

Unapproved Minutes
Council Special Session
April 6, 2015
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, April 6, 2015 at 12:00 noon at the City Hall large conference room.

1. Roll Call

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

Absent: Clarene Meins

2. Informational Session - DENR Secretary's Award for Drinking Water Excellence

Mayor Powell reported that the South Dakota Department of Environment and Natural Resources has recognized the City of Vermillion Public Water System and each of the operators with the Secretary's Award for Drinking Water Excellence.

John Prescott, City Manager, presented the awards to Randy Isaacson, Water Superintendent.

3. Informational Session - Overview of Storm Drainage criteria - Jose Dominguez

Jose Dominguez, City Engineer, reported on the history of the storm drainage regulations that has brought the city to consider the present drainage criteria. Jose reviewed the city watershed basins as they apply to the criteria and the differences between the current storm drainage requirements and the new criteria. Jose reviewed the benefits of the new criteria as well as the costs to developers to implement the criteria. Jose reviewed projects completed to date that have used the new criteria. Jose answered questions on the criteria noting that it will be considered for adoption tonight.

4. Informational Session - Prentis Park pool plan design - Jim Goblirsch

Jim Goblirsch, Director of Parks and Recreation, reported that City staff has been removing vegetation in the park as part of implementing the master plan. Jim stated that Dave Burbach with

Burbach Aquatics, Inc, who met with City staff this morning, will provide this update to the City Council and will meet with the pool committee at 4:00 p.m. today. Dave Burbach provided plans and a timeline for the pool project. Dave reviewed the timeline for the project including bidding and warranty work. Dave noted that any changes from today's meetings will be incorporated into the development of the final plans and specifications. Dave reviewed the project plans that were handed out. Jim Goblirsch and Dave Burbach answered questions of the City Council on the project.

5. Briefing on the April 6, 2015 City Council Regular Meeting

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

6. Adjourn

97-15

Alderman Ward moved to adjourn the Council special session at 12:53 p.m. Alderman Price seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 6th day of April, 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
April 6, 2015
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on April 6, 2015 at 7:00 p.m. by Mayor Powell.

1. Roll Call

Present: Collier-Wise, Erickson, Holland, Clarene Meins, Holly Meins, Price, Ward, Willson, Mayor Powell, Student Representative Catie Dougherty

2. Pledge of Allegiance

3. Minutes

A. Minutes of March 16, 2015 Special Session; March 16, 2015 Regular Session

98-15

Alderman Collier-Wise moved approval of the March 16, 2015 Special Session and March 16, 2015 Regular Session minutes. Alderman Price seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

99-15

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

5. Visitors to be Heard

A. Ratingen Week in Vermillion

Alderman Clarene Meins read the proclamation declaring the week of April 6 through April 13, 2015 as Ratingen Week in the City of Vermillion. Mayor Powell welcomed the students and teachers from Ratingen to Vermillion and presented them with the proclamation. Kami Dibley, Vermillion High School German Teacher, expressed her thanks for the support of the City Council on the exchange program. A representative of the German Students presented the Mayor with a gift.

B. National Poetry Month Proclamation

Alderman Collier-Wise read the proclamation recognizing April as National Poetry Month in Vermillion. Mayor Powell presented the proclamation to Susan Haggstad. Susan thanked the City Council for recognizing National Poetry Month and noted the activities planned at the public library for the month.

C. CASA program in Clay County

Sherri Rodgers-Conti, Program Director Southeast CASA, reported that they are expanding their services to include Clay County. Sherri explained the Court Appointed Special Advocates Program along with the services they provide to the children. Sherri provided handouts on the program noting that when they have volunteers trained the program will be expanding into Clay County. Sherri stated that she just wanted to inform the City Council that this program would be expanding into Clay County and was willing to answer any questions about the program.

6. Public Hearings - None

7. Old Business

A. Second Reading of Ordinance 1326 creating a requirement for daycare businesses to register, adding certain health and safety requirements, and adding Title XI Business Regulations, Chapter 121

John Prescott, City Manager, reported that, during the 2015 budget review sessions, the City Council posed a question about the location of daycare facilities in the community. John noted that at this time the City did not have regulations pertaining to daycare facilities. John stated that the City Council requested City staff to look into the matter and report back to the City Council. John stated that at the November 3, 2014 noon meeting City staff presented a list of what other SD communities have in their daycare regulations and a draft ordinance. John stated that the City Council reviewed the information and directed staff to contact some daycare providers to gather feedback. John stated that a list of providers was developed and the information previously provided to the Council was sent to the daycare providers requesting comments to be returned in December. John stated that the daycare providers were invited to a meeting on January 27, 2015 where staff explained the proposal and received additional feedback. John stated that the same presentation was made at the noon Council meeting on February 2, 2015. John noted that the City Council requested to have a special meeting with the daycare providers before placing the ordinance on a future agenda for consideration. John noted that a special City Council meeting was held on February 23, 2015 to review the proposed ordinance with the daycare providers. John stated that the City Council approved first reading of Ordinance 1326, requiring daycare provides to register, on March 16, 2015. The proposed ordinance has not changed much since the February 23rd meeting. John noted that some minor language clarifications were made. John noted that all of the providers that the City was aware of were mailed a copy of the attached ordinance prior to first reading on March 16th.

John noted that to register, a daycare provider will need to demonstrate safety items such as having a fire extinguisher, smoke detector, two ways out of basement space used for a daycare, safe electrical wiring, closets that prevent a child from being locked inside, and other basic safety requirements.

John noted that in the development of the proposal there was a lot of discussion on the requirement to have a fence. John stated that while the fence requirement is still part of the ordinance, an exception to having a fence can be obtained if the parents sign a consent form noting that there is not an enclosed playground at the registered location. John stated that the ordinance provides that a daycare can register prior to July 1, 2015 without completing an inspection. He noted that in this case the first inspection would not be until 2016. John noted that registrations are for a two year period and expire on the June 30th of even numbered years. John stated that, if the ordinance is adopted, a handout will be developed similar to the power point presentations used at the meetings to assist in explaining the details of the ordinance.

Carlotta Kruse, Lisa Sorensen, Lisa Johnson, Amy Askew, Rita Humphrey, Brandon Wiemers, Chris Lynch, Molly Molencamp, Teramie Hill, Alan Johnson, Lori Kruse and Amanda Lynch addressed the City Council with their concerns, anticipated impact if implemented on the daycare providers and the parents, asked questions on the proposed ordinance and inspection procedures. All were opposed to the City adopting the ordinance. They noted that providers have operated for many years without any issues stating that if it isn't broke why fix it.

Discussion followed among the City Council on the proposed ordinance and the Fire Chief was asked to explain the inspection process and how the registration information would be used including response.

99-15

Second reading of title to Ordinance No. 1326 entitled An Ordinance Amending Title XI, Adding Chapter 121, DayCare, to the 2008 Revised Ordinances of the City Of Vermillion, South Dakota, Creating a Requirement for Daycare Businesses to Register with the City Of Vermillion and Providing for Certain Health And Safety Requirements of 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. 1326 entitled An Ordinance

Amending Title XI, Adding Chapter 121, Day Care, to the 2008 Revised Ordinances of the City Of Vermillion, South Dakota, Creating a Requirement for Daycare Businesses to Register with the City Of Vermillion and Providing for Certain Health And Safety Requirements of 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 16th day of March, 2015 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 6th day of April, 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 NUMBER 1326

AN ORDINANCE AMENDING TITLE XI, ADDING CHAPTER 121, DAY CARE, TO THE 2008 REVISED ORDINANCES OF THE CITY OF VERMILLION, SOUTH DAKOTA, CREATING A REQUIREMENT FOR DAYCARE BUSINESSES TO REGISTER WITH THE CITY OF VERMILLION AND PROVIDING FOR CERTAIN HEALTH AND SAFETY REQUIREMENTS.

WHEREAS, the governing body of the City of Vermillion has deemed these regulations and controls to be reasonable and related to the purpose of promoting the health, safety, and general welfare of the City of Vermillion.

NOW, THEREFORE, BE IT ORDAINED, by the governing body of the City of Vermillion, South Dakota, that there be enacted a requirement for all day care businesses within the corporate limits of Vermillion to be registered with the City of Vermillion and Chapter 121 shall be added to Title XI as follows:

121.01 Definitions. The following words, terms and phrases, when used in this article, shall have the meanings provided in this section, except where the context clearly indicates a different meaning:

"Home day care" means the providing of group care and supervision of five or more children on a regular basis for part of a day, with or without compensation, as a supplement to regular parental care, including children under the age of six living in the home and children from more than one unrelated family receiving day care. (This definition may encompass Day Care, Family and Day Care, Group activities defined in the Vermillion Zoning Regulations, Chapter 155.)

"Home day care home" means the private residence wherein day care is provided.

"Provider" means the principal caretaker of children in a family day care home.

121.02 Required. Every person engaged in the business of operating a home day care shall, before engaging in such business, register with the City of Vermillion as provided in this article. The fee for such registration shall be set by resolution.

121.03 Application. Any person desiring to register as provided in this article shall file with the City Finance Officer a written application on a form provided by the City. The application shall be signed by each adult at least 18 years of age operating the day care. The application shall contain, at a minimum, the following information:

1. A floor plan of the proposed location;
2. The expected number and age range of the children being cared for.

Registration to engage in the business of home day care operation shall be valid until the next June 30 in an even numbered year. Applications for renewal shall be submitted within 45 days of the expiration of the current registration.

121.04 Central registry for child abuse and neglect/sex offender registry. No person whose name is currently, or at any time in the past has been on the state central registry for abuse and neglect, the state sex offender registry, or any similar registry or list maintained by any other state, shall reside in the premises in which the home day care business is being conducted, nor shall such person be employed in any capacity by the home day care. Applicant shall provide an affidavit to this extent.

121.05 Age requirements. No person under 18 years of age may be registered under this article. No person between 14 years of age and 17 years of age may provide child care services in a home day care unless a registered home day care provider is actually present in the home day care facility.

121.06 CPR required. All home day care operators registered under this article must maintain a current cardiopulmonary resuscitation (CPR) certification from the American Red Cross or American Heart Association. Employees of a home day care are recommended to have such certification.

121.07 Inspections. Any day care licensed under this article shall be inspected by the Fire Chief, or designee, prior to registration

approval. All home daycares shall be open to announced or unannounced inspection by city officials at any time during normal business hours. The Fire Chief or designee shall re-inspect each premise prior to recommending the renewal of registration.

Exceptions: All home day cares registered with the City of Vermillion by July 1, 2015 will not be required to complete an inspection for the initial registration, and those registered as a family day care pursuant to SDCL ch.26-6 and ARSD 67:42:03 will not be subject to any inspections by the City of Vermillion.

121.08 Fencing or other barrier. Playground areas shall be enclosed by a fence, hedge, trellis, or other barrier not less than 42 inches high to protect the area from traffic, animals, or other hazards. Openings in a fence, trellis, or other manmade barrier shall not allow passage of a four-inch diameter sphere. Playground areas shall be in rear yard whenever possible. Day care center fence requirements contained in Vermillion Zoning Regulations, Chapter 155, will prevail to the extent they apply and conflict with this provision.

Exception: A registered daycare provider may be exempt from the fencing or other barrier requirement of this section if a written consent form signed by a parent or guardian of each child being cared for stating they understand that there is not an enclosed playground area at the registered location.

121.09 Building code requirements applicable. Nothing in this article shall be construed to exempt any structure from any otherwise applicable portion of the relevant building code or fire code. In any case where the building code requirements are in conflict with the requirements of this article, the more stringent requirement shall apply.

121.11 State registered home day cares. Any home day care which falls within the scope of this article but which is registered as a family day care pursuant to SDCL ch. 26-6 and ARSD ch. 67:42:03 shall be required to register pursuant to this article.

121.12 All home day care facilities shall comply with the most recent version of the International Fire Code and International Building Code as modified and adopted by the City.

Dated at Vermillion, South Dakota this 6th day of April, 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-N, Holland-Y, Clarene Meins-Y, Holly Meins-N, Price-Y, Ward-Y, Willson-Y, Mayor Powell-Y

Motion carried 7 to 2. Mayor Powell declared that the Ordinance has been adopted and directed publication thereof as required by law.

8. New Business

A. Referendum petition received for Ordinance 1325 - Malt Beverage markup

Mike Carlson, Finance Officer, reported that the City Council approved second reading of the malt beverage markup ordinance on February 17, 2015 that was published on February 27, 2015. Mike stated that a referendum petition is required to be filed within twenty days of the publication of the ordinance, which would be March 19, 2015 at 5:00 p.m. Mike noted that on Wednesday afternoon, March 18th, Blaine Schoellerman presented him with 26 pages of referendum petition listing "ORDINANCE NUMBER 1325 Adopted: 17 February 2015". Mike stated that copy was taken to Jim McCulloch, City Attorney, for his review as to the petition content. Mike stated that the petitions were reviewed to determine if the 5% of voter registration requirement was met and that Ann Schoellerman called on Thursday morning to see if more signatures were needed. Mike reported that he contacted Ann about needing one more signature just after noon on Thursday and that Ann provided two more pages of the petition. Mike stated that at 2:40 p.m. Jim called to say that he had been in contact with the Secretary of State's office and in his opinion the petition did not include the title of the ordinance and he recommended that the petition be rejected. Mike stated that he called Ann Schoellerman to relay that in Jim's opinion the petition did not include the title to the ordinance as required by the State statute. Mike recommended that the City Council acknowledge that a petition was received but that it did not meet the requirements of SDCL 9-20-7 as the title to the ordinance being referred to was not contained in the petition and as such the petition is not being accepted. Discussion followed with Jim McCulloch, City Attorney, explaining that State statute states that the title shall be included in the petition and the definition of shall is "manifests a mandatory directive and does not confer any

discretion". Jim recommended that the City Council, if they agreed with his recommendation, acknowledge receipt of the petition noting the reason why it was not accepted. Discussion followed.

100-15

Alderman Willson moved to acknowledge receipt of the referendum petition titled "ORDINANCE NUMBER 1325 Adopted: 17 February 2015" but that the petition did not meet the requirements of SDCL 9-20-7 as the title of the ordinance being referred to was not contained in the petition and that the petition should not be accepted. Alderman Ward seconded the motion. Discussion followed. Motion carried 8 to 1. Mayor Powell declared the motion adopted.

B. Request to extend platting time requirement for Outlot A, Smith-Quam Addition

Jose Dominguez, City Engineer, reported that the City at one point owned Outlot A in Smith-Quam Addition on E. Main Street. Jose noted that this outlot was bordered by E. Main Street on the north and by Cypress Drive on the east. Jose stated that in 2005 Mr. Wade Larson purchased Outlot A with the intent to develop it. Jose stated that the original agreement required Mr. Larson to develop the lot within a certain time, if not, the City would repurchase the outlot for 70% of the original purchase price. Jose noted that the City approached Mr. Larson regarding repurchasing the outlot in 2014. Jose noted that on October 20, 2014 the City Council allowed Mr. Larson to sell the outlot to a third party, Three Sisters LLC. Jose noted that the City Council allowed the transfer of the property on October 20, 2014, however, the City required that the original stipulations with respect to platting and the construction start be included with the agreement. Jose stated that platting was required within three months (February 12, 2015) and construction would begin within twelve months (November 14, 2015). Jose noted that the stipulations were intended to ensure that the land was developed in a timely manner according to the covenants. Jose stated that on March 19, 2015 the City received a request from Three Sisters, LLC asking that the platting deadline be extended until August 31, 2015. Jose stated that the request was included in the packet. Jose recommended that the deadline be extended until June 30, 2015 which he felt would allow the owner ample time to develop a plan and plat the land accordingly. Jose noted that the extension does not modify the deadline for construction to begin that is November 14, 2015.

Chris O'Connor, representing Three Sisters, LLC, stated that the developer is currently busy with another development within the city and requested the extension until August 31, 2015 noting that they would meet the construction state deadline of November 14, 2015. She

stated that plans need to be developed then priced to determine if it would cash flow before platting, thus the extra time is requested. Discussion followed on the request.

101-15

Alderman Willson moved approval of extending the platting deadline for Three Sisters, LLC for Outlot A Smith-Quam Addition until August 31, 2015. Alderman Holland seconded the motion. Discussion followed noting the start of construction deadline shall remain at November 14, 2015. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

C. Resolution of sponsorship for Coyoteopoly - South Dakota Shakespeare Festival

John reported that Coyoteopoly and the USD College of Fine Arts in planning for the previous Shakespeare Festival they requested the City Council adopt a resolution of co-sponsorship. The City Council adopted a resolution of co-sponsorship for the previous events.

John noted that tonight's street closing along with other items will be included on the next couple agendas related to the third Shakespeare Festival planned for June 2015. John stated that the proposed resolution of co-sponsorship is very similar to what was adopted in previous years. He stated that the main purpose of the resolution is to designate the City as a civic co-sponsor of the Shakespeare Festival. John stated that the resolution does not obligate the City to complete any specific tasks and no direct financial support is tied to serving as a civic co-sponsor.

John stated that City staff has met with the leadership group planning the event. John stated that the proposed event is very similar to the prior year's Shakespeare Festival.

Tyler Reddington and Aaron Peterson representing Coyoteopoly were present to answer questions.

102-15

Alderman Holland moved approval of the Resolution for Co-Sponsorship of Coyoteopoly South Dakota Shakespeare Festival as presented and authorized the Mayor to sign. Alderman Erickson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

D. Request from Coyoteopoly - Shakespeare Festival to close E. Main Street from Plum Street through the Walker Street intersection during the performances on June 11-14 and limit E. Main Street parking

John Prescott, City Manager, reported that Coyoteopoly has submitted a request to close E. Main Street from Plum Street to Walker Street from 6:00 p.m. to 10:00 p.m. on June 11, 12, 13, and 14 2015 for the performance. John noted that they are also requesting to remove the on-street parking on E. Main Street along Prentis Park on June 8 - 14, 2015 to prohibit vehicles from parking next to the production area. John noted that the organization will man the street closing barricades to allow emergency vehicles access. Tyler Reddington and Aaron Peterson representing Coyoteopoly were present to answer questions.

103-15

Alderman Collier-Wise moved approval of the request of Coyoteopoly/South Dakota Shakespeare Festival to close E. Main Street from Plum Street to Walker Street on June 11, 12, 13, and 14 2015 from 6:00 p.m. to 10:00 p.m. and to remove parking on E. Main Street along Prentis Park on June 8 - 14, 2015. Alderman Price seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

E. Permit for consumption of alcohol in the Café Brule Furniture Zone Use permit area (Market Street sidewalk as it abuts the building at 24 W. Main)

John Prescott, City Manager, reported that Monica Iverson, on behalf of Café Brule, Inc., has applied for a sidewalk furniture zone use permit for Café Brule for six two person tables on the Market Street side of the restaurant. John stated that administration has approved the use of the sidewalk furniture zone use permit for food consumption, but the request was to also include alcohol. John stated that City ordinance provides that the City Council may permit the consumption of alcoholic beverages within the furniture use zone. John stated that the ordinance provides additional rules to governing alcoholic beverages in the furniture zone, one of which is that the hours of operation for the sale and consumption shall be noon to 10:00 p.m. The Police Chief has reported that there were no incidents during last year in this area. John reported that the application for furniture zone use permit, alcohol sales plan, certificate of insurance and the diagram of the area are included in the packet. Discussion followed noting the need to restrict sales on Dakota Days.

104-15

Alderman Erickson moved approval of the sale and consumption of alcoholic beverages in the Café Brule Furniture Zone Use permit area during the hours outlined in the ordinance being noon to 10:00 p.m.

but the sale and consumption will be restricted on Dakota Days. Alderman Holland seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

F. First Reading of Ordinance 1327 amending Chapter 118.16 (F) to expand hours of operation for the sale and consumption of alcoholic beverages in the furniture zone

John Prescott, City Manager, reported that Café Brule has submitted a request to begin alcohol sale and consumption hours at 7 a.m. vs. the current code start time of Noon. John noted that the request is included in the packet that stated they are interested in the ability to serve a mimosa to breakfast customer. John noted that the change would also be beneficial for early lunch customers. John reported that a change in City code would apply to all current and future furniture zones and not just the Cafe Brule furniture zone. John stated that Cafe Brule was issued the only furniture zone permit in 2014. John noted that the City Council still maintains the authority to approve or disapprove the sale and consumption of alcohol in a furniture zone. John stated that the Police Chief has reported no incidents with alcohol sales in the furniture zone area at Cafe Brule. John stated that the ordinance will amend section 118.16(F) to change the daily start time from noon to 7:00 a.m.

105-15

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

BE IT RESOLVED that the minutes of this meeting shall show that the title to proposed Ordinance No. 1327 entitled An Ordinance Amending Title XI, Chapter 118, Section 1018.16(F) to expand hours of operation from the sale and consumption of alcoholic beverages in the furniture zone of the City of Vermillion, South Dakota has been read and the Ordinance has been considered for the first time in its present form and content at this meeting being a regularly called meeting of the Governing Body of the City on this 6th day of April, 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 Collier-Wise. After discussion, the question of adoption of the Resolution was put to a vote of the Governing Body and 9 members voted in favor of and 0 members voted in opposition to the motion. Mayor Powell declared the motion adopted.

G. Engineering agreement with Banner Associates for Prentis Avenue lift station assessment

Jason Anderson, Assistant City Engineer, reported that with the recent addition of North Norbeck Street between Roosevelt Street and E. Clark Street has provided access to a lot of development-ready ground east of Norbeck Street. Jason stated that, by the end of 2015, City staff is anticipating the addition of over 150 bedrooms of apartments east of North Norbeck Street.

Jason stated that the sanitary sewer collection system in this area is serviced by the Prentis Avenue lift station and due to the current growth in the area, City staff would like to assess the useful life of this lift station.

Jason stated that contact was made with Banner Associates expressing our concerns for this lift station. Jason reported that Banner has offered to provide an assessment of this lift station for a cost not to exceed \$14,000. Jason stated that the report will provide City staff with an analysis of the lift station's current condition, current capacity, and expected useful life. He stated that the report will also recommend options for future improvement and cost.

106-15

Alderman Collier-Wise moved approval of the professional services agreement with Banner Associates for the Prentis Avenue lift station assessment in an amount not to exceed \$14,000. Alderman Price seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

H. Grant funding agreement with Vermillion Basin Water Development District

Jason Anderson, Assistant City Engineer, reported that a grant request was made to the Vermillion Basin Waster Development District (VBWDD) for \$14,000 of aid in financing a water system leak detection survey and a wastewater lift station evaluation. The VBWDD at their March 18, 2015 meeting awarded the City \$7,000 to assist with the project of the City's choice. Jason stated that City staff felt the immediate necessity would be the Prentis Street lift station assessment. Jason stated that the VBWDD will reimburse the City up to \$7,000 for the cost of the project after expended by the City. Jason recommended approval of the grant agreement with VBWDD to perform the assessment for the Prentis Street lift station.

107-15

Alderman Collier-Wise moved approval of the grant funding agreement with the Vermillion Basin Water Development District for up to \$7,000 for the assessment for the Prentis Street lift station.

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

I. Declare Zoll E-Series Cardiac monitors and battery charger surplus property to be sold by sealed bids

Matt Callahan, EMS Division Chief, reported that with the purchase of new cardiac monitors for the ambulances last year we now have two Zoll E-Series cardiac monitors and one 4-bank battery charger that are no longer being used. Matt requested that the cardiac monitors and battery charger be declared surplus and appraised by the Surplus Property Appraisal Committee to be sold by sealed bids. Matt stated that they would advertise the surplus equipment with regional fire and EMS departments.

108-15

Alderman Willson moved approval of declaring the two Zoll E-Series cardiac monitors and one 4-bank battery charger as surplus and to authorize the appraisal by the Surplus Property Appraisal Committee to be sold by sealed bids. Alderman Erickson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

J. Tractor lease for Street and Solid Waste Departments with Fred Haar Company

Jason Anderson, Assistant City Engineer, reported that the City was approached by Fred Haar Company about leasing two tractors for eight months. Jason noted that the lease rate is zero for the first 250 hours and then \$95 per hour thereafter. Jason noted that we did not exceed the 250 hours on the leased equipment in prior years. Jason stated that the City is responsible for insurance and normal maintenance and repair during this lease. Jason stated that the lease is the same as last year and is included in the packet. Jason noted that the insurance cost is estimated at \$200 per tractor and maintenance would be required on City vehicles if used. Jason stated that the use of the leased equipment reduces the hours placed on the other vehicles in the City fleet. Discussion followed.

109-15

Alderman Willson moved approval of the lease agreement with Fred Haar Company for two tractors for up to eight months. Alderman Price seconded the motion. Discussion followed. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

K. Resolution adopting the City of Vermillion's Storm Drainage Design Criteria

Jose Dominguez, City Engineer, reported that in 2012 the City adopted a Subdivision Ordinance that required developers to provide storm water mitigation. Jose noted that at the time the ordinance was adopted the City did not have any form of storm drainage design criteria. Jose reported that the City completed a City wide drainage study in 2013 that recommended drainage design standards to be adopted by the City. Jose noted that the standards proposed were modified and have been followed by Staff as policy since 2014. Jose reported that these standards were presented to the Council at a noon meeting today. Jose stated that the proposed criteria will require all new multifamily, commercial, industrial and large scale single family developments to mitigate storm water generated by the development. Jose stated that the type of mitigation will vary depending on the existing lot conditions, size of development and on the amount of imperviousness.

110-15

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

RESOLUTION ADOPTING THE STORM DRAINAGE DESIGN CRITERIA

WHEREAS, on March 16, 2015 the City adopted the City of Vermillion's Storm Water Management Program, dated March 2015, as required by the Clean Water Act; and,

WHEREAS, this program required that the City adopt requirements in order to address storm water runoff and pollution created by developments; and,

WHEREAS, the City of Vermillion over the years has experienced localized flooding due to development not being required to mitigate any storm water generated on the site; and,

WHEREAS, the Storm Drainage Design Criteria will reduce localized flooding and minimize the amount of pollutants reaching the Vermillion River by requiring that some developers to construct facilities designed to mitigate storm water.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion, South Dakota that the City adopts as policy the City of Vermillion's Storm Drainage Design Criteria, dated April 2015.

Dated at Vermillion, South Dakota this 6th day of April, 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 Price. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 9 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

L. 2015 - 2019 Capital Improvement Plan

John Prescott, City Manager, reported that in March the Capital Improvement Plan was updated for 2015 to 2019 and was presented to the City Council. John noted that funding may not be defined for each item at present but will be developed as the timeline moves closer. John stated that the Capital Improvement Plan has been developed for the last several years as a planning document to be used in developing the future budgets. John reviewed the projects being considered for 2016 that will be included in the 2016 budget later this summer.

111-14

Alderman Holland moved approval of the Capital Improvement Plan for 2015-2019 as presented. Alderman Willson seconded the motion. Discussion followed. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

9. Bid Openings

A. Market Street water tower demolition

Jason Anderson, Assistant City Engineer, reported that the new water tower was placed in service in August 2014. Jason noted that at the January 19, 2015 noon meeting information was presented to the City Council on options for the Market Street water tower demolition with the consensus to seek quotes and present them to the City Council. Jason stated that specifications were put together and sent to three potential contractors. Jason stated that two quotes were received on March 31st with the low quote from Iseler Demolition for \$18,848.

Sharon Gray, 32 Bloomingdale, stated that she is a representative of the Save the Water Tower Group and requested that the light fixture

on top of the water tower be saved for a future historic display about water towers in Vermillion. The Council requested that Jason contact the low bidder to determine the cost of salvaging the light fixture and the amount of additional cost if any of this request.

Bids: Iseler Demolition \$18,848.00, All Industrial Services \$41,307.00

112-15

Alderman Erickson moved approval of the low quote of Iseler Demolition of \$18,848.00 for demolition of the Market Street water tower with the condition that Jason make contact to determine the cost, if any, of the contractor salvaging the light fixture for the Save the Water Tower Group. Alderman Holland seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. Sale of a surplus golf course utility vehicle

Jason Anderson, Assistant City Engineer, reported that the 2005 Toro Workman 3200 utility vehicle was declared surplus on March 16, 2015 and appraised by the Surplus Property Committee at \$5,400. The bid opening was advertised regionally with a number of inquiries. No bids were received at the April 1, 2015 bid opening. Jason noted that contacts were made with those that had requested information about why they did not bid. Jason noted that a representative from the Bakker Crossing golf course with their partners GreatLIFE Malaska Golf & Fitness Club agreed to purchase the golf utility vehicle for \$5,400 but noted that they missed the deadline for bidding. Jason recommended that the City Council acknowledge that no bids were received but since the bid opening an offer was received and authorize the sale of the utility vehicle to GreatLIFE Malaska Golf & Fitness Club for \$5,400.

113-15

Alderman Erickson moved to acknowledge that no bids were received at the bid opening for the sale of the surplus 2005 Toro Workman 3200 utility vehicle but that an offer was received from GreatLIFE Malaska Golf & Fitness Club for \$5,400 since the bid opening that is being accepted for the sale. Alderman Price seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

C. Three phase electric transformers

Jason Anderson, Assistant City Engineer, reported that bids were opened for the annual supply of padmount transformers for the electric department. Jason reported that six bids were received from four bidders that were evaluated for operating losses over the

transformer life cycle to determine the low bidder. Jason recommended the low bid of RESCO bid one base of \$58,848, total evaluated price \$124,954.40.

Bidder: Border States Electric - Base Bid \$60,000, total evaluated price \$125,540.40; Wesco - Base Bid \$60,740, total evaluated price \$125,246.80; RESCO bid one - Base Bid \$58,848, total evaluated price \$124,954.40; RESCO bid two - Base Bid \$63,575, total evaluated price \$129,967.40; Stuart Irby bid one - Base Bid \$61,257, total evaluated price \$127,661.40; Stuart Irby bid two - Base Bid \$61,170, total evaluated price \$127,574.40

114-15

Alderman Erickson moved approval of the low total evaluated bid from RESCO bid one of \$124,954.40 with an initials purchase price of \$58,848 for padmount transformers. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

D. 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 \$2.0743, Brunick's Service \$2.10; Item 2 - 1,000 gal unleaded: Stern Oil \$2.22, Brunick's Service \$2.28; Item 3 - 3,000 gal No. 2 Diesel fuel dyed: Stern Oil \$1.88095, Brunick's Service \$1.98; Item 4 - 1,000 gal No. 2 diesel fuel-clear: Stern Oil \$2.1774, Brunick's Service \$2.20

115-15

Alderman Price moved approval of the low quote of Stern Oil on all four items. Alderman Ward seconded the motion. Discussion followed. Motion carried 9 to 0. President Willson declared the motion adopted.

10. City Manager's Report

A. John reported on the following raffle notifications received:

Delta Sigma Phi will be selling \$2 raffle tickets during their banquet on April 11, 2015. There will be a series of donated raffle prizes available. Top prize is estimated to be worth \$400. Proceeds from the raffle go to the Backpack program of Vermillion.

Coyoteopoly will be selling \$1 tickets during the productions on June 11, 12, 13 and 14. It is a 50/50 drawing where the winner each night gets half and the balance goes to support the Festival

B. John reported that fire hydrant flushing will take place the week of April 13th.

C. John reminded the City Council members that the Consolidated Board of Equalization meets on April 14th at 1:00 p.m.

D. John reported that included with the packet was information on the sanitary sewer rate. John noted that, if there is an adjustment needed to meet the budget requirements, this meeting is when Council typically takes action. John stated that a change in the percentage is not needed with the Sanitary Sewer rate remaining at 126% of the average water billing for January, February and March.

PAYROLL ADDITIONS AND CHANGES

Finance: Danell Kindt \$20.78/hr; Police Admin: Megan Anthony \$11.77/hr; Recreation: Matt Ouellette \$8.50/hr; Golf Clubhouse: Paul Bernard \$8.50/hr, Josh Gaikowski \$8.50/hr, Kyleigh Moran \$8.50/hr, Jake Schneider \$8.50/hr, Kayla Stammer \$8.50/hr; Golf Maintenance: Michael Butler \$8.75/hr, Madilyn Myers \$8.50/hr, Kyle Ringhofer \$8.50/hr, Hunter Serfoss \$8.50/hr, Kole Vogt \$8.50/hr; Wastewater: Ryan Hage \$9.00/hr; Landfill: Barry Braatan \$17.53/hr, Tim Taggart \$20.51/hr

11. Invoices Payable

116-15

Alderman Ward moved approval of the following invoices:

Americinn	lodging	85.00
Andy Colvin	meals reimbursement	26.00
Animal Care Equipment & Svc	supplies	149.46
Antigua Group, Inc	merchandise	1,450.70
Apex Equipment, Llc	repairs	2,305.20
Applied Concepts, Inc	repairs	108.10
Aramark Uniform Services	uniform cleaning	134.64
Argus Leader Media #1085	subscription	52.00
Arizona Mfg & Embroidery	merchandise	287.91
Arrow International, Inc	supplies	1,248.06
Ashley Brunick	test reimbursement	100.00
Automated Drive Systems	maintenance	3,250.00
Automatic Building Control	inspection	2,109.00

AWWA	membership	356.00
Baker & Taylor Books	books	587.17
Banner Associates, Inc	professional services	1,800.84
Benjamin Nelsen	meals reimbursement	130.00
Bierschbach Eqpt & Supply	supplies	537.42
Bomgaars	supplies	14.95
Border States Elec Supply	supplies	501.98
Bound Tree Medical, LLC	supplies	603.66
Bow Creek Metal Inc	supplies	118.00
Boyer Ford Trucks	repairs	312.57
Brightway Electric, LLC	install load mgmt	25.00
Broadcaster Press	advertising	98.00
Brown Traffic Products	supplies	3,385.00
Burns & Mcdonnell	professional services	1,223.89
Butler Machinery Co.	parts	389.21
Callaway Golf	merchandise	2,097.24
Campbell Supply	supplies	1,221.11
Cask & Cork	merchandise	1,548.65
Center Point Large Print	books	53.14
Central States Wire Products	supplies	1,771.50
Century Business Leasing	copier contract	138.25
Century Business Products	copies	180.22
Centurylink	telephone	743.16
Certified Laboratories	supplies	465.55
Chemco, Inc	supplies	415.86
Chesterman Co	merchandise	506.31
City Of Sioux Falls	testing	30.00
City Of Vermillion	copies/postage	1,205.53
City Of Vermillion	utility bills	37,251.48
Civil Air Patrol Magazine	subscription	145.00
Class C Solutions Group	supplies	1,129.77
Clay Co Director Of Equalization	Pictometry	4,821.22
Clay County EMS Association	CPR cards	112.00
Clay-Union Electric Corp	One Call breakfast	106.64
Climate Systems, Inc	parts	61.63
Coffee King, Inc	supplies	62.75
Colonial Life Acc Ins.	insurance	3,215.16
Coyote Rentals	water heater/wiring rebate	340.00
Coyote Sports Properties	advertising	1,500.00
D-P Tools	supplies	32.95
Dakota Beverage	merchandise	15,255.98
Dakota PC Warehouse	supplies	705.93
Dan Goeden	safety glasses reimbursement	150.00

Danko Emergency Equipment	supplies	949.63
Dave Roetman	water heater/wiring rebate	200.00
Debra Gapp	rec fee refund	25.00
Delta Dental Plan	insurance	6,413.46
Dennis Martens	maintenance	833.34
Dept Of Revenue	testing	202.00
Dept Of Veterans Affairs	refund ambulance overpayment	1,301.60
DGR Engineering	professional services	1,053.00
Duane Fulk	safety boots reimbursement	100.00
Dust Tex	mats	120.00
Earthgrains Baking Co's Inc	supplies	31.68
Echo Electric Supply	supplies	4,048.42
Electric Pump, Inc	repairs	26,382.00
Electronic Engineering	parts	977.00
Elliott Equipment Co	supplies	335.00
Energy Laboratories	professional services	1,220.00
Eric Birkeland	travel/books reimbursement	388.99
Farmer Brothers Co.	supplies	179.49
Fastenal Company	supplies	18.94
Fireguard Inc	supplies	440.33
Flags Unlimited	flags	458.88
Foreman Media	council mtg	100.00
Frontier Precision, Inc	maintenance	325.00
Gale	books	23.99
Gemplers Inc	supplies	615.45
Graham Tire Co.	tires	702.30
Graybar Electric	supplies	83.86
Gregg Peters	freight	1,989.60
Gregg Peters	rent	937.50
Hach Co	supplies	75.89
Hansen Locksmithing	repairs	72.50
Harland Technology Service	maintenance	1,738.00
Hartington Tree LLC	tree trimming/removal	2,150.00
HD Supply Waterworks	supplies	1,743.94
Helms & Associates	professional services	10,446.93
Herren-Schempp Building	supplies	168.96
Hillyard Floor Care Supply	supplies	315.96
Hook-Fast Specialties, Inc	badges/award pins	2,657.36
Hornungs Pro Golf	merchandise	202.89
Hy Vee Food Store	supplies	72.13
Independence Waste	waste hauling	924.75
Ingram	books	1,841.09
International Code Council	dues	125.00

Interstate All Battery Center	batteries	2,499.00
Intl Assoc. Of Chiefs Of Police	registration	2,715.15
Isaac Voss	gym membership reimbursement	175.00
Istate Truck Center	parts	586.61
Jacks Uniform & Eqpt	uniforms	451.70
Jacy Nelsen	meals reimbursement	130.00
Jerry's Chevrolet Buick GM	parts	23.50
John A Conkling Dist.	merchandise	11,978.56
John Prescott	meals reimbursement	22.00
Johnson Brothers Famous Brands	merchandise	34,046.38
Johnstone Supply	supplies	659.98
Jones Food Center	supplies	1,706.24
Jose Dominguez	meals reimbursement	33.00
Karsten Mfg Corp	merchandise	1,501.35
Komline-Sanderson	supplies	49.00
Lake Region Contracting, Inc	haul snow	339.20
Lawson Products Inc	supplies	261.61
Laynes World	supplies	106.17
Leisure Lawn Care	treatments	607.26
Lessman Elec. Supply Co	supplies	2,015.00
Lincoln Republic Insurance	insurance	489.78
Locators And Supplies, Inc	supplies	202.55
Logo Golf Chips, Inc	merchandise	194.00
LP Gill, Inc	tire disposal	862.00
Ludens Inc	repairs	360.00
Malloy Electric	parts	1,773.24
Mark Koller	meals reimbursement	26.00
Mart Auto Body	towing	575.00
Marty Gilbertson	boiler system	3,145.00
Matheson Tri-Gas, Inc	oxygen	202.88
McCulloch Law Office	professional services	1,575.00
Mead Lumber	supplies	68.34
Medical Waste Transport, Inc	disposal of medical waste	221.92
Micro Marketing LLC	books	75.00
Midwest Alarm Co	alarm monitoring/CCTV system	12,517.49
Midwest Building Maintenance	mat svc	641.40
Midwest Turf & Irrigation	parts	1,936.67
Mizuno USA, Inc	merchandise	519.28
Monty Munkvold	meals reimbursement	26.00
Moore Welding & Mfg	supplies	140.00
Natl Golf Foundation	membership	225.00
Natl Pen Corporation	supplies	220.46
Ncl Of Wisconsin, Inc	supplies	398.17

Netsys+	professional serv/processor	3,285.50
New York Life	insurance	84.02
Newman Traffic Signs	supplies	317.11
Nike Inc	merchandise	2,863.05
Noridian	refund ambulance overpayment	316.14
Northern Truck Eqpt Corp	parts	118.08
Office Systems Co	maintenance	434.86
Otis Elevator Company	repairs	1,386.65
Paul Carnes	professional services	450.00
Pauls Plumbing	supplies	66.36
PCC, Inc	commission	5,070.27
Penguin Random House LLC	books	75.00
Penworthy Company	books	1,367.86
Pete Lien & Sons, Inc	chemicals	4,205.35
Pitney Bowes	postage meter lease	289.71
Pomps Tire Service, Inc.	tires	580.00
Potomac Aviation Technology	repairs	818.83
Prairie Berry Winery	merchandise	840.00
Pressing Matters	supplies	107.00
Presto-X-Company	inspection/treatment	49.86
Print Source	supplies	330.00
Pump N Pak	fuel	36.74
Quality Books Inc.	books	14.07
Queen City Wholesale	merchandise	519.02
Quill	supplies	2,002.49
Racom Corporation	maintenance	637.85
Rasmussen Mechanical Service	repairs	8,000.00
Recorded Books, Inc	books	181.20
Reinhart Foodservice, LLC	supplies	1,011.31
Reliable Towing & Roadside	towing	95.00
Republic National Dist.	merchandise	22,442.05
RESCO	parts	1,070.00
Richard Draper	business cards	28.97
Road King, Inc	supplies	270.18
Ron Maher	safety boots reimbursement	100.00
Sanford Health Plan	participation fees	57.00
Sanford Patient Financial	testing	35.00
Sanitation Products	parts	408.36
SD Assoc. Of Code Enforcement	registration	50.00
SD Building Officials Assoc	registration	150.00
SD City Mgmt Association	registration	70.00
SD Fire Chiefs Association	registration	650.00
SD Retirement System	contributions	51,372.94

SDWWA	registration	140.00
Servall Towel & Linen	shop towels	29.40
Sherwin-Williams	paint	52.45
Sioux City Foundry Co	supplies	551.25
Siouxland Humane Society	fees	37.00
Sooland Bobcat	parts	44.20
State Hygienic Laboratory	testing	186.00
Stern Oil Co.	supplies	399.28
Stewart Oil-Tire Co	tires	153.95
Strawbale Winery	merchandise	552.00
Stuart C. Irby Co.	supplies	2,766.17
Sturdevants Auto Parts	parts	2,064.47
Susan Davis	books	15.00
Tapco	maintenance	2,286.60
Taylor Made	merchandise	3,876.17
Thatcher Company	soda ash	6,787.44
The Equalizer	advertising	150.75
The Walking Billboard	uniform shirts	229.90
Tigert Art Gallery	framing	180.00
Titleist Drawer Cs	merchandise	13,529.35
Tom Kruse	reimbursement	7.90
Total Flooring	repairs	377.54
Tri County Propane Inc	propane	2,224.67
Tri Tech Sales	parts	505.88
True Fabrications	merchandise	327.17
True Value	supplies	503.07
Turner Conservation Dist.	supplies	445.40
Twin City Hardware	repairs	1,879.00
Tyler Williamson	safety boots reimbursement	100.00
Ultramax	supplies	2,214.49
United Laboratories	supplies	665.46
United Parcel Service	shipping	45.20
United Way	contributions	549.50
USA Bluebook	supplies	152.91
Valarie Hower	test reimbursement	70.00
Verizon Wireless	wireless communication	2,252.48
Vermillion Ace Hardware	supplies	958.08
Vermillion Area Arts Council	grant funding	345.58
Vermillion Area Dance Org	registration fees	8.93
Vermillion Chamber Of Commerce	ticket/contribution	50,040.00
Vermillion Fastpitch Softball	registration fees	3,273.83
Vermillion Youth Baseball	registration fees	2,436.89
VGSA	online registration	4,422.06

VGSA	silver sponsorship	250.00
Visa/First Bank & Trust	fuel/lodging/supplies	8,613.48
Wal-Mart Community	supplies	445.46
Walt's Homestyle Foods, Inc	supplies	137.40
Water Rights Program, DENR	future use water permit	215.00
Wellmark BCBS	refund ambulance overpayment	541.44
Wesco Distribution, Inc	supplies	8,873.63
Wigman Co	parts	258.51
Willson Florist	arrangements	88.11
Wow! Business	911 circuit	1,365.50
Yankton Janitorial Supply	supplies	167.95
Zee Medical Service	supplies	404.65
Zep Sales & Service	supplies	499.00
Dennis Acrea	Bright Energy rebate	25.00
Jones Food Center	Bright Energy rebate	100.00
Vermillion Ace Hardware	Bright Energy rebate	2,520.00
William D Richardson	Bright Energy rebate	500.00

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

12. Consensus Agenda

A. Set a bid opening date of April 15, 2015 for the 2015 Cottage Avenue water reconstruction project.

B. Set a public hearing date of April 20, 2015 for a special permit to exceed permissible sound levels by no more than 50% for Coyoteopoly and South Dakota Shakespeare Festival in the band shell area of Prentis Park from June 8 through June 14, 2015 from 6:00 p.m. to 10:00 p.m. for Shakespeare festival performances.

C. Set of public hearing date of April 20, 2015 for a special daily malt beverage and wine license for the Clay County Agricultural Fair Association, Inc on or about May 1, 2015 at the Clay County Fairgrounds west arena.

D. Set a bid opening date of 2:00 p.m. April 30, 2015 for sale of surplus cardiac monitors and battery charger.

E. Set a public hearing date of April 20, 2015 for a special permit to exceed permissible sound levels by no more than 50% for Vermillion Area Chamber of Commerce and Development Company on Ratingen Platz and half block of Market Street south of Main Street on April 23, July 9, July 23, August 6, August 20, September 3, September 10 and

September 17 from 5:30 p.m. to 8:00 p.m. for Earth Day Activities and Thursdays on the Platz.

F. Set of public hearing date of April 20, 2015 for a special daily malt beverage and wine license for the Vermillion Area Chamber of Commerce and Development Company on Ratingen Platz and half block of Market Street south of Main Street on April 23, July 9, July 23, August 6, August 20, September 3, September 10 and September 17 from 5:30 p.m. to 8:00 p.m. for Thursdays on the Platz.

G. Set a public hearing date of April 20, 2015 for a retail on-off sale malt beverage license with video lottery for Bunyan's LLC for Bunyan's at 1201 West Main Suite 106 for July 1, 2015 to June 30, 2016.

117-15

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

13. Adjourn

118-15

Alderman Ward moved to adjourn the Council Meeting at 9:32 p.m. Alderman Price seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 6th day of April, 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 _____.