

Unapproved Minutes
Council Special Session
September 3, 2019
Tuesday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Tuesday, September 3, 2019 at 12:00 noon at the City Hall large conference room.

1. Roll Call

Present: Collier-Wise, Hellwege (arrived 12:11 p.m.), Holland, Humphrey, Price, Sorensen, Ward, Willson, Mayor Powell

2. Visitors to be Heard - None

3. Informational Session - University of South Dakota Strategic Planning Task Force informational session - Travis Letellier and Katherine Birkeland

Travis Letellier, member of USD Strategic Planning Task Force and Business School faculty, reviewed the strategic planning process that included obtaining input from stakeholders. Travis introduced Kathryn Birkeland, Co-Chair of the Strategic Planning Task Force, who will be recording comments. Travis noted that the City Government was identified as a stakeholder and that he had prepared questions that he would like to receive the City input on.

Alderman Hellwege arrived at 12:11 p.m.

Travis provided a handout of discussion questions for the City Council to review and then lead the group in listing their responses to the questions. Travis requested any other input for the strategic plan. Travis and Kathryn thanked the City Council for the input and stated to email or contact them with any other comments.

4. Briefing on the September 3, 2019 City Council Regular Meeting

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

5. Executive Session

243-19

Alderman Sorensen moved to go into Executive Session for legal matters at 12:44 p.m. Alderman Humphrey seconded the motion. Motion carried 9 to

0. Mayor Powell declared the motion adopted and the Council in Executive Session.

Mayor Powell declared the Council out of Executive Session at 1:02 p.m.

244-19

Alderman Ward moved to authorize the City Attorney and City staff to proceed with the process of abating the non-conforming use at 1030 N. University. Alderman Holland seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

6. Adjourn

245-19

Alderman Ward moved to adjourn the Council special session at 1:04 p.m. Alderman Sorensen seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 3rd day of September, 2019.

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
September 3, 2019
Tuesday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on Tuesday, September 3, 2019 at 7:00 p.m. by Mayor Powell.

1. Roll Call

Present: Collier-Wise, Hellwege, Holland, Humphrey, Price, Ward, Willson, Mayor Powell

Absent: Sorensen

2. Pledge of Allegiance

3. Minutes

A. Minutes of August 19, 2019 Regular Meeting

246-19

Alderman Price moved approval of the August 19, 2019 regular session minutes. Alderman Holland seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

247-19

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

5. Visitors to be Heard - None

6. Public Hearings

A. Special daily malt beverage and wine license for the Vermillion Area Chamber & Development Company on or about Friday, September 27, 2019 and Saturday September 28, 2019 at Ratingen Platz and portions of Market and Main Street for Oktoberfest event

Mike Carlson, Finance Officer, reported that an application for a special daily malt beverage and wine license was received for the Vermillion Area Chamber of Commerce and Development Company (VCDC) for Oktoberfest events on Friday September 27 and Saturday September 28, 2019 at Ratingen Platz and portions of Market and Main Streets. Mike noted that, since the application was received, the VCDC notified the City that the event will be on Saturday, September 28th only. Mike noted that the Police Chief's memo, notice of hearing and email from the VCDC changing the date are included in the packet. Mike reported that the Police Chief's memo notes that Tristan Hargens with the VCDC indicated that the area will be fenced with 4-6 staff controlling all egress points, staff will be checking ID's and using wristbands for people 21 years of age or older and staff will work to prevent people under 21 from purchasing or consuming alcohol. Mike noted that City staff is not aware of any problems with previous special daily licenses granted to the Vermillion Chamber of Commerce and Development Company. Mike noted that the request to exceed allowable noise levels and a street closure request are later on this agenda. Mike stated that the VCDC has provided a Certificate of Insurance naming the City of Vermillion as an additional insured and provided a Release and Indemnification releasing the City from liability for the event as part

of the street closing request. Mike reported that Administration would recommend approval of the special daily license contingent upon following the procedures outlined to the Police Chief and include the use of Ratingen Platz unless additional information is provided at the public hearing.

248-19

Alderman Ward moved approval of the special daily malt beverage and wine license for the Vermillion Area Chamber of Commerce and Development Company on Saturday, September 28, 2019 for the Ratingen Platz and portions of Market and Main Street for Oktoberfest events including the use of the Ratingen Platz. Alderman Collier-Wise seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

B. Special permit to exceed permissible sound levels for the Vermillion Area Chamber of Commerce and Development Company on or about Friday, September 27, 2019 and Saturday September 28, 2019 at Ratingen Platz and portions of Market and Main Street from 5:00 p.m. to 11:00 p.m. for Oktoberfest events

Mike Carlson, Finance Officer, reported that a special permit to exceed permissible sound levels was received from the Vermillion Area Chamber of Commerce and Development Company (VCDC) for September 27 and 28, 2019 at Ratingen Platz and portions of Market and Main Street from 5:00 p.m. to 11:00 p.m. for Oktoberfest events. Mike noted that, since the application was received, the VCDC notified the City that the event will be on Saturday, September 28th only. Mike reported the application, diagram and notice of hearing are included in the packet. Mike noted that the City Council will need to determine, at the public hearing, if the event is in a suitable location with appropriate facilities, during the allowable time and if the applicant can demonstrate the public benefit of the event. Mike stated that City staff is not aware of any noise related problems with prior year's event.

249-19

Alderman Collier-Wise moved approval of the special permit to exceed permissible sound levels by no more than 50% for Vermillion Area Chamber of Commerce and Development Company on or about Saturday September 28, 2019 at Ratingen Platz and portions of Market and Main Street from 5:00 p.m. to 11:00 p.m. for Oktoberfest events. Alderman Hellwege seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

7. Old Business - None

8. New Business

A. Request by Mr. Brian Tooker to discuss option of having diagonal parking on North Dakota Street between East Cherry Street and SD Highway 50

Aric VanVoost, an owner of Pizza Ranch, reported that, in addition to Pizza Ranch, there is another business location between Pizza Ranch and the motel that they would like to locate a 13,000 square foot convention center. Aric stated that the lack of parking in the area has made it hard to lease this property and requested that the parallel parking on the east side of Dakota Street be replaced with diagonal parking which would add a minimum of 75 parking spaces to the area. Aric stated that the new apartment building in the area has changed the parking demand and the diagonal parking would improve access to all in the area.

Collin Lind, Pizza Ranch Manager, explained the lack of parking in the area for the businesses and apartments that could be addressed by switching to diagonal parking on the east side of Dakota Street.

Jose Dominguez, City Engineer, reviewed the current number of parallel parking spaces along the east side of Dakota as well as the proposed number of spaces if converted to diagonal. Jose reported that the national manual used for street designs discourages parking along arterial streets and if parking is allowed recommends parallel parking. Jose reviewed the traffic and accidents along North Dakota Street as it compares to Main Street which has diagonal parking noting that the rate of accidents on Main Street is 5 times greater. Jose noted that adding diagonal parking along the east side of Dakota would shift the center line to the west which would take time for drivers to get used to and if the diagonal parking is allowed on the east side of Dakota the number of pedestrians crossing the street would also increase which would be a safety issue. Jose stated that this information is included in the agenda memo and based upon the safety factors outlined in the national manual he would recommend not changing the parking along Dakota Street to diagonal.

Discussion followed on the parking request with the owners of Pizza Ranch asking if they had reviewed any alternatives to the diagonal street parking. Aric stated that they had talked to USD about across the street parking but that it would not be available when USD had activities which is when they would also be busy. Aric noted that maybe painting the lines on the street so the parallel parking is better used might help. Discussion followed noting the safety issues related to diagonal parking along arterial streets and that other options could be presented to the City Engineer for review.

250-19

Alderman Hellwege moved to deny the request to change the parallel parking on N. Dakota Street to diagonal. Alderman Holland seconded the motion. Discussion followed. Motion carried 7 to 1. Mayor Powell declared the motion adopted.

B. Request to close W. Main Street from the west side of the intersection with Prospect Street west through Ratingen Platz and Market Street as it abuts Ratingen Platz on Friday, September 27, 2019 and Saturday, September 28, 2019 from 4:00 p.m. to 11:30 p.m. for the Oktoberfest events

James Purdy, Assistant City Manager, reported that the Vermillion Area Chamber of Commerce and Development Company (VCDC) has applied for a street closing request for September 27 & 28 from 4:00 p.m. to 11:30 p.m. each day for Oktoberfest events. James noted that, since the application was received, the VCDC notified the City that the event will be on Saturday, September 28th only. James stated that the closing is for W. Main Street from the west side of the intersection with Prospect Street west through Ratingen Platz and Market Street as it abuts Ratingen Platz. James stated that the request and diagram are included in the packet. James noted that the application indicated that adjoining property owners have been notified and that event staff would be cleaning up after the event.

251-19

Alderman Hellwege moved approval of the street closing request of the Vermillion Area Chamber of Commerce and Development Company for W. Main Street from the west side of the intersection with Prospect Street west through Ratingen Platz and Market Street as it abuts Ratingen Platz on September 28th from 4:00 p.m. to 11:30 p.m. Alderman Price seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

C. Request to close Main Street from Norbeck Street to High Street for the 2019 Tanager Homecoming parade on Friday, September 13, 2019 from 12:30 p.m. to 3:00 p.m.

James Purdy, Assistant City Manager, reported that a street closing request was received from the Vermillion High School to close Main Street from Norbeck Street to High Street on Friday, September 13, 2019 from 12:30 p.m. to 3:00 p.m. for Tanager homecoming parade. James reported that the parade route will be from east to west. James stated that the City will again this year use a rolling barricade whereby intersections will be closed ahead of the parade instead of closing the street for whole time period. James stated that the Police, Fire and EMS were notified and the application indicates that the Student Council will be doing clean up after the parade.

252-19

Alderman Willson moved approval of the street closing request from the Vermillion High School for Main Street from Norbeck Street to High Street on Friday, September 13, 2019 from 12:30 p.m. to 3:00 p.m. for the Tanager homecoming parade. Alderman Hellwege seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

D. Review use of malt beverage markup receipts collected, proposal to use funding during 2020 budget year, and public input on the continuation of the wholesale license fee

John Prescott, City Manager, reported that, during 2015 with the development of the ordinance to implement a 5% markup on the wholesale cost of malt beverages, staff included an annual update to the community in the proposal. John stated that license holders were provided notice that this item was included on tonight's agenda. John stated that the ordinance implementing the 5% markup on the wholesale cost of malt beverages became effective on July 1, 2015. John reported that for six months of 2015 the revenue was \$64,188, 2016 the revenue was \$116,455, 2017 the revenue was \$123,293, 2018 the revenue was \$129,066 and that for the first seven months of 2019 the revenue was \$77,056. John reported that all of the proceeds from the collection in the revised 2019 budget and proposed 2020 budget were placed in the Prentis Park Debt Service fund to repay the general obligation bond that was issued for park improvements. John stated that the debt service for 2016 was \$199,853, for 2017 was \$197,067, for 2018 was \$195,817, for 2019 is \$194,755 and for 2020 is \$197,255. John stated that the City Council should receive public input on the continuation of the wholesale license fee.

253-19

Alderman Ward moved to close the public input on the malt beverage markup and continue the wholesale license fee at 5% with the proceeds being used to retire the general obligation bond issued for Prentis Park improvements. Alderman Humphrey seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

E. First reading of Ordinance 1403 - 2020 Appropriations

John Prescott, City Manager, reported that the proposed budget was presented to the City Council on August 5th and the Council held hearings to review the budget on August 14th and 15th. John thanked the City Council for the time spent meeting with all the departments to refine the budget. John reviewed some of the major items that are included in the 2020 budget ordinance. Discussion followed on the budget ordinance.

254-19

Mayor Powell read the title to the above mentioned Ordinance and Alderman Holland moved adoption of the following Resolution:

BE IT RESOLVED that the minutes of this meeting shall show that the title to proposed Ordinance No. 1403 entitled An Ordinance Adopting the 2020 Budget Ordinance of the City of Vermillion, South Dakota has been read and the Ordinance has been considered for the first time in its present form and content at this meeting being a regularly called meeting of the Governing Body of the City on this 3rd day of September, 2019 at the Council Chambers in City Hall in the manner prescribed by SDCL 9-19-7 as amended.

The motion was seconded by Alderman Hellwege. After discussion, the question of adoption of the Resolution was put to a vote of the Governing Body and 8 members voted in favor of and 0 members voted in opposition to the motion. Mayor Powell declared the motion adopted.

F. First reading of Ordinance 1404 - 2019 Revised Appropriations

John Prescott, City Manager, reported that the City Council adopted the 2019 budget in September 2018 and, during the 2020 budget process, the 2019 budget amounts were revised based upon information that is currently available. John reviewed some of the changes to the 2019 budget amounts, noting that there will most likely be a supplemental budget needed later this year for items that will change between now and the end of the year.

255-19

Mayor Powell read the title to the above mentioned Ordinance and Alderman Willson moved adoption of the following Resolution:

BE IT RESOLVED that the minutes of this meeting shall show that the title to proposed Ordinance No. 1404 entitled An Ordinance Adopting the 2019 Revised Budget Ordinance of the City of Vermillion, South Dakota has been read and the Ordinance has been considered for the first time in its present form and content at this meeting being a regularly called meeting of the Governing Body of the City on this 3rd day of September, 2019 at the Council Chambers in City Hall in the manner prescribed by SDCL 9-19-7 as amended.

The motion was seconded by Alderman Hellwege. After discussion, the question of adoption of the Resolution was put to a vote of the Governing Body and 8 members voted in favor of and 0 members voted in opposition to the motion. Mayor Powell declared the motion adopted.

G. Historic Preservation Commission appointments

Mayor Powell recommended the reappointment of Cyndy Chaney, Ed Ferrish and Dietrik Vanderhill to three year terms expiring 2022 on the Historic Preservation Commission. Mayor Powell thanked those that completed expression of interest forms.

256-19

Alderman Willson moved approval of the reappointment of Cyndy Chaney, Ed Ferrish and Dietrik Vanderhill to three year terms on the Historic Preservation Commission expiring 2022. Alderman Price seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

H. Resolution amending the resolution authorizing the issuance of electric refunding bonds

Mike Carlson, Finance Officer, reported that in February 2019 the City Council adopted a resolution authorizing the issuance of electric refunding bonds that started the process for putting together the information needed for the electric transmission line bond refunding. Mike noted that the February resolution included The First National Bank in Sioux Falls as the bond registrar, transfer agent and paying agent for the refunding bonds as we have used them for all our bond issues. Mike stated that The First National Bank in Sioux Falls contacted the city in early August stating that they would be closing their Corporate Trust business and would be transferring the corporate trust business to U.S. Bank National Association (U.S. Bank) effective September 16, 2019. Mike noted that in working with Dougherty & Company, Dorsey & Whitney (bond counsel) and U.S. Bank it was decided that the best option was to amend the February 2019 resolution authorizing the issuance of the electric refunding bonds to change the name of the bond registrar, transfer agent and paying agent from The First National Bank in Sioux Falls to the U.S. Bank National Association. Mike reported that Dorsey & Whitney, bond counsel, prepared the enclosed resolution to amend the February 4, 2019 resolution to change the bond registrar, transfer agent and paying agent for the bonds. Mike recommended approval of the resolution. Discussion followed.

257-19

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

A RESOLUTION AMENDING THE RESOLUTION AUTHORIZING THE ISSUANCE OF ELECTRIC REVENUE REFUNDING BONDS; PLEDGING CERTAIN REVENUES OF THE CITY TO THE PAYMENT OF SAID BONDS; AUTHORIZING OFFICERS OF THE CITY TO APPROVE, EXECUTE AND DELIVER CERTAIN AGREEMENTS AND DOCUMENTS RELATING TO THE BONDS

WHEREAS, the City of Vermillion, South Dakota (the "City"), is a political subdivision of the State of South Dakota and a body corporate and politic, and under the laws of the State of South Dakota, the City is possessed of all powers which are necessary, requisite or proper for the government and administration of its local and municipal matters, and all rights and powers that now or hereafter may be granted to municipalities by the laws of the State of South Dakota;

WHEREAS, pursuant to Resolution No. 2019-32 (the "Authorizing Resolution"), the City Council (the "Council") of the City authorized the issuance of the City's Electric Revenue Refunding Bonds, Series 2019A (the "Bonds"), and, pursuant to the Authorizing Resolution, appointed The First National Bank in Sioux Falls, Sioux Falls, South Dakota, as bond registrar, transfer agent and paying agent (the "Paying Agent") for the Bonds;

WHEREAS, it has been determined that U.S. Bank National Association ("U.S. Bank"), in St. Paul, Minnesota, will serve as Paying Agent for the Bonds;

WHEREAS, the City desires to amend the Authorizing Resolution to name U.S. Bank as Paying Agent for the Bonds;

WHEREAS, the Bonds have not yet been delivered to Dougherty & Company LLC (the "Underwriter"); and

WHEREAS, Section 7.1 of the Authorizing Resolution permits the City to, by administrative resolution adopted prior to the delivery of the Bonds to the Underwriter, amend the Authorizing Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City, as follows:

Section 1. Amendment. Section 2.5 of the Authorizing Resolution is hereby amended as follows:

Appointment of Initial Registrar. The City hereby appoints ~~The First National Bank in Sioux Falls, Sioux Falls, South Dakota~~ U.S. Bank National Association, St. Paul, Minnesota, as bond registrar, transfer agent and paying agent (together with any successor thereto, the Registrar). The Mayor and the Finance Officer are authorized to execute and deliver, on behalf of the City, a contract with the Registrar. Upon merger or consolidation of the Registrar with another corporation, if the resulting corporation is a bank or trust company authorized by law to conduct such business, such corporation shall be authorized to act as successor Registrar. The City agrees to pay the reasonable and customary charges of the Registrar for the services performed. The City reserves the right to remove the Registrar upon thirty (30) days' notice and upon

the appointment of a successor Registrar, in which event the predecessor Registrar shall deliver all cash and Bonds in its possession to the successor Registrar and shall deliver the bond register to the successor Registrar. On or before each principal or interest due date, without further order of the Council, the Finance Officer shall transmit to the Registrar, from the accounts described in Section 3, moneys sufficient for the payment of all principal and interest then due. No resignation or removal of the Registrar shall become effective until a successor Registrar has been appointed and has accepted such appointment.

Section 2. Incorporation of Authorizing Resolution. That Authorizing Resolution, as amended by this resolution (this "Amending Resolution") is hereby confirmed and incorporated herein by reference.

Section 3. Severability. That the provisions of this Amending Resolution are declared to be separable, and if any section, phrase or provisions shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions.

Section 4. Repealer. All resolutions, parts of resolutions or prior actions of the City in conflict herewith are hereby repealed to the extent of such conflict and this Amending Resolution shall become effective immediately upon adoption.

Passed and approved this 3rd day of September, 2019.

THE GOVERNING BODY OF THE CITY OF
VERMILLION, SOUTH DAKOTA

John E. (Jack) Powell, Mayor

Attest:

Michael D. Carlson, Finance Officer

The motion was seconded by Alderman Humphrey. 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.

I. Request to close a section of the alley behind the Coyote Twin Theater Thursday, September 19, 2019 from 4:30 p.m. to 7:00 p.m. for the dedication of the Vermillion Community Mural.

James Purdy, Assistant City Manager, reported that a request to close a section of the alley behind the Coyote Twin Theater was received from the Vermillion Cultural Association on September 19, 2019 from 4:30 p.m. to 7:00 p.m. for a dedication of the Vermillion Community Mural. James stated that the closure request application and diagram are included in the packet. James stated that the closure is for the alley between the two City Hall parking lots. James recommended approval of the temporary closure of the alley.

258-19

Alderman Price moved approval of the temporary closing of a section of the alley between Elm Street and Center Street behind the Coyote Twin Theater on Thursday, September 19, 2019 from 4:30 p.m. to 7:00 p.m. for the dedication of the Vermillion Community Mural. Alderman Hellwege seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

J. Declaring Several Vehicles and Equipment Surplus

Jose Dominguez, City Engineer, reported that with the 2019 equipment replacement schedule, several vehicles and pieces of equipment were replaced and now the replaced vehicles are to be declared surplus to be sold. Jose stated that the equipment is the following: 2008 Ford F-150, 2004 sander, 2004 Ford F-250 utility truck, 2003 Chevrolet 2500 utility truck, 2001 Ford F-150, 2002 Chevrolet 2500 utility truck w/dump bed, 2001 Chevrolet 1500, 2001 Chevrolet 1500, Toro Workman and 2000 John Deere Gator 4x2. Jose stated that staff requests the City Council to declare the above-mentioned equipment surplus and have the Surplus Property Appraisal Committee meet to appraise the pieces of equipment to be sold by sealed bids and if no bids received will continue to market until the next City auction.

259-19

Alderman Collier-Wise moved to declare the above listed vehicles and equipment surplus, authorize the appraisal by the Surplus Property Appraisal Committee to be sold by sealed bids and if no bids are received to continue to market until the next City auction. Alderman Holland 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 four items.

Item 1 - 4,350 gal unleaded 10% ethanol: Stern Oil \$2.0642, Brunick's Service \$2.08; Item 2 - 1,000 gal unleaded: Stern Oil \$2.2508, Brunick's Service \$2.29; Item 3 - 3,000 gal No. 2 Diesel fuel dyed: Stern Oil \$2.0194, Brunick's Service \$2.05; Item 4 - 1,000 gal No. 2 diesel fuel-clear: Stern Oil \$2.3109, Brunick's Service \$2.34.

260-19

Alderman Price moved approval of the low quote of Stern Oil on all four items. Alderman Ward seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

10. City Manager's Report

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

Alpha Xi Delta will be selling raffle tickets at \$1 each or 8 tickets for \$5 on October 25 and 26, 2019. There will be 25 to 30 gift baskets ranging in value from \$20 to \$200 as the prizes. Anybody is eligible to participate. The proceeds from the raffle go to Autism Speaks.

B. John reported on the following upcoming street closure: Rose Street from Coyote Village north to the Dome and parking removed on the north end of Dakota Street from Alumni Street to Highway 50 from 6:00 a.m. to 6:00 p.m. on Saturday, September 14th for Coyote Football game. John noted that Ribs Rods Rock N Roll is this weekend and downtown streets will be closed for the event on Friday and Saturday.

C. John reported that Expression of Interest forms are being accepted for a term on the Tree Board. John reported that forms are due by noon on Thursday, September 12th and it is anticipated that the City Council will make an appointment at the September 16th meeting.

D. John reported that the Human Relations Commission meets on Thursday, September 5th at 7:00 p.m. at City Hall second floor conference room.

E. John reported that the Historic Preservation Commission meets on Wednesday, September 11th at 9:00 a.m. at City Hall second floor conference room.

F. John reported that the educational session at the September 16th noon meeting will be on the proposed changes to the zoning code.

G. John reported that the updates to the sign ordinance will be part of the September 16th meeting agenda.

H. John reported that the golf course will be trying a new program during September at the Bluffs called "Fall into Golf". John reported it is a free program for beginners to stop out to learn more about the game, the course, etc. This program will be on Wednesdays from 5:00 p.m. to 6:00 p.m. and invited residents to stop in.

PAYROLL ADDITIONS AND CHANGES

Police: Chet Moser \$24.95/hr; Ambulance: Nick Henchal \$2.00/on call-\$3.00/holiday on call; Nathan Steussey \$2.00/on call-\$3.00/holiday on call, Joel Stroman \$2.00/on call- \$3.00/holiday on call; Library: Kaia Brose \$9.50/hr, Mackenzie Stone \$9.75/hr; Golf Maintenance: Aaron Baedke \$11.50/hr, Devin Gilbertson \$9.25/hr, Derek Wolterman \$9.25/hr

11. Invoices Payable

261-19

Alderman Willson moved approval of the following invoices:

3D Specialties Inc	parts	1,045.76
A-1 Portable Toilets	portable toilet rental	480.00
A-Ox Welding Supply Co	chemicals	1,795.00
A.R.K Media Accounting Serv	advertising	135.00
Adidas America, Inc	merchandise	211.00
AGI GIElectric	install controllers	8,450.00
AM Conservation Group, Inc	open house light bulbs	688.99
American Legal Publishing	ordinance internet renewal	375.00
Andrew Wickre	safety boots reimbursement	100.00
Appeara	shop towels	45.00
Aramark Uniform Services	uniform cleaning	188.56
Argus Leader Media #1085	subscription	28.00
Arrow Manufacturing	repairs	949.00
Austin Anderson	safety boots reimbursement	100.00
Automatic Door Group	automatic door openers	4,520.42
Banner Associates, Inc	professional services	12,125.80
Bierschbach Eqpt & Supply	supplies	325.00
Blackstone Publishing	books	200.00
Bluetarp Financial, Inc	parts	363.48
Border States Elec Supply	supplies	511.41
Bound Tree Medical, LLC	supplies	1,123.07
Brock White Co	parts	630.00
Brunick's Service Inc	fuel/propane	2,174.90
Burns & McDonnell	professional services	6,638.62
Butler Machinery Co.	parts	284.04

Callaway Golf	merchandise	90.86
Calvin Vanderwal	refund ambulance overpayment	3,190.00
Campbell Supply	supplies	1,311.24
Cannon Technologies, Inc	supplies	9,945.00
Cask & Cork	merchandise	1,165.26
Cedar County Veterinary Service	professional services	222.99
Central States Wire Products	supplies	1,914.00
Century Business Products	copier contract/copies	183.02
Centurylink	telephone	708.61
Chesterman Co	merchandise	1,856.00
Chris Nissen	safety boots reimbursement	100.00
City Of Vermillion	postage/copies	1,104.28
City Of Vermillion	utility bills	48,036.60
Clay County Highway Dept	asphalt	266.54
Cleveland Golf	merchandise	175.50
Cobra Golf Inc	merchandise	155.29
ColonialLife Acc Ins.	insurance	3,056.41
Convergint Technologies LLC	alarm monitoring	360.00
Core & Main LP	supplies	7,359.36
Coyote Chemical Company	supplies	124.00
Coyote Convenience	fuel	11.30
Creative Services Of New England	open house supplies	174.95
Dakota Beverage	merchandise	9,474.25
Dakota Pc Warehouse	battery backup/supplies	713.88
Dakota Supply Group	parts	361.54
Dakota Traffic Services LLC	pavement markings	14,782.00
Danko Emergency Equipment	supplies	2,791.21
Delta Dental Plan	insurance	6,440.60
Demco	supplies	297.29
Dennis Martens	maintenance	833.34
Diamond Vogel Paints	white traffic paint	1,858.00
Dubois Chemicals	soda ash	29,128.00
Earthgrains Baking Co's Inc	merchandise	61.20
Echo Electric Supply	supplies	772.78
Electronic Engineering	dock station installation	1,065.00
Elk Point Ace Hardware	paint	34.99
Farmer Brothers Co.	supplies	143.70
Farner Bocken Company	merchandise	4,672.54
Fast Auto Glass	repairs	204.74
Fedex.	shipping	13.14
Flashbay Inc	supplies	459.50
Foreman Media	council mtg	100.00
Four Winds Interactive	maintenance	411.16

Fred Haar Co, Inc	parts	920.60
Frontier Precision, Inc	repairs	840.88
Gerstner Oil Co	jet fuel	10,067.88
Global Dist.	merchandise	145.00
Global Equipment Company	supplies	152.32
Government Finance Officer Assoc.	membership	170.00
Graham Tire Co.	tires	1,452.36
Graymont Capital Inc	chemicals	8,007.86
Gregg Peters	rent	937.50
Gregoire Excavating, Llc	rock/gravel	6,015.00
Hauger Lawn Service	mowing	185.00
Hawkins Inc	chemicals	2,148.82
Helms & Associates	professional services	3,736.31
Herren-Schempp Building	supplies	217.51
High Point Networks	repairs	87.50
Hy Vee Food Store	supplies	440.70
Hydro Tech Service	water main tap	714.00
In Control, Inc	professional services	980.00
Ingram	books	3,067.17
Interstate All Battery Center	batteries	181.80
Jamar Technologies Inc	supplies	78.26
Jerry's Chevrolet Buick Gm	repairs	201.34
Jimmy Johns	budget session-subs	65.02
John A Conkling Dist.	merchandise	2,488.72
Johnsen Heating & Cooling	repairs	701.33
Johnson Brothers Of SD	merchandise	6,931.22
Johnson Controls	service agreement	1,758.99
Jonathan Warner	travel reimbursements	333.38
Jones Food Center	supplies	484.48
JTI Electric Inc	install controllers	4,132.66
Karsten Mfg Corp	merchandise	476.91
Knife River Midwest, LLC	asphalt	3,850.60
Komline-Sanderson	parts	2,013.25
Kyle Hoisington	cdl test reimbursement	95.00
Lakeland Engineering	repairs	1,174.76
Landmarc Construction Inc	res-q-tube	2,177.50
Leisure Lawn Care	repairs	42.54
Lessman Elec. Supply Co	supplies	339.00
Locators And Supplies, Inc	parts	798.34
Louies Carpet Clean, Inc	carpet cleaning	324.53
LSC Environmental Products	supplies	6,830.00
M & M Construction LLC	concrete work	26,139.88
Mart Auto Body	towing	550.00

Matheson Tri-Gas, Inc	medical oxygen/cylinder rental	969.52
Matt Davis	meals reimbursement	84.00
Matthew Nelson	safety boots reimbursement	89.99
Mc2, Inc	parts	364.05
McCulloch Law Office	professional services	1,071.60
Mead Lumber	supplies	10.89
Menards	fabric/mulch	187.48
Micro Marketing LLC	books	42.95
Microfilm Imaging Systems	service agreement	371.00
Midwest Alarm Co	alarm monitoring	66.00
Midwest Turf & Irrigation	parts	9,266.69
Midwest Wheel Companies	supplies	36.80
Missouri River Energy Service	inspection/analysis	5,915.10
Missouri Valley Maintenance	repairs	948.40
Mobotrex Mobility & Traffic	parts	554.00
Mohs Contracting	water heater rebates	25,500.00
Mowbility Sales & Services	repairs	382.48
National Fire Protection Assoc	open house supplies	449.14
NCL Of Wisconsin, Inc	chemicals	1,396.87
NDSWRA	registration	430.00
Netsys+	computers/repairs/prof svcs	5,795.50
Northern Truck Eqpt Corp	parts	65.08
O'Connor Kiln & Dryer Inc	repairs	100.00
O'Reilly Auto Parts	parts	157.91
Odeys Inc	baseball field renovation	184,450.00
Office Systems Co	copier contract/copies	1,782.45
PCC, Inc	commission	3,084.82
Penworthy Company	books	132.04
Pilger Sand & Gravel, Inc	bunker sand	658.78
PKG Contracting, Inc	wwtf digester improvements	69,760.35
Potomac Aviation Technology	power monitor module	458.76
Pressing Matters	utility stubs	283.00
Presto-X-Company	inspection/treatment	171.00
Print Source	advertising	260.00
Public Agency Training Council	registration	325.00
Quill	ink cartridge	27.19
Racom Corporation	maintenance	465.96
Reams Sprinkler Supply	parts	767.27
Recorded Books, Inc	books	206.60
Recovery Systems Co, Inc	parts	1,229.31
Redi Towing	towing	100.00
Republic National Distributing	merchandise	8,097.97
Rob Pickens	mileage reimbursement	82.80

Schumacher Oil	hydraulic oil	446.60
SD Assoc. Of Rural Wtr Sys	equipment fee	250.00
SD Dept Of Health	testing	150.00
SD Dept Of Health	tattoo inspection fee	150.00
SD Federal Property Agency	supplies	211.30
SD Municipal League	registration	395.00
SD Retirement System	contributions	57,773.80
SD Solid Waste Management	membership	400.00
SD State Historical Society	membership	40.00
Security Shredding Service	shredding	35.00
Service Master Of Se SD	custodial	3,409.68
Showcases	supplies	43.00
Sioux City Foundry Co	supplies	1,017.00
Sioux Falls Ford	repairs	434.92
Siouxland Humane Society	fees	111.00
Sooland Bobcat	supplies	814.58
Southern Glazer's Of Sd	merchandise	1,129.11
Stanger Litho Graphics	supplies	368.00
State Flag Account	flags	336.15
State Hygienic Laboratory	testing	2,166.00
Steffen Truck Equipment	pickup service body	10,445.20
Stern Oil Co.	oil	313.54
Stryker Sales Corporation	maintenance agreement	211.62
Sturdevants Auto Parts	parts	1,415.24
Sun Mountain	merchandise	140.00
Superior Hood Steamers, Inc	hood/vent cleaning	990.00
Syncb/Amazon	books/dvds/supplies	1,027.24
Taste Of Home Books	book	34.98
Taylor Made	merchandise	420.61
Tessman Seed Company	chemicals	191.75
Testamerica Laboratories	testing	3,213.50
The Equalizer	advertising	125.00
Titleist-Acushnet Company	merchandise	201.12
Todds Electric Service	install load controller	51.01
Tony Klunder	travel reimbursements	264.00
Topkote Inc	chip sealing	115,872.31
Tractor Supply Credit Plan	parts	91.97
Twin City Hardware	supplies	71.95
Two Way Solutions	supplies	46.99
Tyler Zimmerman	travel reimbursements	152.98
United Laboratories	chemicals	783.58
United Way	contributions	678.00
Unum Life Insurance Company	insurance	1,431.50

Utility Equipment Co.	meters	6,120.00
Van Diest Supply Co	supplies	2,058.05
Vast Broadband	911 circuit/dialup service	1,415.45
Verizon Wireless	cell phones/ipad access	2,659.53
Vermillion Ace Hardware	supplies	1,991.14
Vermillion Chamber Of Commerce	Platz sponsor	500.00
Vermillion Ford	parts	29.66
Vermillion Youth Football	online registration	2,979.47
Visa/First Bank & Trust	fuel/lodging/supplies	15,484.35
Wal-Mart Community	supplies	1,126.10
Walt's Homestyle Foods, Inc	merchandise	329.60
Wesco Distribution, Inc	supplies	5,258.00
WSP Us	professional services	6,233.92
Yankton Janitorial Supply	supplies	142.00
Yeager Diesel	repairs	1,060.24
Zee Medical Service	supplies	239.75
Ziegler Inc	parts	271.05
Zimco Supply Co	chemicals	4,597.00
Greg Baedke	Bright Energy Rebate	500.00
Kalins Indoor Comfort	Bright Energy Rebate	400.00
Sam Otto	Bright Energy Rebate	55.00
Doug Jennewein	Bright Energy Rebate	500.00
Bev Bottolfson	Bright Energy Rebate	400.00
James Taylor	Bright Energy Rebate	500.00
Roger Holmes	Bright Energy Rebate	250.00
Vicki Fader	Bright Energy Rebate	500.00
Gabrielle Strouse	Bright Energy Rebate	25.00

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

12. Consensus Agenda

A. Set a public hearing date of September 16, 2019 for a special daily malt beverage and wine license for the University of South Dakota Foundation on or about October 4, 2019 at the Muenster University Center second floor ballroom for Alumni Achievement Awards ceremony

B. Set a public hearing date of September 16, 2019 for a special daily malt beverage and wine license for the Vermillion Area Chamber of Commerce and Development Company on or about September 19, 2019 at 826 Cottage Avenue for a Third Thursday Social - VermillionNEXT

C. Set a public hearing date of September 16, 2019 for a special permit to exceed permissible sound levels for the USD Dakota Days Executive Board on or about October 3, 2019 on Kidder Street between Court Street and Market Street for a Pep Rally and Street Dance from 7:00 p.m. to 11:00 p.m.

262-19

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

13. Adjourn

263-19

Alderman Ward moved to adjourn the Council Meeting at 8:01 p.m. Alderman Price seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 3rd day of September, 2019.

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 _____.