

Unapproved Minutes
Council Special Session
November 21, 2011
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, November 21, 2011 at 12:00 noon in the City Hall large conference room.

1. Roll Call

Present: Davies, Meins, Osborne, Willson, Zimmerman, Mayor Powell

Absent: French, Grayson, Ward

2. Informational Session - Curbside Recycling and Recycling Center update - Bob Iverson

Bob Iverson, Solid Waste Director, introduced Dan Hanson and Matt Puthoff, the curbside recycling collectors. Bob reported that there are just over 2,400 curbside accounts and that there are about 700 stops per week. Bob noted that not all accounts put out their curbside each week so it is hard to determine the exact amount of participation. The pickup schedule is Tuesday - Friday with Monday for collection of a holiday that fell in the previous week, other pickups and equipment maintenance. He reported that the Curbside Program has collected over 114 tons so far this year. The Recycling Center has received over 900 tons so far this year and should exceed the 1,000 tons that were received in 2010. Bob noted that the number of materials that is received is restricted by the size of the facility and the markets. He noted that there is not much of a market for glass and it is very hard to process. As to other plastics, the amount of storage space needed restricts the number of items that can be recycled. Bob explained the Sharps Program where containers are furnished to collect needles that are disposed of through a contractor to keep the needles out of the waste stream. He reported that on the electronics recycling he has found a contractor who will only charge for TVs and monitors. Bob stated that one load was processed with this contractor and a revised resolution will be coming forward to adjust the rates charged customers at the Landfill for these materials to only charge for TVs and monitors. Bob answered questions of the City Council on the Curbside Recycling Program and the Recycling Center.

3. Informational Session - Police vehicle purchase options for 2012
- Matt Betzen

Matt Betzen, Police Chief, reported that the Ford Crown Victoria is no longer being built and, as such, the process was created to review the vehicle options. Matt stated that he created a committee to do a SWAT analysis of the Police Department fleet. The current fleet limitations are that it does not provide adequate vehicle coverage during inclement weather and some duties require a larger vehicle. The proposal is to replace the patrol sedan with an SUV vehicle. Matt reviewed the vehicle purchase costs, fuel consumption and cost of outfitting. He answered questions of the City Council on the vehicle replacement proposal with the consensus to replace the sedan with an SUV.

4. Briefing on the November 21, 2011 City Council Regular Meeting Agenda

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

5. Adjourn

340-11

Alderman Zimmerman moved to adjourn the Council special session at 12:56 p.m. Alderman Meins seconded the motion. Motion carried 6 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 21st day of November, 2011.

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
November 21, 2011
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on November 21, 2011 at 7:00 p.m. by Mayor Powell.

1. Roll Call

Present: Davies, French (arrived at 7:26 p.m.), Meins, Osborne, Ward, Willson, Zimmerman, Mayor Powell

Absent: Grayson

2. Pledge of Allegiance

3. Minutes

A. November 7, 2011 Special Session; November 7, 2011 Regular Session

341-11

Alderman Osborne moved approval of the November 7, 2011 special session minutes and the November 7, 2011 regular session minutes. Alderman Meins seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

342-11

Alderman Meins moved approval of the agenda with the addition of Item 8F - Developer Agreement with Joanne R. Freidel. Alderman Zimmerman seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

5. Visitors to be Heard - None

6. Public Hearings

A. First Reading of Ordinance No. 1265 - Petition for Change of Zoning from GB General Business to GI General Industrial for Lots 5 and 6, except the south 103 feet, Oden Addition to the City of Vermillion

Farrel Christensen, Building Official, reported that on September 23, 2011 it came to the attention of the Code Enforcement Office that the building located at 1222 W. Cherry Street was in violation of the City's zoning laws. The occupant, Will Pratt, was operating a factory industrial group business in a General Business District. Industrial uses are prohibited as the General Business District is

reserved for retail, sales, service and office type uses. Letters were sent to the building owner and the occupant ordering them to remove the unlawful occupancy on or before October 23, 2011. After several discussions with the building owner, a petition for zone change was filed on October 20th.

Farrel stated that the request for zone change was heard by the Planning Commission on November 14th. The issue presented to the Planning Commission was that the proposed zone change was not in keeping with the adopted Comprehensive Plan that was to preserve Cherry Street for future business growth as the main commercial corridor of the community. The proposed location of this industrial district is also adjacent to an area reserved for future residential uses and mixed-business uses, known most commonly as the Bliss Property. This proximity would likely produce a negative impact on both the development and future occupancy of this area. The site is currently located in the General Business District and is more than 770 feet from the nearest General Industrial property line and, if adopted, would create a spot zone. Although the property was located in the Light Industrial District prior to 2008, the site was used for general business and has never been "grandfathered" for industrial use. Farrel reported that the Planning Commission recommended denial of the zone change with the recommendation to explore the options to retain this business in the community.

Woodrow Houser, owner of the property, stated that the zone change was his only option noting that the property was zoned light industrial prior to the 2008 rezone. He stated that he did not know the zoning was changed until he received this notice. He stated that, in talking to John Prescott, there may be options such as a conditional use permit or a planned development if the zone change is not approved. Mr. Houser stated that he wanted to work with the City to see if it would be possible to keep the business and jobs in the community.

Alderman Willson requested to abstain as he owns property adjoining the property requesting the zone change.

Discussion followed on the zone change, other alternatives and what was the process used in the comprehensive zoning update in 2008.

Farrel reviewed the process used in the comprehensive zoning ordinance in 2008 that consisted of public hearings by the Planning Commission noting that realtors and other stakeholders were sent notice of the meetings. Following the work of the Planning Commission, the City Council then had two readings on the ordinance.

343-11

Alderman Zimmerman moved to concur with the recommendation of the Planning Commission and deny the zone change request contained in Ordinance No. 1265 and request City staff to review and report on other options that would be available to the City Council to allow for this type of business in the General Business District. Alderman Davies seconded the motion. Discussion followed with John Prescott stating that he felt a report would be made at one of the December meetings noting that, if an ordinance change was involved, the process may take a few months. John stated that notice can be sent to the property owner and occupant that the notice to remove the unlawful occupancy would be continued during this process. Motion carried 6 to 0. Mayor Powell declared the motion adopted.

B. First Reading of Ordinance No. 1266 - Amending Title 15 Chapter 155 Section 155.039 (A), HI Heavy Industrial District, to allow light manufacturing as a permitted use

Andy Colvin, Assistant to the City Manager, reported that the Planning commission considered a conditional use permit application to all light manufacturing in the Heavy Industrial District. At the hearing, the Planning Commission members expressed concerns as to why a conditional use permit was required. The primary concern was that such a requirement could be perceived as an unreasonable barrier to development. The amendment will allow general manufacturing uses within the special permit, but still require uses involving refining, noise pollution, or that may harm the quality of life and input safety, to go through the conditional use permit process. This change was approved by the Planning Commission.

344-11

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. 1265 - Petition for Change of Zoning from GB General Business to GI General Industrial for Lots 5 and 6, except the south 103 feet, Oden Addition to the City of Vermillion, South Dakota has been read and the Ordinance has been considered for the first time in its present form and content at this meeting being a regularly called meeting of the Governing Body of the City on this 21st day of November, 2011 at the Council Chambers in City Hall in the manner prescribed by SDCL 9-19-7 as amended.

The motion was seconded by Alderman Willson. 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.

C. First Reading of Ordinance No. 1267 - Amending Title 15 Chapter 155 Section 155.101, Amendments and Change of Zone, to require property owner consent

Andy Colvin, Assistant to the City Manager, reported that the current zone change ordinance is vague and broad. Essentially, any property owner can request a zone change for City Council consideration whether or not the applicant's property is included in the requested zone change. The proposed ordinance will require signatures of 45% of the property owners within the requested change district and within 250 feet of the requested change area. Andy reported that the Planning Commission recommended adoption of the ordinance.

Alderman French arrived at 7:26 p.m.

Discussion followed on the computation of 45% of owners and the difference between the 45% to bring a zone change.

345-11

Alderman Davies moved to table this item for further clarification of the computation of consent for property with multiple owners. Alderman Willson seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

7. Old Business

A. Second Reading of Ordinance No. 1264 - Wards and Boundaries, of the 2008 Revised Ordinances for the City of Vermillion, amending the ward boundaries

Mike Carlson, Finance Officer, reported that this is second reading of the ordinance amending the ward boundaries to correct an error found in the ordinance adopted in September. The only change to the ward boundary is between the Central Ward and the Southeast Ward from Yale Street to University Street from Cedar Street south.

346-11

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

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1264 entitled Wards and Boundaries, of the 2008 Revised Ordinances for the City of

Vermillion, amending the ward boundaries 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 7th day of November, 2011 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 21st day of November, 2011 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:

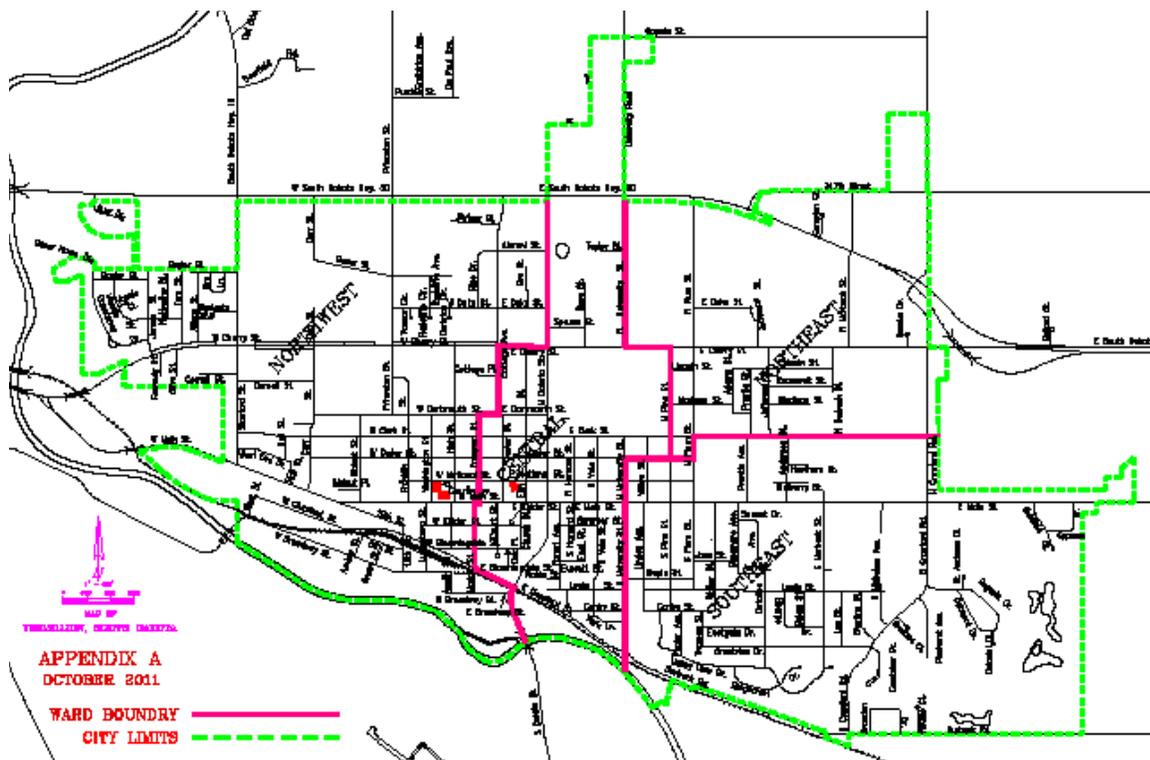
ORDINANCE NO. 1264

AN ORDINANCE AMENDING TITLE I SECTION 11.02 WARDS AND BOUNDARIES, OF THE 2008 REVISED ORDINANCES FOR THE CITY OF VERMILLION, AMENDING THE WARD BOUNDARIES.

BE IT ORDAINED, BY THE GOVERNING BODY OF THE CITY OF VERMILLION, SOUTH DAKOTA that Section 11.02 be amended to read as follows:

§ 11.02 BOUNDARIES

The boundaries of wards, as shown on the Ward Map in Appendix A of this chapter, are hereby incorporated by reference as the official boundaries of all wards in the city.



Dated at Vermillion, South Dakota this 21st day of November, 2011

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 Willson. 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: Davies-Y, French-Y, Meins-Y, Osborne-Y, Ward-Y, Willson-Y, Zimmerman-Y, Mayor Powell-Y.

Motion carried 8 to 0. Mayor Powell declared that the Ordinance has been adopted and directed publication thereof as required by law.

8. New Business

A. Request from USD for City contribution to renovate the softball complex dugout

John Prescott, City Manager, reported that the City and USD in 1998 entered into a Joint Powers Agreement for the construction and operation of the softball complex and soccer fields. Earlier this year, the City and USD had discussion about renovating the NW softball field and the lighting of the fields. USD elected to renovate the NE field for its women's softball program and not renovate the NW field. USD has recently awarded a bid to install an outfield fence, warning track and new dugouts with storage on the NE field. The cost of the improvements is broken down as \$11,500 for fence, \$14,300 for warning track, \$81,300 for dugouts, \$10,836 for dugout storage and \$22,000 for engineering, architect and contingency for a total cost of \$139,836. The request from USD was for \$20,000 of assistance from the City. Included in the packet is the request, cost breakdown and letter from the Parks & Recreation Department about the City uses of this facility. John noted that Jeanette Hubert, with the USD Athletic Department, was present to answer questions. John noted that, if the City Council wanted to fund this project, he would suggest using second penny sales tax funds.

Jeanette Hubert answered questions of the City Council on the project noting that the shorter outfield fence would benefit other youth and women's softball programs that use the facility in

addition to the USD softball program. The improved facility will allow USD to host more tournaments which will bring more people into the community.

Discussion followed on the request.

347-11

Alderman Osborne moved approval of \$20,000 of funding assistance of the construction costs with USD with the funds coming from the second penny sales tax. Alderman Ward seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

B. Resolution Authorizing the Purchase of Electric Pad-mount Switch

Mike Carlson, Finance Officer, reported that the City has purchased electrical pad-mount switches from suppliers at prices that have been competitively bid by other cities. The City of Beresford issued a bid last year for five switches to Stuart C. Irby Co. at a unit price of \$14,365. The Stuart C. Irby Co. has agreed to extend this price to the City to purchase one switch to be delivered in the spring of 2012. Purchasing from another bid saves the City the costs associated with bidding and the bid was for a larger quantity. Administration recommends adoption of the resolution authorizing the purchase of one switch.

348-11

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

AUTHORIZING PURCHASE OF PADMOUNT SWITCH

WHEREAS, SDCL 5-18A-22 authorizes a governmental entity to purchase necessary supplies from the lowest responsible bidder of another governmental entity or State or United States at the accepted bid price and the concurrence of said bidder, and;

WHEREAS, the City of Vermillion has reviewed and determined that the bid awarded by the City of Beresford, South Dakota for padmount switches from Stuart C. Irby Co. in the amount of \$14,365 offers an advantageous price to the City for said items, and;

WHEREAS, the City has contacted Stuart C. Irby Co. and they have agreed to allow the City to purchase one S & C PME -9 Padmount Switchgear (Item #1) \$14,365 each for the awarded prices and terms as they have contracted with the City of Beresford, South Dakota.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion that the City Finance Officer is hereby authorized to purchase one S & C PME - 9 Padmount Switchgear (Item #1) each at the awarded price and under the same terms as the City of Beresford, South Dakota.

Dated at Vermillion, South Dakota this 21st day of November, 2011.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

By _____
John E. (Jack) Powell, Mayor

ATTEST:

By _____
Michael D. Carlson, Finance Officer

The motion was seconded by Alderman Willson. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 8 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

C. First amendment to VCDC MOU - Erickson Business Park

John Prescott, City Manager, reported that on October 17, 2011 the City Council approved a Memorandum of Understanding for the transfer of the Erickson Property to the Vermillion Chamber of Commerce and Development Company. In developing the deed, it was determined that Lot 6 Block 6 was omitted, thus the need for Item 1 of this amendment. The second item of the amendment deals with the ability by the City to take back lots after an expiration date of 25 years. Discussion followed with Jim McCulloch, City Attorney, reporting that the wording should be changed so that any properties remaining in the ownership of the VCDC after 25 years shall revert to the City.

349-11

Alderman Davies moved approval of the first amendment to the Vermillion Chamber of Commerce and Development Company Memorandum of Understanding for the transfer of the Erickson Business Park Property and authorized the Mayor to sign. Alderman Zimmerman seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

D. Write-off of old Accounts Receivable

Mike Carlson, Finance Officer, reported that annually the City Council needs to remove the old accounts receivable from the accounting records with collection efforts to continue on these accounts. Mike stated that the request is to remove 119 utility accounts totaling \$31,655.35, 22 general accounts receivable totaling \$3,239.78, 3 return checks totaling \$417.09 and 130 ambulance accounts totaling \$53,544.30 from the accounting records. Discussion followed.

350-11

Alderman Ward moved approval of the removal from the accounting records of utility accounts totaling \$31,655.35, general accounts totaling \$3,239.78, return checks totaling \$417.09 and ambulance accounts totaling \$53,544.30. Alderman French seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

E. Resolution restricting and assigning Parks Capital Special Revenue Funds

Mike Carlson, Finance Officer, reported that the Parks Capital Special Revenue fund was created in 1993 to received league fees, association contributions, grants, private contributions and other funds for improvements to the parks and recreation program facilities. The special revenue fund was set up to allow funds unspent funds to remain in this separate fund. The Governmental Accounting Standards Board (GASB) has issued a new statement number 54, on the reporting fund balance that requires the City Council to recognize the restrictions on fund balance and to assign a portion of fund balance for a specific purpose. Mike stated that he has prepared a resolution to recognize that \$11,425 of the \$13,011 parks capital fund balance as restricted by the grantor or contributors and the \$1,586 remaining shall be assigned by the City Council for park and recreation program facilities.

351-11

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

RESOLUTION RESTRICTING AND ASSIGNING
PARKS CAPITAL SPECIAL REVENUE FUNDS

WHEREAS, the City Council created the Parks Capital Special Revenue Fund in 1993 to account for the receipt of league fees, association contributions, private contributions, grants, fundraising and other

receipts earmarked for the acquisition and improvements to City parks and recreation program facilities; and

WHEREAS, the City Council adopts the annual appropriations ordinance that includes the estimated revenues and expenditures from the Parks Capital Special Revenue Fund; and

WHEREAS, since its creation, the Parks Capital Fund has expended over \$166,000 for improvements to the community's parks and recreation program facilities; and

WHEREAS, as of December 31, 2010, the Parks Capital Fund Balance was \$13,011; and

WHEREAS, the Governmental Accounting Standards Board Pronouncement 54 requires the action of the Governing Body to recognize restrictions and assign fund balance for specific purposes; and

WHEREAS, on December 31, 2010, \$11,425 of the above listed fund balance was restricted by grantors or contributors.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the City of Vermillion recognizes the restrictions of the above listed portion of the fund balance of the Parks Capital Special Revenue Fund as of December 31, 2010 and assigns the remaining fund balance to the acquisition and improvements to City Park and Recreation Program facilities. All future funds received by the Parks Capital Fund shall be classified as restricted or assigned based upon the constraints placed upon the use of the resources when received.

BE IT FURTHER RESOLVED, that in administering the restricted and assigned funds, when applicable, restricted funds shall be considered expended first.

Dated at Vermillion, South Dakota this 21st day of November, 2011

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 Zimmerman. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 8 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

F. Developer Agreement with Joanne R. Feidel

Jose Dominguez, City Engineer, reported that the City annexed Lots 1-5 Block 1 of Bliss Second Addition a few months ago and, as such, enters the City zoned Natural Prairie Conservation the most restrictive. Joanne Feidel has purchased a lot and would like to build before the property is rezoned. The Developer Agreement will allow the issuance of a building permit conditional on the owner commencing the rezoning process by December 1, 2011.

352-11

Alderman Ward moved approval of the Developer Agreement with Joanne R. Feidel for Lot 4, Block 1, Bliss Second Addition. Alderman French seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

9. Bid Openings - None

10. City Manager's Report

A. John reported that City offices will be closed on Thursday, November 24th for the Thanksgiving holiday.

B. John reported that for those who have their curbside recycling collection on Thursdays, due to the holiday, recycling will be picked up on Monday, November 28th.

C. John noted that the landfill voucher program for 2011 ends on November 30th and will begin again in April of next year.

D. John reported that the Recycling Center is still accepting grass and leaves. The staff at the Recycling Center has made a new drop off location for these materials instead of having to put it in the containers. John noted that they are not taking tree branches until spring.

PAYROLL ADDITIONS AND CHANGES

Administration: Kate Amundson \$13.67/hr; Police: Vikki Eilts \$12.43/hr, Kevin Malloy \$18.76/hr, Jacy Nelsen \$20.65/hr; Recreation: Alexa Mockler \$7.50/hr; Ambulance: Anthony Klunder \$36.41/1st-

\$22.89/2nd, Kevin Oliver \$35.70/1st-\$22.44/2nd; Landfill: Dan Goeden
 \$16.676/hr

11. Invoices Payable

353-11

Alderman Willson moved approval of the following bills:

2011 SDFCA CONFERENCE	REGISTRATION	75.00
ARCHITECTURE INC.	PROFESSIONAL SERVICES	20,744.50
BROADCASTER PRESS	ADVERTISING	2,644.95
BRUNICKS SERVICE INC	FUEL	2,377.05
BUREAU OF ADMINISTRATION	TELEPHONE LONG DISTANCE	280.62
CENTURYLINK	TELEPHONE SERVICE	1,453.84
CITY OF VERMILLION	LANDFILL VOUCHERS	210.70
CLAY CO REGISTER OF DEED	FILING FEE-EASEMENT	12.00
CLAY-UNION ELECTRIC CORP	ELECTRICITY	1,158.84
DAKOTA BEVERAGE	MERCHANDISE	10.00
DEPT. ENVIRONMENT NATL RES	LANDFILL OPERATIONS FEE	3,268.43
DEWILD GRANT RECKERT & ASSOC	PROFESSIONAL SERVICES	7,050.51
ELDON NYGAARD	SEWER & WATER FEES WEST MAIN	4,548.21
ERNIE HALVERSON	SAFETY BOOT REIMBURSEMENT	100.00
GREGG PETERS	MANAGERS FEE	5,375.00
KNOLOGY	DIAL-UP SERVICE	49.95
LOREN FISCHER DISPOSAL	HAUL CARDBOARD	140.00
MARK KOLLER	MEALS REIMBURSEMENT	18.00
MARK MILBRODT	MEALS REIMBURSEMENT	31.00
MATHESON TRI-GAS, INC	SUPPLIES	127.15
MIDAMERICAN	GAS USAGE	725.60
MIDCONTINENT COMMUNICATION	CABLE/INTERNET SERVICE	95.95
MIDWAY SERVICE, INC	FUEL	7,333.23
RESERVE ACCOUNT	POSTAGE FOR METER	950.00
RECYCLING EQUIPMENT MFG	MAGNETIC CONVEYOR	6,278.00
SPRINT	CELL PHONES	987.96
THE EQUALIZER	ADVERTISING	765.20
TIM TAGGART	MEALS REIMBURSEMENT	31.00
TREASURER-STATE	UNCLAIMED PROPERTY	322.81
UNITED HEALTHCARE INSURANCE	REFUND AMBULANCE PAYMENT	461.00
UNIVERSITY OF SD	ADMISSIONS REIMBURSEMENT	10,000.00
US POSTMASTER	POSTAGE FOR UTILITY BILLS	975.00
VISA/FIRST BANK & TRUST	FUEL/SUPPLIES	883.92
JOYCE HOESING	BRIGHT ENERGY REBATE	175.00
VERN BENSON	BRIGHT ENERGY REBATE	150.00

CONNIE WULFF	BRIGHT ENERGY REBATE	250.00
JP INVESTMENTS LLC	BRIGHT ENERGY REBATE	25.00

Alderman Meins seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

12. Consensus Agenda

A. Set a public hearing date of December 5, 2011 for annual liquor and wine license renewals

B. Set a public hearing date of December 5, 2011 for site expansion of retail on-off sale malt beverage license for Red Steakhouse, Inc. to expand into what was formerly known as 5 E. Main

354-11

Alderman Zimmerman moved approval of the consensus agenda. Alderman French seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

13. Adjourn

355-11

Alderman Ward moved to adjourn the Council Meeting at 8:06 p.m. Alderman French seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 21st day of November, 2011.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA
BY _____
John E. (Jack) Powell, Mayor

ATTEST:

BY _____
Michael D. Carlson, Finance Officer

Published once at the approximate cost of _____.