

Unapproved Minutes
Council Special Session
April 4, 2022
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, April 4, 2022 at 12:00 noon at the John "Jack" Powell Conference Room.

1. Roll Call

Present: Hellwege, Holland, Humphrey, Letellier, Price (Arrived 12:01 p.m.), Ward, Mayor Collier-Wise

Absent: Jennewein

2. Adoption of Agenda

95-22

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

Council Member Price arrived at 12:01 p.m.

3. Visitors to be Heard - None

4. Educational Session - Review of Proposed Ordinance 1462 - City Manager John Prescott

John Prescott, City Manager, reported on proposed Ordinance No. 1462 which would amend Title XI Chapter 118 Furniture Zone. John noted that, since the downtown streetscape project is completed and there are more spaces for businesses to utilize in front of their buildings, an adjustment to the Furniture Zone is needed. He stated that Ordinance No. 1232 added Chapter 118 "Furniture Zone" to the Vermillion City Code in 2010. He reviewed the seven areas downtown that are large enough for seating areas and which businesses would be able to utilize them. Discussion followed on adjustments to be made to the proposed Ordinance No. 1462.

5. Informational Session- Landfill soil study report- City Engineer Jose Dominguez

Jose Dominguez, City of Vermillion Engineer, presented a clay study report that helps determine the useful life of the landfill and step to be made for the future. Jose noted that there are three options available:

Option 1 - Buy land as soon as possible; Option 2 - Buy land when the clay stockpile runs out; or Option 3 - Buy land when the landfill runs out of materials. Discussion followed on the options and the Council advised to move forward with Option 1 when the opportunity arises.

6. Informational Session - Prentis Plunge hiring process - Parks and Recreation Director Jim Goblirsch

Jim Goblirsch, Parks and Recreation Director, reported on issues in the hiring process for certified lifeguards. He noted that, in the 2022 budget lifeguard wages were increased to \$11/hr, but with other cities increasing their wages between \$12.50-\$14/hr staff is not seeing enough applicants. Jim proposed to increase wages to \$13/hr for new hires and \$13.50 for return employees. Discussion followed.

7. Briefing on the April 4, 2022 City Council Regular Meeting

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

8. Adjourn

96-22

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

Dated at Vermillion, South Dakota this 4th day of April, 2022.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA
BY _____
Kelsey Collier-Wise, Mayor

ATTEST:

BY _____
Katie E Redden, Finance Officer

Unapproved Minutes
City Council Regular Session
April 4, 2022
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on April 4, 2022 at 7:00 p.m. by Mayor Collier-Wise.

1. Roll Call

Present: Hellwege, Holland, Humphrey, Letellier, Price, Ward, Mayor Collier-Wise, Student Rep Erickson

Absent: Jennewein

2. Pledge of Allegiance

3. Minutes

A. Minutes of March 21, 2022, Special Session and March 21, 2022, Regular Session

97-22

Council Member Holland moved approval of the March 21, 2022, Special Session and March 21, 2022 regular session minutes. Council Member Hellwege seconded the motion. Motion carried 7 to 0. Mayor Collier-Wise declared the motion adopted.

4. Adoption of Agenda

98-22

Council Member Price moved approval of the agenda. Council Member Hellwege seconded the motion. Motion carried 7 to 0. Mayor Collier-Wise declared the motion adopted.

5. Visitors to be Heard

A. National Library Week Proclamation

Council Member Ward read the Proclamation for National Library Week 2022 recognizing the week of April 3-9, 2022 as National Library Week in Vermillion and encouraged all citizens to visit the Edith B. Siegrist Vermillion Public Library.

Daniel Burniston, Library Director, thanked the Council and invited everyone to visit their website or join them at the library.

B. Child Abuse Awareness Month Proclamation

Council Member Humphrey read the Proclamation for Child Abuse Awareness Month and urged all citizens to recognize this month by dedicating themselves to the task of improving the quality of life for all children and families.

Kim Johnson, Clay County Child Protection Services Representative, thanked the City Council for lighting Vermillion blue for Child Abuse Awareness Month.

C. Travis Mockler, County Commissioner, stated that Mayor Collier-wise, Council Member Ward, Council Member Rich Holland, and John Prescott, City Manager, came and addressed concerns with the Commission at the December 7th, 2021 County Commission Meeting. Travis stated that he went to Mr. Prescott's office four months ago to request a meeting be set up. Travis stated that he is here to rescind the offer to have a meeting.

Council Member Ward asked Commissioner Mockler what the meeting was to be about. Travis stated that the meeting was to talk about the problems with the JJZA. Council Member Ward stated that, if he still wanted to discuss issues, a meeting could be set up. Travis noted that he would have to address that with the commissioners to see what they would like to do.

Mayor Collier-Wise stated that John did send an email to her with meeting notes, but she was not under the impression he wanted a meeting with her. Mayor Collier-Wise noted that the County has not reached out to her for a meeting.

Council Member Holland asked John if he would send that email to the entirety of the Council. John noted that he would find it and forward it on. John stated that Commissioner Mockler was advised to reach out to Mayor Collier-Wise if he wanted a meeting.

6. Public Hearings

A. Special Daily Malt Beverage and Wine License for Vermillion Area Chamber and Development Company on or about July 7, July 14, July 21, July 28, August 4, August 18, and August 25, 2022 from 4:00 p.m. to 8:00 p.m. at Ratingen Platz, half block of Market Street south of W. Main Street, and W. Main Street as it abuts the Platz for Thursdays on the Platz events.

Katie Redden, Finance Officer, reported that an application for a special daily malt beverage and wine license was received from the Vermillion

Area Chamber and Development Company for the Thursdays on the Platz events on or about July 7, July 14, July 21, July 28, August 4, August 18, and August 25, 2022 from 4:00 p.m. to 8:00 p.m. at Ratingen Platz and adjoining portion of Market Street and Main Street. Katie stated that the notice of hearing and the Police Chief's report are included in the packet. She noted that the events would be similar to previous years. Katie recommended approval of the request and to include the use of the Ratingen Platz for the events.

99-22

Council Member Holland moved approval of the Special Daily Malt Beverage and Wine License for Vermillion Area Chamber and Development Company on or about July 7, July 14, July 21, July 28, August 4, August 18, and August 25, 2022 from 4:00 p.m. to 8:00 p.m. at Ratingen Platz, half block of Market Street south of W. Main Street, and W. Main Street as it abuts the Platz for Thursdays on the Platz events. Council Member Hellwege seconded the motion. Motion carried 7 to 0. Mayor Collier-Wise declared the motion adopted.

7. Old Business

A. Second Reading of Ordinance 1460 Amending Title XI, Business Regulations; Chapter 114, Transportation Network Drivers and Companies; Sections 114.02 and 114.06 Amending the Taxicab License/Application Requirements and Requiring a Rate Card

Stone Conley, Assistant to the City Manager, reported on Ordinance No. 1460 amending the taxicab License/Application requirements. Stone noted that, at the April 5, 2021 noon meeting, the City Council reviewed some proposed changes to the current Transportation Network Company (TNC) and Taxi regulations. He stated that, during this meeting, the City Council provided direction on this topic. Stone noted that, at the March 7, 2022 noon meeting, the City Council reviewed the proposed changes to TNC and Taxicab regulations and expressed interest in moving the item forward. He noted that the current Taxi regulation was originally implemented in 1975 and last amended in 2019 to add TNCs. He stated that this proposed amendment in the regulations of TNC and Taxi businesses would modify requirements for owners, operators, agents, and employees. Stone noted that these requirements address the storage location of all fleet vehicles and, if the location ceases use, the company must notify the City within five business days. He stated that a signed DCI and FBI statement alongside background checks ensuring that none of those in the application were convicted of any state or municipal driving or vehicle-related petty offense or class 2 misdemeanor violations within the last three (3) years, or convicted of any class 1 misdemeanor or felony or non-driving municipal ordinance within the last seven (7) years, the nature of the offense(s), and the punishment or penalty assessed therefor

must be provided to the City. Stone noted that it would also be required for all new employees hired after the initial licensing installation to submit to FBI and DCI background checks. He stated that each taxicab vehicle will have to keep a daily log listing date, time, trip origination address, and trip destination address and be available for inspection upon request from the City and must be maintained for the period of one year. Stone noted that there have not been any changes since the first reading.

100-22

Second reading of title to Ordinance No. 1460 Amending Title XI, Business Regulations; Chapter 114, Transportation Network Drivers and Companies; Sections 114.02 and 114.06 Amending the Taxicab License/Application Requirements and Requiring a Rate Card for the City of Vermillion, South Dakota

Mayor Collier-Wise read the title to the above-named Ordinance, and Council Member Holland moved adoption of the following:

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1460 entitled Amending Title XI, Business Regulations; Chapter 114, Transportation Network Drivers and Companies; Sections 114.02 and 114.06 Amending the Taxicab License/Application Requirements and Requiring a Rate Card 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 21st day of March, 2022 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 4th day of April, 2022 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 1460

AN ORDINANCE AMENDING CITY OF VERMILLION CODE OF ORDINANCES TITLE XI, BUSINESS REGULATIONS; CHAPTER 114, TRANSPORTATION NETWORK DRIVERS AND COMPANIES; SECTIONS 114.02(B) ADDING (4) (5) (6) (7) AND SECTION 114.06 ALTERING (B) AND (C), AMENDING THE REGULATIONS GOVERNING TRANSPORTATION NETWORK DRIVERS, COMPANIES AND TAXICAB OPERATIONS

BE IT ORDAINED, by the Governing Body of the City of Vermillion, South Dakota that the following sections of Chapter 114, Transportation Network

Drivers and Companies be amended as follows below. All other sections of Chapter 114 will remain as they are.

§ 114.02 LICENSE/APPLICATION REQUIRED TO OPERATE/AFFILIATE WITH A BUSINESS.

(B) Every person desiring a license to operate a taxicab business in the city shall make application in writing to the governing body. The application shall include the following information:

(4) The physical address where each motor vehicle is stored and maintained. If location ceases use the city must be notified with 5 business days.

(5) A signed statement included with the DCI and FBI background checks as to whether the applicant and each of the applicant's owners, operators, agents, or employees has ever caused personal injury or property damage arising from the use or operation of a motor vehicle.

(6) A signed statement by the DCI and FBI background checks as to whether the applicant or each of the applicant's owners, operators, agents, or employees has been convicted of any state or municipal driving or vehicle-related petty offense or class 2 misdemeanor violations within the last three (3) years or convicted of any class 1 misdemeanor or felony or non-driving municipal ordinance within the last seven (7) years, the nature of the offense(s), and the punishment or penalty assessed therefor.

(7) A signed statement included with the DCI and FBI background checks as required in 114.02 (B)(5) and 114.02(B)(6) will be required for all applicants involved after the initial application has been submitted.

§ 114.06 DISPLAY OF RATE CARD.

(B) Activity Log. Each taxicab vehicle must keep a daily activity log listing the date, time, trip origination address, and trip destination address. The activity log must be available for inspection by and upon the request of the city. The logs must be maintained by the taxicab business for a period of one year.

(C) TNC shall present fare calculation method on their digital network.

Dated at Vermillion, South Dakota this 4th day of April 2022.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

By _____
Kelsey Collier-Wise, Mayor

ATTEST:

By _____
Katie E. Redden, Finance Officer

Adoption of the Ordinance was seconded by Council Member Ward. 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, Letellier-Y, Price-Y, Ward-Y, Mayor Collier-Wise-Y.

Motion carried 7 to 0. Mayor Collier-Wise declared that the Ordinance has been adopted and directed publication thereof as required by law.

B. Second reading of Ordinance 1461 Amending Title VII, Traffic Code; Chapter 70, General Traffic and Parking Regulations; Section 70.072, Prohibited in Certain Places, Amending End of Driveway Parking

Stone Conley, Assistant to the City Manager, reported on Ordinance No. 1461 to amend general traffic and parking regulations to include end of driveway parking. Stone noted that, at the January 18, 2022 and March 7, 2022 noon meeting, the City Council learned more regarding end of driveway parking. He stated that Staff was then directed to create a proposed ordinance utilizing the newly described language. He noted that the current parking regulations were adopted in 1975 and last amended on January 4, 2021. Stone stated that Section 70.072 Prohibited in Certain Places, is the section of code allowing for the City to enforce parking violations. Currently, end of driveway parking is not specifically defined or clear in the code. He noted that proposed Ordinance No. 1461 would amend the code clarifying necessary language to enforce offenses regarding end of driveway parking. Conley stated that this would include the three (3) feet of either side of a public or private driveway entrance or an alleyway access. Conley noted that driveway entrance is also to include the flared end or driveway return.

101-22

Second reading of title to Ordinance No. 1461 Amending Title VII, Traffic Code; Chapter 70, General Traffic and Parking Regulations; Section 70.072, Prohibited in Certain Places, Amending End of Driveway Parking for the City of Vermillion, South Dakota

Mayor Collier-Wise read the title to the above-named Ordinance, and Council Member Holland moved adoption of the following:

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1461 entitled Amending Title VII, Traffic Code; Chapter 70, General Traffic and Parking Regulations; Section 70.072, Prohibited in Certain Places, Amending End of Driveway Parking 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 21st day of March, 2022 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 4th day of April, 2022 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 1461

AN ORDINANCE AMENDING CITY OF VERMILLION CODE OF ORDINANCES TITLE VII, TRAFFIC CODE; CHAPTER 70, GENERAL TRAFFIC AND PARKING REGULATIONS; SECTION 70.072, PROHIBITED IN CERTAIN PLACES, AMENDING 70.072(A) (4) AND 70.072(A) (8) .

BE IT ORDAINED, by the Governing Body of the City of Vermillion, South Dakota that the following section of Chapter 70 be amended to clarify parking prohibited in certain places. All other portions of section 70.072 will remain as they are. Following is the amendment:

§70.072 Prohibited in certain places.

(A) It shall be unlawful for the operator of a motor vehicle to stop, stand, or park the motor vehicle in any of the following places except when necessary to avoid conflict with other traffic or in compliance with the directions of a police officer or traffic signal or sign:

(4) Within (20) feet of the driveway entrance to any fire station and on the side of a street opposite the entrance to any fire station with seventy-five (75) feet of said entrance, when properly sign-posted;

(8) In front of, or on three (3) feet of either side of, a public or private driveway entrance or an alleyway access. Driveway entrance is to include the flared end or driveway return;

Dated at Vermillion, South Dakota this 4th day of April 2022.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA
BY _____
Kelsey Collier-Wise, 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, Letellier-Y, Price-Y, Ward-Y, Mayor Collier-Wise-Y.

Motion carried 7 to 0. Mayor Collier-Wise declared that the Ordinance has been adopted and directed publication thereof as required by law.

8. New Business

A. First Reading of Ordinance 1462 Amending Title XI, Business Regulations; Chapter 118 Furniture Zone; Sections 118.02 through 118.12 and section 118.14 through 118.18 to amend existing language and provide for expanded retail usage of the sidewalks in the Central Business District.

John Prescott, City Manager, reported on proposed Ordinance No. 1462 to adjust Furniture Zone. John noted that, in 2021, the City completed the Streetscape project which added approximately seven additional potential seating areas that are between the traditional walking area abutting the building and the street. He stated that the current Furniture Zone regulations were adopted in 2010 and have remained largely unchanged. John noted that the term Furniture Zone is used to describe public right-of-way that is used for retail purposes and in the past there were limited areas in the downtown for outdoor dining. John noted that uses of a Furniture Zone which did not involve alcohol sales were approved by staff and Uses of the Furniture Zone which involved alcohol were done by a Furniture Zone Limited Lease approved by the City Council.

John stated that proposed Ordinance No. 1462 would make several changes to the existing language. He stated that the proposed changes include: removing the current requirement that a business sell at least 50% food in order to be able to serve alcohol in a Furniture Zone, adding the definition of a sidewalk pub that may serve little or no food to use the space, providing different hours for weekdays and weekends, and modifying the definition of an adjacent/adjoining business.

John noted that currently a business must abut the space to be used. He stated that, with a limited number of newly created larger spaces, the proposed ordinance changes provide that a business could be adjacent to the space. John stated that the application will have the applicant document that any adjacent businesses indicate their approval of the applicant using the space. He noted that the sale hours are currently 7:00 a.m. to 10:00 p.m. for each day and the proposed ordinance changes the hours to 7:00 a.m. to 10:00 p.m. Monday through Thursday and 7:00 a.m. to 1:00 a.m. Friday and Saturday. John noted that the removal of the 50% food sale requirement provides the opportunity for bar establishments to use the space. He stated that a Furniture Zone limited lease is \$35 per year and the fee has been the same since the original ordinance was adopted.

Council Member Holland proposed three changes to the ordinance. Holland noted that in section 118.02 Definitions, the last sentence in the sidewalk pub definition that states "A sidewalk pub may provide light dining options" should be stricken due to not being able to police that. Holland noted that the second change is in Section 118.03 Furniture zone Use Allowed. Holland proposed to change the last sentence to state, "The allowed uses under the provisions of this chapter by limited lease are Retailing, Sidewalk Café, and Sidewalk Pub". Holland noted that last change is in Section 118.09 to remove "furniture zone use permit or."

102-22

Mayor Collier-Wise read the title to the above-mentioned Ordinance and Council Member Ward moved adoption of the following Resolution with changes to Sidewalk Pub definition, the allowed uses in 118.04, and removing furniture zone use permit in sections 118.09:

BE IT RESOLVED that the minutes of this meeting shall show that the title to proposed Ordinance No. 1462 entitled Amending Title XI, Business Regulations; Chapter 118 Furniture Zone; Sections 118.02, 118.03, 118.05, 118.15, and 118.16 to amend existing language and provide for expanded retail usage of the sidewalks in the Central Business District 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 4th day of April, 2022 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 Price. After discussion the question of adoption of the Resolution was put to a vote of the Governing Body and 7 members voted in favor of and 0 members voted in opposition to the motion. Mayor Collier-Wise declared the motion adopted.

B. Resolution to amend the parking violation fee schedule as provided for in City Code 70.072.

Stone Conley, Assistant to the City Manager, reported on a resolution to amend the parking violation fee schedule. Stone noted that the City Council establishes rates and fees for City services provided to our community. Section 70.072(E) provides that parking violation fees are set by resolution. He stated that the last adjustment of the parking violation fee schedule occurred in 2003. Stone noted that, during the March 7, 2022 noon meeting, Staff discussed with City Council the possibility of adjusting parking violation fees. He noted that the cost of maintenance, operations, and supplies has increased, with the fee schedule not being adjusted since 2003. Stone stated that the City has also been experiencing a number of individuals putting a \$20 bill in the payment envelope which leads to time and costs for the City to process and mail a \$5 refund check.

Stone noted that the City staff has developed the following proposed fee schedule for parking violation enforcement: Twenty Dollars (\$20.00) if paid before ten (10) days of issuance; Forty Dollars (\$40.00) if paid after ten (10) days of issuance; Fifty Dollars (\$50.00) if paid after thirty (30) days of issuance. He stated that the current rates are \$15, \$30, and \$45.

103-22

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

RESOLUTION
ADJUSTING PARKING
VIOLATION FEE SCHEDULE

WHEREAS, the City Council establishes rates and fees for City services; and

WHEREAS, Section 70.072 of the Vermillion City Code provides for parking violation fees to be set by Resolution; and

WHEREAS, the City Council has previously changed the original parking violation fee rate; and

WHEREAS, the cost of maintenance, operations, and supplies has increased, while the fee rates have not changed since 2003.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion, South Dakota, at a regular meeting thereof in the Council

Chambers of City Hall at 7:00 p.m. on the 4th day of April 2022, that rates be amended as follows:

- Twenty Dollars (\$20.00) if paid before ten (10) days of issuance
- Forty Dollars (\$40.00) if paid after ten (10) days of issuance
- Fifty Dollars (\$50.00) if paid after thirty (30) days of issuance

The effective date of this resolution will be for tickets issued on or after July 1, 2022.

Dated at Vermillion, South Dakota, this 4th day of April 2022.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

By: _____
Kelsey Collier-Wise, 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. 7 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Collier-Wise declared that the Resolution was adopted.

C. Resolution to transfer salary in honor of former City Council member Howard Willson to the Parks Capital Fund

John Prescott, City Manager, reported on a resolution to transfer salary in honor of former City Council member Howard Willson to the Parks Capital Fund. John noted that Northwest Ward City Council Member Howard Willson passed away on Monday, February 28, 2022. John stated that, at the City Council meeting on March 7, 2022, a proclamation recognizing the many contributions that Howard Willson made to the City Council and community was read and was presented to Alice Willson. John stated that the Willson family is graciously having memorial contributions directed to the City's Parks Capital Fund. John noted that the exact use of the funds has not yet been determined but the planting of a tree(s) in memory of Howard Willson is one option being discussed. John stated that it was suggested by a couple of City Council members that the balance of Howard's City Council salary until July 2022 also be added to the memorial contributions. John noted that the salary for a City Council member for the months of March, April, May, and June 2022 totals \$2,248. He stated that the City Council can transfer funds from one fund to another fund as part of the budget revision process. John noted that the City Council historically revises the budget in September and December of each budget

year and the resolution helps to provide a source for this budget revision.

104-22

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

RESOLUTION ALLOCATING THE SALARY OF
FORMER COUNCIL MEMBER HOWARD WILLSON

WHEREAS, Howard Willson served as a City Council member for the Northwest ward from July 2008 to July 2016 and again from July 2018 until his death on February 28, 2022; and

WHEREAS, Howard Willson had served as City Council President, City Council Vice-President, Planning and Zoning Commission member, and a City Hall Site Evaluation Committee member; and

WHEREAS, Howard Willson actively served on City Council committees, represented the City Council on the Tree Board, Joint Powers Board, the Law Enforcement Center Site Selection Committee, and numerous other committees; and

WHEREAS, Howard Willson served the Vermillion community in other vital capacities such as on the School Board, as a Main Street merchant, an economic development leader, and overall community champion.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion, South Dakota, at a regular meeting thereof in the Council Chambers of said City at 7:00 p.m. on the 4th day of April 2022, that the City Council member salary of Howard Willson for the months of March, April, May, and June 2022 be moved to the Parks Capital Fund to be combined with the memorial donations to create an enduring symbol on public property of his service to the community. The City Council will revise the 2022 budget accordingly during the budget revision process in September 2022.

Adopted at Vermillion, South Dakota, this 4th day of April 2022.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA
By: _____
Kelsey Collier-Wise, Mayor

Attest:
By: _____
Katie E. Redden, Finance Officer

The motion was seconded by Council Member Humphrey. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 7 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Collier-Wise declared that the Resolution was adopted.

D. Request by the Eagles to close W. Main Street from the west line of the alley immediately adjacent to CorTrust bank west to the east line of the intersection with High Street on Saturday, May 7, 2022 from 8:00 a.m. to 10:00 p.m. for a fundraising event.

Stone Conley, Assistant to the City Manager, reported on a street closure request. He noted that Kent Osborne of the Fraternal Order of Eagles has requested the closure of West Main Street from the west line of the alley adjacent to the west side of the CorTrust Bank property west to the east line of the High Street intersection on Saturday, May 7, 2022 from 8:00 a.m. until 10:00 p.m. for a fundraising event for the Dakota State President's Charity. Stone noted that, according to the application, the Eagles will meet with businesses individually to let them know of the events requiring the street closure. He stated that there are a limited number of businesses abutting the area to be closed. The main one affected is Mead Lumber at 113 W Main Street. Stone noted that cleanup will be handled by a volunteer crew with waste barrels provided by the Eagles as stated in the request. He stated that the Street, Police, and Fire-EMS Departments have been notified of the street closure request and did not have any concerns.

Council Member Hellwege wants the applicant to be made aware that it is the University of South Dakota's graduation day and to be vigilant with the amount of traffic the downtown may see.

105-22

Council Member Hellwege moved approval of the Request by the Eagles to close W. Main Street from the west line of the alley immediately adjacent to CorTrust bank west to the east line of the intersection with High Street on Saturday, May 7, 2022 from 8:00 a.m. to 10:00 p.m. for a fundraising event. Council Member Holland seconded the motion. Motion carried 7 to 0. Mayor Collier-Wise declared the motion adopted.

E. Resolution to purchase an excavator for the Solid Waste Department Landfill

Jose Dominguez, City Engineer, reported on a resolution to purchase an excavator for the Solid Waste Department. Jose noted that, at the budget sessions in 2021, the City Council reviewed the 2022 budget for the Landfill which includes the replacement of an excavator. He noted that

the Landfill is part of the Joint Powers agreement with the City of Yankton and the counties of Clay and Yankton and Landfill equipment is not part of the equipment replacement fund.

Jose stated that Sourcewell, formerly the National Joint Powers Alliance (NJPA), has a bid with Caterpillar Company. He noted that, after reviewing the bid from Caterpillar Company, Staff would like to proceed with the purchase of a 2022 320 07D excavator for \$246,985.02. Jose noted that the Caterpillar Company's distributor for South Dakota is Butler Machinery of Sioux Falls, SD. Jose noted that Butler has agreed to sell an identical excavator to the City at the Sourcewell awarded bid amount. He noted that additionally Butler has offered \$70,700 for the City's 2013 Caterpillar 318EL excavator and \$36,000 for the City's 2010 Caterpillar D6TXL bulldozer. He stated that this would bring Butler's net proposed cost for the 2022 excavator with the trade-in of two pieces of equipment down to \$140,285.02.

106-22

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

RESOLUTION
AUTHORIZING THE PURCHASE OF
A SOLID WASTE DEPARTMENT EXCAVATOR

WHEREAS, SDCL 5-18A-37 authorizes a governmental entity to enter into agreements with purchasing agents in any other state for purchases under a joint agreement or contract at the accepted bid price and the concurrence of said bidder; and

WHEREAS, the City of Vermillion has reviewed and determined that the bid awarded by Sourcewell (formerly known as the National Joint Powers Alliance) for a 2022 320 07D Caterpillar excavator from Caterpillar in the amount of \$246,985.02 offers an advantageous price to the City for said item; and

WHEREAS, Caterpillar dealer Butler Machinery of Sioux Falls, South Dakota has agreed to honor the Sourcewell price; and

WHEREAS, the proposal offered by Butler Machinery also includes a trade-in value for the City's 2013 Caterpillar 318EL excavator of \$70,700; and

WHEREAS, the proposal offered by Butler Machinery also includes a trade-in value for the City's 2010 Caterpillar D6TXL bulldozer of \$36,000.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion, that the City Manager or the City's Finance Officer is hereby

authorized to purchase a new 2022 Caterpillar 320 07D excavator from Butler Machinery of Sioux Falls, South Dakota for a net price of \$140,285.02 after trade-ins.

Dated at Vermillion, South Dakota this 4th day of April 2022.

THE GOVERNING BODY OF THE
CITY OF VERMILLION, SOUTH DAKOTA

By: _____
Kelsey Collier-Wise, 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. 7 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Collier-Wise declared that the Resolution was adopted.

F. Final Plat of Lots 1, 2, and 3 Spady First Addition, City of Vermillion, Clay County, South Dakota (land located east of 809 N. Norbeck Street and north of E. Cherry Street)

Jose Dominguez, City Engineer, reported on a final plat of Lots 1, 2, and 3 Spady First Addition, City of Vermillion, Clay County, South Dakota (land located east of 809 N. Norbeck Street and north of E. Cherry Street). Jose noted that McLaury Engineering submitted a final plat on behalf of the owner on March 18, 2022. He stated that the area being platted is located north of East Cherry Street and east of North Norbeck Street (809 North Norbeck Street). Jose stated that the final plat would subdivide the 5.97-acre area into three lots of varying sizes where two of the lots would front North Norbeck Street, while the third would front East Cherry Street.

Jose stated that the City's Planning and Zoning Commission considered this item at their March 28, 2022 meeting and unanimously recommended that the City Council approve the final plat as presented. Jose noted that staff reviewed the final plat and finds that it complies with all code provisions. He noted that the applicant is dedicating all required new utility easements and the existing 20-foot sanitary sewer easement will remain.

Jose stated that the area being replatted only allows for multi-family uses and, if a different use is proposed by the owner, the area will have to be rezoned. He noted that, at this time, Staff is unaware of what the proposed use will be. Jose noted that, for any different type of use to

occur, the zoning will have to be amended. If in the future the owner requests a zoning amendment, the City will require a meeting of the Planning and Zoning Commission, and two meetings of the City Council. Jose noted that this can only happen after the required petition is submitted with sufficient signatures for the rezone to occur.

107-22

Council Member Ward moved approval of the Final Plat of Lots 1, 2, and 3 Spady First Addition, City of Vermillion, Clay County, South Dakota (land located east of 809 N. Norbeck Street and north of E. Cherry Street). Council Member Hellwege seconded the motion. Motion carried 7 to 0. Mayor Collier-Wise declared the motion adopted.

G. Water/Wastewater System Improvements Project Engineering Agreement

Shane Griese, Utility Manager, reported on the Water/Wastewater System Improvements Project Engineering Agreement. Griese noted that, in 2021, the federal government enacted the American Rescue Plan Act (ARPA) and, as part of that act, the City of Vermillion received over \$1.8 million. Griese stated that this money was to be used for several items but more specifically for water and sewer infrastructure improvements. Shane noted that, in addition to the City's ARPA funds, the State of South Dakota has allotted \$600 million for water and sewer infrastructure projects.

Shane noted that, in November of 2021, staff gave a presentation to the City Council highlighting multiple projects in both the water and wastewater systems that the City could focus on to utilize the funds in the most responsible and beneficial manner for the community. Shane noted that since then information was released by the State on their proposal of the distribution of funds. He stated that one highlight of the proposal was the State would match any local ARPA funds that are used for projects. He noted that one requirement to be eligible for this match is that all projects must be placed on the State's Water Plan and Preliminary Engineering Reports are required for projects to be placed on the water plan.

Shane noted that staff has requested Banner Associates, Inc. to prepare a scope of services which includes six "A" tasks for water and five "B" tasks for wastewater that will result in three engineering reports. Shane noted that tasks 1A thru 5A will focus on Water Treatment Facility improvements, 6A will focus on water distribution improvements. He stated that tasks 1B thru 5B will focus on Wastewater Treatment Facility improvements. Shane noted that these reports will meet all the requirements for placement on the State Water Plan. He stated that Banner Associates, Inc. has given a proposed cost not to exceed \$37,500 to perform the Preliminary Engineering Report which will cover the Water Department improvements, and a cost not to exceed \$39,950 for the

Wastewater Department portion. Shane noted that these costs were not budgeted for on the 2022 budget, however the City can utilize the ARPA funds for engineering projects.

108-22

Council Member Holland moved approval of the Water/Wastewater System Improvements Project Engineering Agreement. Council Member Hellwege seconded the motion. Motion carried 7 to 0. Mayor Collier-Wise declared the motion adopted.

H. Grant offer for Project No. 3-46-0056-17-2022 at Harold Davidson Field (part of the American Rescue Plan Act) (ARPA)

Jose Dominguez, City Engineer, reported on a Grant offer for Project No. 3-46-0056-17-2022 at Harold Davidson Field (part of the American Rescue Plan Act) (ARPA). Jose stated that the FAA, through ARPA, allocated funding to be awarded as economic relief to eligible U.S. airports affected by the COVID-19 pandemic. He stated that the federal funding will go to the State, which through the SD Department of Transportation (DOT), will be made available to the City for reimbursement eligible expenses. Jose noted that the DOT has presented the enclosed agreement that will allocate \$32,000 to the City for eligible airport expenses. He stated that staff will discuss with the DOT on which airport related items the money can be used. Jose noted that possible projects are the new entry gate mechanism for the main airport gate or to cover a portion of the design cost for the 2023 construction of an automated weather observing system (AWOS).

Jose stated that there is no cost to the City at this point, and the City will be reimbursed for up to \$32,000 of eligible airport expenses over the next few years.

Jose recommended allowing the Mayor to sign the SD DOT agreement Project No. 3-46-0056-017-2022 at Harold Davidson Field. He stated additionally that the FAA has requested that the City Council allow the Mayor or Council President to sign all future documents related to agreement 3-46-0056-017-2022. Jose stated that this would expedite the process with the State, and FAA, to receive future reimbursements associated with this project.

109-22

Council Member Price moved approval of the Mayor signing the Grant offer for Project No. 3-46-0056-17-2022 at Harold Davidson Field (part of the American Rescue Plan Act) and all future reimbursements associated with this project. Council Member Ward seconded the motion. Motion carried 7 to 0. Mayor Collier-Wise 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's Service on Items 1, 2, 3 & 4.

Item 1 - 4,350 gal unleaded 10% ethanol: Brunick Service \$3.36, Jerry's Service \$3.94; Item 2 - 1,000 gal unleaded regular: Brunick Service \$3.72, Jerry's Service \$5.00; Item 3 - 3,000 gal No. 2 Diesel fuel dyed: Brunick Service \$4.06, Jerry's Service \$4.25; Item 4 - 1,000 gal No. 2 diesel fuel-clear: Brunick Service \$4.35, Jerry's Service \$4.55.

110-22

Council Member Price moved approval of the low bid of Brunick Service for Items 1,2,3 and 4. Council Member Holland seconded the motion. Motion carried 7 to 0. Mayor Collier-Wise declared the motion adopted.

10. City Manager's Report

A. Katie Redden, Finance Officer, reported on the wastewater sewer charges. She noted that due to the American Rescue Plan Act the Sewer Department can utilize those funds for improvements instead of utilizing reserves. Katie noted that the sewer charges for 2022 are not changing.

B. John stated that the Historic Preservation Commission meets on Wednesday, April 6, 2022 at 9:00 a.m. in the John "Jack" Powell Conference Room at City Hall.

C. John stated that the Human Relations Commission meets on Thursday, April 7, 2022 at 5:00 p.m. in the John "Jack" Powell Conference Room at City Hall.

D. John stated that the two three-year terms and the one-year post-secondary term on the Human Relations Commission expire in May. The final year of a three-year term has also just become available. Interested individuals are asked to complete an Expression of Interest form by 5:00 p.m. on Thursday, April 14, 2022. It is anticipated that the City Council will make appointments at the next meeting on Monday, April 18, 2022.

E. John stated that the two three-year terms on the Library Board of Trustees expire in May. Individuals are asked to complete an Expression of Interest form by 5:00 p.m. on Thursday, April 28, 2022. It is anticipated that the City Council will make appointments at the Monday, May 2, 2002 meeting.

F. John stated that the Spring hours for the Solid Waste Department begin in April. The Landfill and Recycling Center will each be open on the

second and fourth Saturdays of the month. The Landfill will be open from 8:00 a.m. to noon and the Recycling Center will be open from 9:00 a.m. to noon. April 9th is the first Saturday these hours will be in place. G. John stated that the Household Hazardous Waste collection will be at the Recycling Center, 840 N. Crawford Road, on Friday, April 22nd from 2:00 p.m. to 6:00 p.m. Cost is \$10 per vehicle.

PAYROLL ADDITIONS AND CHANGES

Police: Mitchell Stanley \$23.06/hr; Ambulance: Schuyler Hellerich \$17.15/hr-\$17.15/training hr-\$25.72/holiday hr; Recreation: Jamie Moser \$10.25/hr, Alexis Duscher \$10.00/hr; Pool: Brooklyn Sides \$16.00/hr; Parks: Joshua Jenkins \$11.00/hr; Communications: Amy Humphrey \$19.47/hr; Golf Maintenance: Mark Clark \$36.86/hr; Landfill: Jasper Johnson \$19.39/hr

11. Invoices Payable

111-22

Council Member Price moved approval of the following invoices:

| | | |
|-----------------------------------|-----------------------|-----------|
| A-OX WELDING SUPPLY CO | CARBON DIOXIDE | 2,515.00 |
| ACCENT WIRE - TIE | BALER BAGS | 70,416.00 |
| ALTEC INDUSTRIES, INC | SUPPLIES | 189.83 |
| AMAZON BUSINESS | SUPPLIES | 685.40 |
| AMERICINN | LODGING | 141.99 |
| AMS BUILDING SYSTEM LLC | WATER HEATER REBATE | 150.00 |
| APPEARA | SHOP TOWELS | 45.00 |
| ARAMARK UNIFORM SERVICES | UNIFORM CLEANING | 557.40 |
| ASSOC FOR RURAL & SMALL LIBRARIES | MEMBERSHIP RENEWAL | 50.00 |
| BLACKSTONE PUBLISHING | BOOKS | 99.48 |
| BLUFFS GOLF COURSE | ACCOUNTS REC | 100.00 |
| BORDER STATES ELEC SUPPLY | SUPPLIES | 164.16 |
| BOUND TREE MEDICAL, LLC | SUPPLIES | 1,950.82 |
| BREIT & BOOMSMA PC | GARNISHMENT | 502.54 |
| BROADCASTER PRESS | ADVERTISING | 336.00 |
| BURNS & MCDONNELL | PROFESSIONAL SERVICES | 6,889.50 |
| BUTLER MACHINERY CO. | REPAIRS | 1,184.00 |
| CALLAWAY GOLF | MERCHANDISE | 4,125.06 |
| CAPITAL ONE | SUPPLIES | 1,624.10 |
| CARDIS FENCE & IRON CO | REPAIRS | 1,045.50 |
| CASK & CORK | MERCHANDISE | 1,342.86 |
| CHESTERMAN CO | MERCHANDISE | 237.22 |
| CHET MOSER | MEALS REIMBURSEMENT | 68.00 |
| CHRISTENSEN RADIATOR & REPAIRS | REPAIRS | 1,758.23 |

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| CITY OF VERMILLION | POSTAGE/COPIES | 1,161.89 |
| CITY OF VERMILLION | UTILITY BILLS | 34,365.24 |
| CIVIL AIR PATROL MAGAZINE | ADVERTISING | 195.00 |
| CMOORE PIT SERVICE | PORTA-POT RENTAL | 100.00 |
| COAST TO COAST SOLUTIONS | COLORING BOOKS-POLICE DEPT | 587.00 |
| COLONIAL LIFE ACC INS. | INSURANCE | 3,130.72 |
| COYOTE CHEMICAL COMPANY | SUPPLIES | 148.00 |
| COYOTE SPORTS PROPERTIES | SPONSORSHIP | 2,000.00 |
| CREDIT COLLECTIONS BUREAU | COMMISSION | 66.82 |
| CUSTOM TRUCK EQUIPMENT INC | PARTS | 316.87 |
| D-P TOOLS | SUPPLIES | 205.69 |
| DAKOTA BEVERAGE | MERCHANDISE | 6,472.70 |
| DAKOTA PC WAREHOUSE | INK CARTRDIGES/FLASH DRIVES | 464.91 |
| DAPHNE'S HEADCOVERS | MERCHANDISE | 227.03 |
| DELTA DENTAL PLAN | INSURANCE | 6,432.92 |
| DENNIS MARTENS | MAINTENANCE | 833.34 |
| DGR ENGINEERING | PROFESSIONAL SERVICES | 9,396.40 |
| DUBOIS CHEMICALS | SODA ASH | 8,668.00 |
| DYNAMIC BRANDS | MERCHANDISE | 594.70 |
| ECHO ELECTRIC SUPPLY | SUPPLIES | 1,545.51 |
| ED M. FELD EQPT CO | THERMAL IMAGERS | 10,694.45 |
| EMERGENCY SERVICES MARKETING | SUBSCRIPTION | 660.00 |
| ENGRAVER'S EDGE | NAMETAG | 13.10 |
| ERICKSON SOLUTIONS GROUP | PROFESSIONAL SERVICES | 1,269.50 |
| FARMER BROTHERS CO. | COFFEE PACKETS | 183.08 |
| FARNER BOCKEN COMPANY | MERCHANDISE | 2,641.52 |
| FOREMAN MEDIA | MARCH COUNCIL MTGS | 100.00 |
| FRONTIER PRECISION, INC | REGISTRATION | 575.00 |
| GLOBAL DIST. | MERCHANDISE | 243.00 |
| GRAYMONT (WI) LLC | CHEMICALS | 4,911.65 |
| GREGG PETERS | RENT | 937.50 |
| HACH CO | CHEMICALS | 890.66 |
| HARTINGTON TREE LLC | TREE TRIMMING | 1,000.00 |
| HEIMAN FIRE EQUIPMENT | FIRE FIGHTER | |
| HERC-U-LIFT | EQUIPMENT/INSPECTION | 2,295.80 |
| HILLYARD/SIOUX FALLS | REPAIRS | 189.80 |
| HORNUNGS PRO GOLF | SUPPLIES | 114.09 |
| IN CONTROL, INC | MERCHANDISE | 509.79 |
| INGRAM | PROFESSIONAL SERVICES | 820.50 |
| INTERNATIONAL CODE COUNCIL | BOOKS | 1,765.40 |
| INTERSTATE OFFICE PRODUCTS | REGISTRATION | 900.00 |
| JACKS UNIFORM & EQPT | PORCELAIN WHITEBOARDS | 3,106.92 |
| | UNIFORM | 262.40 |

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| JAY'S PLUMBING | REPAIRS | 997.85 |
| JESSICA NEWMAN | MEALS REIMBURSEMENT | 200.00 |
| JOHN A CONKLING DIST. | MERCHANDISE | 2,774.15 |
| JOHNSON BROTHERS OF SD | MERCHANDISE | 27,242.00 |
| JONES FOOD CENTER | SUPPLIES | 958.97 |
| JOSEPH A OSTREM | MEALS REIMBURSEMENT | 202.00 |
| KIMBALL MIDWEST | SUPPLIES | 43.17 |
| LAYNES WORLD | NAME PLATES | 6.00 |
| LESSMAN ELEC. SUPPLY CO | SUPPLIES | 712.95 |
| LOFFLER | COPIER CONTRACT/COPIES | 79.40 |
| LUKE TROWBRIDGE | BOOTS REIMBURSEMENT | 175.71 |
| MAIN STREET CENTER | CONTRIBUTION | 8,000.00 |
| MATHESON TRI-GAS, INC | MEDICAL OXYGEN/CYLINDER RENTAL | 596.63 |
| MATTHEW BENDER & CO, INC | BOOKS | 78.08 |
| MC&R POOLS, INC | REGISTRATION | 325.00 |
| MC2, INC | PARTS | 286.73 |
| MEDICAL WASTE TRANSPORT, INC | HAUL MEDICAL WASTE | 132.25 |
| MEDLINE INDUSTRIES, INC | SUPPLIES | 39.25 |
| MICRO MARKETING LLC | BOOKS | 91.00 |
| MIDWEST TURF & IRRIGATION | PARTS | 367.42 |
| MIDWEST WHEEL COMPANIES | PARTS | 78.79 |
| MIGHTY AUTO PARTS OF SIOUX FALLS | TIRE REPAIR TOOL | 270.74 |
| MISSOURI VALLEY MAINTENANCE | REPAIRS | 2,064.22 |
| MIZUNO USA, INC | MERCHANDISE | 1,256.65 |
| MOBOTREX MOBILITY & TRAFFIC | REPAIRS | 214.00 |
| MSC INDUSTRIAL SUPPLY CO | SUPPLIES | 119.40 |
| NALCO CHEMICAL CO | CHEMICALS | 94.50 |
| NELSON REPAIR | REPAIRS | 250.00 |
| NETSYS+ | PROFESSIONAL SERVICES | 906.25 |
| O'REILLY AUTO PARTS | PARTS | 548.02 |
| PEDERSEN MACHINE INC | BRAKE KIT | 90.97 |
| PHELPS | WORK SHIRTS/PULLOVERS | 1,918.34 |
| PING/KARSTEN MFG CORP | MERCHANDISE | 520.48 |
| PLAIN TALK PUBLISHERS | SUBSCRIPTION | 26.00 |
| PRESSING MATTERS | SUPPLIES | 310.00 |
| PRESTO-X-COMPANY | INSPECTION/TREATMENT | 69.00 |
| QUALITY MOTORS | ALIGNMENT | 92.65 |
| REDI TOWING | TOWING | 150.00 |
| REPUBLIC NATIONAL DISTRIBUTING | MERCHANDISE | 13,764.85 |
| RIVERSIDE HYDRAULICS & LAB | PARTS | 229.85 |
| RUNNING SUPPLY, LLC | PARTS/SUPPLIES/CLOTHING | 1,913.31 |
| SANFORD HEALTH OCCUPATIONAL MEDICINE | PRE-PLACEMENT EXAM | 165.00 |
| SANFORD USD MEDICAL CENTER | SUPPLIES | 127.23 |

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| SD DEPT OF TRANSPORTATION | REFUND DUPLICATE LANDFILL PMT | 159.60 |
| SD ELECTRICAL COMMISSION | WIRING PERMIT | 10.00 |
| SD PUBLIC HEALTH LABORATORY | TESTING | 354.00 |
| SD RETIREMENT SYSTEM | CONTRIBUTIONS | 59,471.90 |
| SERVICE MASTER OF SE SOUTH DAKOTA | CUSTODIAL | 3,456.68 |
| SOUTHEAST BASEBALL LEAGUE | TEAM LEAGUE DUES | 300.00 |
| SOUTHERN GLAZER'S OF SD | MERCHANDISE | 8,886.44 |
| STAPLES BUSINESS CREDIT | SUPPLES | 1,073.54 |
| STERN OIL CO. | SUPPLIES | 401.35 |
| STEWART OIL-TIRE CO | REPAIRS | 80.00 |
| STURDEVANTS AUTO PARTS | PARTS | 232.80 |
| SUN MOUNTAIN | MERCHANDISE | 510.28 |
| SUNKOTA CONSTRUCTION | RECYCLING CENTER IMPROVEMENTS | 12,000.00 |
| SYNCB/AMAZON | BOOKS/DVDS/SUPPLIES | 937.41 |
| THE UPS STORE #6751 | SHIPPING | 17.82 |
| THE VERDIN COMPANY | CLOCK TOWER REPAIRS | 4,262.50 |
| TIMOTHY RECK | REFUND AMBULANCE OVERPMT | 1,045.20 |
| TITLEIST-ACUSHNET COMPANY | MERCHANDISE | 6,670.03 |
| TRUE BRANDS | MERCHANDISE | 188.65 |
| TWIN CITY HARDWARE | PARTS | 373.78 |
| TWO WAY SOLUTIONS | BATTERIES | 254.97 |
| UNITED WAY | CONTRIBUTIONS | 661.60 |
| UNUM LIFE INSURANCE COMPANY | INSURANCE | 1,458.09 |
| US POSTMASTER | POSTAGE FOR UTILITY BILLS | 1,000.00 |
| USA BLUEBOOK | PUMP/CHEMICALS | 2,198.89 |
| USD SPEECH, LANGUAGE & HEARING | AUDIOMETRIC EVALUATION | 150.00 |
| UTILITY EQUIPMENT CO. | METERS/PARTS | 9,282.08 |
| VAST BROADBAND | E911 CIRCUIT | 1,365.50 |
| VERIZON WIRELESS | CELL PHONES/IPAD ACCESS | 2,500.60 |
| VERMEER HIGH PLAINS | REPAIRS | 916.24 |
| VERMILLION ACE HARDWARE | LAWN MOWER/SUPPLIES/PARTS | 13,841.33 |
| VERMILLION CHAMBER OF COMMERCE | BANQUET TICKETS | 60.00 |
| VERMILLION EMS ASSOCIATION | CPR CARDS | 264.00 |
| VERMILLION FORD | PARTS | 73.00 |
| VISA/FIRST BANK & TRUST | TRAVEL/TRAINING/SUPPLIES | 8,178.94 |
| VISTA OUTDOOR SALES, LLC | MERCHANDISE | 1,339.00 |
| WALT'S HOMESTYLE FOODS, INC | MERCHANDISE | 159.00 |
| WESCO DISTRIBUTION, INC | SUPPLIES | 3,771.00 |
| WESTECH ENGINEERING, INC | ACTUATER RODS | 137.41 |
| WINKLER ROOFING, INC | RUBBER ROOF REPLACEMENT | 855.00 |
| ZEUS BATTERY PRODUCTS | MERCHANDISE | 91.22 |
| ZIEGLER INC | REPAIRS | 591.78 |

Council Member Ward seconded the motion. Motion carried 7 to 0. Mayor Collier-Wise declared the motion adopted.

12. Consensus Agenda - None

13. Adjourn

112-22

Council Member Ward moved to adjourn the Council Meeting at 8:01 p.m. Council Member Price seconded the motion. Motion carried 7 to 0. Mayor Collier-Wise declared the motion adopted.

Dated at Vermillion, South Dakota this 4th day of April, 2022.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

BY _____
Kelsey Collier-Wise, Mayor

ATTEST:

BY _____
Katie E. Redden, Finance Officer

Published once at the approximate cost of _____.