



**Special Meeting Agenda
City Council**

12:00 p.m. (noon) Special Meeting
Monday, July 20, 2015
Large Conference Room-City Hall
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Informational Session – Review of Streetscape Plan – Jose Dominguez.**
3. **Briefing on the July 20, 2015 City Council Regular Meeting Agenda** - 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, July 20, 2015
City Council Chambers
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**

2. **Pledge of Allegiance**

3. **Minutes**

- a. July 6, 2015, 2015 Special Session; July 6, 2015 Regular Session.

4. **Adoption of the Agenda**

5. **Visitors To Be Heard**

6. **Public Hearings**

7. **Old Business**

8. **New Business**

- a. Poverty and the South Dakota Community Foundation School Garden grant presentation by 8th grade Vermillion Middle School students.
- b. Missouri River mural weave funding request.
- c. Joint Powers Board appointment.
- d. Declare two pickups and a Police Expedition surplus.
- e. Work order for the signal work to occur at the intersection of Main and Center Street, Main and Dakota Street, and Main and University Street.

9. **Bid Openings**

10. **City Manager's Report**

11. **Invoices Payable**

12. **Consensus Agenda**

- a. Set a public hearing date of August 3, 2015 for a Special Permit to exceed permissible sound levels by no more than 50% on W. Main Street between High and Prospect Streets on Friday, September 11, 2015 between 5:00 pm and midnight and on Saturday, September 12, 2015 between 5:00 pm and midnight for Ribs, Rods & Rock'n Roll for a street dance.
- b. Set a public hearing date of August 3, 2015 for a special daily malt beverage and wine license for Ribs, Rods & Rock'n Roll on or about September 11 & 12, 2015 on W. Main Street between Washington and Elm Streets, Ratingen Platz, Market Street from Main to Kidder Streets and portions of Kidder, Court and Prospect Streets.

- c. Set a public hearing date of August 3, 2015 for a special daily malt beverage and wine license for the Clay County Agricultural Fair Association, Inc. on or about August 7 and 8, 2015 at the Clay County Fairgrounds open arena.

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
July 6, 2015
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, July 6, 2015 at 12:00 noon at the City Hall large conference room.

1. Roll Call

Present: Collier-Wise, Clarene Meins, Price, Ward (arrived 12:03), Willson, Mayor Powell

Absent: Erickson, Holland, Holly Meins

2. Canvas the June 30, 2015 Special Election Results

Mike Carlson, Finance Officer, stated that the duties of the Canvassing Board are to open the returns from each precinct, which are found in the poll book, determine that the returns are genuine and not forged, tabulate the returns from the precincts, declare the results and make an abstract of the results that is to be signed. Mike noted that there were four provisional ballots but following inquiry none were determined to be from registered voters that needed to be counted. The unofficial results for each precinct were handed out to compare with the totals from the poll book. The Mayor and City Council examined the poll books along with election results for each ward.

Alderman Ward arrived at 12:03 p.m.

Discussion followed.

201-15

Alderman Price moved approval of the official election results from the June 30th special election as follows:

CITY OF VERMILLION
OFFICIAL CANVASS SHEET
MUNICIPAL ELECTION

		Central Ward	Northeast Ward	Northwest Ward	Southeast Ward	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
<u>REFERRED MEASURE</u>						
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	255	567

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.

The Council members signed the election results and Alderman Collier-Wise seconded the motion. Motion carried 6 to 0. Mayor Powell declared the motion adopted.

John Prescott, City Manager, stated that the day care registration ordinance when it was adopted provided an exception for the initial inspection if the registration was completed prior to July 1, 2015. John stated that since the ordinance was just adopted with the canvass would the City Council want to amend the exception date to continue the initial inspection exception. Discussion followed.

202-15

Alderman Collier-Wise moved to extend the initial inspection exception date in section 121.07 for day cares registered by July 1, 2015 to August 1, 2015. Alderman Ward seconded the motion. Motion carried 6 to 0. Mayor Powell declared the motion adopted.

3. Informational Session - Update on Electric Substation Project - Mark Koller

Mark Koller, Electric Superintendent, updated the City Council on the substation improvement project that was budgeted at \$1,080,000 noting that it is being completed right at budget. Mark explained the project included 115kV breakers, the replacement of 15kV breakers, new control building along with related equipment. Mark stated that the project will provide automatic switching if something were to happen to one of the transmission lines.

Mark stated that the next major project that has been discussed for a number of years is another substation. Mark stated that currently we have two substations that provide redundant service to the city but our current peak load is at about 80% of the capacity of one substation. Mark stated that to plan for residential, commercial and industrial load growth of the community we will need to start engineering for a new substation. Mark stated that the estimated project cost is \$4,850,000 for engineering, materials, construction, interconnecting transmission lines and related system improvements. Mark noted that engineering for the project will take about a year, the delivery of materials bid may be six months or more and then construction in 2017. Discussion followed noting that once engineering is reaching completion we can put together the financing for the project. Mark noted that the engineering design portion of the project is estimated at \$400,000 with half in 2015 and the remainder in 2016. Mark stated that, if the City Council was agreeable, he would bring the engineering services contract for Council consideration at the next Council meeting. Discussion followed with Mark answering questions of the City Council on the project. The consensus was to put consideration of the engineering services contract on the next Council agenda.

4. Informational Session - Update on July 1, 2015 Public Meeting on Downtown Improvement Projects

Jose Dominguez, City Engineer, provided an update of the July 1, 2015 public meeting on the downtown improvement project. Jose noted that 24 were in attendance with considerable support for a sidewalk or a complete street/sidewalk project. Jose handed out the public comments received from the meeting. Jose asked for City Council direction on how to proceed with the project. Discussion followed on how to reach the

rest of the downtown property owners. Jose stated that he can request a time extension of the traffic signal project for one year to allow more time to determine how we want to proceed so that the curb extension at Main/Center/Court are part of the project if a larger downtown project is put together. Jose stated that he will be completing the pre-application for the pedestrian improvement grant requesting \$400,000. Discussion followed on the estimated cost of the different options as well as how these costs will be funded. It was requested that the 2004 Downtown Streetscape plan be a topic for an information session.

5. Briefing on the July 6, 2015 City Council Regular Meeting

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

6. Executive Session - Economic Development Matters

203-15

Alderman Willson moved to go into executive session for economic development matters at 12:53 p.m. Alderman Collier-Wise seconded the motion. Motion carried 6 to 0. Mayor Powell declared the City Council in executive session.

Mayor Powell declared the City Council out of executive session at 1:08 p.m.

7. Adjourn

204-15

Alderman Price moved to adjourn the Council special session at 1:09 p.m. Alderman Ward seconded the motion. Motion carried 6 to 0. Mayor Powell declared the motion adopted.

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

Unapproved Minutes
City Council Regular Session
July 6, 2015
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on July 6, 2015 at 7:00 p.m. by Mayor Powell.

1. Roll Call

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

Absent: Holland

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

205-15

Alderman Willson moved approval of the June 15, 2015 Special Session, June 15, 2015 Regular Session, June 23, 2015 Special Meeting and June 29, 2015 Special Meeting minutes. Alderman Collier-Wise seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

206-15

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

Alderman Clarene Meins read the proclamation designating the month of July, 2015 as Parks and Recreation Month in Vermillion. Mayor Powell presented the proclamation to Jim Goblirsch, Parks & Recreation Director. Jim thanked the Mayor and City Council for the proclamation as well as their support for the Parks and Recreation programs in the city.

Harlow Hatle, 2022 Augusta, asked the City Council if they read his letter to the editor regarding egress windows. Mr. Hatle expressed his opinions on the uniform building code requirements for egress windows, noting that the requirements to replace windows was a waste of money. Mr. Hatle addressed his other concerns with the City.

6. Public Hearings - None

7. Old Business - None

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

Sophie Johnson, Intern to the City Manager, reported that Ted Muenster, on behalf of the National Music Museum, has requested a permit to consume alcoholic beverages on public property. The request is for the National Music Museum to hold an informal meeting at the Kozak Room of the Edith B. Siegrist Vermillion Public Library on August 6, 2015 from 4:00 p.m. to 6:00 p.m. Sophie stated that Jane Larson, Librarian, has provided the Library approval of the permit contingent upon the City Council approval.

207-15

Alderman Collier-Wise moved approval of the permit for consumption but not sale of alcoholic beverages on public property for the informal meeting of the National Music Museum at the Kozak Room of the Edith B. Siegrist Vermillion Public Library on August 6, 2015 from 4:00 p.m. to 6:00 p.m. Alderman Willson seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

B. Agreement and Covenants with Owner's of Lot 1, Block 2, Countryside Addition for Sidewalk Construction

Jose Dominguez, City Engineer, reported that, with the increase in development of the Countryside Addition, there have been more requests to have the sidewalks completed to connect the development to the rest of the city. Jose stated that in 2014 the City Council asked staff to work with the property owners to complete sidewalks and several sections of sidewalk have been completed. Jose stated that 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. Jose stated that the City has previously entered into

the same type of agreement with another Countryside Addition property owner.

208-15

Alderman Collier-Wise moved approval of the Mayor signing the sidewalk agreement with the property owner's of Lot 1, Block 2 Countryside Addition. Alderman Price 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 (SW quadrant of City minus portions of properties outside the Central Business District)

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 stated that the program divided the City into quadrants with the southwest (south of National Street and west of Dakota Street) quadrants inspected in 2013. Jose reported that 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. Jose stated that, 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. Discussion followed.

209-15

After reading the same once, Alderman Willson 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 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	15720-03500-250-03	\$1,885.28

Address	Description	Parcel ID	Value
24 CENTER	SNYDERS S 12' OF LOT 2 BLK 35	15720-03500-020-03	\$6,372.45
7 COURT	SNYDERS 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	15720-03500-250-00	\$6,618.68

SNYDERS ADDN			
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 filed 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

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.

D. Agreement for Professional Services with Helms & Associates for Apron Rehabilitation at Harold Davidson Field

Jose Dominguez, City Engineer, reported that the capital improvement plan for the airport has the design for the apron reconstruction to begin in 2015. Jose stated that the design agreement is with Helms & Associates for the reconstruction of the apron and fueling pads. Jose stated that the design estimate is \$44,970.06 of which 94% will be paid for by Federal and State grants leaving the City cost of 6% or \$2,700. Jose recommended adoption of the professional services agreement with Helms & Associates for the Airport Project AIP 3-46-0056-11-2015.

210-15

Alderman Ward moved approval of the professional services agreement with Helms & Associates for the apron rehabilitation at Harold Davidson Field. Alderman Price seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

E. Resolution for Special Assessment Bond Series 2015 A

Mike Carlson, Finance Officer, stated that the resolution 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. Mike stated that 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. Mike stated that the bond is payable over 10 years at 3 percent interest with annual principal and interest payments due July 1st of each year. Mike noted that, 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. Mike stated that Jim

McCulloch has reviewed the resolution and his opinion letter is included in the packet. Mike recommended adoption of the resolution.

211-15

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

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 Payment	0.03 Interest	Total Payment	Balance 36,372.06
07/01/2016	3,662.31	1,079.20	4,741.51	32,709.75
07/02/2017	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

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

F. Resolution for Special Assessment Bond Series 2015 B

Mike Carlson, Finance Officer, stated that 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 public hearing,

the City Council adopted the resolution creating the respective assessment rolls. The resolution provided that the City would pay the interest on the assessments until April 30, 2017. The property owners can pay the assessment prior to that date 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. Mike stated that, to reimburse the City's Capital Projects Special Assessment fund for the construction costs that have not been paid, a special assessment bond needs to be sold in the amount of \$316,180.58. Mike stated that the bond is payable over 12 years at 3.5 percent interest with annual principal and interest payments due July 1st of each year. Mike noted that, 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. Mike stated that Jim McCulloch has reviewed the resolution and his opinion letter is included in the packet. Mike recommended adoption of the resolution.

212-15

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

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
07/02/2017	-	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
07/01/2026	31,618.02	1,897.08	33,515.10	31,618.02
07/01/2027	31,618.02	948.54	32,566.56	(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

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.

G. Request by the VCDC to retain Riverbend lot sale proceeds

Nate Welch, Executive Director of the VCDC, reviewed the past economic development projects of the VCDC noting that they are continuing to work on additional projects. Nate stated that the VCDC is requesting to retain the Riverbend lot sale proceeds to be used for continuing economic development. Nate noted that originally the VCDC had agreed to return net land sales proceeds to the City. Nate noted that the City has previously agreed to let the VCDC retain for economic development purposes based upon individual requests.

213-15

Alderman Erickson moved approval of the amendment to the memorandum of understanding between the City and VCDC on the Riverbend lot sales to allow the VCDC to retain the lot sales proceeds to be used for economic development. Alderman Collier-Wise seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

9. Bid Openings

A. Fuel Quotes

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

Item 1 - 4,350 gal unleaded 10% ethanol: Stern Oil \$2.3438, Brunick's Service \$2.44; Item 2 - 1,000 gal unleaded: Stern Oil \$2.7110, Brunick's Service \$2.81; Item 3 - 3,000 gal No. 2 Diesel fuel dyed: Stern Oil \$1.9618, Brunick's Service \$2.07; Item 4 - 1,000 gal No. 2 diesel fuel-clear: Stern Oil \$2.2683, Brunick's Service \$2.35

214-15

Alderman Willson moved approval of the low quote of Stern Oil on all four items. Alderman Ward seconded the motion. Discussion followed. Motion carried 8 to 0. President Willson declared the motion adopted.

10. City Manager's Report

A. John stated that the City is seeking Expression of Interest forms for individuals interested in serving as the Vermillion citizen representative on the Joint Powers Board. Joint Powers Board is a

cooperative arrangement between Vermillion, Yankton, Clay County and Yankton to address solid waste facilities at the recycling center, landfill and transfer station in Yankton. The incumbent's term is ending and the incumbent is not reapplying due to his relocation later this year. John stated that the term is for three years and requested the Expression of Interest forms by noon on Thursday, July 16th for City Council consideration on July 20th.

B. John reported on receipt of the following raffle notification:

Vermillion High School Soccer is selling \$20 raffle tickets from now through the end of July. During August, there will be four drawings for a \$125 prize and one for a \$250 prize. The balance of the funding will go to help support the Vermillion High School soccer teams.

C. John reported that the Day Care Registration information has been posted on the City's website. John noted that, per Council direction, daycare facilities that complete registration prior to August 1, 2015 will not be required to complete an inspection until the next renewal.

D. John reminded citizens that Market Street will be closed from W. Main Street south for ½ block on Thursday, July 9, 2015 from 5:30 p.m. to 8:00 p.m. for Thursdays on the Platz.

E. John reminded citizens that Main Street from Bank of the West Drive-up entrance to Prospect Street, Court St from Main ½ block south, and Center Street from Main to National St will be closed on Wednesday, July 15th from 5:00 p.m. to 9:00 p.m. for the Tri-State Cruisers car show.

F. John reported that the 2016 Council budget hearings will be on Tuesday, August 11th and Thursday, August 13th in the Large Conference room.

11. Invoices Payable

215-15

Alderman Collier-Wise moved approval of the following invoices:

ACCENT WIRE PRODUCTS	SUPPLIES	220.23
ALOE UP SUNCARE PRODUCTS	MERCHANDISE	340.92
APEX EQUIPMENT, LLC	REPAIRS	1,400.46
APPEARA	SUPPLIES	159.41
ARAMARK	WORK SHIRTS	64.74
ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	289.00

BAKER & TAYLOR BOOKS	BOOKS	803.83
BANNER ASSOCIATES, INC	PROFESSIONAL SERVICES	1,807.33
BARKLEY ASPHALT	ASPHALT	1,275.47
BASIN ELECTRIC POWER COOP	MAINTENANCE COST	12,538.40
BATTERIES PLUS	BATTERIES	47.90
BIERSCHBACH EQPT & SUPPLY	SUPPLIES	809.64
BLACKSTONE AUDIO INC	BOOKS	100.00
BLICK ART MATERIALS	SUPPLIES	472.24
BORDER STATES ELEC SUPPLY	SUPPLIES	1,438.15
BOYER FORD TRUCKS	PARTS	128.81
BRIAN STEFFEN	SAFETY BOOTS REIMBURSEMENT	89.98
BROADCASTER PRESS	ADVERTISING	474.00
BROCK WHITE CO	SUPPLIES	5,397.12
BRUNICKS SERVICE INC	PROPANE	156.00
BRYAN SCHRADER	UNDERGROUND REIMBURSEMENT	665.00
BURNS & MCDONNELL	PROFESSIONAL SERVICES	12,504.69
BUTLER MACHINERY CO.	PARTS	1,510.88
CALIBRE PRESS	REGISTRATION	139.00
CALLAWAY GOLF	MERCHANDISE	281.13
CAMPBELL SUPPLY	SUPPLIES	1,317.88
CANNON TECHNOLOGIES, INC	MAINTENANCE/METERS	4,524.72
CASK & CORK	MERCHANDISE	1,394.05
CENTURY BUSINESS LEASING	COPIER CONTRACT	138.25
CENTURY BUSINESS PRODUCTS	COPIES	112.71
CENTURYLINK	TELEPHONE	743.37
CHAD PASSICK	MEALS REIMBURSEMENT	24.00
CHEMCO, INC	SUPPLIES	571.63
CHESTERMAN CO	MERCHANDISE	2,450.89
CHIRANJIBI GHIMIRE	ADULT SWIM REFUND	35.00
CITY OF VERMILLION	POSTAGE/COPIES	1,231.96
CITY OF VERMILLION	UTILITY BILLS	36,791.25
CLASS C SOLUTIONS GROUP	SUPPLIES	96.74
CLAY CO REGISTER OF DEED	FILING FEE	90.00
CLAY CO. CONSERVATION DIST	TREE PLANTING	229.70
COFFEE KING, INC	SUPPLIES	62.75
COLONIAL LIFE ACC INS.	INSURANCE	3,276.43
CONCRETE MATERIALS	GOLF SAND	877.82
CONTINENTAL RESEARCH CORP	SUPPLIES	484.10
COYOTE CONVENIENCE	FUEL	22.21
COYOTE RENTALS	WATER HEATER/WIRING REBATE	170.00
CULLIGAN WATER	WATER COOLER	65.50
DAKOTA BEVERAGE	MERCHANDISE	18,993.53
DAKOTA KING	LANDFILL OVERPAYMENT	382.50

DAKOTA PC WAREHOUSE	COMPUTER	379.98
DAKOTA SUPPLY GROUP	SUPPLIES	603.49
DANELL KINDT	MEALS REIMBURSEMENT	23.00
DANKO EMERGENCY EQUIPMENT	FIRE EQUIPMENT	229.00
DAVE HORSLEY PLUMBING INC	REPAIRS	1,964.63
DAVE ROETMAN	WATER HEATER/WIRING REBATE	200.00
DELTA DENTAL PLAN	INSURANCE	6,489.58
DEMCO	SUPPLIES	34.41
DENNIS MARTENS	MAINTENANCE	833.34
DEPT OF REVENUE	TESTING	202.00
DEZURIK INC	PARTS	539.00
DGR ENGINEERING	PROFESSIONAL SERVICES	6,139.68
DIAMOND VOGEL PAINTS	WHITE TRAFFIC PAINT	1,852.00
DIANE'S GREENHOUSE	PLANTS	858.62
DIVERSIFIED INSPECTIONS	SAFETY INSPECTION	1,080.00
DUST TEX	MATS	40.00
E.A SWEEN COMPANY	SUPPLIES	506.10
EARTHGRAINS BAKING CO'S INC	SUPPLIES	340.47
EBERLE DESIGN INC	INSPECTION/RECERTIFY	356.00
EBSCO	SUBSCRIPTION RENEWALS	4,221.27
ECHO ELECTRIC SUPPLY	SUPPLIES	1,209.26
ELECTRONIC ENGINEERING	REPAIRS	110.00
ENVIRONMENTAL RESOURCE ASSOC.	SUPPLIES	1,276.52
EPG COMPANIES, INC	REPAIRS	2,897.48
ERIC BIRKELAND	SAFETY GLASSES REIMBURSEMENT	102.85
EZ-LINER INDUSTRIES	REPAIRS	1,308.08
FARMER BROTHERS CO.	SUPPLIES	105.80
FARREL CHRISTENSEN	SAFETY BOOTS REIMBURSEMENT	90.09
FAST AUTO GLASS	REPAIRS	169.47
FILTERTEC	SUPPLIES	861.12
FIREGUARD INC	PARTS	85.45
FJM COLLECTIONS, INC	GARNISHMENT	2,112.96
FLAGS UNLIMITED	FLAGS	76.48
FLINT TRADING INC	SUPPLIES	14,348.00
FOREMAN MEDIA	COUNCIL MTG	100.00
GALE	BOOKS	566.17
GEAR FOR SPORTS	MERCHANDISE	647.12
GRAHAM TIRE CO.	TIRES	450.26
GRAYBAR ELECTRIC	SUPPLIES	56.92
GREGG PETERS	FREIGHT	1,286.40
GREGG PETERS	RENT	937.50
GUARDRAIL ENTERPRISES INC	REPAIRS	1,224.00
HACH CO	SUPPLIES	623.51

HARTINGTON TREE LLC	STUMP GRINDING	75.00
HAUFF MID-AMERICA SPORTS	UNIFORM SHIRTS	650.75
HAUGER LAWN SERVICE	MOWING	96.00
HAWKINS INC	CHEMICALS	3,428.51
HD SUPPLY WATERWORKS	SUPPLIES	38,348.43
HELGET SAFETY SUPPLY, INC	SUPPLIES	103.86
HELMETS R US INC.	BIKE RODEO SUPPLIES	578.40
HELMS & ASSOCIATES	PROFESSIONAL SERVICES	1,424.58
HENDERSON EXHAUST PLUS	REPAIRS	10.00
HENDERSONS ULTIMATE CAR WASH	CAR WASH CARD	100.00
HERREN-SCHEMPP BUILDING	SUPPLIES	279.39
HEWLETT-PACKARD COMPANY	COMPUTER/MONITOR	1,514.00
HIGH PERFORMANCE COATINGS	SPRAYLINER	400.00
HILLYARD FLOOR CARE SUPPLY	SUPPLIES	151.38
HOMETOWN MEMORIES	BOOKS	41.95
HY VEE FOOD STORE	SUPPLIES	253.19
IN CONTROL, INC	PROFESSIONAL SERVICES	1,401.78
INDEPENDENCE WASTE	WASTE HAULING/ TOILET RENT	1,549.70
INGRAM	BOOKS	1,788.41
INTERSTATE ALL BATTERY CENTER	BATTERIES	100.00
ISAAC VOSS	MEALS REIMBURSEMENT	27.00
ISTATE TRUCK CENTER	PARTS	262.47
JACKS UNIFORM & EQPT	POLICE EQUIPMENT	2,934.20
JERRY'S CHEVROLET BUICK GM	REPAIRS	565.07
JILL CHICKERING	SIDEWALK REPAIRS	595.28
JIM BALLEWEG	SAFETY GLASSES REIMBURSEMENT	150.00
JOHN A CONKLING DIST.	MERCHANDISE	13,107.70
JOHNSON BROTHERS FAMOUS BRANDS	MERCHANDISE	24,147.63
JOHNSON CONTROLS	REPAIRS	4,204.87
JOHNSON ELECTRIC	INSTALL LOAD MGMT CONTROLLERS	175.00
JOHNSON FEED, INC	REPAIRS	577.80
JOHNYS ELECTRIC	INSTALLED LOAD MGMT CONTROLLER	794.00
JON COLE	GYM MEMBERSHIP REIMBURSEMENT	175.00
JONES FOOD CENTER	SUPPLIES	1,357.14
KARSTEN MFG CORP	MERCHANDISE	1,945.44
KESHAV BHATTARAI	LAP SWIM REFUND	35.00
LAKELAND ENGINEERING	REPAIRS	359.95
LAWSON PRODUCTS INC	SUPPLIES	315.95
LAYNES WORLD	AWARDS	170.79
LEISURE LAWN CARE	REPAIRS/TREATMENT	392.02
LESSMAN ELEC. SUPPLY CO	SUPPLIES	601.00
LINCOLN REPUBLIC INSURANCE	INSURANCE	480.93
LOCATORS AND SUPPLIES, INC	SUPPLIES	872.08

LP GILL, INC	TIRE DISPOSAL	436.00
LSC ENVIRONMENTAL PRODUCTS	PARTS	189.78
LUKE TROWBRIDGE	SAFETY BOOTS REIMBURSEMENT	132.00
MALLOY ELECTRIC	PARTS	2,302.00
MARK KOLLER	TRAVEL REIMBURSEMENTS	303.22
MART AUTO BODY	TOWING	450.00
MAXX SUNGLASSES	MERCHANDISE	240.00
MC2, INC	SUPPLIES	209.53
MCCULLOCH LAW OFFICE	PROFESSIONAL SERVICES	1,998.00
MCLEODS PRINTING	ELECTION SUPPLIES	309.68
MERRICK INDUSTRIES	PARTS	3,246.03
MICRO MARKETING LLC	SUPPLIES	185.95
MIDWEST ALARM CO	ALARM MONITORING	231.75
MIDWEST BUILDING MAINTENANCE	MAT SVC	512.50
MIDWEST READY MIX & EQUIPMENT	FLOWABLE FILL	1,929.00
MIDWEST TURF & IRRIGATION	PARTS	1,049.71
MINITEX LIBRARY	SUPPLIES	356.00
MISSOURI RIVER ENERGY SERVICE	REGISTRATION FEE	200.00
MISSOURI RIVER ENERGY SERVICE	INFRARED INSPECTION	2,684.50
MISSOURI VALLEY MAINTENANCE	REPAIRS	1,108.50
MOORE WELDING & MFG	MATERIALS	42.55
MYRL & ROY'S PAVING, INC	CHIP SEALING	9,962.61
NATIONAL MUSIC MUSEUM	ONLINE REGISTRATION	45.21
NATL PEN CORPORATION	SUPPLIES	282.52
NAVRKAL BUILDING CONTRACTOR	REPAIRS	510.21
NBS CALIBRATIONS	SERVICE/CALIBRATION	450.00
NCL OF WISCONSIN, INC	CHEMICALS	168.07
NEBRASKA JOURNAL-LEADER	ADVERTISING	79.90
NETSYS+	PROFESSIONAL SERVICES	445.00
NEW YORK LIFE	INSURANCE	84.02
NORTH CENTRAL AMBULANCE SALES	PARTS	210.48
NORTHERN TRUCK EQPT CORP	SUPPLIES	56.24
OFFICE SYSTEMS CO	REPAIRS	471.17
OXMOOR HOUSE	BOOKS	36.91
PAULS PLUMBING	REPAIRS	126.25
PCC, INC	COMMISSION	2,437.16
PEDERSEN MACHINE INC	PARTS	130.95
PENGUIN RANDOM HOUSE LLC	BOOKS	120.25
PENWORTHY COMPANY	BOOKS	113.31
PETE LIEN & SONS, INC	CHEMICALS	3,817.28
PITNEY BOWES	POSTAGE METER LEASE	289.71
POLLMAN EXCAVATION	CRUSHED CONCRETE	15,681.39
POMPS TIRE SERVICE, INC.	REPAIRS	717.00

PRECISION LAWN CARE	MOWING	1,161.25
PRESSING MATTERS	SUPPLIES	18.00
PRESTO-X-COMPANY	INSPECTION/TREATMENT	143.16
QUALITY TELECOMMUNICATIONS	REPAIRS	335.69
QUEEN CITY WHOLESALE	MERCHANDISE	1,416.86
QUILL	SUPPLIES	2,911.43
RACOM CORPORATION	MAINTENANCE	447.85
RADIANT HEAT, INC	PARTS	3,389.00
RECORDED BOOKS, INC	BOOKS	599.15
RECREATION SUPPLY CO.	SUPPLIES	624.75
RECREONICS	SUPPLIES	465.46
REGENT BOOK CO.	BOOKS	15.01
REINHART FOODSERVICE, LLC	SUPPLIES	3,078.46
REPUBLIC NATIONAL DIST.	MERCHANDISE	12,700.61
RESCO	ALUMINUM LIGHT POLES	18,896.44
RICK ERICKSON	WATER HEATER REBATES	1,440.00
RIOTEC INDUSTRIAL PRODUCTS	SUPPLIES	171.00
RIVERSIDE HYDRAULICS & LAB	PARTS	249.96
ROSEWOOD GREENHOUSE	PLANTS	264.27
ROTO-ROOTER	HYDRANT DEPOSIT REFUND	510.69
RUSTY JENSEN	REIMBURSEMENTS	600.74
SAILESH PANT	LAP SWIM REFUND	35.00
SANFORD HEALTH PLAN	PARTICIPATION FEE	57.00
SANITATION PRODUCTS	SUPPLIES	408.05
SCHAEFFER MFG. CO	SUPPLIES	543.50
SD ASSOC. OF RURAL WTR SYSTEM	REGISTRATION	40.00
SD FEDERAL PROPERTY AGENCY	DUMP TRUCK/ATV	26,095.00
SD GOLF ASSOCIATION	HANDICAP	4,610.00
SD HUMANITIES COUNCIL	SUPPLIES	50.00
SD PUBLIC ASSURANCE ALLIANCE	PROPERTY COVERAGE	687.00
SD RETIREMENT SYSTEM	CONTRIBUTIONS	51,726.01
SD SECRETARY OF STATE	FILING FEE	30.00
SD STATE ARCHIVES	MICROFILM	28.80
SECURITY SHREDDING SERVICE	CONTAINERS	35.00
SENSUS METERING SYSTEMS	SOFTWARE SUPPORT	1,570.34
SERVALL TOWEL & LINEN	SUPPLIES	46.20
SIOUX CITY WINSUPPLY	PARTS	3.99
SIOUX EQUIPMENT	REPAIRS	1,602.26
SIOUX VALLEY ENVIRONMENTAL	PARTS	765.00
SKARSHAUG TESTING LAB.	REPAIRS	890.76
SOOLAND BOBCAT	PARTS	525.28
STAN HOUSTON EQPT CO	SUPPLIES	469.99
STANGER LITHO GRAPHICS	SUPPLIES	148.00

STERN OIL CO.	OIL	1,291.33
STEWART OIL-TIRE CO	FUEL/REPAIRS	232.70
STT ENVIRO CORP	PARTS	1,541.00
STUART C. IRBY CO.	SUPPLIES	754.00
STURDEVANTS AUTO PARTS	PARTS	1,819.72
TASER INTERNATIONAL	POLICE EQUIPMENT	995.17
TAYLOR MADE	MERCHANDISE	910.10
TESTAMERICA LABORATORIES	TESTING	1,020.70
THE EQUALIZER	ADVERTISING	1,062.50
THE NEW SIOUX CITY IRON CO	SUPPLIES	59.55
THE WALKING BILLBOARD	UNIFORMS	964.50
TITAN MACHINERY	PARTS	40.00
TITAN MACHINERY	SNOWBLAST SNOW BLOWER	114,197.00
TITLEIST DRAWER CS	MERCHANDISE	1,262.24
TOTAL FLOORING	SUPPLIES	81.48
TRAVIS RHOADES	UNDERGROUND REIMBURSEMENT	565.00
TRI-B-TRIM SHOP	REPAIRS	150.00
TRUE FABRICATIONS	MERCHANDISE	477.20
TRUE VALUE	SUPPLIES	1,256.70
TRUSCO MFG COMPANY	SUPPLIES	1,391.52
TURNER PLUMBING	WATER MAIN REPLACEMENT	68,100.93
TWO TEN TWENTY PIZZA, INC	MERCHANDISE	132.25
ULTRAMAX	SUPPLIES	816.00
UNITED PARCEL SERVICE	SHIPPING	10.35
UNITED WAY	CONTRIBUTIONS	547.50
UNIVAR USA INC	SODA ASH	13,464.59
VALIANT VINEYARDS	MERCHANDISE	292.00
VAN DIEST SUPPLY CO	CHEMICALS	1,124.80
VAST BROADBAND	911 CIRCUIT	1,415.45
VERIZON WIRELESS	WIRELESS COMMUNICATION	1,709.41
VERMILLION ACE HARDWARE	SUPPLIES	5,783.50
VERMILLION AREA ARTS COUNCIL	ONLINE REGISTRATION	96.34
VERMILLION CHAMBER OF COMMERCE	FUNDING	50,000.00
VERMILLION COMMUNITY THEATRE	ONLINE REGISTRATION	213.13
VERMILLION CONCRETE	BIKE PATH RELOCATION	27,794.06
VERMILLION FORD	PARTS	107.31
VERMILLION HOUSING AUTHORITY	CONTRIBUTIONS	7,561.00
VERMILLION TAEKWONDO	ONLINE REGISTRATION	155.84
VERMILLION YOUTH BASEBALL	ONLINE REGISTRATION	138.31
VERMILLION YOUTH FOOTBALL	ONLINE REGISTRATION	401.40
VISA/FIRST BANK & TRUST	LODGING/FUEL/SUPPLIES	7,667.50
WAL-MART COMMUNITY	SUPPLIES	2,015.75
WALKER CONSTRUCTION	CONCRETE PAD/REPAIRS	1,300.25

WALT'S HOMESTYLE FOODS, INC	SUPPLIES	284.80
WESCO DISTRIBUTION, INC	SUPPLIES	4,248.00
WESTERN OFFICE TECHNOLOGIES	STORAGE CABINET	221.40
WILLIAMS & CO.	PROFESSIONAL SERVICES	9,200.00
YANKTON FIRE & SAFETY	SUPPLIES	127.50
YANKTON JANITORIAL SUPPLY	SUPPLIES	917.15
ZEE MEDICAL SERVICE	SUPPLIES	262.60
ZEP SALES & SERVICE	SUPPLIES	105.89
ZIMCO SUPPLY CO	SUPPLIES	11,690.00
ZUERCHER TECHNOLOGIES LLC	SUPPORT/MAINTENANCE	33,835.00
WESS PRAVECEK	ELECTION WORKER	205.00
BEVERLY ORR	ELECTION WORKER	145.00
DORIS HODGEN	ELECTION WORKER	170.00
ERMA LARSON	ELECTION WORKER	205.00
DARLENE BOTTOLFSON	ELECTION WORKER	170.00
MARSHA MARTINSON	ELECTION WORKER	170.00
KENT OSBORNE	ELECTION WORKER	205.00
MARY SORENSEN	ELECTION WORKER	170.00
AARON FADER	ELECTION WORKER	170.00
LISA JOHNSON	ELECTION WORKER	205.00
JOAN HOLTER	ELECTION WORKER	170.00
JENNIFER ASHLEY	ELECTION WORKER	170.00
SHANE SEMMLER	BRIGHT ENERGY REBATE	50.00
ANNE MARSHALL	BRIGHT ENERGY REBATE	30.00
DON DAHLIN	BRIGHT ENERGY REBATE	30.00
RICHARD STENSAAS	BRIGHT ENERGY REBATE	30.00
CAROL GLASS	BRIGHT ENERGY REBATE	30.00
BOB NELSON	BRIGHT ENERGY REBATE	30.00
KALINS INDOOR COMFORT	BRIGHT ENERGY REBATE	200.00
CLARK BENNETT	BRIGHT ENERGY REBATE	500.00
STEPHEN YARBROUGH	BRIGHT ENERGY REBATE	525.00

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

12. Consensus Agenda - None

13. Adjourn

216-15

Alderman Ward moved to adjourn the Council Meeting at 7:33 p.m. Alderman Collier-Wise seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

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 once at the approximate cost of _____.

Council Agenda Memo

From: John Prescott, City Manager

Meeting: July 20, 2015

Subject: Grant presentation on poverty and the South Dakota Community Foundation School Garden Grant

Presenter: Vermillion Middle School 8th graders

Background: In February of this year, 8th graders at Vermillion Middle School received a grant from the SDCF in order to address food insecurity in Clay County. The students used the funding to construct a garden at the middle school. The students did more than plant a garden. They learned about soil conditions and what it takes to develop a successful garden. They also completed an exercise about living on a limited income and having household expenses that exceeded the income level.

Discussion: The 2014-15 8th grade students from Vermillion Middle School would like to give a presentation to the City Council regarding poverty and the South Dakota Community Foundation (SDCF) School Garden Grant.

Financial Consideration: None.

Conclusion/Recommendations: No action is needed. Administration recommends the Council receive the Vermillion Middle School 8th graders' report and presentation on poverty and the South Dakota Community Foundation School Garden Grant.

Council Agenda Memo

From: John Prescott, City Manager
Meeting: July 20, 2015
Subject: Missouri Weave mural funding request
Presenter: John Prescott

Background: The Vermillion Area Arts Council (VAAC) is conducting a restoration project for the mural on the side of the Lumo Studios & Gallery building. The Missouri Weave Mural restoration project will take place Monday, September 21, 2015 to Friday, September 25, 2015. The VAAC hopes to complete the project before October 3, 2015, the weekend of Dakota Days.

Discussion: The total cost for this project is estimated to be \$15,900. Currently, the VAAC has \$4,600 pledged for the completion of this project. The VAAC is requesting a contribution from the City of Vermillion to help fund the mural restoration.

Any money pledged to the VAAC would likely come from the Bed, Board, and Booze (BBB) fund. The BBB fund is dedicated to projects that encourage tourism and economic development in the community. The 2015 budget included allocation of \$307,300 of the anticipated 2015 budget to outside agencies such as the Vermillion Area Chamber & Development Company (VCDC), Vermillion Now, W.H. Over Museum, Sculpture Walk and several other groups. The City Ordinance on the uses of the Bed, Board, and Booze fund is as follows:

§34.21 USE OF REVENUE.

Any revenues received under this subchapter may be used only for the purpose of land acquisition, architectural fees, construction costs, payment for civic center, auditoriums or athletic facility buildings, including the maintenance, staffing, and operations of the facilities, and the promotion and advertising of the municipality, its facilities, attractions, and activities.

Financial Consideration: This year, the BBB fund is expected to generate \$331,500 in revenue. In calendar 2014, \$330,253 of revenue was collected. Through May, the YTD BBB collection was .45% below the same 2014 period.

Conclusion/Recommendations: Administration recommends the City of Vermillion award \$250 to the VAAC to help fund the Missouri Weave Mural restoration project.

Termes Mural Restoration Proposed budget

6/4/15

One week artist residency to work with community to repair and restore mural

Termis Mural located on west side of 2 East Main St/ 7 Center St

First painted 37 years ago in 1978 by Dick Termes (asst PW Packard & Community)

Budget		Cash	InKind	Total Project
Expenses				
Administration	VAAC/LumoStudios		\$ 800.00	
Dick Termes	Artist	\$ 4,000.00		
Professional asstant Ahna Packard	Artist	\$ 1,500.00		
Other personnel	Artist exp	\$ 300.00	\$ 275.00	
Community Asstistance	Volunteer painters		\$ 2,500.00	
estimated	Concrete Repair	\$ 2,500.00		
Sub total		\$ 8,300.00	\$ 3,575.00	\$ 11,875.00
Operational				
Supplies	Paint Brushes etc	\$ 1,200.00	\$ 350.00	
Equipment	Scaffolding	\$ 500.00	\$ 250.00	
	Misc	\$ 250.00	\$ 200.00	
Contingency		\$ 500.00		
Sub Total		\$ 2,450.00	\$ 800.00	\$ 3,250.00
Promotional & Advertising				
Advertising		\$ 125.00	\$ 250.00	
Plaque		\$ 400.00		
Sub Total		\$ 525.00	\$ 250.00	\$ 775.00
Total Expences		\$ 11,275.00	\$ 4,625.00	\$ 15,900.00
Income				
		Cash	InKind	Total
Pledged	SDAC	\$ 1,000.00	\$ 500.00	
	Lumostudios	\$ 800.00	\$ 800.00	
	VAAC	\$ 1,000.00		
	First Bank & Trust	\$ 500.00		
Sub Total		\$ 3,300.00	\$ 1,300.00	\$ 4,600.00
Potential donors	public	\$ 225.00		
	VCDC	\$ 250.00		
	BSN	\$ 1,000.00		
	SD Foundation	\$ 5,000.00		
	Gov: city County	\$ 1,500.00		
Labor, paint & Equip	Inkind		\$ 3,325.00	
Sub total		\$ 7,975.00	\$ 3,325.00	\$ 11,300.00
Total project Income		\$ 11,275.00	\$ 4,625.00	\$ 15,900.00
Funds to Raise 6/4/2015		\$ 7,975.00		

The Vermillion Area Arts Council (VAAC) is a non-profit organization that encourages, assists, and coordinates activities related to the arts and humanities in the Vermillion area in order to involve the arts and humanities in the life of the community. As such the VAAC proposes to complete the Missouri Weave Restoration Project by 2015 Dakota Day. This project includes a one week residency of Dick Termes, and assistant, plus supplies, materials, equipment, administration and promotion and advertising including a plaque to recognize major donors and participants in the "Missouri Weave" mural's repair and refurbishing.

The mural is located on an exterior wall of a building central to the Main Street historic downtown district and adjacent to the new Vermillion City Hall. The mural represents pictorially the geography and history of the region. The Missouri Weave was originally painted by Dick Termes in 1978 through the South Dakota Arts Council's Artist in the Communities programs. Mr. Termes designed the mural and painted it as a community project with the assistance of over 100 children and adult community members painting and assisting in some way. The current project will in many ways echo the original experience with an open invitation to community old and young to assist the restoration with brush in hand.

Dick Termes is one of South Dakota's premier artists and the Vermillion mural is one of four known to exist of the twelve designed and painted by Mr. Termes during the late 1970's early 1980s. The Vermillion mural may be the only exterior piece the others are in schools and public buildings. As such this mural is an important part of South Dakota artistic heritage as well as an image of South Dakota history and must be saved. Portions of the wall surface have deteriorated and fallen off the original brick, taking portion of the mural. Mr. Termes is intending to redesign the mural to incorporate the exposed brick rather than go to the expense of resurfacing this damaged portion.

The lower base below the mural is in need of repair and resurfacing and is included in the project. This area incorporated the original painters and participants signatures. Many of these signatures have been lost through the years although there are those community members that are sufficiently proud of their participation and the mural to resigned their names every couple of years.

The project budget includes the installation of a plaque to recognize and commemorate significant donors and participant to the Missouri Weave Project. The plaque will be attached to the building.

Need for the Project:

The mural paint has dulled through the years and portions have been lost due to damaged by water and dampness seeping behind a portion of the mural. In 1998 Mr. Termes did return and worked on the mural changing it from flat color to pointillism (dots of multi color paint). This change has made it easier for local artists

to implement small repairs. The water seepage has created a large area of exposed brick. The Artist intends to redesign and incorporate the exposed brick into the mural rather than restore the original surface.

The lower base below the mural is in need of repair and resurfacing and is included in the project. This area included the original painters and participants signatures. Many of these signatures have been lost through the years although there are those community members that are sufficiently proud of their participation and the mural to resigned their names every couple of years.

The Mural is a focal point of the Historic Main and Center Street Down town and adjacent to our new city hall. This fall is the 100 Celebration of Dakota Days for the University of South Dakota and the schedule will complete the project prior to D Days.

The time line for the project is to bring Dick Termes to town for five day residency, assisted by one professional painter of his choice during the week of Sept 21, 2015 and ending Sept 25, 2015 prior to D Days. The community shall be invited to assist in the painting of the mural.

A plaque recognizing major donors and participants shall be installed on the building at the completion of the project.

The entire project budget and fund raising goal is \$15,500. At this time \$4,600 has been pledged. The VAAC is asking for your assistance in the form of financial contribution, letter of support, and / or in-kind assistance of any type. Do come paint with us.

Thank You

Phyllis Packard Project Coordinator
Owner of LumoStudios & Gallery.\ VAAC Project Coordinator

Cc: Jim Wilson President Vermillion Area Arts Council

Current pledges: Vermillion Area Arts Council
 South Dakota Arts Council
 LumoStudios & Gallery
 First Bank & Trust
 Pressing Matters



Missouri Weave 2015



Missouri Weave 1978

Council Agenda Memo

From: John Prescott, City Manager
Meeting: July 20, 2015
Subject: Joint Powers Board appointment
Presenter: Mayor Jack Powell

Background: In 1994, the City of Vermillion entered into a Joint Powers Agreement with Clay County, the City of Yankton, and Yankton County for the management and funding of an integrated solid waste system for the region. The joint operations include the Vermillion Landfill, the Missouri Valley Recycling Center in Vermillion, and the Transfer and Recycling Facility in Yankton.

Discussion: The agreement provides that the Vermillion City Council appoint one citizen member to represent the Vermillion community. The term is three years. The Clay County Commission, Yankton City Commission, and Yankton County Commission are also to each appoint one citizen member. In addition to the citizen representatives, other members of the Joint Powers Board are a Vermillion City Council member, Yankton City Commission member, Clay County commissioner, Yankton County commissioner, and the City Manager of Vermillion and Yankton.

The term for the current Vermillion representative expired at the end of June. The opening was advertised at City Council meetings, the City's Facebook site, and web site. Only one Expression of Interest form was received.

Financial Consideration: None.

Conclusion/Recommendations: Administration recommends the City Council appoint a new Vermillion citizen representative to the Joint Powers Board.



**CITIZEN BOARD/COMMISSION
EXPRESSION OF INTEREST FORM**

Return completed forms to:
City of Vermillion, John Prescott
25 Center Street
Vermillion, SD 57069

Board/Commission on which you are interested in serving: Joint Power Board

Title: Mr. Mrs./Miss/Ms. Dr. Name: Lindsey Jennewein

Home Address: 933 Eastgate Dr, Vermillion, SD 57069

Email Address: lindsey.jennewein@gmail.com Phone #: 605-202-0536

Number of years you have lived in/around Vermillion: 17

Occupation: Sr. App Dev Team Lead Employer: Eagle Creek Software Services

Business Address: 1215 W. Cherry St., Vermillion, SD 57069

Prior elected or appointed offices held (if any): n/a

Present and past community volunteer activities: Welcome Table Core Team member

Why are you interested in serving on this Board/Commission? I am very interested and concerned with the general awareness of landfill use as well as the recycling options available within the communities.

I helped campaign for the curbside recycling program and would like to see it grow to the next level.

Do you have any unique skills or experiences which would be beneficial to the City to know in selecting someone to serve? I have an ongoing passion for the environment and recycling programs. As a result,

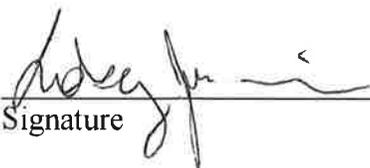
I've been outspoken with people around me to utilize the programs and to establish composting in their own backyards.

Additionally, my background in programming and math lends itself well to reading and interpreting data.

Are there any particular projects, programs or goals you would like to see achieved while serving on the Board/Commission? I'd like to see an increase in electronics recycling pickup as well as resumption of the

Vermillion city-wide clean-up/pick-up. I think it'd be especially beneficial to have these programs coincide with

University move-out days. A long-term goal would include green waste collection/recycling.


Signature

7/14/15
Date

Council Agenda Memo

From: Jason Anderson, Assistant City Engineer
Meeting: July 20, 2015
Subject: Declare Two Pickups and a Police Expedition Surplus
Presenter: Jason Anderson

Background: A Parks Department 1994 Ford F150 pickup, a Joint Powers Landfill 2003 Ford F250 pickup, and a Police Dept. 2003 Ford Expedition have recently been replaced and are ready to be declared surplus.

Discussion: Staff would like the City Council to declare the above-mentioned vehicles surplus and have the Surplus Property Appraisal Committee meet to appraise the item. Staff recommends appraising the 1994 F150 at \$800, the 2003 F250 at \$3,500, and the 2003 Expedition at \$2,000. Staff will market the surplus vehicles to other government entities, and if not sold, staff will advertise for sale by sealed bids. If we are unable to sell the equipment beyond that, it will be listed at the next City auction.

Financial Consideration: The proceeds from the sale of the 1994 F150 and the 2003 Expedition will go to the Equipment Replacement Fund. The proceeds from the sale of the 2003 F250 will go to the Joint Powers Landfill fund.

Conclusion/Recommendations: Administration recommends declaring the equipment surplus and moving forward with an appraisal by the Surplus Property Appraisal Committee to be marketed to other government entities or sold by sealed bids.

Council Agenda Memo

From: Jose Dominguez, City Engineer

Meeting: July 20, 2015

Subject: Work Order for the Signal Work to Occur at the Intersections of Main and Center Street, Main and Dakota Street, and Main and University Street

Presenter: Jose Dominguez

Background: Currently, the signals along Main Street at Center, Dakota, and University Streets are scheduled to be upgraded or reconstructed during the 2017 construction season. In order to have the construction documents ready by that time, Council contracted with Banner Associates in April 2014 for the design work of the upgrades and new signal.

Discussion: Originally this project would have taken place during the 2016 construction season. However, due to local inquiries regarding the possibility of having a larger downtown project the construction was moved back to 2017.

It should also be noted that this will be the third amendment to the original work order. The two prior amendments moved the deadlines for the first phase to allow the City to have public meetings regarding the proposed work at the Main and Center Street intersection.

This amendment will allow Banner Associates to complete the construction documents required for the improvements along Main Street. The work to be covered by the work order is described, in detail, in the attached scope of services provided by the DOT. Within the scope of services, the DOT also outlines deadlines that will have to be met for the project. This work order will be completed by August 1, 2017.

Financial Consideration: The cost associated with this work order, which includes an encroachment survey and construction documents, will be paid directly by the DOT out of the City's allocated STIP funds. The DOT has set a price not to exceed \$79,721.25. This price includes the work completed last year, which was for \$31,938.83. In essence, this third amendment will be for an increase of \$47,737.42.

Conclusion/Recommendations: Administration recommends that the City Council approve and sign the Work Order for the Signal Work to Occur at the Intersections of Main and Center Street, Main and Dakota Street, and Main and University Street.

AMENDMENT # 3

PROJECT – P 5708(06), PCN 04AG, City of Vermillion,

Banner & Associates, Inc. - AGREEMENT # 410526 - WORK ORDER LGA-80-13

* Due to a change in scope submitted (see attachment), pre-approved by Wade Dahl, Banner & Associates, Inc. has requested an amendment. Changes are as follows:

- Fixed fee will increase from \$ 3,285.69 to \$ 8,327.13 (\$ 5,041.44 increase).
- Maximum limiting amount will increase from \$ 31,983.83 to \$ 79,721.25 (\$ 47,737.42 increase).
- Overall Completion date shall change from July 31, 2015 to August 1, 2017.

 PE 07/15/2015

Banner & Associates, Inc. Date City of Vermillion Date

Local Government Assistance Date

CITY OF VERMILLION
 INVOICES PAYABLE-JULY 20, 2015

1 ANN EMERSON	REFUND REC FEES	25.00
2 BOUND TREE MEDICAL, LLC	SUPPLIES	2,291.29
3 BROADCASTER PRESS	ADVERTISING	1,462.99
4 BUREAU OF ADMINISTRATION	TELEPHONE	257.93
5 CAMPBELL SUPPLY	SUPPLIES	44.28
6 CENTURYLINK	TELEPHONE	1,493.70
7 CITY OF VERMILLION	LANDFILL VOUCHERS	840.00
8 CLAY COUNTY AUDITOR	EMERGENCY MGMT	1,200.00
9 CLAY RURAL WATER SYSTEM	WATER USAGE	58.50
10 CLAY-UNION ELECTRIC CORP	ELECTRICITY USAGE	1,350.52
11 CORINSURANCE	FIRE DEPT EQUIPMENT	1,229.25
12 DEBRA GAPP	REFUND REC FEES	50.00
13 DEPT. ENVIRONMENT NATL RES	DRINKING WATER FEE	7,901.95
14 GOVERNMENT FINANCE OFFICERS ASSOC	2014 ANNUAL REPORT	435.00
15 GREGG PETERS	MANAGERS FEE/PROFIT	24,686.00
16 LACEY BAHM	REFUND REC FEES	25.00
17 LOREN FISCHER DISPOSAL	HAUL CARDBOARD	210.00
18 MATHESON TRI-GAS, INC	SUPPLIES	338.04
19 MATTHEW BETZEN	TUITION REIMBURSEMENT	975.00
20 MIDAMERICAN	GAS USAGE	2,185.45
21 MIDCONTINENT COMMUNICATION	INTERNET/CABLE SERVICE	118.68
22 MIDWEST READY MIX & EQUIPMENT	SUPPLIES	1,117.10
23 REPUBLIC NATIONAL DISTRIBUTING	MERCHANDISE	8,284.69
24 RESERVE ACCOUNT	POSTAGE FOR METER	900.00
25 SANFORD HEALTH PLAN	PARTICIPATION FEE	57.00
26 SCULPTURE WALK	SCULPTURE LEASES	10,790.00
27 SHERRIE HUOT	REFUND REC FEES	20.00
28 STERN OIL CO.	AVIATION FUEL	33,536.76
29 STRYKER SALES CORPORATION	EMS POWER COT/POWER LIFT	32,926.14
30 THE EQUALIZER	ADVERTISING	643.95
31 TRUE VALUE	SUPPLIES	15.76
32 UNITED PARCEL SERVICE	SHIPPING	36.98
33 US POSTMASTER	POSTAGE FOR UTILITY BILLS	1,050.00
34 VERMILLION ACE HARDWARE	SUPPLIES	11.95
35 VERMILLION AREA COMMUNITY	ROUND UP PROGRAM	256.49
36 VERMILLION ROTARY CLUB	DUES/MEALS	147.25
37 VISA/FIRST BANK & TRUST	FUEL/SUPPLIES	39.93
38 WESCO DISTRIBUTION, INC	SUPPLIES	3,685.86
39 RENA BRUNICK	BRIGHT ENERGY REBATE	30.00
40 SHERRY HOWE	BRIGHT ENERGY REBATE	30.00
41 SIG HARTNETT	BRIGHT ENERGY REBATE	30.00
42 JOANNE DAVIS	BRIGHT ENERGY REBATE	350.00
43 KALINS INDOOR COMFORT	BRIGHT ENERGY REBATE	200.00
44 AL LEBER	BRIGHT ENERGY REBATE	525.00

45 JERI ENGELKING
46 SCOTT HENRY

BRIGHT ENERGY REBATE
BRIGHT ENERGY REBATE

30.00
90.00

GRAND TOTAL

\$141,983.44

City of Vermillion (See reverse side of form for state laws regarding raffles and lotteries.)
RAFFLE AND LOTTERY NOTIFICATION FORM

1. Today's date: 07/09/2015
2. Organization sponsoring raffle/lottery: Fraternal Order Eagles 2421 Eagle Riders
3. Person to contact: Reda Brewer
4. Phone number: 605-670-9454
5. E-mail address: eagleriders2421@gmail.com
6. Date(s) ticket(s) will be sold: July 9, 2015 through Sept 12, 2015
7. Cost per ticket(s): \$5.00 or 5 tickets for \$20
8. Date(s) drawing(s) will be held: September 12, 2015
9. Who is eligible to purchase ticket(s)? Everyone
10. Will prize winner(s) be selected at random? Yes No

11. Description and approximate value of grand prize: ~~55" LCD TV \$500~~

55" LCD TV \$500, \$100 cash, Blu ray player, tablet, camera & other prizes
12. What will the proceeds be used for? Charity: Backpack program, Vermillion Food Pantry, United Way, Coats for Kids, Heartland Humane Society

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

Tickets will be sold at several events like Thursday on the Plaza.
Selling tickets so that we are able to give back to the community.

Reda Brewer
Applicant's Signature

Approval:

City Manager

John Prescott

Date

7-9-2015

City of Vermillion (See reverse side of form for state laws regarding raffles and lotteries.)
RAFFLE AND LOTTERY NOTIFICATION FORM

1. Today's date: 7-8-15
2. Organization sponsoring raffle/lottery: Vermillion Rotary Club
3. Person to contact: Jim Peterson
4. Phone number: 605-690-7481
5. E-mail address: jim.peterson@nusaboinc.com
6. Date(s) ticket(s) will be sold: 7-22-15 - 9-10-15
7. Cost per ticket(s): 25 per ticket
8. Date(s) drawing(s) will be held: weekly - 9-13-15 - 1-3-16
9. Who is eligible to purchase ticket(s)? Anyone
10. Will prize winner(s) be selected at random? Yes No Based on Score Football game
11. Description and approximate value of grand prize: Payout is \$25 - \$50 per week
12. What will the proceeds be used for? Proceeds to Rotary to be used donations Community

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

Rotary - Annual NFL Raffle based on score game will sell 600-800 tickets Payout 25-50 weeks Profits will be donated various causes Rotary Vermillion Community


Applicant's Signature

Approval:

City Manager



Date

7-9-2015

ARP