



**Special Meeting Agenda
City Council**

12:00 p.m. (Noon) Special Meeting
Monday, February 6, 2023
Powell Conference Room – City Hall
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Adoption of the Agenda**
3. **Visitors to be Heard**
4. **Long Range Goals review – City Manager John Prescott.**
5. **Proposed Park ordinance – Park and Recreation Director Jim Goblirsch.**
6. **City vehicle purchase update – City Engineer Jose Dominguez.**
7. **Briefing on the February 6, 2023 City Council Regular Meeting**– Briefings are intended to be informational only and no deliberation or decision will occur on this item.
8. **Adjourn.**

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

Addressing the Council: Persons addressing the Council shall be recognized. 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 other electronic devices be turned off during the meeting.



City of Vermillion Council Agenda

7:00 p.m. Regular Meeting

Monday, February 6, 2023

City Council Chambers

25 Center Street

Vermillion, South Dakota 57069

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
 - a. January 17, 2023 Special Meeting; January 17, 2023 Regular Meeting.
4. **Adoption of the Agenda**
5. **Visitors to be Heard**
 - a. Black History Month Proclamation.
 - b. #LOVermillion Day Proclamation.
6. **Public Hearings**
7. **Old Business**
8. **New Business**
 - a. Resolution Authorizing the Purchase of a 2x4 ½-ton Short Box Pickup Truck.
9. **Bid Openings**
 - a. Fuel quotes.
10. **City Manager's Report**
11. **Invoices Payable**
12. **Consensus Agenda**
 - a. Set a public hearing for February 21, 2023 for the Shakespeare Festival fundraising event Wine with Will to be held on March 24, 2023.
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.

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. The City Council typically has a Special Meeting on the first and third Monday of each month at Noon.

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

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
January 17, 2023
Tuesday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Tuesday, January 17, 2023 at 12:00 noon at the John "Jack" Powell Conference Room.

1. Roll Call

Present: Hellwege, Holland, Jennewein, Letellier, Murra (arrived 12:02 p.m.), Ward, Mayor Cole

Absent: Price, Humphrey

2. Adoption of Agenda

13-23

Council Member Holland moved approval of the agenda. Council Member Ward seconded the motion. Motion carried 6 to 0. Mayor Cole declared the motion adopted.

3. Visitors to be Heard - None

Council Member Murra arrived at 12:02 p.m.

4. Vermillion Public School District sales tax rebate request-Superintendent Damon Alvey

Damon Alvey, Vermillion School District Superintendent, requested a sales tax rebate agreement with the City. Alvey reviewed the plans for the new elementary School and informed the Council on the project's progress. Alvey stated that the project is an estimated \$36 million and from that the City would receive an estimated \$250,000 in sales tax receipts. Alvey requested \$200,000 in sales tax rebate.

Jim Goblirsch, Parks and Rec Director, asked Alvey if the park was going to be accessible to the public due to part of the parks being taken away.

Alvey noted that the money received from the rebate will go to purchasing parks equipment and it is planned to be open to the public when school is not in session.

Discussion followed on the sales tax rebate request.

5. Fire/EMS second penny transfer - Chief Matt Callahan

Matt Callahan, Fire Chief, presented a proposal to transfer money from Ambulance to a Fire line item in the second penny fund. Callahan noted that due to the state funding two Cardiac Monitors there will be \$70,000 left over in that budget. Callahan noted that, with the purchase of the new fire truck and increased prices, the Fire budget has already been expended with more equipment needed to be purchased. Callahan requested to move the \$70,000 from EMS to the Fire budget. Discussion followed on the transfer of funds.

6. Fire/EMS Staffing - Chief Matt Callahan\

Matt Callahan, Fire Chief, reviewed the current staff set up in the EMS Department. Callahan informed the Council on the difficulties of staffing due to the increased call loads. Callahan proposed hiring an additional full time Firefighter Paramedic due to increased calls and difficulties of filling shifts. Discussion followed on hiring a fulltime position.

Callahan noted that the new ambulance is in the Fire Bay at City Hall if any council is wanting to look at it. Concluding the meeting Council members looked at the new ambulance.

7. Briefing on the January 17, 2023 City Council Regular Meeting

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

8. Adjourn

14-23

Council Member Murra moved to adjourn the Council special session at 12:58 p.m. Council Member Ward seconded the motion. Motion carried 7 to 0. Mayor Cole declared the motion adopted.

Dated at Vermillion, South Dakota this 17th day of January, 2023.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA
BY _____

Jonathan D. Cole, Mayor

ATTEST:

BY _____

Katie E Redden, Finance Officer

Unapproved Minutes
City Council Regular Session
January 17, 2023
Tuesday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on Tuesday January 17, 2023 at 7:00 p.m. by Mayor Cole.

1. Roll Call

Present: Hellwege, Holland, Humphrey, Jennewein, Letellier, Price, Ward, Mayor Cole

Absent: Murra

2. Pledge of Allegiance

3. Minutes

A. Minutes of January 3rd, 2023, Special Session and January 3rd, 2023 Regular Session

15-23

Council Member Holland moved approval of the January 3rd, 2023, Special Session and January 3rd, 2023 regular session minutes. Council Member Hellwege seconded the motion. Motion carried 8 to 0. Mayor Cole declared the motion adopted.

4. Adoption of Agenda

16-23

Council Member Price moved approval of the agenda. Council Member Humphrey seconded the motion. Motion carried 8 to 0. Mayor Cole declared the motion adopted.

5. Visitors to be Heard

6. Public Hearings

7. Old Business

A. Second reading of Ordinance 1478 amending City of Vermillion Code of Ordinances Title IX, General Regulations; Chapter 90, Health and Safety;

Nuisances; Section 90.01 to Amend the Hours of Noises Prohibited to Provide Consistent Hours

John Prescott, City Manager, reported on the second reading of Ordinance No. 1478 amending City of Vermillion Code of Ordinances Title IX, General Regulations; Chapter 90, Health and Safety; Nuisances; Section 90.01 to Amend the Hours of Noises Prohibited to Provide Consistent Hours. John noted that the City currently has maximum permissible sound levels in effect from 11:00 p.m. until 7:00 a.m. with another set of maximum permissible sound levels from 7:00 a.m. until 11:00 p.m. John noted that staff identified that there was an inconsistency in the hours used in section 90.01(2)(b) of City Code. John noted that the language states that the maximum permissible sound levels are during the hours of 11:00 p.m. to 7:00 a.m. However, the corresponding chart does not use the same hours to distinguish between the maximum permissible sound levels.

John stated that staff has proposed amending Chapter 90, making the hours of maximum permissible sound levels consistent in City Code. Currently the chart and the language both display different hours. By having different hours, it can be confusing as to what the maximum permissible sound level is between 6:00 a.m. and 7:00 a.m. In order to change this, the City must amend the Code of Ordinances.

John noted that the ordinance would make the chart consistent with the language in the code. With the ordinance, the chart would display two sections, one with noise levels for the hours of 11:00 p.m. to 7:00 a.m. and another section for 7:00 a.m. to 11:00 p.m. The chart will be consistent with the language allowing for those to properly plan any event that emits noise. The first reading of the ordinance was approved at the January 3rd meeting. There have been no changes to the ordinance since the first reading.

17-23

Second reading of title to Ordinance No. 1478, entitled amending City of Vermillion Code of Ordinances Title IX, General Regulations; Chapter 90, Health and Safety; Nuisances; Section 90.01 to Amend the Hours of Noises Prohibited to Provide Consistent Hours for the City of Vermillion, South Dakota.

Mayor Cole read the title to the above named Ordinance, and Council Member Price moved adoption of the following:

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1478 entitled An Ordinance amending City of Vermillion Code of Ordinances Title IX, General Regulations; Chapter 90, Health and Safety; Nuisances; Section 90.01 to Amend the Hours of Noises Prohibited to Provide Consistent Hours for the City of Vermillion,

South Dakota was first read and the Ordinance considered substantially in its present form and content at a regularly called meeting of the Governing Body on the 3rd day of January, 2023 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 19th day of January, 2023 at the City Hall Council Chambers in the manner prescribed by SDCL 9-19-7 as amended.

BE IT RESOLVED and ordained that said Ordinance be adopted to read as follows:

ORDINANCE 1478

AN ORDINANCE AMENDING TITLE IX, GENERAL REGULATIONS; CHAPTER 90, HEALTH AND SAFETY; NUISANCES; SECTION 90.01 OF THE REVISED ORDINANCES OF THE CITY OF VERMILLION, SOUTH DAKOTA, TO AMEND THE HOURS OF NOISES PROHIBITED TO PROVIDE CONSISTENT HOURS.

BE IT ORDAINED, by the Governing Body of the City of Vermillion, South Dakota, that Chapter 90, Section 90.01 be amended as follows:

§ 90.01 NOISES PROHIBITED.

(2) Stereos, radios, television sets, musical instruments, and similar devices.

(a) Using, operating, or permitting the use or operation of any stereo, radio, musical instrument, television, phonograph, drum or other machine or device for the production or reproduction of sound, except as provided for in division (B)(1) above, in such a manner as to violate this section or cause a noise disturbance.

(b) The operating of any such device between the hours of 11:00 p.m. and 7:00 a.m. the following day in such a manner as to be plainly audible at the property boundary of the source or plainly audible at 50 feet from the device when operated within a vehicle parked on a public right-of-way or when operated from within a private residence.

(3) Maximum permissible sound levels. It shall be unlawful for any person to operate or permit the operation of any stationary source of sound in such a manner as to create a sound pressure level during any 10-minute measurement period which exceeds the limits set forth for the following receiving land use districts when measured at the boundary or at any point within the property affected by the noise. Sound level measurements shall be made at a distance of 50 feet from source with a sound level meter of type 2 or better, using the "A" weighting scale, in

accordance with standards promulgated by the American National Standards Institute.

Use District	11:00 p.m. to 7:00 a.m.	7:00 a.m. to 11:00 p.m.
Residential	50 dB(A)	55dB(A)
Commercial	55 dB(A)	60dB(A)
Industrial and Agricultural	75 dB(A)	80dB(A)

THE GOVERNING BODY OF THE
CITY OF VERMILLION, SOUTH DAKOTA

By: _____
Jonathan D. Cole, Mayor

ATTEST:

By: _____
Katie E. Redden, Finance Officer

Adoption of the Ordinance was seconded by Council Member Hellwege. Thereafter the question of the adoption of the Ordinance was put to a roll call vote of the Governing Body, and the members voted as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Price-Y, Letellier-Y, Ward-Y, Mayor Cole-Y.

Motion carried 8 to 0. Mayor Cole declared that the Ordinance has been adopted and directed publication thereof as required by law.

8. New Business

A. Vermillion Housing Authority appointment

Mayor Cole recommended Joe Reiser to the Vermillion Housing Authority.

18-23

Council Member Hellwege moved approval of appointing Joe Reiser to the Vermillion Housing Authority. Council Member Ward seconded the motion. Motion carried 8 to 0. Mayor Cole declared the motion adopted.

B. Agreement with Vermillion Chamber and Development Company and CenterPointe Real Estate Group as it pertains to the Declaration of Restrictions and Covenants for Lot 4C in Block 6 of Erickson Addition (lot immediate north of O'Reilly Auto Parts on Princeton Avenue)

John Prescott, City Manager, reported that CenterPointe Real Estate Group (Developer) is in process to purchase Lot 4C in Block 6 of Erickson Addition to develop a Les Schwab Tire Center. John noted that the City

Planning and Zoning Commission approved a Conditional Use Permit on January 9, 2023 to construct and operate a motor vehicle service station which is the type of use in the zoning district. The lot for the store is located on the west side of Princeton Street between O'Reilly's Auto Parts and McHenry Street. John noted that the City previously owned this property before transferring it to the VCDC in 2011. In 2008, while the City owned this lot and surrounding properties on the west side of Princeton Street, a Declaration of Restrictions and Covenants (Covenants) were developed and filed. The Covenants were later amended in 2013.

John stated that the Developer has expressed concern about a couple of sections of the Covenants. The Developer has requested a waiver of the repurchase right for this lot as referenced in the covenants. The VCDC would have a Right of First Refusal to purchase the property if the Developer is not issued a building permit. The Developer would also like to follow City Code as it pertains to the issuance of a building permit and completion time vs. the timelines as detailed in the Covenants.

John noted that the Developer has prepared the attached Repurchase Waiver and Right of First Refusal Agreement for the City, VCDC, and Developer to sign. The document has been prepared to address only Lot 4C in Block 6 of Erickson Addition and none of the other lots that are included within the Covenants. The City Attorney has reviewed the attached document. A copy of the original 2008 Covenants and the 2011 amendment are also attached.

19-23

Council Member Ward moved approval of the Agreement with Vermillion Chamber and Development Company and CenterPointe Real Estate Group as it pertains to the Declaration of Restrictions and Covenants for Lot 4C in Block 6 of Erickson Addition (lot immediate north of O'Reilly Auto Parts on Princeton Avenue). Council Member Hellwege seconded the motion. Motion carried 8 to 0. Mayor Cole declared the motion adopted.

9. Bid Openings - none

10. City Manager's Report

A. John reported that the Library Board meets this Friday, January 20th at noon in the Library's Kozak Room.

B. John reported that the Human Relations Commission meets on Thursday, February 2nd at 5:30 p.m. in the John "Jack" Powell Conference Room.

C. John reminded the public to remove snow within 24hours of the snowfall event and to store the snow on your own property.

PAYROLL ADDITIONS AND CHANGES

Police Admin: Reece Peters \$15.00/hr, Alex Taggart \$27.31/hr; Police: Dylan Hillestad \$25.68/hr; Ambulance: Amanda Nisly \$15.00/hr-\$15.00/hr training-\$22.50/hr holiday, Josh Kleinhesselink \$14.00/hr-\$14.00/hr training-\$21.00/hr holiday, Ben Tegethoff \$15.70/hr; Library: Kaylee O'Daniel \$11.76/hr; Communications: Taylor Trudeau \$19.47/hr

11. Invoices Payable

20-23

Council Member Price moved approval of the following invoices:

2022 INVOICES PAYABLE-JANUARY 17, 2023

A&M SERVICES, INC	UNIFORM CLEANING	121.80
AMAZON BUSINESS	SUPPLIES	1,716.69
AT&T MOBILITY	MOBILE HOT SPOTS	519.48
AUTO VALUE	PARTS	368.78
BANNER ASSOCIATES, INC	PROFESSIONAL SERVICES	47,338.10
BIERSCHBACH EQPT & SUPPLY	CONCRETE SPRAYER	141.00
BLACKSTONE PUBLISHING	BOOKS	213.31
BLUEPEAK	E911 CIRCUIT	1,365.50
BOUND TREE MEDICAL, LLC	SUPPLIES	165.18
BROADCASTER PRESS	ADVERTISING	3,579.70
BUHLS CLEANERS	MAT/MOP SERVICE	474.76
BUREAU OF ADMINISTRATION	TELEPHONE	177.59
BUTCH'S PROPANE INC	PROPANE	3,996.66
BUTLER MACHINERY CO.	PARTS	5,765.23
CAPITAL ONE	SUPPLIES	178.55
CASK & CORK	MERCHANDISE	852.00
CENTRAL STATES WIRE PRODUCTS	GALV COILS	3,561.50
CINTAS	SUPPLIES	414.39
CITY OF VERMILLION	LANDFILL VOUCHERS/POSTAGE	343.81
CLAY RURAL WATER SYSTEM	WATER USAGE	55.90
CLAY-UNION ELECTRIC CORP	ELECTRICITY	2,146.23
COLONIAL LIFE	INSURANCE	1,479.09
CORE & MAIN LP	SUPPLIES	184.70
DAKOTA BEVERAGE	MERCHANDISE	907.40
DAKOTA SUPPLY GROUP	WATER METERS	24,220.00
DANIEL MILROY	SAFETY BOOTS REIMBURSEMENT	117.14
DUBOIS CHEMICALS	CHEMICALS	16,384.50
ENERGY LABORATORIES	TESTING	1,499.00
ENGRAVER'S EDGE	NAME TAGS	47.30

GREGG PETERS	MANAGERS PROFITS	45,148.23
H&R SALVAGE	TIRE DISPOSAL	28,980.00
HEALTH CARE LOGISTICS	SUPPLIES	302.91
HEIMAN FIRE EQUIPMENT	INSPECTION	152.00
HELMS & ASSOCIATES	PROFESSIONAL SERVICES	20,043.03
INGRAM	BOOKS	606.45
JOHNSON BROTHERS OF SD	MERCHANDISE	12,451.31
JONES FOOD CENTER	SUPPLIES	120.82
K & M TIRE	TIRE	160.60
LOFFLER	COPIER CONTRACTS	355.53
LOREN FISCHER DISPOSAL	HAUL CARDBOARD	1,200.00
LOU'S GLOVES	GLOVES	286.00
MAGUIRE IRON, INC	PROFESSIONAL SERVICES	2,639.25
MATHESON TRI-GAS, INC	MEDICAL OXYGEN	654.26
MATTER LAW OFFICE, PROF LLC	PROFESSIONAL SERVICES	60.00
MCLEODS PRINTING	TRAFFIC TICKETS	2,300.45
MEDICAL WASTE TRANSPORT, INC	HAUL MEDICAL WASTE	403.65
MICHELLE KAVANAUGH	REIMBURSEMENT	28.22
MIDAMERICAN	GAS USAGE	17,278.43
MIDWEST WHEEL COMPANIES	PART	33.14
MINN MUNICIPAL UTILITY ASSOC	MEMBER DUES	495.00
NBS CALIBRATIONS	SCALE MAINTENANCE	398.00
NCL OF WISCONSIN, INC	CHEMICALS	224.50
NETSYS+	PROFESSIONAL SERVICES	507.50
O'REILLY AUTO PARTS	PARTS	268.93
OVERDRIVE INC	EBOOKS	1,250.00
OVERHEAD DOOR OF SIOUX CITY	INSTALLATION	9,984.00
PEDERSEN MACHINE INC	PART	380.83
PIZZA RANCH	PIZZAS/BUFFETS	576.49
POLLMAN EXCAVATION	CRUSHED GRAVEL	13,783.98
PRESTO-X-COMPANY	INSPECTION/TREATMENT	77.97
PUMP N PAK	ICE/CALENDARS	273.20
QUADIENT FINANCE USA, INC	POSTAGE/SUPPLIES	258.95
QUILL	SUPPLIES	41.31
REDI TOWING	TOWING	525.00
RUNNING SUPPLY, LLC	SUPPLIES	384.43
SANFORD HEALTH OCCUPATIONAL	PRE-EMPLOYMENT TESTING	530.00
SANFORD USD MEDICAL CENTER	SUPPLIES	487.55
SD DENR	LANDFILL OPERATIONS FEE	3,963.63
SIOUX EQUIPMENT	PART	206.13
SIOUXLAND HUMANE SOCIETY	FEES	27.00
SOOLAND BOBCAT	FILTERS	563.62
SOUTHERN GLAZER'S OF SD	MERCHANDISE	189.00

STAPLES BUSINESS CREDIT	SUPPLIES	711.04
STERN OIL CO.	FUEL	22,453.32
SYNCB/AMAZON	BOOK	18.80
THREAD & INK	WORK CLOTHES	866.48
TIGERT ART GALLERY	FRAMING	130.00
TRI-STATE GARAGE DOOR, INC	REPAIRS	452.20
TWO WAY SOLUTIONS	CONSOLE/LIGHTS	2,883.00
UNITED WAY	CONTRIBUTIONS	262.30
UNUM LIFE INSURANCE COMPANY	INSURANCE	23.31
VERMILLION ACE HARDWARE	SUPPLIES	252.20
VERMILLION AREA COMMUNITY FOUNDATION	ROUND UP PROGRAM	231.43
VERMILLION FIRE DEPT	DONATION	50.00
VERMILLION ROTARY CLUB	DUES/MEALS	166.25
WESCO DISTRIBUTION, INC	STREET LIGHT FIXTURES	5,650.64
ZIEGLER INC	PARTS	847.14

2023 INVOICES PAYABLE-JANUARY 17,2023

A & B BUSINESS, INC	COPIER CONTRACT	196.54
A&M SERVICES, INC	UNIFORM CLEANING	81.20
AMAZON BUSINESS	VACUUM CLEANER	198.27
AUTO VALUE	PARTS	208.97
BLUEPEAK	TELEPHONE/INTERNET	3,741.94
BOMGAARS	SUPPLIES	209.97
BOOKPAGE	SUBSCRIPTION	402.00
BORDER STATES ELEC SUPPLY	WORK CLOTHES	625.20
BOUND TREE MEDICAL, LLC	SUPPLIES	419.88
BUHLS CLEANERS	MAT SVC	105.00
BUTTERFLY NETWORK, INC	ULTRASOUND SYSTEM	4,299.00
CENTURYLINK	TELEPHONE	129.54
DAKOTA BEVERAGE	MERCHANDISE	5,264.27
DEPT. ENVIRONMENT NATL RES	NPDES MUNICIPAL	11,500.00
DLT SOLUTIONS INC	SUBSCRIPTION	1,646.40
ERICKSON SOLUTIONS GROUP	SUPPORT/MAINTENANCE	2,016.00
FRONTIER PRECISION, INC	SOFTWARE MAINTENANCE	1,246.00
GREENTREE PSYCHOLOGICAL SERVICES	PROFESSIONAL SERVICES	200.00
GREGG PETERS	MANAGERS FEE	6,000.00
INTELLI TRACK	USER LICENSE	2,088.45
JACKS UNIFORM & EQPT	UNIFORM PANTS	123.90
JOHN A CONKLING DIST.	MERCHANDISE	2,228.95
JOHN PITTMAN	SAFETY BOOTS REIMBURSEMENT	181.85
JOHNSON BROTHERS OF SD	MERCHANDISE	5,068.16
JONES FOOD CENTER	SUPPLIES	83.59

LOFFLER	COPIER CONTRACT	292.23
MART AUTO BODY & MARINE LLC	TOWING	75.00
MATHESON TRI-GAS, INC	CYLINDER RENTAL	109.60
MID-STATES ORG. CRIME	MEMBERSHIP	150.00
MIDCONTINENT COMMUNICATION	CABLE/INTERNET/SETTLEMENT	10,326.78
MIDWEST ALARM CO	ALARM MONITORING	176.59
MIDWEST WHEEL COMPANIES	PARTS	146.49
NETSYS+	MICROSOFT BUSINESS BASIC	10.00
NEWMAN SIGNS, INC	SUPPLIES	196.54
PHIL WIEBELHAUS	SAFETY BOOTS REIMBURSEMENT	122.46
	REFUND DUPLICATE RENTAL	
PLATINUM PROPERTIES	REG FEE	90.00
POSM SOFTWARE	SUPPORT	2,000.00
REDI TOWING	TOWING	375.00
REPUBLIC NATIONAL DISTRIBUTING	MERCHANDISE	8,616.10
RIVERSIDE HYDRAULICS & LAB	REPAIRS	205.45
RIVERSIDE TECHNOLOGIES, INC	COMPUTERS	4,180.00
SANFORD HEALTH OCCUPATIONAL	AUDIOGRAM	30.00
SCHUYLER HELLERICH	REIMBURSEMENT	42.55
SD AMBULANCE ASSOCIATION	REGISTRATION	150.00
SD CITY MGMT ASSOCIATION	MEMBERSHIP DUES	300.00
SD MUNICIPAL LEAGUE	DUES	6,087.95
SECOG	DUES	12,810.00
SOUTHERN GLAZER'S OF SD	MERCHANDISE	3,584.01
STEWART OIL-TIRE CO	REPAIRS	200.00
STRYKER SALES CORPORATION	AMBULANCE EQUIPMENT	15,644.92
THE GROWLER STATION, INC	MAINTENANCE	1,499.94
THE UPS STORE #6751	SHIPPING	19.92
TRACTOR SUPPLY CREDIT PLAN	SUPPLIES	193.90
USPS-POC	POSTAGE FOR METER	700.00
VERMEER HIGH PLAINS	125 GAL TANK	35.46
VERMILLION ACE HARDWARE	SUPPLIES	145.14
YANKTON MOTORSPORTS LLC	PART	716.57

Council Member Hellwege seconded the motion. Motion carried 8 to 0. Mayor Cole declared the motion adopted.

12. Consensus Agenda

13. Adjourn

21-23

Council Member Ward moved to adjourn the Council Meeting at 7:11 p.m. Council Member Humphrey seconded the motion. Motion carried 8 to 0. Mayor Cole declared the motion adopted.

Dated at Vermillion, South Dakota this 17th day of January, 2023.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA
BY _____
Jonathan D. Cole, Mayor

ATTEST:

BY _____
Katie E. Redden, Finance Officer

Published once at the approximate cost of _____.



PROCLAMATION

BLACK HISTORY MONTH

WHEREAS, during Black History Month, we celebrate the many achievements and contributions made by Black and African Americans to our economic, cultural, spiritual, and political development; and

WHEREAS, Dr. Carter Godwin Woodson, noted Black scholar and son of former slaves, initiated Black History Week in 1926; and for many years, the second week of February, chosen to coincide with the birthdays of Frederick Douglass and Abraham Lincoln, was celebrated by Black and African Americans in the United States; and

WHEREAS, in 1976 as part of the American Bicentennial, the celebration was expanded to encompass the entire month to recognize the significant contributions made by Black and African Americans to our country's economy, politics, science, religion, and society as a whole; and

WHEREAS, Black History Month celebrates the legacy of Black Americans whose power to lead, to overcome, and to expand the meaning and practice of American democracy has helped our Nation become a more fair and just society; and

WHEREAS, during Black History Month we honor and continue the work of Black Americans who have created a more fair and inclusive democracy, helping the United States move closer to the reality of its full promise for everyone; and

WHEREAS, the City of Vermillion is proud to honor the history, achievements, and contributions of Black and African Americans in our community, throughout our state, and across our nation.

WHEREAS, the City of Vermillion continues to work toward becoming an inclusive community in which all citizens are respected and recognized for their contributions to our community, the state, the country, and the world; and

NOW, THEREFORE, BE IT RESOLVED we, the governing body of the City of Vermillion, South Dakota, do hereby proclaim the month of February 2023 as

BLACK HISTORY MONTH

in the City of Vermillion and encourage all citizens to recognize this month by becoming aware of the history, culture, legacy, struggles, and achievements of Black and African Americans and continue our efforts to create a world that is more just, peaceful, and prosperous for all.

Dated at Vermillion, South Dakota this 6th day of February 2023.

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

By _____
Jonathan D. Cole, Mayor

ATTEST:

By _____
Katie E. Redden, Finance Officer



PROCLAMATION

#LOVERMILLION DAY 2023

WHEREAS, Vermillion is home to spirited, progressive, friendly, generous, diverse, active citizens who take pride in their community and make it an amazing place to live; and

WHEREAS, Vermillion is home to our state's flagship university, and the harmonious and mutually beneficial relationship between our city and the University of South Dakota continues to flourish as our institutions grow together; and

WHEREAS, in Vermillion, we've got it all: unbelievable access to arts, culture and sports, beautiful natural scenery and abundant recreational options, top notch education for every age, a thriving business sector that provides ample opportunities for work, shopping, dining and entertainment, and a community that knows how to care, cooperate, and celebrate.

NOW, THEREFORE, BE IT RESOLVED we, the governing body of the City of Vermillion, South Dakota, do hereby proclaim February 14, 2023 as

#LOVermillion Day

and encourage all citizens to also proclaim their love for our wonderful city.

Dated at Vermillion, South Dakota this 6th day of February 2023.

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

By _____
Jon Cole, Mayor

ATTEST:

By _____
Katie Redden, Finance Officer

Council Agenda Memo

From: José Domínguez, City Engineer
Meeting: February 6, 2023
Subject: Resolution Authorizing the Purchase of a 2x4 ½-ton Short Box Pickup Truck
Presenter: José Domínguez

Background: On November 1, 2021, the City Council approved a resolution authorizing the purchase of several vehicles. One of the vehicles was a 2022 2x4 ½-ton short box pickup truck. The vehicle order was placed with Vermillion Ford soon after the approval of the resolution. This purchase was discussed during the budget sessions in August 2021 and was included in the 2022 equipment replacement schedule.

The vehicle ordered in November 2021 was delivered to the City in May 2022. However, the vehicle delivered to the City was incorrectly ordered by the dealer and promptly returned by the City without payment being issued. The dealer did order a new vehicle, but the manufacturer voided the re-order and asked all dealers to place new orders for those vehicles removed. At the same time, the manufacturer removed all price protections for vehicles ordered in 2022. This meant that the price for the vehicle re-ordered would change from the price originally agreed on in November 2021. The City learned about the new price for the re-ordered vehicle in December 2022.

Discussion: Staff proposes that the Council purchase the vehicle that has been re-ordered from Vermillion Ford. The City can accomplish this by following SDCL 5-18A-22(19). This statute allows the City to purchase equipment that costs less than \$50,000 without going to bid. The new price for the vehicle would be \$34,846. Although this price is significantly more than the November 2021 price of \$27,551, the new price would have been similar to that if the City would have purchased from the State bid in June 2022.

Financial Consideration: The Equipment Replacement Fund will have to be adjusted by \$7,295 to account for the purchase of this vehicle. This adjustment will be discussed at the 2023 budget review sessions.

Conclusion/Recommendations: Administration recommends approving the resolution allowing for the purchase of the vehicle.

8. New Business; item a

Referenced state statutes:

5-18A-22. Procurements exempt from chapters 5-18A through 5-18D. The provisions of this chapter and chapters 5-18B, 5-18C, and 5-18D do not apply to:

- (1) Any highway construction contract entered into by the Department of Transportation;
- (2) Any contract for the purchase of supplies from the United States or its agencies or any contract issued by the General Services Administration;
- (3) Any purchase of supplies or services, other than professional services, by purchasing agencies from any active contract that has been awarded by any government entity by competitive sealed bids or competitive sealed proposals or from any contract that was competitively solicited and awarded within the previous twelve months;
- (4) Any equipment repair contract;
- (5) Any procurement of electric power, water, or natural gas; chemical and biological products; laboratory apparatus and appliances; published books, maps, periodicals and technical pamphlets; works of art for museum and public display; medical supplies; communications technologies, computer hardware and software, peripheral equipment, and related connectivity; tableware or perishable foods;
- (6) Any supplies, services, and professional services required for externally funded research projects at institutions under the control of the Board of Regents;
- (7) Any property or liability insurance or performance bonds, except that the actual procurement of any insurance or performance bonds by any department of the state government, state institution, and state agency shall be made under the supervision of the Bureau of Administration;
- (8) Any supplies needed by the Department of Human Services or the Department of Social Services or prison industries for the manufacturing of products;
- (9) Any printing involving student activities, conducted by student organizations and paid for out of student fees, at institutions under the control of the Board of Regents. However, nothing in this subdivision exempts, from the requirements of this chapter and chapters 5-18B, 5-18C, and 5-18D, purchases that involve printing for other activities at institutions under the control of the Board of Regents;
- (10) Any purchase of surplus property from another purchasing agency;
- (11) Any animals purchased;
- (12) Any purchase by a school district of perishable food, raw materials used in construction or manufacture of products for resale, or for transportation of students;
- (13) Any authority authorized by chapters 1-16A, 1-16B, 1-16E, 1-16G, 1-16H, 1-16J, 5-12, or 11-11;
- (14) Any seeds, fertilizers, herbicides, pesticides, feeds, and supplies used in the operation of farms by institutions under the control of the Board of Regents;
- (15) Any purchase of supplies for any utility owned or operated by a municipality if the purchase does not exceed the limits established in § 5-18A-14;
- (16) For political subdivisions, any contract for asbestos removal in emergency response actions and any contract for services provided by individuals or firms for consultants, audits, legal services, ambulance services, architectural services and engineering, insurance, real estate services, or auction services;
- (17) Any purchase of supplies or services from a contract established through a Midwestern Higher Education Compact group purchasing program by a competitive sealed bid or a competitive sealed proposal;
- (18) Any contract concerning the custody, management, purchase, sale, and exchange of fund investments and research by the State Investment Council or Division of Investment; or
- (19) For political subdivisions, any purchase of equipment involving the expenditure of less than fifty thousand dollars.

**RESOLUTION
AUTHORIZING THE PURCHASE
OF A 2x4 ½ - TON PICKUP TRUCK**

WHEREAS, SDCL 5-18A-22(19) authorizes a governmental entity to purchase any piece of equipment involving the expenditure of less than \$50,000 without going to bid; and

WHEREAS, the City of Vermillion approached the local dealer, Vermillion Ford, to see if the City could purchase a 2022 Ford F150 2x4; and

WHEREAS, after the prices from the local dealer were compared with the state contract price, it was found that the local dealer's price was comparable to the state's contract price; and

WHEREAS, this new resolution will replace the resolution approved by the City Council on November 1, 2021 for the purchase of a 2022 Ford F150 2x4 for \$27,551.00 from Vermillion Ford of Vermillion, South Dakota.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion, that the City Finance Officer is hereby authorized to purchase a **2022 Ford F150 2x4 for \$34,846.00 from Vermillion Ford of Vermillion, South Dakota.**

Dated at Vermillion, South Dakota this 6th day of February, 2023.

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

By _____
Jonathan D. Cole, Mayor

ATTEST:

By _____
Katie E. Redden, Finance Officer

CITY OF VERMILLION
 INVOICES PAYABLE-FEBRUARY 6, 2023

1 A&M SERVICES, INC	UNIFORM CLEANING	81.20
2 A-OX WELDING SUPPLY CO	CHEMICALS	2,265.00
3 AMAZON BUSINESS	DVD/BOOKS/SUPPLIES	2,578.79
4 ANNA MOORE	FOCUS GROUP SERVICES	100.00
5 APPEARA	TOWELS	45.00
6 AT&T MOBILITY	MOBILE HOT SPOTS	505.80
7 AUSTIN ANDERSON	SAFETY BOOTS REIMBURSEMENT	156.74
8 AUTO VALUE	PARTS	724.97
9 BEST WESTERN PLUS RAMKOTA	LODGING	209.98
10 BILL BROWN	SNOW REMOVAL	865.50
11 BLACKSTONE PUBLISHING	BOOK	46.74
12 BLUEPEAK	E911 CIRCUIT/TELEPHONE/INTERNET	5,011.54
13 BOOK SYSTEMS, INC	SUBSCRIPTION/TECH SUPPORT	4,400.00
14 BOONE BROTHERS ROOFING	REPAIRS	86.43
15 BOUND TREE MEDICAL, LLC	SUPPLIES	5,913.93
16 BUTCH'S PROPANE INC	PROPANE	4,800.68
17 BUTLER MACHINERY CO.	PARTS	1,610.62
18 CAPITAL ONE	SUPPLIES	519.94
19 CASK & CORK	MERCHANDISE	452.10
20 CHAD CHRISTOPHERSON	SAFETY GLASSES REIMBURSEMENT	150.00
21 CHAMBERLAIN OIL CO	FUEL/INJECTOR CLEANER/OIL	1,081.29
22 CHRISTENSEN RADIATOR & REPAIR	REPAIRS	949.86
23 CINTAS	SUPPLIES	133.86
24 CITY OF VERMILLION	COPIES/POSTAGE	878.06
25 CITY OF VERMILLION	UTILITY BILLS	38,420.87
26 CLAY COUNTY SHERIFF	FINGER PRINTING	15.00
27 COFFEE KING, INC	MERCHANDISE	66.75
28 COLLIN SCHRAWYER	REFUND ACH PAYMENT	111.63
29 COLONIAL LIFE	INSURANCE	1,479.24
30 CRARY HUFF LAW FIRM	PROFESSIONAL SERVICES	3,931.50
31 CUMMINS SALES & SERVICE	PARTS	670.11
32 CURT HAAKINSON	MEALS REIMBURSEMENT	68.00
33 DAKOTA BEVERAGE	MERCHANDISE	8,002.66
34 DAKOTA PC WAREHOUSE	MONITOR/COMPUTER/SUPPLIES	3,677.46
35 DELTA DENTAL PLAN	INSURANCE	6,817.86
36 DENNIS MARTENS	MAINTENANCE	833.34
37 DGR ENGINEERING	PROFESSIONAL SERVICES	583.00
38 DOOLEY ENTERPRISES, INC	AMMUNITION	3,614.43
39 DUBOIS CHEMICALS	SODA ASH	7,452.50
40 EAKES OFFICE SOLUTIONS	TABLE RUNNERS	256.95
41 ECHO ELECTRIC SUPPLY	SUPPLIES	3,598.77
42 ED M. FELD EQPT CO	EQUIPMENT	1,910.57
43 ELIZA MOLLMAN	FOCUS GROUP SERVICES	100.00
44 ERIC McPHERSON	MEALS REIMBURSEMENT	68.00
45 ERICKSON SOLUTIONS GROUP	PROFESSIONAL SERVICES	1,350.80

46 ESRI	SUBSCRIPTION/MAINTENANCE	5,100.00
47 ETHAN GULLIKSON	MEALS REIMBURSEMENT	68.00
48 EUROFINS ENVIRONMENT TESTING	TESTING	3,870.00
49 FRONTIER PRECISION, INC	REGISTRATION	1,700.00
50 GEOFFREY GRAY-LOBE	FOCUS GROUP SERVICES	100.00
51 GRAYBAR ELECTRIC	SUPPLIES	70.93
52 GRAYMONT (WI) LLC	CHEMICALS	5,807.13
53 GREGG PETERS	FREIGHT	1,808.75
54 GREGG PETERS	RENT	937.50
55 GUARANTEE ROOFING & SIDING	REPAIRS	17,669.42
56 HANNAH MOSTERD	REFUND REC PROGRAM FEE	10.00
57 HANSEN LOCKSMITHING	FOBS	40.00
58 HEALTH CARE LOGISTICS	BINS/DIVIDERS	66.53
59 HEIMAN FIRE EQUIPMENT	EQUIPMENT	18,345.09
60 HY VEE FOOD STORE	SUPPLIES	39.26
61 INGRAM	BOOKS	2,714.40
62 JACKS UNIFORM & EQPT	UNIFORMS	5,038.72
63 JAY'S PLUMBING	REPAIRS	1,628.05
64 JEFFREY ROHONE	REFUND PARKING TCKT OVERPMT	5.00
65 JENNIFER PHELAN	REFUND REC PROGRAM FEE	10.00
66 JESSICA BERINGER	REFUND REC PROGRAM FEE	10.00
67 JOHN A CONKLING DIST.	MERCHANDISE	3,167.45
68 JOHN C. PRESCOTT	REIMBURSEMENT-ICMA DUES	1,017.00
69 JOHNSON BROTHERS OF SD	MERCHANDISE	18,194.60
70 JOHNSON FEED, INC	REPAIRS	195.94
71 JONES FOOD CENTER	SUPPLIES	387.87
72 K & M TIRE	TIRES	2,481.18
73 KAIROI, INC	WEBSITE CONTRACT	1,000.00
74 KATHRYN BIRKELAND	REFUND REC PROGRAM FEE	10.00
75 KNOEPFLER CHEVROLET	REPAIRS	1,930.27
76 LAYNES WORLD	SUPPLIES	167.00
77 LINDSEY JENNEWEIN	REFUND REC PROGRAM FEE	10.00
78 LISA TERWILLIGER	REFUND REC PROGRAM FEE	10.00
79 LOCATORS AND SUPPLIES, INC	SUPPLIES	205.10
80 LOW INCOME ENERGY ASSISTANCE	REFUND ONE TIME ELECTRIC PMT	264.87
81 LUKE HAYES	REFUND REC PROGRAM FEE	10.00
82 MAIN STREET CENTER	1ST QTR CONTRIBUTION	4,000.00
83 MART AUTO BODY & MARINE LLC	REFUND ASSESSMENT OVERPMT	406.63
84 MARTINSON CONSTRUCTION	HAUL SNOW	650.25
85 MATHESON TRI-GAS, INC	MEDICAL OXYGEN	112.15
86 MELISSA GRIESE	REFUND REC PROGRAM FEE	10.00
87 MICHAEL HEINE	MEALS REIMBURSEMENT	68.00
88 MIDWEST ALARM CO	ALARM MONITORING	88.29
89 MIKE PHELAN	FOCUS GROUP SERVICES	100.00
90 MILLBORN SEEDS	ADC LANDFILL COVER	9,900.00
91 MINN MUNICIPAL UTILITY ASSOC	1ST QTR SAFETY MGMT PROGRAM	8,004.75
92 MOORE WELDING & MFG	REPAIRS	532.25
93 NCL OF WISCONSIN, INC	CHEMICALS	639.46

94 NETSYS+	PROFESSIONAL SERVICES	502.00
95 NO BULL LANDSCAPING & SNOW	SNOW REMOVAL	769.50
96 NORTHERN TRUCK EQPT CORP	PARTS	2,477.00
97 O'REILLY AUTO PARTS	PARTS	666.22
98 OCEANID WATER RESCUE CRAFT	INFLATABLE RESCUE CRAFT	5,825.00
99 OKOBOJI WINES-SD	MERCHANDISE	180.00
100 PCC, INC	COMMISSION	4,401.58
101 PHELPS	WORK CLOTHING	165.29
102 PING/KARSTEN MFG CORP	MERCHANDISE	978.40
103 POMPS TIRE SERVICE, INC.	PARTS	2,283.77
104 PRAIRIE BERRY WINERY	MERCHANDISE	807.00
105 PRESTO-X-COMPANY	INSPECTION/TREATMENT	77.97
106 QUADIENT FINANCE USA, INC	POSTAGE	300.00
107 QUADIENT LEASING USA, INC	COPIER LEASE PAYMENT	273.24
108 QUILL	PLANNER	18.52
109 RACOM CORPORATION	MAINTENANCE	473.98
110 RANDY JENSEN	REFUND REC PROGRAM FEE	10.00
111 REDI TOWING	TOWING	1,525.00
112 REPUBLIC NATIONAL DISTRIBUTING	MERCHANDISE	10,600.30
113 RIEKES EQUIPMENT CO.	OIL FILTER	17.84
114 RUNNING SUPPLY, LLC	SUPPLIES	1,706.47
115 SCHADE'S VINEYARD	MERCHANDISE	576.00
116 SCHAEFFER MFG. CO	SUPPLIES	1,345.60
117 SD CHAPTER GCSAA	REGISTRATION	700.00
118 SD LOTTERY	BACKGROUND FEES	86.50
119 SD PUBLIC ASSURANCE ALLIANCE	EQUIPMENT COVERAGE	4,093.51
120 SD RETIREMENT SYSTEM	CONTRIBUTIONS	33,190.14
121 SECURITY SHREDDING SERVICE	SHREDDING	35.00
122 SERVICE MASTER OF SE SOUTH DAKOTA	CUSTODIAL	3,827.04
123 SESDAC, INC	FUNDING	8,000.00
124 SHANE GRIESE	MEALS REIMBURSEMENT	68.00
125 SIOUX FALLS FORD	REPAIRS	6,081.26
126 SNAP-ON INDUSTRIAL	TOOLS	202.24
127 SOUTH DAKOTA 811	LOCATES	204.75
128 SOUTHERN GLAZER'S OF SD	MERCHANDISE	10,087.19
129 STOCKTON TOWING INC	TOWING	880.60
130 STOREY KENWORTHY/MATT PARROTS	CHECKS	1,710.30
131 STRYKER SALES CORPORATION	AMB EQUIPMENT	2,543.07
132 STUART C. IRBY CO.	SUPPLIES	83.50
133 SUSAN HANSON	REFUND REC PROGRAM FEE	10.00
134 TECHNIMOUNT SYSTEM LLC	AMB EQUIPMENT	12,271.00
135 TELEDYNE INSTRUMENTS, INC	EVAP BLOWER FAN	886.62
136 THE BEAN COMMUNITY COFFEEHOUSE	COFFEE	200.19
137 THE LUMBERYARD LLC	MATERIALS	199.83
138 THE UPS STORE #6751	SHIPPING	39.15
139 TITAN MACHINERY-SIOUX FALLS	PARTS	1,246.86
140 TITLEIST-ACUSHNET COMPANY	MERCHANDISE	311.18
141 TRACTOR SUPPLY CREDIT PLAN	PART	71.98

142 TRUE BRANDS	MERCHANDISE	454.13
143 TWIN CITY HARDWARE	PART	91.54
144 TYLER TECHNOLOGIES	LICENSE/MAINTENANCE FEE	13,083.16
145 UNUM LIFE INSURANCE COMPANY	INSURANCE	1,162.90
146 US POSTMASTER	POSTAGE FOR UTILITY BILLS	1,250.00
147 UTILITY EQUIPMENT CO.	PART	222.30
148 VALIANT VINEYARDS	MERCHANDISE	261.00
149 VERIZON WIRELESS	CELL PHONES/TABLETS	2,821.23
150 VERMEER HIGH PLAINS	FILTERS	365.15
151 VERMILLION ACE HARDWARE	SUPPLIES	6,312.72
152 VERMILLION CHAMBER OF COMMERCE	FUNDING/MEMBERSHIPS	81,340.44
153 VERMILLION FORD	REPAIRS	311.85
154 VERMILLION GARBAGE SERVICE	WASTE HAULING	1,085.76
155 VERMILLION HOUSING AUTHORITY	AUDIT CONTRIBUTION	4,100.00
156 VERMILLION YOUTH WRESTLING	ONLINE REGISTRATION FEES	3,031.95
157 VESSCO, INC	PARTS	22,089.03
158 VISA/FIRST BANK & TRUST	TRAVEL/TRAINING/SUPPLIES	9,090.45
159 WADE MOUNT	MEALS REIMBURSEMENT	102.00
160 WINTER EQUIPMENT COMPANY	CURB RUNNERS	1,728.44
161 YANKTON JANITORIAL SUPPLY	SUPPLIES	142.00
162 YANKTON TRANSMISSION SPECIALISTS	REPAIRS	2,962.00
	GRAND TOTAL	\$510,217.95



RAFFLE AND LOTTERY NOTIFICATION FORM

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

1. Organization sponsoring raffle/lottery: Vermillion High School After Prom Committee

2. Person to contact: Carolyn Carr

3. Phone number: 605-675-9137

4. Email address: hokies456@yahoo.com

6. Date(s) ticket(s) will be sold: January 29, 2023 to February 12, 2023

7. Cost per ticket(s): \$20

8. Date(s) drawing(s) will be held: February 12, 2023

9. Who is eligible to purchase ticket(s)? Anyone

10. Will prize winner(s) be selected at random? [checked] Yes No

11. Description and approximate value of grand prize:

\$150 for 1st and 3rd quarter results and \$200 for halftime and final score.

\$20 for each side touching square per quarter

12. What will the proceeds be used for?

Proceeds will be used to pay for activities, food, prizes and entertainment at the

Vermillion High School after prom party on April 15, 2023.

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.

SuperBowl Pool: There are 100 squares on a grid. A random number will be drawn to assign each row and a separate random number will be drawn for each column. Every square on the grid will have 1 number for the AFC team and 1 for the NFC team. Winners are determined by looking at the last number in each of the teams' score, and then matching those numbers on the grid and seeing which square intersects those two numbers.

The score at the end of each quarter will determine the winner per quarter and the final score will determine the final winner. There will also be secondary winners for squares that share a side with the winning square. These secondary winners will be awarded \$20.

[Signature] Applicant's Signature

1/24/23 Date

APPROVED BY:

[Signature] City Manager

01/24/2023 Date



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

- 1. Organization sponsoring raffle/lottery: Clay County Agricultural Fair Association & 4-H
2. Person to contact: Missy O'Connor
3. Phone number: 605-677-7111 4. Email address: sdclaycountyfair@gmail.com
6. Date(s) ticket(s) will be sold: Please see flyer
7. Cost per ticket(s): \$5 or \$ for \$20
8. Date(s) drawing(s) will be held: Please see flyer
9. Who is eligible to purchase ticket(s)? Anyone over 18 years
10. Will prize winner(s) be selected at random? Yes No
11. Description and approximate value of grand prize: Winner will receive 50% of total pot. Our goal is to raise \$26,000 so half the pot would be \$13,000
12. What will the proceeds be used for? Construction and equipment costs for the Community Kitchen at the 4-H Center

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.

We will hold a weekly drawing February 22 through August with an additional drawing August 10th + 11th during the fair. All weekly winners will participate in the final drawing August 12 during fair. Winner will be participant that draws the 4 of clubs during the finale. All funds will be used to cover the costs of construction and equipment for a community kitchen at the 4-H center.

Applicant's Signature [Signature] Date 1-17-23

APPROVED BY: John Prescott City Manager Date 01/19/2023



RAFFLE AND LOTTERY NOTIFICATION FORM

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

1. Organization sponsoring raffle/lottery: St Agnes Knights of Columbus

2. Person to contact: Ron Geis

3. Phone number: 712-441-4896

4. Email address: Ron.C.Geis@Corteva.com

6. Date(s) ticket(s) will be sold: February 26 - March 26

7. Cost per ticket(s): \$20.00

8. Date(s) drawing(s) will be held: Rotating starting ~ March 26 depending on NCAA game score

9. Who is eligible to purchase ticket(s)? Anyone

10. Will prize winner(s) be selected at random? [checked] Yes No

11. Description and approximate value of grand prize:

Winners based on the last 2 numbers of the game score for Elite 8 (\$50 x 8 winner), Final 4 (\$75 x 4 winners) and championship rounds (\$150 x 2 winners). 100 tickets will sell.

12. What will the proceeds be used for?

Church, School or Community activities

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.

100 tickets are sold and numbered "00" to "99". The last diget of the NCAA men's basketball game determines the winning ticket for that game. Example: final score = 81-75. The numbers "1" & "5" in combination are the winners for that game. So in this example,tickets number "15" and "51" would win the prize for that game. Double number tickets such as "00" or "11" are awarded both sides of the winnings - - - however if the regulation time ends in a tie the game goes into overtime, so even though these tickets pay out at double the rate, the odds of those individual tickets winning are less. Prizes are: \$50 x 8 winning tickets for Elite 8, \$75 x 4 winning tickets for Final 4, \$150 x 2 winning tickets for Championship. 14 winning tickets reward \$1000 to the winners and the KC Council collects \$2000 in sales so the KC uses the \$1000 in proceeds to fund Church, School, or Community activities.

Ron Geis

1-22-22

Applicant's Signature

Date

APPROVED BY:

[Signature] City Manager

01-23-2023 Date