

Unapproved Minutes
Council Special Session
May 2, 2022
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, May 2, 2022 at 12:00 noon at the John "Jack" Powell Conference Room.

1. Roll Call

Present: Hellwege, Holland, Humphrey, Jennewein, Letellier, Price (Teleconference), Ward (Teleconference Arrived 12:20p.m.), Mayor Collier-Wise

2. Adoption of Agenda

133-22

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

3. Visitors to be Heard - None

4. Informational Session - Vermillion Welcome Sign landscaping project - Gregg Peters

Gregg Peters, who is working with ICAP, requested \$4,000 from the City for a landscaping project on the welcome sign east of Vermillion. Gregg noted that this project has an estimated cost of \$20,000 and he has asked four local businesses for \$1,000 each and request \$4,000 from the University and VCDC who have agreed to the request. Gregg noted that the group will also ask the County for \$4,000 to fund this project. Discussion followed on the sign design and visibility.

Council Member Ward arrived via teleconference at 12:20 p.m.

5. Informational Session- Nutrien Sales Tax rebate program - VCDC CEO Nate Welch

Nate Welch, VCDC Director, brought information forward to the City Council about the Nutrien Ag Sales Tax rebate program that expired as of September 30, 2021. Nate noted that, in March, Nutrien Ag received the sales tax rebate from the State and asked the State when they would be seeing Vermillion's tax rebate. Nate stated that there were two different agreements, one for the State and one for the City. The agreements differed in that the State does not pay out until the project is completed

and the City agreement would pay out quarterly. Nate noted that there was a misunderstanding with the corporate office in Colorado as they were sending the documents to the State and they thought the State would then send it to the City. Discussion followed on the agreements and if the City should give Nutrien Ag a lowered sales tax rebate.

6. Informational Session- Draft of the Capital Improvement Plan - City Manager John Prescott

John Prescott, City Manager, reported that the Capital Improvement Plan is the first step in the 2023 budget process. John reviewed the draft Capital Improvement Plan for 2022 through 2026. John noted that some items and amounts in future years would need to be refined as the project moves closer. John answered questions of the City Council on the Capital Improvement Plan. John stated that the Capital Improvement Plan will be finalized and brought to the City Council for approval at a future meeting.

Council Member Humphrey left at 1:01 p.m.

Council Member Ward left at 1:05 p.m.

7. Briefing on the May 2, 2022 City Council Regular Meeting

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

8. Adjourn

134-22

Council Member Jennewein moved to adjourn the Council special session at 1:11 p.m. Council Member Hellwege seconded the motion. Motion carried 6 to 0. Mayor Collier-Wise declared the motion adopted.

Dated at Vermillion, South Dakota this 2nd day of May, 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
May 2, 2022
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on May 2, 2022 at 7:00 p.m. by Mayor Collier-Wise.

1. Roll Call

Present: Hellwege, Holland, Humphrey, Jennewein, Letellier, Price, Mayor Collier-Wise

Absent: Ward

2. Pledge of Allegiance

3. Minutes

A. Minutes of April 18, 2022 Special Session and April 18, 2022 Regular Session

135-22

Council Member Holland moved approval of the April 18, 2022 Special Session and April 18, 2022 regular session minutes. Council Member Humphrey seconded the motion. Motion carried 7 to 0. Mayor Collier-Wise declared the motion adopted.

4. Adoption of Agenda

136-22

Council Member Price moved approval of the agenda with the addition to set a public hearing for the Malt Beverage and SD Farm Wine License renewals to the Consensus 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. Public Service Recognition Week proclamation

Council Member Jennewein read the Public Service Recognition Week proclamation and called upon the residents to recognize the accomplishments and contributions of government employees at all levels.

B. Turquoise Takeover proclamation

Council Member Price read the Turquoise Takeover Week proclamation and encourage all residents of Vermillion to learn more about lung cancer, risk factors, and early detection.

C. Kevin Myron of 715 Brooks Drive wanted to address the Council to speak about zoning notifications. Kevin stated that multiple properties which he owns have had their zoning changed without him being notified directly. Kevin stated that he understands it was posted in the newspaper, but he wants to see more. Kevin stated that the County sends letters to property owners, posts signage and posts in the newspaper. Kevin asked what he needs to do to get notified; do petitions need to be taken out or does this need to come to a vote.

Brent Matter, City Attorney, addressed that the City is statutorily only required to put a public hearing in the newspaper ten days before a public hearing.

Council member Holland stated that, like most issues, this will not be fixed tomorrow. Holland noted that this issue is heard and the Council along with staff will work on fixing the issue.

Mayor Collier-Wise stated that, if an internal policy is being questioned, it should be brought to the Council Members that reside over your ward. Collier-wise noted that, once an issue is brought up to a Council Member, they can present it to the Mayor and City Staff to be addressed.

Council Member Price thanked everyone for coming and addressing their concerns about this issue and now that the Council is aware of an issue they can move forward on a solution.

Joe Grause, 904 W Broadway, stated that his property was rezoned in 2008 and he was never notified.

Connie Swensen, 416 W Broadway, stated that her property was also rezoned from Ag in 2008 without her being notified. Connie questioned how is she supposed to have her animals when her property was rezoned out of Ag, and how does she get it changed back.

Council Member Hellwege noted that this issue will be worked on. Hellwege noted that everything the Council decides on effects the entire city and when do we draw the line of notifying on changes.

6. Public Hearings

A. Transfer of the retail on-sale liquor license at 1 E Main Street from RED Steakhouse, LLC to Jared Higman for RED Steakhouse

Katie Redden, Finance Officer, reported on an application that was received for the transfer of the on-sale liquor license from Red Steakhouse, LLC to Jared Higman for Red Steakhouse located at 1 E Main Street. Katie stated that the notice of hearing is included in the packet. The retail on-sale liquor license is for the licensing period that will expire on December 31, 2022.

Katie stated that the City Council has the ability to transfer a license on two criteria: suitable applicant and suitable location. Katie noted that, as to the suitable applicant, Jared Higman is a current stakeholder of Red Steakhouse, LLC. Katie stated that the Police Chief's report states that the DCI background check had no criminal history found. Katie stated that, with respect to the location criteria, an on-sale liquor license has been issued to this location in the past.

137-22

Council Member Price moved approval of the transfer of the retail on-sale liquor license at 1 E Main Street from RED Steakhouse, LLC to Jared Higman for RED Steakhouse. 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 1463 Amending Title XV, Land Usage; Chapter 155, Zoning Regulations; Adding Section 155.041 Entitled LI - Light Industrial Zoning District to the City of Vermillion Code of Ordinances

Jose Dominguez, City Engineer, reported on the second reading of Ordinance No. 1463. Jose noted that, in April 2021, Staff brought a discussion item to the Planning and Zoning Commission (Commission) regarding rezoning industrial properties along the railroad. Jose noted that staff was directed to create a zoning district "lighter industrial" that would also eliminate the rear-yard setback requirements when adjacent to the railroad right-of-way.

Jose stated that, in October 2021, the City Council approved a variance for 308 and 318 West Chestnut eliminating the rear-yard setback along the railroad right-of-way. Jose noted that, at that time, the City Council requested that the Commission consider amending the zoning in the area to eliminate the future need of considering variances due to the setback issues for properties adjacent to the railroad's right-of-way.

Jose stated that this item was presented to the Planning and Zoning Commission on April 11th and, after reviewing the proposed district

regulations, the Commission voted 6-0 with one member abstaining to approve the proposed ordinance as being presented.

Jose stated that the proposed ordinance would rearrange most of the existing GI-General Industrial uses from permitted uses to conditional uses. Jose noted that it would allow for the rear yard setback to be reduced from 25-feet to 0-feet for properties adjacent to the railroad's right-of-way. Jose noted that the proposed changes would allow for most of the uses in the existing GI-General Industrial district to be considered after holding a public hearing and diminishes the setback requirement allowing construction on some of the small lots.

Jose stated that this zoning district would also serve as a buffer between more industrial districts and commercial or residential districts. Jose noted that it would fit well with annexations of land zoned light industrial within the Joint Jurisdiction Zoning Area (JJZA) as the City's zoning district would allow most of the uses included in the JJZA zoning district.

Jose noted that staff also discussed the proposed changes with the Vermillion Chamber and Development Company to ensure that the proposed changes would not eliminate the possibility of attracting development to the City. No changes have been made to the ordinance since first reading.

138-22

Second reading of title to Ordinance No. 1463 Amending Title XV, Land Usage; Chapter 155, Zoning Regulations; Adding Section 155.041 Entitled LI - Light Industrial Zoning District 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 with changes to the definitions:

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1463 entitled Amending Title XV, Land Usage; Chapter 155, Zoning Regulations; Adding Section 155.041 Entitled LI - Light Industrial Zoning District 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 18th day of April, 2022 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 2nd day of May, 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 1463

AN ORDINANCE AMENDING TITLE XV, LAND USAGE; CHAPTER 155, ZONING REGULATIONS; ADDING SECTION 155.041 ENTITLED LI - LIGHT INDUSTRIAL ZONING DISTRICT TO THE CITY OF VERMILLION CODE OF ORDINANCES.

BE IT ORDAINED, by the Governing Body of the City of Vermillion, South Dakota that the following section of Chapter 155 be added. All other portions of Chapter 155 will remain as they are. Following is the amendment:

§155.041 LI LIGHT INDUSTRIAL DISTRICT

This district is intended to provide for a number of light manufacturing, wholesale, warehousing, and service uses in an attractive industrial park-like setting.

(A) Permitted uses.

Permitted Use	Applicable Standards
Wholesale merchandising	§§ 155.070, 155.072, 155.073, 155.077
Contractor's shop/storage yard	Subject to screening of all outdoor storage from view. §§ 155.070, 155.072, 155.073, 155.077
Offices, commercial, construction and industrial	§§ 155.070, 155.072, 155.073, 155.077
Public utility facility	§§ 155.070, 155.072, 155.073, 155.077
Electrical substation	§§ 155.070, 155.077
Warehouse	The material stored on the premises shall have a level 1 or below in the Fire Protection Guide on Hazardous Materials. §§ 155.070, 155.072, 155.073, 155.077
Lumberyard	Subject to screening of all outdoor storage from view when abutting a residential district. §§ 155.070, 155.072, 155.073, 155.077
Retail services and trade	§§ 155.070, 155.072, 155.073, 155.077
Farm store	Only accessory storage of fertilizer and farm chemicals on the site. §§ 155.070, 155.072, 155.073, 155.077
Farm implement dealer	Screening of all outdoor storage of

	parts from view §§ 155.070, 155.072, 155.073, 155.077
Broadcast tower	Located at least 300 feet from a residential district. §§ 155.070, 155.072, 155.073, 155.077
Telecommunications tower	§§ 155.070, 155.075, 155.077
Storage facility	§§ 155.070, 155.075, 155.077
Wireless communications facilities	§§ 155.070, 155.075, 155.077, not within an identified floodplain area.
Motor vehicle repair	An adequate number of parking spots to store the cars and screen parts and materials from view. §§ 155.070, 155.072, 155.073, 155.077

(B) Conditional uses.

Conditional Use	Applicable Standards
Light manufacturing	§§ 155.070, 155.072, 155.073, 155.077, 155.095 (A)
Kennel	§§ 155.070, 155.072, 155.073, 155.077, 155.095 (A) Located 150-feet from residential district area (measured from the closest point of the outside wall of both structures)
Wind Energy Conversion System	§§ 155.070, 155.072, 155.077, 155.081, 155.095 (A)
Agribusiness	§§ 155.070, 155.072, 155.073, 155.077, 155.095 (A)
Grain Terminal	§§ 155.070, 155.072, 155.073, 155.077, 155.095 (A)
Frozen Food Locker	§§ 155.070, 155.072, 155.073, 155.077, 155.095 (A)
Printing Shop	§§ 155.070, 155.072, 155.073, 155.077, 155.095 (A)
Motor Vehicle Service Station	§§ 155.070, 155.072, 155.073, 155.077, 155.095 (A)
Bus/Truck Terminal	300-feet from residential neighborhood minimize effects of diesel fumes and noise. §§ 155.070, 155.072, 155.073, 155.077,

	155.095 (A)
Bus and/or Truck Wash	All water from the truck or bush wash being contained on the site. §§ 155.070, 155.072, 155.073, 155.077, 155.095 (A)
Truck Repair, Sales, and/or Service	Subject to no unscreened material from view. §§ 155.070, 155.072, 155.073, 155.077, 155.095 (A)
Recycling Collection Facility	Subject to any outdoor storage of recyclable materials must be within an opaque screened area at least 6 feet in height. §§ 155.070, 155.072, 155.073, 155.077, 155.095 (A)
Recycling Processing Facility	Screening of all recyclable materials from view. §§ 155.070, 155.072, 155.073, 155.077, 155.095 (A)
Automobile Storage Yard	Screening of the storage yard with fence, berm, vegetation, or placement on the lot. §§ 155.070, 155.072, 155.073, 155.077, 155.095 (A)

(C) Lot and yard regulations. All measurements shall be taken from the lot line to the building line (see definitions). Values listed are minimums, unless otherwise stated.

	Lot Area	Building Line	Frontage	Front Yard	Side Yard	Rear Yard	Maximum Height
All Uses	NA	75 feet	50 feet	25 feet see #3	10 feet see #1 #3	25 feet, see #2,	45 feet
<p>Exceptions:</p> <p>#1 A side yard of 15 feet shall be required where a lot is adjacent to or abuts a residential district.</p>							

- #2 A rear yard of 25 feet shall be required where a lot is adjacent to or abuts a residential district.
- #3 There shall be a required front yard on each street side of lots
- #4 See also adjustments to yard regulations (§ 155.082) for other specific exceptions.
- #5 Rear yard may be reduced to 0 feet when rear yard abuts railroad rights-of-way.

Dated at Vermillion, South Dakota this 2nd day of May, 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, Jennewein-Y, Letellier-Y, Price-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 1464 Amending Title XV, Land Usage; Chapter 155, Zoning Regulations; Section 155.026 to Rezone Parts of Land Adjacent to the Railroad in Lower Vermillion Adjacent to West Street, Chestnut Street, Broadway Street, Amber Street, 12th Street, Luxemburg Street, Austin Street, and Bloomingdale Street from the GI - General Industrial District to the LI - Light Industrial District

Jose Dominguez, City Engineer, reported on the second reading of Ordinance No. 1464. Jose noted that the previous agenda item created the new LI-Light Industrial Zoning District. Jose stated that this district is intended to be a "lighter industrial" district that would also eliminate the rear yard setback requirements when adjacent to the railroad right-of-way.

Jose stated that the City's Planning and Zoning Commission (Commission) considered this item at their April 11th meeting. Jose stated that some

of the Commissioners were concerned that the rezoning might create problems between existing residential uses and future industrial uses east of 12th Street. Jose noted that, additionally and not related to the item being discussed, some of the Commission members are also concerned with the amount of public notifications when the rezoning is City initiated. Jose stated that it should be noted that the City follows the State required process which only requires that the City publish the notice of the public meeting in the newspaper. Jose noted that legal notices are posted to the City's website for review. Jose stated that approximately 50 people have opted to register for the free subscription service available through the City's website which sends an email when a legal notice is posted. Jose noted that two residents of the area to be rezoned did attend the Commission meeting and an additional resident of the area called to learn more about the rezoning.

Jose noted that, at the April 2021 Commission meeting, the Commission directed Staff to bring up for future consideration a new industrial district. Jose stated that, during that meeting, the area being considered for the new zoning district was the industrially zoned land below the bluff. Jose noted that this land is currently all zoned General Industrial with the majority being adjacent to the railroad right-of-way. Jose stated that this industrial area is also sandwiched between two residential districts. Jose noted that rezoning this area to the new LI-Light Industrial district would allow the residential property owners an opportunity to possibly voice their concerns at a public meeting for some of the uses. Jose noted that the rezoning would also allow for the rear yard setback to be reduced from 25-feet to 0-feet along properties adjacent to the railroad right-of-way.

Jose noted that staff also discussed the proposed changes with the Vermillion Chamber and Development Company to ensure that the proposed changes would not eliminate the possibility of attracting development to the city.

Kevin Myron, 715 Brooks Drive, noted that he would ask the City Council to not vote on this ordinance until everyone was notified of the change. Kevin stated that none of the property owners were notified about this zoning change which could potentially devalue his land. Kevin noted that the ordinance is good, but the property owners should be notified. Kevin noted that he is in the process of a six month rezone process and this rezone took three meetings and he does not think that is right.

Jon Cole stated that he would like to move his five-minute timeframe to Kevin to talk more. Mayor Collier-Wise stated that it is five minutes per person and Mr. Myron has gone over his five-minute time allowance.

Craig Myron, Kevin Myron's father, stated that he owns a lot of property in the area being considered for rezone with no notification besides a publication in the newspaper. Craig stated that he has been doing work for 60 years in Vermillion and how can the City change the zoning without notifying the property owners directly.

Mike Murra, 1815 Vonnie, stated that the Council should not vote on this because of the property owners not being directly notified.

Council Member Brian Humphrey thanked everyone for voicing their opinions because he had not been notified of any concerns before the meeting. Brian noted that he has the intentions to move to table this item until a later date.

Mayor Collier-Wise asked Jose Dominguez, City Engineer, to describe the process.

Jose Dominguez, City Engineer, stated that this rezone that is taking place started in April of 2021. Jose noted that, at that time, a citizen talked to staff about a potential setback adjustment for them to utilize more of their land around the railroad. Jose noted that the rear setback variance was brought to the Council and awarded in October of 2021. Jose noted that, at that meeting, Council requested that the Commission consider amending the zoning in the area to eliminate the future need of considering variances due to the setback issues for properties adjacent to the railroad's right-of-way. Jose noted that from October 2021 till April 2022 staff worked on an ordinance with assistance from the VCDC to adjust this area of land. Jose noted that staff took the new ordinance to the planning and zoning commission on April 11th, 2022. After reviewing the ordinance, the Commission voted 6-0 with one member abstaining to approve the proposed ordinance as being presented.

Council Member Holland asked if there would be any loss of nonconforming uses for this zoning change. Jose noted that nothing will become nonconforming in what is located in this zone.

Council Member Lettlier stated that there are pros and cons to this ordinance change being tabled. Lettlier stated that the pros are that the processes would slow down and the property owners would be able to voice their opinion. Lettlier noted that cons are if a current owner would like to utilize this zoning change to their advantage of a new business it would slow that down and any potential construction plans.

Council Member Price noted that there are two issues with this zone change. Price noted that the first issue is the variances and the second is that the current General Industrial District is close to residential zone. Price noted that having a conditional use permit allows for the

individuals in the residential areas to have more say on what is being built in their backyards.

Council Member Hellwege thanked everyone for voicing their opinions.

139-22

Council Member Humphrey moved to table Ordinance No. 1464 until the June 6th regular Council meeting. Council Member Price seconded the motion. Motion carried 7 to 0. Mayor Collier-Wise declared the motion adopted.

8. New Business

A. Agreement with the University of South Dakota to provide law enforcement powers to the University Police Department through the Vermillion Police Department

John Prescott, City Manager, reported on the agreement with the University of South Dakota to provide law enforcement powers to the University Police Department through the Vermillion Police Department. John noted that a University Police Department in South Dakota needs to obtain their law enforcement authority from an agency that has jurisdiction where the university is located. John noted that, since the early 1990's, the University Police Department at the University of South Dakota has received their law enforcement authority through the Vermillion Police Department. John stated that the current agreement for the Vermillion Police Department law enforcement authority to be extended to the University Police Department was approved in June 2019 and is set to expire on June 30, 2022.

John noted that there was a great deal of discussion and work put into developing the current agreement. John stated that both parties worked to obtain a better understanding of which agency was providing training, the cost for the training, and which training needs to be completed. John noted that the 2019 agreement better identified the minimum training that UPD officers would receive and that UPD will have some of their staff trained as trainers to provide training for UPD officers. John noted that language was added in 2019 regarding the training for a bike officer and the responsible agency for having an officer who is a trainer. John stated that the 2019 agreement added language that USD would provide space on campus for law enforcement meetings or training to take place. John noted that this is helpful as the training space in the basement of the Public Safety Center is lacking and not always in useable condition.

John stated that the joint training exercises such as the Active Shooter training typically held in the summer months are very valuable to all agencies involved. John noted that, in recognition of providing this type

of larger scale and other training, USD agreed to provide annual funding to the City based on the size of the UPD staff.

John stated that the 2019 agreement worked well and a number of the concerns from three years ago have been addressed. John noted that the proposed agreement would be for three years from July 1, 2022 through June 30, 2025. John noted that the City Attorney and USD Attorney have both reviewed the agreement.

John noted that the proposed agreement is very similar to the expiring agreement with a couple of changes. The changes include: The annual \$500 per UPD employee for training costs is proposed to be suspended for the next three years. UPD has taken a number of steps to improve their training capacities and efforts to become a full partner in the regional training of law enforcement; The cap on the number of times USD would provide meeting or training space on campus has been removed. UPD now has better access to conference/meeting room space on campus; UPD will work with the Vermillion Police Department on a training plan, associated costs, and utilize available instructors to complete mandatory training requirements; UPD will maintain crisis/hostage negotiators and make the negotiators available to assist with city incidents as requested and available; and UPD will train an Officer to assist the Police Department and Clay County Sheriff's Office with the teaching of DARE to K-12 students. Discussion followed on the agreement.

140-22

Council Member Holland moved approval of the Agreement with the University of South Dakota to provide law enforcement powers to the University Police Department through the Vermillion Police Department. Council Member Price seconded the motion. Motion carried 7 to 0. Mayor Collier-Wise declared the motion adopted.

B. Request to close North Pine Street from East Cedar Street to East National Street for Alpha Phi's Sorority Recruitment Bid Day on Thursday, August 18, 2022 from 10:00 a.m. to 4:00 p.m.

Stone Conley, Assistant to the City Manager, reported that the Alpha Phi Sorority has requested the closure of N. Pine Street from E. Cedar Street to E. National Street for Alpha Phi's Sorority Recruitment Bid Day event. Stone noted that the street closure is requested for Thursday, August 18, 2022 from 10:00 a.m. to 4:00 p.m.

Stone noted that the completed street closure request application and diagram are attached. Stone stated that the Street, Police, Fire, and EMS departments have been notified of the street closure request and did not have any concerns. Stone noted that cleanup will be handled by the

Alpha Phi organization after the event concludes and the street will be cleared immediately.

Stone stated that, according to the application, Alpha Phi's organizer of this street closure will meet with neighbors to notify them of the street closing.

Stone stated that the street closure request covers the same location as Alpha Phi's previous street closure requests starting in 2017, which has never had issues.

141-22

Council Member Hellwege moved approval to close North Pine Street from East Cedar Street to East National Street for Alpha Phi's Sorority Recruitment Bid Day on Thursday, August 18, 2022 from 10:00 a.m. to 4:00 p.m. Council Member Humphrey seconded the motion. Motion carried 7 to 0. Mayor Collier-Wise declared the motion adopted.

C. Request from the Law Enforcement Torch Run South Dakota and Special Olympics to use a rolling barricade to close West Main Street from Plum Street to High Street on Sunday, May 15, 2022 from 5:00 p.m. to 6:00 p.m. for the Special Olympics Torch Run

Stone Conley, Assistant to the City Manager, reported that the Law Enforcement Torch Run and Special Olympics South Dakota is requesting the approval to conduct a "rolling barricade" from the corner of East Main Street and Plum Street west to the intersection of High Street. Stone noted that this would be for the Law Enforcement Torch Run with Police Officers and Special Olympics athletes from across the state carrying the Flame of Hope to the South Dakota Summer Games in Spearfish this year. Stone stated that this event would take place on Sunday, May 15, 2022 from 5:00 p.m. - 6:00 p.m. Stone noted that the times reflected are approximate due to the "rolling barricade" where the roads would only need to be blocked off for a brief time as runners make their way through the streets to participate in the run, leading to the opening ceremonies in Spearfish this year.

Stone noted that there will be volunteers on site to assist with the preparation and cleanup for the event. Stone stated that the law enforcement officers and vehicles will be arriving from other areas of the state to assist and caravan the runners as well. Stone stated that a map of the area and route planned for the event is attached for review.

Stone noted that the Streets, Police, and Fire/EMS Departments have all been notified of this closure and did not have any concerns or issues with the closure.

142-22

Council Member Holland moved approval of the request from the Law Enforcement Torch Run South Dakota and Special Olympics to use a rolling barricade to close West Main Street from Plum Street to High Street on Sunday, May 15, 2022 from 5:00 p.m. to 6:00 p.m. for the Special Olympics Torch Run. Council Member Price seconded the motion. Motion carried 7 to 0. Mayor Collier-Wise declared the motion adopted.

D. Request to close Rose Street from Coyote Village to the Dakota Dome on Friday August 19, 2022 from 5:00 a.m. to 4:00 p.m., for USD's Move-In Day event

Stone Conley, Assistant to the City Manager, reported that the University has requested the closing of Rose Street from Coyote Village to the Dakota Dome during their Move-In Day. Stone stated that the request for the closure is due to safety concerns with traffic. Stone reported that, to remove the danger of the local traffic on Rose Street, USD has requested that Rose Street from Coyote Village to the Dakota Dome be closed from 5:00 a.m. to 4:00 p.m. on Friday, August 19, 2022. Stone noted that the Police, Fire, and EMS Departments have been notified of the closure request. Stone noted that USD could not sign the certificate of insurance naming the City as an additional insured but provided language that they have insurance for the street closure. Stone recommended approval of the street closure.

143-22

Council Member Holland moved approval of the Request to close Rose Street from Coyote Village to the Dakota Dome on Friday August 19, 2022 from 5:00 a.m. to 4:00 p.m. for USD's Move-In Day event. Council Member Hellwege seconded the motion. Motion carried 7 to 0. Mayor Collier-Wise declared the motion adopted.

E. Request from USD for temporary street closing of N. Plum Street from E. Cherry Street to Highway 50 for Move-In Day on Friday, August 19, 2022 from 6:00 a.m. to 4:00 p.m.

Stone Conley, Assistant to the City Manager, reported that the University of South Dakota has historically been utilizing Plum Street, between Highway 50 and E. Cherry Street, during their Move-In Day. Stone stated that the traffic control for the move-in requires the assistance of the City and the DOT. Stone stated that the request from USD is included in the packet. Stone reported that, in order to mitigate the danger of the local traffic on Plum Street, USD has requested that Plum Street from Cherry Street to Hwy. 50 be closed from 6:00 a.m. to 4:00 p.m. on Friday, August 19, 2022. Stone noted that the Police, Fire, and EMS Departments have been notified of the closure request. Stone noted that USD could not sign the certificate of insurance naming the City as an additional

insured but provided language that they have insurance for the street closure.

144-22

Council Member Holland moved approval of the Request from USD for temporary street closing of N. Plum Street from E. Cherry Street to Highway 50 for Move-In Day on Friday, August 19, 2022 from 6:00 a.m. to 4:00 p.m. Council Member Price seconded the motion. Motion carried 7 to 0. Mayor Collier-Wise declared the motion adopted.

F. Presentation on backyard chicken ordinances

John Prescott, City Manager, reported on the backyard chicken ordinances. John noted that, over the course of several months during late 2015 and early 2016, proposed ordinance changes to allow for backyard chickens were developed. John noted that potential changes were discussed by the City Council's Policies and Procedures Committee and at several noon City Council meetings. John stated that two ordinances were developed and brought forward for City Council consideration. John noted that first reading of Ordinance No. 1337 was heard at the April 18, 2016 City Council meeting and was tabled indefinitely. John stated that this ordinance would have amended Chapter 93 of City Code to include definitions, conditions, limitation, and permit requirements related to backyard chickens. John stated that Ordinance No. 1338 was to have first reading at the May 2, 2016 City Council meeting. John noted that this ordinance was to address zoning regulations as it pertained to chicken coops as accessory buildings. John noted that, given that Ordinance No. 1337 had been tabled indefinitely, the same action was taken with Ordinance No. 1338.

John stated that interest has been expressed again bringing revised Ordinance No. 1337 and No. 1338 forward for discussion and possible City Council action. John noted that the Policies and Procedures Committee met in early April to discuss revisions to the two ordinances. John stated that a report of the Policies and Procedures Committee meeting was made at the April 18, 2022 City Council meeting.

John noted that the majority of the proposed revisions would impact Ordinance No. 1337. John stated that the enclosed version of proposed Ordinance No. 1337 demonstrates the changes from the proposal brought for consideration in 2016 to the recommendations of the current Policies and Procedures Committee. Some of the changes to this ordinance include: 93.01 - Removing the reference to A-1 zoning; reducing the space of chicken coops from dwellings used for human habitation from 150 feet to 25 feet; 93.53 - Reducing the number of permitted chickens from 4 to 3; removing a number of previously proposed requirements with regard to the chicken coop structure requirements; removing a number of requirements

related to the run or exercise yard that is required; 93.54 - removing the requirement to obtain 100% permission from property owners sharing a property line with the permit applicant; 93.55 - removing the requirement to provide the breed of chickens on the application for a permit.

John noted that a change is also proposed for Ordinance No. 1338 to have chicken coops considered an accessory building only if the size of the structure exceeds 120 square feet. John stated that, when Ordinance No. 1338 was originally developed, all chicken coops would have been considered accessory buildings. John noted that the Planning and Zoning Commission will consider the proposed ordinance at their May 23, 2022 meeting.

Council Member Hellwege thanked staff for their work on this item. Hellwege mentioned that there needs to be a simpler process for applicants to request more than three hens. Discussion followed on the chicken ordinances.

G. Library Board of Trustee appointments

Mayor Collier-Wise reported that there are two three-year terms on the Library Board due to the terms of Eric Young and Gabrielle Strouse expiring in May. Mayor Collier-Wise recommended the reappointment of Eric Young and appointing Wayne Berninger to the two three-year terms on the Library Board. Mayor Collier-Wise thanked those who completed the expression of interest forms.

145-22

Council Member Price moved approval of Eric Young and Wayne Berninger to the two three-year terms on the Library Board. Council Member Holland 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 Jerry's Service on Items 1, 2, 3 & 4.

Item 1 - 4,350 gal unleaded 10% ethanol: Brunick Service \$4.30, Jerry's Service \$3.4160, Stern Oil \$3.5929; Item 2 - 1,000 gal unleaded regular: Brunick Service \$4.60, Jerry's Service \$3.9160, Stern Oil \$3.9590; Item 3 - 3,000 gal No. 2 Diesel fuel dyed: Brunick Service \$5.35, Jerry's Service \$4.50, Stern Oil \$4.7982; Item 4 - 1,000 gal No. 2 diesel fuel-clear: Brunick Service \$5.80, Jerry's Service \$4.78, Stern Oil \$5.0782.

146-22

Council Member Price moved approval of the low quote of Jerry's Service on Items 1, 2, 3 & 4. Council Member Humphrey seconded the motion. Motion carried 7 to 0. Mayor Collier-Wise declared the motion adopted.

B. Chip seals

Jose Dominguez, City Engineer, reported that chip sealing is a cost-effective way to extend the life of asphalt streets between more expensive overlays. Jose stated that the process consists of the application of rapid curing polymerized asphalt oil which is covered by quartzite chips. Jose stated that the chip seal oil protects the existing asphalt overlay surface by sealing small cracks and voids while the quartzite chip layer also reduces the sun's UV effects on the surface. Jose reviewed a map of the streets to be chip sealed this year. Jose reported that bids were opened April 27, 2022 for the 2022 Chip Seal Project with two bids received. Jose recommended the low bid from Topkote of Yankton in the amount of \$159,142.04. Discussion followed.

Bids: Topkote - \$159,142.04; The Road Guy - \$206,196.36

147-22

Council Member Holland moved approval of the low bid from Topkote of Yankton in the amount of \$159,142.04. Council Member Hellwege seconded the motion. Motion carried 7 to 0. Mayor Collier-Wise declared the motion adopted.

C. Landfill bale bags

Jose Dominguez, City Engineer, reported that the Solid Waste Department uses landfill bale bags in its daily operations at the landfill. Jose noted that the baler compresses the solid waste into bales and slides them into the bale bags before the baled waste is transported to the landfill cell. Jose noted that bidding is required by State law when the cost of the material exceeds \$25,000. These materials were estimated to cost \$60,000. Jose noted that bids were sent to four possible bidders that supply landfill baler bags and the City was scheduled to open bids on April 27, 2022. Jose stated that no bids were received. Jose stated that, since no bids were received, Staff contacted Accent WireTie to negotiate a price for bale bags which is allowed under SDCL 5-18A-5 (9). Jose recommended purchasing the landfill bale bags from Accent WireTie and allowing staff to issue a purchase order for \$76.464 for the material.

148-22

Council Member Price moved approval of purchasing the landfill bale bags from Accent WireTie and allowing staff to issue a purchase order for

\$76.464 for the material. Council Member Hellwege seconded the motion. Motion carried 7 to 0. Mayor Collier-Wise declared the motion adopted.

D. Prentis Park outfield project

Jose Dominguez, City Engineer, reported on the Prentis Park outfield project. Jose noted that, in recent years, the City has completed several projects at Prentis Park. Jose noted that the last work performed on the playing field was in 2019 when the new infield was finished. Jose noted that the last project done to the outfield was completed in 1996 which included fencing, installation of the warning track and irrigation system.

Jose noted that this proposed project will regrade the entire outfield, install a new irrigation system, install a new warning track, install a new drainage system and perimeter field fence. Jose noted that bid notices were sent to three potential bidders and ten builder's exchanges. Jose stated that two bids were received and opened on April 27, 2022. Jose noted that the low bid was from LT Companies, from Tea, South Dakota for \$248,000. Jose stated that the other bid was from Odey's Field Experts, from Omaha, Nebraska for \$338,900.

Jose noted that LT Companies also included a couple of deduct options which were not requested by the bid documents. Jose noted that the bidder submitted the options to reduce the cost of the project. Jose stated that both deducts were for using a different material for the construction of the warning track. Jose noted that the material specified is like the one installed on the infield's warning track in the 2019 project. Jose stated that the material proposed by the bidder is completely different than what was specified. Jose stated that accepting the bid with the deduct would essentially make the two bids received dissimilar as the other bidder was not given an opportunity to bid a completely different material. Jose recommended, although the City received two good bids, not awarding the project due to the budgetary constraints. Jose noted that if the project is not awarded, a 2023 budget will be developed and presented to the City Council that takes into consideration the updated outfield renovation cost.

149-22

Council Member Holland moved to reject the bid for the Prentis Park outfield project. Council Member Price seconded the motion. Motion carried 7 to 0. Mayor Collier-Wise declared the motion adopted.

10. City Manager's Report

A. John reported that the next City Council meeting on May 16th will have a public hearing for the rezoning of 1919 W. Cherry Street. The

request is to rezone the property currently occupied by Ag Opportunities from A-1 Agricultural to L-1 Light Industrial. The County Commission will also be considering this rezoning request on May 31st. The date for a joint meeting of the two governing bodies to consider this rezoning request in the Joint Jurisdiction Zoning Area has not yet been set.

B. John noted that the May 16th meeting will also include the Annual Report by MidAmerican Energy on natural gas service system.

C. John stated that the City Planning and Zoning Commission next meets on Monday, May 9th at 5:30 p.m.

D. John stated that the Landfill and Recycling Center are 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. May 14th is the next Saturday these hours will be in place.

E. John reported that the City auction is this Friday, May 6th at the Municipal Service Center. The auction begins at 5:30 p.m. at 115 W. Duke Street. A list of items to be auctioned is available on the City's website.

F. John stated that W. Main Street from alley immediately west of CorTrust Bank to the intersection with High Street will be closed on Saturday, May 7th from 8:00 a.m. to 10:00 p.m. for a fundraising project sponsored by the Eagles Club.

G. John noted that the City's Historic Preservation Commission is meeting this Wednesday, May 4th in the John "Jack" Powell Conference Room at 9:00 a.m.

H. John noted that the Human Relations Commission is meeting this Thursday, May 5th at 5:00 p.m. in the John "Jack" Powell Conference Room.

PAYROLL ADDITIONS AND CHANGES

Administration: Stone Conley \$23.32/hr; Golf Maintenance: Charlie Ward \$11.25/hr; Recreation: Hannah Auen \$10.00/hr, Sophia Gapp \$10.00/hr, Alicia Thul \$10.00/hr, Madigan Wallin \$30.00/game, Joseph Knoer \$30.00/game, Cassie Quail \$10.00/hr, Matt Slagus \$10.00/hr; Pool: Mya Halverson \$10.00/hr, Abby Hanson \$10.00/hr, Isaiah Wapniarski \$10.00/hr; Parks: Jackson Coker \$11.00/hr, Morgan Hansen \$11.00/hr, Natalie Mazurek \$11.00/hr; Clubhouse: Stephanie Carr \$10.00/hr, Piper Roseland-Bender \$10.0/hr, Jason Samec \$10.00/hr; Parks/Golf Maintenance: Chris White \$12.25/hr; Wastewater: Nick Anglin \$19.23/hr; Clubhouse/Maintenance \$11.25/hr

11. Invoices Payable

150-22

Council Member Price moved approval of the following invoices:

A-OX WELDING SUPPLY CO	CARBON DIOXIDE	1,140.00
ALIGNMENT SPECIALISTS	REPAIRS	398.55
AMAZON BUSINESS	SUPPLIES	833.48
ANIMAL CARE EQUIPMENT & SERVICE	KETCH-ALL POLE/GRASPERS	212.80
AQUA-PURE INC	CHEMICALS	6,080.00
ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	375.60
AUTOMATIC BUILDING CONTROL	ANNUAL INSPECTION	563.00
BASIN ELECTRIC POWER COOP.	REPAIRS	693.53
BLACKSTONE PUBLISHING	BOOKS	220.01
BLUFFS GOLF COURSE	ACCOUNTS REC	150.00
BORDER STATES ELEC SUPPLY	PARTS	164.94
BOUND TREE MEDICAL, LLC	SUPPLIES	1,426.33
BRIAN SEXE	REFUND PARKING TICKET OVERPMT	5.00
BRIDGESTONE GOLF INC	MERCHANDISE	471.12
BROOKLYN SIDES	LIFEGUARD COURSE	202.27
BUTLER MACHINERY CO.	REPAIRS	2,550.00
C&B YANKTON	LOADER RENTAL	2,500.00
CALLAWAY GOLF	MERCHANDISE	2,700.05
CAPITAL ONE	SUPPLIES	1,050.44
CASK & CORK	MERCHANDISE	477.00
CENGAGE LEARNING INC/GALE	BOOKS	75.56
CENTER POINT LARGE PRINT	BOOKS	27.97
CENTRAL STATES WIRE PRODUCTS	SUPPLIES	3,561.50
CENTRALSQUARE TECHNOLOGIES	ANNUAL MAINTENANCE	29,578.25
CHAD PASSICK	MEALS REIMBURSEMENT	108.00
CITY OF VERMILLION	POSTAGE/COPIES	1,212.54
CITY OF VERMILLION	UTILITY BILLS	36,246.86
CITYSERVICEVALCON	AVIATION/JET FUEL	39,795.72
CIVICPLUS	DOMAIN HOSTING/ANNUAL FEE	1,170.46
CLAY COUNTY DIRECTOR OF EQU.	PICTOMETRY	6,857.00
CMOORE PIT SERVICE	PORTA-POT RENTAL	112.50
COLONIAL LIFE ACC INS.	INSURANCE	3,130.72
CONNER SINGHISEN	UMPIRE CLINIC	100.00
CRESCENT ELECTRIC SUPPLY	SUPPLIES	70.31
DAKOTA BEVERAGE	MERCHANDISE	11,459.24
DAKOTA PC WAREHOUSE	COMPUTER	747.96
DAKOTA PUMP INCORP	PARTS	2,577.91
DAKOTA SUPPLY GROUP	SUPPLIES	1,093.56

DELTA DENTAL PLAN	INSURANCE	6,400.92
DENNIS MARTENS	MAINTENANCE	833.34
DGR ENGINEERING	PROFESSIONAL SERVICES	12,869.56
EAKES OFFICE SOLUTIONS	SUPPLIES	112.80
ECHO ELECTRIC SUPPLY	SUPPLIES	2,818.11
ENVIRONMENTAL RESOURCE ASSOC.	CHEMICALS	1,037.85
ERICKSON SOLUTIONS GROUP	PROFESSIONAL SERVICES	4,052.75
FOREMAN MEDIA	4/4/2022 COUNCIL MTG	50.00
GLOBAL DIST.	MERCHANDISE	374.00
GLOBAL EQUIPMENT COMPANY	LIQUID SOAP DISPENSER	59.41
GRAHAM TIRE CO.	TIRE	130.21
GRAYBAR ELECTRIC	PARTS	660.30
GREGG PETERS	FREIGHT	1,130.63
GREGG PETERS	RENT	937.50
GREY HOUSE PUBLISHING	BOOKS	148.50
HAUFF MID-AMERICA SPORTS	SUPPLIES	500.50
HEIMAN FIRE EQUIPMENT	FIREFIGHTER/EMS EQUIPMENT	21,029.85
HIGH POINT NETWORKS	MIVOICE OFFICE LICENSE	89.00
HILLYARD/SIOUX FALLS	CHEMICALS	585.59
HORN PLASTICS INC	SUPPLIES	2,270.00
HY VEE FOOD STORE	SUPPLIES	62.35
INGRAM	BOOKS	3,265.23
INTENSE GRAPHICS CUSTOM APPAREL	WORK SHIRTS/HOODIES	68.88
INTERSTATE ALL BATTERY CENTER	BATTERIES	626.45
ISTATE TRUCK CENTER	PARTS	2,112.15
JAY ELLEDGE	SAFETY BOOTS REIMBURSEMENT	197.94
JO-ANN STORES, LLC	SUBSCRIPTION	900.00
JOHN A CONKLING DIST.	MERCHANDISE	3,739.40
JOHNSEN HEATING & COOLING	REPAIRS	6,782.77
JOHNSON BROTHERS OF SD	MERCHANDISE	9,779.62
JOHNSON CONTROLS	REPAIRS	453.45
JOHNSON ELECTRIC	INSTALL LOAD MGMT	950.00
JONES FOOD CENTER	SUPPLIES	242.46
JOSEPH A OSTREM	SAFETY BOOTS REIMBURSEMENT	149.80
K & M TIRE	TIRES	1,040.00
KALIN BIRD	SAFETY BOOTS REIMBURSEMENT	180.00
LAYNES WORLD	MAYOR AWARD PLAQUE	130.48
MART AUTO BODY & MARINE LLC	TOWING	75.00
MATHESON TRI-GAS, INC	MEDICAL OXYGEN	723.38
MEDICAL WASTE TRANSPORT, INC	HAUL MEDICAL WASTE	132.25
MEDLINE INDUSTRIES, INC	SUPPLIES	74.48
MICRO MARKETING LLC	BOOK	19.99
MIDWEST TURF & IRRIGATION	PARTS	1,245.22

MIDWEST WHEEL COMPANIES	PARTS	363.89
MISSOURI RIVER ENERGY SERVICE	MDM IMP.FEE/SUPPLIES	13,910.88
NATL REC & PARK ASSOC	MEMBERSHIP	450.00
NELSON REPAIR	REPAIRS	200.00
NETSYS+	PROFESSIONAL SERVICES	898.25
O'REILLY AUTO PARTS	PARTS	508.40
ODEYS INC	SUPPLIES	1,356.00
PCC, INC	COMMISSION	2,055.08
PEPSI COLA OF SIOUXLAND	MERCHANDISE	950.62
PHELPS	WORK CLOTHING	838.27
PIGOTT, INC	PARTS	97.99
PING/KARSTEN MFG CORP	MERCHANDISE	232.26
PIZZA RANCH	PIZZAS	253.91
PRESSING MATTERS	SUPPLIES	176.00
QUADIANT LEASING USA, INC	POSTAGE METER LEASE	234.24
QUALITY MOTORS	ALIGNMENT	146.72
QUILL	SUPPLIES	121.14
RAMKOTA HOTEL	LODGING	193.98
REDI TOWING	TOWING	225.00
REPUBLIC NATIONAL DISTRIBUTING	MERCHANDISE	6,541.26
RUNNING SUPPLY, LLC	SUPPLIES	869.64
RUSTY JENSEN	MERCHANDISE REIMBURSEMENT	1,499.73
RYAN BAEDKE	PROFESSIONAL SERVICES	175.00
SANFORD HEALTH OCCUPATIONAL	TESTING	207.00
SCHUYLER HELLERICH	SAFETY BOOTS REIMBURSEMENT	144.44
SD GOVERNMENTAL FINANCE OFFICERS	REGISTRATION	75.00
SD PUBLIC HEALTH LABORATORY	TESTING	153.00
SD RETIREMENT SYSTEM	CONTRIBUTIONS	91,020.27
SD STATE HISTORICAL SOCIETY	BOOK	20.96
SECURITY SHREDDING SERVICE	SHREDDING	35.00
SERVICE MASTER OF SE SOUTH DAKOTA	CUSTODIAL	3,827.04
SIOUX CITY TRUCK & TRAILER	PARTS	214.80
SIOUX EQUIPMENT	REPAIRS	3,040.62
SIOUX FALLS KENWORTH, INC	PARTS	387.41
SIRCHIE	SUPPLIES	151.59
SOUTH DAKOTA 811	ONE CALL LOCATES	186.90
SOUTHERN GLAZER'S OF SD	MERCHANDISE	5,784.49
STEWART OIL-TIRE CO	REPAIRS	160.00
STRYKER SALES CORPORATION	POWERPRO COT	20,548.14
STUART C. IRBY CO.	SUPPLIES	354.80
STURDEVANTS AUTO PARTS	PARTS	598.15
SYNCB/AMAZON	BOOKS/DVDS/SUPPLIES	168.67
TELEFLEX LLC	SUPPLIES	1,125.00

THE HOME DEPOT PRO	METAL STORAGE BLDGS/SUPPLIES	2,080.41
THE TESSMAN COMPANY	SUPPLIES	257.16
THOMPSON	PROFESSIONAL SERVICES	2,300.00
TITLEIST-ACUSHNET COMPANY	MERCHANDISE	1,237.73
TRACTOR SUPPLY CREDIT PLAN	SUPPLIES	11.99
TRI-TECH FORENSICS INC	SUPPLIES	42.36
TURNER PLUMBING	REPAIRS	1,293.45
TY MURRAY	SAFETY BOOTS REIMBURSEMENT	200.00
TYLER TECHNOLOGIES	MAINTENANCE	3,521.75
UNITED WAY	CONTRIBUTIONS	992.40
UNUM LIFE INSURANCE COMPANY	INSURANCE	1,381.97
US BANK ST. PAUL	DEBT SERVICE PAYMENTS	50,677.50
US POSTMASTER	POSTAGE FOR UTILITY BILLS	1,000.00
USA BLUEBOOK	SUPPLIES	102.07
VAST BROADBAND	E911 CIRCUIT	1,365.50
VERIZON WIRELESS	CELL PHONES/IPAD ACCESS	6,263.12
VERMILLION ACE HARDWARE	SUPPLIES	278.35
VERMILLION FORD	WINDOW SWITCH	34.91
VESSCO, INC	CONTROLLER	2,034.88
VISA/FIRST BANK & TRUST	TRAVEL/TRAINING/SUPPLIES	10,228.16
WALKER CONSTRUCTION INC	REPAIRS	4,364.48
WALT'S HOMESTYLE FOODS, INC	MERCHANDISE	166.00
WESCO DISTRIBUTION, INC	SUPPLIES	74.40
YANKTON JANITORIAL SUPPLY	SUPPLIES	142.00
ZACHARY HAMMOND	SAFETY BOOTS REIMBURSEMENT	228.96
ZIMCO SUPPLY CO	FERTILIZER/SEED/CHEMICALS	20,495.11

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

12. Consensus Agenda

A. Set a public hearing date of May 16, 2022 for the transfer of the retail on-sale liquor license at 6 E Main Street from JNJ Management to Tom French.

B. Set a public hearing date of May 16, 2022 for annual renewal of on-off sale malt beverage and SD Farm Wine licenses.

151-22

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

13. Adjourn

152-22

Council Member Holland moved to adjourn the Council Meeting at 8:44 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 2nd day of May, 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 _____.