

Unapproved Minutes  
Council Special Session  
September 6, 2011  
Tuesday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Tuesday, September 6, 2011 at 12:00 noon in the City Hall large conference room.

1. Roll Call

Present: Davies, Grayson (arrived at 12:02 p.m.), Meins, Osborne, Ward (arrived at 12:12 p.m.), Willson, Zimmerman, Mayor Powell

Absent: French

2. Educational Session - Proposed zoning ordinance amendment requiring owner signatures - Andy Colvin

Andy Colvin, Assistant to the City Manager, reported that the question had been raised by City Council members and Planning Commission members following the zoning change request for the area south of the campus about who can request a zone change for property. Andy noted that anyone can request to rezone property but that State law allows cities, by ordinance, to require petitions signed by a percentage of the property owners from the area to be rezoned including property within 250 feet of the proposed area. To address this, a draft ordinance is proposed that would require a petition signed by 40% of the property owners including those within 250 feet. Andy reported that exceptions to this would be a zone change for property annexed into the city which would have one year to apply for a zone change without the signatures and if the City Council or Planning Commission proposed a zone change. Andy noted that Planning Commission and City Council approval is needed for a change to the zoning ordinance. Discussion followed on the 250 feet area, how the percentage is computed and the 40 percent, noting that Yankton and Aberdeen have similar ordinances. The consensus of the City Council was to proceed with the ordinance requiring a petition signed by 45% of the property owners within the proposed area including the 250 feet surrounding.

3. Information Session - Sidewalk survey update - Jordan McQuillen

Jordan McQuillen, Intern to the City Manager, reported that the list of parcels without sidewalks has been broken down into, missing near schools, missing near parks, missing in developed areas and missing in lower Vermillion. Jordan reviewed the criteria used, noting that

the list includes what criteria has included the property on the list.

John Prescott, City Manager, noted that the last page in the handout includes a listing of sidewalks that are recommended to be installed. The list includes the north side of Lewis between Catalina and Norbeck, south side of National between Dakota and Elm, southeast corner of Roosevelt and Jefferson, southwest corner of Lewis and Sterling, west side of Pinehurst, Dakota Street west of Dakota Dome, south side of Baylor between Vonnie and James, southwest corner of Constance and James, 1714 Vonnie, 1720 Vonnie, between 1800 and 1810 Vonnie, 1818 Vonnie, between 1834 and 1846 Vonnie, 833 E. Duke north to entrance. Discussion followed on the listing and other areas where there is not a sidewalk with the request for pictures of each. John noted that he would propose that the City make contact with the property owners and see if they are willing to install the sidewalk in a timely period before it would come back to the City Council for a resolution requiring the sidewalk be installed. Discussion followed with the consensus for the City Manager to proceed with contacting these property owners about installing sidewalks.

4. Briefing on the September 6, 2011 City Council Regular Meeting Agenda

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

5. Adjourn

266-11

Alderman Osborne moved to adjourn the Council special session at 1:04 p.m. Alderman Meins seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 6<sup>th</sup> 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 6, 2011  
Tuesday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on September 6, 2011 at 7:00 p.m. by Mayor Powell.

1. Roll Call

Present: French, Grayson, Meins, Osborne, Ward (arrived at 7:02 p.m.), Willson, Zimmerman, Mayor Powell

Absent: Davies

2. Pledge of Allegiance

3. Minutes

A. August 15, 2011 Special Session; August 15, 2011 Regular Session; August 16, 2011 Budget Session; August 17, 2011 Budget Session; August 29, 2011 Special Session

267-11

Alderman Zimmerman moved approval of the August 15, 2011 special session minutes, August 15, 2011 regular session minutes, August 16, 2011 budget session minutes, August 17, 2011 budget session minutes and the August 29, 2011 special session minutes. Alderman Meins seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

268-11

Alderman Grayson moved approval of the agenda. Alderman Willson seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

Alderman Ward arrived at 7:02 p.m.

5. Visitors to be Heard - None

6. Public Hearings - None

7. Old Business

A. Second Reading of Ordinance No. 1257 - Amending Title I Section 11.02 Wards and Boundaries, of the 2008 Revised Ordinances for the City of Vermillion, amending ward boundaries

Mike Carlson reported that this is second reading of an ordinance amending the ward boundaries. The Fourteenth Amendment to the United States Constitution guarantees equality of voting power. This has been determined by the courts to be no more than a 10% deviation between wards populations. Following the 2010 census, the ward population deviation is 16%. The City Council reviewed the proposed boundary change at the July 5<sup>th</sup> noon session and the proposed change was included in the quarterly City Update published in the Equalizer. The changes are to the Southeast and Central wards where the boundary is moved from Yale Street to University Street from Cedar Street south. Discussion followed.

269-11

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.1257 entitled Amending Title I Section 11.02 Wards and Boundaries, of the 2008 Revised Ordinances for the City of Vermillion, amending ward boundaries was first read and the Ordinance considered substantially in its present form and content at a regularly called meeting of the Governing Body on the 15<sup>th</sup> day of August, 2011 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 6<sup>th</sup> 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:

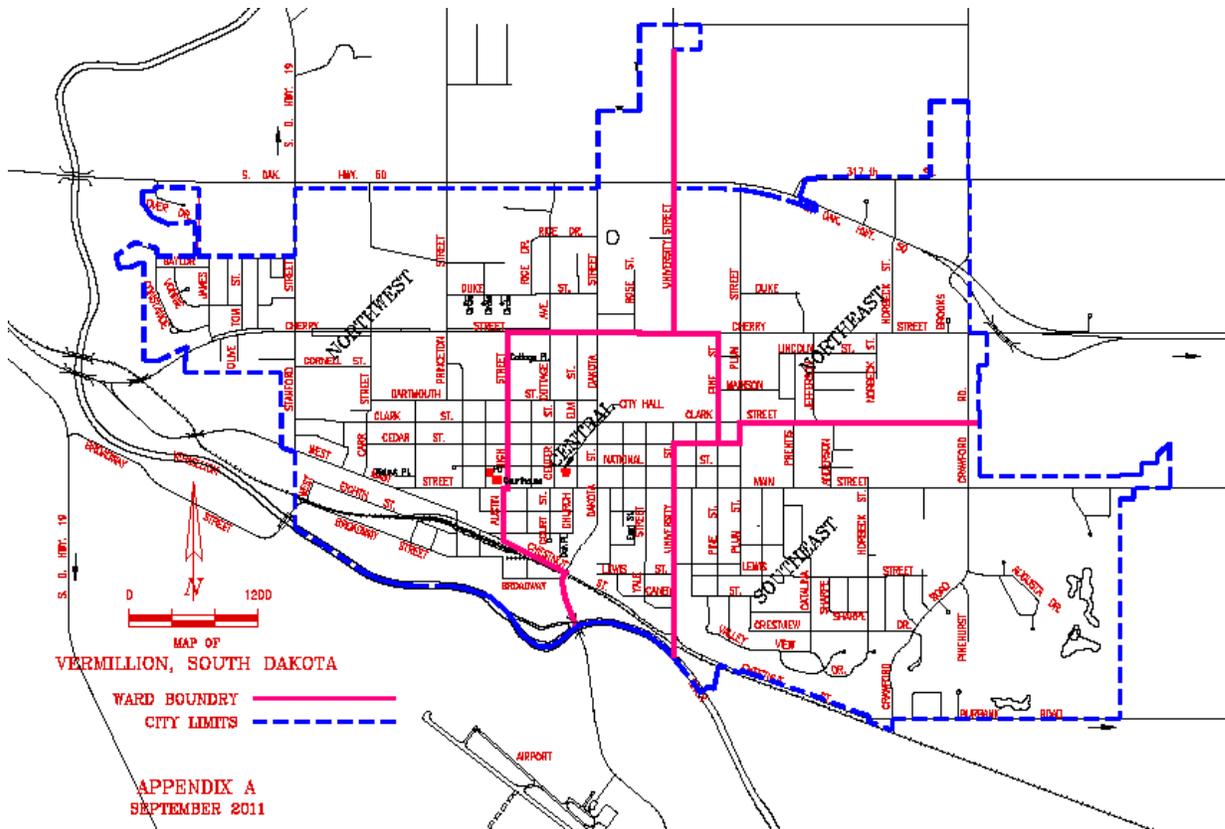
ORDINANCE NO. 1257

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

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

§ 11.02 BOUNDARIES.

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



Dated at Vermillion, South Dakota this 6<sup>th</sup> day of September, 2011.

THE GOVERNING BODY OF THE CITY  
OF VERMILLION, SOUTH DAKOTA

John E. (Jack) Powell, Mayor

ATTEST:

Michael D. Carlson, Finance Officer

Adoption of the Ordinance was seconded by Alderman Willson. Thereafter, the question of the adoption of the Ordinance was put to a roll call vote of the Governing Body, and the members voted as follows: French-Y, Grayson-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. 1258 - Amending Title XI of the 2008 Revised Ordinances of the City of Vermillion adding Chapter 119, Mobile Food Vendors, providing for licensing and regulation to use the public streets in the General Business and Central Business Districts

John Prescott, City Manager, reported that first reading of this ordinance was at the special meeting on August 29<sup>th</sup>. The ordinance creates a new section to allow mobile food vendors to use the public street in the general business and central business districts. Some requirements for mobile food vendors in the proposal include: food vending is limited to business districts, vending is to face the curb side of the street, seating is not to be provided, and alcohol and non-business items are not allowed to be sold. Maintaining the cleanliness of the area was important so regulations were developed to require the placement of a trash can for patrons, disposal of trash off-site and cleanup around the area. The permit would not allow the operator to set up in an area which is reserved for a special event. The organizer of the special event would retain the authority to determine who is allowed to participate at their event. John stated that since first reading, Section 119.04 was reformatted and the fee in 119.05 was changed to be set by resolution. John stated if second reading is approved the fee will need to be set by resolution under new business.

Jere Chapman, business owner, wanted to thank the City Council for the timeliness in adopting this ordinance as the weather will not allow much more time this fall.

Discussion followed on the ordinance.

270-11

Second reading of title to Ordinance No. 1258, entitled an ordinance amending Title XI, adding Chapter 119, of the 2008 Revised Ordinances of the City of Vermillion, South Dakota entitled mobile food vendors providing for licensing and regulation to use the public street in the general business and central business districts.

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. 1258 entitled mobile food

vendors providing for licensing and regulation to use the public street in the general business and central business districts was first read and the Ordinance considered substantially in its present form and content at a special called meeting of the Governing Body on the 28<sup>th</sup> day of August, 2011 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 6<sup>th</sup> 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. 1258

AN ORDINANCE AMENDING TITLE XI, ADDING CHAPTER 119, OF THE 2008 REVISED ORDINANCES OF THE CITY OF VERMILLION, SOUTH DAKOTA ENTITLED MOBILE FOOD VENDORS PROVIDING FOR LICENSING AND REGULATION TO USE THE PUBLIC STREET IN THE GENERAL BUSINESS AND CENTRAL BUSINESS DISTRICTS.

BE IT ORDAINED, by the Governing Body of the City of Vermillion, South Dakota, and it is hereby ordained by authority of the same, that Chapter 119 be created to provide new regulations for mobile food vendors as set forth below:

119.01. Purpose

It is unlawful for any mobile food vendor to use a public right-of-way for any business within the city without first obtaining and possessing a valid registration permit in compliance with the provisions of this chapter.

119.02. Definitions

"Mobile food vendor" shall mean any business establishment consisting of any enclosed trailer, van, pushcart, recreational vehicle, or similar enclosed mobile facility that is transported from site to site for the purpose of selling food to the public upon a public street and which is operated by a "food service establishment" and "mobile food service establishment" licensee as both are defined in SDCL Ch. 34-18.

119.03 Registration Permit; Application.

An application for a mobile food vendor permit shall provide all of the information required for an itinerant merchant permit as required in 116.05 A-F, 116.05 H and 116.05 J. The applicant will

also provide the following additional information as part of making an application:

- (A) Proof of the licenses issued by the South Dakota Department of Health to the operator for a SDCL Ch. 34-18 food service establishment and for the mobile unit as a SDCL Ch. 34-18 mobile food service establishment.
- (B) Proof of a valid insurance policy that provides minimum liability coverage of \$1,000,000 with the City of Vermillion named as an additional insured.
- (C) Written indemnity agreement that will hold harmless the City of Vermillion, its officers and employees, for any loss, liability or damage, including costs and disbursements such as reasonable attorney's fees, for bodily injury or property damage sustained by a person as a result of the negligent installation, use or maintenance of a permitted mobile food vendor.

The application information outlined above shall be filed with the City Finance Officer including the permit fee.

#### 119.04 Sales; Restrictions.

(A) All sales in the public right-of-way must take place in areas zoned GB General Business or CB Central Business between the hours of 8:00 a.m. and 3:00 a.m. in areas approved by the City Manager or his assigned designee. A person engaged in this business shall not:

- (1) Locate in front of or within 50 feet adjacent to any non-mobile food business or open business without providing proof of the non-mobile food business owner's permission as part of the application.
- (2) Attach mobile vending unit to any tree, garbage receptacle or street furniture.
- (3) Locate mobile vending unit within 10 feet of any fire hydrant.
- (4) Provide any free standing public seating, tables at which food may be consumed, other tables, stands, shelves, bins, equipment or any other kind of free standing accessory or feature unless the same was approved in the application.

- (5) Utilize any free standing signage.
- (6) Fail to provide a trash can for business and patron use during the hours of operation.
- (7) Fail to clean up the area where the mobile vending unit is located plus 15 feet around the location.
- (8) Dispose of trash generated by the business or patrons in public trash cans.
- (9) Sell any alcoholic beverage.
- (10) Utilize the permit in any area authorized by the City Council for a parade or special event two hours before or after, or during said event unless approved by the special event applicant for the space.

(A) Permit holders shall, upon request by the City or emergency staff, be required to remove mobile vending units to allow street, sidewalk or utility access for emergency and maintenance operations, or both, and will be subject to the following further requirements:

- (1) The mobile food vendor must have self-contained utilities for the unit. No cords or hoses can run across the public sidewalks or streets or to a structure unless specifically approved by the City Council as part of the application.
- (2) Permits are non-exclusive.
- (3) Permits are for food, non-alcoholic beverages, and mobile food vendor-branded merchandise sales only.
- (4) Permits are non-transferable and must be displayed on the mobile food unit at all times.
- (5) Mobile food units shall not be located in areas or ways which block the view of traffic, traffic signals, traffic signs, bus stops, obstruct or cause to be obstructed the passage of sidewalk, street, alley or any other public place by causing people to congregate at or near the place where food is being sold or offered for sale.

- (6) No customer shall be served on the street side of the mobile unit. All service must be on the curb side when the mobile unit is on or abutting a public street.
- (7) A permit issued under this chapter shall not be used or represented in any manner as an endorsement by the City of Vermillion, or any department, officer or employee thereof.
- (8) The City of Vermillion may revoke and terminate the permit in the event the vendor violates any term, condition or provision of the permit, the City of Vermillion Code of Ordinances and/or state or federal laws. The vendor may terminate or surrender the permit at will any time prior to the expiration of the permit by providing written notice and surrendering the permit.

#### 119.05. Fees.

The fee for each mobile food vendor permit shall be as set forth in the resolution as adopted by the City Council.

#### 119.06. Exemptions.

The following activities, businesses, and or persons, as such are commonly known, shall be exempt from coverage of this chapter, but this exemption shall not be construed to limit or restrict the application of other laws and regulations pertaining to such activities, businesses and/or persons:

- (A) Mobile food vendors as part of a special event recognized by the City Council where the event organizers have provided permission for the vendors.
- (B) Where the mobile food vendor truck is being utilized by the express, prior invitation of the property owner for provision of food and/or beverage as part of a catering contract and not for sales to the general public.
- (C) Mobile food vendors located on private property that have all required state permits.

Dated at Vermillion, South Dakota this 6<sup>th</sup> day of September, 2011.

THE GOVERNING BODY OF THE CITY  
OF VERMILLION, SOUTH DAKOTA

BY \_\_\_\_\_  
John E. (Jack) Powell, Mayor

ATTEST:

BY \_\_\_\_\_  
Michael 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: Grayson-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. Resolution to allow for the reselling of water at the Midwest Rentals Mobile home Court (411 Stanford Street)

Randy Isaacson, Water Superintendent, reported that Dave Hertz, owner of Midwest Mobile Village at 411 Stanford, has requested the ability to resell water and sewer service to the individual mobile homes in the park. Randy noted that City ordinance requires City Council approval for the resale of utility service. Randy stated that the letter from Dave was included in the packet and his request is to bill individual tenants for usage in excess of 5,000 gallons per month. Randy stated that the combined rate for water and wastewater at this location is \$6.12 per 1,000 gallons and would recommend City Council authorization of the resale at a rate that doesn't exceed the City billing rate. Discussion followed with Randy answering questions of the City Council noting that the ordinance requires the property owner to maintain their meter equipment and do their own billing.

271-11

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

RESOLUTION AUTHORIZING THE RESALE OF UTILITY SERVICES

WHEREAS, City ordinance provides that utility customers shall not resell or share with others any utility services furnished by the City unless authorized by the City Council, and;

WHEREAS, Dave Hertz owner of Midwest Mobile Village at 411 Stanford Street in an attempt to fairly distribute the utility costs from the City to the Mobile Village has requested the ability to resell water and wastewater services to the individual tenants, and;

WHEREAS, Midwest Mobile Village requests the ability to bill the individual tenants for water and wastewater service in excess of 5,000 gallons per month, and;

WHEREAS, Midwest Mobile Village understands that as owner they are responsible for furnishing and maintaining meters along with the resale utility billing.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Vermillion, South Dakota, that Dave Hertz owner of Midwest Mobile Village is authorized to resell water and wastewater services to individual tenants at 411 Stanford at a rate that is not in excess of the City utility fees.

Dated at Vermillion, South Dakota this 6th day of September, 2011.

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 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.

B. Resolution setting a fee for a mobile food vending permit as provided for in Ordinance No. 1258

John Prescott, City Manager, reported that Ordinance No. 1258 adopted earlier provided that the fee be set by resolution for mobile food vendors. John stated that in review of other city ordinances the fees ranged up to \$500 per year. John noted that our itinerant merchant license has a fee for daily, weekly or monthly and as such proposed a fee of \$50 for thirty consecutive days for mobile food vendors. He noted that requiring the renewal each month will assist in making sure the vendor comply with the requirements of the ordinance or the license will not be renewed. He noted that the ordinance provides that the city may revoke or terminate the license but that is not something we look forward to doing.

Jere Chapman stated that he felt the fee of \$50 per month was excessive noting that in New York it is \$35 per year, Austin, Texas is \$210 per year and another he found is \$165 per year. Jere stated that he would like an annual fee instead of needing to renew the permit each month as he planned to operate all year, weather permitting. Jere stated that he felt an annual fee of \$300 to \$360 would be more reasonable. Discussion followed on the fee amount and if it should be renewed monthly or annually. It was noted that the City Council can change the fee by resolution at a later date once it has more experience at how this is going to work.

272-11

After reading the same once, Alderman Zimmerman moved adoption of the following resolution setting the fee at \$35 for 30 consecutive days:

RESOLUTION TO ESTABLISH FEES FOR  
MOBILE FOOD VENDORS

WHEREAS, the adoption of Ordinance 1258 provided regulations for the licensing of mobile food vendors to use the public right of way in the general business and central business districts; and

WHEREAS, Chapter 119 Sections § 119.05 of the 2008 Revised Ordinances of the City of Vermillion, allows the City Council to establish fees for mobile food vendor permits.

BE IT HEREBY RESOLVED, by the Governing Body of the City of Vermillion, South Dakota, at a regular meeting thereof said City at 7:00 p.m. on the 6th day of September, 2011 that the mobile food vendor permit fee shall be \$35 for each 30 consecutive day period.

This resolution shall become effective upon the adoption of Ordinances 1258.

Dated at Vermillion, South Dakota this 6<sup>th</sup> 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 Osborne. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 8 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

#### C. First Reading of Ordinance No. 1259 - 2012 Budget Ordinance

John Prescott, City Manager, thanked the City Council for the time they spent developing the 2012 budget. John reviewed some of the major items and projects included in the 2012 budget. He noted that the City Council, after receiving the proposed budget, met with the individual department heads and reviewed the written requests from outside agencies in developing the final budget that is presented tonight.

273-11

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

BE IT RESOLVED that the minutes of this meeting shall show that the title to proposed Ordinance No. 1259 entitled An Ordinance Adopting the 2012 Budget 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 6<sup>th</sup> 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 Willson. 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.

D. First Reading of Ordinance No. 1260 - 2011 Revised Budget Ordinance

John Prescott, City Manager, reported that the 2011 Revised Appropriations Ordinance, as presented, includes the items updated during the budget process and hearings. The revenue and expense items were updated based upon the actual data to date and information currently available that was not present in August 2010 when the budget ordinance was prepared. John reviewed some examples of these changes.

274-11

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

BE IT RESOLVED that the minutes of this meeting shall show that the title to proposed Ordinance No. 1260 entitled An Ordinance Adopting the 2011 Revised Budget 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 6<sup>th</sup> 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 Meins. 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

E. Resolution recognizing the transfers from the Electric Fund to the TIF No. 3 Fund as debt to be repaid from future Tax Increment

Mike Carlson, Finance Officer, reported that in 1996 TIF bonds were issued to finance the improvements to the Erickson business park. The bond resolution provided that if there was not enough tax increment to make the annual debt service payment that a transfer would be made from the electric fund to be considered a non-interest loan. Transfers were needed in 2005, 2006, 2007 and 2008 totaling \$187,744 and it is anticipated that over \$58,000 will be needed in 2011 for the final bond payment. The bond resolution provided that the electric fund be reimbursed from future tax increment collections. During the budget hearing, the City Council recommended continuing the tax increment district to repay the electric fund for

these loans. The 2012 and part of the 2013 tax increments will be needed to repay the loan. The resolution is to recognize the transfers as non-interest bearing loan to be repaid from future tax increments. Discussion followed on the resolution and the tax increment district.

275-11

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

RESOLUTION RECOGNIZING TRANSFERS FROM ELECTRIC ENTERPRISE  
FUND TO TAX INCREMENTAL FINANCING DISTRICT NUMBER 3  
AS A NON-INTEREST BEARING DEBT OF THE FUND TO BE REPAID  
FROM FUTURE TAX INCREMENT COLLECTIONS

WHEREAS, the Vermillion City Council by resolution created Tax Incremental Financing (TIF) District Number 3 in 1996 following the recommendation of the Vermillion Planning Commission, and;

WHEREAS, the Vermillion City Council authorized the development of the of the district and financed the development by the issuance of Tax Incremental Revenue Bonds Series 1996B, and;

WHEREAS, to facilitate the issuance of the Tax Incremental Revenue Bonds the City Council pledged Electric Enterprise Funds should a deficiency exist in the tax increment receipts needed to repay the Series 1996B bonds. Such deficiencies were to be repaid from the next tax increment collections remaining after required credits to the TIF Bond Account and the TIF Reserve Account, and;

WHEREAS, the Electric Enterprise Fund transferred \$34,815 in 2005, \$51,586 in 2006, \$31,343 in 2007, \$70,000 in 2008 and is projecting \$58,696 for 2011 to the TIF No. 3 Debt Service Fund to meet the annual debt service requirements on the Tax Incremental Revenue Bonds Series 1996B bonds, and;

WHEREAS, such transfers represent a non-interest bearing loan between the TIF No. 3 Debt Service Fund and the Electric Enterprise Fund to be repaid from future tax increment collections, and

WHEREAS, the final payment was made on Tax Incremental Revenue bonds Series 1996B in July, 2011, thus future year's tax increment collections will be available to repay the non-interest bearing loan to the Electric Enterprise Fund.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the City of Vermillion that the Electric Enterprise Funds transfers to the TIF

No. 3 Debt Service Fund is considered non-interest bearing loan to be repaid from future year's tax increment collections.

Dated at Vermillion, South Dakota this 6th 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 Zimmerman. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 8 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

F. Resolution to adjust rental registration fees

John Prescott, City Manager, reported that during the budget session the City Council discussed options for funding the assistance requested by the Vermillion Housing Authority. The Housing Authority was created and board members are appointed by the City Council. The Housing Authority operates independent of the City except that we currently provide office space and provided over \$9,000 of funding this past year. The Housing Authority is funded by a federal program that has been reducing the administrative funding but continuing or increasing the rental assistance funding. Last year over \$800,000 of rental assistance was provided to residents of the community. The City Council proposed increasing the annual rental registration fee from \$20 per structure to \$25 and for each unit from \$12 to \$15 that is projected to generate \$10,000 of revenue that was included in the 2012 budget as assistance to the Housing Authority. John noted that the resolution is to change these fees effective with the 2012 registration. Discussion followed.

276-11

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

RESOLUTION AMENDING RENTAL REGISTRATION FEES

WHEREAS, Section §94.05 (D) of Title IV General Regulations of the 2008 Revised Ordinances of the City of Vermillion allows the City Council to establish and change the rental housing registration fees, and

WHEREAS, during the annual budget process it was determined there was a need to increase the rental housing registration fee.

BE IT HEREBY RESOLVED, by the Governing Body of the City of Vermillion, South Dakota, at a regular meeting thereof in the Council Chambers of said City at 7:00 p.m. on the 6th day of September, 2011, that the rental housing registration fee be amended as follows:

Registration Required - 94.05 (D)

A fee of \$25.00 per structure and \$15.00 per unit.

This Resolution shall become effective with the calendar year 2012 and thereafter rental registrations.

Dated at Vermillion, South Dakota this 6<sup>th</sup> day of September, 2011.

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. 8 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

G. Resolution fixing the time and place for a hearing and notice of hearing on the special assessment roll for nuisance abatement

Mike Carlson, Finance Officer, reported that the resolution will set a public hearing date of October 3, 2011 for the City Council to consider the special assessment of the listed properties for the cost of nuisance abatement. State statute allows the City Council to recover the costs of nuisance abatement through special assessment

against the property. The resolution calls for the notice to be sent to the property owners and to be published. Discussion followed.

277-11

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

RESOLUTION FIXING THE TIME AND PLACE FOR A HEARING  
AND NOTICE OF HEARING  
ON THE SPECIAL ASSESSMENT ROLL  
FOR NUISANCE ABATEMENT  
IN THE CITY OF VERMILLION, SOUTH DAKOTA

WHEREAS a special assessment roll was filed in the office of the City Finance Officer of the City of Vermillion, Clay County, South Dakota on the 6th day of September, 2011 for the abatement of public nuisance to be levied against the property abutting upon:

NUISANCE ABATEMENT

On various properties as follows:

<u>Name</u>	<u>Property Location</u>	<u>Corrective Action</u>	<u>Amount</u>
Terry M Amundson	111 W Dartmouth	tagging & removal	53.00
Richard D & Brenda M Blue & Chase Home Finances	215 N Pine	debris removal	479.79
Jeanine Halverson	10 S University	tagging & removal	169.60
Allen & Lisa Hesse	302 Prospect	tagging	31.80
Roger G. Jeck	16 E Dartmouth	debris removal	321.90
Edwin A Johnson & John L. Midyette	213 High	tagging & removal	111.30
Peter, Mark & Karen Monzel	601 Lewis	tagging & removal	84.80
Lief Nygaard	112 Walnut	tagging & removal	111.30
Timothy N Peterson & Elizabeth A. Goehring	716 Maple	tagging & removal	561.80
Gregory A. Robinson	517 W Clark	tagging & removal	95.40
Paul D. & Dorothy J. Rosenbaum	1407 E Main	tagging & removal	524.70
Charlie Vanwardhuizen	709 W Main	tagging & removal	227.90

in the City of Vermillion, Clay County, South Dakota, said special assessment being against the property for the corrective action.

WHEREAS said assessment roll, now on file in the office of the City Finance Officer of the City of Vermillion, South Dakota, is open for public inspection and is referred to for further particulars.

WHEREAS said assessment roll shows:

1. The name of the owner(s) of each lot to be assessed as shown by the assessment rolls of the Director of Equalization;
2. A description by lot, block, and addition, or by metes and bounds of each parcel of land to be assessed, recognizing divisions by deed of platted lots, and obtaining the legal description of land as of the date of the adoption of the Resolution of Necessity for such improvement;
3. The amount assessed against each lot;
4. The number of installments, the rate of interest deferred installments shall bear, and the whole of such assessment or any installment thereof may be paid at any time, and that all installments paid prior to the respective due dates shall be deemed paid in inverse order of their due date;
5. Whenever the word "lot" appears therein, it shall be construed to include tracts and other parcels of land.

NOW, THEREFORE, IT IS RESOLVED that 3<sup>rd</sup> day of October, 2011, at the hour of 7:00 p.m. in the City Hall Council Chambers 25 Center Street in the City of Vermillion, Clay County, South Dakota, be and the same is hereby fixed as the time and place for hearing upon said assessment roll. Any interested person may appear and show cause why the Governing Body of the said City of Vermillion, South Dakota should not approve and levy said assessments against the respective premises as set forth in said assessment roll, to defray the costs of the nuisance abatement.

BE IT FURTHER RESOLVED that the Finance Officer of the City of Vermillion, Clay County, South Dakota shall be and is hereby authorized and directed to cause this Resolution and Notice to be published in the official newspaper in the City of Vermillion, South Dakota, one week prior to the date set for such hearing.

BE IT FURTHER RESOLVED that the Finance Officer of the City of Vermillion, Clay County, South Dakota shall mail a copy of this Resolution and Notice, by first-class mail with postage thereon fully prepaid, addressed to the owner(s) of any property to be assessed for such nuisance abatement at their address as shown by the records of the Director of Equalization. Such mailing shall be done at least one (1) week prior to the date set for said hearing.

Dated at Vermillion, South Dakota, this 6th day of September 2011.

THE GOVERNING BODY OF THE CITY OF  
VERMILLION, CLAY COUNTY, SOUTH DAKOTA

\_\_\_\_\_  
John E. (Jack) Powell, Mayor

ATTEST:

\_\_\_\_\_  
Michael D. Carlson, Finance Officer

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

H. Resolution for Funding Agreement for the Stanford Street Project

John Prescott, City Manager, reported that the City Council has included the reconstruction of Stanford Street in the 2012 budget. This will be funded by Federal Aid Urban funds from the State, second penny sales tax funds and special assessments to the property owners. The State requires that the City enter into a funding agreement with the State for the project. The resolution is to accept the funding agreement that was included in the packet. Discussion followed.

278-11

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

Resolution  
Accepting the Funding Agreement between the Department of  
Transportation and the City of Vermillion for Letting and  
Construction of Project P 5741(03), PCN 4535

Whereas, the City of Vermillion wishes to reconstruct Stanford Street from W. Main to W. Cherry Street utilizing a combination of Local, State and Federal funds, and;

Whereas, the Governing Body of the City of Vermillion is asked by the South Dakota Department of Transportation to approve the above mentioned funding agreement by resolution, and;

Now, therefore, be it resolved, that the Governing Body of the City of Vermillion accepts the Funding Agreement between the Department of Transportation and the City of Vermillion for Letting and Construction of Project P 5741(03), PCN 4535.

Dated at Vermillion, South Dakota this 6<sup>th</sup> day of September, 2011.

THE GOVERNING BODY OF THE CITY  
OF VERMILLION, SOUTH DAKOTA

---

John E. (Jack) Powell, Mayor

ATTEST:

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Michael D. Carlson, Finance Officer

The motion was seconded by Alderman Osborne. 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.

## 9. Bid Openings

### A. Fuel Quotes

Mike Carlson read the monthly fuel quotes and recommended the low quote of Stern Oil on Items 1, 2, and 3 and the low quote of Midway-Vollan Oil on Item 5.

4,350 Gal unleaded (10% ethanol): Stern Oil \$3.4025, Midway-Vollan Oil \$3.4279, Brunick's Service \$3.54; 1,000 Gal unleaded: Stern Oil \$3.4269, Midway-Vollan Oil \$3.4470, Brunick's Service \$3.62; 3,000 Gal. No. 2 diesel dyed: Stern Oil \$3.2344, Midway-Vollan Oil \$3.2545, Brunick's Service \$3.41; 1,000 Gal. No. 2 diesel clear: Stern Oil \$3.5315, Midway-Vollan Oil \$3.4730, Brunick's Service \$3.62

279-11

Alderman Osborne moved approval of the low quote of Stren Oil on Items 1, 2, and 3 and the low quote of Midway-Vollan Oil on Item 5. Alderman Zimmerman seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

10. City Manager's Report

A. John reported that the PTA is collecting cell phones, video games, GPS devices, digital cameras, IPODs, laptops, DVDs, PDPs, and inkjet cartridges as a fund raiser. These items can be dropped off at the Recycling Center and Landfill.

B. John reported that the household hazardous waste collection will be at the Recycling Center on Friday, October 21<sup>st</sup> 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 Oct 22<sup>nd</sup>.

C. John reported that the fall and winter recreation program sign-up is at the Armory on September 7<sup>th</sup> from 3:30 p.m. to 6:30 p.m.

D. John reminded citizens of the street closings for Ribs, Rods & Rock 'N Roll beginning this Friday, September 9<sup>th</sup> and lasting through Sunday at Noon. Portions of Main Street, Market Street, Prospect and Kidder Street will be closed on Friday. The same streets plus portions of Austin, Court and Center Street will be closed on Saturday.

PAYROLL ADDITIONS AND CHANGES

Engineering: Harold Holoch \$20.00/hr; Communications: Wendy Carroll-Wrigg \$15.62/hr; Library: Chandra Schultz \$7.25/hr, ShyAnne Zaragoza \$7.25/hr; Golf Maintenance: Justin McGregor \$7.50/hr; Landfill: Kyle Paulson \$14.23/hr; Curbside Recycling: Dan Hanson \$13.47/hr

11. Invoices Payable

280-11

Alderman Meins moved approval of the following bill:

WILLSON FLORIST	FLORAL ARRANGEMENTS	122.00
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Alderman Zimmerman seconded the motion. Alderman Willson requested to abstain. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

281-11

Alderman Zimmerman moved approval of the following bills:

AIR DELIGHTS, INC	SUPPLIES	140.83
ALLIED INSURANCE	NOTARY BOND	100.00
AMERICAN BUS CORP.	TRAV-OUT & ABOUT ADVEN	731.32
AMERICAN LEGAL PUBLISHING	INTERNET RENEWAL	275.00
AMERICAN RED CROSS	PROFESSIONAL SERVICES	130.00
APPEARA	SUPPLIES	218.72
AQUA-PURE INC	SUPPLIES	341.98
ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	153.18
AUDIO GO	BOOKS	191.94
AUTOMATIC BUILDING CONTROL	TESTING	321.00
BAKER & TAYLOR BOOKS	BOOKS	539.43
BANNER ASSOCIATES, INC	PROFESSIONAL SERVICES	1,396.15
BARKLEY ASPHALT	ASPHALT	5,043.48
BASIN ELECTRIC POWER COOP	MAINTENANCE	1,379.63
BIERSCHBACH EQPT & SUPPLY	SUPPLIES	666.80
BOOK WHOLESALERS, INC	BOOKS	106.63
BORDER STATES ELEC SUPPLY	SUPPLIES	1,750.00
BOW CREEK METAL INC	POWDER COATING	40.00
BROWN TRAFFIC PRODUCTS	SUPPLIES	190.00
BRUNICKS SERVICE INC	SUPPLIES	212.20
BULLBERRY SYSTEMS, INC	911 GIS DATA MAINT	3,600.00
BUTLER MACHINERY CO.	PARTS	851.48
CADD/ENGINEERING SUPPLY, INC	SUPPLIES	105.76
CALLAWAY GOLF	MERCHANDISE	463.29
CAM COMMERCE	MAINTENANCE/SUPPORT	1,574.10
CAMPBELL SUPPLY	SUPPLIES	1,291.39
CANNON TECHNOLOGIES, INC	SUPPORT	1,300.00
CANON FINANCIAL SERVICES	COPIER CONTRACT	56.16
CASK & CORK	MERCHANDISE	579.90
CCP INDUSTRIES INC.	SUPPLIES	396.84
CENTRAL STATES WIRE PRODUCTS	SUPPLIES	6,100.54
CENTURY BUSINESS PRODUCTS	COPIER CONTRACT	40.00
CENTURYLINK	TELEPHONE	733.62
CERTIFIED TESTING SERVICES	TESTING	253.00
CHEMCO, INC	SUPPLIES	295.97
CHERRY STREET GRILLE	CATERING	212.00
CHESTERMAN CO	MERCHANDISE	1,869.08
CITY DIRECTORIES	ADVERTISING	400.00
CITY OF VERMILLION	POSTAGE/COPIES	3,668.85
CITY OF VERMILLION	UTILITY BILLS	42,665.80

CLAY COUNTY REGISTER OF DEEDS	FILING FEES	24.00
CLAY RURAL WATER SYSTEM	WATER USAGE	40.20
CLIA LABORATORY PROGRAM	CERTIFICATE FEE	150.00
CLIMATE SYSTEMS, INC	REPAIRS	745.45
COFFEE KING, INC	SUPPLIES	115.50
COLONIAL LIFE ACC INS.	INSURANCE	3,298.55
CONCRETE MATERIALS	GOLF SAND	830.64
COUNTRY BOOKS	BOOKS	30.98
COYOTE CHEMICAL COMPANY	PARTS	120.00
CULLIGAN WATER	WATER	78.00
CUMMINS CENTRAL POWER, LLC	PARTS	204.98
D & D PEST CONTROL	INSPECTION/TREATMENT	17.50
D-P TOOLS	SUPPLIES	182.41
DAKOTA BEVERAGE	MERCHANDISE	9,584.00
DAKOTA PC WAREHOUSE	COMPUTERS/REPAIRS	949.95
DAKOTA PUMP INC	PUMP	4,657.46
DAKOTA SECURITY SYSTEMS, INC	ALARM MONITORING	360.00
DAN KAVANAUGH	CHIP REPAIRS	90.00
DANKO MES, INC.	SUPPLIES	716.00
DELTA DENTAL PLAN	INSURANCE	5,542.38
DEMCO	SUPPLIES	424.89
DENNIS MARTENS	MAINTENANCE	833.34
DEPT OF REVENUE	TESTING	148.00
DETCO	SUPPLIES	291.28
DIAMOND VOGEL PAINTS	TRAFFIC PAINT	4,289.33
DUST TEX	ENTRY MAT	46.60
E.A SWEEN COMPANY	MERCHANDISE	298.33
EAGLE ELECTRIC	INSTALL LOAD MGMT	306.00
EARTHGRAINS BAKING CO.	SUPPLIES	111.84
ECHO ELECTRIC SUPPLY	PARTS	594.67
EMERGENCY MEDICAL PRODUCTS	SUPPLIES	1,073.03
ENERGY LABORATORIES	TESTING	1,040.00
ENGRAVER'S EDGE	MEDALS	56.70
ENTERSECT	USER AGREEMENT	79.00
ERIN J. SEEP	MAINTENANCE	87.00
EZ-LINER INDUSTRIES	REPAIRS	100.08
FARMER BROTHERS CO.	COFFEE PACKETS	37.88
FEDEX.	SHIPPING	10.57
FILTERTEC	SUPPLIES	300.52
FLAGS UNLIMITED	PARTS	140.00
FOLD-A-GOAL	NETS	138.00
FOOT-JOY	MERCHANDISE	97.14
FOREMAN MEDIA	COUNCIL MTG	50.00

FOREMOST EQUIPMENT	SUPPLIES	1,487.00
FRED HAAR CO, INC	PARTS	18.90
FULLERTON LUMBER CO	SUPPLIES	48.17
GALE	BOOKS	46.88
GARYS REPAIR	TOWING	176.00
GE CAPITAL	COPIER LEASE	114.48
GENTLE TOUCH CARPET CARE	CARPET/RUG CLEANING	218.43
GRAHAM TIRE CO.	TIRES	425.24
GRAYBAR ELECTRIC	PARTS	221.72
GREGG PETERS	FREIGHT	1,927.25
GREGG PETERS	RENT	937.50
HARTINGTON TREE LLC	GRIND STUMPS	222.00
HAUGER YARD/SNOW SERVICE	MOWING	104.00
HAWKINS WATER TREATMENT	CHEMICALS	5,540.84
HD SUPPLY WATERWORKS	SUPPLIES	1,875.40
HENDERSON EXHAUST PLUS	REPAIRS	167.50
HERREN-SCHEMPP BUILDING	MATERIALS	1,671.06
HILLYARD FLOOR CARE SUPPLY	SUPPLIES	325.46
HORNUNGS PRO GOLF	MERCHANDISE	301.56
HY VEE FOOD STORE	SUPPLIES	147.45
IN CONTROL, INC	PROFESSIONAL SERVICES	540.34
INDEPENDENCE WASTE	PORT TOILET/WASTE HAUL	1,559.89
INGRAM	BOOKS	620.75
JACKS UNIFORM & EQPT	UNIFORMS	557.30
JESSICA SLETTEN	REFUND SERVICE FEES	10.60
JOEY MUELLER	CLOTHING ALLOWANCE	100.00
JOHN A CONKLING DIST.	MERCHANDISE	7,435.60
JOHNSON BROTHERS FAMOUS BRANDS	MERCHANDISE	18,806.15
JOHNSON CONTROLS	REPAIRS	1,129.49
JOHNSON ELECTRIC	INSTALL CONTROLLERS	75.00
JOHNSON FEED, INC	TIRES/REPAIRS	2,237.70
JONES ACE HARDWARE	SUPPLIES	452.21
JONES FOOD CENTER	SUPPLIES	1,091.15
KALINS INDOOR COMFORT	REPAIRS	75.00
KAREN HARRIS	SAFETY BOOT REIMBURSE	99.59
KARSTEN MFG CORP	MERCHANDISE	755.56
KEY CONTRACTING, INC	MANHOLE REHA	25,168.00
KNIFE RIVER MIDWEST, LLC	ASPHALT	2,995.20
KNOLOGY	911 CIRCUIT/DIALUP SERV	2,780.95
KOLETZKY IMPLEMENT	PARTS	192.52
LAKESIDE EQUIPMENT	PARTS	148.00
LARRYS HOME REPAIR	REPAIRS	45.00
LAYNES WORLD	AWARD PLAQUE	58.84

LEISURE LAWN CARE	TREATMENT	50.00
LESSMAN ELEC. SUPPLY CO	SUPPLIES	496.20
LINCOLN MUTUAL LIFE	INSURANCE	482.88
LUKEN MEMORIALS, INC	BRONZE PLAQUES-PLATZ	1,385.00
LYLE SIGNS	SUPPLIES	154.23
MALLOY ELECTRIC	PARTS	672.89
MARKS LAWN CARE	MOWING/DEBRIS REMOVAL	590.00
MARKS MACHINERY	PARTS	120.05
MART AUTO BODY	TOWING	604.00
MASONRY COMPONENTS INC	REFUND HYDRANT DEPOSIT	36.59
MATHESON TRI-GAS, INC	OXYGEN/MEDICAL OXYGEN	168.37
MCCULLOCH LAW OFFICE	PROFESSIONAL SERVICES	824.00
MIDAMERICAN	REPAIRS	269.32
MIDWEST ALARM CO	ALARM MONITORING	60.00
MIDWEST BUILDING MAINTENANCE	MAT SVC	539.20
MIDWEST READY MIX	NATURAL ROCK/FLOW FILL	237.75
MIDWEST TURF & IRRIGATION	PARTS	1,409.87
MIKE'S AUTO GLASS	REPAIRS	100.00
MISSOURI VALLEY MAINTENANCE	REPAIRS	756.60
MR. GOLF CAR, INC	REPAIRS/GOLF CAR RENTAL	1,002.40
MUHLBAUER ENTERPRISES	PARTS	20.40
N B GOLF LLC	GOLF CARS LEASE	3,741.60
NATIONAL ARBOR DAY FOUNDATION	MEMBERSHIP	15.00
NATIONAL MUSIC MUSEUM	CONTRIBUTION	7,500.00
NCL OF WISCONSIN, INC	SUPPLIES	727.93
NETSYS+	PROFESSIONAL SERVICES	290.00
NEW DEAL TIRE	TIRE DISPOSAL	1,634.00
NEW YORK LIFE	INSURANCE	95.00
NIKE INC	MERCHANDISE	213.96
NORTHERN TRUCK EQPT CORP	PARTS	1,910.42
OVERHEAD DOOR OF SIOUX CITY	REPAIRS	476.75
OWENS INSPECTION SERVICES	REPAIRS	690.09
PEPSI COLA	POP	42.50
PETE LIEN & SONS, INC	CHEMICALS	7,825.44
PNC EQUIPMENT FINANCE	DEFIBRILLATOR LEASE	741.27
POMPS TIRE SERVICE, INC.	REPAIRS	492.50
POWERPHONE, INC	MED TABLET PROTOCOLS	518.00
PRAIRIE BERRY WINERY	MERCHANDISE	1,230.00
PRESSING MATTERS	BUSINESS CARDS	44.00
PRESTO-X-COMPANY	INSPECTION/TREATMENT	134.95
PRINT SOURCE	ADVERTISING	520.20
PROGRESSIVE BUSINESS PUBLISHING	SUBSCRIPTION	94.56
PUMP N PAK	FUEL	2,732.62

QUALITY EQUIPMENT AND SVC	BLADE SHARPENING	37.50
QUALITY TELELCOMMUNICATION	PROFESSIONAL SERVICES	100.00
QUEEN CITY WHOLESALE	MERCHANDISE	946.91
QUILL	SUPPLIES	1,283.56
RACOM CORPORATION	MAINTENANCE CONTRACT	335.00
RANDOM HOUSE, INC	BOOKS	215.00
RANDY VOSS	REPAIRS	80.00
RASMUSSEN MOTORS, INC	REPAIRS	46.39
RECORDED BOOKS, INC	BOOKS	705.80
REGENT BOOK CO.	BOOKS	13.67
REINHART FOODSERVICE, LLC	MERCHANDISE	2,014.73
REPUBLIC NATIONAL DIST.	MERCHANDISE	16,000.46
RESCO	SUPPLIES	2,059.50
ROAD KING, INC	REPAIRS	442.64
ROSEWOOD GREENHOUSE	SUPPLIES	9.00
RUSTY JENSEN	SUPPLIES	34.78
SANITATION PRODUCTS	PARTS	110.87
SCHAEFFER MFG. CO	PARTS	713.70
SD ASSOC. OF RURAL WTR SYSTEMS	ANNUAL DUES	935.00
SD DEPT OF HEALTH	TATTOO INSPECTIONS	325.00
SD LIBRARY NETWORK	NETWORK ONGOING COSTS	10,108.50
SD MUNICIPAL LEAGUE	REGISTRATION	360.00
SD RETIREMENT SYSTEM	CONTRIBUTIONS	43,656.04
SDLA CONFERENCE	REGISTRATION	360.00
SDWWA-	REGISTRATION	20.00
SERVALL TOWEL & LINEN	SHOP TOWELS	58.80
SEVERN TRENT WATER PURIFICATION	PARTS	1,216.35
SIOUX CITY BOLT	PARTS	512.43
SIOUX CITY WINTRONIC	SUPPLIES	26.92
SIOUX EQUIPMENT	REPAIRS	521.54
SIOUX FALLS TWO WAY RADIO	REPAIRS	180.00
SIOUXLAND HUMANE SOCIETY	FEES	74.00
SLATTERY CONSTRUCTION	E CLARK /REFUND DEPOSIT	38,708.14
SPECIAL T'S AND MORE	EMBROIDERED CAPS	210.00
STANLEY SECURITY SOLUTIONS	KEYS	387.54
STEWART OIL-TIRE CO	REPAIRS	25.00
STUART C. IRBY CO.	PARTS	3,903.02
STURDEVANTS AUTO PARTS	PARTS	1,196.45
SUPERIOR TECH PRODUCTS	PARTS	158.45
TEAM GOLF	MERCHANDISE	605.17
THATCHER COMPANY	SODA ASH	13,772.00
THE EQUALIZER	ADVERTISING	386.10
THE WALKING BILLBOARD	T-SHIRTS	333.50

TITAN ACCESS ACCOUNT	PARTS	411.61
TITLEIST DRAWER CS	MERCHANDISE	2,483.17
TOPKOTE INC	SEAL COATING	39,421.94
TOTAL TOOL SUPPLY, INC	SUPPLIES	77.25
TRI TECH EMERGENCY MEDICAL	TRAINING	1,199.00
TRUE VALUE	SUPPLIES	155.32
UNITED WAY	CONTRIBUTIONS	268.00
UNIVERSITY OF SD	TRAIL DEVELOPMENT SIGNS	650.00
UPSTART	SUPPLIES	42.50
USA BLUEBOOK	SUPPLIES	924.43
VALIANT VINEYARDS	MERCHANDISE	264.00
VALMONT NEWMARK	PARTS	1,121.00
VAN DIEST SUPPLY CO	CHEMICALS	2,857.10
VERMILLION AREA ARTS COUNCIL	CONTRIBUTION	3,059.78
VERMILLION FORD	PARTS	19.98
VISA/FIRST BANK & TRUST	MOTEL/FUEL/SUPPLIES	3,495.96
WAL-MART COMMUNITY	SUPPLIES	1,057.03
WALKER CONSTRUCTION	CONCRETE WORK	7,714.20
WELFL CONSTRUCTION CO	PROFESSIONAL SERVICES	19,924.00
WESCO DISTRIBUTION, INC	PARTS	2,984.10
YANKTON JANITORIAL SUPPLY	SUPPLIES	1,121.16
ZEE MEDICAL SERVICE	SUPPLIES	43.85
ZEP SALES & SERVICE	SUPPLIES	110.21
ZIMCO SUPPLY CO	SUPPLIES	9,065.61
DAVID STOOS	BRIGHT ENERGY REBATE	15.00
MELVIN WALZ	BRIGHT ENERGY REBATE	25.00
RICHARD BROWN	BRIGHT ENERGY REBATE	50.00
GARY RASMUSSEN	BRIGHT ENERGY REBATE	25.00
MIKE ROLFERS	BRIGHT ENERGY REBATE	25.00
GENE ALLSTOT	BRIGHT ENERGY REBATE	175.00

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

12. Consensus Agenda - None

13. Adjourn

282-11

Alderman Ward moved to adjourn the Council Meeting at 7:58 p.m. Alderman French seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 6<sup>th</sup> 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 \_\_\_\_\_.