-060-03	210 High	LOT 5 & N. 9' OF LOT 6 BLK. 51 SNYDERS	\$870.39
15720-05100-040-00	216 High	LOTS 3 & 4 BLK. 51 SNYDERS	\$375.34
15730-08400-080-03	406 High	S. 54' OF THE E. 198' OF LOT 8 BLK. 84 ADDN TO SNYDERS	\$184.83
15730-08400-080-03	416 High	S 54' OF E 198' OF 8 BLK 84 ADDN TO SNYDERS	\$184.83
15730-08500-120-00	417 High	N. 73' OF THE W. 118' OF LOT 12 BLK. 85 ADDN TO SNYDERS	\$375.34
15730-08400-080-00	Lot north of 416 High (422)	LOT 8 EXC S 54' OF E 198' BLK 84 ADDN TO SNYDERS	\$375.34
15840-00300-020-00	900 James St	LOT 1 & THE S. 5' OF LOT 2 BLK. 3 WESTGATE	\$159.65

15840-00200-060-00	1009 James St	LOT 6 BLK. 2 WESTGATE	\$159.65
15840-00200-080-00	1025 James St	LOT 8 REPLAT OF PART OF BLK. 2 WESTGATE	\$375.91
15720-04700-050-00	empty lot north of 202 Dakota (212 N Dakota)	S 1/2 OF 3 & ALL OF 4 & 5 BLK 47 SNYDERS	\$2,376.82
15550-00200-050-00	702 N. Dakota	66' OF SPRUCE ST ADJ LOT 1 & LOTS 1234 & n 8.2' OF LOT 5 BLK 2 PARKS	\$1,150.65
15720-04600-050-00	110 N. Dakota	LOT 5 BLK. 46 SNYDERS	\$694.92
15720-04600-030-00	118 N. Dakota	LOTS 3 & 4 BLK. 46 SNYDERS	\$50.00
15720-04700-030-00	220 N. Dakota	S. 1/2 OF LOT 2 & THE N 1/2 OF LOT 3 BLK. 47 SNYDERS	\$534.39
15720-06000-010-00	324 N. Dakota	LOT 1 BLK. 60 SNYDERS	\$534.39
15730-08600-070-27	422 N. Dakota	LOT 7B OF LOT 7 BLK. 86 ADDN TO SNYDERS	\$366.80
15730-08600-070-39	508 N. Dakota	LOT R-1 BLK. 86 ADDN TO SNYDERS	\$1,178.73
15400-00100-030-00	602 N. Dakota	65.9' X 143' LOT 3 BLK. 1 LAWRENSEN'S	\$159.65
15550-00100-120-00	820 N. Dakota	LOTS 1 2 3 11 & 12 AND THE E. 1/2 OF VACATED ELM STREET PARKS	\$134.83
15410-00300-110-00	807 Princeton	LOTS 8 9 10 & 11 BLK 3 LEER	\$159.65
15720-04900-090-00	205 Prospect	LOTS 8 & 9 BLK. 49 SNYDERS	\$2,129.66
15720-04900-110-00	211 Prospect	LOTS 10 & 11 BLK. 49 SNYDERS	\$354.74
15720-05000-030-00	216 Prospect	S. 1/2 OF LOT 2 & ALL OF LOT 3 BLK. 50 SNYDERS	\$612.28
15720-05800-100-00	309 Prospect	N. 1/2 OF LOT 9 & ALL OF LOT 10 BLK. 58 SNYDERS	\$534.39
15410-00200-050-00	804 Radcliffe Cir	LOT 5 BLK. 2 LEER	\$305.54
15340-00300-270-00	925 Rice Dr	LOT 27 REPLAT OF LOT 1 BLK. 3 JOHNSON'S	\$159.08
15340-00300-060-00	928 Rice Dr	LOT 6 REPLAT OF LOT 1 BLK. 3 JOHNSON'S	\$260.91
15340-00300-260-00	931 Rice Dr	LOT 26 REPLAT OF LOT 1 BLK. 3 JOHNSON'S	\$295.24
15340-00300-080-00	1000 Rice Dr	LOT 8 REPLAT OF LOT 1 BLK. 3 JOHNSON'S	\$375.91
15340-00300-130-00	1030 Rice Dr	LOT 13 REPLAT OF LOT 1 BLK. 3 JOHNSON'S	\$250.00
15575-00600-010-00	11 Shriner St	Lot 1 Blk 6 PARTRIDGE	\$176.29
15410-00300-050-00	804 Vassar Circle	LOT 5 BLK. 3 LEER	\$176.29
15810-02800-030-01	1117 W. Main (1115 W Main)	E 72' OF REPLAT LOT 3 BLK 28 VAN METERS	\$722.98
15720-05100-070-00	202 High	E. 1/2 OF LOT 7 BLK. 51 SNYDERS	\$967.77
15720-05300-080-00	413 W. Cedar St	LOTS 7 & 8 BLK 53 SNYDERS	\$847.54
15770-09252-133-45	511 W. Cedar St	E. 55' OF THE S. 1/2 OF IS-1 OF THE SW 1/4 S13-T92-R52 TORSTENSONS UNPLATTED	\$611.05
15770-09252-133-57	525 W. Cedar St	LOT IS-3 IN THE SW 1/4 S13 T92-R52 EXCEPT THE N. 150' TORSTENSONS UNPLATTED	\$681.23
15370-00100-030-00	531 W. Cedar St	LOT 3 BLK 1 LAMBERTS SUBDIVISION	\$175.63

15370-00200-100-00	505 W. Clark	LOTS 9 & 10 & E. 12' OF LOT 8 BLK. 2 LAMBERTS SUBDIVISION	\$176.29
15370-00200-060-00	517 W. Clark	E 10' OF LOT 5 & W 50' OF LOT 6 BLK 2 LAMBERTS SUBDIVISION	\$772.38
15370-00200-050-00	521 W. Clark	W 50' OF LOT 5 BLK 2	\$464.59
15370-00100-050-03	528 W. Clark	LOT 4 & E 13.5' OF LOT 5 BLK 1 LAMBERTS SUBDIVISION	\$159.65
15330-00200-090-00	737 W. Clark	LOT 8 & W 9.8' OF LOT 9 BLK 2 HOLIDAY VILLAGE	\$396.62
15330-00300-030-00	904 W. Clark	LOT 3 BLK 3 HOLIDAY VILLAGE	\$159.08
15330-00100-050-03	913 W. Clark	S. 142' OF LOT 2 & W. 10' OF THE S. 32.7' OF LTO 3 & THE W. 10' OF LOTS 4 & 5 BLK. 1 HOLIDAY VILLAGE	\$260.91
15390-00000-460-00	1028 W. Clark	LOT 46 EXCEPT THE SESTERLY 15' OF LOT 46 & THE E. 25' OF LOT 25 REPLAT OF LOTS 16 & 17 LARSONS SUBDIVISION	\$117.05
15390-00000-530-00	1005/1015 W. Clark	LOTS 51 52 & 53 LARSONS SUBDIVISION	\$501.85
15390-00000-530-00	1021/1031 W. Clark	LOTS 51 52 & 53 LARSONS SUBDIVISION	\$395.37
15390-00000-530-00	923/933 W. Clark	LOTS 51 52 & 53 LARSONS SUBDIVISION	\$523.74
15730-08400-010-00	203 W. Dartmouth	E 183' of S 67' OF LOT 1 BLK 84 ADDN TO SNYDERS	\$2,074.67
15730-08400-020-06	221 W. Dartmouth	W 64.5' OF E 138' OF 2 BLK 84 ADDN TO SNYDERS	\$1,483.96
15730-08400-030-03	311 W. Dartmouth	W 72' OF LOT 3 BLK 84 ADDN TO SNYDERS	\$1,222.01
15730-08400-040-03	319 W. Dartmouth	E 49' OF LOT 4 BLK 84 ADDN TO SNYDERS	\$629.93
15720-05500-140-03	322 W. Dartmouth	E. 68' OF LOTS 13 AND 14 BLK 55 SNYDERS	\$863.27
15330-00600-080-00	500 W. Dartmouth	LOT 8 BLK 6 HOLIDAY VILLAGE	\$278.13
15330-00600-010-00	616 W. Dartmouth	LOT 1 BLK 6 HOLIDAY VILLAGE	\$399.13
15330-00500-080-03	712 W. Dartmouth	LOT 8 BLK. 5 EXCEPT THE W. 6' HOLIDAY VILLAGE	\$159.65
15330-00500-080-00	716 W. Dartmouth	E. 64' OF LOT 7 AND THE W. 6' OF LOT 8 BLK 5 HOLIDAY VILLAGE	\$159.65
15340-00400-020-00	115 W. Duke	LOT 4 & THE S. 15' OF LOT 5 BLK 4 JOHNSON'S	\$109.65
15410-00300-010-00	316 W. Duke	LOT 1 BLK 3 LEER	\$248.33
15810-01300-000-00	707 W. Main	LOT M1 BLK. 13 VAN METER'S	\$216.87
15810-02700-050-00	813 W. Main	LOTS 4 & 5 BLK. 27 VAN METER'S	\$232.31
15810-02700-030-00	815 W. Main	LOT 3 BLK. 27 VAN METER'S	\$427.90
15810-02500-060-00	1005 W. Main	LOT 6 REPLAT OF LOTS 5 6 & 7 BLK. 25 VAN METER'S	\$686.26
15810-02500-020-00	1025 W. Main	E. 23' OF LOT 1 & ALL OF LOT 2 BLK. 25 VAN METER'S	\$242.86
15720-04400-060-00	9 W. National	LOTS 6 & 7 BLK 44 SNYDERS	\$832.09

15720-04400-090-03	19 W. National (101 Prospect)	W 110' OF LOT 8 & 9 Blk 44 SNYDERS	\$866.07
15810-01400-020-00	4 Walnut St	N. OF MAIN OF LOTS 1 & 2 BLK. 14 VAN METER'S	\$216.87
15330-00700-010-00	310 Walnut St	LOT 1 BLK. 7 HOLIDAY VILLAGE	\$175.63
15720-04100-070-00	100 Washington	LOT 7 BLK. 41 SNYDERS	\$524.09
15720-05200-100-00	202 Washington	S. 40' OF LOT 6 & ALL OF LOTS 7 8 9 & THE S. 12' OF LOT 10 BLK. 52 SNYDERS	\$1,956.37
15720-05200-060-00	210 Washington	S. 36' OF LOT 4 & ALL OF LOT 5 & THE N. 4' OF LOT 6 BLK. 52 SNYDERS	\$354.18
15720-05500-020-00	324 Washington	LOTS 1 & 2 BLK. 55 SNYDERS	\$462.30
15390-00000-450-00	1107 Westend Dr	LOT 44 EXCEPT THE SESTERLY 39.2' & SESTERLY 22.6' OF LOT 45 LARSONS SUBDIVISION	\$178.53
15390-00000-040-00	1122 Westend Dr	LOT 4 LARSONS SUBDIVISION	\$1,380.23
15390-00000-030-00	1128 Westend Dr	LOT 3 LARSONS SUBDIVISION	\$159.08
15720-03800-140-00	25 Franklin	N 9' OF W 100' OF 13 & 100' OF LOT 14, BLK 38 SNYDERS	\$1,553.17

in the City of Vermillion, Clay County, South Dakota. The assessment rolls were filed in the office of the City Finance Officer of the City of Vermillion, South Dakota on the 10th day of December 2014.

WHEREAS, said Governing Body, by resolution, fixed this time and place for hearing, upon the assessment rolls, and directed the City Finance Officer, of the City of Vermillion, Clay County, South Dakota, to publish a Resolution and Notice for such hearing in the official newspaper of Vermillion, South Dakota. Said Resolution and Notice described, in general terms, the improvement for which the special assessment is levied, the date of filing of the assessment rolls, and the time and place for the hearing that the assessment rolls would be open for public inspection at the office of the City Finance Officer of Vermillion, South Dakota, and referred to the assessment rolls for further particulars. The Finance Officer was further directed to mail a copy of the Resolution and Notice, by first-class mail, postage thereon fully prepaid, addressed to the property owners of any property to be assessed for such improvement at their address, as shown by the records of the Director of Equalization, prior to the date set for the hearing.

WHEREAS, it now appears that the Finance Officer has caused notice of the hearing to be given in the manner provided by the aforementioned Resolution and Notice, and by law.

WHEREAS, all persons interested have been given an opportunity to appear and show cause why the Governing Body should not approve the assessment rolls, and the assessments against the respective premises of the owners, and the Governing Body has determined that the assessment rolls are, in all respects, true and correct and according to law.

NOW, THEREFORE, IT IS RESOLVED, by the Governing Body of the City of Vermillion, Clay County, South Dakota that the special assessment rolls are hereby approved without amendment or change.

BE IT FURTHER RESOLVED, that the approved assessment rolls be filed in the office of the City Finance Officer the day after approval of the assessment rolls. The City Finance Officer shall publish

once in the official newspaper of Vermillion, South Dakota, and a copy of this Resolution and Notice, along with the approved assessment rolls.

BE IT FURTHER RESOLVED, that the City Finance Officer shall immediately mail to the owner, or owners, of each lot, parcel or piece of ground, as shown by the assessment rolls, a copy of this Resolution and Notice, along with the approved assessment roll for that location.

NOTICE IS HEREBY GIVEN, that the assessments mentioned in the assessment rolls will be payable according to the provisions of Plan One, as set forth in Sections 9-43, inclusive of the Codified Laws of the State of South Dakota, unless superseded by a deferred assessments agreement.

NOTICE IS FURTHER GIVEN, that any assessment under Plan One, or any installment thereof, may be paid without interest to the City Finance Officer whose office is located in City Hall at 25 Center Street in the City of Vermillion, South Dakota, at any time, within thirty days after the filing of the approved assessment rolls in the office of said City Finance Officer. Thereafter, and prior to the due date of the first installment, the entire assessment remaining, or any number of installments thereof, plus interest thereon, from the filing date to the date of payment, may be paid to the said City Finance Officer. After the due date of the first installment, provided that the installments, which are due together with interest included thereon, have been paid, any or all of the remaining installments not yet due may be paid without additional interest to the said City Finance Officer. All installments paid prior to their respective due dates shall be paid in inverse order of their due dates. No installment, under Plan One, shall be paid to the said City Finance Officer on or after its due date, and on and after said date such installment shall be paid only to the County Treasurer with interest.

NOTICE IS FURTHER GIVEN, that the approved assessment rolls, will be filed with the City Finance Officer on January 20, 2015. The assessment is payable in two (2) installments at ten percent (10%), per annum, interest on unpaid installments as stipulated in the assessment roll for each location. The first installment due date is January 1, 2016. Subsequent installments are due January 1st of each succeeding year until the entire assessment is paid.

The assessment rolls herein referred to are attached.

Dated at Vermillion, South Dakota, this 19th day of January, 2015.

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

By _____
John E. (Jack) Powell, Mayor

ATTEST:

Michael D. Carlson, Finance Officer

Council Agenda Memo

From: José L. Domínguez, City Engineer

Meeting: January 19, 2015

Subject: Resolution Approving the Special Assessment Rolls and Notice of Special Assessments for Sidewalk Safety Improvements

Presenter: José L. Domínguez

Background: In 2009, City Staff was asked, by the City Council, to compile a list of sidewalk gaps within the City. On August 6, 2012, the City Council approved a Resolution Adopting the Resolution of Necessity for Sidewalk Safety Improvements. This resolution involved the sidewalk gaps within the community. This work was combined with the sidewalk repair contract to obtain a better price with a larger package to bid. The work has been completed and the final payment has been authorized. The special assessments were calculated and filed with the Finance Officer on December 10, 2014. At the December 15, 2014 meeting, the City Council approved a resolution setting January 19, 2015 as the hearing date for the assessment roll. Notice of this hearing was placed in the newspaper and mailed to the affected property owners.

Discussion: State statute requires a public hearing to be held to consider the assessment roll. At this meeting, the City Council may approve, equalize, amend or reject the assessment roll.

Financial Consideration: The construction cost was \$13,009.56. All of the cost is assessable. This assessable value does not include the administrative fee; which is either \$50 or 8% of the construction cost, whichever is greater.

Conclusion/Recommendations: Administration recommends approving the assessment roll for the sidewalk safety improvement throughout the City.

RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLLS AND NOTICE OF SPECIAL ASSESSMENTS FOR SIDEWALK SAFETY IMPROVEMENTS IN THE CITY OF VERMILLION, SOUTH DAKOTA

WHEREAS, the Governing Body of the City of Vermillion, Clay County, South Dakota has established special assessment rolls for defraying the cost of construction of sidewalks and related improvements against the several tracts of real property fronting and abutting upon:

<u>PARCEL NUMBER</u>	<u>PROPERTY ADDRESS</u>	<u>LEGAL DESCRIPTION</u>	<u>AMOUNT</u>
15720-03300-040-00	16 N. Dakota St	LOTS 1,2,3 & 4 BLK. 33 SNYDERS	\$6,877.54
15840-00400-280-00	1804 Vonnie	LOT 28 BLK 4 WESTGATE	\$1,624.21
15720-04100-070-00	100 Washington	LOT 7 BLK. 41 SNYDERS	\$5,548.58

in the City of Vermillion, Clay County, South Dakota. The assessment rolls were filed in the office of the City Finance Officer of the City of Vermillion, South Dakota on the 10th day of December 2014.

WHEREAS, said Governing Body, by resolution, fixed this time and place for hearing, upon the assessment rolls, and directed the City Finance Officer, of the City of Vermillion, Clay County, South Dakota, to publish a Resolution and Notice for such hearing in the official newspaper of Vermillion, South Dakota. Said Resolution and Notice described, in general terms, the improvement for which the special assessment is levied, the date of filing of the assessment rolls, and the time and place for the hearing that the assessment rolls would be open for public inspection at the office of the City Finance Officer of Vermillion, South Dakota, and referred to the assessment rolls for further particulars. The Finance Officer was further directed to mail a copy of the Resolution and Notice, by first-class mail, postage thereon fully prepaid, addressed to the property owners of any property to be assessed for such improvement at their address, as shown by the records of the Director of Equalization, prior to the date set for the hearing.

WHEREAS, it now appears that the Finance Officer has caused notice of the hearing to be given in the manner provided by the aforementioned Resolution and Notice, and by law.

WHEREAS, all persons interested have been given an opportunity to appear and show cause why the Governing Body should not approve the assessment rolls, and the assessments against the respective premises of the owners, and the Governing Body has determined that the assessment rolls are, in all respects, true and correct and according to law.

NOW, THEREFORE, IT IS RESOLVED, by the Governing Body of the City of Vermillion, Clay County, South Dakota that the special assessment rolls are hereby approved without amendment or change.

BE IT FURTHER RESOLVED, that the approved assessment rolls be filed in the office of the City Finance Officer the day after approval of the assessment rolls. The City Finance Officer shall publish once in the official newspaper of Vermillion, South Dakota, and a copy of this Resolution and Notice, along with the approved assessment rolls.

BE IT FURTHER RESOLVED, that the City Finance Officer shall immediately mail to the owner, or owners, of each lot, parcel or piece of ground, as shown by the assessment rolls, a copy of this Resolution and Notice, along with the approved assessment roll for that location.

NOTICE IS HEREBY GIVEN, that the assessments mentioned in the assessment rolls will be payable according to the provisions of Plan One, as set forth in Sections 9-43, inclusive of the Codified Laws of the State of South Dakota, unless superseded by a deferred assessments agreement.

NOTICE IS FURTHER GIVEN, that any assessment under Plan One, or any installment thereof, may be paid without interest to the City Finance Officer whose office is located in City Hall at 25 Center Street in the City of Vermillion, South Dakota, at any time, within thirty days after the filing of the approved assessment rolls in the office of said City Finance Officer. Thereafter, and prior to the due date of the first installment, the entire assessment remaining, or any number of installments thereof, plus interest thereon, from the filing date to the date of payment, may be paid to the said City Finance Officer. After the due date of the first installment, provided that the installments, which are due together with interest included thereon, have been paid, any or all of the remaining installments not yet due may be paid without additional interest to the said City Finance Officer. All installments paid prior to their respective due dates shall be paid in inverse order of their due dates. No installment, under Plan One, shall be paid to the said City Finance Officer on or after its due date, and on and after said date such installment shall be paid only to the County Treasurer with interest.

NOTICE IS FURTHER GIVEN, that the approved assessment rolls, will be filed with the City Finance Officer on January 20, 2015. The assessment is payable in two (2) installments at ten percent (10%), per annum, interest on unpaid installments as stipulated in the assessment roll for each location. The first installment due date is January 1, 2016. Subsequent installments are due January 1st of each succeeding year until the entire assessment is paid.

Dated at Vermillion, South Dakota, this 19th day of January, 2015.

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

By _____
John E. (Jack) Powell, Mayor

ATTEST:

Michael D. Carlson, Finance Officer

Council Agenda Memo

From: Jason Anderson, Asst. City Engineer

Meeting: January 19, 2015

Subject: Resolution Approving the Special Assessment Rolls and Notice of Special Assessments for Installation of Street Lighting along North Norbeck Street from Roosevelt Street to East Cherry Street

Presenter: Jason Anderson

Background: At the August 4, 2014 meeting, the City Council approved a Resolution Adopting the Resolution of Necessity for Installation of Street Lighting along North Norbeck Street from Roosevelt Street to East Cherry Street. Work has been completed and the final payment has been authorized. The special assessments were calculated and filed with the Finance Officer on December 5, 2014. At the December 15, 2014 meeting, the City Council approved a resolution setting the public hearing date for January 19, 2015. Notice of this hearing was advertised in the newspaper and mailed to affected property owners.

Discussion: Prior to the project bid opening, City staff estimated the project cost at \$9,622.80. The bid received from the contractor originally came in at \$18,854.35. Because the figure was much higher than anticipated, City staff reached out to the contractor to clear any ambiguities in project scope and construction materials requirements to help reduce the cost of the project. After negotiating with the contractor, City staff was able to reduce the construction cost to \$14,010.45. The project was approved, for the negotiated cost, at the September 15, 2014 City Council meeting.

Per State statute, the City is required to hold a public hearing to allow the affected property owners to review and discuss any concerns regarding the assessed value.

Financial Consideration: The construction cost was \$14,010.45. With the 8% administrative fee included, the total cost to be assessed is \$15,131.31.

Conclusion/Recommendations: Administration recommends approving the assessment roll for the installation of street lighting along North Norbeck Street, from Roosevelt Street to East Cherry Street.

RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLLS AND NOTICE OF SPECIAL ASSESSMENTS FOR INSTALLATION OF STREET LIGHTING ALONG NORTH NORBECK STREET FROM ROOSEVELT STREET TO EAST CHERRY STREET IN THE CITY OF VERMILLION, SOUTH DAKOTA

WHEREAS, the Governing Body of the City of Vermillion, Clay County, South Dakota has established special assessment rolls for defraying the cost of installation of street lighting improvements against the several tracts of real property fronting and abutting upon:

<u>PARCEL NUMBER</u>	<u>PROPERTY ADDRESS</u>	<u>LEGAL DESCRIPTION</u>	<u>AMOUNT</u>
15540-00100-170-02	1325 E. Cherry	E 173.2' OF LOT 17, BLK 1 EXC S 90' & EXC LOT H1 OUELLETES ADDN	\$1,335.77
15540-00100-170-03	612 N. Norbeck	S 90' OF E 173.2' OF LOT 17, BLK 1 OUELLETES ADDN	\$1,335.77
15540-00100-160-00	1326 Lincoln	LOT 16, BLK 1 OUELLETES ADDN	\$1,684.55
15540-00200-030-00	516 N. Norbeck	LOT 3, BLK 2 OUELLETES ADDN	\$1,795.87
15540-00200-040-00	1324 Roosevelt	LOT 4, BLK 2 OUELLETES ADDN	\$1,795.87
15830-00100-020-00	503 N. Norbeck	LOT 2, BLK 1 WASHINGTON SQUARE ADDN	\$1,558.40
15830-00100-010-00	515 N. Norbeck	LOT 1, BLK 1 WASHINGTON SQUARE ADDN	\$1,558.40
15450-00100-130-00	603 N. Norbeck	LOT 13, BLK 1 MEISENHOLDER EAST ADDN	\$1,558.40
15450-00100-120-00	1407 E. Cherry	LOT 12, BLK 1 MEISENHOLDER EAST ADDN	\$2,508.28

in the City of Vermillion, Clay County, South Dakota. The assessment rolls were filed in the office of the City Finance Officer of the City of Vermillion, South Dakota on the 5th day of December 2014.

WHEREAS, said Governing Body, by resolution, fixed this time and place for hearing, upon the assessment rolls, and directed the City Finance Officer, of the City of Vermillion, Clay County, South Dakota, to publish a Resolution and Notice for such hearing in the official newspaper of Vermillion, South Dakota. Said Resolution and Notice described, in general terms, the improvement for which the special assessment is levied, the date of filing of the assessment rolls, and the time and place for the hearing that the assessment rolls would be open for public inspection at the office of the City Finance Officer of Vermillion, South Dakota, and referred to the assessment rolls for further particulars. The Finance Officer was further directed to mail a copy of the Resolution and Notice, by first-class mail, postage thereon fully prepaid, addressed to the property owners of any property to be assessed for such improvement at their address, as shown by the records of the Director of Equalization, prior to the date set for the hearing.

WHEREAS, it now appears that the Finance Officer has caused notice of the hearing to be given in the manner provided by the aforementioned Resolution and Notice, and by law.

WHEREAS, all persons interested have been given an opportunity to appear and show cause why the Governing Body should not approve the assessment rolls, and the assessments against the respective

premises of the owners, and the Governing Body has determined that the assessment rolls are, in all respects, true and correct and according to law.

NOW, THEREFORE, IT IS RESOLVED, by the Governing Body of the City of Vermillion, Clay County, South Dakota that the special assessment rolls are hereby approved without amendment or change.

BE IT FURTHER RESOLVED, that the approved assessment rolls be filed in the office of the City Finance Officer the day after approval of the assessment rolls. The City Finance Officer shall publish once in the official newspaper of Vermillion, South Dakota, and a copy of this Resolution and Notice, along with the approved assessment rolls.

BE IT FURTHER RESOLVED, that the City Finance Officer shall immediately mail to the owner, or owners, of each lot, parcel or piece of ground, as shown by the assessment rolls, a copy of this Resolution and Notice, along with the approved assessment roll for that location.

NOTICE IS HEREBY GIVEN, that the assessments mentioned in the assessment rolls will be payable according to the provisions of Plan One, as set forth in Sections 9-43, inclusive of the Codified Laws of the State of South Dakota, unless superseded by a deferred assessments agreement.

NOTICE IS FURTHER GIVEN, that any assessment under Plan One, or any installment thereof, may be paid without interest to the City Finance Officer whose office is located in City Hall at 25 Center Street in the City of Vermillion, South Dakota, at any time, within thirty days after the filing of the approved assessment rolls in the office of said City Finance Officer. Thereafter, and prior to the due date of the first installment, the entire assessment remaining, or any number of installments thereof, plus interest thereon, from the filing date to the date of payment, may be paid to the said City Finance Officer. After the due date of the first installment, provided that the installments, which are due together with interest included thereon, have been paid, any or all of the remaining installments not yet due may be paid without additional interest to the said City Finance Officer. All installments paid prior to their respective due dates shall be paid in inverse order of their due dates. No installment, under Plan One, shall be paid to the said City Finance Officer on or after its due date, and on and after said date such installment shall be paid only to the County Treasurer with interest.

NOTICE IS FURTHER GIVEN, that the approved assessment rolls, will be filed with the City Finance Officer on January 20, 2015. The assessment is payable in ten (10) installments at ten percent (10%), per annum, interest on unpaid installments as stipulated in the assessment roll for each location. The first installment due date is January 1, 2016. Subsequent installments are due January 1st of each succeeding year until the entire assessment is paid.

Dated at Vermillion, South Dakota, this 19th day of January, 2015.

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

By _____
John E. (Jack) Powell, Mayor

ATTEST:

Michael D. Carlson, Finance Officer

Council Agenda Memo

From: John Prescott, City Manager

Meeting: January 19, 2015

Subject: Second Reading of Ordinance 1325 – Malt beverage markup

Presenter: John Prescott

Background: State Statute provides that a community can implement and collect a 5% markup on the wholesale cost of malt beverages.

35-4-60.2 Purchase of malt beverages by licensee – Price Charged.

A licensee licensed under subdivision 35-4-2(16), (17), or (17A) shall purchase the malt beverages that the licensee sells from the municipality if the municipality in which the licensee is located is licensed under subdivision 35-4-2(5) and if the municipality has by ordinance required that such purchases be made from the municipality. A municipality selling malt beverages to any licensee licensed under subdivision 35-4-2(16), (17), or (17A) may not charge the licensee more than five percent above the municipality's cost for malt beverages plus freight unless the municipality has operating agreements in effect on April 1, 1988, for its on-sale alcoholic beverage licensees licensed pursuant to subdivision 35-4-2(4) and imposes a mark-up higher than five percent for malt beverages. The municipality shall charge all such licensees the same price for malt beverages.

The City Council discussed a malt beverage markup at several different times during 2014. A presentation on having a malt beverage markup and how the receipts might be used was made to malt beverage and liquor license holders at a June 5, 2014 meeting. A public meeting was held on June 25 and July 22, 2014. A presentation was also made to Rotary on July 1, 2014. The two public meetings and the Rotary presentation all included the proposal to use a malt beverage markup as a portion of funding park improvements. Use of the malt beverage markup to help fund park improvements was presented as a way to avoid a property tax increase to repay General Obligation bonds. A summary of the written comments from those meetings has previously been provided to Council. At the December 15, 2014 noon meeting, the consensus of the City Council was to bring a malt beverage ordinance forward for consideration and possible action. The City Council approved the first reading of Ordinance 1325 on January 5, 2015.

Discussion: Ordinance 1325 would implement a 5% markup on the wholesale cost of malt beverages and the related freight. The ordinance has been drafted to become effective on July 1, 2015. The ordinance specifies that the proceeds of the markup would only be used to retire the General Obligation bond for Prentis Park improvements and/or maintenance, operation, capital improvements or expansion to the parks and park

facilities within the City. The funds can be used for park improvements whether they are bonded or not.

The ordinance includes language that the City Council would annually conduct a review to receive comments on the use of the funds and the continuation of the malt beverage markup ordinance. The ordinance is drafted to require a regular agenda item with the adoption of the annual budget ordinance. This language has been clarified since the first reading of the ordinance.

Staff previously provided to City Council a list of twenty-three South Dakota communities that currently have a malt beverage markup in place. The largest of these communities is Brookings. Brookings has had a malt beverage markup in place since before April 1, 1988 when a State law capped level of a malt beverage markup. The Brookings malt beverage markup is 10%.

Financial Consideration: The exact amount of revenue that would be generated by a 5% malt beverage markup is unknown. In 2007, a 5% malt beverage markup would have generated \$116,600 in Vermillion. Brookings generated \$465,360 with their 10% markup in 2013. The estimated cost of the annual debt service on the General Obligation bond for the Prentis Park improvements is \$222,000. Markup receipts would make a significant impact on this debt service. Below is information on the impact of the mark-up that was presented during the public meetings in 2014.

Conclusion/Recommendations: Administration recommends approval of the second reading of Ordinance 1325 to implement a 5% malt beverage markup on the wholesale cost and freight of malt beverages as of July 1, 2015. As this is the second reading, a roll-call vote is required.

	Wholesale Cost	Cost per Can or 12 oz cup	Cost per Can or 12oz cup with 5% Mark-up
Bud Light 18pk	\$12.40	\$.69	\$.72
Michelob Ultra 24pk	\$23.30	\$.97	\$1.02
Sam Adams 24pk	\$26.50	\$1.10	\$1.16
Bud Light ½ barrel	\$93.00	\$.63	\$.66
Michelob Ultra 1/6 barrel	\$48.00	\$.98	\$ 1.03
Leinenkugel's 1/6 barrel	\$52.50	\$ 1.07	\$ 1.13

*Assume 10% loss on barrels; cost are based on Bluffs Golf course expenditures in July 2014

ORDINANCE NUMBER 1325

AN ORDINANCE AMENDING TITLE XI BUSINESS REGULATIONS, CHAPTER 112 ALCOHOLIC BEVERAGES OF THE REVISED ORDINANCES OF THE CITY OF VERMILLION, SOUTH DAKOTA BY ADDING SECTIONS 112.24 THROUGH 112.31 IMPOSING A CHARGE UPON MALT BEVERAGE PURCHASES PURSUANT TO SDCL 35-4-60.2

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF VERMILLION, SOUTH DAKOTA that Title XI, Chapter 112, Sections 112.24 through 112.31 be added as follows:

112.24: Wholesale license fee

The City does hereby impose a fee of five percent (5%) of the wholesale purchase price, plus freight, for all malt beverages as defined by SDCL 35-1-1, as amended, delivered to the holder of a license issued pursuant to SDCL 35-4-2(16), (17), or (17A).

The authority for the imposition of this fee is contained in SDCL 35-4-60.2.

112.25: Submission of invoices and assessment of fees

All malt beverage wholesalers, as defined by SDCL 35-1-1, and licensed, pursuant to SDCL 35-4-2(16), (17), or (17A), shall provide a copy to the Finance Officer of all invoices for sales of malt beverages delivered to holders of a license as described in Section 112.24 herein, within the City, on or before the 5th day of each month for all sales made in the City for the prior month.

The Finance Officer shall on the 15th day of each month, or on the first working day thereafter, send a statement to each license holder permitted to sell malt beverages as described in Section 112.24 herein, assessing the fee required hereunder, based upon all invoices received by the City for malt beverages delivered to the license holder for the prior calendar month. The license holder shall have a period of ten (10) days within which to pay to the City the fee required hereunder. In the event of the failure by the dealer to pay the required fee within said ten (10) day time period, the Finance Officer shall notify the malt beverage wholesalers, in writing, by first-class mail, postage prepaid at Vermillion, South Dakota, of the fact that this fee has not been paid and that the license holder is in violation of the terms of this Chapter. A copy of the notice sent to the malt beverage wholesaler shall be sent to the license holder who is in default. The wholesalers shall not deliver any malt beverage to the license holder who is in default under the terms of this Chapter until such time as the wholesalers are notified by the City that all fees owing to the City have been paid in full.

112.26: Delivery and sale required within city

No holder of a license which permits the sale of malt beverages, as described in Section 112.24 herein, shall sell any malt beverages that have not been delivered to the holder of a license permitting the sale of malt beverages within the City for sale within the City.

112.27: Consequences for failure to timely pay city

No license which permits the sale of malt beverage, as described in Section 112.24 herein, shall be renewed until all fees owing pursuant to this Chapter have been paid in full.

In addition to the termination of the malt beverage sales to the premises affected and/or non-renewal of a license, the City may take any civil action authorized by the statutes of the State of South Dakota to collect the charges imposed by this Chapter.

112.28: Maintenance of records

The Finance Officer shall maintain an accurate record, using the information supplied by the malt beverage wholesaler of the sales made to the individual license holders in the City. The records, including copies of wholesalers’ invoices, maintained by the Finance Officer concerning any malt beverage license holder shall be open to inspection only by that license holder or his or her designee during normal business hours.

112.29 Use of funds

The funds generated from Section 112.24 herein shall be used to retire the General Obligation Bond issued for the Prentis Park Improvements and/or maintenance, operation, capital improvements or expansion to the parks or parks facilities within the City.

112.30 Annual Review

The City Council will annually have a regular meeting agenda item with the adoption of the budget ordinance to update the community on the use of previous receipts collected, where future receipts would be utilized, and to gather public input on the continuation of the wholesale license fee.

112.31 Effective Date

Effective date of this ordinance shall be for purchases of malt beverages from a malt beverage wholesaler beginning July 1, 2015.

Dated at Vermillion, South Dakota this 19th day of January, 2015.

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: January 5, 2015
Second Reading: January 19, 2015
Publish: January 30, 2015
Effective Date: July 1, 2015

Council Agenda Memo

From: John Prescott, City Manager
Meeting: January 19, 2015
Subject: Annual MidAmerican Energy Report
Presenter: MidAmerican Energy Representatives

Background: The City Council adopted Ordinance No. 1164 on January 15, 2007. This ordinance renewed the natural gas franchise with MidAmerican Energy Company for fifteen years, with an option to extend the agreement for an additional five years. Section 15 of the agreement provides for an annual presentation by MidAmerican Energy to the City Council. Since 2007, several MidAmerican Energy representatives have attended the first Council meeting of the calendar year to talk about different aspects of their service. Due to weather, a MidAmerican representative was unable to make it to the January 5, 2015 meeting and the presentation was postponed until this meeting.

Discussion: This is an opportunity for the City Council to ask MidAmerican Energy questions about their operations in the area. At the time of renewal, in January 2007, the City Council did inquire about staffing levels in Vermillion and the area. This presentation would again provide an opportunity for MidAmerican Energy to update the City Council on this issue.

Over the last couple of years, MidAmerican Energy representatives have also provided information on natural gas pricing, the number of leaks and response time, number of new services, projects in the area, customer relations scoring, local partner funding opportunities, and economic development activities.

Financial Consideration: None

Conclusion/Recommendations: Administration recommends providing MidAmerican Energy representatives the opportunity to present information on their services in Vermillion. No action is required.

Council Agenda Memo

From: John Prescott, City Manager

Meeting: January 19, 2015

Subject: Intergovernmental Contract with the SD Public Assurance Alliance for insurance coverage

Presenter: John Prescott

Background: The City has been part of the South Dakota Public Assurance Alliance since late 1987. SDPAA is an insurance pool for most City liability and property coverage. Airport insurance, worker's compensation and employee health insurance are three areas where the City is not affiliated with SDPAA as their main focus is to serve as a general liability and property insurance pool.

Discussion: For many years Hagan Benefits, Inc of Sioux Falls was the third party contractor who administered the pool. Effective January 1, 2015 the administration, underwriting, marketing and member services for the insurance pool were moved "in-house". SDPAA has asked all of the members to enter into a new Intergovernmental Contract. Some language was cleaned up in the document but the major change was the deletion of references to Hagan Benefits as the Administrator for SDPAA. Over the last year, the SD Public Assurance Alliance has been preparing for this change as well as communicating about the change to members. While contact information and the individuals handling the insurance are changing, the coverages and practices are not changing.

Financial Consideration: None as it relates to the new agreement. The agreement does require a contribution to the cumulative reserve fund during the first six years of participation. If a member leaves the pool during the first six years, the percentage returned of the contribution made to the cumulative reserve fund is impacted. As noted, the City has been a member since the late 1980s and is not impacted by these sections. SDPAA did announce an overall 4.71% overall rate reduction for 2015.

Conclusion/Recommendations: Administration recommends approval of the Intergovernmental Contract with the South Dakota Public Assurance Alliance.

Council Agenda Memo

From: Jason Anderson, Assistant City Engineer

Meeting: January 19, 2015

Subject: Purchase of Padmount Transformers

Presenter: Jason Anderson

Background: The 2015 Electric Distribution budget includes funding for the annual supply of padmount transformers for stock needs and 2015 electric project needs. The City opened bids on January 13, 2015. A copy of the bid summary is attached.

Discussion: Six bids from five bidders were received for electric transformers. Transformer bids are evaluated for operating losses over the transformer life cycle in determining the low bidder. The total base price is the initial cost to acquire the transformers, while the total evaluation price represents the total life cost of operating the transformers. The low bidder on transformers was RESCO with an initial purchase price of \$73,377 and a total evaluated bid of \$144,565.80.

Financial Consideration: The 2015 Electric Distribution fund includes funding for these purchases.

Conclusion/Recommendations: Administration recommends awarding the padmount transformer bid to the low bidder, RESCO, with an initial purchase price of \$73,377 and a total evaluated bid of \$144,565.80.



BID SUMMARY
Electric Transformers

January 13, 2015 -- 2:00 P.M.

BIDDER:	Border States Electric	Wesco	DSG	RESCO	Stuart Irby--Bid One	Stuart Irby--Bid Two
ADDRESS:	1401 N. Minnesota Ave Sioux Falls, SD 57104	2501 E. Third St. Sioux City, IA 51101	3610 N St Paul Ave Sioux Falls, SD 57104	4100 30th Ave So Moorhead, MN 56560	1234 1st Ave South Fort Dodge, IA 50501	1234 1st Ave South Fort Dodge, IA 50501
BID SECURITY:	10% Bid Bond	10% Bid Bond	10% Bid Bond	10% Bid Bond	10% Bid Bond	10% Bid Bond
Single Phase Pad Mounted Transformers						
Total Base Price	\$ 83,513.50	\$ 84,044.00	\$ 81,815.00	\$ 73,377.00	\$ 75,618.00	\$ 88,523.00
Total Evaluation Price	\$ 159,187.90	\$ 153,668.40	\$ 155,254.20	\$ 144,565.80	\$ 148,148.80	\$ 144,710.20
Manufacturer	Cooper	ABB	GE Prolec	Ermco	Howard-Silicon Core	Howard-Amorphous Core
Delivery Date	13-15 Weeks	10-12 Weeks	8-10 Weeks	9-11 Weeks	8-10 Weeks	10-12 Weeks

CITY OF VERMILLION
 2014 INVOICES PAYABLE-JANUARY 19, 2015

1	AVERA QUEEN OF PEACE HEALTH	TESTING	354.60
2	BAKER & TAYLOR BOOKS	BOOKS	191.84
3	BLACKSTONE AUDIO INC	BOOKS	147.99
4	BOUND TREE MEDICAL, LLC	SUPPLIES	96.57
5	BROADCASTER PRESS	ADVERTISING	3,336.88
6	BUREAU OF ADMINISTRATION	TELEPHONE	237.59
7	BUTLER MACHINERY CO.	PARTS	1,209.78
8	CAMPBELL SUPPLY	SUPPLIES	1,033.24
9	CLAY CO. CONSERVATION DIST	TREE PLANTING	295.00
10	CLAY RURAL WATER SYSTEM	WATER USAGE	62.60
11	CLAY-UNION ELECTRIC CORP	ELECTRICITY	2,226.20
12	DANKO EMERGENCY EQUIPMENT	FIRE FIGHTING EQUIPMENT	2,345.89
13	DEPT. ENVIRONMENT NATL RES	LANDFILL OPERATIONS FEE	2,747.87
14	DUST TEX	MAT SERVICE	80.00
15	ED M. FELD EQPT CO	SUPPLIES	5,750.60
16	FARMER BROTHERS CO.	SUPPLIES	111.66
17	FEDEX.	SHIPPING	25.40
18	FRED HAAR CO, INC	REPAIRS	288.80
19	GALE	BOOKS	205.10
20	GRAHAM TIRE CO.	TIRES	1,245.70
21	GREGG PETERS	MANAGERS FEE & ADVERTISING	14,458.89
22	HEINE ELECTRIC & IRRIGATION	REPAIRS	16,972.00
23	HERREN-SCHEMPP BUILDING	SUPPLIES	44.22
24	INGRAM	BOOKS	1,410.80
25	JACKS UNIFORM & EQPT	UNIFORMS	341.15
26	JERRY'S CHEVROLET BUICK GM	PARTS	296.61
27	JOHNSON FEED, INC	REPAIRS	211.09
28	JONES FOOD CENTER	SUPPLIES	32.03
29	LESSMAN ELEC. SUPPLY CO	TOOLS	915.20
30	LOREN FISCHER DISPOSAL	HAUL CARDBOARD	140.00
31	MART AUTO BODY	TOWING	225.00
32	MATHESON TRI-GAS, INC	OXYGEN	230.98
33	MEDICAL WASTE TRANSPORT, INC	HAUL MEDICAL WASTE	92.13
34	MIDWEST BUILDING MAINTENANCE	MAT SVC	283.00
35	MIKE MANNING	REFUND BUILDING PERMIT	2,761.52
36	MOORE WELDING & MFG	SUPPLIES	22.00
37	NCL OF WISCONSIN, INC	SUPPLIES	36.24
38	NEBRASKA JOURNAL-LEADER	ADVERTISING	35.82
39	NETSYS+	REPAIRS	21.25
40	NORTHERN TRUCK EQPT CORP	PARTS	105.72
41	OFFICE SYSTEMS CO	COPIER CONTRACT/COPIES	345.12
42	OWENS INSPECTION SERVICES	PROFESSIONAL SERVICES	1,000.00
43	QUILL	SUPPLIES	365.29
44	RANDOM HOUSE, INC	BOOKS	26.25
45	SCHAEFFER MFG. CO	SUPPLIES	638.40

46	SD ONE CALL	4TH QTR LOCATES	299.25
47	STERN OIL CO.	SUPPLIES	1,604.80
48	STURDEVANTS AUTO PARTS	PARTS	453.23
49	TESTAMERICA LABORATORIES	PROFESSIONAL SERVICES	4,002.53
50	THE EQUALIZER	ADVERTISING	196.00
51	THE WALKING BILLBOARD	UNIFORMS	53.75
52	TOM HOLLINGSWORTH	WATER HEATER/WIRING REBATE	365.00
53	TRUE VALUE	SUPPLIES	212.56
54	TWIN CITY HARDWARE	SUPPLIES	180.81
55	TYS BUILDING SERVICE	REPAIRS	1,071.00
56	UNITED LABORTORIES	SUPPLIES	1,330.74
57	UNITED PARCEL SERVICE	SHIPPING	83.20
58	VERIZON WIRELESS	WIRELESS COMMUNICATIONS	122.57
59	VERMILLION ACE HARDWARE	SUPPLIES	145.94
60	VERMILLION AREA COMMUNITY	ROUND UP PROGRAM 4TH QTR	228.00
61	VERMILLION CHAMBER OF COMMERCE	BLISS POINTE GRANT	202,649.27
62	VERMILLION EVENTS CENTER	POLICE/FIRE BANQUET	2,465.00
63	VERMILLION FORD	PARTS	103.96
64	VISA/FIRST BANK & TRUST	SUPPLIES	11.85
65	WESCO DISTRIBUTION, INC	SUPPLIES	396.00
66	WESTECH ENGINEERING, INC	REPAIRS	719.95
67	WILLSON FLORIST	FUNERAL ARRANGEMENT	56.00
68	NELS BRUNICK	BRIGHT ENERGY REBATE	175.00

SUBTOTAL 2014 \$ 279,930.43

2015 INVOICES PAYABLE-JANUARY 19, 2015

69	BW INSURANCE AGENCY, INC	NOTARY BOND	100.00
70	CANON FINANCIAL SERVICES	COPIER LEASE	196.27
71	CENTURYLINK	TELEPHONE	1,496.73
72	CLAY CO REGISTER OF DEED	FILING FEE	30.00
73	COYOTEOPOLY	CONTRIBUTION	2,000.00
74	DEPT. ENVIRONMENT NATL RES	WASTEWATER DISCHARGE PERMIT	10,500.00
75	GREGG PETERS	MANAGERS FEE	5,375.00
76	INTL ASSOC OF FIRE CHIEFS	MEMBERSHIP DUES	209.00
77	MIDCONTINENT COMMUNICATION	CABLE SERVICE	53.68
78	MIDWEST ALARM CO	ALARM MONITORING	303.00
79	MUNICIPAL ELEC. ASSOC.	MEMBERSHIP DUES	4,117.00
80	REPUBLIC NATIONAL DISTRIBUTING	MERCHANDISE	12,667.51
81	RESERVE ACCOUNT	POSTAGE FOR METER	950.00
82	SD AIRPORT MANAGEMENT ASSOC.	MEMBERSHIP DUES	25.00
83	SD ASSOC. OF CODE ENFORCEMENT	MEMBERSHIP DUES	40.00
84	SD BUILDING OFFICIALS ASSOC.	MEMBERSHIP DUES	50.00
85	SD CITY MGMT ASSOCIATION	MEMBERSHIP DUES	300.00
86	SD FIREFIGHTERS ASSOCIATION	MEMBERSHIP DUES	1,125.00
87	SD GOVERNMENTAL HUMAN RESOURCES	MEMBERSHIP DUES	25.00
88	SD MUNICIPAL LEAGUE	MEMBERSHIP DUES	4,455.36
89	SD MUNICIPAL LIQUOR CONTROL ASSOC.	MEMBERSHIP DUES	25.00

90	SD SECRETARY OF STATE	NOTARY FILING FEE	30.00
91	SECOG	MEMBERSHIP DUES	11,467.00
92	US POSTMASTER	POSTAGE FOR UTILITY BILLS	1,050.00
93	VERMILLION CHAMBER OF COMMERCE	CONTRIBUTION	50,000.00
94	VERMILLION HOUSING AUTHORITY	CONTRIBUTION	1,000.00
95	VERMILLION PUBLIC TRANSIT	CONTRIBUTION	7,500.00
96	WOW! BUSINESS	DIAL UP SERVICE	49.95
		SUBTOTAL 2015	\$ 115,140.50
		GRAND TOTAL	\$ 395,070.93