



Special Meeting Agenda

City Council

12: 00 pm. (noon) Special Meeting
Monday, November 2, 2015
Large Conference Room-City Hall
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Education Session – City Hall bond refinancing, Tom Grimmond, Dougherty & Company. LLC**
3. **Briefing on the November 2, 2015 City Council Regular Meeting** - Briefings are intended to be informational only and no deliberation or decision will occur on this item.
4. **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, November 2, 2015
City Council Chambers
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
 - a. October 19, 2015 Special Meeting, October 19, 2015 Regular Meeting.
4. **Adoption of the Agenda**
5. **Visitors To Be Heard**
 - a. Small Business Saturday proclamation.
6. **Public Hearings**
 - a. Special daily malt beverage and wine license for the Vermillion Area Arts Council on or about November 14, 2015 at 202 Washington Street.
 - b. Lease for approximately 232 acres of farmland east of Vermillion.
7. **Old Business**
8. **New Business**
 - a. First reading of Ordinance 1333 amending Chapter 90, Trees, Plants, and Shrubs, Section 90.75 and adding Section 90.86.
 - b. Resolution adjusting curbside recycling fee.
 - c. Annual write off of old accounts receivable.
 - d. Resolution authorizing professional services for preparation of documents necessary for the advance refunding of City Hall certificates of participation.
 - e. Request to close Main Street from Elm Street to High Street on December 4, 2015 for the VCDC Parade of Lights.
9. **Bid Openings**
 - a. Fuel quotes.
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 19, 2015
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, October 19, 2015 at 12:00 noon at the City Hall large conference room.

1. Roll Call

Present: Collier-Wise, Holland, Clarene Meins, Price, Ward, Mayor Powell

Absent: Erickson, Holly Meins, Willson

2. Informational Session - Introduction of USAID / ICMA Fellows - Teeraphong Kunklangdone, Thailand and Marlon Arthur Huwae, Indonesia - John Prescott

John Prescott, City Manager, reported that the city had the opportunity to participate in the USAID/ICMA Fellows program and introduced Teeraphong (Nat) Kunklangdone from Thailand and Marlon Arthur Huwae from Indonesia who will be in the community for about four weeks.

Teeraphong Kunklangdone provided information on his background as to where he was from and worked along with his area of interest during his fellowship.

Marlon Arthur Huwae provided information on his background as to where he was from and worked along with his area of interest during his fellowship.

Nat and Marlon answered questions of the City Council.

3. Briefing on the October 19, 2015 City Council Regular Meeting

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

Mayor Powell recessed the meeting for members to travel to the Recycling Center at 12:35 p.m. Mayor Powell reconvened the meeting at 12:40 p.m. at the Recycling Center. Alderman Clarene Meins was unable to attend the tour.

4. Informational Session - Tour of Recycling Center operations - Bob Iverson

Bob Iverson, Solid Waste Director, provided a tour of the Recycling Center operations and answered questions of the City Council.

5. Adjourn

314-15

Alderman Ward moved to adjourn the Council special session at 1:04 p.m. Alderman Holland seconded the motion. Motion carried 5 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 19th day of October, 2015.

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 19, 2015
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on October 19, 2015 at 7:00 p.m. by Mayor Powell.

1. Roll Call

Present: Collier-Wise, Erickson, Holland, Clarene Meins, Holly Meins, Price, Ward, Mayor Powell, Student Representative Ireland

Absent: Willson

2. Pledge of Allegiance

3. Minutes

A. Minutes of October 5, 2015 Special Meeting, October 5, 2015 Regular Meeting

315-15

Alderman Clarene Meins moved approval of the October 5, 2015 Special Meeting and October 5, 2015 Regular Meeting minutes. Alderman Price seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

316-15

Alderman Collier-Wise moved approval of the agenda. Alderman Price seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

5. Visitors to be Heard

A. World Polio Day Proclamation

Alderman read the Proclamation designating October 23, 2015 as World Polio Day in Vermillion. Mayor Powell presented the Proclamation to Chuck Lubbers representing Vermillion Rotary.

6. Public Hearings -None

7. Old Business

A. Second reading of Ordinance 1332 amending Chapter 53 Water, Sewers, and Sewage Disposal, Sections 53.018, 53.111-53.113, and 53.115-53.119

Jose Dominguez, City Engineer, reported that the proposed amendments to the ordinance will address several areas that need to be updated to fairly charge all of our users in the event we have a large industrial/commercial user in town. Jose stated that the proposal will charge large users for the cost to treat sewage flow, biochemical oxygen demand (BOD), total suspended solids (TSS), and total Kjendahl nitrogen (TKN). Jose reported that the City's Utility Committee met on September 15, 2015 to review the proposed ordinance. The Council accepted the Committee's report at the September 21, 2015 meeting and approved first reading of the ordinance at the October 5, 2015 meeting. Jose noted that this ordinance change and the proposed fees will not affect the sewer rate of any existing customer. Jose stated that the rate resolution for this ordinance change is under new business. Discussion followed.

317-15

Second reading of title to Ordinance No. 1332, entitled An Ordinance Amending Title V Public Works Chapter 53 Water, Sewers, And Sewage Disposal Sections 53.018, 53.111-53.113, And 53.115-53.119 of the

Revised Ordinances of the City of Vermillion, South Dakota, to address how the administrative/fixed fee is derived, how the cost associated with treating waste water is split amongst its constituents, how the different class users are determined, how the cost for each of the class users is calculated, and how the user's charge may be modified.

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

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1332 entitled An Ordinance Amending Title V Public Works Chapter 53 Water, Sewers, And Sewage Disposal Sections 53.018, 53.111-53.113, And 53.115-53.119 of the Revised Ordinances of the City of Vermillion, South Dakota, to address how the administrative/fixed fee is derived, how the cost associated with treating waste water is split amongst its constituents, how the different class users are determined, how the cost for each of the class users is calculated, and how the user's charge may be modified, 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 5th day of October, 2015 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 19th day of October, 2015 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 1332

AN ORDINANCE AMENDING TITLE V PUBLIC WORKS CHAPTER 53 WATER, SEWERS, AND SEWAGE DISPOSAL SECTIONS 53.018, 53.111-53.113, AND 53.115-53.119 OF THE REVISED ORDINANCES OF THE CITY OF VERMILLION, SOUTH DAKOTA, TO ADDRESS HOW THE ADMINISTRATIVE/FIXED FEE IS DERIVED, HOW THE COST ASSOCIATED WITH TREATING WASTE WATER IS SPLIT AMONGST ITS CONSTITUENTS, HOW THE DIFFERENT CLASS USERS ARE DETERMINED, HOW THE COST FOR EACH OF THE CLASS USERS IS CALCULATED, AND HOW THE USER'S CHARGE MAY BE MODIFIED.

BE IT ORDAINED, by the Governing Body of the City of Vermillion, South Dakota, that Chapter 53, Sections 53.018, 53.111-53.113, and 53.115-53.119 be amended and it is hereby ordained by authority of the same as follows:

§ 53.018 RATES.

- (A) Class I Residential, Commercial and Industrial Users.

The monthly sewer charge to each user for ordinary use of the public sanitary sewer utility shall be equal to a percentage, set from time to time by resolution of the Council, of the average monthly charges made for water during the last January, February, and March period to any person occupying any premises served by the utility and to his or her successors in the occupancy. In cases where the premises were unoccupied during the months of January, February, and March and/or where the use of the premises has significantly changed the water usage, the sewer charge may be based on the average usage during 3 other months of the year.

(B) Class II Commercial and Industrial Users.

The monthly sewer charge for each user shall be determined as outlined in § 53.110 through § 53.123 and shall be set by resolution of the Council.

§ 53.111 DETERMINING THE TOTAL ANNUAL COST OF ADMINISTRATION AND OPERATION AND MAINTENANCE.

(A) The city shall determine the total estimated costs of administration and of operation and maintenance for the ensuing year which are necessary to maintain the capacity and performance during the service life of the treatment works, for which the works were designed and constructed.

(B) These costs shall be determined as two separate items of expense:

(1) Those costs associated as administrative shall include debt service, billing, meter reading, administrative and general costs, including the salary of the Waste Water supervisory staff; and

(2) Those costs associated as operation and maintenance of the waste water system shall include but need not be limited to labor, repairs, equipment replacements, maintenance, necessary modifications, power, chemicals and materials, sampling and laboratory testing, studies and reports by special consultants, principal and interest of bonds payable from revenues of the waste water system, and an adequate reserve fund.

(C) The total estimated annual cost associated with operation and maintenance shall be allocated by percentage to each of 4 parameters, namely: Flow (volume) 45%, biochemical oxygen demand (BOD) 15%, total suspended solids (TSS) 20%, and total Kjendahl nitrogen (TKN) 20%.

(D) BOD used hereinafter in this subchapter shall mean 5-day, 20°C biochemical oxygen demand under standard laboratory procedure. The percentage allocation for each parameter shall be reviewed periodically and adjusted if necessary.

§ 53.112 DETERMINING EACH USER'S WASTE WATER CLASSIFICATION.

- (A) Class I. Residential, commercial and industrial users;
- (B) Class II. Industrial and commercial establishments exceeding 150,000-cubic feet of waste water used per month. Additionally, if the user exceeds a BOD of 210 mg/L, or a TSS of 200 mg/L, or a TKN of 25 mg/L they will be classified as a Class II establishment.

§ 53.113 DETERMINING ESTIMATED WASTE WATER LOADS FOR EACH CLASSIFICATION OF USER.

The City shall estimate the waste water loads to be contributed to the waste water system for the ensuing year for each classification of user. In estimating these loads, consideration shall be given to expected increases or decreases in wasteload contributions, which shall be added to or subtracted from the wasteload contributions billed during the previous year. The loads shall be determined for the following parameters: Flow, in 100 cubic feet per year; BOD, in pounds per year; TSS, in pounds per year; and TKN in pounds per year.

§ 53.115 DETERMINING THE WASTE WATER SYSTEM ADMINISTRATIVE COST SERVICE CHARGE.

- (A) The City shall determine the administrative cost service charge by dividing the total annual administrative cost, as determined in section § 53.111, by the total number of users determined in § 53.114. One-twelfth of the service charge so computed shall be charged to each user of the waste water system for each month, or fraction thereof, of use as the administrative cost service charge.
- (B) This administrative cost/fixed fee shall be set by resolution of the Council.

§ 53.116 DETERMINING THE WASTE WATER SYSTEM OPERATION AND MAINTENANCE SERVICE CHARGE.

- (A) Generally. The City shall determine the incremental operation and maintenance service charge for flow, BOD, TSS, and TKN in the following manner.
- (B) Specifically.

- (1) Flow. The incremental cost of operation and maintenance related to flow shall be determined by dividing the operation and maintenance costs allocated to flow as determined in § 53.111 by the total annual flow determined in § 53.113.
- (2) BOD. The incremental cost of operation and maintenance related to BOD shall be determined by dividing the operation and maintenance costs allocated to BOD as determined in § 53.111 by the total BOD determined in § 53.113.
- (3) TSS. The incremental cost of operation and maintenance related to TSS shall be determined by dividing the operation and maintenance costs allocated to TSS as determined in § 53.111 by the total TSS determined in § 53.113.
- (4) TKN. The incremental cost of operation and maintenance related to TKN shall be determined by dividing the operation and maintenance costs allocated to TKN as determined in § 53.111 by the total TKN determined in § 53.113.

§ 53.117 DETERMINING EACH USER'S TOTAL WASTE WATER SERVICE CHARGE.

(A) Generally. The City shall determine each waste water system user's monthly service charge in the following manner.

(B) Specifically.

(1) Class I users.

(a) The monthly service charge shall be determined as outlined in section § 53.018.

(2) Class II users.

(a) The waste water contributed to the waste water system by Class II users shall be computed on the basis of flow, a BOD concentration of 210 mg/l, a TSS concentration of 200 mg/l, and a TKN concentration of 25 mg/l.

(b) The owner or occupant of each premises connected to the municipal waterworks and waste water system, and meeting the criteria of section § 53.112 as a Class II user, shall pay for the use of the waste water service a monthly user service charge per 100 cubic foot units of waste water generated computed by multiplying the incremental cost related to flow, BOD, TSS, and TKN as determined in § 53.116, by the volume of water consumed

in 100 cubic foot units, poundage of BOD, poundage of TSS, and poundage of TKN respectively, for a 1-month period which corresponds with the regular monthly billing period by the city, plus a monthly administrative cost/fixed fee as determined in § 53.115.

(c) The waste water user service charge for any Class II user during any billing period shall be computed using the meter reading obtained during that same billing period.

(d) There will be an additional charge to the user for any flow exceeding 150,000 cubic feet of waste water used per month.

(e) There will be an additional charge to the user for any BOD, TSS, or TKN concentration exceeding the parameters set in (a).

(f) This service charge shall be set by resolution of the Council.

§ 53.118 PAYMENT OF THE USER'S WASTE WATER SERVICE CHARGE AND PENALTIES.

The waste water service charge shall be due and billed at the same time as charges are made for consumers taking water from the municipal water system, and penalties for nonpayment thereof shall be added in the same manner as for water charges. Should any user fail to pay the waste water user service charge and penalty the City may disconnect water service to the premises. In the event of the discontinuance of the water service, the same shall not be resumed until payment of all past-due water and waste water service charges, including penalties thereon, has been made.

§ 53.119 REVIEW OF EACH USER'S WASTE WATER SERVICE CHARGE.

The City may review the total annual administrative and operation and maintenance costs as well as the estimated waste water loads and number of users on an annual basis to assure equity of the service charge system established herein. If a Class II user has completed in-plan modifications which would change that user's BOD and/or TSS and/or TKN contributions, the user may make written application to the City Manager stating the circumstances and requesting a different basis of charges for waste water service to their premises. The City Manager is allowed to enter into an agreement with a user as long as an understanding has been reached between the City Manager and the user,

otherwise, the City Manager will present to the Council and afford a hearing to all interested parties and shall by resolution fix and establish fair and equitable service charges for the premises if the normal charges are found to be inequitable to the owner or occupant.

THE GOVERNING BODY OF THE
CITY OF VERMILLION, SOUTH DAKOTA

By: _____
John E. (Jack) Powell, Mayor

ATTEST:

By: _____
Michael D. Carlson, Finance Officer

Adoption of the Ordinance was seconded by Alderman Erickson. Thereafter the question of the adoption of the Ordinance was put to a roll call vote of the Governing Body, and the members voted as follows: Collier-Wise-Y, Erickson-Y, Holland-Y, Clarene Meins-Y, Holly Meins-Y, Price-Y, Ward-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. Firm Electric Service Agreement with Western Area Power Administration (WAPA)

John Prescott, City Manager, reported that Western Area Power Administration (WAPA) currently provides a fixed amount of electrical power to the City. John stated that the current agreement was signed in 1989 and extended in 1996 and expires on December 31, 2020. John reported that the proposed WAPA Firm Electric Service agreement was reviewed with the City Council at the September 8, 2015 noon meeting. John stated that all preference power customers receive the same term and conditions with the proposed agreement. John reviewed the major items in the contract noting that the term of the agreement is January 1, 2021 to December 31, 2050. John stated that Missouri River Energy Services (MRES) has assisted staff and has reviewed the proposed agreement against a template agreement, reviewed the exhibits and community specific agreements. MRES recommends that the City Council enter into the new agreement proposed by WAPA. John reported that the City Attorney has also reviewed the agreement with his opinion included in the packet. John recommended adoption of the resolution to approve the contract. Discussion followed.

318-15

After reading the same once, Alderman Collier-Wise moved adoption of the following:

RESOLUTION APPROVING A CONTRACT ASSOCIATED WITH POST 2020 FIRM ELECTRIC SERVICE FROM WESTERN AREA POWER ADMINISTRATION

WHEREAS, pursuant to previous action taken, the City of Vermillion has entered into an agreement to obtain an allocation of federal hydroelectricity from the United States Department of Energy, Western Area Power Administration, Pick-Sloan Missouri Basin Program, Eastern Division ("Western") pursuant to a contract for electric service to the City of Vermillion; and

WHEREAS, both Western and City of Vermillion wish to revise the existing electric service agreement and associated exhibits which provides for power supply through December 31, 2020; and

WHEREAS, both Western and the City of Vermillion desire to enter into a new firm electric service agreement to continue to provide and to receive the allocation of federal hydroelectricity for January 1, 2021 through December 31, 2050; and

WHEREAS, Western has asked the City of Vermillion to consider approving Contract for Firm Electric Service 15-UGPR-1017 for post 2020 power supply, and its associated exhibits; and

WHEREAS, the City of Vermillion staff has reviewed the agreements and has recommended to the City Council the approval of the agreements; and

WHEREAS, the City Attorney has reviewed the agreements and has concluded that this governing body has the authority and right to enter into these agreements; and

WHEREAS, the City Council finds that it is in the public interest to enter into these long-term agreements to provide its citizens with a reliable, low-cost and environmentally friendly source of power and energy.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion, South Dakota, that:

1. Contract for Firm Electric Service 15-UGPR-1017 for post 2020 power supply, and its associated exhibits, hereby are approved.
2. That the Mayor and the Finance Officer are authorized to sign said agreement on behalf of the City of Vermillion.

Dated at Vermillion, South Dakota this 19th day of October, 2015.

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 Erickson. 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. Proposal Acceptance of Geotechnical Exploration & Engineering Services at Harold Davidson Field

Jose Dominguez, City Engineer, reported that the existing airport capital improvement plan and the 2015 budget for the airport provide that a project to design the reconstruction of the apron would be started this year. Jose stated that the Council has already approved agreements with the State and the FAA regarding funding for the engineering portion of the project. Jose noted that, as part of the project, the engineering consultant needs to know the subsurface conditions of the apron in order to design the best possible product for the City. Jose stated that through Helms and Associates, the City's airport consultant, the City requested proposals from five firms specializing in geotechnical exploration. Jose stated that four proposals were received with the cost ranging from \$3,885 to \$7,219. Jose stated that the lowest cost proposal was from Core Engineering & Consulting, LLC, from Chamberlain. Jose reported that Helm's and Associates recommends awarding the contract to Core Engineering & Consulting based on previous good experiences with them at a price not to exceed \$3,885. Jose stated that that Federal and State grants will reimburse 95% of the cost and recommended approval of the contract.

319-15

Alderman Erickson moved approval of the geotechnical exploration and engineering service contract with Core Engineering & Consulting, LLC in an amount not to exceed \$3,885 for the airport apron project. Alderman Collier-Wise seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

C. Resolution of Necessity and Notice of Hearing for Sidewalk Repairs in the City of Vermillion (sidewalks in the northeast quadrant)

Jose Dominguez, City Engineer, reported that the City instituted a Sidewalk Inspection Program in 2010 which is meant to bring deficient portions of sidewalks up to a proficient standard. Jose noted that the sidewalk inspection program is intended to protect property owners because insurance claims are often presented against property owners and the City. Jose stated that the program divided the City into quadrants with the northeast (north of Main Street and east of Dakota Street) quadrant being inspected this year. Jose reported that during City inspections, staff looked for trippers, surface conditions and that sidewalk tiles were functioning as originally constructed. Jose stated that the special assessment process requires that the governing body: (1) set a public hearing; and (2) notify the property owners of the hearing by both sending notice and publishing the notice of the hearing. Jose stated that the notice calls for the public hearing to be held on November 16, 2015. Jose stated that if the resolution is adopted it will be mailed to property owners and published.

320-15

After reading the same once, Alderman Collier-Wise moved adoption of the following:

RESOLUTION OF NECESSITY AND NOTICE OF HEARING FOR SIDEWALK REPAIRS IN THE CITY OF VERMILLION, SD

BE IT HEREBY RESOLVED, by the Governing Body of the City of Vermillion, South Dakota, at a regularly called meeting thereof, in the Council Chambers of said City Hall at 7:00 p.m. on the 19th day of October, 2015, that the necessity has arisen for sidewalk repairs along the parcels of land hereinafter named, viz:

VIOLATION ADDRESS	VIOLATION LEGAL DESCRIPTION	VIOLATION PARCEL NUMBER	ESTIMATED COST
447 N. PLUM	LOT D & E & S 20' OF E 280' OF LOT C, LOT 1 OF NE 1/4 SW 1/4 18-92-5~1 EXC PLUM ST MISC~	15880-09251-183-08	\$800.00
419 ADAMS	LOT 10 THRU 13 EXC S 33' OF LOT 10 BLK 2 REPLAT OF BLESSING	15080-00200-100-03	\$145.00
519 ADAMS	LOTS 7 & 8 BLK 2 REPLAT OF SAMMELSONS 2ND ADDN	15690-00200-080-00	\$1,105.00
520 PRENTIS	LOTS 1 & 2 BLK 2 REPLAT OF SAMMELSONS 2ND ADDN	15690-00200-020-00	\$905.00
502 PRENTIS	S 8' OF LOT 3 & N 44' OF LOT 4 BLK 2 REPLAT OF SAMMELSONS 2ND	15690-00200-040-00	\$360.00
438 PRENTIS	LOT 1 EXC S 13' OF 1 BLK 2 REPLAT OF BLESSING	15080-00200-010-00	\$400.00
422 PRENTIS	LOT 3 BLK 2 REPLAT OF BLESSING	15080-00200-030-00	\$160.00
416 PRENTIS	LOT 4 BLK 2 REPLAT OF BLESSING	15080-00200-040-00	\$145.00
410 PRENTIS	LOT 5 BLK 2 REPLAT OF BLESSING	15080-00200-050-00	\$465.00
918 MADISON	W 72' OF 8 & S 15' OF 9 BLK 2 REPLAT OF BLESSING	15080-00200-090-00	\$145.00
922 CLARK	E 50' OF LOT HM-1 SW 1/4 18-92-51 MISC	15880-09251-182-43	\$160.00

206 N. PLUM	LOTS 5, 6 & 7 BLK 9 BIGELOW'S UNIVERSITY	15060-00900-070-00	\$175.00
214 N. PLUM	LOTS 3 & 4 BLK 9 BIGELOW'S UNIVERSITY ADDN	15060-00900-040-00	\$445.00
701 E. CLARK	LOT 14 BLK 9 BIGELOW'S UNIVERSITY	15060-00900-140-00	\$890.00
323 N. PINE	LOT 17 & S 1/2 OF 18 BLK 10 BIGELOW'S UNIVERSITY	15060-01000-180-00	\$250.00
334 N. PLUM	LOT 3 & N 1/2 OF 4 BLK 10 BIGELOW'S UNIVERSITY ADDN	15060-01000-040-00	\$445.00
338 N. PLUM	LOTS 1 & 2 BLK 10 BIGELOW'S UNIVERSITY	15060-01000-020-00	\$225.00
326 N. PLUM	S 1/2 OF 4 & ALL OF 5 BLK 10 BIGELOW'S UNIVERSITY ADDN	15060-01000-050-00	\$445.00
320 N. PLUM	LOT 6 & N 1/2 OF LOT 7 BLK 10 BIGELOW'S UNIVERSITY	15060-01000-070-00	\$250.00
314 N. PLUM	S 1/2 OF 7 & ALL OF 8 BLK 10 BIGELOW'S UNIVERSITY	15060-01000-080-00	\$225.00
720 E. CLARK	E 1/2 OF 9 & 10 & 11 BLK 10 BIGELOW'S UNIVERSITY	15060-01000-110-03	\$1,330.00
430 N. PLUM	S 1/2 OF 4 & ALL OF 5 BLK 13 BIGELOW'S UNIVERSITY	15060-01300-050-00	\$225.00
423 N. PINE	LOT 18 & 19 BLK 13 BIGELOW'S UNIVERSITY	15060-01300-190-00	\$225.00
723 E. CHERRY	E 92' OF LOTS 1 & 2 BLK 16 BIGELOW'S UNIVERSITY W 203' OF LOTS A & B OF LOT 1 SW 1/4 18-92-51 EXC CHERRY & PLUM ST & ~EXC S 2' OF N 35' OF W 42' OF LOT A GOV LOT 1 & EXC LOT H1 NE 1/4~SW 1/4 MISC~	15060-01600-020-00	\$225.00
801 E. CHERRY	LOT 1 BLK 1 EXC E 2' ARNOLD ADDN	15880-09251-183-02	\$850.00
825 E. CHERRY	LOT 1 BLK 1 EXC E 2' ARNOLD ADDN	15013-00100-010-00	\$250.00
929 E. CHERRY	E 100' OF LOT B-1 NE 1/4 SW 1/4 18-92-51 MISC	15880-09251-183-10	\$225.00
440 ADAMS	LOT 2 MICHELS	15440-00000-020-00	\$850.00
856 MADISON	LOT 3A MICHELS	15440-00000-030-00	\$850.00
403 N. PLUM	LOT L-1 IN NE 1/4 SW 1/4 MISC	15880-09251-183-19	\$320.00
407 N. PLUM	S 2' OF 5 & ALL OF 6 BLK 1 LARSONS	15380-00100-060-00	\$360.00
19 N. HARVARD	LOT 7 & S 1/2 OF LOT 8 BLK 62 BIGELOW'S ADDN W 71' OF N 1/2 OF LOT 8 & W 71' OF LOT 9 BLK 62 BIGELOW'S ADDN	15050-06200-080-00	\$175.00
23 N. HARVARD	LOT 5 BLK 61 BIGELOW'S ADDN	15050-06200-090-00	\$3,110.00
210 E. MAIN	W 107' OF LOT 8 & W 107' OF S 10' OF LOT 9 BLK 61 BIGELOW'S ADDN	15050-06100-050-00	\$530.00
17 N. DAKOTA	LOTS 8 & 9 BLK 68 BIGELOW'S	15050-06100-090-03	\$270.00
222 N. YALE	LOT 12 BLK 65 BIGELOW'S ADDN	15050-06800-090-00	\$490.00
110 N. YALE	LOTS 1 & 2 BLK 64 BIGELOW'S	15050-06500-120-00	\$270.00
105 N. YALE	E 120' OF LOTS 8 & 9 BLK 64 BIGELOW'S	15050-06400-020-00	\$225.00
124 N. UNIVERSITY	LOTS 10,11 & N 1/2 OF 12 BLK 64 BIGELOW'S	15050-06400-090-00	\$270.00
114 N. UNIVERSITY	E 165' OF 11 & E 165' OF N 37' OF LOT 12 BLK 63 BIGELOW'S	15050-06400-120-00	\$360.00
26 N. UNIVERSITY	E 165' OF S 10' OF 12 & E 170' OF LOT 13 BLK 63 BIGELOW'S	15050-06300-120-03	\$890.00
18 N. UNIVERSITY	LOT 1 & E 10' OF 2 BLK 63 BIGELOW'S ADDN	15050-06300-130-03	\$445.00
424 E. MAIN	LOT 5 & E 1/2 OF LOT 6 & W 1/2 VAC ALLEY BLK 63 BIGELOW'S ADDN	15050-06300-020-00	\$320.00
408 E. MAIN	LOT 8 & S 12' OF LOT 9 & W 1/2 VAC ALLEY BLK 63 BIGELOW'S ADDN	15050-06300-060-00	\$640.00
21 N. YALE	E 125' OF LOTS 13 & 14 BLK 69 BIGELOW'S	15050-06300-090-00	\$270.00
204 N. UNIVERSITY	LOT A REPLAT OF 6 & 7 BLK 69 BIGELOW'S	15050-06900-140-06	\$1,340.00
411 E. CLARK	N 1/2 OF 4 & ALL OF 5 BLK 69 BIGELOW'S	15050-06900-070-00	\$1,175.00
219 N. YALE	LOT 3 & S 1/2 OF LOT 4 BLK 69 BIGELOW'S	15050-06900-050-00	\$225.00
209 N. YALE	W 100' OF 1 & 2 BLK 69 BIGELOW'S	15050-06900-040-00	\$445.00
201 N. YALE	W 50' OF LOTS 13 & 14 BLK 69 BIGELOW'S	15050-06900-020-00	\$460.00
412 E. CEDAR	E 104' OF S 126' OF 1 BLK 1 BIGELOW'S UNIVERSITY AUD TRACT C OF LOT 2 SW 1/4 18-92-51 AUD TRACT BIGELOW'S UNIVERSITY	15050-06900-140-00	\$270.00
520 E. MAIN	S 10' OF 6 & ALL OF 7 BLK 6 BIGELOW'S UNIVERSITY	15060-00100-010-03	\$1,075.00
100 WILLOW	S 1/2 OF 5 & N 34' OF 6 BLK 6 BIGELOW'S UNIVERSITY	15070-09251-180-03	\$1,370.00
110 WILLOW	LOTS 1 & 2 BLK 6 BIGELOW'S UNIVERSITY ADDN	15060-00600-070-00	\$490.00
124 WILLOW	LOT 6 BLK 7 BIGELOW'S UNIVERSITY	15060-00600-060-00	\$1,110.00
206 WILLOW		15060-00600-020-00	\$800.00
		15060-00700-060-00	\$175.00

210 WILLOW	LOTS 4 & 5 BLK 7 BIGELOW'S UNIVERSITY	15060-00700-050-00	\$250.00
225 N. UNIVERSITY	W 86' OF LOTS 13 & 14 BLK 7 BIGELOW'S UNIVERSITY	15060-00700-140-00	\$225.00
217 N. UNIVERSITY	LOTS 11 & 12 BLK 7 BIGELOW'S UNIVERSITY	15060-00700-120-00	\$1,230.00
208 N. PINE	LOT 5 & N 1/2 OF 6 BLK 8 BIGELOW'S UNIVERSITY	15060-00800-060-00	\$445.00
222 N. PINE	LOTS 1, 2 & N 1/2 OF 3 BLK 8 BIGELOW'S UNIVERSITY	15060-00800-030-00	\$625.00
216 N. PINE	S 1/2 OF 3 & ALL OF LOT 4 BLK 8 BIGELOW'S UNIVERSITY	15060-00800-040-00	\$845.00
708 E. MAIN	LOT 7 & E 25' OF LOT 8 BLK 3 BIGELOW'S UNIVERSITY S 34' OF E 103' OF LOT 2 & ALL OF LOT 3 BLK 3 BIGELOW'S UNIVERSITY	15060-00300-080-00	\$670.00
20 N. PLUM		15060-00300-030-00	\$225.00
102 N. PLUM	LOTS 6 & 7 BLK 4 BIGELOW'S UNIVERSITY	15060-00400-070-00	\$225.00
118 N. PLUM	LOTS 1, 2 & 3 BLK 4 BIGELOW'S UNIVERSITY	15060-00400-030-00	\$225.00
1317 MADISON	LOT 9A BLK 2 DAKOTA ADDN	15206-00200-090-00	\$210.00
1309 MADISON	LOT 8A BLK 2 DAKOTA ADDN	15206-00200-080-00	\$160.00
1301 MADISON	LOT 7A BLK 2 DAKOTA ADDN	15206-00200-070-00	\$145.00
1326 MADISON	LOT 13A BLK 1 DAKOTA ADDN	15206-00100-130-00	\$500.00
1321 ROOSEVELT	LOT 15 BLK 1 DAKOTA ADDN	15206-00100-150-00	\$160.00
1305 LINCOLN	LOT B BLK 2 OUELLETES ADDN	15540-00200-130-00	\$320.00
1115 LINCOLN	LOTS 12 THRU 19 BLK 2 OUELLETES	15540-00200-130-17	\$480.00
507 JEFFERSON	S 275' OF LOT 2-S NE 1/4 SW 1/4 18-92-51 MISC	15880-09251-183-29	\$1,525.00
1320 LINCOLN	LOT 15 BLK 1 OUELLETES	15540-00100-150-00	\$145.00
1326 LINCOLN	LOT 16 BLK 1 OUELLETES	15540-00100-160-00	\$160.00
612 N. NORBECK	S 90' OF E 173.2' OF LOT 17 BLK 1 OUELLETES	15540-00100-170-03	\$870.00
1325 E. CHERRY	E 173.2' OF LOT 17 BLK 1 EXC S 90' & EXC LOT H1 OUELLETES	15540-00100-170-02	\$1,685.00
1407 E. CHERRY	LOT 12 BLK 1 MEISENHOLDER EAST	15450-00100-120-00	\$480.00
427 PRENTIS	LOT 2 BLK 1 REPLAT OF BLESSING	15080-00100-020-00	\$400.00
503 PRENTIS	LOT 1 BLK 1 REPLAT OF SAMMELSONS 2ND	15690-00100-010-00	\$145.00
515 PRENTIS	LOT 3 BLK 1 REPLAT OF SAMMELSONS 2ND	15690-00100-030-00	\$175.00
1011 LINCOLN	LOT 3-S EXC S 144' NE 1/4 SW 1/4 18-92-51 MISC	15880-09251-183-35	\$285.00
506 JEFFERSON	S 144' OF LOT 3-S NE 1/4 SW 1/4 18-92-51 MISC	15880-09251-183-38	\$145.00
432 JEFFERSON	N 66.26' OF LOT 10 BLK 1 BRECHTELS	15100-00100-100-00	\$285.00
426 JEFFERSON	N 47' OF LOT 9 & S 19' OF LOT 10 BLK 1 BRECHTELS	15100-00100-100-02	\$160.00
420 JEFFERSON	N 33' OF LOT 8 & S 33' OF LOT 9 BLK 1 BRECHTELS	15100-00100-090-00	\$145.00
314 JEFFERSON	S 78' OF LOT 3 BLK 1 BRECHTELS	15100-00100-030-00	\$305.00
139 PRENTIS	LOT 2 BLK 1 SAMMELSONS	15680-00100-020-00	\$160.00
11 PRENTIS	S 1/2 OF LOT 4 & LOT 5 BLK 2 SAMMELSONS	15680-00200-050-00	\$145.00
954 E. MAIN	E 102' OF W 198' OF LOT HD-1 IN SE 1/4 SW 1/4 18-92-51 MISC	15880-09251-183-72	\$210.00
105 ANDERSON	LOT 4 BLK 2 POTTERS	15580-00200-040-00	\$305.00
1120 E. MAIN	LOT 1A BLK 1 POTTERS ADDN	15580-00100-010-00	\$145.00
1209 MADISON	LOT 6 BLK 2 DAKOTA ADDN	15206-00200-060-00	\$640.00
1117 MADISON	LOT 5 BLK 2 DAKOTA ADDN	15206-00200-050-00	\$400.00
333 JEFFERSON	LOT 4 BLK 2 DAKOTA ADDN	15206-00200-040-00	\$430.00
1106 E. CLARK	LOT 1 BLK 5 POTTERS	15580-00500-010-00	\$1,150.00
1116 E. CLARK	LOT 2 BLK 5 POTTERS	15580-00500-020-00	\$445.00
1202 E. CLARK	LOTS 3 & 4 BLK 5 POTTERS	15580-00500-030-00	\$145.00
1214 E. CLARK	LOT 5 BLK 5 POTTERS	15580-00500-050-00	\$320.00
1220 E. CLARK	LOT 6 BLK 5 POTTERS	15580-00500-060-00	\$160.00
1322 E. CLARK	LOT 1 BLK 2 MEHLHAF ADDN	15435-00200-010-00	\$190.00
928 E. CHERRY	E 20' OF LOT A & W 75' OF LOT B OF GOVT LOT 1 NW 1/4 18-92-51 MISC~ URUP TRACT A OF LOT 2 GOV'T LOT 1 SE 1/4 NW 1/4 18-92-51	15880-09251-182-20	\$605.00
713 N. PLUM	MISC	15880-09251-182-01	\$250.00

1110 E. CHERRY	LOT 2A FIRST DAKOTA ADDN	15291-00000-020-00	\$445.00
1122 E. CHERRY	W 150' OF LOT 1 W 1/2 SW 1/4 NE 1/4 18-92-51 MISC	15880-09251-181-11	\$175.00
720 N. UNIVERSITY	BLK 1 URUPS UNIVERSITY ADDN	15790-00100-000-00	\$1,140.00
440 E. CHERRY	E 81.3' OF S 213' OF SE 1/4 NE 1/4 13-92-52 MISC	15880-09252-131-26	\$2,625.00
320 E. CHERRY	LOTS T-1, W-1, W-2 & W-3 IN NE 1/4 EXC LOT H1 13-92-52 MISC	15880-09252-131-08	\$2,205.00
202 E. CHERRY	LOT 13 EXC LOT H1 & H2 MCKELLARS	15430-00000-130-00	\$155.00
833 E. DUKE	URUP TRACT C OF LOT 2 OF GOV'T LOT 1 SE 1/4 NW 1/4 18-92-51 MISC	15880-09251-182-05	\$625.00
833 E. DUKE	URUP TRACT C OF LOT 2 OF GOV'T LOT 1 SE 1/4 NW 1/4 18-92-51 MISC	15880-09251-182-05	\$760.00
911 E. DUKE	LOT 2 BLK 1 EXC N 56' OF E 95.5 OF LOT 2 & EXC W 8' OF S 99.7' OF LO~T 2 SUMMERSET~	15750-00100-020-00	\$600.00
911 E. DUKE	LOT 2 BLK 1 EXC N 56' OF E 95.5 OF LOT 2 & EXC W 8' OF S 99.7' OF LO~T 2 SUMMERSET~	15750-00100-020-00	\$520.00
816 JEFFERSON	N 56' OF E 95.5 OF LOT 2 BLK 1 SUMMERSET	15750-00100-020-05	\$175.00
816 E. CLARK	LOTS SL-1 & SL-2 SW 1/4 18-92-51 MISC	15880-09251-183-20	\$670.00

The estimate is based on 2015 estimated costs.

BE IT FURTHER RESOLVED, that the property owner shall, at their own expense, repair the sidewalk according to the specifications filed in the office of the City Engineer. The repairs must be completed by the 30th day of June, 2016, or be under contract to be completed no later than the end of 2016. A no cost permit is required to be filed at the City for any repairs performed to the sidewalks. This permit is required to be filled whether the owner is performing the work himself, hiring a contractor to complete the work or electing to have the City perform the work. The permits will be due to the City no later than June 30, 2016.

BE IT FURTHER RESOLVED, that if a property owner does not repair their sidewalk properly within the time specified, the City of Vermillion will cause the repairs to be made and assess the costs, plus a fiscal fee. The fiscal fee will be EIGHT PERCENT (8%) of the cost or FIFTY DOLLARS (\$50.00), whichever is greater.

BE IT FURTHER RESOLVED, that the assessment shall be payable in two (2) equal annual installments. Any assessment or installment not paid within THIRTY (30) days after filing the approved assessment roll in the Finance Office shall be collected under Plan One, collection by the County Treasurer, as set forth in SDCL 9-43, and that all deferred payments shall bear interest at the rate of TEN PERCENT (10%) per annum.

BE IT FURTHER RESOLVED, that any person interested may appear and show cause, before the Governing Body of the City of Vermillion, at the City Council Chambers of said City at 7:00 p.m. on the 16th day of November, 2015 why the above and foregoing resolution should not, at said time and place, be adopted and passed by the Governing Body, at which time

the Governing Body will finally approve, disapprove, or modify the same in its discretion.

Dated at Vermillion, South Dakota this 19th day of October, 2015.

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

D. Resolution to purchase a street sweeper for Street Department from National Joint Purchasing Alliance

Jose Dominguez, City Engineer, reported that the 2016 equipment replacement fund schedule includes the replacement of the 2010 Elgin Pelican street sweeper. Jose reported that to replace this sweeper the City may purchase from the National Joint Purchasing Alliance (NJPA) contract with Elgin Sweeper Company. Jose stated that with Council authorization, the City may purchase one 2016 Elgin Pelican NP Sweeper through the NJPA at a cost of \$178,803. Jose noted that, due to the fact that it takes roughly six months to construct a sweeper, the order needs to be placed this fall for delivery prior to the 2016 sweeping season. Jose noted that once delivery confirmation is received the existing sweeper will be declared surplus to be sold by sealed bids or to another government. Jose recommended approval of the resolution. Discussion followed.

321-15

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

RESOLUTION AUTHORIZING THE PURCHASE OF STREET SWEEPER

WHEREAS, SDCL 5-18A-37 authorizes a governmental entity to participate in cooperative purchasing agreements and conduct purchasing transactions under a joint agreement in this or any other state; and

WHEREAS, the City of Vermillion has reviewed and determined that the National Joint Purchasing Alliance (NJPA) price of \$178,803 for a 2016 Elgin Pelican NP Sweeper offers an advantageous price to the City for said item; and

WHEREAS, the City has contacted Sanitation Products, Inc. of Sioux Falls, South Dakota and they have agreed to allow the City to purchase one street sweeper for the awarded price and terms as they have contracted with the NJPA; and

WHEREAS, the City will not take delivery or make payment for the street sweeper until it has been delivered in 2016.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the City of Vermillion, that the City Finance Officer is hereby authorized to purchase one new 2016 Elgin Pelican NP Sweeper for the total price of \$178,803.

Dated at Vermillion, South Dakota this 19th day of October, 2015.

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 Establishing Fees for Waste Water Service Charge

Jose Dominguez, City Engineer, stated that Ordinance No. 1332 adopted earlier in the agenda provided that large users are to be charged for the cost to treat the sewage flow, the biochemical oxygen demand (BOD), total suspended solids (TSS), and total Kjendahl nitrogen (TKN) with the fees to be set by resolution. Jose stated that the proposed charge will have a fixed fee based on the size of the meter installed. Jose noted that water meter will be used most of the time; however, there may be instances where the user might use well water and discharge into the sanitary sewers. Jose stated that in these cases the City will

install a sanitary sewer flow meter to monitor the flow. Jose stated that in addition to the fixed fee the user would then be charged \$2.77 per 100 cubic feet up to a maximum of 150,000 cubic feet. Jose reported that this cost would cover all of the cost associated with treating the flow, BOD, TSS and TKN and those large users will also be charged an additional fee for sewage flows in excess of 150,000 cubic feet per month. Jose stated that there will also be an additional fee for the pounds of BOD, TSS and TKN in exceeding concentrations of 210 mg/L, 200 mg/L, and 25 mg/L respectively. Jose recommended adoption of the resolution establishing wastewater fees. Discussion followed.

322-15

After reading the same once, Alderman Collier-Wise moved adoption of the following:

RESOLUTION ESTABLISHING FEES FOR WASTE WATER SERVICE CHARGE

WHEREAS, Sec. 53.018 of the Ordinances of the City of Vermillion allows the City Council to establish and change fees to calculate each user's total waste water service charge; and

WHEREAS, Sec. 53.018 has been amended to include part (A) Class I users and part (B) Class II users.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion, South Dakota, at a regularly called meeting thereof in the Council Chambers of said City at 7:00 p.m. on the 19th day of October, 2015 that fees be established or changed as follows:

For Class I, the fee will be as approved by the City Council through the Resolution Amending Sewer Rates approved on April 7th, 2014; and

For Class II, the fee will be as outlined below:

<u>Size of Meter Installed</u>	<u>Fixed Fee (per month)</u>
Fixed fee ½ to ¾ inch	\$25.00
1 inch	\$45.00
1 ½ inch	\$65.00
2 inch	\$95.00
3 inch	\$185.00
4 inch	\$290.00
6 inch	\$575.00
Sanitary Sewer Flow Meter	\$575.00
<u>Cost for</u>	
Cost for sewage discharge	\$2.77 per 100 cubic feet up to a
(includes flow, BOD, TSS,	maximum of 150,000 cubic feet

and TKN)

BE IT FURTHER RESOLVED, that if a Class II user were to exceed the flow, BOD, TSS and TKN limits, the user will be charged an additional fee for the amount of the item that exceeded the allowable maximum. The fee shall be as follows:

<u>Cost for</u> Cost for sewage discharge (includes flow, BOD, TSS, and TKN)	\$3.60 per 100 cubic feet for anything over 150,000 cubic feet
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Cost for BOD	\$0.44 per pound for anything over 210 mg/L
Cost for TSS	\$0.60 per pound for anything over 200 mg/L
Cost for TKN	\$3.31 per pound for anything over 25 mg/L

BE IT FURTHER RESOLVED, that the Class II fees listed above include a surcharge fee as defined in the Resolution Amending Sewer Rates approved on April 7th, 2014.

BE IT FURTHER RESOLVED, that the effective date of the above listed fees is December 1, 2015.

Dated at Vermillion, South Dakota this 19th day of October, 2015.

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 Erickson. 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 Establishing Fees for Septic Tank Waste Haulers

Jose Dominguez, City Engineer, reported that the City has been approached by several commercial entities that pump the sewage from septic tanks. Jose reported that these haulers have to dump the waste from the septic tanks in a farmer's field that is willing to take the

waste or travel a long distance to a location that accepts the waste. Jose noted that by allowing the waste to be dumped at the waste water treatment plant the City is offering another location that can be used by the commercial entities to properly dispose of the waste. Jose stated that the service that would be provided to the septic tank waste haulers will require that minor improvements be completed at the plant. Jose reported that the City will require septic tank waste haulers to complete a permit at City Hall and pay the fee based on the tank size being emptied. Jose noted that the permit and receipt will be taken to the waste water treatment plant and given to a plant operator, after which the hauler will be allowed to dump his waste. Jose stated that the proposed fee will cover the cost of treating the waste at the plant and having an employee assist the waste hauler during the emptying of the waste truck. Discussion followed with Jose answering questions on the disposal process and fees.

323-15

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

RESOLUTION ESTABLISHING FEES FOR SEPTIC TANK WASTE HAULERS

WHEREAS, there have been several businesses in the region asking if the City accepts waste from septic tank waste haulers at the City's Waste Water Treatment Plant; and

WHEREAS, it is up to the City to determine whether to accept waste from septic tank waste haulers as long as the waste is disposed of in an acceptable manner that will not disrupt the operations of the Waste Water Treatment Plant; and

WHEREAS, the City of Vermillion may establish and change fees to cover the cost to provide services to the public.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion, South Dakota, at a regularly called meeting thereof in the Council Chambers of said City at 7:00 p.m. on the 19th day of October, 2015 that fees be established or changed as follows:

<u>TANK SIZE</u>	<u>FEE</u>
0 - 499 gallons	\$25.00
500 - 1,999 gallons	\$30.00
2,000 - 3,499 gallons	\$35.00
3,500 gallons and over	\$40.00

BE IT FURTHER RESOLVED, that the effective date of the above listed fees is November 1, 2015.

Dated at Vermillion, South Dakota this 19th day of October, 2015.

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 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 - None

10. City Manager's Report

A. John extended a welcome to Teeraphong Kunklangdon from Thailand and Marlon Arthur Huwae from Indonesia who are with us for four weeks as part of a USAID/ICMA Fellows program.

B. John reported that at last meeting no bids were received for the of the 2003 Ford Expedition and since then a payment for 90% of the appraised value was received and the vehicle was sold.

C. John reported that the Police/Emergency Communicaitons will have their Open House on Saturday, October 24th from 10:00 a.m. to 1:00 p.m. at the Police station.

D. John provided an update on the Welcome Sign project being put together by the ICAP group. John stated that ICAP group is comprised of representatives of the City, County, USD, School District and VCDC. They are working on a project to have a Welcome sign on the east end of the community where the Highway 50 splits to continue into the community on Cherry Street or take the by-pass. John stated that the group is working on two smaller signs for different entrances to the community.

PAYROLL ADDITIONS AND CHANGES

Ambulance: Ryun Fischbach \$6.00-\$30.00 1st/\$6.00-\$17.00/2nd;
 Wastewater: Rob Pickens \$17.67/hr

11. Invoices Payable

324-15

Alderman Collier-Wise moved approval of the following invoice:

Rich Holland	mileage reimbursement	140.28
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Alderman Ward seconded the motion. Alderman Holland requested to abstain. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

325-15

Alderman Holland moved approval of the following invoices:

Broadcaster Press	advertising	712.00
Brunicks Service Inc	propane	19.00
Bureau Of Administration	telephone	260.77
Campbell Supply	supplies	183.83
Centurylink	telephone	1,494.51
City Of Vermillion	landfill vouchers	504.00
Clay Rural Water System	water usage	112.80
Clay-Union Electric Corp	electricity	1,607.60
Dept. Environment Natl Res	landfill operations fee	3,318.57
Energy Laboratories	testing	3,040.00
Findaway World LLC	books	298.25
First National Bank	City Hall bond/trustee fee	285,243.11
Great Plains Zoo	Zoomobile	141.00
Gregg Peters	managers fee & profit	30,520.31
Ingram	books	1,067.54
Loren Fischer Disposal	haul cardboard	210.00
Michael Connell	refund ambulance overpayment	457.60
MidAmerican	gas usage	208.87
Midcontinent Communication	internet/cable service	118.68
Midwest Ready Mix & Equipment	materials	456.00
Mills & Miller, Inc	deicing salt	2,994.21
Missouri River Energy Service	registration fee	297.00
Republic National Distributing	merchandise	9,978.11
Reserve Account	postage for meter	900.00
State Farm Mutual Automobile	refund ambulance overpayment	150.00

Stern Oil Co.	aviation fuel/fuel/hydraulic oil	19,721.82
The Equalizer	advertising	1,777.84
The Growler Station, Inc	growler fill station	6,824.44
Tonya Christopherson	refund ambulance overpayment	10.00
United Parcel Service	shipping	42.85
Univar Usa Inc	soda ash	22,545.36
US Postmaster	postage for utility bills	1,050.00
Vermillion Area Community	round up program	286.71
Vermillion Youth Football	online registration	22.76
Marlin Hanson	Bright Energy Rebate	500.00
Phil Wiebelhaus	Bright Energy Rebate	400.00
Michelle Tuohy	Bright Energy Rebate	425.00

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

12. Consensus Agenda

A. Set a public hearing date of November 2, 2015 for a special daily malt beverage and wine license for the Vermillion Area Arts Council on or about November 14, 2015 at 202 Washington Street

326-15

Alderman Erickson moved approval of the consensus agenda. Alderman Collier-Wise seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

13. Adjourn

327-15

Alderman Ward moved to adjourn the Council Meeting at 7:30 p.m. Alderman Price seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 19th day of October, 2015.

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
Small Business Saturday

WHEREAS, the government of Vermillion, South Dakota celebrates our local small businesses and the contributions they make to our local economy and community; according to the United States Small Business Administration, there are currently 27.9 million small businesses in the United States, they represent 99.7 percent of American employer firms, create more than two-thirds of the net new jobs, and generate 46 percent of private gross domestic product, as well as 54 percent of all US sales; and

WHEREAS, small businesses employ over 55 percent of the working population in the United States; and

WHEREAS, 89 percent of consumers in the United States agree that small businesses contribute positively to the local community by supplying jobs and generating tax revenue; and

WHEREAS, 87 percent of consumers in the United States agree that small businesses are critical to the overall economic health of the United States; and

WHEREAS, 93 percent of consumers in the United States agree that it is important for people to support the small businesses that they value in their community; and

WHEREAS, Vermillion, South Dakota supports our local businesses that create jobs, boost our local economy and preserve our neighborhoods; and

WHEREAS, advocacy groups as well as public and private organizations across the country have endorsed the Saturday after Thanksgiving as Small Business Saturday.

NOW, THEREFORE, we the Governing Body of the City of Vermillion, South Dakota, do hereby proclaim November 28, 2015 as

SMALL BUSINESS SATURDAY

and urge the residents of our community, and communities across the country, to support small businesses and merchants on Small Business Saturday and throughout the year.

Dated in Vermillion, South Dakota this 2nd day of November, 2015.

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: November 2, 2015

Subject: Special Daily Malt Beverage License for the Vermillion Area Arts Council on or about November, 14 2015 at 202 Washington Street

Presenter: Mike Carlson

Background: The Vermillion Area Arts Council has submitted an application for a special daily malt beverage and wine license for their Chili Blues Celebration on November 14, 2015 at 202 Washington Street.

Our city ordinance on special daily licenses reads as follows:

112.18 SPECIAL LICENSES FOR SALES OF MALT BEVERAGES AND/OR WINE.

The City Council may recommend to the State Department of Revenue that a special malt beverage and/or wine license may be granted to a civic, charitable, educational or fraternal organization in conjunction with a special event. The granting of the special license shall be subject to such conditions and restrictions, as the City Council may deem appropriate and consistent with state law. The fee for such license shall be set by resolution of the City Council.

State Statute for the special daily licenses is as follows:

35-4-124. Special alcoholic beverage licenses issued in conjunction with special events. Any municipality or county may issue:

- (1) A special malt beverage retailers license in conjunction with a special event within the municipality or county to any civic, charitable, educational, fraternal, or veterans organization or any licensee licensed pursuant to subdivision 35-4-2(4), (6), or (16) in addition to any other licenses held by the special events license applicant;
- (2) A special on-sale wine retailers license in conjunction with a special event within the municipality or county to any civic, charitable, educational, fraternal, or veterans organization or any licensee licensed pursuant to subdivision 35-4-2(4), (6), or (12) or chapter 35-12 in addition to any other licenses held by the special events license applicant;
- (3) A special on-sale license in conjunction with a special event within the municipality or county to any civic, charitable, educational, fraternal, or veterans organization or any licensee licensed pursuant to subdivision 35-4-2(4), (6), or (16) in addition to any other licenses held by the special events license applicant; or
- (4) A special off-sale package wine dealers license in conjunction with a special event within the municipality or county to any civic, charitable, educational, fraternal, or veterans organization or any licensee licensed pursuant to subdivision 35-4-2(3), (5), (12), (17A), or (19) or chapter 35-12 in addition to any other licenses held by the special events license applicant. A special off-sale package wine dealer's licensee may only sell wine manufactured by a farm winery that is licensed pursuant to chapter 35-12.

6. Public Hearing; item a

Any license issued pursuant to this section may be issued for a period of time established by the municipality or county. However, no period of time may exceed fifteen consecutive days. The local governing body may establish rules to regulate and restrict the operation of the special license.

Discussion: The notice of public hearing and Police Chief's memo are attached. The routine Police Department records check of the parties involved with the special daily license revealed no alcohol related violations or felony convictions in reference to this application. City staff is not aware of any problems with previous special daily licenses granted to the Vermillion Area Arts Council. Jim Willson, President of VAAC, has indicated that he will be attending the meeting.

Financial Consideration: The City has received the \$15 per day license fee and \$15 advertising fee from the applicant.

Conclusion/Recommendations: Administration recommends approving the issuance of the special daily malt beverage license unless further information is provided at the public hearing.

NOTICE OF PUBLIC HEARING OF APPLICATIONS
FOR SALE OF ALCOHOLIC BEVERAGES

NOTICE IS HEREBY GIVEN THAT the Vermillion City Council on the 2nd day of November, 2015 at the hour of 7:00 P.M. in the City Hall Council Chambers, 25 Center Street, will meet in regular session to consider the following application for an alcoholic beverage license to operate within the municipality for the licensing period stated below, which has been presented to the City Council and filed in the Finance Officer's Office:

Special Daily License (On-Sale) Malt Beverage and Wine License:

Vermillion Area Arts Council on or about November 2, 2015 at 202 Washington Street.

NOTICE IS FURTHER GIVEN THAT any person, persons, or their attorney may appear and be heard at said scheduled public hearing who are interested in the approval or rejection of any such application.

Dated at Vermillion, South Dakota this 16th day of October, 2015.

Michael D. Carlson, Finance Officer

Publish: October 24, 2015

Published once at the approximate cost of _____.

City of Vermillion
Police Department
15 Washington Street
Vermillion, SD 57069
Phone: (605)677-7070
FAX: (605)677-7166
www.vermillionpd.org



To: Vermillion City Council

Date: 10/15/15

From: Matthew Betzen
Chief of Police

A handwritten signature in blue ink, appearing to be "MB", enclosed in a blue oval.

Subject: Vermillion Area Arts Council/Special Daily License Malt Beverage

I have reviewed the application for "Special Daily License (On-Sale) Malt Beverage and Wine License" submitted by the Vermillion Area Arts Council. This application is for their annual Chili Blues Event that is being held on November 14, 2015. A check of the Vermillion Police Records does not reveal any felonies with regards to the applicants. This is an annual event and a check of the Vermillion Police records does not show any problems in past years.

Council Agenda Memo

From: Mike Carlson, Finance Officer
Meeting: November 2, 2015
Subject: Public Hearing Farmland lease for approximately 232 acres east of Vermillion
Presenter: Mike Carlson

Background: In 1994, Kenneth Mockler left the City approximately 232 acres of farmland east of Vermillion. The Will provided that the “City lease this property on a cash basis, with the rent to be paid in advance, for the best price and upon the best terms that the City is able to negotiate”. To the greatest extent permitted by law, the City is to hold this property as its asset, and utilize the proceeds thereof for the benefit of the new Vermillion golf course.”

For the City to enter into a lease for a term exceeding one hundred twenty (120) days and for an annual value exceeding five hundred dollars (\$500), a public hearing is required as follows:

9-12-5.2. Lease to private person--Resolution of Intent--Notice and hearing--Authorization. If the governing body decides to lease any municipally owned property to any private person for a term exceeding one hundred twenty (120) days, and for an amount exceeding five hundred dollars (\$500) annual value, it shall adopt a Resolution of Intent to enter into such lease and fix a time and place for public hearing on the adoption of the resolution. Notice of the hearing shall be published in the official newspaper once, at least ten days prior to the hearing. Following the hearing, the governing body may proceed to authorize the lease upon the terms and conditions it determines.

The statute doesn't require bidding, just a public hearing, to allow public input before property is leased. A public hearing was advertised for the Mockler farmland.

The last lease was entered into in November 2012 with lease payment of \$70,000 in 2013, \$71,000 in 2014 and \$72,000 in 2015. Prior to that the lease was \$50,001.

Discussion: Since the receipt of the property, the City has leased the farmland by using the bid process to determine the best price. We have done three (3) year leases and one five (5) year lease. Staff felt that the five (5) year lease was too long due to the changes in price, thus the lease being proposed is for three (3) years. Advertisements for bids were placed in the Broadcaster and Equalizer, posted on the city web site and bidding

information was sent to five bidders that had bid in previous years. The nine bids were opened on Thursday, October 29, 2015 at 10:00 a.m. with the bid tab attached.

Financial Consideration: The lease proceeds will be deposited into the golf course fund annually.

Conclusion/Recommendations: Following the input from the public hearing, the City Council will need to approve the lease of City property. Unless additional information is received during the public hearing, Administration recommends that the City Council authorize the farmland lease as to the high bidder Brent Beaulieu for the annual lease payments due April 1st of the respective years are \$66,251 in 2016, \$66,251 in 2017 and \$66,251 in 2018.

City of Vermillion
 Bid Tabulation
 Farmland Lease
 October 29, 2015 - 10:00 am

<u>Bidder</u>	<u>April 2016</u>	<u>April 2017</u>	<u>April 2018</u>	<u>Total Bid</u>
Jeff Solomon 88451 575 Ave, Newcastle, NE	<u>52,200.00</u>	<u>52,200.00</u>	<u>52,200.00</u>	<u>156,600.00</u>
Robert L. Solomon Jr. 31705 468th Ave, Burbank	<u>52,200.00</u>	<u>53,360.00</u>	<u>54,520.00</u>	<u>160,080.00</u>
John S. Donnelly Sr. 616 S. Crawford Rd, Vermillion	<u>55,680.00</u>	<u>56,000.00</u>	<u>56,000.00</u>	<u>167,680.00</u>
Wade Larson 501 Oakmont Drive, Vermillion	<u>58,127.60</u>	<u>58,255.20</u>	<u>58,487.20</u>	<u>174,870.00</u>
Joshua D Anglin 624 W Broadway, Vermillion	<u>53,824.00</u>	<u>53,824.00</u>	<u>53,824.00</u>	<u>161,472.00</u>
Don O'Connor 46874 311st, Burbank	<u>55,000.00</u>	<u>55,000.00</u>	<u>55,000.00</u>	<u>165,000.00</u>
EJ Mollet PO Box 143, Elk Point	<u>60,320.00</u>	<u>60,320.00</u>	<u>60,320.00</u>	<u>180,960.00</u>
Melissa O'Connor 5 Antelope, Dakota Dunes	<u>50,129.00</u>	<u>50,129.00</u>	<u>50,129.00</u>	<u>150,387.00</u>
Brent Beaulieu 33501 Hickory Ave, Sioux City	<u>66,251.00</u>	<u>66,251.00</u>	<u>66,251.00</u>	<u>198,753.00</u>

It is recommended to lease the approximately 232 acres of farmland to Brent Beaulieu as he had the high bid on the lease total \$198,753 for the three years.

NOTICE TO BIDDERS
AND PUBLIC HEARING

Notice is hereby given that the City of Vermillion, South Dakota requests bids for the cash lease of approximately 232 acres of Clay County farmland.

Sealed bids shall be received at the Finance Office, City Hall, 25 Center Street, Vermillion, SD 57069 no later than 10:00 a.m. on the 29th day of October, 2015. At such time bids will be publicly opened and read.

A public hearing will be held to consider the bids by the City Council at City Hall Council Chambers on the 2nd day of November, 2015, at 7:00 p.m.

Copies of the bid documents and leases may be obtained at the office of the City Finance Officer, 25 Center Street, Vermillion, South Dakota, 57069 or at www.vermillion.us/bids.

The City of Vermillion reserves the right to reject any or all bids, waive technicalities, and make award as deemed to be in the best interest of the City of Vermillion, SD.

Dated at Vermillion, South Dakota this 6th day of October, 2015.

CITY OF VERMILLION

by _____
Michael D. Carlson, Finance Officer

Publish October 17 & 24, 2015

Council Agenda Memo

From: John Prescott, City Manager

Meeting: November 2, 2015

Subject: First reading of Ordinance 1333 amending Chapter 90, Trees, Plants, and Shrubs, Section 90.75 and adding Section 90.86.

Presenter: Jim Goblirsch, Park and Recreation Director

Background: In May 2014 after several months of review and discussion, the City Council approved second reading of Ordinance 1313. The Tree Board had developed the proposal and recommended approval to the City Council. Ordinance 1313 rewrote several sections of Chapter 90 dealing with trees, plants and shrubs of City Code. This section is often referred to as the tree ordinance.

Discussion: While reviewing Section 90, it became apparent that the changes adopted in 2014 prevented plantings from taking place in the public right-of-way in the downtown area. Preventing plantings downtown was not the intent of the tree ordinance revision. City staff looked at a couple ways to approach the issue. Ultimately, the suggestion was to revise Section 90.75 – Distance from Curb and Sidewalk and add section 90.86 to allow the City Tree specialist to interpret and, if in the best interest of the community, make exceptions based on certain circumstances. Section 90.75 has had new language inserted to clarify right-of-way. Depending on the type of tree and surrounding features, a tree could be planted in a narrow boulevard. 90.86 permits the Tree Specialist to reduce or extend the minimum width if circumstances warrant, based on policies identified in the tree manual. Staff feels that this ordinance will allow flexibility to look at some special circumstances, while at the same time outlining a solid policy of tree planting, care and maintenance.

Financial Consideration: None other than the cost of publication.

Conclusion/Recommendations: Administration recommends approval of the first reading of Ordinance 1333 to modify the tree ordinance to clarify the right-of-way area between the curb and sidewalk for planting a tree, and allow the City Tree Specialist to make exceptions when necessary.

ORDINANCE 1333

AN ORDINANCE AMENDING TITLE IX GENERAL REGULATIONS CHAPTER 90 TREES, PLANTS AND SHRUBS SECTION 90.75, DISTANCE FROM CURB AND SIDEWALK, AND ADDING SECTION 90.86, INTERPRETATION, EXCEPTIONS, OF THE REVISED ORDINANCES OF THE CITY OF VERMILLION, SOUTH DAKOTA.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF VERMILLION, SOUTH DAKOTA that Title IX, Chapter 90 be amended as follows:

§ 90.75 DISTANCE FROM CURB AND SIDEWALK.

In general, No tree shall be planted in a parking-right of way where the distance between the curb and sidewalk is less than seven (7) feet.

§ 90.86 INTERPRETATION; EXCEPTIONS.

The City Tree Specialist or designated official may interpret and if necessary make exception to these regulations if in the interest of the public.

Dated at Vermillion, South Dakota this 16th day of November, 2015.

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: November 2, 2015
Second Reading: November 16, 2015
Publish: November 21, 2015
Effective Date: December 7, 2015

Council Agenda Memo

From: John Prescott, City Manager
Meeting: November 2, 2015
Subject: Resolution adjusting curbside recycling collection fee
Presenter: John Prescott

Background: The City Council adopted Ordinance 1184 implementing curbside recycling for qualifying residential properties and the mandatory fee in April 2008. The ordinance was referred to a vote and upheld by voters with the November 2008 election. Curbside recycling began in September 2009. In 2008, the fee for mandatory curbside residential recycling collection was established at \$3.30 per month plus sales tax. The monthly fee has remained unchanged since that time.

Discussion: The City received a Solid Waste grant/loan in 2009 to purchase curbside recycling equipment. The final payments on the grant are being made in 2016. The fund began 2015 with just over \$65,000 in reserve and is anticipated to end the year with approximately the same amount available.

The program still uses the original 2009 equipment. The 2016 budget anticipates the purchase of replacement equipment that will have a cost of approximately \$36,000. The replacement of equipment has been pushed back at least two years to minimize the impact on the budget while servicing the original debt. Additional equipment is anticipated to be replaced in the subsequent years. Staff has worked to minimize increases in the budget but several expenses have increased since 2008. In the best years the program has generated \$27,500 (2011) while 2014 was the low at \$442. The funds generated depend on the amount of materials collected and recycling markets in the revenue sharing agreement with the Joint Powers.

Financial Consideration: A 20 cent increase per qualifying residence per month is estimated to generate an additional \$6,200 per year for the curbside recycling fund.

Conclusion/Recommendations: Administration recommends adoption of the resolution adjusting the curbside recycling fee.

**RESOLUTION REVISING
CURBSIDE RECYCLING COLLECTION RATES**

WHEREAS, Ordinance 1184 establishing mandatory curbside recycling for qualifying residences was adopted by the Vermillion City Council in April 2008 and upheld via a municipal election in November 2008; and

WHEREAS, Section 52 of the Vermillion City Code provides the policies and procedures for curbside recycling collection; and

WHEREAS, the City Council desires to provide curbside recycling on a self-sustaining user fee basis; and,

WHEREAS, Section 52.32 of the 2008 Revised Ordinance of the City of Vermillion allows the City Council to establish the monthly mandatory fee for residential curbside collection via a resolution.

NOW, THEREFORE, BE IT 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 2nd day of November, 2015, to amend the mandatory curbside recycling fee for utility billing after January 1, 2016 to be \$3.50 per month plus sales tax.

BE IT FURTHER RESOLVED that the City Manager of the City of Vermillion, South Dakota is authorized to establish rates for collection of recyclable materials from locations not mandated by the ordinance at a flat fee that shall cover the collection costs.

The effective date of this resolution shall be January 1, 2016.

Dated at Vermillion, South Dakota this 2nd day of November, 2015.

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: November 2, 2015
Subject: Write-off of old Accounts Receivable
Presenter: Mike Carlson

Background: The City bills for utilities, landfill fees, ambulance service, and other miscellaneous items (weed and snow tagging, mowing or snow removal, damage to city property, etc.). These billings are considered accounts receivable of the City and, as such, are recorded on the accounting records. To remove uncollectible items, the City Council must take action as required per the following state statute:

9-22-4 Assignment of delinquent accounts receivable--Disposition of uncollectible accounts. Every municipality may assign for collection any or all delinquent accounts receivable. After reasonable collection efforts, the governing body may determine that an account is uncollectible and, by formal action, direct that the uncollectible amount be removed from the records and disclosed on that year's financial report. Evidence of the debt removed from the records by the formal action of the governing body shall be retained by the municipality to support possible subsequent collection of that debt.

Discussion: This action will remove the accounts from the accounting records but collection efforts will continue. The accounts have been sent to small claims court, or a collection agency, unless they were discharged by bankruptcy. The accounts are as follows:

Utility accounts receivable	
117 accounts	\$24,667.72
General accounts receivable	
37 accounts	\$10,730.63
Ambulance	
60 accounts	\$34,791.80

The lists of all these accounts are on file in the Finance Office. As accounts are confidential, the list of individual names and amounts has not been included in your packets.

Attached is a spreadsheet with a summary of account write-off for the last ten years.

Financial Consideration: There is no cost to the City to remove the accounts.

Conclusion/Recommendations: Administration recommends that a motion be made to remove the old utility accounts of \$24,667.72, general accounts receivable of \$10,730.63 and ambulance accounts receivable of \$34,791.80 from the accounting records, but to continue collection efforts.

City of Vermillion
Summary of Accounts Receivable Write-off
For the Years 2006-2015

	<u>2015</u>	<u>2014</u>	<u>2013</u>	<u>2012</u>	<u>2011</u>	<u>2010</u>	<u>2009</u>	<u>2008</u>	<u>2007</u>	<u>2006</u>
Utility Accounts Receivable	\$24,668	\$30,910	\$45,166	\$32,817	\$31,655	\$31,024	\$20,098	\$35,602	\$29,830	\$27,730
Number of accounts	117	107	161	139	119	143	131	171	134	149
Annual Billing	\$9,944,601	\$9,865,132	\$9,977,996	\$9,567,937	\$9,171,755	\$8,387,257	\$7,878,919	\$7,430,781	\$6,877,402	\$6,418,237
Percentage of Annual Billing	0.25%	0.31%	0.45%	0.34%	0.35%	0.37%	0.26%	0.48%	0.43%	0.43%
General Accounts Receivable	\$10,731	\$2,600	\$320	\$984	\$3,240	\$875	\$348	\$1,272	\$1,535	\$1,849
Number of Accounts	37	9	5	8	22	16	9	15	18	16
Return Checks amounts	\$0	\$0	\$100	\$565	\$417	\$754	\$215	\$130	\$728	\$436
Number of Checks			1	4	4	10	5	4	6	7
Ambulance Receivable	\$34,792	\$76,291	\$135,816 *	Note 1	\$53,544	\$33,199	\$34,885	\$23,475	\$21,939	\$32,207
Number of Accounts	60	134	252		130	90	85	49	45	64
Annual Ambulance Billing	\$550,361	\$489,103	\$383,404	\$405,420	\$396,634	\$369,740	\$306,170	\$262,837	\$223,524	\$241,175
Percentage of Annual Billing	6.32%	15.60%	35.42%		13.50%	8.98%	11.39%	8.93%	9.82%	13.35%
Percentage of two year billing			17.22% *							

* The ambulance write-off for 2013 is higher as there were no write-off's in 2012. PCC has provided a listing of accounts that they were unable to collect and these accounts have been filed with small claims court or collections agency.

Note 1 - The City contracted for the ambulance billing and collection with PCC, Inc starting in July 2012. PCC, Inc. has been doing the monthly billing and working on reviewing all the old accounts so at this time it is the recommendation to not write off any of the ambulance accounts until we receive a report from PCC.

Council Agenda Memo

From: Mike Carlson

Meeting: November 2, 2015

Subject: Resolution authorizing professional services for preparation of documents necessary for the advance refunding of city hall certificates of participation

Presenter: Mike Carlson

Background: In 2007 the City Council issued \$4,475,000 of Certificates of Participation in a Lease-Purchase Agreement to finance the building of city hall. The certificates interest rate ranged from 3.7% to 4.4% with maturity in December 2026. There was a call provision on the certificates that can be exercised anytime after December 15, 2017.

Discussion: Tom Grimmond with Dougherty & Company, LLC contacted me about doing an advance refunding of the City Hall Certificates of Participation. Tom will be attending the Monday noon meeting to explain the option of advance refunding the city hall certificates of participation.

The advance refunding projections would issue \$2,700,000 of new certificates that will be held in escrow to pay the outstanding principal on the original certificates at the call date of December 15, 2017 of \$2,565,000, the interest on the refunding certificates until the call date net of interest earned and costs if issuance for new certificates. The new certificates are estimated to have an interest rate of 1.25% to 2.65% and would mature on December 2026 like the original issue. The lower interest rate is projected to save \$137,550 over the remaining nine years of the issue life or just over \$15,000 per year. The net present value of these savings is \$116,844.

One of the variables is what are interest rates going to do over the next two years. If interest rates are going to go lower or remain the same during the next two years we should wait with the refunding. If interest rates will be going up over the next two years we should move forward with the refunding to lock in the current rates for the remaining life of the certificates.

Another variable is that a city is allotted \$10 million of bank qualified bonds per year. If the city issues over \$10 million in any one year none would be considered to be bank qualified. Bank qualified bonds are attractive to banks to hold as an investment. As we

haven't issued any bonds this year this is not an issue for 2015. As to next year we will have the swimming pool general obligation bond issue not to exceed \$3.1 million and the other item might be the electric substation that we do not have a number for yet.

As to the timing, if this is something that the City Council would want to move forward with, we will need to have Bond Counsel prepare the resolution relating to the refunding of the city hall certificate of participation for consideration at the November 16th meeting. We will then be able to close 20 days after publication or anytime after December 11th.

Financial Consideration: The cost to the city of moving forward with the preparation of the resolution relating to the refunding of the certificates of participation would be the Bond Counsel costs of preparation of the documents if the resolution was not approved at the November 16th meeting.

Conclusion/Recommendations: Tom Grimmond with Dougherty & Company, LLC will present information at the Monday noon meeting. If the City Council agrees with moving forward with the advance refunding, administration recommends the adoption of the resolution authorizing professional services for preparation of documents necessary for the advance refunding of city hall certificates of participation for consideration at the November 16th meeting.

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES
FOR PREPARATION OF DOCUMENTS NECESSARY FOR THE
ADVANCE REFUNDING OF CITY HALL CERTIFICATES OF PARTICIPATION**

WHEREAS, the City of Vermillion issued \$4,475,000 of certificates of participation in a lease-purchase agreement to finance the construction of city hall in 2007, and

WHEREAS, the certificates of participation in a lease-purchase agreement provide that they bonds may be called anytime after December 31, 2017, and

WHEREAS, the firm of Dougherty & Company, LLC has projected that the advance refunding of the certificates of participation in a lease-purchase agreement at this time will save the city \$137,550 over the remaining life of the certificates, and

WHEREAS, to proceed with the advance refunding of the certificates of participation in a lease-purchase agreement will require the City Council to appoint Bond Counsel and Underwriter to prepare the necessary resolution and related documents, and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Vermillion that the law firm of Dorsey & Whitney, LLP is appointed as bond counsel and the firm of Dougherty & Company, LLC is appointed for the purpose of underwriting for the preparation of necessary documents for the advance refunding of the city hall certificates of participation in a lease-purchase agreement for consideration at a future city council meeting.

Dated at Vermillion, South Dakota this 2nd day of November, 2015.

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: John Prescott, City Manager

Meeting: November 2, 2015

Subject: Main Street closure from Elm Street to High Street on December 4, 2015 for the VCDC Parade of Lights

Presenter: John Prescott

Background: The Vermillion Chamber of Commerce and Development Company (VCDC) is planning the seventh annual Parade of Lights. The Parade of Lights will take place this year on Friday, December 4th, 2015. The parade route is the same as the 2014 route. The parade will start at Main and Elm Street and will head west to a conclusion at Market Street and W. Main Street for the tree lighting at Ratingen Platz. The Parade of Lights will begin at 6:30 pm and end around 6:45 pm. The time set for the street closure is 6:15 pm to 7:00 pm.

Discussion: The VCDC plans to contact downtown businesses to make them aware of the street closing. The VCDC staff will walk the parade route after the event to ensure that the street is clean and free from any debris. The request has been reviewed by the Fire, EMS, and Police Department. These City Departments have no concerns with the street closure request. Due to the short duration of the parade, staff has found it more effective to use a rolling street closure with Police and Street Department staff vs. a complete closure of the entire length of the parade route for the time parameters requested. There were no problems reported with previous events.

Financial Consideration: None.

Conclusion/Recommendations: Administration recommends approval of the Main Street closing from Elm Street to High Street on December 4th, 2015 from 6:15 pm to 7:00 pm.

Requests to close a public street for an event or activity are taken to the City Council for approval. The following application is requested to be submitted to the City Manager's office one week prior to the Council Meeting.

CITY OF VERMILLION REQUEST TO CLOSE CITY STREET

This application shall be completed in time to be submitted to the City Council for consideration. City Council meetings are the first and third Mondays of each month. Requests are to be submitted to the City Manager's office one week prior to the meeting to be included on the meeting agenda. The proposal shall contain all applicable information relative to the nature and purpose of the event for which the street will be closed. If additional space is needed, please attach additional sheets with the required information.

Organization Requesting VERMILLION AREA CHAMBER & DEVELOPMENT CO. (VADC)

Contact Person Tim Bellis Phone 624-5571

E-Mail Address timbe@vermillionchamber.com

Contact Person Address 1012 PRINCETON ST.

Event PARADE OF LIGHTS Date(s) of Event 12-4-15

Street(s) requested to be closed (Include a map if needed.)

Street MAIN from CLM to HIGH STREETS

Street Closing Times 6:15 pm to 7:00 pm

If the street closing requested would affect other residents or businesses have they been notified of the request? Yes No

If approved, the contact person will need to make arrangements with the Street Department for barricades to properly denote the street closing. Have arrangements been made for clean up after the event and other facilities? Please describe:

THE PARADE OF LIGHTS BEGINS AT 6:30 PM. PARADE LINE-UP
WILL BE ON W. NATIONAL STREET FROM PROSPECT TO CLM & FROM
CLM TO MAIN FROM 5:30 TO 6:30 PM. THE VADC SPECIAL EVENTS
COMMITTEE WILL WALK THE PARADE ROUTE AFTER THE EVENT
TO CLEAN THE STREET

Signature of Applicant Ann Brutaq Date 10-22-15

CITY OF VERMILLION
 INVOICES PAYABLE- NOVEMBER 2, 2015

1 A & A REFRIGERATION	REPAIRS	210.50
2 ACCENT WIRE PRODUCTS	BALER BAGS	80,370.00
3 ACTION BATTERY WHOLESALERS	MAINTENANCE	1,450.00
4 ALLIED INSURANCE	NOTARY BOND	100.00
5 ALYSSALA FRAMBOISE	MEAL REIMBURSEMENT	15.00
6 APCO INTERNATIONAL	MEMBERSHIP DUES	575.00
7 APPEARA	SUPPLIES	110.49
8 AQUA-PURE INC	CHEMICALS	4,400.00
9 ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	271.15
10 AVERA OCCUPATIONAL MEDICINE	TESTING	279.60
11 BAKER & TAYLOR BOOKS	BOOKS	1,435.35
12 BANNER ASSOCIATES, INC	PROFESSIONAL SERVICES	3,304.18
13 BARKLEY ASPHALT	ASPHALT MIX	601.61
14 BECCA JORDRE	REFUND CO-ED VOLLEYBALL FEE	245.00
15 BIERSCHBACH EQPT & SUPPLY	SUPPLIES	106.00
16 BIKE PLUS	REPAIRS	38.11
17 BLACKSTONE AUDIO INC	BOOKS	250.00
18 BLICK ART MATERIALS	SUPPLIES	100.86
19 BORDER STATES ELEC SUPPLY	SUPPLIES	2,708.04
20 BOUND TREE MEDICAL, LLC	SUPPLIES	2,790.21
21 BROADCASTER PRESS	ADVERTISING	243.52
22 BROOKINGS FIRE DEPARTMENT	VEHICLE/BUS EXTRICATION COURSE	877.60
23 BUILDERS CHOICE	PRENTIS PARK BATHROOM	49,995.00
24 BUTLER MACHINERY CO.	PARTS	1,967.16
25 CAMPBELL SUPPLY	SUPPLIES	1,189.85
26 CASK & CORK	MERCHANDISE	352.50
27 CELEBRATE THE SEASON	BOOKS	35.94
28 CENTURY BUSINESS LEASING	COPIER CONTRACT	138.25
29 CENTURYLINK	TELEPHONE	743.31
30 CHESTERMAN CO	MERCHANDISE	136.90
31 CHRISTMAS FROM THE HEART	BOOKS	35.94
32 CITY OF VERMILLION	COPIES/POSTAGE	1,190.50
33 CITY OF VERMILLION	UTILITY BILLS	39,738.05
34 CLASS C SOLUTIONS GROUP	SUPPLIES	168.05
35 CLAY COUNTY EMS ASSOCIATION	CPR CARDS	40.00
36 CODINGTON COUNTY SEARCH & RESCUE	TRAVEL REIMBURSEMENTS	134.81
37 COFFEE KING, INC	SUPPLIES	62.75
38 COLONIAL LIFE ACC INS.	INSURANCE	3,276.43
39 CONCRETE MATERIALS	GOLF SAND	874.14
40 COYOTE CONVENIENCE	FUEL	21.01
41 CULLIGAN WATER	REPAIRS	192.00
42 DAKOTA BEVERAGE	MERCHANDISE	14,128.95
43 DAKOTA PC WAREHOUSE	COMPUTER	1,291.00
44 DANKO EMERGENCY EQUIPMENT	FIRE FIGHTER EQUIPMENT	5,307.19
45 DELTA DENTAL PLAN	INSURANCE	6,489.58
46 DEMCO	SUPPLIES	402.56
47 DENNIS MARTENS	MAINTENANCE	833.34

48 DEPT OF REVENUE	TESTING	862.00
49 DETCO	SUPPLIES	736.20
50 DGR ENGINEERING	PROFESSIONAL SERVICES	13,636.83
51 DUST TEX	MATS	80.00
52 E.A SWEEN COMPANY	SUPPLIES	124.83
53 EARTHGRAINS BAKING CO'S INC	SUPPLIES	80.73
54 EBSCO	BOOK	3.30
55 ECHO ELECTRIC SUPPLY	SUPPLIES	448.94
56 ED M. FELD EQPT CO	REPAIRS	151.54
57 ELECTRONIC ENGINEERING	REPAIRS	353.85
58 ENERGY LABORATORIES	TESTING	1,202.00
59 FAR FROM NORMAL	SUPPLIES	530.90
60 FARMER BROTHERS CO.	SUPPLIES	110.80
61 FEDEX.	SHIPPING	11.88
62 FLINT TRADING INC	SUPPLIES	689.39
63 FOREMAN MEDIA	COUNCIL MTG	100.00
64 FRAME ALIGNERS, INC	REPAIRS	482.37
65 GARY & FRANCIS RASMUSSEN	WATER HEATER REBATES	300.00
66 GRAHAM TIRE CO.	TIRES	1,177.00
67 GRAINGER	SUPPLIES	631.25
68 GREAT NORTHERN ENVIRONMENT	PARTS	435.24
69 GREGG PETERS	FREIGHT/ADVERTISING	1,745.60
70 GREGG PETERS	RENT	937.50
71 GUARANTEE OIL CO INC	SUPPLIES	430.95
72 HACH CO	PARTS	1,446.85
73 HAROLD K SCHULTZ	SUBSTATION IMPROVEMENTS	232,423.26
74 HARTINGTON TREE LLC	STUMP REMOVAL	307.00
75 HAUGER LAWN SERVICE	MOWING	85.20
76 HD SUPPLY WATERWORKS	SUPPLIES	3,448.55
77 HEINE ELECTRIC & IRRIGATION	REPAIRS	2,255.00
78 HERREN-SCHEMPP BUILDING	SUPPLIES	30.94
79 HY VEE FOOD STORE	SUPPLIES	629.14
80 IN CONTROL, INC	REPAIRS	999.34
81 INDEPENDENCE WASTE	WASTE HAULING/PORTABLE TOILET RENTAL	1,358.45
82 INGRAM	BOOKS	4,506.66
83 INTERSTATE ALL BATTERY CENTER	BATTERIES	168.75
84 JACKS UNIFORM & EQPT	UNIFORM	1,319.55
85 JAY'S PLUMBING	REPAIRS	82.35
86 JERRY'S CHEVROLET BUICK GM	PARTS	20.63
87 JOHN A CONKLING DIST.	MERCHANDISE	6,327.65
88 JOHN HENRY FOSTER	FILTERS	31.88
89 JOHNSON BROTHERS FAMOUS BRANDS	MERCHANDISE	24,188.84
90 JOHNSON FEED, INC	MUD FLAPS	39.86
91 JOHNSTONE SUPPLY	SUPPLIES	438.94
92 JONES FOOD CENTER	SUPPLIES	362.64
93 JONES FOOD CENTER	OPEN HOUSE MEALS	1,016.00
94 JUNIOR LIBRARY GUILD	BOOKS	984.00
95 KARSTEN MFG CORP	MERCHANDISE	230.70
96 KOBLE'S ELECTRIC	INSTALL CONTROLLERS	250.00
97 L.G EVERIST, INC	ICE SAND	497.92

98 LAKESIDE EQUIPMENT	PARTS	8,074.00
99 LAWSON PRODUCTS INC	SUPPLIES	569.65
100 LEGGETTE, BRASHEARS & GRAHAM	PROFESSIONAL SERVICES	3,024.45
101 LEISURE LAWN CARE	TREATMENT	85.75
102 LIFE-ASSIST, INC	SUPPLIES	108.00
103 M & M CONSTRUCTION LLC	CONCRETE WORK	20,171.71
104 M.W BEVINS CO	REPAIRS	106.60
105 MART AUTO BODY	TOWING	925.00
106 MATHESON TRI-GAS, INC	SUPPLIES	571.22
107 MCCULLOCH LAW OFFICE	PROFESSIONAL SERVICES	1,385.48
108 MEAD LUMBER	SUPPLIES	107.65
109 MEDICO LIFE & HEALTH INSURANCE	INSURANCE	489.20
110 MICHAEL FREDERICK	BOOKS	70.00
111 MICHAEL TODD	SUPPLIES	922.89
112 MICRO MARKETING LLC	BOOKS	503.85
113 MIDWEST ALARM CO	ALARM MONITORING	132.00
114 MIDWEST BUILDING MAINTENANCE	MAT SVC	466.70
115 MIDWEST TURF & IRRIGATION	PARTS	1,868.30
116 MINN MUNICIPAL UTILITY ASSOC.	4TH QTR SAFETY PROGRAM	6,000.00
117 MOORE WELDING & MFG	REPAIRS	100.00
118 NATIONAL ARBOR DAY FOUNDATION	DUES	15.00
119 NCL OF WISCONSIN, INC	CHEMICALS	510.76
120 NETSYS+	PROFESSIONAL SERVICES	487.50
121 NEW YORK LIFE	WHOLE LIFE INSURANCE	84.02
122 NORTHERN TRUCK EQPT CORP	PARTS	1,279.70
123 OFFICE SYSTEMS CO	COPIER CONTRACT/COPIES	468.10
124 OKOBOJI WINES-SD	MERCHANDISE	999.90
125 OVERHEAD DOOR OF SIOUX CITY	REPAIRS	231.50
126 PCC, INC	COMMISSION	2,042.63
127 PENGUIN RANDOM HOUSE LLC	BOOKS	114.00
128 PET WASTE ELIMINATOR	SUPPLIES	222.99
129 PETE LIEN & SONS, INC	CHEMICALS	7,388.43
130 POMPS TIRE SERVICE, INC.	TIRES	1,542.60
131 POWERPHONE, INC	TRAINING	129.00
132 PRAIRIE BERRY WINERY	MERCHANDISE	288.00
133 PRESSING MATTERS	SUPPLIES	395.00
134 PRESTO-X-COMPANY	INSPECTION/TREATMENT	51.36
135 PRINT SOURCE	PRINTING	68.52
136 PUMP N PAK	FUEL	166.05
137 QUALITY BOOKS INC.	BOOKS	483.19
138 QUEEN CITY WHOLESALE	SUPPLIES	291.96
139 QUILL	SUPPLIES	850.69
140 RACOM CORPORATION	MAINTENANCE	447.85
141 RECORDED BOOKS, INC	BOOKS	198.00
142 RECOVERY SYSTEMS CO, INC	PARTS	392.46
143 REEVES CO, INC	SUPPLIES	72.56
144 REGENT BOOK CO.	BOOKS	43.00
145 REPUBLIC NATIONAL DIST.	MERCHANDISE	10,531.79
146 RICK JOHNS	UNDERGROUND REIMBURSEMENT	555.00
147 ROY JOHNSON ROOFING, INC	REPAIRS	263.52

148 RUNGE ENTERPRISES, INC	HYD. DEPOSIT LESS WATER USAGE	411.35
149 SANFORD HEALTH PLAN	PARTICIPATION FEES	57.00
150 SANITATION PRODUCTS	PARTS	120.00
151 SD LIBRARY NETWORK	MEMBER FEES	2,349.63
152 SD ONE CALL	LOCATES	515.55
153 SD PUBLIC ASSURANCE ALLIANCE	LIABILITY/PUBLIC OFFICIALS/VEHICLES	112,636.12
154 SD RETIREMENT SYSTEM	CONTRIBUTIONS	52,252.26
155 SECURITY SHREDDING SERVICE	SHREDDING SERVICE	35.00
156 SIOUX EMPIRE SAFETY VILLAGE	SIMULATOR	200.00
157 SIOUX EQUIPMENT	SUPPLIES	45.50
158 SIOUX FALLS TWO WAY RADIO	RADIO/REPAIRS	730.41
159 SIOUXLAND HUMANE SOCIETY	FEES	148.00
160 SOOLAND BOBCAT	REPAIRS	1,522.52
161 STEFFEN	PARTS	99.27
162 STERN OIL CO.	SUPPLIES	181.20
163 STEWART OIL-TIRE CO	FUEL	149.95
164 STUART C. IRBY CO.	SUPPLIES	1,253.96
165 STURDEVANTS AUTO PARTS	PARTS	1,541.92
166 SUPPLYWORKS	SUPPLIES	296.05
167 TAYLOR MADE	MERCHANDISE	767.80
168 TEAM GOLF	MERCHANDISE	1,228.06
169 TENNANT SALES & SERVICES CO.	PARTS	303.80
170 THE GROWLER STATION, INC	LICENSING FEE/MAINTENANCE	749.97
171 TRI COUNTY PROPANE INC	PROPANE	1,567.96
172 TRUE VALUE	SUPPLIES	519.39
173 TURNER PLUMBING	PARTS	35.00
174 TWIN CITY HARDWARE	SUPPLIES	670.00
175 TYLER TECHNOLOGIES	MAINTENANCE	547.60
176 UNITED WAY	CONTRIBUTIONS	522.50
177 UNIVAR USA INC	SODA ASH	7,515.12
178 USA BLUEBOOK	PARTS	93.67
179 VALIANT VINEYARDS	MERCHANDISE	176.00
180 VAN DIEST SUPPLY CO	CHEMICALS	1,345.13
181 VAST BROADBAND	911 CIRCUIT/DIALUP SERVICE	1,415.45
182 VEOLIA ENVIRONMENTAL SERVICE	HOUSEHOLD HAZARDOUS WASTE	29,950.63
183 VERIZON WIRELESS	CELL PHONES/TABLET ACCESS	1,749.09
184 VERMILLION ACE HARDWARE	SUPPLIES	353.13
185 VERMILLION AUTO WORKS	REPAIRS	725.00
186 VERMILLION CHAMBER OF COMMERCE	3RD QTR B.I.D CONTRIBUTION	14,893.70
187 VERMILLION FOOD PANTRY	CONTRIBUTION	2,500.00
188 VERMILLION FORD	PARTS	122.42
189 VERMILLION ROTARY CLUB	DUES/MEALS	140.75
190 VESSCO, INC	SUPPLIES	67.36
191 VISA/FIRST BANK & TRUST	FUEL/LODGING/SUPPLIES	9,599.56
192 WAL-MART COMMUNITY	SUPPLIES	875.27
193 WALKER CONSTRUCTION	CONCRETE WALL	5,916.00
194 WALT'S HOMESTYLE FOODS, INC	SUPPLIES	347.40
195 WESCO DISTRIBUTION, INC	SUPPLIES	2,100.12
196 YAMAHA GOLF & UTILITY	SEPT GOLF CAR LEASE	3,772.97
197 YANKTON FIRE & SAFETY	INSPECTION	1,506.00

198 YANKTON JANITORIAL SUPPLY	SUPPLIES	130.40
199 YANKTON MEDICAL CLINIC	EMPLOYMENT EXAM	72.00
200 ZIMCO SUPPLY CO	SUPPLIES	6,150.00
201 ZUERCHER TECHNOLOGIES LLC	MAINTENANCE	5,343.00
202 MICHELLE TUOHY	BRIGHT ENERGY REBATE	425.00
203 GRIGORY SEREDA	BRIGHT ENERGY REBATE	36.00
204 DOUG MARTIN	BRIGHT ENERGY REBATE	175.00
205 TODD HALVERSON	BRIGHT ENERGY REBATE	25.00
	GRAND TOTAL	\$893,217.10