



**Special Meeting Agenda
City Council**

12:00 p.m. (noon) Special Meeting
Monday, October 17, 2016
Large Conference Room – City Hall
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Informational Item – Burbank Road sidewalk lighting – Shane Griese.**
3. **Informational Item – Erickson Addition storm drainage – Jose Dominguez.**
4. **Briefing on the October 17, 2016 City Council Regular Meeting** - Briefings are intended to be informational only and no deliberation or decision will occur on this item.
5. **Adjourn**

Access the City Council Agenda on the web – www.vermillion.us

Addressing the Council: Persons addressing the Council shall use the microphone at the podium. Please state your name and address. Presentations are limited to 5 minutes. For those who do not appear on the agenda, no decision is to be expected at this time.

Meeting Assistance: If you require assistance, alternative formats and/or accessible locations consistent with the Americans with Disabilities Act, please contact the City Manager's Office at 677-7050 at least 3 working days prior to the meeting.

Council Meetings: City Council regular meetings are held the first and third Monday of each month at 7:00 p.m. If a meeting falls on a City holiday, the meeting will be scheduled for the following Tuesday.

Live Broadcasts of Council Meetings on Cable Channel: Regular City Council meetings are broadcast live on Cable Channel 3.

As a courtesy to others, we ask that cellular phones and pagers be turned off during the meeting.



City of Vermillion Council Agenda

7:00 p.m. Regular Meeting
Monday, October 17, 2016
City Council Chambers
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
 - a. October 3, 2016 Special Meeting, October 3, 2016 Regular Meeting.
4. **Adoption of the Agenda**
5. **Visitors to be Heard**
 - a. Extra Mile Day Proclamation.
6. **Public Hearings**
 - a. First Reading of Ordinance 1348 – Zone Change to exclude from NRC-Natural Resource Conservation District and include in the HI-Heavy Industrial District the following described real property, viz. Heikes Tract 2 SE ¼ SE ¼ Exc. Heikes Addition, 7-92-51, 5th P.M., Clay County, South Dakota and Lot 1, Block 1, Heikes Addition, City of Vermillion, Clay County, South Dakota.
 - b. First Reading of Ordinance 1349 – Zone Change to exclude from R-2 Residential District and include in the Spady Planned Development District the following described real property, viz. Lot G-2, except the West 110.9 feet of the South 198.914 feet, thereof, and except Lot 1 of Lot G-2, all in the Southwest Quarter of the Southeast Quarter of the Northeast Quarter (SW ¼ SE ¼ NE ¼) and the Southeast Quarter of the Southeast Quarter of the Northeast Quarter (SE ¼ SE ¼ NE ¼), Section Eighteen (18), Township Ninety-Two (92) North, Range Fifty-One (51) West of the 5th P.M., City of Vermillion, Clay County, South Dakota.
7. **Old Business**
8. **New Business**
 - a. Resolution approving an easement along 465th Avenue for a transmission line to proposed substation to be located on Lot 1, Block 1 of Heikes Addition.
 - b. Resolution amending the resolution approving easements along 316th Street and 465th Avenue for transmission line to proposed substation to be located on Lot 1, Block 1 of Heikes Addition.
 - c. Permit for Consumption but not sale on Non-Profit Property for Greening Vermillion at 202 Washington Street.
9. **Bid Openings**
10. **City Manager's Report**
11. **Invoices Payable**
12. **Consensus Agenda**

13. Adjourn

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Addressing the Council: Persons addressing the Council shall use the microphone at the podium. Please raise your hand to be recognized, go to the podium and state your name and address.

a. Items Not on the Agenda Members of the public may speak under Visitors to Be Heard on any topic NOT on the agenda. Remarks are limited to 5 minutes and no decision will be made at this time.

b. Agenda Items: Public testimony will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen who wishes may speak one time for 5 minutes on each agenda item. Public testimony will then be closed and the topic will be given to the governing body for possible action. At this point, only City Council members and staff may discuss the current agenda item unless a Council member moves to allow another person to speak and there is unanimous consent from the Council. Questions from Council members, however, may be directed to staff or a member of the public through the presiding officer at any time.

Meeting Assistance: The City of Vermillion fully subscribes to the provisions of the Americans with Disabilities Act of 1990. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Manager's Office at 677-7050 at least 3 working days prior to the meeting so appropriate auxiliary aids and services can be made available.

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Vermillion City Council's Values and Vision

This community values its people, its services, its vitality and growth, and its quality of life and sees itself reinforcing and promoting these ideals to a consistently increasing populace.



Unapproved Minutes
Council Special Session
October 3, 2016
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, October 3, 2016 at 12:00 noon at the City Hall large conference room.

1. Roll Call

Present: Collier-Wise, Holland, Humphrey, Price, Sorensen (arrived 12:08 p.m.), Ward, Mayor Powell

Absent: Erickson, Meins

2. Informational Item - Northeast electrical substation project update - Monty Munkvold

John Prescott, City Manager, reported that this is a continuation of the discussion on the proposed northeast substation as it applies to what is to be included in the project. Monty Munkvold, Electric Superintendent, reviewed the estimated project costs without including the ring bus that had an estimated cost of \$400,000. Monty stated that originally we were not including the ring bus but, with the city being included in the SPP territory, through discussions with MRES and others it was suggested to allow for another interconnect to include a ring bus. John Prescott stated that with further discussions with MRES it is their understanding that none of the transmission facilities for the northeast substation project would qualify for SPP reimbursement. John stated that the question to the City Council is should we remove the ring bus from the project thus saving \$400,000. Discussion followed on the ring bus with Monty and John answering questions with the consensus of the City Council to not include the ring bus in the project.

3. Informational Item - ICAP Community Center proposal - John Prescott

John Prescott, City Manager, reported that the housing needs assessment completed in 2012 recommended the creation of an Integrated Community Action Plan (ICAP) Committee. John stated that the committee has representatives from Clay County, USD, Public School District, Sanford Hospital and the City and is looking at the needs of the community and working to community issues through a combined effort. John stated that ICAP worked on the entrance signage and would like to review the feasibility of a community center. John stated that requests for proposals were sent to six regional firms with responses from five, which the committee reduced to three that range in cost from \$20,000 to

\$40,000. John noted that no firm has been engaged but the committee is looking for member contributions and grants to fund the feasibility study. John stated that the request is for between \$2,500 and \$3,000. Discussion followed on the community center options and the potential it has for the community. The consensus of the City Council was to fund \$3,000 from Second Penny Sales Tax Fund for the community center feasibility study.

4. Briefing on the October 3, 2016 City Council Regular Meeting

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

5. Adjourn

322-16

Alderman Ward moved to adjourn the Council special session at 12:36 p.m. Alderman Price seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 3rd day of October, 2016.

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

ATTEST:

BY _____
Michael D. Carlson, Finance Officer

Unapproved Minutes
City Council Regular Session
October 3, 2016
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on Monday October 3, 2016 at 7:00 p.m. by Mayor Powell.

1. Roll Call

Present: Collier-Wise, Erickson, Holland, Humphrey, Price, Sorensen, Ward (arrived at 7:02 p.m.), Mayor Powell, Student Representative Ireland
Absent: Meins

2. Pledge of Allegiance

3. Minutes

A. Minutes of September 19, 2016 Special Meeting, September 19, 2016 Regular Meeting

323-16

Alderman Price moved approval of the September 19, 2016 Special Meeting and September 19, 2016 Regular Meeting minutes. Alderman Erickson seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

324-16

Alderman Price moved approval of the agenda. Alderman Collier-Wise 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

A. Proclamation recognizing Public Power Week 2016

Alderman Humphrey read the proclamation designating the week of October 2-8, 2016 as Public Power Week in Vermillion. Mayor Powell asked John Prescott to present the proclamation to the Light Department.

B. Proclamation recognizing Fire Prevention Week 2016

Alderman Holland read the proclamation designating the week of October 9-15, 2016 as Fire Prevention Week in Vermillion. Mayor Powell presented the proclamation to Keith Thompson on behalf of the Vermillion Fire Department. Keith thanked the City Council for their support of the Department and invited all in the community to the Fire Department open house on Wednesday, October 12th from 5:30 p.m. to 7:00 p.m.

Grace Freeman, on behalf of Clay County Community Health, reported that the Clay/Union County Point of Dispensing (POD) will be testing its

preparedness for a health disaster on Thursday, October 20th from 12:00 noon to 2:00 p.m. at the Sanford Coyote Sports Center (new arena). Grace stated that this is a drill but wanted as many community members to attend to test the organizations preparedness for such an event. Grace answered questions of the City Council.

6. Public Hearings

A. Special permit to exceed permissible sound levels by no more than 50% for Vermillion Area Farmers Market for a band on the fairgrounds east of High Street and south of Cherry Street on or about Thursday, October 27, 2016 from 3:00 p.m. to 7:00 p.m.

Mike Carlson, Finance Officer, reported that an application to exceed permissible sound levels by no more than 50% was received from Grace Freeman on behalf of the Vermillion Area Farmers Market for a band on the fairgrounds east of High Street and south of Cherry Street on Thursday, October 27th from 3:00 p.m. to 7:00 p.m. Mike noted that this is the location used for the weekly farmers market. Mike stated that the application, diagram and notice of hearing are included in the packet. Mike stated that a permit for consumption, but not sale, is later on the agenda under new business. Representatives from the Vermillion Area Farmers Market explained the event, answered questions and invited everyone to attend.

325-16

Alderman Erickson moved approval of the special permit to exceed permissible sound levels by no more than 50% for the Vermillion Area Farmers Market on or about Thursday, October 27, 2016 from 3:00 p.m. to 7:00 p.m. at the fairgrounds. Alderman Collier-Wise seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

7. Old Business - None

8. New Business

A. Permit for consumption but not sale on Thursday, October 27, 2016 from 3:00 p.m. to 7:00 p.m. for Vermillion Area Farmers Market on the fairgrounds east of High Street and south of Cherry Street

Mike Carlson, Finance Officer, reported that an application for a permit for consumption but not sale of alcoholic beverages was received from Grace Freeman for the Vermillion Area Farmers Market for the last outdoor farmers market of the season on October 27th from 3:00 p.m. to 7:00 p.m. on the fairgrounds. Mike stated that the application is included in the packet and the President of the Fair Board stated that

they had no objections. Mike stated that the permit to exceed permissible sound levels was approved earlier on the agenda. Grace Freeman stated that they are requesting local producers to provide samples.

326-16

Alderman Holland moved approval of the permit for consumption but not sale of alcoholic beverages for the Vermillion Area Farmers Market on October 27, 2016 from 3:00 p.m. to 7:00 p.m. on the fair grounds. Alderman Humphrey seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

B. Request to close Rose Street from 3:30 p.m. to 8:00 p.m. for multiple events at the Dakota Dome and arena on October 7, 2016

Dan Gaston, Senior Associate Athletic Director for Operations/Facility Management, requested to close Rose Street from Coyote Village to the Dakota Dome from 3:30 p.m. to 8:00 p.m. for multiple events at the Dakota Dome and arena on October 7, 2016. Dan stated that closing this portion of Rose Street will provide pedestrians safe accessibility to and from the multiple events being held at the arena and dome during this time period. Dan answered questions of the City Council on the request.

327-16

Alderman Collier-Wise moved approval of closing Rose Street from Coyote Village to the Dakota Dome from 3:30 p.m. to 8:00 p.m. for the safety of those attending the multiple events at the Dakota Dome and arena on October 7, 2016. Alderman Ward seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

C. Transmission Facilities assignment agreement with Missouri River Energy Services

John Prescott, City Manager, reported that in October 2015 Western Area Power Administration (WAPA) joined the Southwest Power Pool (SPP). John stated that SPP is a regional transmission organization that spans from roughly Oklahoma through North Dakota. John stated that Vermillion along with approximately half of the members of Missouri River Energy Services (MRES) are in the SPP footprint. John stated that, as a regional transmission organization, SPP operates energy markets and transmission networks. John reported that the transmission assets of Vermillion appear to be eligible for inclusion in the SPP integrated system. John stated that at the August 15th meeting the City Council approved a professional services agreement with MRES for the filing of an annual transmission revenue requirement from SPP. John stated that the City retains ownership of the transmission assets and is

responsible for maintenance but with this agreement MRES would become the transmission agent to SPP. John reported that SPP would have functional control over the transmission assets. John noted that, in return for having control over the local member owned transmission assets, SPP would make annual percentage payments based on the depreciated cost of the City investment. John stated that MRES has been working on the documentation for the City to qualify for payments from SPP. John noted that this has involved working with SPP, specialized legal counsel to provide the documentation needed in the application, and submitting the application to the FERC filing consultant. John noted that one step in the process and application to SPP is a Transmission Facility Assignment Agreement. John stated that the agreement provides that functional control of the transmission facilities would be assigned to MRES who would then assign functional control to SPP. John noted that MRES would serve as the City's Transmission Owner's agent for protesting or contesting billing or related matters with SPP. John noted that the agreement also provides revenue sharing services. John stated that SPP would remit SPP transmission asset payments to MRES that would be sent to the City. John stated that the agreement is included in the packet and the City Attorney has reviewed the agreement and worked with the MRES attorney to clarify language in the agreement. Discussion followed.

328-16

Alderman Sorensen moved approval of the Transmission Facilities Assignment Agreement with Missouri River Energy Services as presented. Alderman Erickson seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

D. Resolution for Funding Agreement with SD DOT for Design and Construction of a Shared Use Path

Jose Dominguez, City Engineer, reported that the resolution is for the funding agreement with the SD DOT for design and construction of a shared use path. Jose reported that there is \$85,295.76 of the federal grant remaining that will require a local match of \$18,786.92 for the bike/pedestrian paths. Jose stated that this agreement is for engineering, design and construction administration for repair/construction of a shared use path along the Vermillion River or an alternate route as approved by the City Council. Discussion followed.

329-16

After reading the same once, Alderman Holland 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 EM 8014(36), City of Vermillion, PCN 05NK WHEREAS, the City of Vermillion wishes to repair/construct a shared use path either along the Vermillion River or alternate route as approved by the Council; and

WHEREAS, the funding agreement provides for the use of up to \$85,295.76 of grant funds with a local match of \$18,786.92 for a shared use path; 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.

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 EM 8014(36), City of Vermillion, PCN 05NK.

Dated at Vermillion, South Dakota this 3rd day of October, 2016.

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 Collier-Wise. 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.

E. Resolution to adjust 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 \$8,700 of additional revenue for the storm water fund. For a residential lot of 10,000 square feet, the fee would go from \$27.75 to \$28.87 per year. Discussion followed.

330-16

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

RESOLUTION TO CHANGE STORM DRAINAGE 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 storm drainage 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 5th day of October, 2015 that the fee be changed as follows:

The unit financial charge shall be \$0.000385.

Dated at Vermillion, South Dakota this 3rd day of October, 2016.

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 Price. 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, Finance Officer, read the monthly fuel quotes and recommended the low quote of Stern Oil on all four items.

Item 1 - 4,350 gal unleaded 10% ethanol: Stern Oil \$1.9280, Brunick's Service \$1.96; Item 2 - 1,000 gal unleaded gasoline - regular: Stern Oil \$2.19, Brunick's Service \$2.24; Item 3 - 3,000 gal Diesel fuel dyed: Stern Oil \$1.8237, Brunick's Service \$1.85; Item 4 - 1,000 gal diesel fuel-clear: Stern Oil \$2.1302, Brunick's Service \$2.23.

331-16

Alderman Price moved approval of the low quote of Stern Oil on all four fuel quote items. Alderman Collier-Wise seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

10. City Manager's Report

A. John reported that the Police Department is conducting a community survey. John stated that postcards will be mailed inviting community members to participate in the survey which can be completed online or on the paper copy as directed.

B. John reported that the Planning Commission will consider a rezoning of Heikes Tract 2 and a Planned Development District rezoning for the former Vermillion Assisted Living property at their next meeting on Tuesday, October 11th at 5:30 p.m. in the Large Conference room at City Hall.

C. John reported that the VermTown Bash is on Wednesday, October 5th from 5:00 p.m. to 11:00 p.m. with Market Street and Main Street closed as the streets abut Ratingen Platz.

D. John reported that the Dakota Days parade is this Saturday, October 8th with the parade beginning at 9:00 a.m. John stated that Main Street will be closed on Saturday morning for the parade and asked that cars be removed from the Main Street parade route.

E. John reported that the annual household hazardous waste drop-off collection will be at the Missouri Valley Recycling Center on Friday, October 7th from 2:00 p.m. to 6:00 p.m. John noted that a \$10 donation per vehicle is requested to offset the expenses of having the collection and disposing of the materials.

F. John reported that the public is invited to the Light & Power Open House on Tuesday, October 4th at the Service Center on W. Duke Street from 11:00 a.m. to 1:00 p.m.

G. John reported, as it was stated earlier, the Fire/EMS Open House is on Wednesday, October 12th from 5:30 p.m. to 7:00 p.m. at the Fire/EMS Station at 820 N. Dakota Street.

H. John reported that City offices will be closed on Monday, October 10th for the Native American Day holiday.

I. John reported that he received notice of an IN FLANDERS FIELDS art exhibit and silent auction being held October 13th at the USD Munster Center Ballroom C. John stated that proceeds will be donated to the local VFW Post 3061.

PAYROLL ADDITIONS AND CHANGES

Police Admin: Crystal Brady \$30.77/hr, Robin Hower \$27.63/hr; Police: Bryan Beringer \$24.17/hr, Kyle Blake \$20.87/hr, Jon Cole \$23.01/hr, Andrew Delgado \$21.38/hr, Matthew Davis \$20.17/hr, Mark Foley \$21.91/hr, Ryan Hough \$29.94/hr, Anthony Klunder \$23.59/hr, Chet Moer \$21.38/hr, Ben Nelson \$28.38/hr, Joe Ostrem \$23.50/hr, Luke Trowbridge \$28.37/hr, Jessica Newman \$21.38/hr, Jonathan Warner \$25.43/hr; Ambulance: Nicole Clemen \$8.55/hr-\$8.55/training-\$12.83/holiday; Recreation: Kyleigh Melstad \$9.00/hr; Parks: Peyton Stearns \$9.00/hr

11. Invoices Payable

332-16

Alderman Price moved approval of the following invoices:

A & A Refrigeration	repairs	771.50
A-Ox Welding Supply Co	bulk CO2	1,007.74
AGK Electric	underground reimbursement	940.00
Am Conservation Group, Inc	led bulbs	2,233.53
Appeara	supplies	109.12
Aramark Uniform Services	uniform cleaning	305.06
Auto Detailing Garage	services	150.00
Automatic Building Control	annual inspection	446.00
Baker & Taylor Books	books	524.61
Barco Municipal Products	supplies	549.14
Barkley Asphalt	supplies	477.64
Bhs Marketing, LLC	soda ash	13,645.72
Bierschbach Eqpt & Supply	supplies	637.05
Billion Auto	repairs	780.64
Blackstone Audio Inc	books	150.00
Blake Carver	web hosting	104.00
Bob Iverson	meals reimbursement	47.00
Border States Elec Supply	parts	1,417.66
Bound Tree Medical, LLC	supplies	1,501.70
Britz Store Equipment, Inc	liquor store shelving	10,258.03
Bryan Beringer	gym membership/travel reimb	418.04
Builders Choice	lions park bathroom	49,621.00
Butch's Propane Inc	propane	221.71
Butler Machinery Co.	parts	421.44

Campbell Supply	supplies	713.82
Cask & Cork	merchandise	738.00
Centurylink	telephone	745.77
Charles Clark	refund ambulance overpayment	78.03
Chesterman Co	merchandise	978.83
Chris Nissen	safety boots reimbursement	100.00
City Of Sioux Falls	water testing	116.00
City Of Vermillion	copies/postage	1,173.21
City Of Vermillion	utility bills	42,853.47
Class C Solutions Group	supplies	348.47
Clay Co Register Of Deed	filing fee-easements	150.00
Clay County Ems Association	CPR cards	15.00
Clay Rural Water System	parts	36.15
Colonial Life Acc Ins.	insurance	3,114.34
Continental Research Corp	supplies	684.33
Counting Cars.Com	count kit/software	2,678.67
Coyote Convenience	fuel	10.84
Crouch Recreation	Bliss Pointe park equipment	58,571.24
Crystal Brady	gym reimbursement reimb	10.50
D-P Tools	tools	599.95
Dakota Beverage	merchandise	5,795.25
Dakota Pc Warehouse	supplies/computer	369.96
Dakota Pump & Control Co.	inspection agreement	1,994.69
Dakota Pump Incorp	lift station repairs	16,840.51
Dakota Riggers & Tool Supply	supplies	114.64
Dakota Supply Group	supplies	326.88
Dale Husby	safety glasses reimbursement	150.00
Danko Emergency Equipment	fire fighter equipment	22,856.92
Del Fire Store	SCBA id bands	740.72
Delta Dental Plan	insurance	6,293.40
Dennis Martens	maintenance	833.34
Dept Of Revenue	testing	255.00
DGR Engineering	professional services	10,694.00
Diamond Vogel Paints	parts	272.39
E.A Sween Company	merchandise	124.83
Earthgrains Baking Co's Inc	merchandise	140.79
Echo Electric Supply	supplies	2,613.19
Elbo Computing Resources	software	144.00
Eldon Nygaard	water/sewer certificate	4,548.21
Electronic Engineering	repairs	249.80
Energy Laboratories	testing	1,070.00
F.D Signworks, LLC	name tags	332.63
Farmer Brothers Co.	supplies	185.90

Farner Bocken Company	supplies	785.26
Fast Auto Glass	repairs	200.00
Fedex.	shipping	11.81
Flags Unlimited	flags	461.73
Fred Haar Co, Inc	repairs	853.13
Gerstner Oil Co	jet fuel	7,989.20
Global Dist.	merchandise	135.00
Global Equipment Company	supplies	135.91
Government Finance Officer Assoc	membership	170.00
Graham Tire Co.	tires	942.64
Grainger	repairs	121.55
Graymont Capital Inc	chemicals	8,029.65
Gregg Peters	freight	1,768.80
Gregg Peters	rent	937.50
Hansen Locksmithing	repairs	105.00
Hartington Tree LLC	trees	1,700.00
Hauff Mid-America Sports	recreation team shirts	328.75
Hauger Lawn Service	mowing	128.00
HD Supply Waterworks	supplies	16,908.11
Helms & Associates	professional services	4,748.61
Herren-Schempp Building	supplies	21.16
Hillyard Floor Care Supply	supplies	177.44
HOA Solutions, Inc	repairs	640.50
Hy Vee Food Store	supplies	227.18
In Control, Inc	repairs	3,441.25
Independence Waste	waste hauling/toilet rental	1,512.45
Ingram	books	1,600.23
Istate Truck Center	parts	35.14
Jacks Uniform & Eqpt	uniforms	315.15
Janitor's Closet, Ltd	supplies	78.68
Jerry's Chevrolet Buick Gm	parts	699.57
John A Conkling Dist.	merchandise	1,886.15
Johnson Brothers Of SD	merchandise	12,767.41
Johnson Controls	repairs/service agreements	3,056.17
Johnstone Supply	supplies	557.76
Jones Food Center	supplies	1,318.84
Jose Dominguez	meals reimbursement	220.00
Karsten Mfg Corp	merchandise	304.10
Knife River Midwest, LLC	asphalt	4,448.60
Leggette, Brashears & Graham	professional services	1,032.75
Leisure Lawn Care	repairs	286.50
Leslie Sawyers	water heater rebate	315.00
Liberty Tire Recycling LLC	haul tires	97,540.27

Life-Assist, Inc	supplies	111.80
Locators And Supplies, Inc	uniform shirts	1,033.27
M & M Construction LLC	storm drainage improvements	30,697.50
Mainland Engraving LLC	medals/ribbons	90.20
Malloy Electric	parts	95.00
Mart Auto Body	towing	675.00
Masaba Inc	parts	1,331.74
Matheson Tri-Gas, Inc	supplies	124.01
Matt Taggart	meals/mileage reimbursement	295.60
Matthew Bender & Co, Inc	subscription	162.32
McCulloch Law Office	professional services	2,051.60
Mead Lumber	supplies	194.76
Mechanical, Inc	Prentis park pool contract	212,585.35
Medical Waste Transport, Inc	haul medical waste	220.33
Medico Life & Health Insurance	insurance	400.78
Merrick Industries	repairs	4,960.26
Microfilm Imaging Systems	service agreement	387.50
Mid-American Research Chemicals	supplies	548.60
Midwest Alarm Co	alarm monitoring	231.75
Midwest Building Maintenance	mat svc	404.90
Midwest Ready Mix & Equipment	repairs	390.50
Midwest Turf & Irrigation	parts	516.32
Mills & Miller, Inc	deicing salt	1,450.00
Missouri River Energy Service	registration fee	100.00
Missouri Valley Maintenance	repairs	958.69
Mobotrex Mobility & Traffic	repairs	527.76
Musco Sports Lighting, LLC	parts	280.78
Nationwide Insurance	notary bond	100.00
NCL Of Wisconsin, Inc	supplies	191.12
Netsys+	professional services	1,765.62
New York Life	insurance	35.01
Newman Traffic Signs	supplies	3,079.29
O'Reilly Auto Parts	parts	12.99
Olson Medical Clinic	exam	185.00
Overhead Door Of Sioux City	repairs	530.81
Pauls Plumbing	repairs	229.71
PCC, Inc	commission	2,379.38
Penworthy Company	books	495.09
Pollman Excavation	crushed concrete	13,717.51
Precision Lawn Care	mowing	187.50
Precision Painting	repairs	243.78
Pressing Matters	supplies	198.00
Presto-X-Company	inspection/treatment	97.65

Print Source	supplies	146.50
Quality Books Inc.	books	295.16
Quill	supplies	530.32
Racom Corporation	maintenance	447.85
Ragnasoft, Inc	subscription	1,225.00
Recorded Books, Inc	books	430.00
Reflective Apparel Factory	uniform shirts	328.46
Reinhart Foodservice, LLC	merchandise	383.15
Rep Com International, LLC	line locating kit	3,696.61
Republic National Dist.	merchandise	10,777.04
Ricchio Inc.	Prentis park pool contract	297,572.00
Riverside Hydraulics & Lab	parts	229.09
Robert Gard	uniforms	150.00
Ryan Hough	gym membership/travel reimb	297.05
Sanford Health Plan	participation fees	51.00
Sanitation Products	parts	529.31
Schaeffer Mfg. Co	supplies	638.40
SD Assoc. Of Rural Wtr System	annual dues	1,100.00
SD Golf Association	handicap	1,145.00
SD Public Assurance Alliance	pool builders risk coverage	3,306.33
SD Retirement System	contributions	52,387.45
SD Secretary Of State	notary bond filing fee	30.00
SDLA Conference	registration	50.00
Servall Towel & Linen	shop towels	29.40
Sharon Feng	water heater rebate	150.00
Sign Pro	supplies	840.00
Sioux Falls Two Way Radio	radio	555.97
Sooland Bobcat	repairs	6,779.29
Southern Glazer's Of SD	merchandise	1,792.60
Stewart Oil-Tire Co	repairs	421.75
Stuart C. Irby Co.	supplies	749.00
Sturdevants Auto Parts	parts	1,405.06
Taser International	supplies	290.16
Taylor Made	merchandise	203.85
The Walking Billboard	uniforms	142.00
Tim Taggart	meals reimbursement	41.00
Titan Machine-Productivity	parts	3,004.16
Titan Machinery	repairs	8,958.14
Titan Rentals	equipment rental	2,929.60
Titleist Drawer Cs	merchandise	1,753.02
Tri-B-Trim Shop	repairs	390.00
Troy Gregoire	water heater rebates	600.00
Truck-Trailer Sales	repairs	140.00

True Brands	merchandise	1,336.08
True Value	supplies	318.79
Turner Plumbing	repairs	1,188.78
Tyler Zimmerman	safety glasses reimbursement	150.00
United Way	contributions	507.70
University Cleaners	supplies	86.00
USA Bluebook	parts	2,198.40
Vast Broadband	e911 circuit/dial-up service	1,415.45
Verizon Wireless	cell phones	2,012.93
Vermeer High Plains	supplies	99.35
Vermillion Ace Hardware	supplies	789.48
Vermillion Chamber Of Commerce	contribution/vermillion bucks	50,150.00
Vermillion Concrete	concrete work	7,620.17
Visa/First Bank & Trust	fuel/lodging/supplies	10,200.69
Wal-Mart Community	supplies	738.61
Walker Construction	repairs	1,122.00
Walt's Homestyle Foods, Inc	merchandise	322.00
Welfl Construction Co	Prentis park pool contract	282,066.73
Wesco Distribution, Inc	meters/parts	4,535.00
Wheelco	supplies	1,192.65
Williams & Co.	audit fee	1,750.00
Win-911 Software	maintenance	495.00
Yamaha Golf & Utility	golf car lease	7,544.34
Yankton Fire & Safety	extinguisher recharge	72.50
Yankton Janitorial Supply	supplies	527.23
Zee Medical Service	supplies	513.80
Ziegler Inc	repairs	1,730.79
Zimco Supply Co	supplies	4,822.00
Zuercher Technologies LLC	maintenance	278.00
Troy Gregoire	Bright Energy Rebate	528.00
Marty Nygren	Bright Energy Rebate	254.00
Ian May	Bright Energy Rebate	175.00

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

12. Consensus Agenda - None

13. Adjourn

333-16

Alderman Ward moved to adjourn the Council Meeting at 7:40 p.m. Alderman Erickson seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 3rd day of October, 2016.

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 _____.

PROCLAMATION
Recognizing November 1, 2016 as Extra Mile Day

WHEREAS, the City of Vermillion, South Dakota is a community which acknowledges that a special vibrancy exists within the entire community when its individual citizens collectively “go the extra mile” in personal effort, volunteerism, and service; and

WHEREAS, the City of Vermillion, South Dakota is a community which encourages its citizens to maximize their personal contribution to the community by giving of themselves wholeheartedly and with total effort, commitment, and conviction to their individual ambitions, family, friends, and community; and

WHEREAS, the City of Vermillion, South Dakota is a community which chooses to shine a light on and celebrate individuals and organizations within its community who “go the extra mile” in order to make a difference and lift up fellow members of their community; and

WHEREAS, the City of Vermillion, South Dakota acknowledges the mission of Extra Mile America to create 550 plus Extra Mile cities in America and is proud to support “Extra Mile Day” on November 1, 2016.

NOW THEREFORE, We, the governing body of the City of Vermillion, South Dakota, do hereby proclaim November 1, 2016 to be

EXTRA MILE DAY

and urge each individual in the community to take time on this day to not only “go the extra mile” in his or her own life, but to also acknowledge all those who are inspirational in their efforts and commitment to make their organizations, families, community, country, or world a better place.

Dated in Vermillion, South Dakota this 17th day of October, 2016.

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

By _____
John E. (Jack) Powell, Mayor

ATTEST:

By _____
Michael D. Carlson, Finance Officer

Council Agenda Memo

From: Jose Dominguez, City Engineer

Meeting: October 17, 2016

Subject: First Reading of Ordinance 1348 – Zone Change to exclude from NRC-Natural Resource Conservation District and include in the HI-Heavy Industrial District the following described real property, viz. Heikes Tract 2 SE ¼ SE ¼ Exc. Heikes Addition, 7-92-51, 5th P.M., Clay County, South Dakota and Lot 1, Block 1, Heikes Addition, City of Vermillion, Clay County, South Dakota

Presenter: Jose Dominguez

Background: Mr. Nate Welch, on behalf of the VCDC, has approached the City to rezone Heikes Tract 2. This parcel of land is located at the northwest corner of the intersection of North Crawford Road and 317th Street. The tract of land was purchased by the VCDC in order to attract industry to the City. Additionally, the land has been classified as a Certified Ready Site by the Governor’s Office of Economic Development. This parcel was annexed into the City in 2010. When any property is annexed into the City, it automatically is placed into the Natural Resource Conservation (NRC) district. This is the most restrictive zoning district within the City. Rezoning the land into the Heavy Industrial (HI) district would make the property more enticing to possible industrial prospects looking to relocate their business to the City.

The Planning Commission considered the amendment on October 11th and recommended approval of the zone change.

Discussion: The area in question is located across from an existing HI District and would therefore not create any issue of spot-zoning. The proposed zone change would provide for general industrial uses to be constructed. As a general rule industrial uses are kept separate from residential, office and commercial establishments. This is due to the fact that the uses within an industrial area might be considered a nuisance by others.

As background, the new northeast electrical substation would be located on the north end of this property on land to be deeded to the City by the VCDC. As NRC zoning permits a substation, the rezoning is not needed for this purpose.

Additionally, this area is shown for industrial uses in the City's Comprehensive Plan's Future Land Use Map.

Financial Consideration: The only cost is for required legal notifications.

Conclusion/Recommendations: Administration recommends approval of the first reading of Ordinance 1348.

ORDINANCE NO. 1348

AN ORDINANCE AMENDING CHAPTER 155, ZONING REGULATIONS, OF THE REVISED ORDINANCES OF THE CITY OF VERMILLION, SOUTH DAKOTA, SECTION 155.026 ENTITLED ADOPTION OF OFFICIAL ZONING MAP, AMENDING CHAPTER 155, ZONING REGULATIONS, OF THE 2008 REVISED ORDINANCES OF THE CITY OF VERMILLION, SOUTH DAKOTA, SECTION 155.026, ENTITLED ADOPTION OF OFFICIAL ZONING MAP, REZONING HEIKES TRACT 2 SE ¼ SE ¼ EXC. HEIKES ADDITION, 7-92-51, 5TH P.M., CLAY COUNTY, SOUTH DAKOTA AND LOT 1, BLOCK 1, HEIKES ADDITION, CITY OF VERMILLION, CLAY COUNTY, SOUTH DAKOTA FROM THE NRC-NATURAL RESOURCE CONSERVATION DISTRICT TO THE HI-HEAVY INDUSTRIAL DISTRICT.

BE IT ORDAINED BY THE GOVERNING BODY OF VERMILLION, SOUTH DAKOTA:

SECTION 1. That Section 155.026, Adoption of Official Zoning Map, is hereby amended as follows:

THAT HEIKES TRACT 2 SE ¼ SE ¼ EXC. HEIKES ADDITION, 7-92-51, 5TH P.M., CLAY COUNTY, SOUTH DAKOTA AND LOT 1, BLOCK 1, HEIKES ADDITION, CITY OF VERMILLION, CLAY COUNTY, SOUTH DAKOTA ARE HEREBY EXCLUDED FROM THE NRC-NATURAL RESOURCE CONSERVATION DISTRICT AND INCLUDED IN THE HI-HEAVY INDUSTRIAL DISTRICT, AND THE OFFICIAL ZONING MAP IS AMENDED TO INCLUDE SUCH LAND IN THE HI-HEAVY INDUSTRIAL DISTRICT.

Dated at Vermillion, South Dakota this 7th day of November, 2016.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

By _____
John E. (Jack) Powell, Mayor

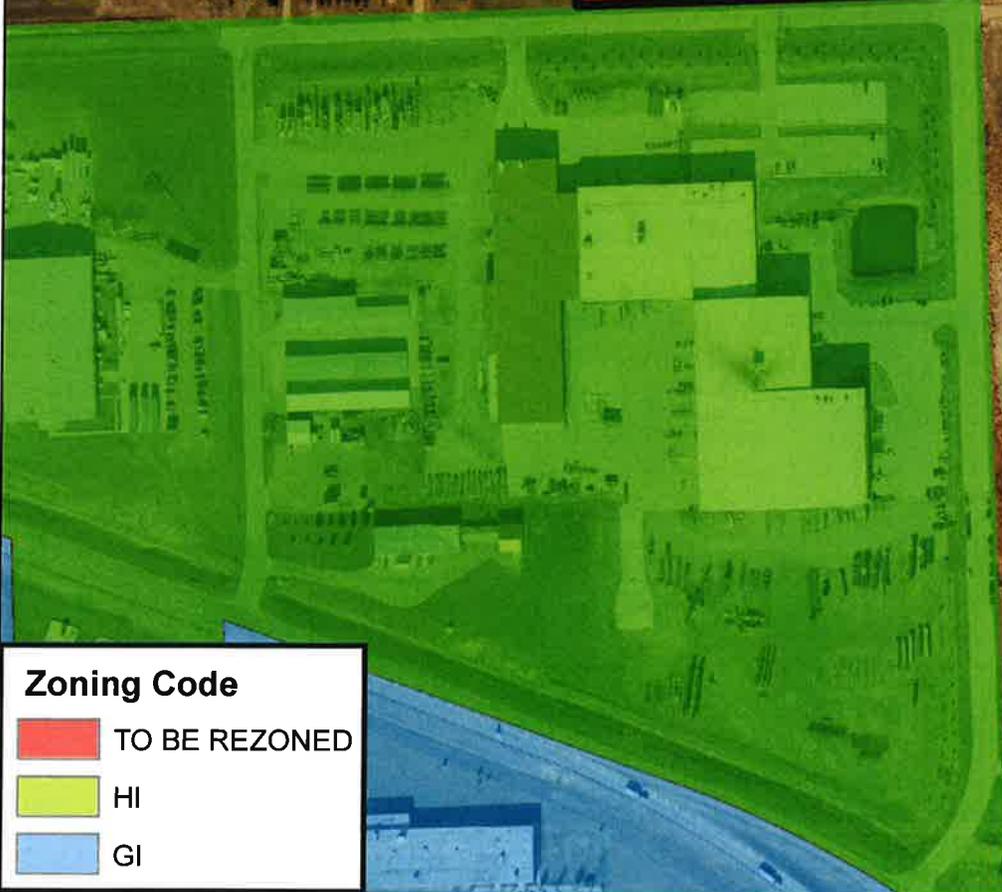
ATTEST:

By _____
Michael D. Carlson, Finance Officer

First Reading: October 17, 2016
Second Reading: November 7, 2016
Publication: November 18, 2016
Effective Date: December 9, 2016



Heikes Tract 2



Zoning Code

	TO BE REZONED
	HI
	GI

Council Agenda Memo

From: Jose Dominguez, City Engineer

Meeting: October 17, 2016

Subject: First Reading of Ordinance 1349 – Zone Change to exclude from R-2 Residential District and include in the Spady Planned Development District the following described real property, viz. Lot G-2, except the West 110.9 feet of the South 198.914 feet, thereof, and except Lot 1 of Lot G-2, all in the Southwest Quarter of the Southeast Quarter of the Northeast Quarter (SW ¼ SE ¼ NE ¼) and the Southeast Quarter of the Southeast Quarter of the Northeast Quarter (SE ¼ SE ¼ NE ¼), Section Eighteen (18), Township Ninety-Two (92) North, Range Fifty-One (51) West of the 5th P.M., City of Vermillion, Clay County, South Dakota

Presenter: Jose Dominguez

Background: Earlier this year the City was approached by APS Investment, LLC (APS) to see what would be possible to construct within the land north of East Cherry Street and east of North Norbeck Street. Due to the lay of the land it would have only been possible to construct two four-plexes. This would have left a large portion of the land unused and made the investment of purchasing a poor choice.

Due to the difficulties developing the land APS investigated the possibility of rezoning the parcel of land from the R-2 zoning district to a Planned Development District (PDD). Rezoning the land to a PDD would give APS flexibility in what may be constructed in the lot while providing the neighboring properties with an opportunity to voice their concerns about any development occurring in the area.

The Planning Commission met on October 11th to discuss this item. At the meeting several property owners were present and brought up possible issues with the project. After hearing all of the public's comments the Planning Commission unanimously recommended approval of the zone change.

Discussion: McLaury Engineering is the consultant working with APS to put together the PDD. The property to be included in the PDD is currently zoned R-2 Residential – a map is included in the packet. The uses permitted in the district are those that would typically

be related to medium density residential uses. The PDD will allow the property owner flexibility with respect to how and where buildings are constructed. The plan would provide for more of a complex of duplex units with all access being off North Norbeck Street. It is important to note that although the construction allows for development of more than one multi-family unit per lot, the density, as proposed, will be slightly more than in the R-2 district. The proposed density would be 36 units in 5.97-acres as opposed to 34-units possible in an R-2 zoned lot of this size.

With respect to neighborhood impact, the PDD approach would be more beneficial than the traditional zoning approach. Issues such as parking, traffic and density can all be addressed in the approval process with neighborhood input, looking at the specific area of town.

Consideration of the district regulations and initial development plan is the first step in the approval process. The Planning Commission made a recommendation to the City Council to create the zoning district and permitted/conditional uses. The initial development plan provides a broad overview of the area and gives a general idea of what will be allowed. Prior to construction on any lots, a final development plan is submitted to the Planning Commission for approval.

APS obtained the required number of signatures to allow the Planning Commission to consider the zone change. Notification signs were placed on the lot in question and a public notice was published in the paper. The City has received several questions regarding the proposed rezone.

The Comprehensive Plan encourages redevelopment and investment in the community. Creating a custom zoning district would allow the optimal use of this land. The proposed use would also fit within the area and may serve as a buffer between the industrial zones to the north of the property and the single-family residences to the south of the property.

Financial Consideration: All applicable fees have been collected from the applicant. The City will pay for any costs associated with any required legal notifications.

Conclusion/Recommendations: Administration recommends approval of the first reading of Ordinance 1349.

ORDINANCE NO. 1349

AN ORDINANCE AMENDING CHAPTER 155, ZONING REGULATIONS, OF THE REVISED ORDINANCES OF THE CITY OF VERMILLION, SOUTH DAKOTA, SECTION 155.026 ENTITLED ADOPTION OF OFFICIAL ZONING MAP AND ADDING SECTION 155.060 ENTITLED SPADY PLANNED DEVELOPMENT DISTRICT, REZONING LOT G-2, EXCEPT THE WEST 110.9 FEET OF THE SOUTH 198.914 FEET, THEREOF, AND EXCEPT LOT 1 OF LOT G-2, ALL IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SW ¼ SE ¼ NE ¼) AND THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE ¼ SE ¼ NE ¼), SECTION EIGHTEEN (18), TOWNSHIP NINETY-TWO (92) NORTH, RANGE FIFTY-ONE (51) WEST OF THE 5TH P.M., CITY OF VERMILLION, CLAY COUNTY, SOUTH DAKOTA FROM THE R-2 RESIDENTIAL DISTRICT TO THE SPADY PLANNED DEVELOPMENT DISTRICT, AND ADOPTING REGULATIONS THEREFORE.

BE IT ORDAINED BY THE GOVERNING BODY OF VERMILLION, SOUTH DAKOTA:

SECTION 1. That Section 155.026, Adoption of Official Zoning Map, is hereby amended as follows:

LOT G-2, EXCEPT THE WEST 110.9 FEET OF THE SOUTH 198.914 FEET, THEREOF, AND EXCEPT LOT 1 OF LOT G-2, ALL IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SW ¼ SE ¼ NE ¼) AND THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE ¼ SE ¼ NE ¼), SECTION EIGHTEEN (18), TOWNSHIP NINETY-TWO (92) NORTH, RANGE FIFTY-ONE (51) WEST OF THE 5TH P.M., CITY OF VERMILLION, CLAY COUNTY, SOUTH DAKOTA

SECTION 2. That a new Section entitled 155.060 Spady Planned Development District be added and shall include the following regulations:

§ 155.060 SPADY PLANNED DEVELOPMENT DISTRICT.

The purpose of this regulation is to provide for certain high density residential areas within the Planned Development District.

(A) *Permitted uses.*

<i>Permitted Use</i>	<i>Applicable Standards</i>
Multiple-family (apartments and condominiums) dwellings	§ 155.070, 155.072, 155.076, 155.077
Fences	§ 155.074
Accessory structure (such as, garage, shed)	§§ 155.071, 155.082(A) (see definition)

(B) *Lot and yard regulations.* All measurements shall be taken from the lot line to the building line (see definitions). Where a side yard or rear yard is required, half of the required yard must be maintained as a landscaped area.

	<i>Lot Area</i>	<i>Frontage</i>	<i>Building Line</i>	<i>Front Yard</i>	<i>Side Yard</i>	<i>Rear Yard</i>	<i>Maximum Height</i>
3 to 8 multiple-family (apartments and condominiums) dwelling units	7,500 square feet	50 feet (#5)	60 feet	30 feet	10 feet	15 feet	45 feet
9 to 12 multiple-family (apartments and condominiums) dwelling units	20,000 square feet	50 feet (#5)	70 feet	30 feet	10 feet	15 feet	45 feet
Over 12 multiple-family (apartments and condominiums) dwelling units	30,000 square feet	50 feet (#5)	85 feet	30 feet	10 feet	15 feet	45 feet

Exceptions:

- #1 The side yard will be required to be increased to 15 feet when the building is 3 stories in height or more.
- #2 See also adjustments to yard regulations (§ 155.082) for other specific exceptions.
- #3 More than one main building per lot may be constructed.
- #4 In the event that a townhouse style building is constructed every 2 units will be staggered.
- #5 The frontage for Lot 2 shall be North Norbeck Street. The required width may be split evenly between two ingress/egress easements.

Dated at Vermillion, South Dakota this 7th day of November, 2016

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

By _____
John E. (Jack) Powell, Mayor

ATTEST:

By _____
Michael D. Carlson, Finance Officer

First Reading: October 17, 2016
 Second Reading: November 7, 2016
 Publication: November 18, 2016
 Effective Date: December 9, 2016

PETITION FOR ZONE CHANGE

TO THE HONORABLE MAYOR AND THE CITY COUNCIL OF THE CITY OF VERMILLION, SOUTH DAKOTA

As authorized by § 155.101 of the City of Vermillion Zoning Ordinance (I) (we) (Name & Address):

APs Investments, LLC
John Adam 2017 W Jesse James Rd Excelsior Spring MO 64024

I hereby petition to rezone property owned by (Name & Address):

From the classification R-2, Residential – Medium Density to R-3, Residential – High Density.

The legal description of that part of the property to be rezoned is (include only the description of the land proposed to be rezoned. You may need to have a surveyor draft this description): Lot 1, 2, and 3, Block 1, Spady Addition, City of Vermillion, Clay County, South Dakota.

Parcel Identification Number (PIN): 15880-09251-181-52

The proposed change is to facilitate the use of the land for (be specific-list all proposed uses):

The property will be developed to provide residential housing for the city of Vermillion. The plan in Phase 1 is to reconstruct the existing structure at 809 N. Norbeck St into apartments, construct parking garages, and construct two or three duplexes.

Phase 2 will construct additional three-four duplexes and continue the construction of three to four duplexes every year until complete buildout of 18 duplex units.

Please address the following criteria as best as you can. These are the "standards for rezoning" which will be addressed at the public hearing. (Use additional sheets if necessary).

A. In detail, explain what public facilities and services serve the proposed development at present, or how they will be provided.

City Utilities are existing on site with appropriate easements. The development will connect to the existing utilities to provide services to the 18 duplex's. Storm sewer will tie into the existing system along Cherry Street.

B. Explain how the provision for these facilities will not be an unreasonable burden to local government.

- The expansion of the development will not overload the existing utilities.
- Access to the property will be off two existing driveways off North Norbeck Street.
- The property is undeveloped land except for the existing structure that will be reconstructed into apartments.
- The property is surrounded by Residential – Medium Density, General Business, and General Industrial zoning.
- This development with the proposed construction of the duplexes will fit in with all of the adjacent property.
- When developed the property will increase in value and increase property taxes

C. What have you done to determine that the land is suitable for the development proposed?

- Completed a Site Topographic Survey and Preliminary Plat to be submitted to zoning
- Completed a Site Layout of all streets, utilities, and structures

D. Explain what will have to be done so the development will not cause unreasonable air and water pollution, soil erosion or adverse effects on rare or irreplaceable natural areas.

- We will follow all construction requirements of the city and will implement a Storm Water Pollution Prevention Plan to the South Dakota Department of Environment and Natural Resources (SWPPP).

E. Explain any potential for conflict with existing land uses in the area.

- None – This type of house will fit very well with the surrounding property. It is surrounded by GI – General Industrial, GB – General Business, and R-2 – Residential – Medium Density. This project will adjoin GI to the north, GB to the west, R-2 on the south, and R-2 & GI to the west.

F. Demonstrate the need of the proposed development at this location.

- The type of development proposed will fit in well with the existing types of development around the property.
- The location of this property is close to the University of South Dakota which will provide alternatives to students to live while attending college.
- The property is within walking distance to the University.
- The property is served with existing utilities. (Water, Sewer, Street)

G. What is the availability of alternative locations? Be specific.

- None – This is the property we have purchase and are developing with the apartment complex off the existing structure and construction of the new duplexes.

H. If cropland is being consumed by this Zone Change, what is the productivity of the agricultural lands involved?

- None – the property is not farmed.

I. If cropland is being consumed by this zone change, explain how the proposed development will be located to minimize the amount of agricultural land converted.

- N/A

4. Planning Commission recommendation, The Zoning Administrator shall set the date, time and place for a Planning Commission public hearing. The Zoning Administrator shall post a sign of the public hearing on the property affected by a change of zone no less than 7 days prior to the scheduled public hearing. The notice shall be published in a legal newspaper of the city once not less than 10 days prior to the public hearing. Any person may appear in person, or by agent or attorney. Minutes of the public hearing shall be recorded and kept in the records of the City Council. The Planning Commission shall either recommend or not recommend approval of the amendment to the City Council.

5. City Council action, The Zoning Administrator shall set the date, time and place for a City Council public hearing. The Zoning Administrator shall post a sign of the public hearing on the property affected by a change of zone no less than 7 days prior to the scheduled public hearing. Any person may appear in person, or by agent or attorney. Minutes of the public hearing shall be recorded and kept in the records of the City Council. The City Council shall either approve or not approve the ordinance describing the proposed amendment or change of zone to these zoning regulations, in accordance with standard procedures for reading, approval, publication and effective date. When a proposed amendment or change of zone is approved by the City Council, the amendment shall take effect 20 days after publication, unless the referendum shall have been invoked.

7. Petitioner's Signature Adam S. [Signature] Phone 605-661-2870 Date April 25, 2016

8. Owner's Signature _____ Phone _____ Date _____
(If different)

Date Fee Received: 9/1/16 jro Fee \$150.00 PAYABLE TO the City of Vermillion

FAILURE OF THE APPLICANT OR HIS AGENT TO APPEAR AT THE HEARING WILL CAUSE THE COMMITTEE TO DENY THIS APPLICATION.

October 7, 2016

José Dominguez
City of Vermillion
25 Center Street
Vermillion, SD 57069



RE: Spady Planned Development District

Dear Mr. Dominguez,

Please use this information to the application to the City of Vermillion for the Spady Planned Development District on the property located on Lot G-2, Except the W170.9' of the S198.91' thereof, in the SW ¼ SE ¼ NE ¼ and SE ¼ SE ¼ NE ¼ and inclusive of Lot 1 of G-2, Section 18, Township 92 North, Range 51 West to the city of Vermillion, Clay County, South Dakota

A. Project Name and Legal Description

- a. Spady Planned Development District – Spady Addition
- b. Lot G-2, except the W170.9' of the S 198.91' thereof, in the SW ¼ SE ¼ NE ¼ and SE ¼ SE ¼ NE ¼, and inclusive of lot 1 of G-2, Section 18, Township 92 North, Range 51 West to the City of Vermillion, Clay County, South Dakota.
- c. ¼ NE ¼, and inclusive of lot 1 of G-2, Section 18, Township 92 North, Range 51 West to the City of Vermillion, Clay County, South Dakota.

B. Preliminary Subdivision Plan

- a. See Attachment #1

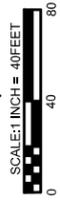
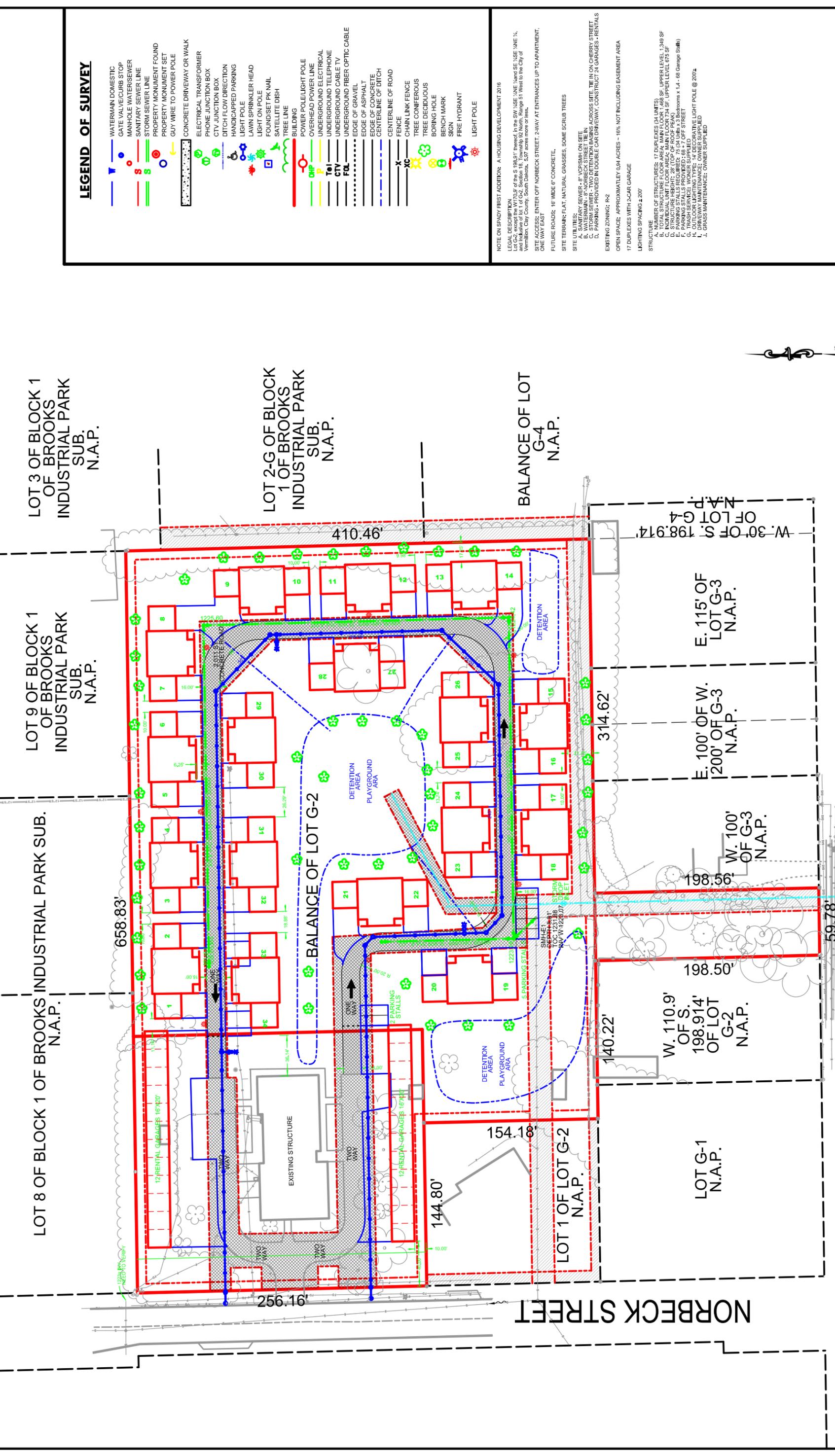
C. Proposed Spady Planned Development District

- a. The proposed land use of this development will be for residential development.
 - i. Planning to develop the existing structure into a one level apartment complex.
Along with that reconstruction of the apartment complex there will be new construction of two (2) structures with up to twelve (12) stall garages constructed on each side of the apartment complex.
 - ii. The following phases of the development will include development of the duplex units as shown in the proposed layout. These duplex units will be approximately like the ones constructed next to the Fair Grounds.
- b. The proposed density of the Spady Planned Development District will not exceed the requirements set in the R3 Zoning District for multi-family construction, or for the accessory buildings.
 - i. Total Lot area 5.97 Acres
- c. Setbacks
 - i. Rear yard setback – 15 ft.
 - ii. Side yard setback – 10 ft.
 - iii. Front yard setback – 30 ft.
 - iv. Large open space area in the middle of the development and on the SE and SW corners of the property.
- d. Maximum height
 - i. 45 ft. to the peak of the roof

- e. Proposed Design
 - i. Reconstruction of existing structure into an apartment complex
 - ii. Construction of two (2) structures with up to twelve (12) Stall Garages for the apartment complex.
 - iii. Duplex Units
 - 1. Typical pitch roof with shingles
 - 2. Concrete driveways
 - 3. Concrete roads
 - 4. Decorative street lighting
 - 5. Standard water/sanitary utilities
 - 6. Natural gas heating, and electricity
 - 7. Onsite detention and storm water retention as require

- f. The development will happen in a several phases. This is an estimated phasing schedule.
 - i. Phase 1 – reconstruction of the existing structure into apartment complex, construct 24 garages for the apartment building. (Fall 2016 – Spring 2017)
 - ii. Phase 2 – construction of all mainline utilities, lighting, site grading, installation of services to 4 duplex units, construction of street to the end of the constructed duplex units, site seeding, tree planting (Spring 2017 – Fall 2018)
 - iii. Phase 3 – construction of all services (water/sewer), storm sewer, construct balance of concrete road, construction of 8 duplex units, lighting, tree planting
 - iv. Phase 4 – construction of remaining 5 duplex units, lighting, tree planting

- g. Current zoning for this property is R-2 Residential-Medium Density



Half Scale Drawing

LEGEND OF SURVEY

- WATERMAIN DOMESTIC
- GATE VALVE/CURB STOP
- MANHOLE WATER/SEWER
- SANITARY SEWER LINE
- STORM SEWER LINE
- PROPERTY MONUMENT FOUND
- PROPERTY MONUMENT SET
- GUY WIRE TO POWER POLE
- CONCRETE DRIVEWAY OR WALK
- ELECTRICAL TRANSFORMER
- PHONE JUNCTION BOX
- CTV JUNCTION BOX
- DITCH FLOW DIRECTION
- HANDICAPPED PARKING
- LIGHT POLE
- LAWN SPRINKLER HEAD
- LIGHT ON POLE
- FOUND/SET PK NAIL
- SATELLITE DISH
- TREE LINE
- BUILDING
- POWER POLE/LIGHT POLE
- OVERHEAD POWER LINE
- UNDERGROUND ELECTRICAL
- UNDERGROUND TELEPHONE
- CTV
- UNDERGROUND CABLE TV
- FOL
- UNDERGROUND FIBER OPTIC CABLE
- EDGE OF GRAVEL
- EDGE OF ASPHALT
- EDGE OF CONCRETE
- CENTERLINE OF DITCH
- CENTERLINE OF ROAD
- FENCE
- CHAIN LINK FENCE
- TREE CONIFEROUS
- TREE DECIDUOUS
- BORING HOLE
- BENCH MARK
- SIGN
- FIRE HYDRANT
- LIGHT POLE

NOTE ON SPADY FIRST ADDITION: A HOUSING DEVELOPMENT 2016

LEGAL DESCRIPTION
 Lot G-2, except the W 170.0' of the S 186.51' thereof, in the SW 1/4 SE 1/4 NE 1/4, Section 16, Township 10N, Range 51W, to the City of Vermillion, Clay County, South Dakota, 4.577 acres more or less.

SITE ACCESS: ENTER OFF NORBECK STREET, 2-WAY AT ENTRANCES UP TO APARTMENT, ONE WAY EAST

FUTURE ROADS: 16' WIDE 6" CONCRETE.

SITE TERRAIN: FLAT, NATURAL GRASSES, SOME SCRUB TREES

SITE UTILITIES:
 A. SANITARY SEWER - 8" VCP/SMH ON SITE
 B. WATERMAIN - 8" NORBECK STREET TIE IN
 C. STORM SEWER - 12" VCP/SMH ON SITE
 D. PARKING - PROVIDED IN DOUBLE CAR DRIVEWAY, CONSTRUCT 24 GARAGES - RENTALS

EXISTING ZONING: R2

OPEN SPACE: APPROXIMATELY 0.84 ACRES - 16% NOT INCLUDING EASEMENT AREA

17 DUPLICATIONS WITH 2-CAR GARAGE

LIGHTING SPACING ± 20'

STRUCTURE
 A. NUMBER OF STRUCTURES: 17 DUPLICATIONS (24 UNITS)
 B. NUMBER OF GARAGES: 24 (12 RENTALS)
 C. INDIVIDUAL UNIT FLOOR AREA: MAIN FLOOR 734 SF, UPPER LEVEL 672 SF
 D. STRUCTURE HEIGHT: 28' (TOP OF ROOF PEAK)
 E. GARAGE STALLS PROVIDED: 24 (12 RENTALS) x 14' - 68" Garage Stalls
 F. PARKING STALLS PROVIDED: 68 ± 7' OFF STREET
 G. TRASH SERVICE: OWNER SUPPLIED
 H. DRIVEWAY MAINTENANCE: OWNER SUPPLIED
 I. DRIVEWAY MAINTENANCE: OWNER SUPPLIED
 J. GRASS MAINTENANCE: OWNER SUPPLIED

McLaury Engineering, Inc.
 Elk Point, South Dakota

SPADY PLANNED DEVELOPMENT DISTRICT FIRST ADDITION

SCALE: 1"=40'
 DATE: 10/07/2016
 DRAWN BY: KIM APPROVED BY: KIM SHEET 1 OF 1

CHERRY STREET

NORBECK STREET

LOT 3 OF BLOCK 1 OF BROOKS INDUSTRIAL PARK SUB. N.A.P.

LOT 9 OF BLOCK 1 OF BROOKS INDUSTRIAL PARK SUB. N.A.P.

LOT 8 OF BLOCK 1 OF BROOKS INDUSTRIAL PARK SUB. N.A.P.

LOT 2-G OF BLOCK 1 OF BROOKS INDUSTRIAL PARK SUB. N.A.P.

BALANCE OF LOT G-4 N.A.P.

W. 30' OF S. 198.914' OF LOT G-4 N.A.P.

E. 115' OF LOT G-3 N.A.P.

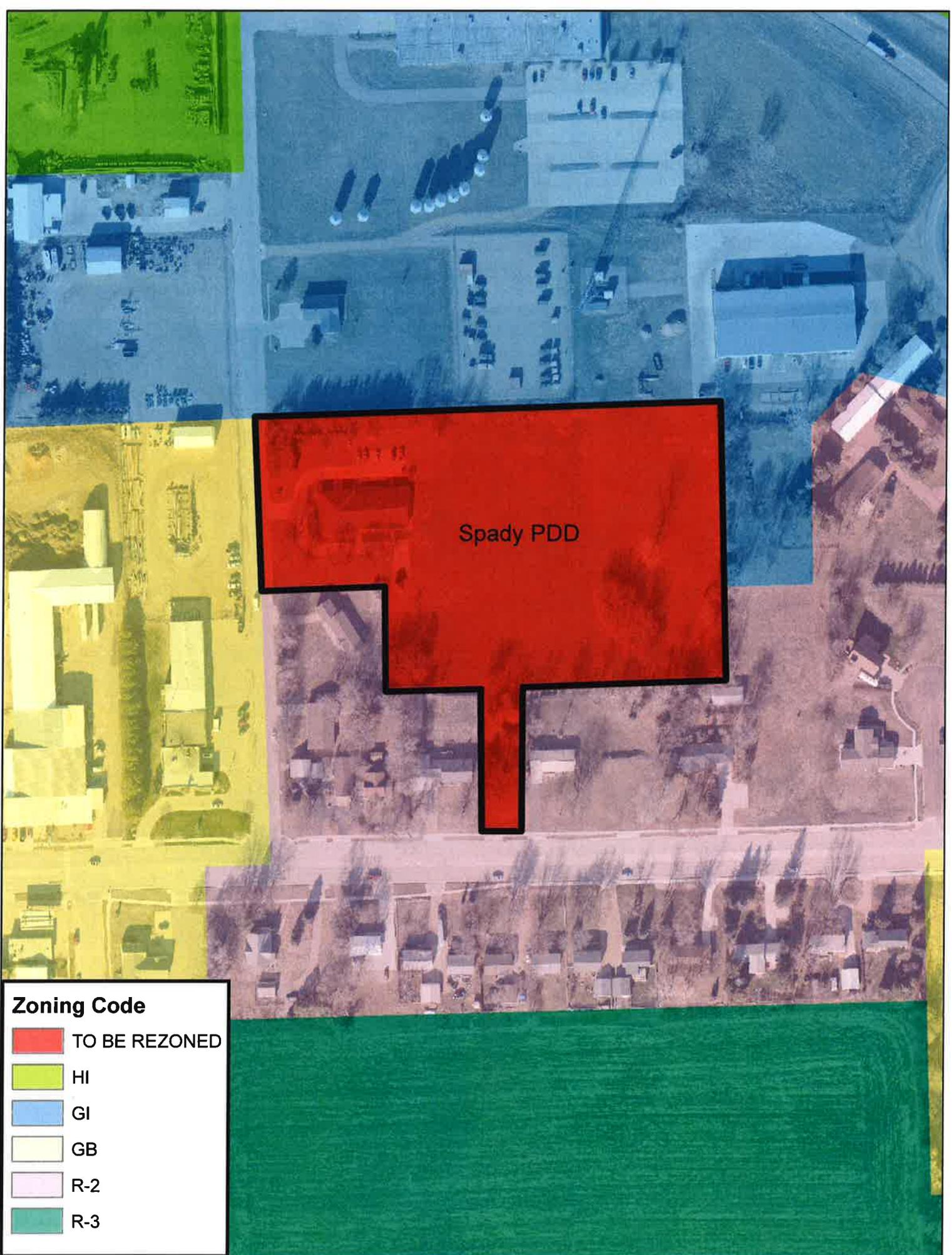
E. 100' OF W. 200' OF G-3 N.A.P.

W. 100' OF G-3 N.A.P.

W. 110.9' OF S. 198.914' OF LOT G-2 N.A.P.

LOT G-1 N.A.P.

LOT 1 OF LOT G-2 N.A.P.



Spady PDD

Zoning Code

- TO BE REZONED
- HI
- GI
- GB
- R-2
- R-3

Council Agenda Memo

From: Jose Dominguez, City Engineer
Meeting: October 17, 2016
Subject: Easement for Transmission Line on 465th Avenue to Serve Electrical Substation located on Lot 1 Block 1 Heikes Addition
Presenter: Jose Dominguez

Background: As a part of the City's new electric substation project there is a need to extend the existing transmission line to the new substation. DGR has negotiated both permanent and overhang electric transmission line easements for construction of approximately 1.75-miles of looped 115-kV transmission line from the corner of 316th Street and University Road east to 465th Avenue and then south on 465th Avenue to the northeast substation.

DGR estimates that the proposed substation and transmission line project will cost \$5,400,000 including engineering work already completed. The proposed work is currently scheduled to be completed around December 2017.

Discussion: The route of the proposed transmission line requires that the City acquire overhang easements from four property owners. The transmission line will be constructed as close as possible to the property line. The overhang easements would allow the City to enter private property to work on the transmission line.

This easement is for the property directly north of where the substation would be located. All other easements have been acquired by the City and were approved by the City Council at the February 16th meeting. The next item on the agenda is to amend the February 16th resolution to revise the amount paid for the easement so that all property owners are paid at the same rate.

Financial Considerations: The electrical transmission line easements are included in the Electric Distribution Fund as part of the electric transmission line project.

Conclusion/Recommendations: Administration recommends approval of the transmission line easement resolution that authorizes the Mayor and Finance Officer to execute the easements and the payment of the amount listed.

**RESOLUTION APPROVING EASEMENT FOR CONSTRUCTION
OF AN ELECTRIC SUBSTATION**

WHEREAS, the City of Vermillion is developing a substation on Lot 1, Block 1 of Heikes Addition to help provide redundant electrical service for the community; and

WHEREAS, the City will need to take power from the east leg of the City's 115kV transmission line to serve the new substation; and

WHEREAS, the City desires to construct a transmission line from the corner of 316th Street and University Road east on 316th Street to 465th Avenue and then south on 465th Avenue to the northeast substation to serve the facility; and

WHEREAS, all the adjoining landowners were contacted about providing a permanent easement or overhang easement as needed; and

WHEREAS, the City Council has approved easements with the other property owners for overhang or permanent easements; and

WHEREAS, the following property owner has agreed to provide the necessary easement on their property for an overhang easement in exchange for the amount listed:

<u>Property Owner</u>	<u>Property Legal Description</u>	<u>Parcel ID</u>	<u>Amount</u>
Hemminger Family Trust	N ½ SE ¼ EXC S ½ SW ¼ NE ¼ SE ¼ & EXC. E ½ SE ¼ SE ¼ NW ¼ SE ¼ 7-92-51 VERMILLION TWP	11000-09251-074-05	\$1,600

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion that the City Council approves the execution of the above listed easement and payment of the amount listed and authorizes the Mayor and Finance Officer to execute the necessary document on behalf of the City to document and preserve the easement on behalf of the City.

Dated at Vermillion, South Dakota this 17th day of October, 2016.

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

By _____
John E. (Jack) Powell, Mayor

ATTEST:

By _____
Michael D. Carlson, Finance Officer

Council Agenda Memo

From: Jose Dominguez, City Engineer

Meeting: October 17, 2016

Subject: Resolution Amending the Resolution Approving Easements along 316th Street and 465th Avenue for Transmission Line to Proposed Substation to be Located on Lot 1, Block 1, Heikes Addition.

Presenter: Jose Dominguez

Background: As a part of the City's new electric substation project there is a need to extend the existing transmission line to the new substation. DGR has negotiated both permanent and overhang electric transmission line easements for construction of approximately 1.75-miles of looped 115-kV transmission line from the corner of 316th Street and University Road east to 465th Avenue and then south on 465th Avenue to the northeast substation.

DGR estimates that the proposed substation and transmission line will cost \$4,900,000. The proposed work should be completed around December 2017.

Discussion: The route of the proposed transmission line requires that the City acquire overhang easements from four property owners. The transmission line will be constructed as close as possible to the property line. The overhang easements would allow the City to enter private property to work on the transmission line.

These easements were approved by the Council at the February 2nd meeting. At that meeting the cost per easements was \$300 per pole for the overhang easements and \$500 per pole for the pole easement. The recent agreement with the Hemminger Trust the City agreed to pay more for the overhang easements. In order to be fair to all property owners Staff is proposing that the same rate be applied to the previously approved easements. The new cost for the easements would be \$400 per pole for the overhang easements and \$675 per pole for the pole easements. The change would increase the total cost of the project from \$7,700 to \$10,275, or an increase of \$2,575.

Financial Considerations: The electrical transmission line easements are included in the Electric Distribution Fund as part of the electric transmission line project.

Conclusion/Recommendations: Administration recommends approval of the resolution amending the resolution that authorizes the Mayor and Finance Officer to execute the payment of the amount listed.

**RESOLUTION AMENDING RESOLUTION APPROVING EASEMENTS
FOR CONSTRUCTION OF AN ELECTRIC SUBSTATION**

WHEREAS, the City of Vermillion is developing a substation on Lot 1, Block 1 of Heikes Addition to help provide redundant electrical service for the community; and

WHEREAS, the City will need to take power from the east leg of the City’s 115kV transmission line to serve the new substation; and

WHEREAS, the City desires to construct a transmission line from the corner of 316th Street and University Road east on 316th Street to 465th Avenue and then south on 465th Avenue to the northeast substation; and

WHEREAS, all adjoining landowners were contacted in regard to providing a permanent easement or overhang easement as needed; and

WHEREAS, three of the four property owners agreed to an overhang or permanent easement on their property; and

WHEREAS, through negotiations with the final property owner, a different price for the easements was agreed upon; and

WHEREAS, the City Council wishes to amend the Resolution Approving Easements for Construction of an Electric Substation approved on February 16, 2016 to provide the same per pole easement amount to all property owners.

<u>Property Owner</u>	<u>Property Legal Description</u>	<u>Parcel ID</u>	<u>Original Amount</u>	<u>Amended Amount</u>
Merrigan Wayne & Mary M Trust	N 880.97' NW 1/4 EXC S 362.62' OF W 494' 7-92-51 VERMILLION TWP	11000-09251-072-33	\$2,400	\$3,200
Tom and Mary Merrigan	W 1/2 NE 1/4 7-92-51 VERMILLION TWP	11000-09251-071-00	\$1,500	\$2,000
Merrigan Wayne & Mary M Trust	E 1/2 NE 1/4 7-92-51 VERMILLION TWP	11000-09251-071-03	\$3,800	\$5,075

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion that the City Council approves the execution of the above listed easements and payment of the amended amount listed and authorizes the Mayor and Finance Officer to execute the necessary documents on behalf of the City to document and preserve the easements on behalf of the City.

Dated at Vermillion, South Dakota this 17th day of October, 2016.

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

By _____
John E. (Jack) Powell, Mayor

ATTEST:

By _____
Michael D. Carlson, Finance Officer

Council Agenda Memo

From: Mike Carlson, Finance Officer
Meeting: October 17, 2016
Subject: Permit for consumption but not sale for Greening Vermillion at 202 Washington Street on October 22, 2016 from 6:00 p.m. to 9:00 p.m.
Presenter: Mike Carlson

Background: Morgan Carnes, on behalf of Greening Vermillion, has requested a permit to consume, but not sell, alcoholic beverages on property owned by a nonprofit corporation for a Art of Sustainability event at the Vermillion Area Arts Council on October 22, 2016 from 6:00 p.m. to 9:00 p.m. A copy of the request and recognition from VAAC for the event are attached.

State statute 35-1-5.5 provides that provides that the Governing Body of a municipality may permit the consumption, but not sale, of any alcoholic beverage on property owned by the public or nonprofit corporation. The statute is as follows:

35-1-5.5. Permit for consumption of alcoholic beverage on property owned by public or nonprofit corporation. The board of county commissioners or the governing body of a municipality may permit the consumption, but not the sale, of any alcoholic beverage on property owned by the public or by a nonprofit corporation within its jurisdiction. The permit period may not exceed twenty-four hours and the hours of authorized consumption may not exceed those permitted for on-sale licensees. However, a municipality or county may permit the sale of alcoholic beverages on publicly owned property or property owned by a nonprofit corporation if it is during a special event for which a temporary license has been issued pursuant to § 35-4-124.

Discussion: The City Council may permit the consumption, but not the sale, of alcoholic beverages on property owned by a nonprofit corporation. This property is owned by the Vermillion Area Arts Council a nonprofit corporation. A letter from the president of the organization is included indicating they are aware there will be alcohol at the event and will have a board member present.

Financial Consideration: None

Conclusion/Recommendations: Administration recommends approval of the special permit to allow the consumption but not sale of alcoholic beverages for the Greening Vermillion event on Saturday, October 22, 2016 from 6:00 p.m. to 9:00 p.m. at 202 Washington Street.



25 Center Street • Vermillion, SD 57069
Ph: 605.677.7050 • Fax: 605.677.5461
Info@cityofvermillion.com
www.vermillion.us

**PERMIT FOR THE CONSUMPTION OR BLENDING BUT NOT THE SALE OF
ALCOHOLIC BEVERAGES UPON PROPERTY WHICH IS PUBLICLY OWNED OR
OWNED BY A NON-PROFIT CORPORATION**

Permit requested for: Greening Vermillion

Address: 202 Washington St. Vermillion

Contact person: Morgan Carnes

Daytime phone: 605-659-1171 Evening: _____

E-mail address: morgan L carnes@gmail.com

Location of event: (Please include property address or legal description, if event is not for the whole premises indicate room numbers or include a floor plan indicating the location of the event.)

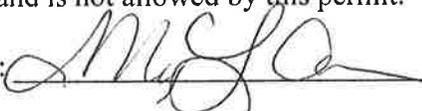
202 Washington St. Vermillion

Activity or event: Art of Sustainability

Date and time when alcoholic beverages will be available: October 22nd 6-9 PM

Please attach a letter of approval from the Public Entity or non-profit corporation authorizing the event with alcoholic beverages on their property.

CERTIFICATE: The undersigned applicant certifies under penalties of perjury by law, provided that all statements herein are true and correct and understands the permit is for authorization for persons to consume or blend alcoholic beverages, but not to engage in the sale thereof, in or upon property on the dates described above. Applicant understands that the charging of a fee of any kind that allows persons to consume alcoholic beverages is engaging in the sale of alcoholic beverages and is not allowed by this permit.

Signature:  Date: 10/13/16

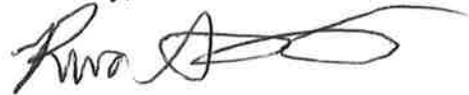
Vermillion Area Arts Council
P.O. Box 484, Vermillion, SD 57069

To Whom it May Concern:

The Vermillion Area Arts Council is co-sponsoring the Art for Sustainability event happening at the Washington Street Arts Center on Oct. 22. The board is aware that alcohol may be available at the event and we approve of this. At least one member of the Board will be present during the Oct. 22 event.

Thank you!

Sincerely,

A handwritten signature in black ink, appearing to read "Riva Sharples", with a long horizontal flourish extending to the right.

Riva Sharples, VAAC Director

CITY OF VERMILLION
 INVOICES PAYABLE-OCTOBER 17, 2016

1 JOHN POWELL	MEALS REIMBURSEMENT	26.00
2 RICH HOLLAND	MEALS REIMBURSEMENT	56.00
3 BROADCASTER PRESS	ADVERTISING	2,159.43
4 BRUNICKS SERVICE INC	FUEL	31.50
5 BUREAU OF ADMINISTRATION	TELEPHONE	229.20
6 CAMPBELL SUPPLY	SUPPLIES	618.72
7 CASK & CORK	MERCHANDISE	517.40
8 CENTURYLINK	TELEPHONE	1,495.41
9 CITY OF VERMILLION	LANDFILL VOUCHERS	324.00
10 CLAY RURAL WATER SYSTEM	WATER USAGE	73.80
11 CLAY-UNION ELECTRIC CORP	ELECTRICITY	1,590.38
12 DAKOTA BEVERAGE	MERCHANDISE	13,525.48
13 DEPT. ENVIRONMENT NATL RES	LANDFILL OPERATIONS FEE	3,624.54
14 GLOBAL DIST.	MERCHANDISE	104.00
15 GREGG PETERS	MANAGERS PROFIT/FEE	30,770.01
16 HEMMINGER FAMILY TRUST	EASEMENT	1,600.00
17 JOHN A CONKLING DIST.	MERCHANDISE	7,483.80
18 JOHN C. PRESCOTT	MEAL REIMBURSEMENT	146.00
19 JOHNSON BROTHERS OF SD	MERCHANDISE	25,164.44
20 JONES FOOD CENTER	SUPPLIES	807.79
21 LOREN FISCHER DISPOSAL	HAUL CARDBOARD	210.00
22 MATHESON TRI-GAS, INC	SUPPLIES	342.21
23 MIDAMERICAN	GAS USAGE	1,007.71
24 MIDCONTINENT COMMUNICATION	CABLE/INTERNET SERVICE	718.68
25 NATIONAL MUSIC MUSEUM	FUNDING	15,000.00
26 OKOBOJI WINES-SD	MERCHANDISE	190.65
27 REPUBLIC NATIONAL DISTRIBUTING	MERCHANDISE	33,524.37
28 RESERVE ACCOUNT	POSTAGE FOR METER	950.00
29 SOUTHERN GLAZER'S OF SD	MERCHANDISE	2,279.54
30 STAPLES ADVANTAGE	SUPPLIES	520.78
31 STERN OIL CO.	FUEL	11,249.95
32 STURDEVANTS AUTO PARTS	PARTS	364.88
33 THE EQUALIZER	ADVERTISING	764.00
34 TOM & MARY MERRIGAN	EASEMENT	2,000.00
35 TRUE BRANDS	MERCHANDISE	118.75
36 TRUE VALUE	SUPPLIES	12.90
37 UNITED PARCEL SERVICE	SHIPPING	99.00
38 US POSTMASTER	POSTAGE FOR UTILITY BILLS	1,050.00
39 VERMILLION ACE HARDWARE	SUPPLIES	32.76
40 VERMILLION AREA COMMUNITY	ROUND UP PROGRAM	297.83
41 VERMILLION ROTARY CLUB	DUES/MEALS	140.75
42 VERMILLION YOUTH FOOTBALL	REGISTRATION	24.33
43 WAYNE & MARY M. MERRIGAN TRUST	EASEMENT	8,275.00
44 TRAVIS TARR	BRIGHT ENERGY REBATE	288.00
45 DAIRY QUEEN	BRIGHT ENERGY REBATE	470.55

46 MARK SIECKE	BRIGHT ENERGY REBATE	252.00
47 TODD HALVERSON	BRIGHT ENERGY REBATE	120.00
48 PHIL WEBELHAUS	BRIGHT ENERGY REBATE	240.00
49 HAROLD HOLOCH	BRIGHT ENERGY REBATE	10.00
50 NYGRENS TRUE VALUE	BRIGHT ENERGY REBATE	12.00
		\$170,832.54



RAFFLE AND LOTTERY NOTIFICATION FORM

See reverse side of form for state laws regarding raffles and lotteries.

- 1. Organization sponsoring raffle/lottery: Friends of the NRA
2. Person to contact: Doug Morritz
3. Phone number: 624-2320 4. Email address: pistolexpert@hotmail.com
6. Date(s) ticket(s) will be sold: 10/6/16/ - 11/5/2016
7. Cost per ticket(s): \$20.00
8. Date(s) drawing(s) will be held: November 5, 2016
9. Who is eligible to purchase ticket(s)? Anyone
10. Will prize winner(s) be selected at random? Yes No
11. Description and approximate value of grand prize: Paraordnce limited edition two gun matching set \$1500.00
12. What will the proceeds be used for? Help promote shooting sports.

In the space below, please provide a brief, general summary of the event. Be sure to include information such as the location and reason for the event.

Hosting annual banquet at Eagles Club on November 5th to help raise funds to promote shooting sports. Friends of the NRA is a non-profit organization.

Douglas Morritz
Applicant's Signature

5 Oct 2016
Date

APPROVED BY:
City Manager Date

