

Unapproved Minutes
Council Special Session
September 19, 2011
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, September 19, 2011 at 12:00 noon in the City Hall large conference room.

1. Roll Call

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

Absent: Grayson, Osborne

2. Educational Session - Presentation on City Snow Removal Practices and Options - Pete Jahn, Street Superintendent

Pete Jahn, Street Superintendent, reviewed the current snow removal practices, along with information received from Sioux Falls and North Dakota, on the use of snow gates. Pete stated that the reports from Sioux Falls on the use of snow gates noted that they required more operator time, used more fuel and, due to the need to stay away from the curb and other obstacles, reduced street width due to snow not being put up on the curb. Pete noted that the current city snow removal operation consists of a motor grader followed by a truck with a plow. If the city wanted to use snow gates two, additional motor graders would be needed for the snow gates instead of the trucks with plows as the snow gates will not attached to the truck mounted plows. Pete answered questions of the City Council on snow removal operations.

3. Briefing on the September 19, 2011 City Council Regular Meeting Agenda

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

4. Adjourn

283-11

Alderman Ward moved to adjourn the Council special session at 12:40 p.m. Alderman Meins seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 19th day of September, 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
September 19, 2011
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on September 19, 2011 at 7:00 p.m. by Mayor Powell.

1. Roll Call

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

Absent: Grayson

2. Pledge of Allegiance

3. Minutes

A. September 6, 2011 Special Session; September 6, 2011 Regular Session

284-11

Alderman Zimmerman moved approval of the September 6, 2011 special session minutes and the September 6, 2011 regular session minutes with the adjustment to the vote on Motion 281-11 from 7-0 to 8-0. Alderman Meins seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

285-11

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

5. Visitors to be Heard

A. Family Day 2011 Proclamation

Alderman Meins read the proclamation recognizing the fourth Monday of every September as Family Day - "A day to eat dinner with your children" and urged all citizens to recognize and participate.

6. Public Hearings

A. First Reading of Ordinance No. 1261 - Petition to re-zone Lots 7 & 8, Block 1, Potters Addition, from NC Neighborhood Commercial to R-2 Residential (Mulberry Street lots immediately north of 1120 E. Main Street)

Farrel Christensen, Building Official, reported on the location of the two lots along Mulberry Street that the owner has requested to be re-zoned. Farrel stated that the Neighborhood Commercial Zone along Main Street fits businesses needing deep lots but the Funeral Home does not require the additional depth. The R-2 Zone adjoins these two lots on the north side of Mulberry Street. Farrel reported that the Planning Commission recommended approval of the zone change. Bob Hansen, property owner, answered questions of the City Council.

286-11

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

BE IT RESOLVED, that the minutes of this meeting shall show that the title to proposed Ordinance No. 1261 entitled An Ordinance to Petition to Re-zone Lots 7 & 8, Block 1, Potters Addition, from NC (Neighborhood Commercial) to R-2 (Residential) 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 19th day of September, 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 Ward. After discussion, the question of adoption of the Resolution was put to a vote of the Governing Body and 8 members voted in favor of and 0 members voted in opposition to the motion. Mayor Powell declared the motion adopted.

B. Resolution adopting a Resolution of Necessity for Sidewalk Repairs (Southeast Quadrant - East of Dakota Street and South of East Main Street)

Jose Dominguez, City Engineer, reported that the City instituted a sidewalk inspection program in 2010, which is meant to bring deficient

portions of sidewalks up to a proficient standard. The town was divided into quarters for this program with this being the second year of the program. The City Council passed a resolution on August 15th setting the public hearing for tonight. The notice was published and letters were sent to the property owners. The resolution provides for property owners to complete the repairs by June 29, 2012, or to demonstrate that they have the work under contract to be completed by the end of 2012 or the City will contract for the repairs and assess the costs to the property owners. Discussion followed.

287-11

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

RESOLUTION ADOPTING RESOLUTION OF NECESSITY
FOR SIDEWALK REPAIRS
IN THE CITY OF VERMILLION, SD

BE IT HEREBY RESOLVED, by the Governing Body of the City of Vermillion, South Dakota, at a regularly called meeting thereof, in the Council Chambers of said City Hall at 7:00 p.m. on the 19th day of September, 2011, that the necessity has arisen for the repair of sidewalks on the portion of the public streets and in front or abutting the lot or parcel of land hereinafter named:

Violation Address	Violation Legal Description	Violation Addition	Violation Parcel Number
10 S. University	Lot 4, and the W 1/2 of Vacated Alley	East End	15230-00000-040-00
100 Catalina	Lot 3, Blk 1	Park View Acres 2nd	15570-00100-030-00
100 S. Pine	Lot 1 & N 14' of Lot 2	Nelsons	15500-00000-020-00
100 Sycamore	Lot 1, Blk 2	Park View Acres 2nd	15570-00200-010-00
1001 Crestview	Lot 1 & N 10' of Lot 2, Blk 3	Eastgate Manor 2nd	15250-00300-020-03
1003 Valley View	Lot 6, Blk 3	Ridgecrest	15600-00300-060-00
1004 Ridgecrest	Lot 10, Blk 3	Ridgecrest	15600-00300-100-00
1011 Ridgecrest	Lot 13, Blk 1	Ridgecrest	15600-00100-130-00
1016 Valley View	Lot 2, Blk 4	Ridgecrest	15600-00400-020-00
1018 Crestview	Lot 2, Blk 6	Eastgate Manor 3rd	15260-00600-020-00
1019 Ridgecrest	Lot 14, Blk 1	Ridgecrest	15600-00100-140-00
102 Linden	Lot 6, Blk 1	Eastside	15270-00100-060-00
102 S. Forest	W 85' of Lots 1 & 2, Blk 75	Smiths	15710-07500-020-00
102 S. University	Lot 1 and the N 18' of Lot 2, Blk 2	College Park	15170-00200-020-00

103 Linden	N 17' of Lot 17 and all of Lot 18, Blk 2	College Park	15170-00200-180-00
103 S. Yale	Lots 1 & 2, Blk 77	Smiths	15710-07700-020-00
1030 Valley View	Lot 5, Blk 4	Ridgecrest	15600-00400-050-00
1031 Valley View	Lot 8A Replat of Lots 8 & 9, Blk 3	Ridgecrest	15600-00300-090-00
104 S. Harvard	Lots 9 & 10, Blk 77	Smiths	15710-07700-100-00
104 S. Yale	W 185' of the N 78' of the S 200' of Blk 78	Smiths	15710-07800-000-12
106 S. University	S 32' of Lot 2 and the N 12' of Lot 3, Blk 2	College Park	15170-00200-030-00
107 Catalina	S 65' of Lot 3, Blk 2	Park View Acres 2nd	15570-00200-030-03
107 S. Forest	Lot 13 & N. 29' of lot 14, Blk 73	Smiths	15710-07300-140-00
107 S. University	Lot G1, Blk 78	Smiths	15710-07800-000-27
108 Linden	Lot 7, Blk 1	Eastside	15270-00100-070-00
109 S. Pine	Lots 18 & 19, Blk 1	East View	15290-00100-190-00
109 S. University	Lot L-2, Blk 78	Smiths	15710-07800-000-39
1096 Valley View	Lot 17, Blk 4	Ridgecrest 4th	15630-00400-170-00
11 Linden	N 132' of Lot 1, Blk 1	College Park	15170-00100-010-00
11 S. University	130' x 188' NE Corner of Blk 78	Smiths	15710-07800-000-19
110 Forest (Forest Arms)	Lots 3, 4 & 5, Blk 75	Smiths	15710-07500-050-00
110 S. Pine	S 21' of Lot 4 & N 41.5' of Lot 5	Nelsons	15500-00000-050-00
110 S. University	S 38' of Lot 3 and all of Lot 4, Blk 2	College Park	15170-00200-040-00
1101 Crestview	Lot 3, Blk 7	Eastgate Manor 3rd	15260-00700-030-00
111 S. University	COMM AT SE COR OF BLK 78 W185', N90', E 185', S 90' to pob Blk 78	Smiths	15710-07800-000-03
1114 Ridgecrest	Lot 6, Blk 4	Ridgecrest 5th	15640-00400-060-00
1119 Crestview	Lot 6 & W 5' of Lot 7, Blk 7	Eastgate Manor 3rd	15260-00700-070-03
1119 Ridgecrest	Lot 14, Blk 4	Ridgecrest 5th	15640-00400-140-00
112 Linden	Lot 8, Blk 1	Eastside	15270-00100-080-00
113 Catalina	Lot 4, Blk 2	Park View Acres 2nd	15570-00200-040-00
113 Linden	N 27' of Lot 15 and the S 16' of Loy 16, Blk 2	College Park	15170-00200-160-00
113 S. Forest	S 15' of Lot 14 & all of Lot 15, Blk 73	Smiths	15710-07300-150-00

1132 Valley View	Lot 22, Blk 4	Ridgecrest 4th	15630-00400-220-00
1140 Valley View	Lot 23, Blk 4	Ridgecrest 4th	15630-00400-230-00
115 Linden	N 20' of Lot 14 and the S 23' of Lot 15, Blk 2	College Park	15170-00200-150-00
116 Linden	Lot 9, Blk 1	Eastside	15270-00100-090-00
117 S. Forest	Lot 16, Blk 73	Smiths	15710-07300-160-00
117 S. Pine	Lots 22 & 23, Blk 1	East View	15290-00100-230-00
117 S. Yale	S 1/2 of Lot 4 & all of Lot 5 and a strip 6' x 150' S of Lot 5, Blk 77	Smiths	15710-07700-050-00
118 S. University	Lots 5 & 6, Blk 2	College Park	15170-00200-060-00
118 S. Yale	W 185' of the S44' of Blk 78	Smiths	15710-07800-000-33
12 S. University	Lot 5	East End	15230-00000-050-00
12 Sycamore	W 80' of S 40' of Lot 2 & W 80' of Lot 3, Blk 1	Park View Acres	15560-00100-030-00
12 Walker	S 49' of Lots 1 & 2 & N 21' of Lot 5, Blk 1	Russo's First	15670-00100-050-00
121 S. Pine	Lots 24 & 25, Blk 1	East View	15290-00100-250-00
121 S. University	E 236' of Lot 1, Blk 5	Addition to Hanson's	15310-00500-010-06
1213 Lewis	N 86.6' of Lot 8, Blk 5	Eastgate Manor 3rd	15260-00500-080-03
1215 Valley View	Lot 27, Blk 1	Ridgecrest 2nd	15610-00100-270-00
1219 Valley View	Lot 28, Blk 1	Ridgecrest 2nd	15610-00100-280-00
122 Linden	Lot 10 & 11, Blk 1	Eastside	15270-00100-110-00
122 S. Yale	N 60' of the W 150' of Lot 1, Blk 5	Addition to Hanson's	15310-00500-010-03
1226 Valley View	Lot 26, Blk 4	Ridgecrest 4th	15630-00400-260-00
123 Linden	Lot 13 and the S 25' of Lot 14, Blk 2	College Park	15170-00200-140-00
123 S. Forest	Lots 1 & 2 & 10' N and S x 150' E & W bordering Lot 1, Blk 1	Hanson's	15300-00100-020-00
1234 Valley View	E 40' of 9 and all of 10, Blk 1	Eastgate Manor 3rd	15260-00700-100-00
124 Catalina	Lot 8, Blk 1	Park View Acres 2nd	15570-00100-080-00
126 S. Yale	S 50' of the W 150' of Lot 1, Blk 5	Addition to Hanson's	15310-00500-010-00
127 S. Yale	Lot 3, Blk 4	Addition to Hanson's	15310-00400-030-00
128 Linden	Lot 12, Blk 1	Eastside	15270-00100-120-00
129 S. Forest	Lot 3 and N 10' of Lot 4, Blk 1	Hanson's	15300-00100-040-00
1318 Crestview	Lot 22, Blk 9	Eastgate Manor 3rd	15260-00900-220-00
1414 Crestview	Lots 24 & 25, Blk 11	Eastgate Manor	15260-01100-250-00

		3rd	
1421 E. Main	Lot 2 & 3, Blk 1	Dahl	15202-00100-030-00
15 S. Forest	Lots 7 & 8, Blk 73	Smiths	15710-07300-080-00
215 S. Plum	Lot 16, Blk 3	Eastside	15270-00300-160-00
1504 Lewis	Lot 9, Blk 10	Eastgate Manor 3rd	15260-01000-090-00
1559 Crestview	Lot 10 & 11, Blk 5	Ridgecrest 7th	15660-00500-100-00
16 S. Pine	Lot 4	Prices	15590-00000-040-00
17 S. Yale	Lot 13, Blk 76	Smiths	15710-07600-130-00
18 S. Forest	N 1/2 of the W 1/2 of Lot 7, Blk 74	Smiths	15710-07400-070-09
19 Linden	S 13' of Lot 3 & N 37' of Lot 4, Blk 1	College Park	15170-00100-040-00
19 S. Pine	Lots 5 & 6, Blk 1	East View	15290-00100-060-00
19 S. University	Lot L1, Blk 78	Smiths	15710-07800-000-09
20 Mickelson	20 S. Mickelson	Dahl	15202-00200-050-00
20 S. Harvard	Lot 19, Blk 76	Smiths	15710-07600-190-00
200 S. Forest	S 25' of Lot 1 and all of Lot 2, Blk 2	Hanson's	15300-00200-020-00
201 S. Yale	40' of Lot 4, Blk 4	Addition to Hanson's	15310-00400-040-00
202 Linden	Lot 13, Blk 1	Eastside	15270-00100-130-00
202 S. Pine	Lot 1, Blk 3	Eastside	15270-00300-010-00
203 E. Main (Pump & Stuff)	Lots 1, 2, 3 & N. 99.5' of 4, 5 & 6, Blk73	Smiths	15710-07300-030-00
206 Linden	Lot 14, Blk 1	Eastside	15270-00100-140-00
206 S. Pine	Lot 2 & N 44' of Lot 3, Blk 3	Eastside	15270-00300-030-00
207 S. Forest	S. 40' of Lot 4 & E. 150' of N. 10' of Lot 5, Blk 1	Hanson's	15300-00100-050-00
207 S. Yale	57' of Lot 5, Blk 5	Addition to Hanson's	15310-00400-050-00
208 S. Forest	Lots 3 & 4, Blk 2	Hanson's	15300-00200-040-00
208 S. Yale	Lots 7 & 8, Blk 5	Addition to Hanson's	15310-00500-080-00
209 Catalina	S 5' of Lot 8 & N 65' of Lot 9, Blk 2	Park View Acres 2nd	15570-00200-090-00
210 Linden	Lot 15, Blk 1	Eastside	15270-00100-150-00
2105 E. Main	Lot 9, Blk 5	Smith Quam	15715-00500-090-00
211 E. Main	Lot 11, Blk 5	Smith Quam	15715-00500-110-00
211 S. Pine	Lot 3, Blk 2	Eastside	15270-00200-030-00
215 S. University	S 39' of 5 and all of 6, Blk 5	Addition to Hanson's	15310-00500-060-00
212 S. Pine	S 6' of Lot 3, All of Lot 4 & N 30' of Lot 5, Blk 3	Eastside	15270-00300-050-00

213 S. Forest	N 1/2 of Lot 6 & all of Lot 5, Exc. N 10' of E. 150' of said Lot 5, Blk 1	Hanson's	15300-00100-060-00
214 Linden	Lot 16, Blk 1	Eastside	15270-00100-160-00
214 Norbeck	Lot 3, Blk 2	French	15296-00200-030-00
214 Walker	Lot 3, Blk 4	Meisenholder 3rd	15470-00400-030-00
215 S. Forest	S. 1/2 of Lot 6 & all of Lot 7, Blk 1 & E 1/2 vac Dakota Street, subject to easement of S 10'	Hanson's	15300-00100-070-00
215 S. Pine	Lot 4, exc. W 60', Blk 2	Eastside	15270-00200-040-00
216 Linden	Lot 17 & N 39.2' of Lot 18, Blk 1	Eastside	15270-00100-180-00
217 Lewis	LOT 2A A REPLAT OF A PART OF BLKS 79 & 73 & a portion of vacated Park Ave.	East Vermillion	15280-07900-020-00
220 Catalina	S 67' of Lot 13, Blk 1	Park View Acres 2nd	15570-00100-130-03
220 Linden	Lot 19 & S 18' of Lot 18, Blk 1	Eastside	15270-00100-190-00
220 S. Yale	Lot 6	Morries	15490-00000-060-00
220 Walker	Lot 4, Blk 4	Meisenholder 3rd	15470-00400-040-00
221 E. Main	Lots 4, 5 & 6, Blk 74	Smiths	15710-07400-060-00
221 Lewis	Lot 1A, Blk 79	East Vermillion	15280-07900-010-00
221 S. University	Lot 1	Morries	15490-00000-010-00
222 S. Pine	Lot 7 & N 25' of Lot 8, Blk 3	Eastside	15270-00300-080-00
223 S. Pine	Lot 6, Blk 2	Eastside	15270-00200-060-00
223 S. Plum	N 1/2 of Lot 14, and all of Lot 15, Blk 3	Eastside	15270-00300-150-00
224 S. Forest	Lot 3 & S 18' of Lot 2, Blk 3	Hanson's	15300-00300-030-00
224 S. University	Lots 7, 8, 9, 10, 11 & 12, Blk 2	College Park	15170-00200-120-00
224 Walker	Lot 5, exc. W 60' of S 2'	Meisenholder 3rd	15470-00400-050-00
225 S. Yale	S 1" of the NE 1/4 of the NE 1/4, 24-92-52	Unplatted S. Yale	158700-09252-241-03
226 Sycamore	Lot 15, Blk 1	Urup's	15780-00100-150-00
228 S. Forest	Lot 4 & 9, Blk 3	Hanson's	15300-00300-040-00
229 Catalina	N 65' of Lot 4, Blk 2	East Acres	15220-00200-040-00
23 Linden	S 8' of Lot 4 and the N 42' of Lot 5, Blk 1	College Park	15170-00100-050-00
23 S. Forest	Lots 9 & 10, Blk 73	Smiths	15710-07300-100-00
23 S. Harvard	E 1/2 of the S 1/2 of Lot 7, Blk 74	Smiths	15710-07600-180-00
25 S. Yale	Lot 16, Blk 76	Smiths	15710-07600-160-00
231 S. University	Lot 3, Blk 4	Morries	15490-00000-030-00
234 S. Pine	S 1/2 of Lot 8 and all of Lot 9,	Eastside	15270-00300-090-00

	Blk 3		
235 Lewis	Lots 8 & 9, Blk 78	East Vermillion	15280-07800-090-00
236 Linden	Lot 20, Blk 1	Eastside	15270-00100-200-00
239 S. University	Lot 1 & N 35' of Lot 2	Cusack's	15200-00000-020-00
24 S. Harvard	Lots 17 & 18, Blk 76	Smiths	15710-07600-180-00
24 S. Pine	S 48.4' of Lot 6 and all of Lot 7	Prices	15590-00000-070-00
24 S. University	Lot 6	East End	15230-00000-060-00
24 S. Yale	COMM AT POINT 216' S OF NW COR BLK 78 E 130' S 55' W 130' N 55' to pob Blk 78	Smiths	15710-07800-000-00
25 Linden	S 3' of Lot 5 and all of Lot 6, Blk 1	College Park	15170-00100-060-00
25 S. University	Lot T1, Blk 78	Smiths	15710-07800-000-30
30 Walker	S 68' of Lot 7, Blk 1	Russo's First	15670-00100-070-03
300 Lewis	Lot 8 and the E 10' of Lot 9, Blk 81	East Vermillion	15280-08100-090-06
300 S. Forest	Lot 5 & N 1/2 of Lot 6, Blk 3	Hanson's	15300-00300-060-00
301 Lewis	Lot 10 & 11, Blk 78	East Vermillion	15280--7800-110-00
302 S. Yale	Lot 6	Cusack's	15200-00000-060-00
303 Catalina	Lot 10, Blk 1	East Acres	15220-00100-100-00
303 E. Main	Lots 1 & 2, Blk 76	Smiths	15710-07600-020-00
303 Linden	N 75' of Lot 20, Blk 1 and E 1/2 of Vacated Alley adjacent to N 75'	Bruyer's	15130-00100-200-00
305 E. Main	Lots 3 & 4, Blk 76	Smiths	15710-07600-040-00
305 S. Forest	Lots 1 to 14, inclusive, Blk 11	Original Town	15530-01100-060-00
309 Lewis	Lot 12 & the W 1/2 of Lot 13, Blk 78	East Vermillion	15280-07800-120-00
309 S. Crawford	S 73' of Lot H, Blk 1, E 1/2 E 1/2 NE 1/4 NE 1/4 19-92-51	Miscellaneous Entries	15880-09251-191-19
309 S. Yale	Lot L-1, except the S 8' & the W 20' in the unplatted part of the NE 1/4 of the NE 1/4, 24- 92-52		15870-09252-240-09
310 S. Forest	N 1/2 of the W 35' of Lot 9, Blk 81	East Vermillion	15280-08110-090-03
311 E. Main	Lots 5 & 6, Blk 76	Smiths	15710-07600-060-00
311 S. Forest	N 1/2 of the 14' of Lot 3 and N 1/2 of Lots 4, 5, 6 & 7, Blk 80	East Vermillion	15280-08000-070-00
311 Sycamore	Lot 3, Blk 1	East Acres	15220-00100-030-00
312 Lewis	Lot 4 & W. 7' of Lot 3 Blk 81 with an easement over a strip of land 3' wide along west side of east 38' of said lot 3	East Vermillion	15280-08100-040-00

	for driveway purposes		
315 E. Main	Lots 7, 8 & 9 with a strip 20' wide along s side of Lots 7, 8 & 9, Blk 76	Smiths	15710-07600-090-00
315 Lewis	E 1/2 of Lot 13 and all of Lot 14, Blk 78	East Vermillion	15280-07800-140-00
315 S. University	N 1/2 of Lots 1, 2 & 3, Blk 82	East Vermillion	15280-08200-030-00
316 S. University	Lot 1 and the N 1/2 of Lot 2, Blk 1	Bruyer's	15130-00100-020-00
319 S. Pine	Lot 5, Blk 2	Eastside	15270-00200-050-00
320 S. University	S 1/2 of Lot 2 and all of Lot 3, Blk 1	Bruyer's	15130-00100-030-00
321 E. Main	Lots 10, 11 & 12, Blk 76	Smiths	15710-07600-120-00
322 Canby	Lot 1 & 2, Blk 78	East Vermillion	15280-07800-020-00
322 S. Forest	S 1/2 of the W 35' of Lot 9, Blk 81	East Vermillion	15280-08100-090-00
322 S. Yale	C-2 & the S 8' & the W 20' of L-1, 24-94-52	Unplatted S. Yale	15870-09252-240-06
324 Lewis	The S 103' 7.5" of Lot 1 & 2, Blk 81	East Vermillion	15280-08100-020-00
325 S. University	S 1/2 of Lots 1, 2 & 3, Blk 82	East Vermillion	15280-08200-030-03
326 S. University	Lot 4, and the W 1/2 of Vacated Alley	Bruyer's	15130-00100-040-00
4 Sycamore	W 80' of Lot 1 & W 80' of the N 40' of Lot 2, Blk 1	Park View Acres	15560-00100-020-03
401 Park Lane	Lots 6 to 15, including Blk 75	East Vermillion	15280-07500-150-00
401 Sharpe	Lot 9, Blk 3	Eastgate Manor 3rd	15260-00300-090-00
402 Lewis	E 76' of Lot 5 & W 8' of Lot 6, Blk 10	Eastgate Manor 3rd	15260-01000-060-00
402 S. University	Lot 5 and the N 1/2 of Lot 6, Blk 1 and 1/2 of Vacated Alley	Bruyer's	15130-00100-060-00
403 E. Main	W 130' of the N 216' of Blk 78	Smiths	15710-07800-000-21
403 Linden	N 75' of Lot 18, Blk 1	Bruyer's	15130-00100-180-02
408 Lewis	W 30' of the S 132' of Lot 8 & the E 25' of the S 132' of Lot 9, Blk 82	East Vermillion	15280-08200-090-00
408 S. Pine	S 65' of Lot 2, Blk 2, 19-92-51	Aud Tract B	15850-00200-020-03
408 S. University	S 1/2 of Lot 6 & all of Lot 7, Blk 1 and the W 1/2 of Vacated Alley	Bruyer's	15130-00100-070-00
408 S. Yale	S 60' of EL-1, Blk 77	East Vermillion	15280-07700-000-09
409 Linden	N 1/2 of Lot 17 & S 25' of Lot 18, Blk 1	Bruyer's	15130-00100-180-00
409 S. Norbeck	Lot 7 & S 10' of Lot 8, Blk 5	Eastgate Manor	15260-00500-080-00

		3rd	
411 Lewis	EL-2, Blk 77	East Vermillion	15280-07700-000-00
415 Lee Street	Lot 14, Blk 9	Eastgate Manor 3rd	15260-00900-140-00
415 S. University	N 1/2 of Lots 1, 2, 3 & 4, Blk 77	East Vermillion	15280-07700-040-00
416 Lewis	W 30' of Lot 6 & all of Lot 7 and the E 15' of Lot 8, Blk 82	East Vermillion	15280-08200-080-00
416 S. University	Lot 8 and the N 20' of Lot 9, Blk 1 and the West 10' of vacated alley & the N 20' of Lot 9	Bruyer's	15130-00100-090-00
419 Park Lane	Lot 16 & 17 and the W 40' of Lot 18, Blk 75	East Vermillion	15280-07500-180-00
420 Canby	E 28' of Lot 6, Blk ____ and all of Lots 5, Blk 77	East Vermillion	15280-0700-050-00
421 & 423 Lewis	Lot 16 & the W 30' of Lot 17, Blk 77	East Vermillion	15280-07700-170-0
421 S. University	S 1/2 of Lot 1, 2, 3 & 4, Blk 77	East Vermillion	15280-07700-040-03
422 S. University	S 30' of Lot 9, and all of Lot 10, Blk 1	Bruyer's	15130-00100-100-00
422 S. Yale	Lot 10 & the West 1/2 of Lot 9, Block 77	East Vermillion	15280-07700-100-00
424 Lewis	Lot 4 and the E 10' of Lot 5, Blk 82	East Vermillion	15280-08200-050-00
501 S. Norbeck	Lot 5, Blk 5	Eastgate Manor 3rd	15260-00500-050-00
501 S. Yale	E 21' of Lot 16 lying S of Canby, all Lots 17 & 18, Blk 74	East Vermillion	15280-07400-180-00
503 Thomas	Lot 1, Blk 8	Meisenholder 3rd	15470-00800-010-00
505 E. Main	Lots 1, 2 & 3	East End	15230-00000-030-00
506 Bulow	Lot 9, Blk 5	Eastgate Manor 3rd	15260-00500-090-00
508 Lee Street	N 8' of Lot 5 & all of Lot 6, Blk 11	Eastgate Manor 3rd	15260-01100-060-00
509 Lee Street	Lot 17, Blk 9 & S 1/2 of Lot 16 & N 1/2 of Lot 18, Blk 9	Eastgate Manor 3rd	15260-00900-170-00
509 Poplar	Lot 2, Blk 2	Valley View	15800-00200-020-00
510 Catalina	S 10' of Lot 4 & Lot 5, Blk 3	Eastgate Manor 3rd	15260-00300-050-00
511 Mickelson	Lot 6, Blk 12	Eastgate Manor 3rd	15260-01200-060-00
514 S. Norbeck	Lot 5, Blk 9	Eastgate Manor 3rd	15260-00900-050-00
514 Valley View	Lot 14, Blk 2	Valley View	15800-00200-140-00
515 E. Main	N 132' of Lot 2, Blk 1	College Park	15170-00100-020-00

515 Poplar	Lot 3, Blk 2	Valley View	15800-00200-030-00
515 Sterling	Lot 18, Blk 11	Eastgate Manor 3rd	15260-01100-180-00
517 Valley View	Lot 5, Blk 3	Valley View	15800-00300-050-00
518 Valley View	Lot 13, Blk 2	Valley View	15800-00200-130-00
519 Crawford Road	Lot 1A, Blk 15	Eastgate Manor 3rd	15260-01500-010-00
521 Valley View	70' x 142.5' to 168.2' Replat of Lot 6A, Blk 3	Valley View	15800-00300-060-03
526 Poplar	Lot 5, Blk 1	Valley View	15800-00100-050-00
530 Oakmont Drive	Lot 8, Blk 4	Smith Quam	15715-00500-080-00
6 Walker	N 100' of Lot 1, Blk 1	Russo's First	15670-00100-010-00
600 Lewis	Lot 1	Coverdales	15190-00000-010-00
600 S. Norbeck	Lot 4, Blk 9	Eastgate Manor 3rd	15260-00900-040-00
601 Lewis	Lot 1, Replat Auditor's Tract "A" S 1/2 of Lot 2 NW 1/4 Sect 19-92-51	Auditor's Tract "A"	15860-09251-190-24
602 Canby	Lot 12 of Replat A 75.6', 19- 92-51	Aud Tract in 19-92- 51	15860-09251-190-03
602 Poplar	Lot 7, Blk 1	Valley View	15800-00100-070-00
602 Thomas	N 85' of Lot 1, Blk 7	Meisenholder 3rd	15470-00700-010-00
603 S. Norbeck	Lot 11, Blk 6	Eastgate Manor 3rd	15260-00600-110-00
605 Sharpe	Lot 17, Blk 6	Eastgate Manor 3rd	15260-00600-170-00
606 Lewis	Lot 2	Coverdales	15190-00000-020-00
609 Catalina	Lot 12, Blk 2	Eastgate Manor	15240-00200-120-00
609 Thomas	S 25' of N 50' of Lot 4, Blk 8	Meisenholder 3rd	15470-00800-040-02
610 Catalina	Lot 4, Blk 4	Eastgate Manor	15250-00400-040-00
613 Lee Street	Lot 21, Blk 9	Eastgate Manor 3rd	15260-00900-210-00
618 Lee Street	Lot 1, Blk 11	Eastgate Manor 3rd	15260-01100-010-00
619 Lewis	Lots 4 & 5, Replat Auditor's Tract A NW 1/4, 19, 92-51	Auditor's Tract "A"	15860-09251-190-09
619 Valley View	Lot 10, Blk 3	Valley View	15800-00300-100-00
620 Canby	W 20' of Lots 2 & 3, Blk1, 19- 92-51	Aud Tract B	15850-00100-030-03
620 Lewis	Lot 5	Coverdales	15190-00000-050-00
623 E. Main	Lot 4, Blk 1	East View	15290-00100-040-00
624 Lewis	Lot 6	Coverdales	15190-00000-060-00
627 Lewis	Lot 6, Replat Auditor's Tract A, NW 1/4, 19-92-51	Auditor's Tract "A"	15860-09251-190-15

630 Lewis	Lot 7	Coverdales	15190-00000-070-00
630 Thomas	Lot 3, Blk 7	Meisenholder 3rd	15470-00700-030-00
631 Lewis	Lot 1, Aud Tract B of S 1/2 of Low 2 in the NW 1/4, 19-92-51	Aud Tract in 19-92-51	15860-09251-192-03
641 Thomas	Lot 6, exc. N 35' & Lot 7, exc. S 25', Blk 8	Meisenholder 3rd	15470-00800-070-00
701 Lewis	Lot 1 & N 10' of Lot 2, Blk 2, Auditor's Tract B NW 1/4, 19-92-51	Aud Tract B	15850-00200-020-00
702 Lewis	S 100' of Lot 8	Coverdales	15190-00000-080-03
703 E. Main	N 83' of 1 & N 83' of W 1/2 of Lot 2	Prices	15590-00000-020-03
704 Valley View	Lot 8, Blk 2	Valley View	15800-00200-080-00
706 Lewis	Lot 9	Coverdales	15190-00000-090-00
707 Lewis	Lot 3, Blk 2, Auditor's Tact B, NW 1/4, 19-92-51	Aud Tract B	15850-00200-030-00
709 E. Main	E 1/2 of Lot 2 and all of Lot 3	Prices	15590-00000-030-00
716 Maple	E 77.7' of Lot 11, 12 & E 77.7' of S 1/2 of Lot 13, Blk 3	Eastside	15270-00300-130-00
722 Lewis	E 25' of Lot 12 & W 50' of Lot 13	Coverdales	15190-00000-130-03
726 Canby	S 172.4' of E 64.73' of AUD Tract C of S 1/2 of Lot 2 NW 1/4 19-92-51, exc S 22.4' of E 70.8'	Aud Tract in 19-92-51	15860-09251-190-33
804 Canby	Lot 4, Blk 2	Meisenholder 1st	15460-00200-040-00
806 Valley View	Lot 7A replat of S 25' of Lot 7, Blk 8	Meisenholder 3rd	15470-00800-070-03
812 Canby	Lot 5, Blk 2	Meisenholder 1st	15460-00200-050-00
819 Jane	Lot 1, Blk 1	Meisenholder 1st	15460-00100-010-00
828/830 Canby	Lot 6, Blk 2	Meisenholder 1st	15460-00200-060-00
833 Valley View	Lot 3, Blk 1, exc. Westerly 13.8'	Ridgecrest	15600-00100-030-00
836 Valley View	Lots 4 & 5, Blk 2	Ridgecrest	15600-00200-050-00
849 Valley View	Lot 5, Blk 1	Ridgecrest	15600-00100-050-00
9 S. Forest (building S of Pump & Stuff	N 1/2 Vac alley & S. 30.5' of E. 15', Lot 3 & S. 30.5' of Lots 4, 5, & 6, Blk 73.	Smiths	15710-07300-060-00
902 Eastgate Drive	Lot 7, Blk 2	Eastgate Manor	15240-00100-070-00
902 Ridgecrest	Lot 1, Blk 3	Ridgecrest	15600-00300-010-00
902 Valley View	Lot 8, Blk 2	Ridgecrest	15600-00200-080-00
903 Crestview	Lots S-1, exc the S 20' of the NW 1/4, 19-92-51	Miscellaneous Entries	15880-09251-192-01
904 Lewis	W 60' of Lot 6 & W 60' of S 1'	Meisenholder 3rd	15470-00400-050-06

	of Lot 5, Blk 4		
906 Lewis	E50' Lot 6, Blk 4 and W 18.5' of Lot 1, Blk 1	Meisenholder 3rd and 4th	15470-00400-060-00
909 Lewis	Replat of Blk 1	St. Agnes Church	15740-00100-000-00
910 Eastgate Drive	W 68.5' of Lot 8, Blk 1	Eastgate Manor	15240-00100-080-00
912 Ridgecrest	Lot 15, Blk 3	Ridgecrest	15600-00300-150-00
915 E. Main	N 100' of Lot 3, Blk 1	Russo's First	15670-00100-030-00
915 Ridgecrest	Lot 6, Blk 1	Ridgecrest	15600-00100-060-00
917 Ridgecrest	Lot 7, Blk 1	Ridgecrest	15600-00100-070-00
919 Valley View	Lot 3, Blk 3	Ridgecrest	15600-00300-030-00
924 Valley View	Lot 11, Blk 2	Ridgecrest	15600-00200-110-00
927 Valley View	Lot 4, Blk 3	Ridgecrest	15600-00300-040-00
928 Eastgate Drive	Lot 10 & W 2' of Lot 11, Blk 1	Eastgate Manor	15240-00100-100-00
931 Ash	Lot 6, Blk 1	East Acres	15220-00100-060-00
933 Eastgate Drive	Lot 10, Blk 2	Eastgate Manor	15240-00200-100-00
933 Valley View	Lot 5, Blk 3	Ridgecrest	15600-00300-050-00
934 Lewis	E 70.5' of Lot 3 & W 15' of Lot 4, Blk 1	Eastgate Manor 3rd	15260-00100-040-00
935 Sunset	Lot 1, Blk 2	Park View Acres 2nd	15570-00200-010-00
937 Ridgecrest	Lot 10, Blk 1	Ridgecrest	15600-00100-100-00
941 Crestview	E 32' of Lot 5 & W 60' of Lot 6, Blk 2	Eastgate Manor 2nd	15250-00200-060-00
942 Ridgecrest	Lot 11, Blk 3	Ridgecrest	15600-00300-110-00
943 E. Main	Lot 4, Blk 1	Park View Acres	15600-00100-040-00
943 Eastgate Drive	Lot 11, Blk 2	Eastgate Manor	15240-00200-110-00
945 Sunset	Lot 2 & N 5' of Lot 3, Blk 2	Park View Acres 2nd	15570-00200-030-00
948 Eastgate	E 76' of Lot 5, Replat, Blk 1 & 2, Blk 2	St. Agnes Church	15740-0020-050-02
948 Sunset	Lot 1, Blk 1	Park View Acres 2nd	15570-00100-010-00
949 E. Main	Lot 6, Blk 1	Park View Acres	15560-00100-060-00
952 Crestview	E 72' of Lot 7, Blk 1	Eastgate Manor 2nd	15250-00100-070-00
952 Sunset	Lot 2, Blk 1	Park View Acres 2nd	15570-00100-020-00
959 E. Main	Lot 10, Blk 1	Park View Acres	15560-00100-100-00
984 Crestview Drive	E 93' of Lot 11, Blk 1	Eastgate Manor 2nd	15250-00100-110-00
10 Linden Avenue	Lot 1, Blk 1	Eastside	15270-00100-010-00
St. Agnes	Replat of Blk 1	St. Agnes Church	15740-00100-000-00
120 Sycamore	Lots 9, 10, 11 and N 20' of Lot 12, Blk 1	Urup's	15780-00100-120-00

15 Sycamore	S 49' of Lots 3 & 4, Blk 1	Russo's First	15670-00100-040-00
35 Sycamore	Lot 9 & N 40' of Lot 10, Blk 1	Russo's First	15670-00100-090-00
125 Sycamore	S 26' of Lot 1 & all Lot 2 & N 11' of Lot 3, Blk 1	Urup's	15780-00100-030-00
175 Sycamore	Lots 4, 5 & 6, Blk 1	Urup's	15780-00100-060-00

In the City of Vermillion, South Dakota, all as mentioned in a Resolution of Necessity adopted by the Governing Body on the 15th day of August 2011 is approved and that the Engineer shall proceed with the work in the manner provided by law.

Dated at Vermillion, South Dakota this 19th day of September, 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. 8 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

7. Old Business

A. Second Reading of Ordinance No. 1259 - 2012 Budget Ordinance

Andy Colvin, Assistant to the City Manager, reported that this was the second reading of the 2012 Appropriations Ordinance that had first reading on September 6, 2011. Andy recognized the City Council for the time spent in budget hearings to finalize the documents that are being considered tonight. Andy reported on the major projects included the 2012 Budget. Discussion followed.

288-11

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. 1259 entitled 2012 Appropriation Ordinance 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 6th day of September, 2011 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 19th day of September, 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. 1259
2012 APPROPRIATION ORDINANCE

AN ORDINANCE ADOPTING the 2012 Appropriations Ordinance for the City of Vermillion, South Dakota.

BE IT ORDAINED BY THE GOVERNING BODY of the City of Vermillion that the following sums are appropriated to meet the obligations of the municipality.

2012 Budget

GENERAL FUND

REVENUES:

General Property Taxes	1,713,040	
Sales Tax	1,576,000	
Penalties & Interest	4,000	
Licenses & Permits	124,200	
Cable TV Franchise	116,000	
State Intergovernmental	261,800	
County Intergovernmental	125,900	
County Payment Emergency Communications	245,479	
Charges for Goods & Services	496,700	
Fines & Forfeits	44,050	
Miscellaneous Revenues	100,950	
TOTAL GENERAL FUND REVENUES		4,808,119

EXPENDITURES:

Policy & Administration:

General Government	506,227	
Finance Office	158,855	
Engineering	276,423	
Code Compliance	187,283	
Community Promotion	47,500	
Total Policy & Administration		1,176,288

Public Safety & Security:

Police Administration & Invest.	432,432
Police Patrol	1,178,714
Emergency Communications	490,959
Fire & Rescue	178,077

Civil Defense	3,100	
Ambulance	266,947	
Total Public Safety & Security		2,550,229
Maintenance & Transportation:		
Municipal Garage	129,763	
Municipal Service Center	30,725	
Street Department	674,723	
Snow Removal	69,093	
Sweeping & Mowing	105,534	
Carpentry	31,673	
City Hall Maintenance	64,400	
Old Library Maintenance	0	
Old Landfill Maintenance	12,000	
Airport	124,297	
Total Maintenance & Transportation		1,242,208
<u>Human Development & Leisure Services:</u>		
Library	527,602	
Parks & Forestry	266,250	
Swimming Pool	106,342	
Recreation	183,761	
Mosquito Control	19,078	
National Guard Armory Center	56,708	
Total Human Development & Leisure		1,159,741
TOTAL GENERAL FUND EXPENDITURES		<u>6,128,466</u>
GENERAL FUND		
NEEDS		(1,320,347)
Transfer from Electric Fund		803,117
Transfer from Water Fund		2,306
Transfer from Sewer Fund		1,402
Transfer from Liquor Fund		194,200
Transfer from Capital Projects		4,800
Transfer from Utilities Engineering Fees		136,387
Appropriation from Reserve		178,135
GENERAL FUND BALANCE		<u><u>0</u></u>
SPECIAL REVENUE FUNDS		
<u>SECOND CENT SALES TAX FUND</u>		
Revenues		1,582,560
Expenditures - Second Cent Sales Tax		455,500
Transfer in Parks Capital		25,000
Transfer to Bike Path Capital Projects		(41,154)
Transfer to Bluff Enterprise Fund		(200,000)
Transfer to Airport Capital Projects		(8,600)

Transfer to Stanford Capital Projects	(450,000)
Transfer to Library Capital Projects	(1,400,000)
Transfer to City Hall Debt Service Fund	(336,854)
Appropriation from Reserve	<u>1,284,548</u>

SECOND CENT SALES TAX FUND BALANCE 0

PARKS IMPROVEMENT FUND

Revenues-Recreation Fees	22,050
Expenditures - Parks Improvements	9,050
Transfer to Second Cent Sales Tax Fund	(25,000)
Appropriation from Reserve	<u>12,000</u>

PARKS IMPROVEMENT FUND BALANCE 0

BBB SALES TAX FUND

Revenues	283,800
Expenditures	263,900
Appropriation to Reserve	<u>(19,900)</u>

BBB SALES TAX FUND BALANCE 0

STORMWATER MAINTENANCE FUND

Revenues - Stormwater Fees	180,004
Expenditures:	95,000
Appropriation to Reserve	<u>(85,004)</u>

STORMWATER FEE FUND BALANCE 0

LIBRARY FINE AND GIFT FUND

Revenues- Library Fine & Gifts	12,600
Expenditures - Library	12,600
Transfer to Library Capital Projects	(90,000)
Appropriation from Reserve	<u>90,000</u>

LIBRARY FINE AND GIFT FUND BALANCE 0

DEBT SERVICE FUNDS

DEBT SERVICE--SPECIAL ASSESSMENT FUND

Revenues	134,915
Expenditures	127,615
Interfund Loan	216,000
Transfer to Capital Projects	(216,000)
Appropriation to Reserve	<u>(7,300)</u>
SPECIAL ASSESSMENT FUND BALANCE	<u><u>0</u></u>

DEBT SERVICE-- TIF District No. 3

Revenues	145,890
Expenditures	<u>145,890</u>
DEBT SERVICE - TIF 3 FUND BALANCE	<u><u>0</u></u>

DEBT SERVICE - TIF District No. 4

Revenues	123,100
Expenditures	52,075
Appropriation to Reserve	<u>(71,025)</u>
DEBT SERVICE - TIF 4 FUND BALANCE	<u><u>0</u></u>

DEBT SERVICE - CITY HALL

Revenues	15,000
Expenditures	351,854
Transfer in Sales Tax Fund	<u>336,854</u>
DEBT SERVICE - CITY HALL FUND BALANCE	<u><u>0</u></u>

CAPITAL PROJECTS FUNDS

CAPITAL PROJECTS FUND - SPECIAL ASSESSMENT

Revenues	216,000
Expenditures	200,000
Transfer to General Fund	(4,800)
Appropriation to Reserve	<u>(11,200)</u>
CP SPECIAL ASSESSMENT FUND BALANCE	<u><u>0</u></u>

CAPITAL PROJECTS FUND - BIKE PATH

Revenues	186,846
Expenditures	228,000
Transfer from Second Cent Sales Tax	<u>41,154</u>
CP BIKE PATH FUND BALANCE	<u><u>0</u></u>

CAPITAL PROJECTS FUND - STANFORD ROAD

Revenues	748,000
Expenditures	1,198,000
Transfer from Second Cent Sales Tax	<u>450,000</u>
CP STANFORD ROAD FUND BALANCE	<u><u>0</u></u>

CAPITAL PROJECTS FUND - AIRPORT

Revenues	421,400
Expenditures	430,000
Transfer from Second Cent Sales Tax	<u>8,600</u>
CP AIRPORT FUND BALANCE	<u><u>0</u></u>

CAPITAL PROJECTS FUND - LIBRARY

Revenues	201,500
Expenditures	1,961,486
Appropriation from Reserve	269,986
Transfer from Sales Tax	1,400,000
Transfer from Library SR Fund	<u>90,000</u>
CP LIBRARY FUND BALANCE	<u><u>0</u></u>

INTERNAL SERVICE FUNDS (Information Only)

	<u>Unemployment Fund</u>	<u>Copier-Fax -Postage Fund</u>	<u>Custodial Fund</u>	<u>Equipment Replacement Fund</u>
<u>Revenues</u>				
Internal Dept Charges		20,800	72,000	359,535

Interest on Investments	300			3,000
Other Revenues				42,000
Total Revenues	<u>300</u>	<u>20,800</u>	<u>72,000</u>	<u>404,535</u>
<u>Expenditures</u>				
Personnel			70,266	
Operating Expenses	300	19,400	2,367	
Capital				277,500
Total Expenditures	<u>300</u>	<u>19,400</u>	<u>72,633</u>	<u>277,500</u>
Transfer Out (In)				
(To) From Reserve		(1,400)	633	(127,035)
Fund Balance	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

UTILITY AND ENTERPRISE FUNDS (Information Only)

	<u>Electric Fund</u>	<u>Water Fund</u>	<u>Wastewater Fund</u>	<u>Joint Powers Fund</u>	<u>Liquor Fund</u>	<u>Golf Course Fund</u>	<u>Curbside Recycling Fund</u>
<u>Revenues</u>							
Sales	5,415,000	1,240,800	1,370,000	893,120	1,242,000	692,730	96,500
Surcharge	719,000	260,000	304,000				
Other Revenue	75,000	49,700	7,000	402,000	2,200	51,600	18,000
Interest	228,900	19,290	14,164	10,000		3,600	
Grants				100			
Tax Increment						519,990	
Total Revenues	<u>6,437,900</u>	<u>1,569,790</u>	<u>1,695,164</u>	<u>1,305,220</u>	<u>1,244,200</u>	<u>1,267,920</u>	<u>114,500</u>
<u>Expenditures</u>							
Personnel	920,493	552,856	451,625	471,860		349,828	84,480
Operating Expenses	3,477,073	577,807	599,584	791,175	1,060,258	409,697	16,900
Capital	893,698	194,392	290,280	460,500	2,000	105,000	28,500
Debt Service		174,853	275,873				
Debt Service Surcharge	<u>574,485</u>	<u>235,669</u>	<u>276,217</u>	<u>123,655</u>		<u>468,550</u>	<u>8,408</u>
Total Expenditures	<u>5,865,749</u>	<u>1,735,577</u>	<u>1,893,579</u>	<u>1,847,190</u>	<u>1,062,258</u>	<u>1,333,075</u>	<u>138,288</u>
Transfers Out	(884,950)	(38,583)	(28,679)		(194,200)		
Transfers In	9,000					200,000	

(To) From Reserve	<u>303,799</u>	<u>204,370</u>	<u>227,094</u>	<u>541,970</u>	<u>12,258</u>	<u>(134,845)</u>	<u>23,788</u>
Fund Balance	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

The City Manager is directed to certify the following dollar amount of tax levies in ordinance to the Clay County Auditor: \$1,724,000.

Dated at Vermillion, South Dakota this 19th day of September, 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 Meins. 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.

B. Second Reading of Ordinance No. 1260 - 2011 Revised Budget Ordinance

Andy Colvin, Assistant to the City Manager, reported that this was second reading of the 2011 Revised Appropriations Ordinance. Andy noted that the 2011 Budget was adopted in September 2010 and the revised budget is based upon actual financial information obtained thus far in 2011 and includes the revisions for such items as the East Clark Street paving and the library expansion project. Discussion followed.

289-11

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

BE IT RESOLVED, that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1260 entitled 2011 Revised Appropriation Ordinance 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 6th day of September, 2011 and that

the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 19th day of September, 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. 1260
2011 REVISED APPROPRIATION ORDINANCE**

AN ORDINANCE ADOPTING the 2011 Revised Appropriations Ordinance for the City of Vermillion, South Dakota.

BE IT ORDAINED BY THE GOVERNING BODY of the City of Vermillion that the following sums are appropriated to meet the obligations of the municipality.

	<u>2011 Revised Budget</u>	
GENERAL FUND		
<u>REVENUES:</u>		
General Property Taxes	1,642,160	
Sales Tax	1,530,000	
Penalties & Interest	4,000	
Licenses & Permits	114,225	
Cable TV Franchise	112,000	
State Intergovernmental	262,931	
County Intergovernmental	90,400	
County Payment Emergency Communications	229,781	
Charges for Goods & Services	483,525	
Fines & Forfeits	44,050	
Miscellaneous Revenues	<u>120,424</u>	
TOTAL GENERAL FUND REVENUES		4,633,496
<u>EXPENDITURES:</u>		
<u>Policy & Administration:</u>		
General Government	502,762	
Finance Office	156,783	
Engineering	320,701	
Code Compliance	185,049	
Community Promotion	<u>58,203</u>	
Total Policy & Administration		1,223,498
<u>Public Safety & Security:</u>		
Police Administration & Invest.	397,854	
Police Patrol	1,084,159	
Emergency Communications	459,562	
Fire & Rescue	172,993	
Civil Defense	3,000	

Ambulance	259,177	
Total Public Safety & Security		2,376,745
Maintenance & Transportation:		
Municipal Garage	124,286	
Municipal Service Center	26,350	
Street Department	647,818	
Snow Removal	75,947	
Sweeping & Mowing	101,493	
Carpentry	30,506	
City Hall Maintenance	63,650	
Old Library Maintenance	0	
Old Landfill Maintenance	12,000	
Airport	116,533	
Total Maintenance & Transportation		1,198,583
<u>Human Development & Leisure Services:</u>		
Library	507,477	
Parks & Forestry	260,466	
Swimming Pool	96,809	
Recreation	162,216	
Mosquito Control	24,062	
National Guard Armory Center	57,991	
Total Human Development & Leisure		1,109,021
TOTAL GENERAL FUND EXPENDITURES		5,907,847
GENERAL FUND NEEDS		(1,274,351)
Transfer from Electric Fund		803,117
Transfer from Water Fund		2,306
Transfer from Sewer Fund		1,402
Transfer from Liquor Fund		194,200
Transfer from Capital Projects		2,629
Transfer from Utilities Engineering Fees		136,387
Appropriation from Reserve		134,310
GENERAL FUND BALANCE		0
SPECIAL REVENUE FUNDS		
<u>SECOND CENT SALES TAX FUND</u>		
Revenues		1,558,700
Expenditures - Second Cent Sales Tax		434,050
Transfer to Bike Path Capital Projects		(23,700)
Transfer to Bluff Enterprise Fund		(200,000)
Transfer to Equipment Replacement		(12,894)
Transfer to Airport Capital Projects		(1,100)
Transfer to City Hall Debt Service Fund		(338,884)
Appropriation to Reserve		(548,072)

SECOND CENT SALES TAX FUND BALANCE 0

PARKS IMPROVEMENT FUND

Revenues-Recreation Fees 22,050

Expenditures - Parks Improvements 12,550

Appropriation to Reserve (9,500)

PARKS IMPROVEMENT FUND BALANCE 0

BBB SALES TAX FUND

Revenues 276,425

Expenditures 264,950

Appropriation to Reserve (11,475)

BBB SALES TAX FUND BALANCE 0

STORMWATER MAINTENANCE FUND

Revenues - Stormwater Fees 174,712

Expenditures: 25,000

Appropriation to Reserve (149,712)

STORMWATER FEE FUND BALANCE 0

LIBRARY FINE AND GIFT FUND

Revenues- Library Fine & Gifts 44,675

Expenditures - Library 13,600

Transfer to Capital Projects - Library (31,075)

LIBRARY FINE AND GIFT FUND BALANCE 0

STREETSCAPE FUND

Revenues 0

Expenditures 1,749

Appropriation from Reserve 1,749

STREETSCAPE FUND BALANCE 0

DEBT SERVICE FUNDS

DEBT SERVICE--SPECIAL ASSESSMENT FUND

Revenues	144,107
Expenditures	136,807
Interfund Loan	64,800
Transfer to Capital Projects	(64,800)
Appropriation to Reserve	<u>(7,300)</u>

SPECIAL ASSESSMENT FUND BALANCE 0

DEBT SERVICE-- TIF District No. 3

Revenues	128,657
Expenditures	356,368
Loan from Electric Fund	58,696
Appropriation from Reserve	<u>169,015</u>

DEBT SERVICE - TIF 3 FUND BALANCE 0

DEBT SERVICE - TIF District No. 4

Revenues	110,296
Expenditures	48,350
Appropriation to Reserve	<u>(61,946)</u>

DEBT SERVICE - TIF 4 FUND BALANCE 0

DEBT SERVICE - City Hall

Revenues	15,000
Expenditures	353,884
Transfer In Sales Tax Fund	<u>338,884</u>

DEBT SERVICE - CITY HALL FUND BALANCE 0

CAPITAL PROJECTS FUNDS

CAPITAL PROJECTS FUND - SPECIAL ASSESSMENT

Revenues	59,949
Expenditures	60,000
Transfer to General Fund	(2,629)
Transfer from Debt Service	64,800
Appropriation to Reserve	<u>(62,120)</u>
CP SPECIAL ASSESSMENT FUND BALANCE	<u><u>0</u></u>

CAPITAL PROJECTS FUND - BIKE PATH

Revenues	0
Expenditures	23,700
Transfer from Second Cent Sales Tax	<u>23,700</u>
CP BIKE PATH FUND BALANCE	<u><u>0</u></u>

CAPITAL PROJECTS FUND - AIRPORT

Revenues	53,900
Expenditures	55,000
Transfer From Second Cent Sales Tax	<u>1,100</u>
CP AIRPORT FUND BALANCE	<u><u>0</u></u>

CAPITAL PROJECTS FUND - LIBRARY

Revenues	1,005,222
Expenditures	766,311
Appropriation to Reserve	(269,986)
Transfer From Library SR Fund	<u>31,075</u>
CP LIBRARY FUND BALANCE	<u><u>0</u></u>

INTERNAL SERVICE FUNDS (Information Only)

	Unemployment Fund	Copier-Fax Postage Fund	Custodial Fund	Equipment Replacement Fund
<u>Revenues</u>				
Internal Dept Charges		20,700	80,200	335,896

Interest on Investments	300			3,000
Other Revenues				109,400
				<u>109,400</u>
Total Revenues	300	20,700	80,200	448,296
<u>Expenditures</u>				
Personnel			71,258	
Operating Expenses	4,000	19,400	12,077	
Capital				410,600
				<u>410,600</u>
Total Expenditures	4,000	19,400	83,335	410,600
Transfer (Out) In				12,769
(To) From Reserve	3,700	(1,300)	3,135	(50,465)
	<u>3,700</u>	<u>(1,300)</u>	<u>3,135</u>	<u>(50,465)</u>
Fund Balance	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

UTILITY AND ENTERPRISE FUNDS (Information Only)

	Electric <u>Fund</u>	Water <u>Fund</u>	Wastewater <u>Fund</u>	Joint Powers <u>Fund</u>	Liquor <u>Fund</u>	Golf Course <u>Fund</u>	Curbside Recycling <u>Fund</u>
<u>Revenues</u>							
Sales	5,291,000	1,236,000	1,354,200	827,420	1,223,000	676,800	96,500
Surcharge	715,000	260,000	287,000				
Other Revenue	75,000	50,500	7,000	411,000	2,500	51,600	18,000
Interest	233,900	19,598	14,279	11,600		3,300	
Bond Proceeds			620,000				
Grants				100			
Tax Increment						505,710	
Total						<u>505,710</u>	
Revenues	<u>6,314,900</u>	<u>1,566,098</u>	<u>2,282,479</u>	<u>1,250,120</u>	<u>1,225,500</u>	<u>1,237,410</u>	<u>114,500</u>
<u>Expenditures</u>							
Personnel	888,628	527,132	433,497	454,258		342,104	81,956
Operating Expenses	3,436,169	555,505	652,322	793,175	1,043,623	406,463	15,775
Capital	597,567	105,053	449,520	649,500	2,000	93,500	
Debt Service		175,162	275,987				
Surcharge							
Debt Service	<u>573,798</u>	<u>235,669</u>	<u>260,738</u>	<u>128,048</u>		<u>466,675</u>	<u>8,408</u>
Total							

Expenditures	5,496,162	1,598,521	2,072,064	2,024,981	1,045,623	1,308,742	106,139
Transfers Out	(884,950)	(38,583)	(28,679)		(194,200)		
Transfers In (To) From Reserve	9,000					200,000	
	<u>57,212</u>	<u>71,006</u>	<u>(181,736)</u>	<u>774,861</u>	<u>14,323</u>	<u>(128,668)</u>	<u>(8,361)</u>
Fund Balance	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

Dated at Vermillion, South Dakota this 19th day of September, 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 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: 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. Street closure request - Portions of N. Dakota Street on September 25, 2011 for the Susan G. Komen Race for the Cure

Andy Colvin, Assistant to the City Manager, reported that the Susan G. Komen Race for the Cure Committee is requesting the closure of a portion of Dakota Street from Alumni Street to Spruce Street on Sunday September 25th from 9:00 a.m. to noon. Andy reviewed a map of the route noting that parking will be removed along the route to allow the streets to remain open. The Police Department or volunteers will monitor intersections along the route. Andy noted that this will be the fourth year of the event in Vermillion with the route being the same as in previous years. Discussion followed on the route and how participants will be informed of the route.

290-11

Alderman Ward moved approval of the closing of Dakota Street from Alumni to Spruce Streets on Sunday, September 25, 2011 from 9:00 a.m. until noon for the Susan G. Komen Race for the Cure event. Alderman French seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

B. Annexation of Lots 1 thru 5, and R-1, Block 1, Bliss Second Addition

Jose Dominguez, City Engineer, reported on the location of the property noting that the City Council approved the plat of the property in March 2011. The final plat has since been approved by the Clay County Commission and now the property owners are requesting to annex the property into the city. Jose noted that City ordinance provides that the annexed property comes into the city zoned as Natural Resource Conservation Zone and the owners will be requesting to rezone the lots as residential and the winery for its commercial use. Jose noted that the City Attorney reviewed the petition and, even though the owners of the Valiant Vineyards, Inc had signed a developer's agreement to not petition against an annexation request, he recommended adoption of the resolution contingent upon the receipt of Valiant Vineyard's signature on the petition. Discussion followed on the petition and the annexation.

291-11

After reading the same once, Alderman Zimmerman moved adoption of the following resolution contingent upon the receipt of the signature of the Valiant Vineyards, Inc. on the annexation petition:

A RESOLUTION ANNEXING CERTAIN CONTIGUOUS TERRITORY TO THE
CITY OF VERMILLION,
CLAY COUNTY, SOUTH DAKOTA

WHEREAS, there has been presented to the Governing Body of the City of Vermillion, and filed with the City Finance Officer, a petition to annex contiguous territory into the corporate limits of the City of Vermillion; and

WHEREAS, said petition was signed by the owners of Lots 2 through 5, Block 1 Bliss Second Addition and represent all the registered voters residing within the boundaries of the territory to be annexed; and

WHEREAS, the owners of Lot 1, Block 1 Bliss Second Addition (formerly Tract 1 Gran's) in an agreement adopted December, 1999 with the City of Vermillion, agreed to at which time the property to the east desires to annex into the City the property owners of said Tract 1 (now platted as

Lot 1) shall agree to annexation and would not remonstrate against the proposed annexation; and

WHEREAS, these owners of more than three-fourths of the value of the territory to be annexed and represent all the registered voters residing within the boundaries of the territory to be annexed have requested that their property be included within the boundary of the City of Vermillion; and

WHEREAS, such annexation is provided for in SDCL 9-4-1 upon resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Vermillion that the following territory described as:

LOTS 1 THROUGH 5, AND R-1, BLOCK 1, BLISS SECOND ADDITION TO THE CITY OF VERMILLION, CLAY COUNTY, SOUTH DAKOTA.

(formerly known as Auditors Tract No. 4 South of the West Main Street R.O.W. and North of the State of South Dakota Railroad R.O.W. of SW ¼, SE ½, of Section 14-92-52, including Tract 1 of Gran's Addition, Clay County, South Dakota)

is hereby included within the corporate limits of the City of Vermillion and the boundary of the City of Vermillion is hereby extended to include such territory.

Adopted by the Vermillion City Council this 19th day of September, 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. 8 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

C. Resolution adjusting the Storm Water Drainage Fee

Mike Carlson, Finance Officer, reported that during the budget process it was proposed to raise the storm drainage fee to provide additional revenues for storm drainage projects. The fee is charged to all properties in the city and is included on the property tax statements. The proposed increase will generate \$5,400 of additional revenue for the storm water fund. For a residential lot of 10,000 square feet, the fee would go from \$23.25 to \$24.00 per year. Discussion followed.

292-11

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

RESOLUTION TO CHANGE STORMDRAINAGE FEE

WHEREAS, Section 53-135 of the 2008 Revised Ordinances of the City of Vermillion allows the City Council to change the city wide property drainage fee.

AND WHEREAS, during the annual budget it was determined there were not sufficient revenues in the stormdrainage fee fund.

BE IT HEREBY RESOLVED, by the Governing body of the City of Vermillion, South Dakota, at a regular meeting thereof of said City at 7:00 p.m. on the 19th day of September, 2011 that the fee be changed as follows:

The unit financial charge shall be \$0.00032.

Dated at Vermillion, South Dakota this 19th day of September, 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. 8 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

D. Public fireworks display permit for Vermillion High School Homecoming on September 22, 2011

Mike Carlson, Finance Officer, reported that the Vermillion School District has requested a public fireworks display permit for a fireworks display after coronation on Thursday, September 22, 2011 south of the high school at approximately 8:30 p.m. A letter from the high school principal was included in the packet. This display has been part of the homecoming activities for a number of years and Tom Taylor will be doing the display. Mike noted that John Prescott will be contacting local Veterans groups about the public display. Tom Taylor answered questions of the City Council on the display.

293-11

Alderman French moved approval of the public fireworks display permit for the Vermillion School District for the public display on Thursday, September 22, 2011 south of the high school about 8:30 p.m. Alderman Meins seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

E. Public fireworks display for University of South Dakota Royalty Reveal celebration on October 4, 2011

Mike Carlson, Finance Officer, reported that the University of South Dakota Student Life office has requested a public fireworks display permit for a fireworks display as part of the Royalty Reveal and pep rally activities on Tuesday, October 4, 2011 about 8:00 p.m. in the USD parking lot close to the corner of University and Cherry Street. A copy of the e-mail from the Student Life office was included in the packet and Tom Taylor is present to answer questions. Mike noted that John Prescott will be contacting local Veterans groups about the public display.

294-11

Alderman Davies moved approval of the public fireworks display permit for the University of South Dakota for a display on Tuesday, October 4, 2011 in the USD parking lot close to the corner of University and Cherry Streets about 8:00 p.m. Alderman French seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

F. City Administration report on Pictometry Software

Andy Colvin, Assistant to the City Manager, reported that Gene Lunn, Director of Equalization, made a presentation to the City Council at the August 29th special meeting requesting that the City participate in the cost of the Pictometry software with the County. A Pictometry Company representative made a presentation to the City Departments on September 7th. Andy reported that John Prescott, City Manager, noted that the picture software program has a lot of potential uses for the City including City Council and Planning Commission presentations. The request from Mr. Lunn is \$4,413 per year for three years beginning in 2012. If

the City Council concurs with partnering with Clay County on the Pictometry software, administration suggests that the City Council authorize City staff to prepare a Memorandum of Understanding with Clay County for consideration at a future meeting. Discussion followed on the Pictometry software and the memorandum.

295-11

Alderman Zimmerman moved approval of authorizing administrative staff to develop a Memorandum of Understanding with Clay County for the City's use of the Pictometry software to cover three years starting in 2012 that also addresses subscription service revenues for consideration at a future City Council meeting. Alderman Osborne seconded the motion. Discussion followed on the content of the agreement. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

9. Bid Openings - None

10. City Manager's Report

As John Prescott, City Manager, was attending another meeting, the report was presented by Andy Colvin, Assistant to the City Manager.

A. Andy reported on the receipt of a raffle notification request from Coyoteoply where they will be selling tickets for \$1 each for a top prize valued at \$200. The drawing will be held on October 1, 2011 with the proceeds going toward the Shakespeare Festival to be held in June 2012.

B. Andy reported that the household hazardous waste collection will be at the Recycling Center on Friday, October 21st from 2:00 p.m. to 6:00 pm. Cost is \$10 per vehicle. If there are questions, please contact the Recycling Center. The collection will be in Yankton on Saturday, October 22nd.

C. Andy reported that due to concrete paving on the north side of the Recycling Center the containers for yard waste and small branches have been moved to the south side of the Recycling Center until construction is complete.

D. Andy reported that the Clay County Historic Preservation Commission will be hosting a preservation workshop where Liz Almlie from the State Historic Preservation Office will be discussing State and local preservation regulations, national register listing and economic benefits of historic preservation. The workshop is at the Washington Street Arts Center from 10:00 a.m. to noon on Saturday, September 24th.

E. Andy reported on the joint meeting of the County and City Planning Commissions where the individual boards adopted the amendments to the

Vermillion 2000-2020 Comprehensive Plan as it applies to the joint jurisdictional planning area. Andy noted that a joint meeting of the County Commission and City Council is tentatively planned for October for final adoption of the amendments to the comprehensive plan as it applies to the joint jurisdictional planning area.

PAYROLL ADDITIONS AND CHANGES

Communications: Jessica Standley \$14.44/hr; Recreation: Elizabeth Bye \$7.50/hr, Kylie Fischbach \$7.50/hr, Rory Tucker \$7.75/hr; Golf Maintenance: Taylor Mason \$7.75/hr; Water: Dale Husby \$15.05/hr

11. Invoices Payable

296-11

Alderman Davies moved approval of the following bills:

ARCHITECTURE INCORPORATED	PROFESSIONAL SERVICES	20,000.00
AT&T	POLICE COMMUNICATION	166.30
BROADCASTER PRESS	ADVERTISING	1,547.45
BUREAU OF ADMINISTRATION	TELEPHONE	256.40
CITY OF VERMILLION	LANDFILL VOUCHERS	685.00
CLAY CO REGISTER OF DEED	FILING FEE	26.00
CLAY-UNION ELECTRIC CORP	ELECTRICITY	980.10
DEPT. ENVIRONMENT NATL RES	LANDFILL OPERATIONS FEE	3,325.81
GREGG PETERS	MANAGERS FEE	5,375.00
HDR ENGINEERING, INC	PROFESSIONAL SERVICES	47,572.78
LOREN FISCHER DISPOSAL	HAUL CARDBOARD	140.00
MATHESON TRI-GAS, INC	SUPPLIES	314.70
MIDAMERICAN	GAS USAGE	393.78
MIDCONTINENT COMMUNICATION	CABLE/INTERNET SERVICE	95.95
MIDWAY SERVICE, INC	FUEL	2,481.59
PITNEY BOWES	POSTAGE FOR METER	419.99
RESERVE ACCOUNT	POSTAGE FOR METER	650.00
SPRINT	CELL PHONES	970.83
STERN OIL CO.	FUEL USAGE	18,835.55
THE EQUALIZER	ADVERTISING	709.20
UNITED PARCEL SERVICE	SHIPPING	30.96
US POSTMASTER	POSTAGE FOR UTIL BILLS	975.00
VISA/FIRST BANK & TRUST	FUEL/SUPPLIES	89.20
WOODY HOUSER	BRIGHT ENERGY REBATE	15.00
DUANE MEHLHAF	BRIGHT ENERGY REBATE	200.00
RICHARD STENSAAS	BRIGHT ENERGY REBATE	10.00
EMOGENE PAULSON	BRIGHT ENERGY REBATE	50.00

MONTY MUNKVOLD	BRIGHT ENERGY REBATE	100.00
MEXICO VIEJO MEXICAN RESTAURANT	BRIGHT ENERGY REBATE	300.00
ASIAN BUFFET	BRIGHT ENERGY REBATE	400.00

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

12. Consensus Agenda

A. Set a public hearing date of October 3, 2011 for a special daily malt beverage and wine license for the Vermillion Area Arts Council on or about October 8, 2011 at 202 Washington Street

B. Set a public hearing date of October 3, 2011 for transfer of retail on-off sale wine and retail on-off sale malt beverage licenses to Prairie River, Inc. for R-Pizza at 2 W. Main Street from LaMarco, Inc.

C. Set a public hearing date of October 3, 2011 for transfer of retail on-sale liquor license to John Grunewaldt for Pressbox at 9 W. National from CLG, LLC.

297-11

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

13. Adjourn

298-11

Alderman Osborne moved to adjourn the Council Meeting at 7:42 p.m. Alderman French seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 19th day of September, 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 _____.