

Unapproved Minutes
Council Special Session
November 7, 2011
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, November 7, 2011 at 12:00 noon in the City Hall large conference room.

1. Roll Call

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

Absent: French

2. Informational Session - Library Addition/Renovation Project update

John Prescott, City Manager, reported that he wanted to update the City Council on the library addition/renovation project. He stated that the projected timeline is to have the final plans and specifications available for the December 5th Council meeting to set a bid opening date of January 19th. With five Mondays in January, a special meeting may be needed to award the bid. John noted that they have been working with the architect on the details of the building addition and renovation. John reviewed the architect's drawings of the project along with the cost projections. He reviewed the projected revenues noting that the current estimate is at the maximum of the project funding. John answered questions of the City Council on the proposed project. Council suggested the need for more light in the building.

Jon Flanagan, Library Board President, reported that the Library Foundation has set a goal of \$200,000 for the library furniture and fixtures and currently is about half way to the goal with a number of grants and pledges outstanding.

3. Informational Session - Proposed changes to the House Moving section of the City Code - Farrel Christensen

Farrel Christensen, Building Official, reported that, in response to the City Council's concerns about the current house moving ordinance, he handed out the current ordinance with proposed changes to require the foundation to be in place before the moving permit is issued, allow 120 days to complete the exterior and site work, require a \$10,000 bond and include a list of criteria for the building official to comply with before issuing a permit. Farrel stated that any denial by him of the permit is subject to an appeal to the City Council. Farrel noted that

he recommended retaining the current requirement that the structure to be moved is at least 85% of the average full and true value of the residential structures within 200 feet of any part of the premises. Discussion followed on the proposed ordinance changes with the City Council requesting that the bond or maybe bonds include, in addition to covering damage to property during this move, the completion of the outside site work, the requirement that the site or sites be secured during the moving process and that the values used be from the Clay County Assessor.

4. Briefing on the November 7, 2011 City Council Regular Meeting Agenda

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

5. Adjourn

326-11

Alderman Osborne moved to adjourn the Council special session at 12:58 p.m. Alderman Meins seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 7th 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 7, 2011
Monday 7:00 p.m.

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

1. Roll Call

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

2. Pledge of Allegiance

3. Minutes

A. October 17, 2011 Special Session; October 17, 2011 Regular Session; October 20, 2011 Special Session

327-11

Alderman Zimmerman moved approval of the October 17, 2011 special session minutes, October 17, 2011 regular session minutes and the October 20, 2011 special session minutes. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

328-11

Alderman French moved approval of the agenda with the change of Item 5A to Hunger Awareness "Day" Proclamation instead of "Week". Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

5. Visitors to be Heard

A. Hunger Awareness Day Proclamation

Alderman Meins read the Hunger Awareness Day Proclamation encouraging all Vermillion City and Clay County citizens to support Hunger Awareness Day, November 20, 2011, by wearing orange or fasting for two meals and then donating the cost of those meals to the Vermillion Food Pantry. Maggie Hofa, on behalf of the Coyoteopoly organization, wanted to thank the City Council for the proclamation and encouraged everyone to wear orange or fast on Thursday and to participate in the Coyoteopoly food drive on Saturday, November 12th for the Vermillion Food Pantry.

6. Public Hearings - None

7. Old Business

A. Memorandum of Understanding with Clay County on the purchase of Pictometry software

John Prescott, City Manager, reported that the County Director of Equalization submitted a request to the City to assist in the purchase of the Pictometry software in August. The information was presented to the City Council and City staff viewed a demonstration from the Pictometry representative. The City Council authorized the development of a Memorandum of Understanding (MOU) to outline the City's participation in the purchase of the software. This item was continued from last meeting as the County had not received the final agreement from Pictometry International. John noted that the MOU lays out the working relationship between the entities. John reviewed the MOU noting that the City's cost will be \$4,161.22 per year for 2012, 2013 and 2014. This cost may be reduced if the County sells access to other users. The County agreement with Pictometry International is for six years but the MOU is only for three years with the option to extend for the final three years. John answered questions of the City Council on the MOU and Gene Lunn, Director of Equalization, was also present to answer questions. Discussion followed.

329-11

Alderman Davies moved approval of the Memorandum of Understanding with Clay County on the purchase of the Pictometry software and authorized the Mayor to sign the agreement on behalf of the City. Alderman Grayson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

8. New Business

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

Mike Carlson, Finance Officer, reported that the City Council reviewed the proposed ward boundary change during the July 5, 2011 noon session. Based upon the proposed change to move the Central and Southeast boundary from Yale Street to University from Cedar Street south, a new ward map was prepared and adopted by ordinance on September 6, 2011. When a larger map was prepared for the County Auditor, it was noticed that there was an error in the Northwest and Central Ward boundary. As the ward map is adopted by ordinance, it requires an ordinance to correct the error. Administration recommends First Reading of Ordinance No. 1264 amending the ward boundaries.

330-11

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

BE IT RESOLVED that the minutes of this meeting shall show that the title to proposed Ordinance No. 1264 - Wards and Boundaries, of the 2008 Ordinances for the City of Vermillion, amending the ward boundaries 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 7th 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 9 members voted in favor of and 0 members voted in opposition to the motion. Mayor Powell declared the motion adopted.

B. Street closing for Parade of Lights

John Prescott, City Manager, reported that the Vermillion Chamber of Commerce and Development Company is requesting to close Main Street from Harvard Street to Market Street on Friday, December 2, 2011 from 6:15 p.m. to 6:45 p.m. for the Parade of Lights. The parade concludes at Ratingen Platz for the tree lighting. The Parade of Lights was held last year without any problems.

331-11

Alderman French moved approval of the closing of Main Street from Harvard Street to Market Street on Friday, December 2, 2011 from 6:15 p.m. to 6:45 p.m. for the Parade of Lights. Alderman Zimmerman seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

C. Resolution establishing fees in lieu of assessment for 317th Street from Norbeck Street to a point 800' west

Jason Anderson, Assistant City Engineer, reported that the water main extension was bid in September 2010 and the project has been completed. As part of the benefiting property is outside the city limits, special assessments cannot be used but a fee in lieu of assessment will allow for the recovery of the improvement costs. The fee in lieu of assessment is due before the property is served with water. Jason noted that the resolution provides for the addition of an 8% fiscal fee to cover the City costs of design, bidding, project management, etc. to the amount of benefit. Discussion followed.

332-11

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

RESOLUTION ESTABLISHING FEES IN LIEU OF ASSESSMENT FOR 317TH STREET FROM NORBECK TO A POINT 800 FEET WEST

WHEREAS, the City of Vermillion has constructed an eight inch and ten inch water main on parts of the following streets and lots:

317th Street from Norbeck Street to a point 800 feet West

at a cost of \$36,131.87, which the City has paid, and which has not been apportioned against the property which may be benefited thereby as provided by SDCL 9-48-15 and 9-47-16 as amended, and will require such property owner to pay its proportionate share of the cost of such construction, without interest, according to the benefits which the Governing Body has determined to accrue to such property before such property may be served by the facility.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that each of the lots hereinafter described in Column 2 has been benefited by the construction of the facility in the amount set forth in Column 3 opposite such description; and the owner of such lot shall pay said amount to the City before said property may be served by the water facility of the City of Vermillion, viz:

<u>PROPERTY OWNER</u>	<u>DESCRIPTION OF PROPERTY</u>	<u>AMOUNT OF BENEFIT</u>
MDMT Inc.	Lot 2A Block 3 Brooks Industrial Park	\$7,933.36
MDMT Inc.	Lot 2B Block 3 Brooks Industrial Park	\$7,933.36
Russell Samuel Heikes	Tract 3 Heikes Addition	\$4,876.67
Russell Samuel Heikes	Tract 4 Heikes Addition	\$15,388.48

BE IT FURTHER RESOLVED, that each of the lots described above shall pay the amount of benefit plus an eight percent (8%) fiscal fee.

Dated at Vermillion, South Dakota this 7th 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 French. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 9 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

D. Resolution establishing fees in lieu of assessment for West Main Street from Stanford Street to a point 1700' west

Jason Anderson, Assistant City Engineer, reported that the Engineering Department assisted Eldon Nygaard, Owner of Valiant Vineyard, in developing and bidding the water and sewer main extensions for service to his business. Mr. Nygaard paid for the entire cost of the utility extension project. Now that the Bliss Second Addition property has been platted, the cost attributable to each lot can be calculated for the fee in lieu of assessment along with the property outside the city limits. The resolution provides that the City will collect the fee in lieu of assessment prior to the utility service being provided to these lots and pay the collected fees to Mr. Nygaard. Discussion followed.

333-11

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

RESOLUTION ESTABLISHING FEES IN LIEU OF ASSESSMENT FOR WEST MAIN
STREET FROM STANFORD STREET TO 1700' WEST

WHEREAS, Eldon Nygaard, owner of Valiant Vineyard, has constructed an eight inch sewer main and a six inch water main on parts of the following street:

West Main Street from Stanford to a point 1700 feet west

at a cost of \$18,508.91, which Eldon Nygaard has paid, and which has not been apportioned against the property which may be benefited thereby as provided by SDCL 9-48-15 and 9-47-16 as amended, and will

require such property owner to pay its proportionate share of the cost of such construction without interest, according to the benefits which the Governing Body has determined to accrue to such property before such property may be served by the facility.

WHEREAS the governing body has agreed to collect such fee and remit same to Eldon Nygaard, owner of Valiant Vineyard, as collected, for all property fronting and abutting said water and sewer.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that each of the lots hereinafter described in Column 2 has been benefited by the construction of the facility in the amount set forth in Column 3 opposite such description; and the owner of such lot shall pay said amount to the City before said property may be served by the sewer facility of the City of Vermillion, viz:

<u>PROPERTY OWNER</u>	<u>DESCRIPTION OF PROPERTY</u>	<u>AMOUNT OF BENEFIT</u>
Paul Bliss	Lot 2 Bliss Second Addition	\$1,127.90
Paul Bliss	Lot 3 Bliss Second Addition	\$2,079.62
Paul Bliss	Lot 4 Bliss Second Addition	\$2,079.62

NOW, THEREFORE, BE IT HEREBY RESOLVED, that each of the lots hereinafter described in Column 2 has been benefited by the construction of the facility in the amount set forth in Column 3 opposite such description; and the owner of such lot shall pay said amount to the City before said property may be served by the water facility of the City of Vermillion, viz:

<u>PROPERTY OWNER</u>	<u>DESCRIPTION OF PROPERTY</u>	<u>AMOUNT OF BENEFIT</u>
Paul Bliss	Lot 2 Bliss Second Addition	\$1,302.84
Paul Bliss	Lot 3 Bliss Second Addition	\$2,468.59
Paul Bliss	Lot 4 Bliss Second Addition	\$2,468.59
Paul Bliss	W 393' of E 628' of Auditor's Tract #4 North of W Main St Except Block 1, Bliss Addition	\$5,706.80
Bunyan's LLC	Lot 2 Block 1 Bliss Addition	\$1,274.95

Dated at Vermillion, South Dakota this 7th 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 Meins. 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.

E. Parking Space Easement to J.P. Investments, LLC

Mike Carlson, Finance Officer, reported that in 2000 the City purchased the parking lot across the street to the west of City Hall from Lee McCahren. The motion provided that Lee and any successor owner of this building retain the right to use two parking spaces in the parking lot. The agreement also provided that, if the City charged for leasing spaces in the parking lot, Lee or any successor owner would need to pay the lease amount. The property has since changed hands twice and the current owner, J.P. Investments, LLC, is inquiring about the parking spaces that were included in the 2000 Council action. In researching, there was nothing on file with the Register of Deeds and Lee McCahren has an unsigned copy of the contract for sale. Jim McCulloch, City Attorney, suggested a parking easement be prepared and filed with the Register of Deeds to document the requirements in the future. Mike reviewed the major items included in the easement. The parking easement included in the packet was prepared by Jim McCulloch and is acceptable to J.P. Investments, LLC.

334-11

Alderman Willson moved approval of the parking space easement with J.P. Investments, LLC as presented. Alderman Zimmerman seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

9. Bid Openings

A. Fuel Quotes

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

Stern Oil: 4,350 gal. unleaded (10% ethanol) \$3.2154, Average cost of 1,500 gal. No. 1 and No. 2 diesel fuel-dyed \$3.5814, Average cost of 500 gal. No. 1 and No. 2 diesel fuel-clear \$3.8579

100LL aviation fuel: Stern Oil \$4.4906, Gerstner Oil: \$4.4591

335-11

Alderman French moved approval of the only quote of Stern Oil of all three items and the low quote of Gerstner Oil on aviation fuel. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

10. City Manager's Report

A. John reported that the City Engineer, on November 1st, approved two minor plats. The ordinance provides that the approval of minor plats be reported to the City Council. The first plat was for Lot 1 in Block 2 of Mehlhaf Addition to the City of Vermillion. The second plat was for Lot 2 in Block 2 of Mehlhaf Addition to the City of Vermillion.

B. John reported that the grass roll off boxes will be removed from Barstow Park this week and that the boxes will be removed from the Recycling Center at the end of next week.

C. John reported that the following raffle notification request forms have been received:

Vermillion Vision Clinic is selling \$20 raffle tickets with all the proceeds going to the Lions Club with the top prize of \$500 in Vermillion Vision gift certificate.

USD Law School Class of 2013 is selling \$10 raffle tickets in late February 2012 to early March 2012. The proceeds will be split between the Law School Class and the winner.

Vermillion Junior Bowling Association will be selling tickets, 1 for \$5 or 3 for \$10, between November 13 and December 4, 2011. Proceeds will be used to support Junior Bowlers team costs with the prize being a processed hog valued at \$300.

D. John reported that City offices will be closed on Friday, November 11th for the Veterans Day holiday.

PAYROLL ADDITIONS AND CHANGES

Finance: Vicki Fader \$14.97/hr, Janis Johnson \$13.35/hr; Police Administration: Janna Mollet \$17.86/hr; Code: Jim Balleweg \$16.62/hr; Library: Michelle Koller \$16.21/hr, Joyce Moore \$16.68/hr

11. Invoices Payable

336-11

Alderman Davis moved approval of the following bill:

WILLSON FLORIST	PLANTS	70.00
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Alderman French seconded the motion. Alderman Willson requested to abstain. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

337-11

Alderman French moved approval of the following bills:

ADAPCO	MOSQUITO FOGGER	7,400.00
AIR LIQUIDE INDUSTRIAL U.S	CHEMICALS	987.88
AMERICAN PUBLIC WORK ASSOC	MEMBERSHIP DUES	476.00
AMERICAN TEST CENTER	ANNUAL INSP - FIRE TRUCK	475.00
ANNE KRAMER	BOOKS	40.00
APCO INTERNATIONAL	MEMBERSHIP DUES	575.00
APEX EQUIPMENT, LLC	REPAIRS	7,030.64
APPEARA	SUPPLIES	121.75
ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	235.24
ARGUS LEADER MEDIA #1085	SUBSCRIPTION	112.55
AT&T	POLICE COMMUNICATIONS	224.85
AUDIO GO	BOOKS	191.91
BAKER & TAYLOR BOOKS	BOOKS	800.03
BANNER ASSOCIATES, INC	PROFESSIONAL SERVICES	3,783.00
BARNES DISTRIBUTION	SUPPLIES	389.54
BATTERIES PLUS	BATTERIES	96.88
BELAIR BUILDERS, INC	LEACHATE SYSTEM REPAIRS	22,585.00
BEST WESTERN RAMKOTA	LODGING	479.94
BIERSCHBACH EQPT & SUPPLY	SUPPLIES	334.21
BOB IVERSON	MEALS REIMBURSEMENT	31.00
BOOK WHOLESALERS, INC	BOOKS	339.06
BORDER STATES ELEC SUPPLY	PARTS	3,347.79
BROADCASTER PRESS	ADVERTISING	36.00
BROCK WHITE CO	SUPPLIES	1,447.95

BRODART INC.	SUPPLIES	19.19
BROWN TRAFFIC PRODUCTS	SUPPLIES	208.50
BRUNICKS SERVICE INC	PROPANE	95.00
BUTCH'S PROPANE INC	PROPANE	4,197.50
BUTLER MACHINERY CO.	WHEEL LOADER/PARTS	168,990.64
CAMPBELL SUPPLY	SUPPLIES	5,327.41
CANNON TECHNOLOGIES, INC	LOAD MANAGEMENT EQUIPMENT	1,893.12
CANON FINANCIAL SERVICES	COPIER CONTRACT	56.16
CARLSON'S BODY SHOP, LLC	TOWING	190.00
CASK & CORK	MERCHANDISE	1,662.20
CENTRAL STATES WIRE PRODUCTS	WIRE	6,646.66
CENTURY BUSINESS PRODUCTS	COPIER CONTRACT	40.00
CENTURYLINK	TELEPHONE	733.78
CHEMSEARCH	SUPPLIES	403.00
CHERRY STREET GRILLE	MERCHANDISE	105.00
CHESTERMAN CO	SUPPLIES	1,138.08
CITY OF VERMILLION	POSTAGE/COPIES/REPAIRS	1,321.53
CITY OF VERMILLION	UTILITY BILLS	35,714.20
CLARK'S RENTALS INC	EQUIPMENT	163.76
CLASSIC INDUSTRIAL SUPPLIES	UNIFORM SWEATSHIRTS	1,138.00
CLAY RURAL WATER SYSTEM	PART/WATER USAGE	50.73
COBRA PUMA GOLF, INC	MERCHANDISE	48.77
COFFEE KING, INC	SUPPLIES	57.75
COLLINS BROTHERS, INC	MERCHANDISE	360.50
COLONIAL LIFE ACC INS.	INSURANCE	3,298.55
CRYSTAL BRADY	REIMBURSE REGISTRATION FEE	15.00
D & D PEST CONTROL	INSPECTION/TREATMENT	17.50
DAKOTA BEVERAGE	MERCHANDISE	10,142.60
DAKOTA LOCK & KEY	KEY	10.00
DAKOTA PC WAREHOUSE	COMPUTER/REPAIRS	1,784.85
DAKOTA ROCK FARMS	SLUDGE HAULING	13,780.48
DAKOTA SUPPLY GROUP	PARTS	97.30
DANKO MES, INC.	REPAIRS	2,170.93
DAVIS PHARMACY	SUPPLIES	39.78
DELTA DENTAL PLAN	INSURANCE	5,580.86
DEMCO	SUPPLIES	381.25
DENNIS MARTENS	MAINTENANCE	833.34
DEPT OF ENV & NATURAL RES.	LOAN PAYMENTS	66,031.51
DEPT OF REVENUE	TESTING	250.00
DEWILD GRANT RECKERT & ASSOC	PROFESSIONAL SERVICES	2,679.50
DICK BROWN	SAFETY BOOTS REIMBURSMNT	100.00
DUST TEX	SUPPLIES	46.60
E.A SWEEN COMPANY	SUPPLIES	246.72

EARTHGRAINS BAKING CO'S IN	SUPPLIES	215.61
ECHO ELECTRIC SUPPLY	PARTS	653.57
ELECTRONIC ENGINEERING	RADIO	737.50
EMERGENCY MEDICAL PRODUCTS	SUPPLIES	157.20
ENTERSECT	POLICE ONLINE AGREEMENT	36.82
ERIN J. SEEP	MAINTENANCE	72.50
EZ-LINER INDUSTRIES	PARTS	451.97
FARMER BROTHERS CO.	SUPPLIES	75.76
FAST AUTO GLASS	CHIP REPAIR	50.00
FASTENAL COMPANY	SUPPLIES	54.80
FILTERTEC	SUPPLIES	72.53
FIRST NATIONAL BANK	BOND TRUSTEE FEE	2,000.00
FOOT-JOY	MERCHANDISE	166.31
FOREMAN MEDIA	COUNCIL MTG	100.00
FULLERTON LUMBER CO	SUPPLIES	228.47
GALE	BOOKS	652.79
GRAHAM TIRE CO.	TIRES	2,213.76
GRAINGER	PARTS	582.96
GRAYBAR ELECTRIC	SUPPLIES	302.63
GREGG PETERS	FREIGHT/ADVERTISING	3,837.75
GREGG PETERS	RENT	937.50
HACH CO	SUPPLIES	1,608.26
HAUGER YARD/SNOW SERVICE	MOWING	84.00
HD SUPPLY WATERWORKS	SUPPLIES	5,738.65
HELGET SAFETY SUPPLY, INC	GLOVES	193.76
HERC-U-LIFT	PARTS	212.80
HERCULES HARDWARE	SUPPLIES	222.50
HERREN-SCHEMPP BUILDING	SUPPLIES	100.93
HILLYARD FLOOR CARE SUPPLY	SUPPLIES	102.93
HOA SOLUTIONS, INC	REPAIRS	865.00
HY VEE FOOD STORE	SUPPLIES	486.94
IN CONTROL, INC	PROFESSIONAL SERVICES	13,068.80
INDEPENDENCE WASTE	WASTE HAUL/PORT TOILET RENT	1,374.89
INGRAM	BOOKS	2,077.89
INTERSTATE POWER SYSTEMS	REPAIRS	280.00
J & L HARLEY-DAVIDSON	REPAIRS	562.85
JACKS UNIFORM & EQPT	UNIFORMS	933.65
JANE LARSON	MEALS REIMBURSEMENT	59.00
JASON ANDERSON	MEALS REIMBURSEMENT	40.00
JOHN A CONKLING DIST.	MERCHANDISE	10,215.55
JOHNSON BROS FAMOUS BRANDS	MERCHANDISE	50,840.56
JOHNSON CONTROLS	REPAIRS	365.67
JOHNSON FEED, INC	REPAIRS	132.50

JONES ACE HARDWARE	SUPPLIES	2,737.68
JONES FOOD CENTER	SUPPLIES	1,738.18
JONES LITERATURE	BOOK	15.00
JOYCE MOORE	MEALS REIMBURSEMENT	33.00
KALINS INDOOR COMFORT	REPAIRS	382.44
KARSTEN MFG CORP	MERCHANDISE	788.57
KNIFE RIVER MIDWEST, LLC	ASPHALT	1,287.65
KNOLOGY	911 CIRCUIT	1,365.50
LARGE PRINT OVERSTOCKS	BOOKS	66.72
LARRYS HOME REPAIR	REPAIRS	123.67
LAYNES WORLD	PLAQUE PLATES	18.00
LFS	NETS FOR GOLF COURSE	2,490.30
LEARNING OPPORTUNITIES, INC	BOOKS	37.50
LEISURE LAWN CARE	TREATMENT	576.91
LESSMAN ELEC. SUPPLY CO	SUPPLIES	461.60
LINCOLN MUTUAL LIFE & CASU	INSURANCE	485.68
LOCATORS AND SUPPLIES, INC	SUPPLIES	2,983.58
LONGS PROPANE INC	PROPANE	25.00
LUDEY'S READY MIX	GRAVEL	133.04
MARKS LAWN CARE	JUNK/DEBRIS REMOVAL	82.00
MART AUTO BODY	TOWING	1,325.00
MATHESON TRI-GAS, INC	SUPPLIES	9.70
MATTHEW BENDER & CO, INC	BOOKS	62.91
MCCULLOCH LAW OFFICE	PROFESSIONAL SERVICES	864.00
MICHAEL FREDERICK	BOOKS	50.00
MICHAELS FENCE	PARTS	67.25
MICWEBS	WEBSITE HOSTING REGISTRATON	130.00
MIDWEST ALARM CO	ALARM MONITORING	120.00
MIDWEST BUILDING MAINTENANCE	MAT SVC	597.45
MIDWEST READY MIX	FLOWABLE FILL	352.00
MIDWEST TURF & IRRIGATION	PARTS	3,195.39
MIKE'S AUTO GLASS	REPAIRS	140.00
MILLS DISTRIBUTING	DEICING SALT	1,380.65
MINN MUNICIPAL UTILITY ASSOC.	4TH QTR SAFETY MGMT PROGRAM	5,405.86
MISSOURI RIVER ENERGY SERVICE	PROFESSIONAL SERVICES	5,627.79
MISSOURI VALLEY MAINTENANCE	REPAIRS	282.40
MOORE MEDICAL CORP	SUPPLIES	197.05
MUHLBAUER ENTERPRISES	SUPPLIES	394.74
NALCO CHEMICAL CO	SUPPLIES	159.00
NCL OF WISCONSIN, INC	SUPPLIES	458.32
NEOPOXY INTERNATIONAL	SUPPLIES	368.00
NETSYS+	PROF SERVS/SYMANTEC PROTECT	3,161.31
NEW YORK LIFE	INSURANCE	95.00

OWENS INSPECTION SERVICES	WATER TOWER INSPECTION	1,800.00
PAULS PLUMBING	PARTS	7.75
PETE LIEN & SONS, INC	CHEMICALS	7,471.42
PFEIFER IMPLEMENT CO.	PARTS	151.48
PNC EQUIPMENT FINANCE	DEFIBRILLATOR LEASE	741.27
POLLMAN EXCAVATION	CRUSHED ROCK	4,638.00
PR DIAMOND PRODUCTS	SUPPLIES	381.00
PRAIRIE BERRY WINERY	MERCHANDISE	882.00
PRESSING MATTERS	SUPPLIES	227.00
PRESTO-X-COMPANY	INSPECTION/TREATMENT	47.00
PRINT SOURCE	SUPPLIES	185.00
PRUNTY CONSTRUCTION CO. INC	WATER MAIN IMPROVEMENTS	72,234.38
PUMP N PAK	FUEL	2,300.96
QUEEN CITY WHOLESALE	MERCHANDISE	690.50
QUILL	SUPPLIES	1,446.64
RACOM CORPORATION	MAINTENANCE CONTRACT	335.00
RANDOM HOUSE, INC	BOOKS	409.50
RANDY ISAACSON	MEALS REIMBURSEMENT	40.00
RECORDED BOOKS, INC	BOOKS	526.80
REGENT BOOK CO.	BOOKS	13.67
REINHART FOODSERVICE, LLC	SUPPLIES	384.73
REPUBLIC NATIONAL DIST.	MERCHANDISE	34,305.82
RIVERSIDE HYDRAULICS & LAB	REPAIRS	25.00
ROY JOHNSON ROOFING, INC	REPAIRS	242.52
RSG SOUTHWEST, L.P	SUPPLIES	1,245.00
SAMMELSON BROTHERS INC.	REPAIRS	102.04
SANFORD CLINIC VERMILLION	SUPPLIES	96.68
SCHAEFFER MFG. CO	SUPPLIES	793.60
SD GOLF ASSOCIATION	HANDICAP	18.00
SD MUNICIPAL LEAGUE	REGISTRATION	40.00
SD ONE CALL	LOCATES	391.65
SD PUBLIC ASSURANCE ALLIANCE	PROPERTY COVERAGE	40.00
SD READY MIXED CONCRETE ASSOC	REGISTRATION	70.00
SD RETIREMENT SYSTEM	CONTRIBUTIONS	45,027.61
SIOUX CITY WINTRONIC	SUPPLIES	261.42
SIOUX FALLS TWO WAY RADIO	RADIOS/REPAIRS	5,418.99
SIOUXLAND HUMANE SOCIETY	DROP OFF FEES	74.00
SLATTERY CONSTRUCTION INC	PARK LOTS/E CLARK/SIDEWALKS	63,129.52
SPECIAL T'S AND MORE	UNIFORM T-SHIRTS	979.45
STEWART OIL-TIRE CO	REPAIRS	50.00
STUART C. IRBY CO.	SUPPLIES	2,139.74
STURDEVANTS AUTO PARTS	PARTS	1,127.93
THATCHER COMPANY	SODA ASH	20,658.00

THE EQUALIZER	ADVERTISING	605.80
THE NEW SIOUX CITY IRON CO	SUPPLIES	256.00
THE WALKING BILLBOARD	SHIRTS/JACKETS	1,502.85
TITLEIST DRAWER CS	MERCHANDISE	1,920.90
TOM MCCORMACK	BOOKS	18.00
TRI TECH SALES	PARTS	439.79
TRUE VALUE	SUPPLIES	473.41
ULTRAMAX	SUPPLIES	704.00
UNITED PARCEL SERVICE	SHIPPING	14.62
UNITED WAY	CONTRIBUTIONS	264.00
USA BLUEBOOK	SUPPLIES	574.80
VALIANT VINEYARDS	MERCHANDISE	228.00
VAN DIEST SUPPLY CO	CHEMICALS	487.70
VERIFICATIONS INC	PROFESSIONAL SERVICES	64.95
VERMILLION DEVELOPMENT CO	BBB FUND CONTRIBUTION	46,350.00
VERMILLION FORD	PARTS	85.18
VERMILLION HIGH SCHOOL	YEARBOOK	68.90
VESSCO, INC	PARTS	1,286.26
VISA/FIRST BANK & TRUST	LODGING/FUEL/SUPPLIES	4,773.17
WADE MOUNT	MEALS REIMBURSEMENT	23.00
WAL-MART COMMUNITY	SUPPLIES	627.68
WENDY NILSON	MEALS REIMBURSEMENT	59.00
WESCO DISTRIBUTION, INC	SUPPLIES	2,376.14
YANKTON FIRE & SAFETY	FIRE EXT. INSPECTIONS	1,589.00
YANKTON JANITORIAL SUPPLY	SUPPLIES	1,125.58
YANKTON WINNELSON CO	PARTS	94.12
ZEE MEDICAL SERVICE	SUPPLIES	104.20
ZIMCO SUPPLY CO	SUPPLIES	1,198.00
ZOLL MEDICAL CORPORATION G	SUPPLIES	76.80

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

12. Consensus Agenda

A. Set a bid opening date of November 30, 2011 for electric wire and transformers

338-11

Alderman Osborne moved approval of the consensus agenda. Alderman French seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

13. Adjourn

339-11

Alderman Osborne moved to adjourn the Council Meeting at 7:33 p.m. Alderman French seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 7th 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 _____.