

Unapproved Minutes
Council Special Session
October 21, 2013
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, October 21, 2013 at 12:00 noon at the city Hall large conference room.

1. Roll Call

Present: Collier-Wise, Grayson, Meins, Osborne, Ward, Willson, Zimmerman, Mayor Powell

Absent: Davies

2. Informational Session - Vermillion Now! 2 - Steve Howe

Steve Howe, Executive Director of the Vermillion Chamber of Commerce and Development Company, stated that the City has pledged \$450,000 to the Vermillion Now Campaign that started in 2009 and generated \$1.6 million to advance the economic development efforts in the community. Steve reviewed the goals, accomplishments and the oversight of the Vermillion Now campaign funds. Steve answered questions of the City Council on the Vermillion Now accomplishments.

David Madigan, representing Convergent Nonprofit Solutions, reported on the survey conducted by his firm for the VCDC that outlined a prospectus for a Vermillion Now 2 campaign. David stated that the VCDC serves to bring private and public sector together for the economic development benefit of the community.

Steve stated that the VCDC Board of Directors has approved moving forward with the Vermillion Now 2 campaign with a goal of \$1.6 million over a five year period.

David Madigan stated that the informal request of support from the City for this campaign is \$500,000. Discussion followed on the request. John Prescott, City Manager, stated that the final payments from the City pledge to the first campaign are included in the 2014 budget so the request for the second campaign will be included in the 2015 budget. Discussion followed with the consensus that staff put together options to fund the request for consideration at a future meeting.

3. Informational Session - Public Safety Center engineering proposal for HVAC system - John Prescott

John Prescott, City Manager, reported that the County hired the firm of Associated Consulting Engineering to develop plans and specifications for the replacement of the courthouse chiller. As the Public Safety Center equipment is reaching the end of its useful life and has had some issues, the County wanted to know if the City wanted to participate in the engineering design costs for the joint areas. John stated that there is an estimated cost of \$4,250 for the safety center two condensing units, \$350 for the emergency operations center, \$600 for the server room and \$1,650 for the training room. John stated that it was reported that the County did not want to consider the training room options. John noted that these are the costs for engineering services to bring the project to bid and the actual cost will be considerably higher. Matt Betzen, Police Chief, stated he had included \$9,000 in the 2013 budget for upgrades to the hvac system that were not spent that can be used for the engineering services. Discussion followed noting that by putting the different equipment together maybe the price will be better. The consensus was to inform the County that the City would like to partner in the safety center condensing units, emergency operations center and server room for a total of \$5,200.

4. Briefing on the October 21, 2013 City Council Regular Meeting

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

5. Adjourn

323-13

Alderman Osborne moved to adjourn the Council special session at 12:45 p.m. Alderman Ward seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 21st day of October, 2013.

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
October 21, 2013
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on October 21, 2013 at 7:00 p.m. by Mayor Powell.

1. Roll Call

Present: Collier-Wise, Davies, Grayson, Meins, Osborne, Ward, Willson, Zimmerman, Mayor Powell, Student Representative Peterson

2. Pledge of Allegiance

3. Minutes

A. Minutes of October 7, 2013 Special Session and October 7, 2013 Regular Session.

324-13

Alderman Grayson moved approval of the October 7, 2013 Special Session and October 7, 2013 Regular Session minutes. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

325-13

Alderman Meins moved approval of the agenda. Alderman Zimmerman seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

5. Visitors to be heard

A. Tanager Day Recognition

Aaron Baedke, representing the Parks and Recreations Department, wanted to thank Lenni Billberg, along with all at the Vermillion High School, who assisted in organizing the Tanager Day. Aaron stated that the student volunteers did a wide variety of projects around the city for the last several years and felt it was time to recognize those who put this project together. Lenni Billberg, stated that students volunteer to be part of the Tanager Day program with over 370 students participating in the program doing projects all around the community. Lenni wanted to thank all that assisted with the program.

B. Extra Mile Day Proclamation

Alderman Ward read the proclamation designating November 1, 2013 as "Extra Mile Day" in Vermillion to recognize the individuals and organizations within the community who go the extra mile in order to make a difference.

6. Public Hearings - None

7. Old Business

A. Second Reading of Ordinance 1307 - Amending Chapter 150, Building Regulations, removing the building permit exemption for replacement windows in existing openings and adding regulations and requirements for replacement windows.

Farrel Christensen, Building Official, reported that the ordinance is unchanged since first reading and that he has had a number of inquiries from contractors who are in favor of the change as it will have the City checking to see that replacement windows meet the building code. Farrel stated that the ordinance will be effective January 1, 2014. Discussion followed.

326-13

Second reading of title to Ordinance No. 1307, entitled An Ordinance Amending Chapter 150, Building Regulation, removing the building permit exemption for replacement windows in existing openings and requiring a building permit for the replacement of windows in existing openings of the City of Vermillion, South Dakota.

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

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1307 entitled An Ordinance Amending Chapter 150, Building Regulation, removing the building permit exemption for replacement windows in existing openings and requiring a building permit for the replacement of windows in existing openings 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 7th day of October, 2013 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 21st day of October, 2013 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. 1307

AN ORDINANCE AMENDING CHAPTER 150, BUILDING REGULATIONS, REMOVING THE BUILDING PERMIT EXEMPTION FOR REPLACEMENT WINDOWS IN EXISTING OPENINGS AND REQUIRING A BUILDING PERMIT FOR THE REPLACEMENT OF WINDOWS IN EXISTING OPENING:

SECTION 150.02 INTERNATIONAL BUILDING CODE ADOPTED:
ADDING 150.02 (B) 9 (a) AND DELETING SECTION 150.02 (B) (10) (9);

SECTION 150.03, INTERNATIONAL RESIDENTIAL CODE ADOPTED:
ADDING SECTION 150.03 (B) 6 (a) AND DELETING SECTION 150.03 (B) (7) (9).

BE IT ORDAINED, by the Governing Body of the City of Vermillion, South Dakota, that Section 150.02 (B) 9 (a) be added as follows:

150.02 INTERNATIONAL BUILDING CODE ADOPTED

(B) The following additions, deletions, modifications, or amendments to the International Building Code, 2009 are hereby incorporated into and made a part of this code.

(9) "Section 105.1 Permit Required." Any owner or authorized agent who intends to construct, enlarge, alter, repair, move, demolish, or change the occupancy of a building or structure of which is regulated by this code, or to cause any such work to be done, shall first make application to the building official and obtain the required permit. The building official may exempt permits for minor work.

(a) Replacement windows in existing openings
All window replacement shall require a building permit. Replacement windows shall conform to the code for new construction whenever possible, including but not limited to light, ventilation, safety glazing and egress. Windows that cannot meet the code for new construction within the existing opening shall utilize the opening to its maximum potential to comply. Double hung windows or sliding windows that limit light ventilation or egress are required to be changed to a casement style or similar to maximize the opening. Windows located in rental housing may require additional modification to provide for the health, safety and welfare of the occupants. Fees for replacement window permits shall be set by resolution.

Exceptions:

The replacement of glazing only, in non hazardous location shall not require a permit.

BE IT FURTHER ORDAINED, by the Governing Body of the City of Vermillion, South Dakota, that Section 150.02 (B) (10) (9) be deleted as follows:

150.02 INTERNATIONAL BUILDING CODE ADOPTED.

(10) "Section 105.2 Work exempt from permit." Exemptions from permit requirements of this code shall not be deemed to grant authorization for any work to be done in any manner in violation of the provisions of this code or any other laws or ordinances of this jurisdiction. Permits shall not be required for the following:

Building:

~~9. Replacement of window in existing openings.~~

BE IT FURTHER ORDAINED, by the Governing Body of the City of Vermillion, South Dakota, that Section 150.03 (B) 6 (a) be added as follows:

150.03 INTERNATIONAL RESIDENTIAL CODE ADOPTED.

(B) The following additions, deletions, modifications, or amendments to the International Residential Code, 2009 are hereby incorporated into and made a part of this code.

(6) "Section R105.1 Permit Required." Any owner or authorized agent who intends to construct, enlarge, alter, repair, move, demolish, or change the occupancy of a building or structure of which is regulated by this code, or to cause any such work to be done, shall first make application to the building official and obtain the required permit. The building official may exempt permits for minor work.

(a) Replacement windows in existing openings

All window replacement shall require a building permit. Replacement windows shall conform to the code for new construction whenever possible, including but not limited to light, ventilation, safety glazing and egress. Windows that cannot meet the code for new construction within the existing opening shall utilize the opening to its maximum potential to comply. Double hung windows or sliding windows that limit light ventilation or egress are required to be changed to a casement style or similar to maximize the opening. Windows located in rental housing may require additional modification to provide for the health, safety and welfare of the occupants. Fees for replacement window permits shall be set by resolution.

Exceptions:

The replacement of glazing only, in non hazardous location shall not require a permit.

BE IT FURTHER ORDAINED, by the Governing Body of the City of Vermillion, South Dakota, that Section 150.03 (B) (7) (9) be deleted as follows:

150.03 INTERNATIONAL RESIDENTIAL CODE ADOPTED.

(7) "Section 105.2 Work exempt from permit." Exemptions from permit requirements of this code shall not be deemed to grant authorization for any work to be done in any manner in violation of the provisions of this code or any other laws or ordinances of this jurisdiction. Permits shall not be required for the following:

Building:

~~9. Replacement of window in existing openings.~~

BE IT FURTHER ORDAINED, by the Governing Body of the City of Vermillion, South Dakota, that the effective date of this ordinance shall be January 1, 2014.

Dated at Vermillion, South Dakota this 21st day of October, 2013.

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 Collier-Wise. 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, Davies-Y, Grayson-Y, Meins-Y, Osborne-Y, Ward-Y, Willson-Y, Zimmerman-Y, Mayor Powell-Y

Motion carried 9 to 0. Mayor Powell declared that the Ordinance has been adopted and directed publication thereof as required by law.

8. New Business

A. Resolution setting a fee for window permits

Farrel Christensen, Building Official, reported that, with the change in the building ordinance just approved, there will be a need to establish a fee for window replacement in existing openings. Farrel stated that in checking with other cities in South Dakota the most common permit fee structure used was a flat fee for window replacement and the most common amount was \$25. Farrel noted that \$25 is the minimum building permit fee on the existing fee schedule. The fee will be effective with the ordinance on January 1, 2014.

327-13

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

RESOLUTION ESTABLISHING FEES FOR WINDOW REPLACEMENT IN EXISTING OPENINGS

WHEREAS, the City of Vermillion is authorized, under Section 105.1(a) of International Building Code as adopted and made part of the City of Vermillion Code of Ordinances, to set fees for window replacement by resolution; and

WHEREAS, the City of Vermillion is authorized, under Section R105.1(a) of International Residential Code as adopted and made part of the City of Vermillion Code of Ordinances, to set fees for window replacement by resolution; and

WHEREAS, the City wishes to set a flat fee for window replacement to be effective January 1, 2014.

NOW, THEREFORE, BE IT RESOLVED, the City Council hereby authorizes the fee for the replacement of windows to be \$25.00 dollars for each permit regardless of the number of windows.

Dated at Vermillion, South Dakota this 21st day of October, 2013

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

By _____
John E. (Jack) Powell, Mayor

ATTEST:

By _____
Michael D. Carlson, Finance Officer

The motion was seconded by Alderman 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.

B. Resolution authorizing the sale of a 2013 Special Assessment Bond

Mike Carlson, Finance Officer, reported that the special assessments regarding the concrete surfacing of street, trails and sidewalk on Stanford Street from West Main Street to West Cherry Street was adopted in 2012. The construction was completed and, following a public hearing, the City Council adopted the resolution creating the assessment rolls. The resolution provided for the payment of the assessments within 30 days of the adoption of the resolution without interest. After this time, the assessments are to be collected in 10 equal installments using the procedures for Plan One through the County Treasurer. Mike stated that to reimburse the City's Capital Projects Special Assessment fund for the construction costs that have not been paid following the 30-day period, a special assessment bond needs to be sold in the amount of \$45,898.27. The bond is payable over 10 years at 4 percent interest with annual principal and interest payments. Mike noted that, due to the size of the special assessment bond and the costs of selling such a bond, the City has purchased these bonds in the past with electric fund reserves as an investment. This saves the bond council fees and bond sales commission. Mike reported that administration recommends adoption of the resolution for the sale of the 2013 Special Assessment Bond. Discussion followed.

328-13

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

RESOLUTION RELATING TO THE LEVYING AND COLLECTING OF SPECIAL ASSESSMENTS FOR IMPROVEMENTS IN THE CITY OF VERMILLION PROVIDING FOR THE ISSUANCE OF 2013 SPECIAL ASSESSMENT IMPROVEMENT BOND FOR SUCH PROJECTS AND THE FORM THEREOF, ESTABLISHING A REVOLVING FUND FOR PAYMENT AND FOR THE SALE OF SAID BOND

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VERMILLION, SOUTH DAKOTA

Section 1. That the special assessments to be levied for the following public improvements in the City of Vermillion, South Dakota, via:

CONCRETE SURFACING OF STREET, TRAILS AND SIDEWALKS ON:

Stanford Street from West Main Street to West Cherry Street

According to plans therefore, all on file in the office of the City Engineer in the City of Vermillion for the calendar year of 2012 and 2013, are hereby designated as 2013 Special Assessment Improvements Bond, and the same hereby are divided into equal annual installments, as specified in the Resolution of Necessity providing therefore.

Section 2. That all assessments referred to in this Resolution shall be collected in accordance with the provisions of Plan One as provided by SDCL 9-43-114 to 9-43-125 inclusive, and each of the installments above provided for shall have interest and penalty added thereto, as provided by said Plan One.

Section 3. That Municipal Finance Officer shall hereafter and in the time provided by law certify such assessments to the County Auditor and County Treasurer for collection as provided by law.

Section 4. That in lieu of issuing special assessment certificate, the City may issue its negotiable bond without a vote of the electors in an amount not exceeding the entire assessment and shall sell the same at not less than par with accrued interest to pay the costs of said improvements. Any such bond shall mature not later than one year after the maturity of the last assessment installment and bare interest, as hereinafter set forth, payable the first day of July in each year, commencing July 1, 2014. All amounts derived from these special assessments shall be receipted into the accountability of the special assessment fund, separate from all other funds of the City of Vermillion, and shall be used only for the payment of such bond and interest. The proceeds of the sale of said bond shall be placed in a separate account within the said fund and be used only for the payment of the costs of the improvements aforesaid. No money shall be transferred out of said fund until all obligations which are or may be charged against the same have been discharged, including the contract price and all the engineering, inspection, publication, fiscal, legal and interest during construction, and other expenses incidental thereto.

That said bond shall be callable at the option of the City at any time, upon 30 days notice to be mailed to the holder of the bond, if known, and in order of serial numbers, lowest numbers first at par, plus accrued interest. Thereafter the governing body may transfer any unexpended and unobligated balance to the general fund.

Section 5. The total amount of such assessments, at the time of adoption of this Resolution is estimated to be \$45,898.27.

Section 6. That the bond to be issued in accordance with the foregoing Resolution shall be in the principal amount of \$45,898.27 and shall be payable in installments of \$4,589.86 for the year 2014, \$4,589.86 for year 2015, \$4,589.85 for year 2016, \$4,589.83 for year 2017, \$4,589.82 for year 2018, \$4,589.81 for year 2019, \$4,589.81 for year 2020, \$4,589.81 for year 2021, \$4,589.81 for year 2022, \$4,589.81 for year 2023 and payable in accordance with the following maturity schedule:

Special Assessment Bonds
2013

	Principal Payment	0.04 Interest	Total Payment	Balance 45,898.27
07/01/2014	4,589.86	1,267.55	5,857.41	41,308.41
07/01/2015	4,589.86	1,652.34	6,242.20	36,718.55
07/01/2016	4,589.85	1,468.74	6,058.59	32,128.70
07/01/2017	4,589.83	1,285.15	5,874.98	27,538.87
07/01/2018	4,589.82	1,101.55	5,691.37	22,949.05
07/01/2019	4,589.81	917.96	5,507.77	18,359.24
07/01/2020	4,589.81	734.37	5,324.18	13,769.43
07/01/2021	4,589.81	550.78	5,140.59	9,179.62
07/01/2022	4,589.81	367.18	4,956.99	4,589.81
07/01/2023	<u>4,589.81</u>	<u>183.59</u>	<u>4,773.40</u>	0.00
	45,898.27	9,529.21	55,427.48	

At the option of the purchaser, a single registered bond may be issued and delivered to the purchaser, and registered as to principal and interest.

Section 7. That all the proceeds of said special assessments are specifically appropriated to the payment of the bond aforesaid, as provided in the terms and conditions of said bond.

Section 8. The offer of the City of Vermillion to purchase said bond with Electric Fund funds at the price of par plus accrued interest to date of delivery is hereby determined to be a fair offer and is hereby accepted, and the Mayor and the Municipal Finance Officer are hereby authorized to execute a contract with said purchaser providing for the sale of said bond.

Section 9. This Resolution adopted by the City Council of the City of Vermillion in conformity with SDCL 9-43-114.

Dated at Vermillion, South Dakota this 21st day October, 2013.

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

By _____
John E. (Jack) Powell, Mayor

ATTEST:

By _____
Michael D. Carlson, Finance Officer

The motion was seconded by Alderman Zimmerman. 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.

C. Resolution authorizing the prepayment of the Tax Incremental Revenue Bond Series 2005 upon collection of the 2012 levy

Mike Carlson, Finance Officer, reported that a tax incremental revenue bond was issued in June 2005 for improvements in the Brooks Industrial Park. Mike stated that the TIF 4 district improvements were funded by the bond and grant funds. The tax increment from the district was pledged to retire the bond. The bond issued in 2005 had a maturity date of 2020 and carried a 4.25% interest rate. There is currently \$355,000 of principal remaining on the bond. Mike noted that the taxable value of property in the tax increment district has exceeded the original projections. Mike stated that, with the collection of the balance of the 2012 tax levy due in 2013 and the bond reserve, there will be enough funds to prepay the bond. Mike reported that the bond resolution provided that the bonds could be prepaid on or any date after December 1, 2010 upon providing 30 days notice to the registrar. This resolution will authorize the finance officer to provide the notice to the bond registrar of the intent to prepay the bond. Mike stated that the resolution will authorize the notice to be sent to the registrar of the request to prepay the Tax Increment Revenue Bonds Series 2005 following notice from the County Treasurer of the tax payment. Discussion followed.

329-13

Alderman Zimmerman moved approval of the resolution authorizing the Finance Officer to notify the bond registrar of the prepayment of the Tax Incremental Revenue Bond Series 2005 upon collection of the 2012 levy payable in 2013. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

9. Bid Openings - None

10. City Manager's Report

A. John reported that the Public Safety open house is October 26th from 10:00 a.m. to 1:00 p.m. at 15 Washington

B. John reported that the household hazardous waste collection is Friday, October 25th from 2:00 p.m. to 6:00 p.m. at the Recycling Center, 840 N Crawford Road. The fee is \$10 per vehicle.

C. John reported that the public meeting on the Prentis Park Master Plan is scheduled for Tuesday, November 5th at 7:00 p.m. in the City Council Chambers. The consultant will be presenting two conceptual designs for feedback.

D. John stated that the City is looking for individuals to serve on the Business Improvement District #1 Board. John noted that the City Council created the district and adopted the by-laws and next will need to appoint the board. Interested individuals will need to complete and return an expression of interest form by October 31st, as the City Council would like to appoint the five members at the November 4th meeting.

PAYROLL ADDITIONS AND CHANGES

Planning Commission: Richard Holland \$15.00/mtg; Ambulance: Brandon Hansen \$36.41/1st-\$22.89/2nd, Cody Jansen \$6.00/1st-\$6.00/2nd, Jordana Lamb \$6.00/1st-\$6.00/2nd; Recreation: Megan Olson \$8.00/hr, Paige Olson \$8.00/hr

11. Invoices Payable

330-13

Alderman Davies moved approval of the following invoices:

ARCHITECTURE INC.	PROFESSIONAL SERVICES	1,500.00
BUREAU OF ADMINISTRATION	TELEPHONE	264.35
BURKE ENGINEERING SALES CO	PARTS	535.00
CAMPBELL SUPPLY	SUPPLIES	15.97
CANON FINANCIAL SERVICES	COPIER LEASE	196.27
CENTURYLINK	TELEPHONE	1,481.31
CITY OF VERMILLION	LANDFILL VOUCHERS	372.00
CLAY-UNION ELECTRIC CORP	3 PHS POWER - LANDFILL	5,209.69
DANKO EMERGENCY EQUIPMENT	SUPPLIES	3,799.13
DEPT OF REVENUE	LICENSE RENEWAL	275.00

DEPT. ENVIRONMENT NATL RES	LANDFILL OPERATIONS FEE	2,880.06
DIAMOND VOGEL PAINTS	TRAFFIC PAINT	3,667.04
FIRST NATIONAL BANK	CITY HALL DEBT SERVICE	261,371.85
GREGG PETERS	MANAGERS PROFIT	23,015.21
LOREN FISCHER DISPOSAL	HAUL CARDBOARD	210.00
MATHESON TRI-GAS, INC	SUPPLIES	104.95
MIDAMERICAN	GAS MAIN & USAGE	49,251.02
MIDCONTINENT COMMUNICATION	INTERNET/CABLE SERVICE	118.55
RESERVE ACCOUNT	POSTAGE FOR METER	950.00
SD PUBLIC ASSURANCE ALLIANCE	LIABILITY & VEHICLE INS	127,504.10
SPRINT	CELL PHONES	1,282.29
STERN OIL CO.	FUEL	24,147.91
THE EQUALIZER	ADVERTISING	45.75
UNITED PARCEL SERVICE	SHIPPING	52.67
US POSTMASTER	POSTAGE	1,025.00
VERMILLION AREA COMMUNITY	ROUND UP PROGRAM	204.41
VISA/FIRST BANK & TRUST	FUEL/LODGING/SUPPLIES	573.96
WOW! BUSINESS	DIALUP SERVICE	49.95
NICK CERNY	BRIGHT ENERGY REBATE	250.00

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

12. Consensus Agenda

A. Set a public hearing date of November 4, 2013 for a special daily malt beverage and wine license for the Vermillion Area Arts Council on or about November 16, 2013 at 202 Washington Street

331-13

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

13. Adjourn

332-13

Alderman Osborne moved to adjourn the Council Meeting at 7:21 p.m. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 21st day of October, 2013.

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 _____.