



**Special Meeting Agenda
City Council**

12:00 p.m. (noon) Special Meeting
Monday, July 6, 2015
Large Conference Room-City Hall
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Canvas the June 30, 2015 Special Election Results.**
3. **Informational Session – Update on Electric Substation Project – Mark Koller.**
4. **Informational Session – Update on July 1, 2015 Public Meeting on Downtown Improvement Projects.**
5. **Briefing on the July 6, 2015 City Council Regular Meeting Agenda** - Briefings are intended to be informational only and no deliberation or decision will occur on this item.
6. **Executive Session – Economic Development Matters.**
7. **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.

Council Agenda Memo

From: Mike Carlson

Meeting: July 6, 2015 Noon Meeting

Subject: Canvass of June 30, 2015 Election Results

Presenter: Mike Carlson

Background: State law requires the canvass of the election results by the governing body within seven days of the election.

9-13-24. Return and canvass of votes.

The election returns shall be reported as soon as possible to the finance officer, and within seven days of the election, the governing body shall canvass the election returns, declare the result, and enter the result on its journal.

Discussion: The Administrative Rules list the duties of the board of canvassers as follows:
5:02:17:12. Duties of official board of canvassers for local jurisdiction.

The duties of the official board of canvassers for a local jurisdiction are as follows:

- (1) Open the returns from each precinct which are found in each poll book;
- (2) Satisfy itself that the returns are genuine and not forged;
- (3) Tabulate the returns from the precincts and the certification of provisional ballot count;
- (4) Declare the result; and
- (5) Make an abstract of the results of the votes cast for each of the candidates and each of the issues.

The abstract must be signed and certified by the canvassers under the seal of the business manager or finance officer of the local jurisdiction.

As to item (3) above there were four provisional ballots and I have determined at this time that three cannot be counted as the registration of the individuals cannot be determined and will finish my research on the fourth before Monday noon.

The poll book for each ward should be opened with the total number of voters in the poll book compared to the total regular ballots line 5 plus the provisional ballots line 6 on the Recapitulation Sheet for each ward. It should be noted that Central Ward made a mistake on the recapitulation Sheet and the correct number of regular voted ballots is 202 and Northeast Ward the correct number of regular voted ballots is 108. I have prepared a summary as follows:

	Central Ward	Northeast Ward	Northwest Ward	Southeast Ward
Poll book total votes	202	304	108	598
Less Provisional Ballots (recap sheet 6)	<u>0</u>	<u>1</u>	<u>0</u>	<u>3</u>
Total Regular voted ballots (recap sheet 5)	202	303	108	595

In the back part of the poll book the tally sheet will show the vote counts followed by the official precinct vote sheet. The totals on the official precinct vote sheet need to be compared to the Official Canvas abstract that I prepared from the unofficial election results. The recap sheets for each precinct (ward) along with the unofficial returns are attached to each poll book.

I have completed an abstract of the results from the unofficial election results sheets, which will need to be signed unless there are any changes found.

Financial Consideration: None

Conclusion/Recommendations: A motion will need to be made to certify the election results and all members will need to sign the abstract.

CITY OF VERMILLION
OFFICIAL CANVASS SHEET
MUNICIPAL ELECTION

	Central Ward	Northeast Ward	Northwest Ward	Southeast Ward	Provisional Ballots	Total
<u>INITIATED MEASURE</u>						
The repeal ordinance imposing a charge upon malt beverage purchases pursuant to SDCL 35-4-60.2						
Yes A vote "Yes" will repeal the malt beverage fee ordinance.	57	37	165	186		445
No A vote "No" will retain the malt beverage fee ordinance.	145	71	137	408		761

REFERRED MEASURE

Adoption of day care registration ordinance 1326

Yes A vote "Yes" will adopt the day care registration ordinance.	126	47	120	336		629
No A vote "No" will not adopt the day care registration ordinance.	72	61	179	225		537

STATE OF SOUTH DAKOTA)
COUNTY OF CLAY)

We, the undersigned, appointed as the Board of Canvassers because of our position on the governing body in the jurisdiction of the City of Vermillion for the municipal election held on the 30th day of June, 2015, hereby certify that the foregoing is a true abstract of the votes cast in the City of Vermillion at the election as shown by the returns certified to the person in charge of the election.

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

John E. (Jack) Powell, Mayor

Kelsey Collier-Wise

Parker Erickson

Katherine Price

Clarene Meins

Holly Meins

Steve Ward

Howard Willson

Rich Holland

Michael D. Carlson, Finance Officer

City of Vermillion Council Agenda

7:00 p.m. Regular Meeting

Monday, July 6, 2015

City Council Chambers

25 Center Street

Vermillion, South Dakota 57069



1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
 - a. June 15, 2015 Special Session; June 15, 2015 Regular Session; June 23, 2015 Special Meeting; June 29, 2015 Special Meeting.
4. **Adoption of the Agenda**
5. **Visitors To Be Heard**
 - a. Parks and Recreation Month Proclamation.
6. **Public Hearings**
7. **Old Business**
8. **New Business**
 - a. Permit for Consumption but not sale of alcoholic beverages on public property – Edith B. Siegrist Vermillion Public Library, 18 Church Street.
 - b. Agreement and Covenants with Owner's of Lot 1, Block 2, Countryside Addition for Sidewalk Construction.
 - c. Resolution of Necessity and Notice of Hearing for Sidewalk Repairs (SW quadrant of City minus portions of properties outside the Central Business District).
 - d. Agreement for Professional Services with Helms and Associates for Apron Rehabilitation at Harold Davidson Field.
 - e. Resolution for Special Assessment Bond Series 2015 A.
 - f. Resolution for Special Assessment Bond Series 2015 B.
 - g. Request by the VCDC to retain Riverbend lot sale proceeds.
9. **Bid Openings**
 - a. Fuel Quotes.
10. **City Manager's Report**
11. **Invoices Payable**
12. **Consensus Agenda**

13. 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 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
June 15, 2015
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, June 15, 2015 at 12:00 noon at the City Hall large conference room.

1. Roll Call

Present: Collier-Wise, Erickson, Holland, Clarene Meins, Price, Ward (arrived 12:05 p.m.), Willson, Mayor Powell

Absent: Holly Meins

2. Informational Session - Update on Public Meeting on Downtown Sidewalks and other possible downtown projects - Jose Dominguez

Jose Dominguez, City Engineer, reported that a public meeting was held at the Library on June 11th regarding downtown sidewalks and other possible projects. Jose reported that the Main/Court/Center traffic signal removal includes work on the curb extensions in this area and an option would be to include the sidewalk in the downtown area with that project. Jose noted that the downtown sidewalk inspection has a number of sidewalks in the area that need to be replaced. An option would be if the property owners wanted to join together with the city as part of a larger improvement project. Jose reported that he asked those at the meeting if they would like the City to apply for a grant that would help pay for a portion of the cost to redo all of the sidewalks in the downtown area. Jose said that there were 10 people who attended the meeting and the written comments varied from just doing the sidewalks to doing the sidewalk, curb and gutter and street paving so that it all looked the same. Jose reported that there are grants available through the State with a maximum of \$400,000 per year. Jose noted that the grants are competitive thus there is no guarantee if it will be received or how much will be received. Jose reported that if the City Council wanted to make application for the grant an extension for the downtown sidewalk improvement special assessment completion should be considered.

Alderman Ward arrived at 12:05 p.m.

Discussion followed on if another public meeting should be held to obtain more public input to determine if there is a consensus of the property owners. Jose reported that he has contacted the State and the City could request a year extension on the traffic signal project to

allow additional time to review the option of including the sidewalk improvements. Jose answered questions of the City Council on the option. The consensus was to schedule another public meeting to obtain additional public input before proceeding.

3. Informational Session -Information on permitting chickens in city limits - Andy Colvin

Andy Colvin, Assistant to the City Manager, reported that the Policies and Procedures Committee reported to the City Council at last meeting the recommendation to amend the ordinance to permit backyard chickens. Andy stated that he reviewed other city ordinances many of which are out of state as only a few cities in South Dakota allow chickens and those have very differing requirements. Andy stated that our zoning ordinance will need to be amended to provide for chicken coop structures in residential districts. Andy reviewed items that he found in other ordinances that the City Council will need to determine if they want to include or modify for our ordinance. Andy answered questions of the City Council on the items to include. Discussion followed with consensus to bring a draft ordinance to a future noon meeting for City Council discussion then with any modifications take the draft ordinance to a public meeting.

4. Briefing on the June 15, 2015 City Council Regular Meeting

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

5. Adjourn

186-15

Alderman Clarene Meins moved to adjourn the Council special session at 12:24 p.m. Alderman Ward seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 15th day of June, 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
June 15, 2015
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on Monday, June 15, 2015 at 7:00 p.m. by Mayor Powell.

1. Roll Call

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

2. Pledge of Allegiance

3. Minutes

A. Minutes of June 1, 2015 Special Session; June 1, 2015 Regular Session

187-15

Alderman Willson moved approval of the June 1, 2015 Special Session and June 1, 2015 Regular Session minutes. Alderman Price seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

188-15

Alderman Collier-Wise moved approval of the agenda with the addition to visitors to be heard of Proclamation of Summer Learning Day. Alderman Price seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

5. Visitors to be Heard

Alderman Clarene Meins read the proclamation designating June 19, 2015 as Summer Learning Day in Vermillion. Mayor Powell asked that the proclamation be presented to the Library.

6. Public Hearings

A. Retail on-off sale malt beverage license for Guo Wei Zheng for Asian Buffet at 404 Bower Street

Mike Carlson, Finance Officer, reported that an application was received for a retail on-off sale malt beverage license for Guo Wei Zheng for the Asian Buffet at 404 Bower Street. The license period is from July 1, 2015 to June 30, 2016. Mike stated that the notice of hearing and Police Chief's report are included in the packet. Discussion followed.

189-15

Alderman Collier-Wise moved approval of the retail on-off sale malt beverage license for Guo Wei Zheng for Asian Buffet at 404 Bower Street. Alderman Erickson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

7. Old Business

8. New Business

A. Planning Commission appointments

Mayor Powell reported that the terms of Don Forseth, Laura Jones, Mike Manning, Doug Tuve and Ted Muenster will be expiring at the end of June. The openings were posted and the individual expression of interest forms are included in the packet. Mayor Powell recommended the reappointment of the five members to five year terms on the Planning Commission. Mayor Powell wanted to thank all that completed the expression of interest forms.

190-15

Alderman Ward moved approval of the Mayor's recommendations of the reappointment of Don Forseth, Laura Jones, Mike Manning, Doug Tuve and Ted Muenster to five year terms on the Planning Commission. Alderman Price seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. Vermillion Housing Authority Board appointment

Mayor Powell reported that Joan Holter's current term on the Vermillion Housing Authority will be expiring at the end of June. The opening was posted and one individual has expressed interest in the position. Mayor Powell recommended the reappointment of Joan Holter to a five year term on the Vermillion Housing Authority.

191-15

Alderman Price moved approval of the Mayor's recommendation of the reappointment of Joan Holter to a five year term on the Vermillion

Housing Authority Board. Alderman Holland seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

C. Request to close Main Street from the Bank of the West entrance to Market Street, Center Street from Main Street north to National Street, Court Street from Main Street south one-half block to the alley from 5:00 p.m. to 9:00 p.m. on Wednesday, July 15, 2015 for the Tri-State Drive-In Cruisers

Jose Dominguez, City Engineer, stated that the Tri-State Drive-in Cruisers are hosting their annual car show on Wednesday, July 15th and, as such, are requesting the temporary closure of portions of Main Street, Court Street and Center Street. Jose reported that the request is to close Main Street from the Bank of the West entrance to Prospect Street, Court Street one-half block south of Main Street, and Center Street one block north of Main Street from 5:00 p.m. to 9:00 p.m. on Wednesday, July 15, 2015. Jose noted that the Police, Fire and EMS Departments have been notified of the closure request. George Roetman, representing the Cruisers, answered questions of the City Council and passed along that the group is always pleased to come to Vermillion.

192-15

Alderman Willson moved approval of the closure of Main Street from the Bank of the West entrance to Prospect Street, Court Street one-half block south of Main Street, and Center Street one block north of Main Street from 5:00 p.m. to 9:00 p.m. on Wednesday, July 15, 2015 for the Tri-State Drive-in Cruisers Car Show. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

D. Request to close N. Plum Street, from E. Cherry Street to SD Highway 50 bypass, on Friday, August 21, 2015 from 5:00 a.m. to 3:00 p.m. for USD's Move-In Day

Jose Dominguez, City Engineer, reported that the University of South Dakota has been utilizing Plum Street, between Highway 50 and E. Cherry Street, during their move-in day. He stated that the traffic control for the move-in requires the assistance of the City and the DOT. Jose stated that the request from USD is included in the packet. In order to mitigate the danger of the local traffic on Plum Street, USD has requested that Plum Street from Cherry Street to Hwy. 50 be closed from 5:00 a.m. to 3:00 p.m. on Friday, August 21, 2015. Jose noted that the map attached shows the areas affected. Jose noted that all residents in the mobile home park and apartments can use alternate routes to access their residences. Jose noted that the Police, Fire and EMS Departments have been notified of the closure request. Jose recommended the closure with the stipulation that all traffic control devices for the closure be acquired, installed and removed by USD.

193-15

Alderman Ward moved approval of the request to close N. Plum Street from E. Cherry Street to SD Highway 50 bypass on Friday, August 21, 2015 from 5:00 a.m. to 3:00 p.m. for USD Move-in Day with the stipulation as recommended by the City Engineer. Alderman Holland seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

E. Request to close Rose Street, from Coyote Village to the Dakota Dome, on Friday, August 21, 2015 from 5:00 a.m. to 3:00 p.m. for USD's Move-In Day

Jose Dominguez, City Engineer, reported that the University has requested the closing of Rose Street from Coyote Village to the Dakota Dome during their move-in day. Jose stated that the request for the closure is due to safety concerns with traffic. Jose reported that, to remove the danger of the local traffic on Rose Street, USD has requested that Rose Street from Coyote Village to the Dakota Dome be closed from 5:00 a.m. to 3:00 p.m. on Friday, August 21, 2015. Jose noted that the map showing the areas affected is included in the packet. Jose noted that the Police, Fire and EMS Departments have been notified of the closure request. Jose recommended the closure with the stipulation that all traffic control devices for the closure be acquired, installed and removed by USD.

194-15

Alderman Ward moved approval of the closing of Rose Street from Coyote Village to the Dakota Dome, on Friday, August 21, 2015 from 5:00 a.m. to 3:00 p.m. for USD Move-in Day with the stipulation as recommended by the City Engineer. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

F. Resolution Appointing Precinct Election Officials and Fixing Compensation

Mike Carlson, Finance Officer, reported that the City Council has set June 30, 2015 as the special election date for the initiated measure on the malt beverage markup and the referred measure for daycare registration. Mike noted that State statute requires the City Council to appoint precinct election officials and set the compensation. Mike stated that the resolution includes the names of the individuals that have agreed to serve with the compensation of \$175 for superintendent and \$145 for precinct officials along with \$25 for each member that attends the instruction class. Mike noted that this fee is higher than

what the County adopted for 2015 as the election workers will count the paper ballots after the polls close. Discussion followed.

195-15

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

Resolution Appointing Precinct Election Officials
And Fixing Compensation for June 30, 2015 Special Election

WHEREAS, the Vermillion City Council has set a special election for June 30, 2015 for the initiated and referred measures, and;

WHEREAS, SDCL 9-13-16.1 requires that each voting precinct shall be presided over by one superintendent and at a minimum two deputies appointed by the Governing Body, and;

WHEREAS, the statute also states that the compensation for such precinct workers shall be fixed by the Governing Body.

THEREFORE, BE IT RESOLVED that the precinct workers be appointed as follows:

Central Ward - Superintendent - Lisa Johnson
Deputies - Jennifer Ashley, Joan Holter

Northeast Ward - Superintendent - Kent Osborne
Deputies - Mary Sorensen, Aaron Fader

Northwest Ward - Superintendent - Erma Larson
Deputies - Darlene Bottolfson, Marsha Martinson

Southeast Ward - Superintendent - Wess Pravecek
Deputies - Beverly Orr, Doris Hodgen

And the Finance Officer is authorized to appoint substitute precinct workers if any of the above are unable to serve their appointment.

BE IT FURTHER RESOLVED, that the compensation for each superintendent be \$175.00 and each deputy be \$145.00 per election, plus \$25.00 for each precinct worker attending a meeting on election instruction and that there will be one cell phone provided by one precinct worker per ward and a \$5.00 fee will be issued for the usage of the phone for election day.

Dated at Vermillion, South Dakota this 15th day of June, 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. 9 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

G. Agreement between the State and the City for Use and Restoration of Haul Road as it relates to the W. Main Street mill and asphalt overlay project

Jose Dominguez, City Engineer, reported that the City/State project that will be milling and overlaying West Main Street from High Street to Stanford Street. Jose noted that the project is expected to be completed by July 27, 2015. Jose stated that part of the project will require that the existing road surface be milled. Jose noted that the City will be keeping the millings to be used on future projects. The contractor that has been retained to complete the milling will also be transporting the material from the project site to the City's stockpile. The stockpile is on City land on South Dakota Street by the sand pit north of the airport. Jose noted that, due to the fact that the City's road system will be used during the project to haul the material, the State is requiring that the Contractor sign an agreement. Jose noted that this agreement will protect the City from any damage that may occur to the roads. The agreement will make the State and the contractor responsible for any repairs necessary if any damage were to occur to the roads. Jose recommended approval of the agreement.

196-15

Alderman Holland moved approval of the agreement between the State and the City for the use and restoration of haul road as it relates to the West Main Street mill and asphalt overlay project and authorize the Mayor to sign. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

9. Bid Openings

A. 2015 Miscellaneous Concrete projects

Jose Dominguez, City Engineer, reported that bids were opened on June 10, 2015 for miscellaneous concrete projects. Jose stated that the specifications were sent to five contractors and five plan houses with only one bid received. Jose stated that the only bid from M&M Construction was for \$74,559.32 and the engineer's estimate was \$79,825. Jose noted that the project includes work for the Parks and Electric departments that will be charged for their respective portion of the project. Jose recommended approval of the only bid.

197-15

Alderman Willson moved approval of the only bid of M&M Construction of \$74,559.32 for miscellaneous concrete projects. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

10. City Manager's Report

A. John reported on the receipt of a raffle notification from Heartland Humane Society. It was part of their Taste and Tour event on June 13th. Tickets were 2 for \$5 or 5 for \$10. Half of the winnings will go to ticket holder while the other half will go to support the Heartland Humane Society

B. John reported that the City is seeking Expression of Interest forms for individuals interested in serving as the Vermillion citizen representative on the Joint Powers Board. John stated that the Joint Powers Board is a cooperative arrangement with Clay County, Yankton County, City of Yankton and City of Vermillion to address solid waste facilities at the Recycling Center, Landfill and transfer station. The current City representative's term is ending and he is not reapplying due to relocation later this year. John stated that the Expression of Interest forms are due by Noon on Thursday, July 16th for City Council consideration at the July 20th meeting.

C. John reported that City offices will be closed on Friday, July 3rd for the July 4th holiday.

D. John reminded Council members of the joint meeting with the Yankton City Commission on Monday, June 29th at 7:00 p.m. in the RTEC Center in Yankton. Please contact City Hall if transportation is needed.

E. John reported that a Public meeting on possible options for projects in the downtown area has been set for Wednesday, July 1, 2015 at 6:30

p.m. in the City Council Chambers. John said there will be a presentation on options with a question and answer period to follow.

PAYROLL ADDITIONS AND CHANGES

Ambulance: Emily Brigham \$30.00/1st-\$17.00/2nd, Sophie Johnson \$10.00/hr, Alex Sherlock \$35.00/1st-\$22.00/2nd; Recreation: Tomalyn Peckham \$8.50/hr, Anneliese Taggart \$8.50/hr; Pool: Maria Callegari \$8.75/hr, Nick Fey \$8.50/hr; Emily VanLaecken \$8.50/hr; Library: Jeffrey Engeman \$11.26/hr; Golf Maintenance: Braden DeBoer \$8.50/hr; Landfill: Josh Eitel \$9.25/hr; Water: Shane Griese \$19.55/hr; Recycling: Tarryn Iwan \$9.00/hr; Curbside Recycling: Calle Sorensen \$15.83/hr

11. Invoices Payable

198-15

Alderman Holland moved approval of the following invoices:

Ahead, Inc	merchandise	424.33
Aidan Beck	refund meter deposit/fees	65.60
Billion Chevrolet	vehicle purchased	31,655.00
Bluetarp Financial, Inc	storage cabinet	666.53
Broadcaster Press	advertising	2,054.99
Bureau Of Administration	telephone	250.97
Centurylink	telephone	1,502.51
City Of Vermillion	landfill vouchers	648.00
Clay Rural Water System	water usage	58.50
Clay-Union Electric Corp	electricity	1,590.45
Dept. Environment Natl Res	landfill operations fee	3,177.77
Division Of Motor Vehicle	title/plates	14.00
Elizabeth Springer	refund swim lessons fee	10.00
GCSAA	membership dues	375.00
Gregg Peters	manager fee	6,000.00
Heine Electric & Irrigation	repairs	10,297.00
Laura Glover	refund rec. program fees	30.00
Loren Fischer Disposal	haul cardboard	210.00
Mark Milbrodt	safety boots reimbursement	100.00
Matheson Tri-Gas, Inc	supplies	606.22
Midamerican	gas usage	1,998.35
Midcontinent Communication	internet/cable service	118.68
Republic National Dist	merchandise	12,425.95
Reserve Account	postage for meter	950.00
Sentry Insurance	refund ambulance payment	35.00

Stern Oil Co.	fuel	16,802.92
Terex Utilities, Inc	repairs	2,630.51
United Parcel Service	shipping	270.59
US Postmaster	postage	1,100.00
Vast Broadband	dialup service	49.95
Wellmark BCBS	refund ambulance over payment	6.00
Western Iowa Tech	registration	75.00
Kimberly Grieve	Bright Energy Rebate	30.00
Renee Ondrozeck	Bright Energy Rebate	30.00
Tom Lavin	Bright Energy Rebate	60.00
Maxine Rogers	Bright Energy Rebate	30.00
Joanne Davis	Bright Energy Rebate	30.00
Patricia Downey	Bright Energy Rebate	400.00
Ken Beringer	Bright Energy Rebate	30.00

Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

12. Consensus Agenda - None

13. Adjourn

199-15

Alderman Ward moved to adjourn the Council Meeting at 7:26 p.m. Alderman Erickson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 15th day of June, 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 _____.

Unapproved Minutes
Council Special Session
June 23, 2015
Tuesday - 6:00 p.m.

The special session of the City Council, City of Vermillion, South Dakota was held on Tuesday, June 23, 2015 at 6:00 p.m. at the City Hall Council chambers as a quorum of City Council members was present.

The Legislative Affairs Committee of the Vermillion Area Chamber of Commerce and Development Company sponsored a public forum for the initiated and referred measures that are to be voted on at the June 30, 2015 special election. The initiated measure is to repeal the ordinance imposing a charge upon malt beverage purchases and the referred measure is the ordinance creating a requirement for day care businesses to register with the City and provide for certain health and safety requirements. The following City Council members participated in or were in attendance at the forum:

Present: Collier-Wise, Erickson, Holland, Clarene Meins, Holly Meins, Price, Ward, Willson

Absent: Mayor Powell

No action was taken.

Dated at Vermillion, South Dakota this 23rd day of June, 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
Council Special Session
June 29, 2015
Monday 7:00 p.m.

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, June 29, 2015 at 7:00 P.M. at the City of Yankton Community Meeting Room Technical Education Center, 1200 W. 21st Street, Yankton, South Dakota.

1. Roll Call

Present: Collier-Wise, Erickson, Clarene Meins, Holly Meins, Ward, Willson

Absent: Holland, Price, Mayor Powell

2. Pledge of Allegiance

3. Introductions

Mayor Carda welcomed the members of the Vermillion City Council stating that the cities have a lot in common and this joint meeting provides an opportunity to meet each other.

4. New Business

A. Review of Joint Powers

Bob Iverson, Solid Waste Director, reported that the Joint Powers was created in 1994 between the Cities of Yankton and Vermillion and the Counties of Yankton and Clay for the operation of the transfer station in Yankton and landfill and recycling center in Vermillion. Bob reviewed recycling operations of the Joint Powers including tonnage marketed and market prices. Bob reported that last month glass recycling started at both locations. Bob noted that glass needs to be delivered to the transfer station or recycling center. Bob stated that Ripple Glass in Kansas City will haul a full load for no charge. Bob reviewed landfill operations noting that cell 5 was just completed and that the building and equipment destroyed in the fire has mostly been replaced. Bob noted that landfill rates were raised in October 2010 and again in December 2014. Bob reviewed tonnage received at the landfill from 2011 to present. Bob stated that with the new cell going deeper and higher the landfill life remaining is over 50 years. Bob answered questions of the Yankton Commission and Vermillion City Council. Discussion followed on landfill and recycling operations.

Amy Nelson, Yankton City Manager, reported that the scale at the transfer station is in need of replacement and at the same time the gate house needs some improvements as well as the traffic flow. Amy stated that this has been reported to the Joint Powers Board at the last meeting with the recommendation to move forward. Amy noted that the estimated project cost is \$800,000 of which \$90,000 is a temporary scale should the current scale fail. Amy stated that the City of Yankton will be submitting a grant/loan application to SDDENR anticipating at least 40% grant funding. Amy stated that, if approved, the project would be completed in 2016.

B. Idea Sharing/Future Partnerships

Amy Nelson, Yankton City Manager and John Prescott, Vermillion City Manager, reported on areas of city operations where the two communities work together. Discussion followed on other areas where the communities can work together.

5. Adjourn

200-15

Alderman Collier-Wise moved to adjourn the Council special session at 7:43 p.m. Alderman Ward seconded the motion. Motion carried 6 to 0. President Willson declared the motion adopted.

Dated at Vermillion, South Dakota this 29th day of June, 2015.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA
BY _____
J. Howard Willson, President

ATTEST:

BY _____
Michael D. Carlson, Finance Officer

PROCLAMATION

Designation of July as Park and Recreation Month

WHEREAS, parks and recreation programs are an integral part of communities throughout this country, including Vermillion; and

WHEREAS, our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

WHEREAS, parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and

WHEREAS, parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS, parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

WHEREAS, our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS, the U.S. House of Representatives has designated July as Parks and Recreation Month; and

WHEREAS, the City of Vermillion recognizes the benefits derived from parks and recreation resources.

NOW THEREFORE, we, the governing body of the City of Vermillion, South Dakota, do hereby proclaim July 2015 as Park and Recreation Month, and encourage all citizens to participate in this observance.

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: Sophie Johnson, City Manager Intern

Meeting: July 6, 2015

Subject: Permit for National Music Museum for consumption at the Edith B. Siegrist Vermillion Public Library's Kozak Room on August 6, 2015

Presenter: Sophie Johnson

Background: Ted Muenster, on behalf of the National Music Museum, has requested a permit to consume alcoholic beverages on public property. The National Music Museum would like to hold an Informal Meeting at the Edith B. Siegrist Vermillion Public Library in the Kozak Room on Thursday, August 6, 2015 from 4 p.m. to 6 p.m. Library Director Jane Larson has agreed to permit the National Music Museum to consume alcohol at the Edith B. Siegrist Vermillion Public Library contingent upon the City Council's approval. A copy of the request and information on the event are attached.

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

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

Discussion: The City Council may permit the consumption, but not the sale, of alcoholic beverage on property owned by the public.

Financial Consideration: None.

Conclusion/Recommendations: Administration recommends the approval of the special permit to allow the consumption, but not sale, of alcoholic beverages in the Kozak Room of the Edith B. Siegrist Vermillion Public from 4 p.m. to 6 p.m. on Thursday, August 6, 2015.

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

<p>Permit requested for Organization Name and Address: <u>National Music Museum</u></p> <hr/> <p>Contact Person: <u>Tenkuenster</u> Phone daytime <u>677-6753</u> evening <u>624-8124</u> E-mail address: <u>Ted.kuenster@usd-foundation.org</u></p>	<p>Location of event: (Please include property address or legal description, if event is not for the whole premises indicate room numbers or include a floor plan indicating the location of the event.) <u>Public Library, Cozak Room</u></p> <hr/> <hr/>
--	--

Activity or Event: Informational meeting re: NMM

Date and Time when alcoholic beverages will be available: 8/6/15 4p.m - 6p.m.

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

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

Council Agenda Memo

From: Jose Dominguez, City Engineer

Meeting: July 6, 2015

Subject: Agreement and Covenants with Owners of Lot 1, Block 2, Countryside Addition for Sidewalk Construction

Presenter: Jose Dominguez

Background: In 2000 the City approved the plat for Countryside Addition. This addition opened up approximately 45 residential lots for construction along Burbank Road on Brandon Drive and Natalie Court. Recently, the development has experienced a building boom which has increased the population in the area. Due to this new influx of families we have received several requests from the neighborhood that a sidewalk be built connecting the development with the rest of the City.

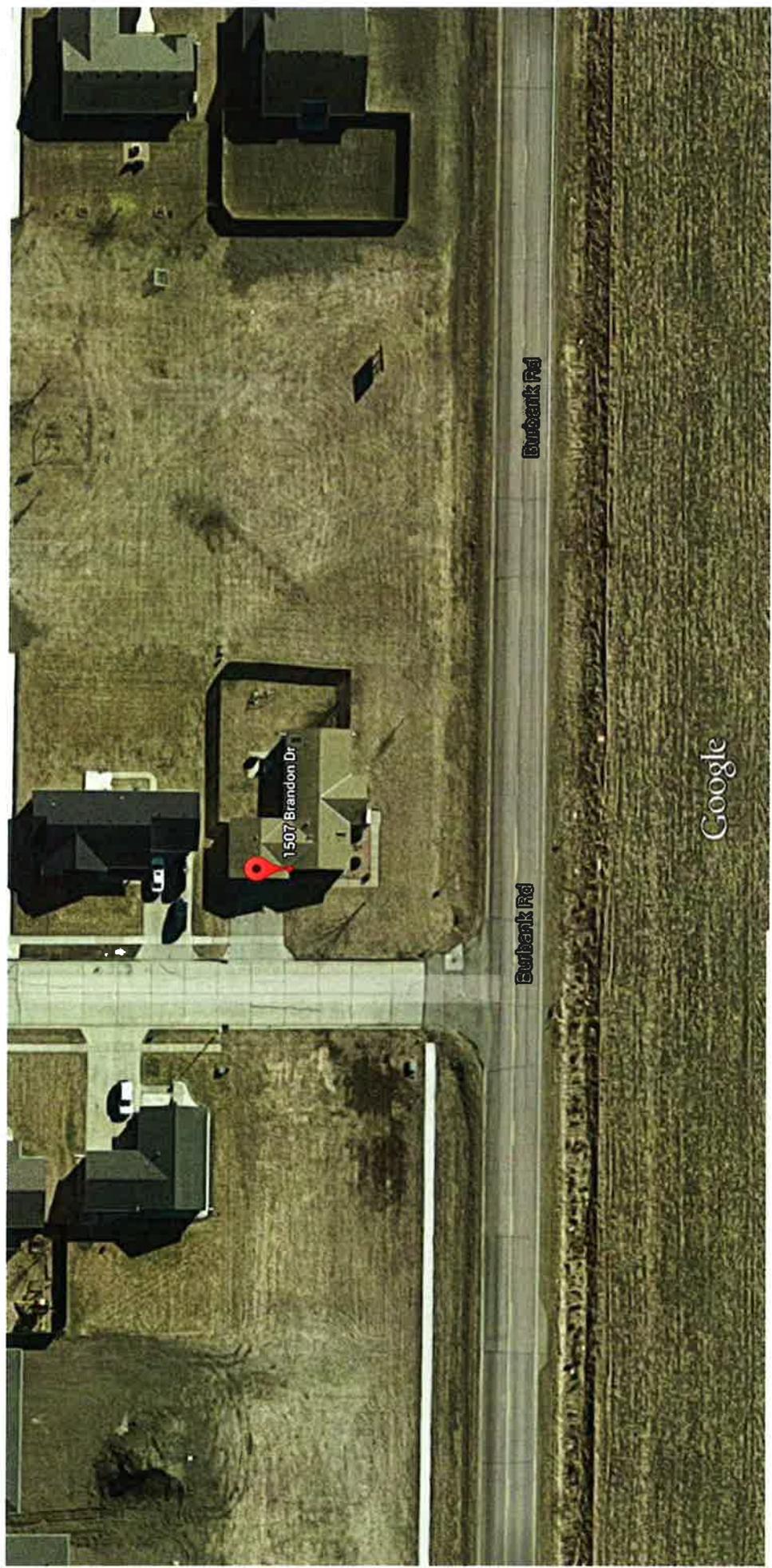
In 2014, the City Council asked Staff to complete the sidewalks within the Countryside addition. Since then several sections of sidewalk have been constructed.

Discussion: Currently, there are gaps in the sidewalk system in Countryside Development. This lack of sidewalk forces the residents to walk on the street to get to the sidewalk along Crawford Road. The amount of pedestrians potentially walking along the road and the speed, and volume, of the vehicles makes for a dangerous combination.

The property owner of Lot 1, Block 2, would like to enter an agreement where he would be paying for all of the costs of constructing the sidewalk at this point. In return he asks the Council to not assess him for any future reconstruction of the sidewalk due to a possible reconstruction of Burbank Road. The City has previously entered into the same type of agreement with another Countryside Addition property owner.

Financial Consideration: At this point the only cost associated with this agreement would be the \$30.00 filing fee.

Conclusion/Recommendations: Administration recommends signing the agreement with the property owner's of Lot1, Block 2, Countryside Addition.



1507 Brandon Dr, Vermillion, SD 57069

Street View · Search nearby

Imagery ©2015 Google, Map data ©2015 Google 50 ft

Council Agenda Memo

From: Jose Dominguez, City Engineer

Meeting: July 6, 2015

Subject: Resolution of Necessity and Notice of Hearing for Sidewalk Repairs (Southwest Quadrant of City minus portions of properties outside of the Central Business District)

Presenter: Jose Dominguez

Background: The City instituted a Sidewalk Inspection Program in 2010 which is meant to bring deficient portions of sidewalks up to a proficient standard. Prior to this program, the City's sidewalk repair/replacement policy was complaint-based. The previous program was reactive and costly. The City's liability insurance carrier had also recommended the City begin a sidewalk inspection program to address hazards before accidents occur and claims are presented. The sidewalk inspection program is intended to protect property owners because insurance claims are often presented against property owners and the City.

The new Sidewalk Inspection Program was first presented to the City Council in 2010 and comments and discussion helped create the program used today. The program divided the City into quadrants with the southwest (south of National Street and west of Dakota Street) quadrant were inspected in 2013. During City inspections, staff looks for a couple of deficiencies; trippers and surface conditions. In addition, sidewalk tiles were inspected more closely to verify that they were functioning as originally constructed. If the panels were found to be deficient, they were also marked for replacement.

Recently the City was asked by several property owners in the downtown area to delay the special assessment. The request was based on the fact that there is a push among some of the downtown owners to see a larger project that would completely reconstruct downtown, rather than just doing spot repairs on the sidewalks.

Discussion: To amend the process to provide additional time to evaluate a more complete renovation package for downtown, a new resolution with the impacted property owners has to be completed. The special assessment process provides 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. The notice calls for the public hearing to

be held on August 3, 2015. Following the hearing, the City Council will be asked to adopt a resolution approving the special assessment roll with any added adjustments in the amounts.

There are now two sets of statutes covering sidewalk assessments. One set of statutes requires a single publication and a mailing while the second set of statutes requires two publications but no mailing. If the Resolution setting the hearing is adopted, the City is going to send a mailing to the property owners and publish the notice twice.

In addition to sending the property owners a letter notifying them of the hearing, the City will provide packet information on the City website at www.vermillion.us. Packets will also be sent to property owners upon request. The packet will include: a list of contractors that they could use, a list of acceptable repair methods, a copy of the City's specifications and a sidewalk repair permit.

Financial Consideration: The cost will include postage and the publications of the notice. The City will need to budget in 2017 to repair sidewalks throughout the community which did not pass inspection.

Conclusion/Recommendations: Administration recommends adoption of the resolution that sets the public hearing date for August 3, 2015.

**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 6th day of July, 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
12 CENTER	N 38.5' OF LOT 25 BLK 35 SNYDERS	15720-03500-250-03	\$1,885.28
24 CENTER	S 12' OF LOT 2 BLK 35 SNYDERS	15720-03500-020-03	\$6,372.45
7 COURT	S 34' OF LOT 4 & N 14' OF LOT 5 BLK 28 ORIGINAL TOWNSITE OF VERMILLION	15530-02800-040-00	\$2,903.25
9 COURT	N 18' OF 6 & S 30' OF 5 BLK 28 ORIGINAL TOWN	15530-02800-050-00	\$2,646.00
11 COURT	S 20' OF N 38' OF LOT 6 BLK 28 ORIGINAL TOWN	15530-02800-060-00	\$1,617.00
15 COURT	S 6' OF 6 & ALL OF LOT 7 BLK 28 ORIGINAL TOWN	15530-02800-070-00	\$4,178.48
16 COURT	LOTS 8,9,10 & 11 BLK 27 ORIGINAL TOWN	15530-02700-110-00	\$4,678.28
2 E. MAIN	LOTS 15 & 16 BLK 34 SNYDERS	15720-03400-160-00	\$6,236.48
6 E. MAIN	LOT 17 BLK 34 SNYDERS	15720-03400-170-00	\$551.25
8 E. MAIN	LOT 18 BLK 34 SNYDERS	15720-03400-180-00	\$183.75
10 E. MAIN	LOT 19 BLK 34 SNYDERS	15720-03400-190-00	\$918.75
12 E. MAIN	LOT 20 BLK 34 SNYDERS	15720-03400-200-00	\$183.75
15 E. MAIN	LOTS 3 THRU 7 & 21 THRU 24 & LOT V1 BLK 27 ORIGINAL TOWN	15530-02700-000-00	\$3,704.17
14 E. MAIN	LOTS 21 & W 6' OF 22 BLK 34 SNYDERS	15720-03400-220-00	\$367.50
20 E. MAIN	E 47' OF 22 & ALL OF 23 BLK 34 SNYDERS	15720-03400-230-00	\$1,543.50
100 E. MAIN	W 20.1' OF LOT 15 BLK 33 SNYDERS	15720-03300-150-00	\$2,315.25
101 E. MAIN	LOTS 15, 16 & 17 BLK 26 REPLAT OF LOTS 13 & 14 ORIGINAL TOWN	15530-02600-170-00	\$8,011.50
102 E. MAIN	E 9.9' OF LOT 15 & W 10' OF LOT 16 BLK 33 SNYDERS	15720-03300-160-00	\$183.75
104 E. MAIN	E 16' OF LOT 16 & W 4' OF LOT 17 BLK 33 SNYDERS	15720-03300-170-02	\$183.75
106 E. MAIN	E 23' OF LOT 17 BLK 33 SNYDERS	15720-03300-170-00	\$367.50
108 E. MAIN	LOT 18 EXC 18A BLK 33 SNYDERS	15720-03300-180-00	\$183.75
110 E. MAIN	LOT 18A BLK 33 SNYDERS	15720-03300-180-02	\$183.75
112 E. MAIN	LOT 19 & W 11' OF 20 BLK 33 SNYDERS	15720-03300-200-00	\$477.75

113 E. MAIN	W 31' OF LOTS 1, 2, 3 & 4 BLK 26 ORIGINAL TOWN	15530-02600-040-12	\$183.75
115 E. MAIN	E 20' OF W 51' OF LOTS 1, 2, 3 & 4 BLK 26 ORIGINAL TOWN	15530-02600-040-09	\$551.25
117 E. MAIN	E 15' OF W 66' OF LOTS 1, 2, 3 & 4 BLK 26 ORIGINAL TOWN	15530-02600-040-06	\$367.50
119 E. MAIN	E 29.5' OF W 95.5' OF LOTS 2, 3, 4, & E 66' OF W 32' OF LOT 1 BLK 26 ORIGINAL TOWN &	15530-02600-040-03	\$551.25
120 E. MAIN	E 15' OF S 90' OF LOT 20 & S 90 OF LOTS 21, 22, 23, 24, & 25 BLK 33 SNYDERS ADDN	15720-03300-250-03	\$551.25
125 E. MAIN	W 41' OF VACATED DAKOTA ST ABUTTING LOT 1 & E 18' OF LOT 1 BLK 26 ORIGINAL TOWN	15530-02600-010-00	\$183.75
17 ELM	LOT 11 BLK 33 SNYDERS	15720-03300-110-00	\$330.75
23 ELM	W 85' OF LOT 14 & W 85' OF N 20' OF LOT 13 BLK 33 SNYDERS	15720-03300-140-00	\$918.75
5 MARKET	N 23'4 OF S 27' 2 1/2 OF LOT 2 BLK 29 ORIGINAL TOWN	15530-02900-020-03	\$1,396.50
11 MARKET	LOT 5 & 6 BLK 29 ORIGINAL TOWN	15530-02900-050-00	\$2,164.58
14 MARKET	LOT 10 & N 20' OF E 50' & S 24' OF LOT 11 BLK 28 ORIGINAL TOWN	15530-02800-100-00	\$3,307.50
17 MARKET	LOTS 7, 8 & 9 BLK 29 ORIGINAL TOWN	15530-02900-070-00	\$3,770.55
19 MARKET	LOT 11 BLK 29 ORIGINAL TOWN	15530-02900-100-00	\$1,675.80
21 MARKET	LOT 11 BLK 29 ORIGINAL TOWN	15530-02900-110-00	\$404.25
23 MARKET	LOT 12 BLK 29 ORIGINAL TOWN	15530-02900-120-00	\$588.00
24 MARKET	LOT 9 BLK 28 ORIGINAL TOWN	15530-02800-090-00	\$3,381.00
26 MARKET	LOT 8 BLK 28 ORIGINAL TOWN	15530-02800-080-00	\$6,438.60
5 PROSPECT	LOT HD-1 LOT 15 BLK 35 SNYDERS	15720-03500-150-03	\$1,521.45
16 PROSPECT	LOT 3 BLK 36 SNYDERS	15720-03600-030-00	\$1,102.50
25 PROSPECT	N 1/2 OF LOT 13 & ALL OF LOT 14 BLK 35 SNYDERS	15720-03500-140-00	\$441.00
1 W. MAIN	S 60.5' OF LOT 25 BLK 35 SNYDERS ADDN	15720-03500-250-00	\$6,618.68
2 W. MAIN	LOT 25 BLK 28 ORIGINAL TOWN	15530-02800-250-00	\$11,502.75
3 W. MAIN	LOT 24 BLK 35 SNYDERS	15720-03500-240-00	\$771.75
4 W. MAIN	LOT 24 BLK 28 ORIGINAL TOWN	15530-02800-240-00	\$367.50
5 W. MAIN	LOTS 22 & 23 BLK 35 SNYDERS	15720-03500-230-00	\$735.00
9 W. MAIN	LOT 21 BLK 35 SNYDERS	15720-03500-210-00	\$183.75
10 W. MAIN	LOT 21 BLK 28 ORIGINAL TOWN	15530-02800-210-00	\$551.25
12 W. MAIN	LOT 20 & ALL VAC ALLEY ADJ TO LOT 20 BLK 28 ORIGINAL TOWN	15530-02800-200-00	\$955.50
13 W. MAIN	E 23 1/2' OF LOT 19 BLK 35 & ALL OF VAC ALLEY SNYDERS	15720-03500-190-03	\$661.50

16 W. MAIN	LOT 18 & W 25' OF E 50' OF LOT 12 BLK 28 ORIGINAL TOWN OF VERMILLION	15530-02800-180-00	\$367.50
15 W. MAIN	E 5.5' OF LOT 18 & W 12.5' OF LOT 19 BLK 35 SNYDERS	15720-03500-190-00	\$183.75
18 W. MAIN	W 25' OF N 20' OF E 75' OF 11 & W 25' OF E 75' OF 12 & ALL LOT 17 BLK 28 ORIGINAL TOWN	15530-02800-170-00	\$183.75
19 W. MAIN	LOT 17 & W 12.5' OF 18 BLK 35 SNYDERS	15720-03500-180-00	\$183.75
23 W. MAIN	E 25' OF LOT 15 BLK 35 SNYDERS	15720-03500-150-06	\$183.75
24 W. MAIN	W 30' OF LOTS 12 & 15 EXC W 5' & N 10' & N 3.4' OF W 31.4' LOT 11 EXC W 5' BLK 28 ORIGINAL TOWN	15530-02800-150-03	\$6,063.75
25 W. MAIN	W 25' OF LOT 15 EXC LOT HD-1 BLK 35 SNYDERS	15720-03500-150-00	\$6,004.95
7 MARKET	S 3' 10.5" OF LOT 2 & N 19' 10.5" OF LOT 3 BLK 29 ORIGINAL TOWN	15530-02900-030-00	\$1,675.80

The estimate is based on 2013 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, 2017, or be under contract to be completed no later than the end of 2017. 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, 2017.

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 this resolution will be amending the Resolution Adopting Resolution of Necessity for Sidewalk Repairs in the City of Vermillion dated January 6, 2014. This amendment will remove the properties listed from the January 6, 2014 resolution and set a new completion date for those properties. Properties not included on this list will still have to follow all the requirements set on the resolution adopted on January 6, 2014.

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 3rd day of August, 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 6th day of July, 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: July 17, 2015
July 24, 2015

Council Agenda Memo

From: José L. Domínguez, City Engineer

Meeting: July 6, 2015

Subject: Agreement for Professional Services with Helms and Associates for Apron Rehabilitation at Harold Davidson Field

Presenter: José L. Domínguez

Background: The latest capital improvement plan for the airport shows that during the 2015 year the City would start the design for the apron reconstruction. In addition to the design of the apron, the State will also be doing some maintenance to the taxiways and some striping. The cost for the maintenance and striping will come directly from the City's allotment for the airport.

Discussion: The agreement with Helms & Associates is for the reconstruction of the apron and fueling pads located at the airport. The apron was constructed in the late 70's and besides crack sealing has not seen any major maintenance since the late 90's.

Financial Consideration: The design is estimated to cost \$44,970.06. The City would initially be paying for the entire cost of the project with 94% of the cost being refunded after the project is done. In essence the City only pays 6% of the cost or close to \$2,700.00

Conclusion/Recommendations: Administration recommends allowing the Mayor to sign the Agreement for Professional Services for Airport Project Number AIP 3-46-0056-11-2015 so that the City can start the design process to reconstruct the apron.

Council Agenda Memo

From Mike Carlson, Finance Officer

Meeting: July 6, 2015

Subject: Resolution for Sale of 2015 Special Assessment Bond Series A

Presenter: Mike Carlson

Background: The resolutions for special assessments regarding the concrete surfacing of North-South Alley in Block 68, Bigelow's Addition from East Clark Street to East Cedar Street, street lighting along North Norbeck Street from Roosevelt Street to East Cherry Street, and Kennedy Street from West Cherry Street to Cornell Street were adopted in 2013 and 2014. The construction was completed and following public hearings, the City Council adopted the resolutions creating the respective assessment rolls. Each resolution provided for the payment of the assessments within 30 days of the adoption of the respective resolution without interest. After this time, the assessments are to be collected in 10 equal installments at 10 percent interest using the procedures for Plan One through the County Treasurer.

Discussion: To reimburse the City's Capital Projects Special Assessment fund for the construction costs that have not been paid, following the 30-day period, a special assessment bond needs to be sold in the amount of \$36,372.06. The bond is payable over 10 years at 3 percent interest with annual principal and interest payments due July 1st of each year. Due to the size of the special assessment bond and the costs of selling such a bond, the city has purchased these bonds in the past with electric fund reserves as an investment. This saves the bond council fees and bond sales commission. The difference in interest between the 3 percent on the bond and what is assessed to the property owners is to cover any late payments or unmade payments.

The bond information has been reviewed by Jim McCulloch and his opinion letter is attached.

Financial Consideration: The capital projects special assessment fund needs to sell a bond to replenish the expenditures for the project in the amount of \$36,372.06. The electric fund has reserves available to purchase the bond. The 3 percent offered on the bond is in excess of what can be earned on current electric reserves.

8. New business; item e

Conclusion/Recommendations: Administration recommends the adoption of the Resolution relating to the levying and collection of special assessments for improvements in the City of Vermillion providing for the issuance of 2015 Special Assessment Improvement Bond Series A for such projects and the form thereof, establishing a revolving fund for payment and for the sale of said bond.

July 1, 2015

Mr. Michael D. Carlson
Finance Officer
25 Center Street
Vermillion, SD 57069

RE: 2015 Special Assessment Improvement Bonds Series A & B

Dear Mr. Carlson:

At your request, I have reviewed the proposed 2015 Special Assessment Improvement Bonds Series A & B to be paid out of special assessments against real properties affected by the following mentioned public improvement projects, viz:

Series A:

CONCRETE SURFACING OF STREET, ALLEYS AND OTHER IMPROVEMENTS ON:

North South Alley in Block 68, Bigelow's Addition from East Clark Street to East Cedar Street

Street lighting along North Norbeck Street from Roosevelt Street to East Cherry Street

Kennedy Street from West Cherry Street to Cornell Street

Series B:

CONCRETE SURFACING OF STREET AND OTHER IMPROVEMENTS ON:

Norbeck Street from Roosevelt Street to East Clark Street

It is my understanding that the bond will be considered for adoption at the July 6, 2015 meeting of the governing body. Assuming that each of the projects mentioned in the bond was properly initiated, acted upon and concluded as set forth in the Finance Officer's several certificates attached to each parcel, and that the amount levied to pay the costs of all of them equaled \$36,372.06 for Series A and \$316,180.58 for Series B, it is my opinion that the bond and proceeding for the bond comply with SDCL 9-43-114 and SDCL 9-43-125 and related statutes.

Based on the forgoing assumptions, it is my opinion that the bond meets the requirements of the law and will be a legally binding obligation and enforceable if duly adopted and executed in the form and content which you have proposed for review.

Yours truly,



Jim McCulloch
City Attorney

**RESOLUTION RELATING TO THE LEVYING AND COLLECTING OF SPECIAL
ASSESSMENTS FOR IMPROVEMENTS IN THE CITY OF VERMILLION
PROVIDING FOR THE ISSUANCE OF 2015 SPECIAL ASSESSMENT
IMPROVEMENT BOND SERIES A FOR SUCH PROJECTS AND THE FORM
THEREOF, ESTABLISHING A REVOLVING FUND FOR PAYMENT
AND FOR THE SALE OF SAID BOND**

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

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

CONCRETE SURFACING OF STREET, ALLEYS AND OTHER IMPROVEMENTS ON:

North South Alley in Block 68, Bigelow's Addition from East Clark Street to East Cedar Street

Street lighting along North Norbeck Street from Roosevelt Street to East Cherry Street

Kennedy Street from West Cherry Street to Cornell Street

According to plans therefore, all on file in the office of the City Engineer in the City of Vermillion for the calendar year of 2013, 2014 and 2015, are hereby designated as 2015 Special Assessment Improvements Bond Series A, be and the same hereby are divided into equal annual installments, as specified in the Resolution of Necessity providing therefore.

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

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

Section 4: That in lieu of issuing special assessment certificate, the City may issue its negotiable bond without a vote of the electors in an amount not exceeding the entire assessment and shall sell the same at not less than par with accrued interest to pay the costs of said improvements. Any such bond shall mature not later than one year after the maturity of the last assessment installment and bear interest, as hereinafter set forth, payable the first day of July in each year, commencing July 1, 2016. All amounts derived from these special assessments shall be receipted into the accountability of the special assessment fund, separate from all other funds of the City of Vermillion, and shall be used only for the payment of such bond and interest. The proceeds of the sale of said bond shall be placed in a separate account within the said fund and be used only for the payment of the costs of the improvements aforesaid. No money shall be transferred out of said fund until all obligations which are or may be charged against the same have been discharged, including the contract price and all the engineering, inspection, publication, fiscal, legal and interest during construction, and other expenses incidental thereto.

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

Section 5: The total amount of such assessments, at the time of adoption of this Resolution is estimated to be \$36,372.06.

Section 6: That the bond to be issued in accordance with the foregoing Resolution shall be in the principal amount of \$36,372.06 and shall be payable in installments of \$3,662.31 for the year 2016, \$3,662.31 for year 2017, \$3,662.31 for year 2018, \$3,662.31 for year 2019, \$3,662.31 for year 2020, \$3,662.29 for year 2021, \$3,662.29 for year 2022, \$3,662.25 for year 2023, \$3,662.25 for year 2024, \$3,411.43 for year 2025 and payable in accordance with the following maturity schedule:

Special Assessment Bond				
2015 Series A				
	Principal	0.03	Total	Balance
	<u>Payment</u>	<u>Interest</u>	<u>Payment</u>	<u>36,372.06</u>
07/01/2016	3,662.31	1,079.20	4,741.51	32,709.75
07/01/2017	3,662.31	981.29	4,643.60	29,047.44
07/01/2018	3,662.31	871.42	4,533.73	25,385.13
07/01/2019	3,662.31	761.55	4,423.86	21,722.82
07/01/2020	3,662.31	651.68	4,313.99	18,060.51
07/01/2021	3,662.29	541.82	4,204.11	14,398.22
07/01/2022	3,662.29	431.95	4,094.24	10,735.93
07/01/2023	3,662.25	322.08	3,984.33	7,073.68
07/01/2024	3,662.25	212.21	3,874.46	3,411.43
07/01/2025	3,411.43	102.34	3,513.77	(0.00)

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

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

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

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

Dated in Vermillion, South Dakota this 6th day July, 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: July 6, 2015

Subject: Resolution for Sale of 2015 Special Assessment Bond Series B

Presenter: Mike Carlson

Background: The resolution for special assessments regarding the concrete surfacing and other improvements to Norbeck Street from Roosevelt Street to East Clark Street was adopted in 2013. The construction was completed and, following a public hearing, the City Council adopted the resolution creating the assessment rolls. The resolution provided that the City would pay the interest on the assessments until April 30, 2017. Payment of the assessments prior to that date will be without interest. After April 30, 2017, the assessments are to be collected in 10 equal installments at 8 percent interest using the procedures for Plan One through the County Treasurer.

Discussion: To reimburse the City's Capital Projects Special Assessment fund for the construction costs, a special assessment bond needs to be sold in the amount of \$316,180.58. The bond is payable over 12 years at 3.5 percent interest with interest only payments the first two years followed by 10 principal and interest payments due July 1st of each year. Due to the size of the special assessment bond, and the costs of selling such a bond, the city has purchased these bonds in the past with electric fund reserves as an investment. This saves the bond council fees and bond sales commission. The difference in interest between the 3.5 percent on the bond and what is assessed to the property owners is to cover any late payments or unmade payments.

The bond information has been reviewed by Jim McCulloch and his opinion letter is attached.

Financial Consideration: The capital projects special assessment fund needs to sell a bond to replenish the expenditures for the project in the amount of \$316,180.58. The electric fund has reserves available to purchase the bond. The 3.5 percent offered on the bond is in excess of what can be earned on current electric reserves.

Conclusion/Recommendations: Administration recommends the adoption of the Resolution relating to the levying and collection of special assessments for improvements in the City of Vermillion providing for the issuance of 2015 Special Assessment

8. New business; item f

Improvement Bond Series B for such projects and the form thereof, establishing a revolving fund for payment and for the sale of said bond.

**RESOLUTION RELATING TO THE LEVYING AND COLLECTING OF SPECIAL
ASSESSMENTS FOR IMPROVEMENTS IN THE CITY OF VERMILLION
PROVIDING FOR THE ISSUANCE OF 2015 SPECIAL ASSESSMENT
IMPROVEMENT BOND SERIES B FOR SUCH PROJECTS AND THE FORM
THEREOF, ESTABLISHING A REVOLVING FUND FOR PAYMENT
AND FOR THE SALE OF SAID BOND**

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

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

CONCRETE SURFACING OF STREET AND OTHER IMPROVEMENTS ON:

Norbeck Street from Roosevelt Street to East Clark Street

According to plans therefore, all on file in the office of the City Engineer in the City of Vermillion for the calendar year of 2013, 2014 and 2015, are hereby designated as 2015 Special Assessment Improvements Bond Series B, be and the same hereby are divided into equal annual installments, as specified in the Resolution of Necessity providing therefore.

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

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

Section 4: That in lieu of issuing special assessment certificate, the City may issue its negotiable bond without a vote of the electors in an amount not exceeding the entire assessment and shall sell the same at not less than par with accrued interest to pay the costs of said improvements. Any such bond shall mature not later than one year after the maturity of the last assessment installment and bear interest, as hereinafter set forth, payable the first day of July in each year, commencing July 1, 2016. All amounts derived from these special assessments shall be receipted into the accountability of the special assessment fund, separate from all other funds of the City of Vermillion, and shall be used only for the payment of such bond and interest. The proceeds of the sale of said bond shall be placed in a separate account within the said fund and be used only for the payment of the costs of the improvements aforesaid. No money shall be transferred out of said fund until all obligations which are or may be charged against the same have been discharged, including the contract price and all the engineering, inspection, publication, fiscal, legal and interest during construction, and other expenses incidental thereto.

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

Section 5: The total amount of such assessments, at the time of adoption of this Resolution is estimated to be \$316,180.25.

Section 6: That the bond to be issued in accordance with the foregoing Resolution shall be in the principal amount of \$316,180.25 and shall be payable in installments of \$31,618.09 for the year 2018, \$31,618.08 for year 2019, \$31,618.08 for year 2020, \$31,618.08 for year 2021, \$31,618.07 for year 2022, \$31,618.06 for year 2023, \$31,618.05 for year 2024, \$31,618.03 for year 2025, \$31,618.02 for year 2026, \$31,618.02 for year 2027 and payable in accordance with the following maturity schedule:

Special Assessment Bond				
2015 Series B				
	Principal Payment	0.035 Interest	Total Payment	Balance 316,180.58
07/01/2016	-	10,945.05	10,945.05	316,180.58
07/01/2017	-	9,485.42	9,485.42	316,180.58
07/01/2018	31,618.09	9,485.42	41,103.51	284,562.49
07/01/2019	31,618.08	8,536.87	40,154.95	252,944.41
07/01/2020	31,618.08	7,588.33	39,206.41	221,326.33
07/01/2021	31,618.08	6,639.79	38,257.87	189,708.25
07/01/2022	31,618.07	5,691.25	37,309.32	158,090.18
07/01/2023	31,618.06	4,742.71	36,360.77	126,472.12
07/01/2024	31,618.05	3,794.16	35,412.21	94,854.07
07/01/2025	31,618.03	2,845.62	34,463.65	63,236.04
07/02/2026	31,618.02	1,897.08	33,515.10	31,618.02
07/03/2027	31,618.02	948.54	32,566.56	-

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

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

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

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

Dated in Vermillion, South Dakota this 6th day July, 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: July 6, 2015

Subject: Request by the VCDC to retain Riverbend lot sale proceeds

Presenter: Nate Welch, VCDC Executive Director

Background: In October 2011 the City Council approved a Memorandum of Understanding (MOU) which transferred the City owned Erickson Addition property to the Vermillion Chamber of Commerce and Development Company (VCDC) for marketing and development. The VCDC has been marketing the property as the Riverbend Business Park. The MOU transferring the property to the VCDC included language that all land sale proceeds minus reasonable sale expenses such as title searches, filing fees, etc. would be remitted to the City.

Earlier this year, the VCDC obtained City Council approval to retain sale proceeds from Lots 6 & 7, Block 7 and Lot 5, Block 8 to assist with economic development projects. The land sale on Lot 5, Block 8 is not yet complete but anticipated to close within 60 days.

The first \$100,000 of land sale proceeds was targeted to be used as a local incentive for the Polaris expansion. Polaris is in process of building a 224,000 square foot expansion. The State of South Dakota is providing a sales and use tax rebate on some eligible construction costs as well as other incentives to help facilitate the development of the expansion. Proof of payment of sales and use tax receipts in Vermillion would be used to trigger the payment of land sale receipts to Polaris as the local incentive for the expansion. Effectively, Polaris would have the payment of local sales and use tax payments reduced \$1 for \$1 up to a maximum award of \$100,000.

Discussion: The VCDC is asking to retain land sale proceeds from all Riverbend lot sales for economic development purposes. Knowing that all funding from the land sales will go the VCDC will help better position the organization to address economic development needs.

Financial Consideration: The City had not budgeted to receive funds from the land sales in the General Fund revenue. Not collecting the funding will not impact budget projections.

Conclusion/Recommendations: Administration recommends granting the request of the VCDC to retain Riverbend Business Park proceeds to be reinvested in economic development opportunities.

CITY OF VERMILLION
 INVOICES PAYABLE-JULY 6, 2015

1	ACCENT WIRE PRODUCTS	SUPPLIES	220.23
2	ALOE UP SUNCARE PRODUCTS	MERCHANDISE	340.92
3	APEX EQUIPMENT, LLC	REPAIRS	1,400.46
4	APPEARA	SUPPLIES	159.41
5	ARAMARK	WORK SHIRTS	64.74
6	ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	289.00
7	BAKER & TAYLOR BOOKS	BOOKS	803.83
8	BANNER ASSOCIATES, INC	PROFESSIONAL SERVICES	1,807.33
9	BARKLEY ASPHALT	ASPHALT	1,275.47
10	BASIN ELECTRIC POWER COOP	MAINTENANCE COST	12,538.40
11	BATTERIES PLUS	BATTERIES	47.90
12	BIERSCHBACH EQPT & SUPPLY	SUPPLIES	809.64
13	BLACKSTONE AUDIO INC	BOOKS	100.00
14	BLICK ART MATERIALS	SUPPLIES	472.24
15	BORDER STATES ELEC SUPPLY	SUPPLIES	1,438.15
16	BOYER FORD TRUCKS	PARTS	128.81
17	BRIAN STEFFEN	SAFETY BOOTS REIMBURSEMENT	89.98
18	BROADCASTER PRESS	ADVERTISING	474.00
19	BROCK WHITE CO	SUPPLIES	5,397.12
20	BRUNICKS SERVICE INC	PROPANE	156.00
21	BRYAN SCHRADER	UNDERGROUND REIMBURSEMENT	665.00
22	BURNS & MCDONNELL	PROFESSIONAL SERVICES	12,504.69
23	BUTLER MACHINERY CO.	PARTS	1,510.88
24	CALIBRE PRESS	REGISTRATION	139.00
25	CALLAWAY GOLF	MERCHANDISE	281.13
26	CAMPBELL SUPPLY	SUPPLIES	1,317.88
27	CANNON TECHNOLOGIES, INC	MAINTENANCE/METERS	4,524.72
28	CASK & CORK	MERCHANDISE	1,394.05
29	CENTURY BUSINESS LEASING	COPIER CONTRACT	138.25
30	CENTURY BUSINESS PRODUCTS	COPIES	112.71
31	CENTURYLINK	TELEPHONE	743.37
32	CHAD PASSICK	MEALS REIMBURSEMENT	24.00
33	CHEMCO, INC	SUPPLIES	571.63
34	CHESTERMAN CO	MERCHANDISE	2,450.89
35	CHIRANJIBI GHIMIRE	ADULT SWIM REFUND	35.00
36	CITY OF VERMILLION	POSTAGE/COPIES	1,231.96
37	CITY OF VERMILLION	UTILITY BILLS	36,791.25
38	CLASS C SOLUTIONS GROUP	SUPPLIES	96.74
39	CLAY CO REGISTER OF DEED	FILING FEE	90.00
40	CLAY CO. CONSERVATION DIST	TREE PLANTING	229.70
41	COFFEE KING, INC	SUPPLIES	62.75
42	COLONIAL LIFE ACC INS.	INSURANCE	3,276.43
43	CONCRETE MATERIALS	GOLF SAND	877.82
44	CONTINENTAL RESEARCH CORP	SUPPLIES	484.10
45	COYOTE CONVENIENCE	FUEL	22.21

46 COYOTE RENTALS	WATER HEATER/WIRING REBATE	170.00
47 CULLIGAN WATER	WATER COOLER	65.50
48 DAKOTA BEVERAGE	MERCHANDISE	18,993.53
49 DAKOTA KING	LANDFILL OVERPAYMENT	382.50
50 DAKOTA PC WAREHOUSE	COMPUTER	379.98
51 DAKOTA SUPPLY GROUP	SUPPLIES	603.49
52 DANELL KINDT	MEALS REIMBURSEMENT	23.00
53 DANKO EMERGENCY EQUIPMENT	FIRE EQUIPMENT	229.00
54 DAVE HORSLEY PLUMBING INC	REPAIRS	1,964.63
55 DAVE ROETMAN	WATER HEATER/WIRING REBATE	200.00
56 DELTA DENTAL PLAN	INSURANCE	6,489.58
57 DEMCO	SUPPLIES	34.41
58 DENNIS MARTENS	MAINTENANCE	833.34
59 DEPT OF REVENUE	TESTING	202.00
60 DEZURIK INC	PARTS	539.00
61 DGR ENGINEERING	PROFESSIONAL SERVICES	6,139.68
62 DIAMOND VOGEL PAINTS	WHITE TRAFFIC PAINT	1,852.00
63 DIANE'S GREENHOUSE	PLANTS	858.62
64 DIVERSIFIED INSPECTIONS	SAFETY INSPECTION	1,080.00
65 DUST TEX	MATS	40.00
66 E.A SWEEN COMPANY	SUPPLIES	506.10
67 EARTHGRAINS BAKING CO'S INC	SUPPLIES	340.47
68 EBERLE DESIGN INC	INSPECTION/RECERTIFY	356.00
69 EBSCO	SUBSCRIPTION RENEWALS	4,221.27
70 ECHO ELECTRIC SUPPLY	SUPPLIES	1,209.26
71 ELECTRONIC ENGINEERING	REPAIRS	110.00
72 ENVIRONMENTAL RESOURCE ASSOC.	SUPPLIES	1,276.52
73 EPG COMPANIES, INC	REPAIRS	2,897.48
74 ERIC BIRKELAND	SAFETY GLASSES REIMBURSEMENT	102.85
75 EZ-LINER INDUSTRIES	REPAIRS	1,308.08
76 FARMER BROTHERS CO.	SUPPLIES	105.80
77 FARREL CHRISTENSEN	SAFETY BOOTS REIMBURSEMENT	90.09
78 FAST AUTO GLASS	REPAIRS	169.47
79 FILTERTEC	SUPPLIES	861.12
80 FIREGUARD INC	PARTS	85.45
81 FJM COLLECTIONS, INC	GARNISHMENT	2,112.96
82 FLAGS UNLIMITED	FLAGS	76.48
83 FLINT TRADING INC	SUPPLIES	14,348.00
84 FOREMAN MEDIA	COUNCIL MTG	100.00
85 GALE	BOOKS	566.17
86 GEAR FOR SPORTS	MERCHANDISE	647.12
87 GRAHAM TIRE CO.	TIRES	450.26
88 GRAYBAR ELECTRIC	SUPPLIES	56.92
89 GREGG PETERS	FREIGHT	1,286.40
90 GREGG PETERS	RENT	937.50
91 GUARDRAIL ENTERPRISES INC	REPAIRS	1,224.00
92 HACH CO	SUPPLIES	623.51
93 HARTINGTON TREE LLC	STUMP GRINDING	75.00

94 HAUFF MID-AMERICA SPORTS	UNIFORM SHIRTS	650.75
95 HAUGER LAWN SERVICE	MOWING	96.00
96 HAWKINS INC	CHEMICALS	3,428.51
97 HD SUPPLY WATERWORKS	SUPPLIES	38,348.43
98 HELGET SAFETY SUPPLY, INC	SUPPLIES	103.86
99 HELMETS R US INC.	BIKE RODEO SUPPLIES	578.40
100 HELMS & ASSOCIATES	PROFESSIONAL SERVICES	1,424.58
101 HENDERSON EXHAUST PLUS	REPAIRS	10.00
102 HENDERSONS ULTIMATE CAR WASH	CAR WASH CARD	100.00
103 HERREN-SCHEMPP BUILDING	SUPPLIES	279.39
104 HEWLETT-PACKARD COMPANY	COMPUTER/MONITOR	1,514.00
105 HIGH PERFORMANCE COATINGS	SPRAYLINER	400.00
106 HILLYARD FLOOR CARE SUPPLY	SUPPLIES	151.38
107 HOMETOWN MEMORIES	BOOKS	41.95
108 HY VEE FOOD STORE	SUPPLIES	253.19
109 IN CONTROL, INC	PROFESSIONAL SERVICES	1,401.78
110 INDEPENDENCE WASTE	WASTE HAULING/PORTABLE TOILET RENT	1,549.70
111 INGRAM	BOOKS	1,788.41
112 INTERSTATE ALL BATTERY CENTER	BATTERIES	100.00
113 ISAAC VOSS	MEALS REIMBURSEMENT	27.00
114 ISTATE TRUCK CENTER	PARTS	262.47
115 JACKS UNIFORM & EQPT	POLICE EQUIPMENT	2,934.20
116 JERRY'S CHEVROLET BUICK GM	REPAIRS	565.07
117 JILL CHICKERING	SIDEWALK REPAIRS	595.28
118 JIM BALLEWEG	SAFETY GLASSES REIMBURSEMENT	150.00
119 JOHN A CONKLING DIST.	MERCHANDISE	13,107.70
120 JOHNSON BROTHERS FAMOUS BRANDS	MERCHANDISE	24,147.63
121 JOHNSON CONTROLS	REPAIRS	4,204.87
122 JOHNSON ELECTRIC	INSTALL LOAD MGMT CONTROLLERS	175.00
123 JOHNSON FEED, INC	REPAIRS	577.80
124 JOHNYS ELECTRIC	INSTALLED LOAD MGMT CONTROLLER	794.00
125 JON COLE	GYM MEMBERSHIP REIMBURSEMENT	175.00
126 JONES FOOD CENTER	SUPPLIES	1,357.14
127 KARSTEN MFG CORP	MERCHANDISE	1,945.44
128 KESHAV BHATTARAI	LAP SWIM REFUND	35.00
129 LAKELAND ENGINEERING	REPAIRS	359.95
130 LAWSON PRODUCTS INC	SUPPLIES	315.95
131 LAYNES WORLD	AWARDS	170.79
132 LEISURE LAWN CARE	REPAIRS/TREATMENT	392.02
133 LESSMAN ELEC. SUPPLY CO	SUPPLIES	601.00
134 LINCOLN REPUBLIC INSURANCE	INSURANCE	480.93
135 LOCATORS AND SUPPLIES, INC	SUPPLIES	872.08
136 LP GILL, INC	TIRE DISPOSAL	436.00
137 LSC ENVIRONMENTAL PRODUCTS	PARTS	189.78
138 LUKE TROWBRIDGE	SAFETY BOOTS REIMBURSEMENT	132.00
139 MALLOY ELECTRIC	PARTS	2,302.00
140 MARK KOLLER	TRAVEL REIMBURSEMENTS	303.22
141 MART AUTO BODY	TOWING	450.00

142	MAXX SUNGLASSES	MERCHANDISE	240.00
143	MC2, INC	SUPPLIES	209.53
144	MCCULLOCH LAW OFFICE	PROFESSIONAL SERVICES	1,998.00
145	MCLEODS PRINTING	ELECTION SUPPLIES	309.68
146	MERRICK INDUSTRIES	PARTS	3,246.03
147	MICRO MARKETING LLC	SUPPLIES	185.95
148	MIDWEST ALARM CO	ALARM MONITORING	231.75
149	MIDWEST BUILDING MAINTENANCE	MAT SVC	512.50
150	MIDWEST READY MIX & EQUIPMENT	FLOWABLE FILL	1,929.00
151	MIDWEST TURF & IRRIGATION	PARTS	1,049.71
152	MINITEX LIBRARY	SUPPLIES	356.00
153	MISSOURI RIVER ENERGY SERVICE	REGISTRATION FEE	200.00
154	MISSOURI RIVER ENERGY SERVICE	INFRARED INSPECTION	2,684.50
155	MISSOURI VALLEY MAINTENANCE	REPAIRS	1,108.50
156	MOORE WELDING & MFG	MATERIALS	42.55
157	MYRL & ROY'S PAVING, INC	CHIP SEALING	9,962.61
158	NATIONAL MUSIC MUSEUM	ONLINE REGISTRATION	45.21
159	NATL PEN CORPORATION	SUPPLIES	282.52
160	NAVRKAL BUILDING CONTRACTOR	REPAIRS	510.21
161	NBS CALIBRATIONS	SERVICE/CALIBRATION	450.00
162	NCL OF WISCONSIN, INC	CHEMICALS	168.07
163	NEBRASKA JOURNAL-LEADER	ADVERTISING	79.90
164	NETSYS+	PROFESSIONAL SERVICES	445.00
165	NEW YORK LIFE	INSURANCE	84.02
166	NORTH CENTRAL AMBULANCE SALES	PARTS	210.48
167	NORTHERN TRUCK EQPT CORP	SUPPLIES	56.24
168	OFFICE SYSTEMS CO	REPAIRS	471.17
169	OXMOOR HOUSE	BOOKS	36.91
170	PAULS PLUMBING	REPAIRS	126.25
171	PCC, INC	COMMISSION	2,437.16
172	PEDERSEN MACHINE INC	PARTS	130.95
173	PENGUIN RANDOM HOUSE LLC	BOOKS	120.25
174	PENWORTHY COMPANY	BOOKS	113.31
175	PETE LIEN & SONS, INC	CHEMICALS	3,817.28
176	PITNEY BOWES	POSTAGE METER LEASE	289.71
177	POLLMAN EXCAVATION	CRUSHED CONCRETE	15,681.39
178	POMPS TIRE SERVICE, INC.	REPAIRS	717.00
179	PRECISION LAWN CARE	MOWING	1,161.25
180	PRESSING MATTERS	SUPPLIES	18.00
181	PRESTO-X-COMPANY	INSPECTION/TREATMENT	143.16
182	QUALITY TELECOMMUNICATIONS	REPAIRS	335.69
183	QUEEN CITY WHOLESALE	MERCHANDISE	1,416.86
184	QUILL	SUPPLIES	2,911.43
185	RACOM CORPORATION	MAINTENANCE	447.85
186	RADIANT HEAT, INC	PARTS	3,389.00
187	RECORDED BOOKS, INC	BOOKS	599.15
188	RECREATION SUPPLY CO.	SUPPLIES	624.75
189	RECREONICS	SUPPLIES	465.46

190 REGENT BOOK CO.	BOOKS	15.01
191 REINHART FOODSERVICE, LLC	SUPPLIES	3,078.46
192 REPUBLIC NATIONAL DIST.	MERCHANDISE	12,700.61
193 RESCO	ALUMINUM LIGHT POLES	18,896.44
194 RICK ERICKSON	WATER HEATER REBATES	1,440.00
195 RIOTEC INDUSTRIAL PRODUCTS	SUPPLIES	171.00
196 RIVERSIDE HYDRAULICS & LAB	PARTS	249.96
197 ROSEWOOD GREENHOUSE	PLANTS	264.27
198 ROTO-ROOTER	HYDRANT DEPOSIT REFUND	510.69
199 RUSTY JENSEN	REIMBURSEMENTS	600.74
200 SAILESH PANT	LAP SWIM REFUND	35.00
201 SANFORD HEALTH PLAN	PARTICIPATION FEE	57.00
202 SANITATION PRODUCTS	SUPPLIES	408.05
203 SCHAEFFER MFG. CO	SUPPLIES	543.50
204 SD ASSOC. OF RURAL WTR SYSTEM	REGISTRATION	40.00
205 SD FEDERAL PROPERTY AGENCY	DUMP TRUCK/ATV	26,095.00
206 SD GOLF ASSOCIATION	HANDICAP	4,610.00
207 SD HUMANITIES COUNCIL	SUPPLIES	50.00
208 SD PUBLIC ASSURANCE ALLIANCE	PROPERTY COVERAGE	687.00
209 SD RETIREMENT SYSTEM	CONTRIBUTIONS	51,726.01
210 SD SECRETARY OF STATE	FILING FEE	30.00
211 SD STATE ARCHIVES	MICROFILM	28.80
212 SECURITY SHREDDING SERVICE	CONTAINERS	35.00
213 SENSUS METERING SYSTEMS	SOFTWARE SUPPORT	1,570.34
214 SERVALL TOWEL & LINEN	SUPPLIES	46.20
215 SIOUX CITY WINSUPPLY	PARTS	3.99
216 SIOUX EQUIPMENT	REPAIRS	1,602.26
217 SIOUX VALLEY ENVIRONMENTAL	PARTS	765.00
218 SKARSHAUG TESTING LAB.	REPAIRS	890.76
219 SOOLAND BOBCAT	PARTS	525.28
220 STAN HOUSTON EQPT CO	SUPPLIES	469.99
221 STANGER LITHO GRAPHICS	SUPPLIES	148.00
222 STERN OIL CO.	OIL	1,291.33
223 STEWART OIL-TIRE CO	FUEL/REPAIRS	232.70
224 STT ENVIRO CORP	PARTS	1,541.00
225 STUART C. IRBY CO.	SUPPLIES	754.00
226 STURDEVANTS AUTO PARTS	PARTS	1,819.72
227 TASER INTERNATIONAL	POLICE EQUIPMENT	995.17
228 TAYLOR MADE	MERCHANDISE	910.10
229 TESTAMERICA LABORATORIES	TESTING	1,020.70
230 THE EQUALIZER	ADVERTISING	1,062.50
231 THE NEW SIOUX CITY IRON CO	SUPPLIES	59.55
232 THE WALKING BILLBOARD	UNIFORMS	964.50
233 TITAN MACHINERY	PARTS	40.00
234 TITAN MACHINERY	SNOWBLAST SNOW BLOWER	114,197.00
235 TITLEIST DRAWER CS	MERCHANDISE	1,262.24
236 TOTAL FLOORING	SUPPLIES	81.48
237 TRAVIS RHOADES	UNDERGROUND REIMBURSEMENT	565.00

238 TRI-B-TRIM SHOP	REPAIRS	150.00
239 TRUE FABRICATIONS	MERCHANDISE	477.20
240 TRUE VALUE	SUPPLIES	1,256.70
241 TRUSCO MFG COMPANY	SUPPLIES	1,391.52
242 TURNER PLUMBING	WATER MAIN REPLACEMENT	68,100.93
243 TWO TEN TWENTY PIZZA, INC	MERCHANDISE	132.25
244 ULTRAMAX	SUPPLIES	816.00
245 UNITED PARCEL SERVICE	SHIPPING	10.35
246 UNITED WAY	CONTRIBUTIONS	547.50
247 UNIVAR USA INC	SODA ASH	13,464.59
248 VALIANT VINEYARDS	MERCHANDISE	292.00
249 VAN DIEST SUPPLY CO	CHEMICALS	1,124.80
250 VAST BROADBAND	911 CIRCUIT	1,415.45
251 VERIZON WIRELESS	WIRELESS COMMUNICATION	1,709.41
252 VERMILLION ACE HARDWARE	SUPPLIES	5,783.50
253 VERMILLION AREA ARTS COUNCIL	ONLINE REGISTRATION	96.34
254 VERMILLION CHAMBER OF COMMERCE	FUNDING	50,000.00
255 VERMILLION COMMUNITY THEATRE	ONLINE REGISTRATION	213.13
256 VERMILLION CONCRETE	BIKE PATH RELOCATION	27,794.06
257 VERMILLION FORD	PARTS	107.31
258 VERMILLION HOUSING AUTHORITY	CONTRIBUTIONS	7,561.00
259 VERMILLION TAEKWONDO	ONLINE REGISTRATION	155.84
260 VERMILLION YOUTH BASEBALL	ONLINE REGISTRATION	138.31
261 VERMILLION YOUTH FOOTBALL	ONLINE REGISTRATION	401.40
262 VISA/FIRST BANK & TRUST	LODGING/FUEL/SUPPLIES	7,667.50
263 WAL-MART COMMUNITY	SUPPLIES	2,015.75
264 WALKER CONSTRUCTION	CONCRETE PAD/REPAIRS	1,300.25
265 WALT'S HOMESTYLE FOODS, INC	SUPPLIES	284.80
266 WESCO DISTRIBUTION, INC	SUPPLIES	4,248.00
267 WESTERN OFFICE TECHNOLOGIES	STORAGE CABINET	221.40
268 WILLIAMS & CO.	PROFESSIONAL SERVICES	9,200.00
269 YANKTON FIRE & SAFETY	SUPPLIES	127.50
270 YANKTON JANITORIAL SUPPLY	SUPPLIES	917.15
271 ZEE MEDICAL SERVICE	SUPPLIES	262.60
272 ZEP SALES & SERVICE	SUPPLIES	105.89
273 ZIMCO SUPPLY CO	SUPPLIES	11,690.00
274 ZUERCHER TECHNOLOGIES LLC	SUPPORT/MAINTENANCE	33,835.00
275 WESS PRAVECEK	ELECTION WORKER	205.00
276 BEVERLY ORR	ELECTION WORKER	145.00
277 DORIS HODGEN	ELECTION WORKER	170.00
278 ERMA LARSON	ELECTION WORKER	205.00
279 DARLENE BOTTOLFSON	ELECTION WORKER	170.00
280 MARSHA MARTINSON	ELECTION WORKER	170.00
281 KENT OSBORNE	ELECTION WORKER	205.00
282 MARY SORENSEN	ELECTION WORKER	170.00
283 AARON FADER	ELECTION WORKER	170.00
284 LISA JOHNSON	ELECTION WORKER	205.00
285 JOAN HOLTER	ELECTION WORKER	170.00

286 JENNIFER ASHLEY	ELECTION WORKER	170.00
287 SHANE SEMMLER	BRIGHT ENERGY REBATE	50.00
288 ANNE MARSHALL	BRIGHT ENERGY REBATE	30.00
289 DON DAHLIN	BRIGHT ENERGY REBATE	30.00
290 RICHARD STENSAAS	BRIGHT ENERGY REBATE	30.00
291 CAROL GLASS	BRIGHT ENERGY REBATE	30.00
292 BOB NELSON	BRIGHT ENERGY REBATE	30.00
293 KALINS INDOOR COMFORT	BRIGHT ENERGY REBATE	200.00
294 CLARK BENNETT	BRIGHT ENERGY REBATE	500.00
295 STEPHEN YARBROUGH	BRIGHT ENERGY REBATE	525.00
	GRAND TOTAL	\$860,832.70



The University of South Dakota

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June 30, 2015

The Hon. Jack Powell
Mayor of Vermillion
City Hall
Vermillion, SD 57069

Dear Mayor Powell and members of the City Council:

Thank you for your support of the South Dakota Shakespeare Festival!

As the attached stakeholder report demonstrates, the City's investment of time, staff, and treasure paid off dividends in helping to make Vermillion an "interesting place to live and work" this year.

We are grateful for the City's patient and enthusiastic support for Coyoteopoly and the South Dakota Shakespeare Festival. For an entire year City Manager John Prescott and his band of merry men and women worked with us to make our dream come true. This was not easy. In fact, this was our most challenging year yet. Nevertheless, under John's leadership, Mike Carlson, Aaron with Parks & Rec, Paul and Mike with power, Chief Matt Benzen, and on it goes made it all possible. We even squeezed a wedding in between performances in the band-shell space. What a hardworking team you have!

Let's be clear—this was a big deal and the students, professional actors, faculty, and community want to sound a clarion call of thanks for the endless hard work, patience, and commitment. Your City staff made a difference. We **NEVER** could have produced this Festival without their material help. Our goal for next season is to grow our attendance and reputation outside Vermillion enormously to attract an even larger crowd. We are in discussion with Tim Bellis, the new Tourism and Marketing Director for the VCDC about strategies for improving and expanding our future reach. He and Nate Welch approached us about this prospect already.

It takes "the willing" to make Vermillion a special place. We are grateful for your leadership and commitment. Thank you City staff for teaming with us to make the South Dakota Shakespeare Festival a huge success! You made the difference!

Sincerely,

Chaya Gordon-Bland

Chaya Gordon-Bland
Artistic Director

Scott Mollman

Scott Mollman
Technical Director

Greg Huckabee

Greg Huckabee
Executive Director

Extraordinary.