



**Special Meeting Agenda**  
**City Council**  
5:00 p.m. Special Meeting  
Thursday, November 6, 2014  
Large Conference Room-City Hall  
25 Center Street  
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Adoption of Agenda**
3. **New Business**
  - a. Canvass of November 4, 2014 Municipal General Obligation Bond Election Results.
4. **Adjourn**

**Access the City Council Agenda on the web – [www.vermillion.us](http://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:** November 6, 2014 Special Meeting

**Subject:** Canvass of November 4, 2014 Bond Election Results

**Presenter:** Mike Carlson

**Background:** State law requires the canvass of the General Obligation Bond 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.

There were two provisional ballots one in Northeast 2 precinct and one in Northwest 1 precinct as referred to in (3) above. The County Auditor's office will be researching to determine if these ballots will need to be counted.

Each ward is divided into two precincts and then each precinct will have two poll books one for voters at the armory and the other for the absentee voters. There is a recapitulation sheet prepared for each precinct (armory and absentee). The ballots from the armory and the absentee were combined by precinct and counted together so the computer printout totals for each precinct contain the combined totals. The total number of voters in the poll book should be compared to the total ballots counted from the tabulation machine printout. There are two recapitulation sheets for each precinct one for the armory the other from the absentee precinct will need to be combined together The

recapitulation sheets for each precinct along with the tabulation machine printout for each precinct will be available at the meeting along with the poll books.

As this is a bond election a 60% of the voters vote in yes.

6-8B-2. Election required for issuance. Unless otherwise provided, no bonds may be issued either for general or special purposes by any public body unless at an election sixty percent of voters of the public body voting upon the question vote in favor of issuing the bonds. The election shall be held in the manner described by law for other elections of the public body.

I have completed an abstract of the results from the unofficial election results sheets.

**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 BOND ELECTION - NOVEMBER 4, 2014

Shall the City of Vermillion, South Dakota, issue its general obligation bonds in an aggregate principal amount not to exceed \$3,100,000, for the purpose of financing the acquisition and construction of Prentis Park Improvements to consist of a new swimming pool to replace the existing pool, parking lot, basketball courts and related improvements?

	Central Ward 1	Central Ward 2	Southeast Ward 1	Southeast Ward 2	Northeast Ward 1	Northeast Ward 2	Northwest Ward 1	Northwest Ward 2	<u>Total</u>
Yes - A vote "Yes" is in favor of issuing the bonds.	229	94	458	337	149	61	226	194	1,748
No - A vote "No" is against the issuing of bonds.	50	26	127	91	45	21	137	79	576
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 6<sup>th</sup> day of November, 2014, 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 6<sup>th</sup> day of November, 2014.

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

\_\_\_\_\_  
Kelsey Collier-Wise

\_\_\_\_\_  
Parker Erickson

\_\_\_\_\_  
Rich Holland

\_\_\_\_\_  
Clarene Meins

\_\_\_\_\_  
Holly Meins

\_\_\_\_\_  
Katherine Price

\_\_\_\_\_  
Steve Ward

\_\_\_\_\_  
Howard Willson

Michael D. Carlson, Finance Officer

City of Vermillion  
 Unofficial Municipal Bond Election Results  
 November 4, 2014

	Central Ward 1	Central Ward 2	Southeast Ward 1	Southeast Ward 2	Northeast Ward 1	Northeast Ward 2	Northwest Ward 1	Northwest Ward 2	<u>Total</u>	
Yes - A vote "Yes" is in favor of issuing the bonds.	229	94	458	337	149	61	226	194	1,748	75.22%
No - A vote "No" is against the issuing of bonds.	50	26	127	91	45	21	137	79	576	24.78%
Total Registered	544	481	967	820	570	380	827	569	5,158	
Total voted	292	128	606	450	207	88	384	285	2,440	
% voted	54%	27%	63%	55%	36%	23%	46%	50%	47%	
<u>From Recapitulation Sheet</u>										
Precienct	211	93	428	314	163	64	293	215	1,781	
Absentee	<u>81</u>	<u>35</u>	<u>178</u>	<u>136</u>	<u>44</u>	<u>24</u>	<u>91</u>	<u>70</u>	<u>659</u>	
Total	292	128	606	450	207	88	384	285	2,440	