

Unapproved Minutes
Council Special Session
January 3, 2023
Tuesday, 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Tuesday, January 3, 2023 at 12:00 noon at the John "Jack" Powell Conference Room.

1. Roll Call

Present: Hellwege, Humphrey, Jennewein, Letellier (teleconference), Murra, Price, Ward, Mayor Cole

Absent: Holland

2. Adoption of Agenda

1-23

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

3. Visitors to be Heard - None

4. Informational Session - Review ideas for Law Enforcement Center on Munger property - John Prescott, City Manager

John Prescott, City Manager, reported that the negotiation team met with Travis Mockler and Dick Hammond to discuss the Munger Property. John noted that this conversation was heavily geared towards a location on the Munger property. John reviewed the previously discussed options for the property, showed the architect's renderings on the property, and then showed a draft of something that would fit both the City and County's needs for the development of the land. Discussion followed on what is needed in the community and what the County is needing.

Bob Fuller noted that not everyone is going to get what they want in the development of this land, but everyone needs to look to the future to help the community grow.

5. Informational Session- City Vehicle purchases - Jose Dominguez, City Engineer

Jose Dominguez, City Engineer, reported that in 2021 the City put in an order for two vehicles for the Code and Water Departments. Jose noted that the local Ford dealer mistakenly put in the wrong specs for the

Code pickup and when it was delivered the City had to deny the vehicle. The Local Ford dealer then put in another order for the correct vehicle. The Local Ford dealer than received notice from the Ford Manufacturers that all orders were cancelled and they would have to put in new orders at their increased prices. Jose noted that the new price for the Water Department will be over \$50,000 which then requires a BID to be taken out for the vehicles.

Discussion followed on how staff should proceed.

6. Briefing on the January 3, 2023 City Council Regular Meeting

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

7. Adjourn

2-23

Council Member Murra moved to adjourn the Council special session at 1:08 p.m. Council Member Ward seconded the motion. Motion carried 8 to 0. Mayor Cole declared the motion adopted.

Dated at Vermillion, South Dakota this 3rd 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 3, 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 3, 2023 at 7:00 p.m. by Mayor Cole.

1. Roll Call

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

Absent: Holland

2. Pledge of Allegiance

3. Minutes

A. Minutes of December 19, 2022, Special Session and December 19, 2022, Regular Session

3-23

Council Member Jennewein moved approval of the December 19, 2022, Special Session and December 19, 2022 regular session minutes. Council Member Price seconded the motion. Motion carried 8 to 0. Mayor Cole declared the motion adopted.

4. Adoption of Agenda

4-23

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

5. Visitors to be Heard

A. Dr. Martin Luther King Junior Day of Service Proclamation

Mayor Cole read the proclamation for Dr. Martin Luther King Jr. Day of Service that encouraged citizens to honor the memory of Dr. King and put his teachings into action by participating in the Dr. Martin Luther King Day of Service on January 16, 2023.

6. Public Hearings

7. Old Business

A. Second reading of Ordinance 1477 amending City of Vermillion Code of Ordinances Title XV, Land Usage, Chapter 155, Zoning Regulations, Section 155.008, Definitions, to Include Definitions for "Malt Beverage", " Brewpub", "Farm Winery", "Microbrewery", and "Wine Manufacturer"; Section 155.036, CB Central Business District, (A) Permitted Uses, to Include "Brewpub" as a Permitted Use, (B) Conditional Uses, to Include "Farm Winery", "Microbrewery", and "Wine Manufacturer" as Conditional Uses; Section 155.037, GB General Business District, (A) Permitted Uses, to Include "Brewpub" as a Permitted Use,

(B) Conditional Uses, to Include "Farm Winery", "Microbrewery", and "Wine Manufacturer" as Conditional Uses; Section 155.039, GI General Industrial District, (B) Conditional Uses, to Include "Brewpub", "Farm Winery", "Microbrewery", and "Wine Manufacturer" as Conditional Uses; and to Create Section 155.084, Brewpub, Farm Winery, Microbrewery, and Wine Manufacturer.

Jose Dominguez, City Engineer, reported on the second reading of Ordinance No. 1477. Jose noted that there has been an increased interest in the community to have malt beverage manufacturers within the city. The current ordinance does not allow for these uses explicitly. Conversely, the ordinance does not prohibit these uses. Jose stated that the proposed ordinance amendments are an attempt to codify uses associated with malt beverage and wine manufacturing. The latter has already been occurring within the city as a non-conforming use at the winery on the west end of the city.

Jose noted that the proposed amendments will change the definition section, the uses allowed in certain districts, and create a new section that will have criteria for the uses.

Jose stated that staff is proposing to include five new definitions. Four of these (i.e. "Malt Beverage", "Farm Winery", "Microbrewery", and "Wine Manufacturer") direct the reader to the State statute that defines the term. The remaining term, "Brewpub", is defined in the ordinance as a brewer that is also an eating or drinking establishment. The State does not define "brewpub".

Jose noted that the amendment also considers the location where the four new uses will be allowed. "Brewpubs" are recommended to be a permitted use in the CB Central Business and GB General Business districts while "microbrewery", "farm winery" and "wine manufacturer" would be a conditional-use in these two districts. Additionally, all four uses would also be allowed in the GI General Industrial district as conditional-uses.

Jose stated that the amendment creates a new section that states a criteria for each of the four uses. The criteria will inform the applicant of which license may be needed (e.g. malt beverage manufacturer's license from the State, a City malt beverage license, a farm winery or wine manufacture's license from the State). The criteria will dictate the area allowed for the brewing operation if the applicant also intends to serve food or alcohol and place a cap on the maximum production.

Jose noted that the City's Planning and Zoning Commission considered this item at their November 28th meeting. After discussion, the

Commission unanimously recommended that the Council adopt the ordinance amendment.

Jose stated that Staff changed the units used to measure the wine manufactured. The document presented states "150,000-barrels". This was supposed to read as "150,000-gallons". Staff used the cap set by the State for "farm winery". This is 150,000-gallons. For reference, 1-barrel of wine has 60-gallons. If the ordinance is approved without this change the Council would be setting a maximum of 9,000,000-gallons, which would be an illegal amount for a "farm winery" to manufacture.

5-23

Second reading of title to Ordinance No. 1473, entitled AN ORDINANCE AMENDING Title XV, Land Usage; Chapter 155, Zoning Regulations by amending Section 155.031, R-1 Residential District, subsection (A), Permitted Use, to include the "Bed and Breakfast Establishment" use as a permitted use; by amending Section 155.035, R-4 Manufactured Housing District, subsection (A), Permitted uses, to include "Neighborhood Utility Facility" use as a permitted use; and by amending Section 155.038, NC Neighborhood Commercial District, subsection (A) , Permitted uses, to include the "Neighborhood Utility Facility" use as a permitted use for the City of Vermillion, South Dakota.

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

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1477 entitled An Ordinance Amending Title XV, Land Usage; Chapter 155, Zoning Regulations by amending Section 155.031, R-1 Residential District, subsection (A), Permitted Use, to include the "Bed and Breakfast Establishment" use as a permitted use; by amending Section 155.035, R-4 Manufactured Housing District, subsection (A), Permitted uses, to include "Neighborhood Utility Facility" use as a permitted use; and by amending Section 155.038, NC Neighborhood Commercial District, subsection (A) , Permitted uses, to include the "Neighborhood Utility Facility" use as a permitted use 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 19th day of December, 2022 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 3rd 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 1477

AN ORDINANCE AMENDING CITY OF VERMILLION CODE OF ORDINANCES TITLE XV, LAND USAGE, CHAPTER 155, ZONING REGULATIONS, SECTION 155.008, DEFINITIONS, TO INCLUDE DEFINITIONS FOR "MALT BEVERAGE", " BREWPUB", "FARM WINERY", "MICROBREWERY", AND "WINE MANUFACTURER"; SECTION 155.036, CB CENTRAL BUSINESS DISTRICT, (A) PERMITTED USES, TO INCLUDE "BREWPUB" AS A PERMITTED USE, (B) CONDITIONAL USES, TO INCLUDE "FARM WINERY", "MICROBREWERY", AND "WINE MANUFACTURER" AS CONDITIONAL USES; SECTION 155.037, GB GENERAL BUSINESS DISTRICT, (A) PERMITTED USES, TO INCLUDE "BREWPUB" AS A PERMITTED USE, (B) CONDITIONAL USES, TO INCLUDE "FARM WINERY", "MICROBREWERY", AND "WINE MANUFACTURER" AS CONDITIONAL USES; SECTION 155.039, GI GENERAL INDUSTRIAL DISTRICT, (B) CONDITIONAL USES, TO INCLUDE "BREWPUB", "FARM WINERY", "MICROBREWERY", AND "WINE MANUFACTURER" AS CONDITIONAL USES; AND TO CREATE SECTION 155.084, BREWPUB, FARM WINERY, MICROBREWERY, AND WINE MANUFACTURER.

BE IT ORDAINED, by the Governing Body of the City of Vermillion, South Dakota that the following section of Chapter 155 be amended by including "Malt Beverage", "Brewpub", "Microbrewery", "Wine Manufacturer", and "Farm Winery" as definitions. All other portions of section 155.008 will remain as they are. Following is the amendment:

MALT BEVERAGE. A beverage as defined by SDCL 35-1-1.

BREWPUB. A restaurant or drinking establishment that includes the brewing of beer as an accessory use. The brewing operation processes water, malt, hops, yeast, and other ingredients into a malt beverage by mashing, cooking, and fermenting.

FARM WINERY. A manufacturer of wine as defined by SDCL 35-12-13.

MICROBREWERY. A manufacturer of malt beverages as defined by SDCL 35-15-1.

WINE MANUFACTURER. A manufacturer of wine as defined by SDCL 35-16-1.

BE IT ORDAINED, by the Governing Body of the City of Vermillion, South Dakota that the following section of Chapter 155 be amended by including "Brewpub" as a permitted use, and "Farm Winery", "Microbrewery" and "Wine Manufacturer" as conditional uses. All other portions of sections 155.036 (A) and (B) will remain as they are. Following is the amendment:

§155.036 CB CENTRAL BUSINESS DISTRICT

(A) PERMITTED USES.

Permitted Use	Applicable Standards
Brewpub	§§ 155.070, 155.072, 155.074, 155.077, 155.084, and SDCL 35-15

(B) CONDITIONAL USES.

Conditional Use	Applicable Standards
Farm Winery	§§ 155.070, 155.072, 155.074, 155.077, 155.084, 155.095(A), and SDCL 35-12.
Microbrewery	§§ 155.070, 155.072, 155.074, 155.077, 155.084, 155.095(A), and SDCL 35-15.
Wine Manufacturer	§§ 155.070, 155.072, 155.074, 155.077, 155.084, 155.095(A), and SDCL 35-16.

BE IT ORDAINED, by the Governing Body of the City of Vermillion, South Dakota that the following section of Chapter 155 be amended by including "Brewpub" as a permitted use, and "Farm Winery", "Microbrewery" and "Wine Manufacturer" as conditional uses. All other portions of sections 155.037 (A) and (B) will remain as they are. Following is the amendment:

§155.037 GB GENERAL BUSINESS DISTRICT

(A) PERMITTED USES.

Permitted Use	Applicable Standards
Brewpub	§§ 155.070, 155.072, 155.074, 155.077, 155.084, and SDCL 35-15.

(B) CONDITIONAL USES.

Conditional Use	Applicable Standards
Farm Winery	§§ 155.070, 155.072, 155.074, 155.077, 155.084, 155.095(A), and SDCL 35-12.
Microbrewery	§§ 155.070, 155.072, 155.074, 155.077, 155.084, 155.095(A), and SDCL 35-15.
Wine Manufacturer	§§ 155.070, 155.072, 155.074, 155.077, 155.084, 155.095(A), and SDCL 35-16.

BE IT ORDAINED, by the Governing Body of the City of Vermillion, South Dakota that the following section of Chapter 155 be amended by including "Brewpub", "Farm Winery", "Microbrewery" and "Wine Manufacturer" as conditional uses. All other portions of sections 155.039 (B) will remain as they are. Following is the amendment:

§155.039 GI GENERAL INDUSTRIAL DISTRICT

(B) CONDITIONAL USES.

Conditional Use	Applicable Standards
Brewpub	§§ 155.070, 155.072, 155.074, 155.077, 155.084, 155.095(A), and SDCL 35-15.
Farm Winery	§§ 155.070, 155.072, 155.074, 155.077, 155.084, 155.095(A), and SDCL 35-12.
Microbrewery	§§ 155.070, 155.072, 155.074, 155.077, 155.084, 155.095(A), and SDCL 35-15.
Wine Manufacturer	§§ 155.070, 155.072, 155.074, 155.077, 155.084, 155.095(A), and SDCL 35-16.

BE IT ORDAINED, by the Governing Body of the City of Vermillion, South Dakota that the following section of Chapter 155 be created. All other sections of Chapter 155 will remain as they are, unless amended by this ordinance amendment. Following is the new section to Chapter 155:

§155.084 BREWPUB, FARM WINERY, MICROBREWERY, AND WINE MANUFACTURER

(A) BREWPUB AND MICROBREWERY

(1) Brewpub

- (a) The area used for brewing, including bottling and kegging (but not including storage facilities, or other spaces that may be used by the restaurant or drinking establishment), shall not exceed 33-percent of the total area of a combined restaurant and drinking establishment and 50-percent of the total floor area of a drinking establishment without restaurant services.
- (b) A malt beverage manufacturer's license must be obtained per State law.
- (c) A malt beverage license must be obtained per City ordinance.
- (d) The amount, method, and frequency of spent grain being disposed shall be provided.
- (e) The brewery shall not produce more than 15,000-barrels of malt beverages per year. A barrel contains 31-gallons.

(2) Microbrewery

- (a) A malt beverage manufacturer's license must be obtained per State law.
- (b) A malt beverage license must be obtained per City ordinance.
- (c) A microbrewery may also operate other uses allowed in the district. Depending on the use, and the district, the additional uses may require a conditional use permit.
- (d) If operating a combined restaurant and drinking establishment in combination with the Microbrewery, the area used for brewing, including bottling and kegging (but not including storage facilities, or other spaces that may be used by the restaurant or drinking establishment) shall not exceed 33-percent of the total area.
- (e) If operating a drinking establishment in combination with the Microbrewery, the areas used for brewing, including bottling and kegging (but not including storage facilities, or other spaces that may be used by the restaurant or drinking establishment) shall not exceed 50-percent of the total area.
- (f) All grain shipments and spent grain shall be contained within a completely enclosed building.
- (g) The amount, method, and frequency of spent grain being disposed shall be provided.
- (h) The brewery shall not produce more than 30,000-barrels of malt beverages per year. A barrel contains 31-gallons.

(B) FARM WINERY AND WINE MANUFACTURER

- (1) Farm Winery
 - (a) A farm winery license must be obtained per State law.
 - (b) A malt beverage license must be obtained per City ordinance.
 - (c) A farm winery may also operate other uses allowed in the district. Depending on the use, and the district, the additional uses may require a conditional use permit.
 - (d) The amount, method, and frequency of pomace or marc being disposed shall be provided.
 - (e) The quantity of wine produced cannot exceed 150,000-gallons per year.
- (2) Wine Manufacturer
 - (a) A wine manufacturer license must be obtained per State law.
 - (b) A malt beverage license must be obtained per City ordinance.
 - (c) A wine manufacturer may also operate other uses allowed in the district. Depending on the use, and the district, the additional uses may require a conditional use permit.
 - (d) The amount, method and frequency of pomace or marc being disposed shall be provided.
 - (e) The quantity of wine produced cannot exceed 150,000-gallons per year.

Dated at Vermillion, South Dakota this 3rd 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

Adoption of the Ordinance was seconded by Council Member Price. 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, Humphrey-Y, Jennewein-Y, Price-Y, Letellier-Y, Ward-Y, Murra -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. First 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.

6-23

Mayor Cole read the title to the above-mentioned Ordinance and Council Member Price moved adoption of the following Resolution:

BE IT RESOLVED that the minutes of this meeting shall show that the title to proposed Ordinance No. 1478 amending the 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 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 January, 2023 at the Council Chambers in City Hall in the manner prescribed by SDCL 9-19-7 as amended.

The motion was seconded by Council Member 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 Cole declared the motion adopted.

B. Change Order No. 4 for Highway 50 Drainage Improvements

Jose Dominguez, City Engineer, reported on Change Order No. 4 for Highway 50 Drainage Improvements. Jose noted that in 2021 the City hired Midland Contracting, Inc. to complete the City's Highway 50 Drainage Improvements Project. This project was completed by Midland in 2021 with the final payment being issued in January 2022.

Jose noted that prior to this change order the City had already approved three change orders. These change orders increased the contract price from \$3,077,119.99 to \$3,438,184.03. An increase of \$361,064.04.

Jose stated that, because the City received SRF funding, the City must issue a final change order to close out the funding. A final change order balances out all the items and shows where any savings or additional expenses occurred. Typically, the City does not issue a final change order if there are savings on the contract. However, the State requires a final change order regardless of savings accomplished.

Jose noted that the change order being considered decreases the cost of the project by \$39,252.20 to a new total of \$3,398,931.82. There were several items that decreased the project cost. The largest of these items being not utilizing the "Contractor Furnished Topsoil". This item was not used since enough topsoil was generated through construction. The change order also shows a few increases due to the State requiring additional work not originally covered in the contract.

Jose stated that the project has already been paid for and no changes will need to be made to the City's budget.

7-23

Council Member Hellwege moved approval of the Change Order No. 4 for Highway 50 Drainage Improvements. Council Member Humphrey seconded the motion. Motion carried 8 to 0. Mayor Cole declared the motion adopted.

C. 2023 Payroll Resolution

John Prescott, City Manager, reported that State statute requires the publication of the complete list of all salaries of officers and employees of the City with the first meeting of the fiscal year. John stated that the City of Vermillion has traditionally passed a resolution at the start of each budget year adopting the salaries, which is then included in the meeting minutes. John noted that other

changes in salary or new employees during the course of the budget year are included with City Council minutes as the personnel actions take place. John noted that the three unions have accepted a 5% cost of living pay adjustment for calendar year 2023. John stated that the attached resolution also provides for a 5% increase for non-union, professional, and management employees as well as the City Council. John noted that the increase in minimum wage to \$10.80 was included for applicable employees.

8-23

After reading the same once, Council Member Ward moved adoption of the following:

CITY OF VERMILLION
2023 PAYROLL RESOLUTION

WHEREAS, effective and responsive delivery of City services is dependent upon the employment of a highly competent and motivated workforce; and

WHEREAS, the City of Vermillion, as an employer, makes periodic adjustments to wages and compensation for inflation and in comparison to other municipal employers; and

WHEREAS, the City of Vermillion has previously approved collective bargaining agreements with AFSCME Local 1052 covering the calendar year 2023 that includes placement of employees on a wage schedule which generally provides a 2.5% increase in wages; and

WHEREAS, the City of Vermillion has previously approved a collective bargaining agreement with the Fraternal Order of Police Lodge 19 covering the calendar year 2023 that includes placement of employees on a wage schedule which generally provides a 2.5% increase in wages; and

WHEREAS, the respective unions have accepted the City's proposal to provide a cost of living adjustment for 2023 larger than provided for with the negotiated agreements; and

WHEREAS, the City of Vermillion desires to increase wages and salaries for elected officials, management, professional, non-union, and union employees by 5% on January 1, 2023; and

WHEREAS, the City of Vermillion, South Dakota, provides essential services that protect, serve, and support the health, safety, and well-being of the citizens and those visiting the community, and

WHEREAS, nearly all City of Vermillion employees qualify as either first responders or essential critical infrastructure workers according to the U.S. Department of Homeland Security.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the City of Vermillion hereby approves and adopts the following wage rates for the calendar year 2023 and declares all employees fitting the category of first responders or essential critical infrastructure workers essential.

BI-WEEKLY SALARIES:

Mayor/City Council: Jonathan Cole/\$509.69; Julia Hellwege/\$295.11; Rich Holland/\$295.11; Brian Humphrey/\$295.11; Lindsey Jennewein/\$295.11; Travis Letellier/\$295.11; Mike Murra/\$295.11; Katherine Price/\$295.11; Steve Ward/\$295.11; General Government: John Prescott/\$6,018.40; Stone Conley/\$1,959.20; Fire/EMS: Matthew Callahan/\$3,366.40; Anthony Klunder/\$2,667.20; Code Enforcement: Kalin Bird/\$2,415.20; Telecommunications: Ryan Anderson/\$2,666.40; Engineering: José Domínguez/\$3,924.00; Shane Griese/\$2,890.40; Finance: Katie Redden/\$3,036.00; Austin Flowers/\$2,019.20; Daniel Anderson/\$2,100.00; Library: Daniel Burniston/\$2,869.60; Light and Power: Monty Munkvold/\$4,001.60; Parks & Recreation/Golf: James Goblirsch/\$3,513.60; Tyler Trageser/\$2,062.40; Kelly Knutson/\$1,995.20; Mark Clark/\$3,096.00; Russell Jensen/\$2,452.80; Police: Crystal Brady/\$3,916.80; Drew Gortmaker/\$2,478.40; Ryan Hough/\$3,252.00; Solid Waste: Timothy Taggart/\$2,657.60; Street: Pete Jahn/\$3,089.60; Water: Curtis Haakinson/\$2,901.60; Wastewater: Michael Heine/\$2,784.80;

HOURLY WAGES:

Fire/EMS: Sommer Anstine/\$18.20, \$4.00/hr on-call; Madison Christensen/\$15.30, \$4.00/hr on-call; Maria Glover/\$18.40, \$4.00/hr on-call; Schuyler, Hellerich/\$18.34; Robin Hower/\$17.10, \$4.00/hr on-call; Valarie Hower/\$17.90, \$4.00/hr on-call; Kayla Kloucek/\$15.30, \$4.00/hr on-call; Benjamin Kulesa/\$15.30, \$4.00/hr on-call; Joe Kyte/\$18.60, \$4.00/hr on-call; Audrey Larsen/\$19.31; Jordan Leach/\$15.50, \$4.00/hr on-call; Isabelle Lehman/\$15.30, \$4.00/hr on-call; Lillian McNaughton/\$15.10, \$4.00/hr on-call; Neil Melby/\$16.20, \$4.00/hr on-call; Hannah Meyer/\$15.30, \$4.00/hr on-call; Ty Murray/\$18.60; Caleb Nadeau/\$14.00; Logan Peterson/\$17.10, \$4.00/hr on-call; Mandy Reed/\$17.10, \$4.00/hr on-call; Braxton Schmidt/\$15.20, \$4.00/hr on-call; Tim Schorn/\$15.10, \$4.00/hr on-call; Jennifer Seehafer/\$18.20, \$4.00/hr on-call; Savannah Stengel/\$15.10; Nathan Steussy/\$15.40, \$4.00/hr on-call; Matt Taggart/\$21.37; Benjamin Tegethoff/\$15.20, \$4.00/hr on-call; Ryne Whisler/\$15.10, \$4.00/hr on-call; Michael Wildermuth/\$20.40, \$4.00/hr on-call; Matthew Wilmes/\$15.50, \$4.00/hr on-call; Lisa Wood/\$16.20, \$4.00/hr on-call; Code Enforcement: Jim Balleweg/\$26.63; Justin Roetman/\$20.29; Custodial: Ron Maher/\$14.79;

Electric: Austin Anderson/\$42.03; Chad Christopherson/\$42.03; Todd Halverson/\$43.21; Karen Harris/\$23.88; Joshua Manning/\$34.17; Brandon Steeneck/\$41.36; Travis Tarr/\$44.80; Phil Wiebelhaus/\$41.36; Engineering: Todd Nordyke/\$26.84; Luke Schmitz/\$20.82; Finance: Vicki Fader/\$21.88; Alexandra Fischer/\$18.69; Sherry Howe/\$32.26; Janis Johnson/\$21.88; General Government: Marty Washington/\$21.22; Library: Kendra Brewer/\$17.91; Kaia Brose/\$15.74; Jeffrey Engeman/\$21.40; Prairie Hanson/\$14.30; Zachary Hawkins/\$17.17; Elliza Mollman/\$11.76; Wendy Nilson/\$26.66; Sam Person/\$14.47; Amanda Raiche/\$23.44; Parks & Recreation/Golf: Hannah Auen/\$11.00; Alexandra Baer/\$11.00; Emma Bohnsack/\$11.50; Mackenzie Brady/\$11.00; Paige Chapman/\$11.00; Grace Chaussee/\$11.00; Chandler Cleveland/\$30.00 per game; Paige Davis/\$11.00; Shaina Determan/\$11.00; Timothy Dixon/\$11.00; Alexis Duscher/\$11.00; Bridget Farmer/\$11.50; Tori Farmer/\$11.00; Shannon Fitzsimmons/\$11.00; Jasmine Freng/\$11.00; Sophia Gapp/\$11.00; Holly Gerberding/\$11.00; Jake Goblirsch/\$13.00; Parker Goblirsch/\$13.00; Payten Halverson/\$11.00; Lindsey Hasvold/\$11.00; Amelia Howard/\$11.00; Jacob Jensen/\$30 per game; Emile Khan/\$11.00; Josi Kjenstad/\$11.00; Joseph Knoer/\$30 per game; Alisha Leber/\$11.00; Rylee Lehmkuhl/\$11.00; Kristen Leitru/\$11.00; Hunter Logue/\$11.00; Alexis Malimaneck/\$11.00; Jamie Moser/\$11.00; Jack Moskowitz/\$11.00; Kensie Mulheron/\$11.00; Hannah Nelson/\$11.00; Isabelle Newcombe/\$11.00; Matthew Nielsen/\$30.00 per game; Laura Petterson/\$11.00; Shaelynn Puckett/\$11.00; Cassie Quail/\$11.00; Maya Radigan/\$11.00; Emily Reiser/\$11.50; Nathan Robertson/\$13.00; Willis Robertson/\$13.00; Conner Roerig/\$30.00 per game; Abigail Roob/\$11.00; Brooklyn Schram/\$11.00; Matt Slagus/\$11.00; Drew Thelen/\$13.00; Dylan Thelen/\$13.00; Alicia Thul/\$11.00; Makayla Tsagalis/\$11.00; Mark Upward/\$11.00; Madigan Wallin/\$30.00 per game; Abigail Weideman/\$11.00; Emma Willert/\$11.00; Brooklyn Williams/\$11.00; Rebecca Worsham/\$11.00; Alli Wroblewski/\$11.00; Carson Wunder/\$11.00; Anna Armbrust/\$13.50; Broden Askew/\$14.00; Josh Bern/\$11.75; Emery Bohnsack/\$14.00; Grant Brouwer/\$13.50; Clare Dahlhoff/\$13.50; Mary Dahlhoff/\$11.00; Mya Dejong/\$15.00; Clayton Denker/\$13.50; Emma Emerson/\$11.00; Caden Feit/\$13.50; Jonathan Flemming/\$14.00; Christian Fossum/\$13.50; Kennedy Goblirsch/\$16.00; Annika Granaas/\$13.50; Olivia Granaas/\$13.50; Lauren Haberman/\$13.50; Mya Halverson/\$11.00; Abigail Hanson/\$11.00; Benjamin Kerby/\$13.50; Lucas Kerby/\$13.50; Reed Lenker/\$13.50; Tyler Mann/\$11.75; Brooke Mincks/\$11.00; Brody Myron/\$11.00; Michael Naber/\$11.00; Rylee Nordyke/\$11.00; Zane Parry/\$13.50; Sadie Pederson/\$15.00; Keaira Pepper/\$13.50; Trinity Robinson/\$11.00; Mack Sathre/\$13.50; Jameson Shaheen/\$14.00; Brooklyn Sides/\$16.50; Teja Torrez/\$13.50; Kaitlin Tracy/\$13.50; Isaiah Wapniarski/\$11.00; Theo Wittmuss/\$11.00; Brendinh Sayaloune/\$19.92; Max W. Anderson/\$14.00; Dan Hanson/\$23.89; Joshua Jenkins/\$13.00; Christopher White/\$13.00; Grant Campbell/\$16.47; Stephanie Carr/\$11.00; Dennis Chandler/\$24.52; Rylan Craig/\$11.00; Tracy Eich/\$11.00; Kyle Feauto/\$11.00; Noah Gilbertson/\$11.00; Jackson Girard/\$11.00; Dalton

Godfrey/\$11.00; Shanel Goranowski/\$11.00; Alexander Hill/\$11.00; Abby Kaup/\$11.00; Claire Kurtz/\$11.00; Carter Larson/\$11.00; Jackson Lee/\$11.00; Gabe Legner/\$11.00; Beth Meyer/\$11.00; Michaela Mohr/\$11.00; Hannah Molitor/\$11.00; Kyleigh Moran/\$11.00; Blake Paulson/\$11.00; Kelsey Plumb/\$11.00; Piper Roseland-Bender/\$11.00; Jason Samec/\$11.00; Peyton Stolle/\$11.00; Aaron Baedke/\$13.75; Greg Baedke/\$13.00; Danny Brown/\$13.00; Benjamin Burbach/\$13.00; Austin Felts/\$13.00; Connor Larson/\$13.00; Tyler Leif/\$13.00; Carter Mart/\$13.00; Gabe Montgomery/\$13.00; Joshua Prescott/\$13.00; Timothy Tracy/\$13.00; Travis Taggart/\$22.19; Charles Ward/\$13.00; Derek Wolterman/\$13.00; Police: Andrew Correll/\$24.82; Randy Crum/\$38.52; Matthew Davis/\$30.15; Dylan Deetz/\$24.21; Debra DeRocher/\$20.69; Mark Foley/\$32.08; Dylan Hillestad/\$30.00; Jacob Hoffman/\$24.21; Robin Hower/\$30.00; Tevin Mielitz/\$24.21; Jessica Newman/\$33.22; Andrew Paulsen/\$25.00; Norma Probst/\$24.21; Melissa Schmidt/\$19.22; Dallas Schnack/\$30.00; Mitchell Stanley/\$24.21; Alex Taggart/\$25.68; Justice Tobin/\$24.21; Jonathan Warner/\$25.00; Solid Waste/Recycling: Jasper Johnson/\$20.36; Jeremiah Kashas/\$21.11; Kase King/\$19.47; Mark Milbrodt/\$27.67; Daniel Milroy/\$21.34; Jordyn Mockler/\$17.02; Todd Moe/\$24.73; Kara Mulheron/\$18.82; Kyle Pickett/\$11.50; Evan Rasmussen/\$11.50; Brian Waage/\$21.34; Jim Zimmerman/\$26.93; Street: Tanner Elle/\$20.08; Benjamin Heintz/\$19.67; Scott Iverson/\$26.41; Cory Moore/\$25.26; John Pittman/\$19.67; Michael Russell/\$23.05; Collin Schrawyer/\$12.50; Rich Walker/\$12.75; Telecommunications: Amanda Arndt/\$21.47; Anthony Iverson/\$21.47; Jena Jones/\$20.95; Derek Ronning/\$26.17; David Stammer/\$26.81; Jessica Standley/\$26.81; Ashley Surber/\$20.44; Taylor Trudeau/\$20.44; Wastewater: Nicholas Anglin/\$23.29; Jay Elledge/\$20.19; Ethan Gullikson/\$21.03; Ryan Hage/\$12.00; Jessie Lovett/\$20.19; Michael Watterson/\$21.51; Water: Dennis Davis/\$0.60 per meter; Brian Hamilton/\$22.34; Aaron Hammer/\$22.34; Zachary Hammond/\$24.22; Dale Husby/\$26.93; Eric McPherson/\$33.10; Wade Mount/\$28.17; Madelyn Wade/\$11.55; Andrew Wickre/\$24.76; Volunteer Firefighters: Dawn Abbott-Thompson; Madison Christensen; Kellen Cusick; Phil Dohn; Ryun Fischbach; Chase Howe; Hunter Jackson; Cody Jansen; Kase King; Josh Kleinhesselink; Tony Kronaizl; Noah Krull; Shannon Kymala; Jordan Leach; Nate Martinson; Scott Martinson; Hannah Meyer; Curtis Mincks; Peyton Mofle; Kyle Moser; Isaac Muehlbeier; Mike Murra; Caleb Nadeau; Blake Nelson; Andrew Paulsen; Shelby Roda; Blaine Schoellerman; Bill Sperry; Nathan Steussy; Mark Taggart; Ben Tegethoff; Keith Thompson; Taylor Trudeau; John Walker; Noah Walker; Dylan Whelchel; Ryne Whisler; Brandon Wiemers; Associate Firefighters: Doug Brunick; Ray Decker; Don Forseth; Rich Walker; Planning & Zoning Commission: (Each member receives \$15.00 per meeting.) Kate Fitzgerald; Don Forseth; Keith Gestring; Susan Heggstad; Greg Merrigan; Kevin O'Kelley; Nate Steele; Doug Tuve; Jim Wilson; Library Board: (Each member receives \$15.00 per meeting.)

Catherine Beem; Wayne Berninger; Alexis Oskolkoff; Greg Redlin; Eric Young;

Volunteer Boards & Commissions:

Business Improvement District No. 1: Judy Benson; David Herbster; Greg Huckabee; Dan Kenton; Collin Lind; Business Improvement District No. 2: Bekki Engquist-Schroeder; Michelle Maloney; Patrick Morrison; Martin Prendergast; Jim Waters; Golf Advisory Board: Amber Brooks; David Carr; Jared Heiden; Joni Hook; Ann Jensen; Gina Mockler; Rodney Oberle; Historic Preservation Commission: Erin Beyers; Cyndy Chaney; William Dendinger; Ed Gerrish; Susan Keith-Gray; Dietrik Vanderhill; Jim Wilson; Housing Authority: Cindy Benzel; Craig DeVelder; Catherine Johnson; Maria Trowbridge; Human Relations Commission: Jordan Bonstrom; Michelle Kavanaugh; Trevor Mandernach; Alexis Oskolkoff; Mike Phelan; Becky Rider; Deidre Whiteman; Joint Powers Solid Waste Advisory Board: Mark Sweeney; Public Safety Center Board: Robert Fuller; Bruce Plate; Steve Waller; Tree Board: Aaron Baedke; Kelly Herbster.

PROVIDED, HOWEVER, the City Manager may make wage increases for the completion of education requirement, for passing certification tests, for fulfillment of job requirements set at the date of employment, and the City Manager may make meritorious wage increases for Department Heads within the budgetary appropriation of the respective departments.

Dated at Vermillion, South Dakota this 3rd day of January 2023.

FOR THE GOVERNING BODY OF THE
CITY OF VERMILLION, SOUTH

DAKOTA

By _____
Jonathan D. Cole, Mayor

ATTEST:

By _____
Katie E. Redden, Finance Officer

The motion was seconded by Council Member Hellwege. 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 Cole declared that the Resolution was adopted.

D. Transfer of one Police Department Taser to the Clay County Sheriff's Office

John Prescott, City Manager, reported that in 2020 the Vermillion Police Department purchased new Tasers for Police Officers. With the purchase of the new Tasers, the Police Department recommended, and the

City Council approved, the transfer of seven old Tasers to the Clay County Sheriff's Office. John noted that the Police Department continued to maintain ten of the old Tasers that are still functional and can be utilized. South Dakota Codified Law provides for the transfer of property between political subdivisions. John stated that the Clay County Sheriff's Office carries an older version of the Taser and has expressed interest in acquiring an additional City Taser that was replaced. The Sheriff's Office has been using the seven Tasers that were transferred to their agency in 2021. John noted that the Tasers were originally purchased by the Vermillion Police Department in January 2015.

9-23

Council Member Jennewein moved approval of the Transfer of one Police Department Taser to the Clay County Sheriff's Office. Council Member Ward seconded the motion. Motion carried 8 to 0. Mayor Cole declared the motion adopted.

9. Bid Openings

A. Fuel Quotes

Katie Redden, Finance Officer, read the monthly fuel quotes and recommended the low quote of Brunick Service on Item 1, 2, and 3.

Item 1 - 4,350 gal unleaded 10% ethanol: Brunick Service \$3.60; Item 2 - 3,000 gal No. 1 & 2 Diesel fuel dyed average price: Brunick Service \$4.50; Item 3 - 1,000 gal No. 1 & 2 diesel fuel-clear average price: Brunick Service \$4.90

10-23

Council Member Price moved approval of the low quotes of Brunick Service on Items 1, 2, and 3. Council Member Murra seconded the motion. Motion carried 9 to 0. Mayor Cole declared the motion adopted.

10. City Manager's Report

A. John reported that the City offices are closed on Monday, January 16th in observance of Martin Luther King Jr. Day. The next regular City Council meetings are on Tuesday, January 17, 2023.

B. John stated that the Christmas Tree collection site is open and accepts real trees. The site is located on the south side of Broadway Street just west of Dakota Street. Please remove any plastic that you might wrap the tree in for transporting it as well as lights and decorations. Accepting trees through Friday, January 13, 2023.

C. John noted that sidewalks are to be cleared 24 hours after the end of a snow event. Snow should be stored on your property - not across the street on neighbor's yard without permission or piled up in the street in front of neighbor's property. If moved across the street, windrows of snow should not be left in the street.

D. John stated that the Human Relations Commission meets this Thursday, January 5th at 5:30 p.m. in the John "Jack" Powell Conference room.

E. John noted that the Historic Preservation Commission meets on Wednesday, January 11th at 9:00 a.m. in the John "Jack" Powell Conference room.

PAYROLL ADDITIONS AND CHANGES

Library: Laurie Kirschling \$22.55/hr

11. Invoices Payable

11-23

Council Member Price moved approval of the following invoices:

AMAZON BUSINESS	SUPPLIES	1,580.00
APPEARA	SHOP TOWELS	45.00
AUTO VALUE	PARTS	471.51
BANNER ASSOCIATES, INC	PROFESSIONAL SERVICES	11,555.20
BASIN ELECTRIC POWER COOP	REPAIRS	54.12
BLACKSTONE PUBLISHING	BOOKS	430.00
BORDER STATES ELEC SUPPLY	WORK CLOTHING	1,583.49
BOUND TREE MEDICAL, LLC	SUPPLIES	1,442.73
BROADCASTER PRESS	ADVERTISING	72.00
BUHLS CLEANERS	BAR TOWELS	9.60
BUILDING MAINTENANCE COMPANY	JUNK/DEBRIS REMOVAL	260.00
CAPITAL ONE	SUPPLIES	1,245.93
CASK & CORK	MERCHANDISE	775.50
CENGAGE LEARNING INC/GALE	BOOK	24.80
CENTRAL SQUARE TECHNOLOGIES	SUBSCRIPTION	720.00
CENTURYLINK	TELEPHONE	985.33
CHAMBERLAIN OIL CO	SUPPLIES	250.00
CHRISTENSEN RADIATOR & REPAIR	SOLENOID	334.00
CINTAS	SUPPLIES	188.78
CITY OF VERMILLION	COPIES/POSTAGE	1,049.86
CITY OF VERMILLION	UTILITY BILLS	35,751.42

CLAY COUNTY SHERIFFS OFFICE	CUSTODIAL CONTRACT	2,500.00
CMOORE PIT SERVICE	PORTA-POT RENTAL	150.00
COLONIAL LIFE	INSURANCE	2,958.33
CORNHUSKER INTERNATIONAL TRUCK	BRACKET	77.91
DAKOTA BEVERAGE	MERCHANDISE	3,292.15
DAKOTA PC WAREHOUSE	COMPUTER/WINDOWS	698.98
DAKOTA SUPPLY GROUP	WATER METERS	24,762.00
DELTA DENTAL PLAN	INSURANCE	6,817.86
DEMCO	SUPPLIES	1,300.20
DENNIS MARTENS	MAINTENANCE	833.34
DEPT. ENVIRONMENT NATL RES	STORMWATER INDUSTRIAL FEE	850.00
DGR ENGINEERING	PROFESSIONAL SERVICES	546.00
DISASTER MEDICAL SOLUTIONS	MEDICAL TEAM TRAINING	2,895.00
DYLAN HILLESTAD	REIMBURSEMENT-UNIFORM TAILO	74.55
ECHO ELECTRIC SUPPLY	WIRE	1,715.39
EQUIPMENT BLADES INC	PARTS	1,008.94
ERICKSON SOLUTIONS GROUP	MANAGEMENT LICENSE/PROF SERV	1,954.75
FARMER BROTHERS CO.	COFFEE PACKETS	193.36
GLOBAL DIST.	MERCHANDISE	240.50
GRAHAM TIRE CO.	TIRES	160.62
GRAYMONT (WI) LLC	CHEMICALS	4,890.87
GREGG PETERS	FREIGHT	1,398.75
GREGG PETERS	RENT	937.50
GREGOIRE EXCAVATING, LLC	HAUL SNOW	563.50
HACH CO	CHEMICALS	223.38
HANSEN LOCKSMITHING	KEYS	24.50
HOA SOLUTIONS, INC	REPAIRS	1,268.40
HY VEE FOOD STORE	SUPPLIES	161.62
IN CONTROL, INC	PROFESSIONAL SERVICES	618.75
INGRAM	BOOKS	1,386.69
INSURANCE BENEFITS INC.	AIRPORT LIABILITY	533.40
INTERSTATE POWER SYSTEMS	MAINTENANCE INSPECTION	587.00
JACKS UNIFORM & EQPT	WORK CLOTHING	502.40
JADYN REED	REFUND PARKING TCKT OVERPMT	10.00
JERRY'S CHEVROLET BUICK GM	PART	74.62
JOHN A CONKLING DIST.	MERCHANDISE	1,438.40
JOHNSEN HEATING & COOLING	REPAIRS	1,140.60
JOHNSON BROTHERS OF SD	MERCHANDISE	14,699.77
JOHNSON FEED, INC	TIRES	174.80
JONES FOOD CENTER	SUPPLIES	312.72
K & M TIRE	PARTS	442.62
KENDRA BREWER	MILEAGE REIMBURSEMENT	53.04
LAYNES WORLD	AWARDS/DEDICATION PLATE	601.47

LOCATORS AND SUPPLIES, INC	GLOVES	134.00
LOFFLER	COPIER CONTRACT	42.28
LOW INCOME ENERGY ASSISTANCE	REFUND ONE TIME ELECTRIC PMTS	5,281.85
MALLOY ELECTRIC	PARTS	672.20
MART AUTO BODY & MARINE LLC	TOWING	150.00
MATHESON TRI-GAS, INC	MEDICAL OXYGEN	976.80
MCLEODS PRINTING	JOURNAL RECORD BOOK	586.35
MENARDS	TOILET/TANK	484.67
MICRO MARKETING LLC	BOOK	84.98
MIDCONTINENT COMMUNICATIONS	CABLE/TELEPHONE/INTERNET	613.18
MIDWEST ALARM CO	ALARM MONITORING	386.55
MIDWEST WHEEL COMPANIES	TOOL BOX	511.40
MIZUNO USA, INC	MERCHANDISE	829.19
MOTOROLA INC	SUPPLIES	3,907.50
NETSYS+	PROFESSIONAL SERVICES	904.75
O'REILLY AUTO PARTS	PARTS	191.95
OVERDRIVE INC	DIGITAL EBOOKS	2,500.00
PCC, INC	COMMISSION	5,629.50
PIZZA RANCH	HOLIDAY PARTY	2,237.40
PRESSING MATTERS	UTILITY STUBS/ENVELOPES	391.00
PUMP N PAK	ICE	14.10
QUALITY MOTORS	ALIGNMENT	92.65
QUILL	SUPPLIES	382.14
RACOM CORPORATION	MAINTENANCE	473.98
REDI TOWING	TOWING	825.00
REPUBLIC NATIONAL DISTRIBUTORS	MERCHANDISE	22,965.61
ROCKMOUNT RESEARCH & ALLOY	WELDING ROD	1,017.44
RS PLUMBING SERVICES	REPAIRS	110.30
RUNNING SUPPLY, LLC	SUPPLIES	702.09
SANFORD USD MEDICAL CENTER	SUPPLIES	825.97
SD FIREFIGHTERS ASSOCIATION	MEMBERSHIP DUES	1,125.00
SD MUNICIPAL LEAGUE	REGISTRATION	60.00
SD PUBLIC HEALTH LABORATORY	TESTING	150.00
SD RETIREMENT SYSTEM	CONTRIBUTIONS	90,771.47
SERVICE MASTER OF SE SOUTH DAK.	CUSTODIAL	3,703.59
SIOUX FALLS FORD	REPAIRS	2,841.76
SKARSHAUG TESTING LAB.	TESTING	606.46
SOUTHEAST FIREFIGHTERS ASSOC	DUES	50.00
SOUTHERN GLAZER'S OF SD	MERCHANDISE	9,043.84
SOUTHERN LIVING BOOKS	BOOK	45.91
STEWART OIL-TIRE CO	REPAIRS	59.95
STOREY KENWORTHY/MATT PARROT	YEAR END TAX FORMS	330.88
STUART C. IRBY CO.	SUPPLIES	403.20

SUPERIOR HOOD STEAMERS, INC	REPAIRS	695.00
THE UPS STORE #6751	SHIPPING	13.93
TIGERT ART GALLERY	FRAMING	130.00
TWIN CITY HARDWARE	PARTS	93.99
TWO WAY SOLUTIONS	REPAIRS	588.45
UNITED WAY	CONTRIBUTIONS	524.60
UNUM LIFE INSURANCE COMPANY	INSURANCE	1,135.69
US FLAGPOLE GUY	SUPPLIES	484.83
US POSTMASTER	FIRST CLASS/POSTAGE FOR UB	1,525.00
VALIANT VINEYARDS	MERCHANDISE	97.65
VERIZON WIRELESS	CELL PHONES	2,920.75
VERMEER HIGH PLAINS	MAINTENANCE	795.96
VERMILLION ACE HARDWARE	SUPPLIES	577.06
VERMILLION CHAMBER OF COMM	PARADE OF LIGHTS	50.00
VERMILLION FORD	PART	224.25
VERMILLION GARBAGE SERVICE	WASTE HAULING	934.38
VISA/FIRST BANK & TRUST	TRAVEL/SUPPLIES	5,587.18
WESCO DISTRIBUTION, INC	WORK CLOTHING	384.00
YANKTON MOTORSPORTS LLC	HEATER KIT	1,229.75
2023 INVOICES		
ESO SOLUTIONS	SOFTWARE/MAINTENANCE	11,938.33
MUNICIPAL ELECTRIC ASSOCIATION	MEMBERSHIP DUES	4,625.00
SDML WORKERS COMP FUND	2023 WORKERS COMP	126,052.00
TYLER TECHNOLOGIES	MAINTENANCE	52,137.75

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

12. Consensus Agenda - None

13. Adjourn

12-23

Council Member Murra moved to adjourn the Council Meeting at 7:17 p.m. Council Member Ward seconded the motion. Motion carried 8 to 0. Mayor Cole declared the motion adopted.

Dated at Vermillion, South Dakota this 3rd 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 _____.