

Unapproved Minutes
Council Special Session
June 3, 2019
Monday 12:00 noon

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

1. Roll Call

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

Absent: Humphrey, Ward

2. Visitors to be Heard - None

3. Educational Session - Home rule - James Purdy

James Purdy, Assistant City Manager, made a presentation on municipal home rule in South Dakota. James reviewed the advantages and disadvantages of home rule along with the steps required to implement home rule that will require a vote within one year of the proposed action. James noted that the Human Relations Commission has reported that a home rule charter will allow for enhanced anti-discrimination ordinances in the city as the state does not recognize certain groups as protected. James reported that the City Council in the past has looked at home rule as it applied to cable TV, smoking bans, and texting while driving but did not get to the point of bringing a charter to the City Council. Discussion followed on home rule charters, the need to review other cities' charters and the process of establishing a committee. The consensus of the City Council was to move forward with a study committee to review and report to the City Council on the options of a home rule charter.

John Prescott, City Manager, introduced Jolly Omar as the summer intern in the City Manager's office.

4. Informational Session - Electric Vehicle charging station - James Purdy

James Purdy, Assistant City Manager, reviewed information on the number of electric vehicles in the area as well as projections on new electric vehicles that will be entering the market. James noted that the city has taken steps to be a greener community and installing an electric vehicle charging station would be another step to attract electric vehicles

owners to the community. James reviewed his research on electric charging stations with his recommendation of a Level 2 charging station. James reported that he has been in contact with a company by the name of ChargePoint who has one of the largest networks of electric charging stations in the United States. James reported that ChargePoint has a purchase option and a lease option. James stated that when this information was presented to the Utility Committee the Committee felt the lease would be the best option due to the changing technology. James noted that the charging station is not projected to make money for the electric utility but would bring recognition to the electric utility and the city. James noted that a good location might be in the City Hall parking lot as it is close to downtown and also could be used for future city electric vehicles. James noted that he has researched grant options without much positive feedback being received. James noted that MRES, our supplemental power supplier, at the last meeting was encouraging electric utilities to promote electric vehicles as a way to increase electric sales. Discussion followed on the electric charging station with James noting that there will be a report from the Utility Committee on this topic at the meeting tonight.

5. Briefing on the June 3, 2019 City Council Regular Meeting

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

6. Adjourn

156-19

Alderman Sorensen moved to adjourn the Council special session at 1:01 p.m. Alderman Price seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

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

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA
BY _____
John E. (Jack) Powell, Mayor

ATTEST:

BY _____
Michael D. Carlson, Finance Officer

Unapproved Minutes
City Council Regular Session
June 3, 2019

Monday 7:00 p.m.

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

1. Roll Call

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

2. Pledge of Allegiance

3. Minutes

A. Minutes of May 20, 2019 Special Meeting; May 20, 2019 Regular Meeting

157-19

Alderman Collier-Wise moved approval of the May 20, 2019 Special Meeting and May 20, 2019 Regular session minutes. Alderman Humphrey seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

158-19

Alderman Willson moved approval of the agenda. Alderman Price seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

5. Visitors to be Heard - None

6. Public Hearings

A. Public hearing for transfer of retail on-sale liquor license from Brian Engleman to BACT Group, LLC for 914 North Dakota Street

Mike Carlson, Finance Officer, reported that an application was received for the transfer of the on-sale liquor license from Brian Engleman to BACT Group, LLC for a business located at 914 North Dakota Street. Mike stated that the City Council has the ability to transfer a license on two criteria: suitable applicant and suitable location. Mike reported that, as to the suitable applicant, the corporate officers of BACT Group, LLC, are Aric Van Voorst and Brian Tooker who have submitted the information for the DCI and FBI background check. Mike noted that the DCI background check was received by the Police Chief for Aric Van Voorst and the FBI background check has been received from Brian Tooker. His memo states that there is no information to preclude the transfer of the license. Mike noted that, with respect to the location criteria, an on-sale liquor license has been issued to this location in the past. Mike

noted that the notice of hearing and Police Chief's report were included in the packet. Mike recommended approval of the license transfer, unless information is presented at the public hearing.

159-19

Alderman Willson moved approval of the transfer of retail on-sale liquor license from Brian Engleman to BACT Group, LLC for 914 North Dakota Street. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. Public hearing for vacation of 4.3-feet of Roosevelt Street right-of-way lying directly north of the west 90-feet of Lot 2, Block 1, Madison Park Addition, City of Vermillion, Clay County, South Dakota (undeveloped portion of Roosevelt Street east of N. Norbeck Street)

Shane Griese, Utility Manager, reported that a petition signed by all of the abutting property owners to vacate unused street right-of-way adjacent to and north of Lot 2, Block 1, Madison Park Addition has been submitted by G.A. Haan Development, LLC. Shane noted that the landowner owns all of the land directly adjacent to the proposed vacation. Shane reported that the portion of right-of-way to be vacated would not hinder the use of Roosevelt Street and would allow the landowner to develop the land. Shane reported that this portion of Roosevelt Street was dedicated to the public by the landowner through a plat in 2013. Shane noted that the street has never been opened as a street, or maintained by the City for the public use. Shane stated that the vacated right-of-way would be included in the already dedicated 8-foot utility easement that lies in the perimeter of Lot 2, Block 1. Shane reported that during the process to complete the plat for Lot 2, Block 1 the surveyor missed the previously approved right-of-way dedication that dedicated the south 66-feet of the Roosevelt Street right-of-way east of Norbeck Street. Shane stated that not taking this document into account during the platting process does not negate the fact that the City still has the right-of-way, rather it makes that portion of the plat inaccurate. Shane noted that this inaccuracy makes Lot 2 slightly smaller and not large enough for the type of construction desired. Shane stated that the landowner requested that the City vacate the south 4.3-feet of the west 90-feet of the Roosevelt Street right-of-way and this area to be vacated would then be incorporated into Lot 2 as part of the 8-foot utility easement. Shane stated that, although the vacated area cannot be constructed on, the owner sees the benefit of including this area as part of their setback. Shane stated that utilities will not be affected due to this vacation. Shane recommended the adoption of the resolution vacating a portion of the Roosevelt Street right-of-way.

160-19

After reading the same once, Alderman Collier-Wise moved adoption of the following:

RESOLUTION VACATING A PORTION OF THE RIGHT-OF-WAY LYING NORTH OF LOT 2, BLOCK 1, MADISON PARK ADDITION, CITY OF VERMILLION, CLAY COUNTY, SOUTH DAKOTA

WHEREAS, the City of Vermillion has received a petition for the vacation of a portion of Roosevelt Street lying north of Lot 2, Block 1, Madison Park Addition, City of Vermillion, Clay County, South Dakota; and,

WHEREAS, notice has been published for two successive weeks in the Plain Talk; and,

WHEREAS, utilities will not be affected by the proposed vacation; and,

WHEREAS, the area to be vacated is also included in the 8-foot utility easement dedicated with the plat of Lot 2, Block 1, Madison Park Addition approved by the City Council on July 16, 2018; and,

WHEREAS, State Statute 9-45-10 authorizes the City Council to vacate streets, alleys or public grounds.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the City of Vermillion that the south 4.3-feet of the west 90-feet of the Roosevelt Street right-of-way located between Lot 2, Block 1, Washington Square Addition and the East 16-rods of the NW ¼ of the SE ¼ and the west 58-rods of the NW ¼ of the SE 1/4, except the north 219-feet thereof, except Washington Square Addition and except Lot 13, Block 1, Meisenholder East Addition, and except Madison Park Addition, Section 18, T92N, R51W of the 5th P.M., in the City of Vermillion, Clay County, South Dakota as shown on the attached exhibit is hereby vacated.

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

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

By _____
John E. (Jack) Powell, Mayor

ATTEST:

By _____
Michael D. Carlson, Finance Officer

The motion was seconded by Alderman Hellwege. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 9 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

7. Old Business - None

8. New Business

A. Resolution supporting additional City funding for downtown infrastructure project.

John Prescott, City Manager, reported that in 2016 the City hired Confluence to prepare a conceptual plan for a downtown infrastructure project or streetscape project. John noted that some of the features of the plan include bumpouts at pedestrian intersections, new sidewalks, trees, landscaping, seat walls, new street lighting and other improvements to create an updated sense of place that better meets the needs of what the public expects in downtown areas. John noted that a couple of public meetings were held in 2016 but the plan did not gather much support largely due to a lack of funding for what at that time was an estimated \$2.7 million project.

John noted there was a renewed interest in bringing the project forward was expressed in the latter half of 2017. John stated the City Council allocated \$1 million of 2nd Penny funding for the project as part of the 2018 budget and as the funds were not expended in 2018, the City Council carried the \$1 million allocation forward to the 2019 budget. John stated the boundaries of Business Improvement District #2 were formed in 2018 to study ways to fund a potential project and to develop an updated proposal for the City Council and community to consider. John noted the BID#2 Board refined the project by reducing the amount of work on Elm, Center, Prospect, the west end of Main Street, Court, and Church Streets. John noted that the BID #2 Board also worked to develop a proposal whereby property owner share of the cost of the project was approximately 20% of the project cost via a special assessment paid over a ten-year period. John stated that the presentation at the May 20th noon meeting was to update to the City Council and to gather City Council feedback on providing more than \$1,330,000 in City funding for an estimated \$2.4 million project. John stated that it was suggested that a Resolution expressing the City Council's intent to contribute additional funding above the \$1,330,000 be presented for consideration at this meeting. John noted that it was suggested that an expression of the City Council's intent to be the major funding partner in the project would be beneficial for upcoming public meetings currently scheduled for June 20th in the council chambers. John stated that the attached resolution should help the City Council publicly state the intent to contribute additional funds and once project costs are more defined it will be easier for the City Council to provide a defined dollar amount. John noted that the BID #2 Board will need to report to the City Council on the total project and the City Council will need to consider a resolution of intent to create the BID#2 and then adopt the ordinance establishing the BID#2.

161-19

Alderman Willson moved approval of the resolution pledging support for the downtown streetscape project. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. Report from the Utilities Committee on establishing an electrical vehicle charging station

James Purdy, Assistant City Manager, reported that City staff has been researching ways for the city to move towards more sustainable and environmentally conscious practices. James stated that one project staff has been exploring is a public electrical vehicle charging station. James reported that City staff has been in contact with several vendors of electric vehicle infrastructure, and has been exploring pricing options and grant opportunities. James reported on attendance at the Missouri River Energy Services annual meeting, where the benefits of electrification for communities with public power were discussed. James reported that the City of Vermillion Utilities Committee met on May 21, 2019, for a presentation on electric vehicle charging stations. James reported that City Staff presented its research and findings with the Utilities Committee elected to bring that research and a proposal forward to the City Council for consideration. James reported that the presentation made to the Utility Committee was made at the noon meeting today. James reported that the recommendation of City staff is to enter into a three-year lease agreement for a dual charging station with ChargePoint at a cost of \$2,750 per year. James recommended that the annual lease be funded out of the Electric Utility Fund. Discussion followed

162-19

Alderman Sorensen moved approval of the recommendation to enter into a three year lease agreement with ChargePoint for a dual electric vehicle charging station. Alderman Humphrey seconded the motion. Motion carried 9 to 0.

9. Bid Openings

A. Fuel quotes

Mike Carlson, Finance Officer, read the monthly fuel quotes and recommended the low quote of Stern Oil on Items 1, 2 & 3 and Brunick's Service on Item 4.

Item 1 - 4,350 gal unleaded 10% ethanol: Stern Oil \$2.2631, Brunick's Service \$2.28; Item 2 - 1,000 gal unleaded: Stern Oil \$2.1999, Brunick's

Service \$2.53; Item 3 - 3,000 gal No. 2 Diesel fuel dyed: Stern Oil \$2.0798, Brunick's Service \$2.08; Item 4 - 1,000 gal No. 2 diesel fuel-clear: Stern Oil \$2.3763, Brunick's Service \$2.30.

163-19

Alderman Collier-Wise moved approval of the low quote of Stern Oil on Items 1, 2 & 3 and Brunick's Service on Item 4. Alderman Humphrey seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

10. City Manager's Report

A. John reported that the Historic Preservation Commission meets on Wednesday, June 5th at 9:00 a.m. in Large Conference room.

B. John reported that the Human Relations Commission meets on Thursday, June 6th at 7:00 p.m. in the Large Conference room for an orientation session for the new members.

C. John reported that Main Street will be closed from Plum Street to Walker Street on Thursday - Saturday, June 6-8 from 6:55 p.m. to 9:45 p.m. and Sunday, June 9, 2019 from 3:55 p.m. to 6:45 p.m. for Shakespeare Festival performances at the Prentis Park band shell.

D. John reported that the City Council and Clay County Commission will meet at 6:30 p.m. on Monday, June 17th in the City Council chambers to consider the second reading of Ordinance No. 1401 which is rezoning three areas east of the city in the joint jurisdictional area from A-1 Agricultural zoning to RR Rural residential zoning.

E. John reported that the small cell ordinance should be ready by next City Council meeting for first reading.

PAYROLL ADDITIONS AND CHANGES

General: Jalatama Omar \$9.25/hr; Administration: James Purdy \$22.69/hr; Street: Samuel Gerst \$9.25/hr; Recreation: Tamara Baisden \$30.00/game, Maxwell Morris \$30.00/game, Joel Van Peursem \$30.00/game, Lauren Wobken \$30.00/game, Peyton Larson \$9.50/hr; Pool: Lauren Wobken \$9.25/hr, Sadie Pederson \$10.00/hr, Caelynn Ihnen \$9.25/hr, Elizabeth Sykes \$10.25/hr, Kyle Tresch \$11.00/hr, Morgan Kerkman \$10.25/hr, Shannon Sokolowski \$10.00/hr, Samuel Schwebach \$9.25/hr; Water: Eric McPherson \$23.85/hr; Landfill: Jake Richardson \$10.00/hr; Police: Matthew Davis \$23.75/hr; Parks: Jonathan Wieger \$9.25/hr; Communications: Jenna Jones \$16.58/hr

11. Invoices Payable

164-19

Alderman Collier-Wise moved approval of the following invoices:

A-1 Portable Toilets	portable toilet rental	810.00
Adidas America, Inc	merchandise	117.50
Amanda Arndt	meals reimbursement	30.00
Appeara	shop towels	45.00
Aramark Uniform Services	uniform cleaning	450.46
Argus Leader Media #1085	subscription	28.00
Atco International	chemicals	355.00
Austin Anderson	meals reimbursement	35.00
Avera Occupational Medicine	testing	62.55
Banner Associates, Inc	professional services	2,435.10
Batteries Plus	batteries	14.40
Belson Outdoors	picnic tables library	4,665.01
Ben's Handyman Services	repairs	52.48
Bierschbach Eqpt & Supply	supplies	556.32
Big State Industrial Supply	supplies	857.56
Blackstone Publishing	books	150.00
Bluetarp Financial, Inc	parts	526.47
Border States Elec Supply	supplies	358.20
Bound Tree Medical, LLC	supplies	1,370.17
Brandon Steeneck	meals reimbursement	35.00
Brunick's Service Inc	propane	36.00
BSN Sports Inc	supplies	49.99
Burns & McDonnell	professional services	5,287.23
Butler Machinery Co.	wheel loader/repairs	133,501.72
Callaway Golf	merchandise	50.16
Campbell Supply	supplies	2,075.40
Cask & Cork	merchandise	435.00
Center Point Large Print	books	302.87
Century Business Products	copier contract/copies	179.63
Centurylink	telephone	707.50
Chesterman Co	merchandise	1,013.51
City Of Vermillion	utility bills	34,871.15
Coffee King, Inc	supplies	62.75
Colonial Life Acc Ins.	insurance	2,820.05
Compliancesigns	FDC signs	240.50
Continental Research Corp	supplies	247.08
Convergint Technologies LLC	repairs	747.26
Core & Main LP	storm drainage frames/parts	6,160.34
CorTrust Bank	TIF #6 payments	14,744.51
Coyote Chemical Company	supplies	335.30
Crouch Recreation	bench-fishing pier	545.00

D-P Tools	supplies	109.53
Dakota Beverage	merchandise	6,531.89
Dakota Fluid Power Inc	supplies	809.94
Dakota Hospital Foundation	TIF #6 payment	14,744.51
Dakota Pc Warehouse	supplies	95.96
Dakota Supply Group	parts	799.61
Danko Emergency Equipment	parts	1,310.02
Delta Dental Plan	insurance	6,160.38
Demco	supplies	205.67
Dennis Martens	maintenance	833.34
DGR Engineering	professional services	1,131.00
Diamond Vogel Paints	traffic paint	1,469.50
Earthgrains Baking Co's Inc	supplies	226.20
Ebsco	subscriptions	2,650.72
Echo Electric Supply	supplies	1,769.21
Embroidery & Screen Works	uniform	4,642.75
Emergency Services Marketing	subscription	735.00
Energy Laboratories	chemicals	1,406.50
Envisionware, Inc	maintenance	671.90
Farmer Brothers Co.	supplies	74.44
Farner Bocken Company	supplies	4,563.84
Fastenal Company	supplies	74.26
First Bank & Trust	TIF #6 payment	14,744.51
First Dakota National Bank	TIF #6 payment	14,744.51
Fischer Disposal	waste hauling	703.00
Foreman Media	council mtg	150.00
Fred Balleweg	meals reimbursement	49.00
Fred Haar Co, Inc	parts	95.10
Gary's Tree Service, Inc	stump grinding	3,388.00
Global Dist.	merchandise	227.00
Graham Tire Co.	tires	837.54
Grainger	parts	150.55
Graymont Capital Inc	chemicals	4,054.93
Gregg Peters	freight	804.00
Gregg Peters	rent	937.50
Greggs Auto Body	repairs	376.00
Grey House Publishing	books	338.50
Hach Co	part	257.89
Hartington Tree LLC	trees	1,701.00
Hauff Mid-America Sports	supplies	797.40
Hauger Lawn Service	mowing	66.00
Hawkins Inc	chemicals	4,329.55
Heiman Fire Equipment	firefighter equipment	62,483.75

Helms & Associates	professional services	5,137.43
Herren-Schempp Building	supplies	30.32
High Point Networks	support renewal	240.00
Hy-Vee Food Store	supplies	218.52
IMS Alliance	name tags	117.50
Info USA Marketing Inc	publication	415.00
Ingram	books	3,318.51
Inland Truck Parts Co.	parts	1,886.25
Integrated Technology & Sec	support/repairs	1,416.30
International Public Mgmt	testing materials	284.50
Jacks Uniform & Eqpt	uniform shirts	192.75
Jamie Hall	meals reimbursement	30.00
Jaymar	printer paper	943.50
Jessica Newman	boots reimbursement	104.49
Jim Balleweg	meals reimbursement	64.00
Jim Goblirsch	reimbursement	17.09
John A Conkling Dist.	merchandise	4,148.60
Johnson Brothers Of SD	merchandise	29,983.57
Johnson Controls	service agreement	1,707.74
Johnson Feed, Inc	agri-lime	1,995.72
Jon Cole	fuel reimbursement	25.00
Jones Food Center	supplies	450.53
Julie Stewart	refund swim lessons fees	17.00
JWP Construction & Design	fishing pier repairs	749.56
JWR, Inc	repairs baler	5,614.57
Karsten Mfg Corp	merchandise	1,537.61
Knife River Midwest, LLC	asphalt	2,932.80
Kyle Hoisington	meals reimbursement	49.00
Lawson Products Inc	supplies	176.83
Leisure Lawn Care	fertilizer/weed control	218.15
Lessman Elec. Supply Co	supplies	1,760.00
Locators And Supplies, Inc	supplies	1,255.43
Lyle Signs	supplies	426.92
M & M Construction LLC	Prentis park sidewalk	13,167.00
Mart Auto Body	towing	1,050.00
Matheson Tri-Gas, Inc	medical oxygen/rental	687.50
Matthew Betzen	meals reimbursement	79.00
Maximum Promotions	city flags	720.00
McCulloch Law Office	professional services	2,002.20
McLeod's Printing	minutes book/traffic tickets	2,304.45
MD Enterprises LLC	work shirts	907.50
Mead Lumber	supplies	143.72
Medical Waste Transport, Inc	haul medical waste	217.51

Menards	supplies	1,158.53
Micro Marketing LLC	books	8.02
Midwest Ready Mix & Equipment	rental/rebar/red rock	1,588.00
Midwest Turf & Irrigation	mower/workman/parts	75,379.26
Miracle Recreation Eqpt Co	parts	206.11
Missouri River Energy Service	registration	450.00
Missouri Valley Maintenance	repairs	1,756.50
Mobotrex Mobility & Traffic	supplies	177.00
Moore Welding & Mfg	repairs	596.75
Motion Picture Licensing Co	licensing fee	185.10
MSC Industrial Supply Co	supplies	125.06
NCL Of Wisconsin, Inc	supplies	202.26
Nebraska Journal-Leader	advertising	137.40
Netsys+	professional ser/domain	3,026.50
Nursery Wholesalers Inc	trees	2,976.53
O'Reilly Auto Parts	parts	116.11
Office Systems Co	copier contract/copies	925.65
Paul's Plumbing	parts	24.30
PCC, Inc	commission	3,490.74
Pedersen Machine Inc	repairs	279.12
Penworthy Company	books	100.62
Pepsi Cola Of Siouxland	merchandise	1,838.20
Physio-Control Corp	repairs	642.28
PKG Contracting, Inc	wwtf digester improvements	118,361.81
Potomac Aviation Technology	parts	51.51
Presto-X-Company	inspection/treatment	112.00
Print Source	advertising/printing	1,657.10
Prochem Dynamics	supplies	503.47
Proefrock Electric Inc	install controller	50.00
Property Maintenance Service	mowing	253.75
Quill	supplies	1,412.20
Racom Corporation	maintenance	465.96
Reams Sprinkler Supply	parts	1,323.56
Recorded Books, Inc	books	676.20
Recreonics	supplies	39.07
Reflective Apparel Factory	work shirts	213.72
Republic National Distributing	merchandise	18,566.79
Resco	street light poles	8,420.00
Rob Pickens	safety boots reimbursement	100.00
Rockmount Research & Alloy	supplies	503.07
Sanford Clinic Vermillion	supplies	284.44
Sanford Health Plan	participation fee	60.00
Sanitation Products Inc	supplies	624.35

Schaeffer Mfg. Co	supplies	672.00
Schumacher Oil	supplies	482.40
Scott Iverson	safety boots reimbursement	100.00
SD Dept Of Health	testing	140.00
SD Electrical Commission	wiring permit	50.00
SD Retirement System	contributions	84,873.69
Security Shredding Service	shredding	35.00
Service Master Of Se SD	custodial	3,299.69
Sioux Falls Crane & Hoist	inspection	734.00
South Dakota Open	bronze sponsorship	500.00
Southern Glazer's Of SD	merchandise	1,380.15
Stan Houston Eqpt Co	parts	102.50
Steve's Heating & A/C Inc	furnace/air conditioner	6,202.59
Stuart C. Irby Co.	supplies	1,475.00
Sturdevants Auto Parts	parts	858.96
Sun Mountain	merchandise	107.79
Swank Movie Licensing USA	license renewal	418.00
Syncb/Amazon	books/dvds/supplies	1,019.13
Team Golf	merchandise	826.00
The Equalizer	advertising	3,126.50
The Graphic Edge	work t-shirts	2,185.63
The Ups Store #6751	shipping	12.62
Titleist-Acushnet Company	merchandise	1,935.34
Tractor Supply Credit Plan	supplies	667.28
Triview Communications	repairs	399.00
Turner Plumbing	repairs	379.25
Two Way Solutions	battery	79.98
Tyler Technologies	maintenance	1,250.00
United Way	contributions	1,032.00
Unum Life Insurance Company	insurance	1,437.46
USA Bluebook	supplies	803.63
USD Foundation Office	TIF #6 payment	14,744.51
USD Speech & Hearing Clinic	testing	150.00
Utility Equipment Co.	parts	504.88
Van Diest Supply Co	supplies	650.00
Vast Broadband	911 circuit/dialup services	1,415.45
Verizon Wireless	cell phones/ipad access	2,160.27
Vermillion Ace Hardware	supplies/parts	4,493.77
Vermillion Chamber Of Comm	TIF #5 collections	36,444.79
Visa/First Bank & Trust	fuel/lodging/supplies	9,010.13
Wal-Mart Community	supplies	1,413.87
Walker Construction	cotton park bathrooms	13,856.71
Walt's Homestyle Foods, Inc	supplies	187.40

Williams & Co.	2018 audit	23,000.00
WSP US	professional services	9,934.82
Yankton Fire & Safety	extinguisher service	80.00
Yankton Medical Clinic	testing	24.00
Zee Medical Service	supplies	127.30
Zerofriction Llc	merchandise	582.66
Ziegler Inc	repairs	1,246.91
Zimco Supply Co	chemicals	29,063.20
Jason Reisdorfer	bright energy rebate	150.00

Alderman Price seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

12. Consensus Agenda

A. Set a public hearing date of June 17, 2019 for special daily malt beverage and wine license for the Vermillion Area Chamber of Commerce and Development Company on or about July 11, July 18, July 25, August 1, August 8, August 15, August 22 and August 29, 2019 for Thursdays on the Platz events on Ratingen Platz and adjoining portions of Main and Market Streets

B. Set a public hearing date of June 17, 2019 for a special daily malt beverage and wine license for the Clay County Agricultural Fair Association on or about August 8-10, 2019 on the fairgrounds and a portion of High Street

165-19

Alderman Price moved approval of the consensus agenda. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

13. Adjourn

166-19

Alderman Ward moved to adjourn the Council Meeting at 7:18 p.m. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

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

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

John E. (Jack) Powell, Mayor

ATTEST:

BY _____

Michael D. Carlson, Finance Officer

Published once at the approximate cost of _____.