

Unapproved Minutes  
Council Special Session  
2019  
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, June 17, 2019 at 12:00 noon at the City Hall large conference room.

1. Roll Call

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

Absent: Humphrey

2. Visitors to be Heard - None

Mayor Powell reported that the agenda for the Joint Meeting with the Clay County Commissioners listed a start time of 6:30 p.m. but the County had listed the meeting as 7:00 p.m. so the Joint City/County meeting will start at 7:00 p.m. with the regular City Council meeting to follow.

3. Educational Session - Supreme Court ruling impacting City sign ordinance - Jolly Omar

Jolly Omar, Administrative Intern, reported on the Supreme Court case of Reed vs. Town of Gilbert which determined that ordinances cannot restrict signs based on content. Discussion followed on the City's existing sign ordinance with the consensus that staff work on updating the sign ordinance to comply with the Supreme Court ruling.

4. Educational Session - Potential Fire Department ordinance and policy changes (Knox Box, multiple false alarm fee, and business registry) - Fire/EMS Chief Matt Callahan

Matt Callahan, Fire Chief, reported that there are a few issues that the Fire Department has encountered which would require the City Council to change or add to the current ordinances. Matt stated that Matt Taggart, Fire Marshall, would be handing out information and addressing the issues.

Matt Taggart, Fire Marshall, reported that the current rapid entry system requires many newly constructed structures to have a key lock box located on the structure. Matt stated that many other structures within the community have fire protection systems which call the Fire Department and when the Department responds to the structure there may be no one

home to provide access. Matt stated that the Fire Department then needs to try to contact the owner or, if it looks like there may be an issue, will need to force entry. Matt stated that they would like to add to the rapid entry system ordinance to require all existing structures equipped with fire protection systems that include fire sprinklers and/or fire alarm system have the key lock box to allow the Department to access. Discussion followed on the proposed ordinance noting the need to explain the fire protection systems. The consensus was that staff work on this proposed change to the ordinance for consideration in the future.

Matt Taggart, Fire Marshall, reported that there is currently no fee for Fire Department inspections or re-inspections and those that know this do not make the needed safety corrections to their facilities. Matt suggested that the initial inspection and first re-inspection remain free but that an increasing fee be charged for the third and fourth re-inspection and that after that the violation be turned over to the City Manager or City Attorney for action. Discussion followed on the need to include a fee after the first re-inspection and the need to review current fees being charged in other city departments for violations to have the fees comparable. The consensus of the City Council was to review these items and report back at a future meeting.

Matt Taggart, Fire Marshall, handed out a model fire alarm ordinance noting that the goal of the ordinance is for cooperation between all parties to improve the reliability and reduce the number of nuisance fire alarms. Matt noted that the model ordinance included that a fee be charged after the second or third nuisance fire alarm to encourage the system owner and/or monitoring company to keep the system up to date. Matt answered questions of the City Council on the proposal with the consensus of the City Council that staff develop an ordinance for consideration in the future.

Matt Taggart, Fire Marshall, stated that the last item would be the consideration of a business registry. Matt stated that this is an item that the Code Enforcement Department would also like to make sure any new business or changes to existing business conform to the building and zoning codes. Matt stated that the Fire Department would like to know what materials are being stored on site as well as general information on the business so contact can be made in advance to be proactive vs. reactive. Matt answered questions of the City Council with the consensus to develop an ordinance for consideration in the future.

##### 5. Briefing on the June 17, 2019 City Council Regular Meeting

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

6. Adjourn

167-19

Alderman Sorensen moved to adjourn the Council special session at 1:00 p.m. Alderman Price seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 17th 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

Council Special Joint Meeting with County Commissioners

June 17, 2019

Monday 6:30 p.m.

The special Joint Meeting with County Commissioners of the City Council, City of Vermillion, South Dakota was held on Monday, June 17, 2019 at 7:00 p.m. at the City Hall Council Chambers. It was noted that the City advertised the meeting to start at 6:30 p.m. while the County had advertised the joint meeting and public hearing to start at 7:00 p.m., thus the start of the City Council meeting was postponed until 7:00 p.m.

1. Roll Call

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

2. Adoption of the Agenda

168-19

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

3. Visitors to be Heard - None

4. Public Hearings

A. Second Reading of Ordinance 1401 Amending Appendix A, 2012 Joint Zoning Regulations for Clay County

James Purdy, Assistant City Manager, reported that in 2012 the City and County adopted an ordinance regulating the zoning within an area outside of the City limits. James reported that this area is called the Joint Jurisdictional Zoning Area (JJZA) and it allows the City to have a say in existing and proposed land uses in an area that would directly impact the City. James stated that the JJZA tries to maintain the rural characteristics of the surrounding area, while allowing for some light development. James reported that the City and the County held a joint Planning Commission meeting regarding this proposed ordinance on April 8, 2019 and at that meeting both of the bodies addressed questions from the public on how the rezone would affect their property with the list of comments included in the packet. James reported that both of the planning commissions voted unanimously to recommend to their governing respective bodies to adopt the rezones. James reported that both the County Commission and City Council approved first reading of the proposed ordinance and this joint meeting is for second reading.

Cynthia Aden, County Planning & Zoning, reported that she had answered questions of property owners about increasing taxes noting that change of zoning does not increase taxes and that the RR Zone is not within the city limits.

169-19

Second reading of title to Ordinance No. 1401 entitled An Ordinance Amending Appendix A, 2012 Joint Zoning Regulations for Clay County and the City of Vermillion, Chapter 2, Section 2.03(A) Zoning Map, by Removing Certain Real Property from the A-1 Agricultural District and Including said Certain Real Property in the RR Rural Residential District for the City of Vermillion, South Dakota.

Mayor Powell read the title to the above named Ordinance, and Alderman Sorensen moved adoption of the following:

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1401 entitled An Ordinance Amending Appendix A, 2012 Joint Zoning Regulations for Clay County and the City of Vermillion, Chapter 2, Section 2.03(A) Zoning Map, by Removing Certain Real Property from the A-1 Agricultural District and Including said Certain Real Property in the RR Rural Residential 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 20th day of May, 2019 and that the title was again read at this meeting, being a special joint meeting of the Governing Body on this 17th day of June,

2019 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 NO. 1401

AN ORDINANCE AMENDING APPENDIX A, 2012 JOINT ZONING REGULATIONS FOR CLAY COUNTY AND THE CITY OF VERMILLION, CHAPTER 2, SECTION 2.03(A) ZONING MAP, BY REMOVING CERTAIN REAL PROPERTY FROM THE A-1 AGRICULTURAL DISTRICT AND INCLUDING SAID CERTAIN REAL PROPERTY IN THE RR RURAL RESIDENTIAL DISTRICT.

BE IT ORDAINED, by the Governing Body of Vermillion, South Dakota that Section 2.03(A) is hereby amended as follows:

To rezone certain areas from A1: Agriculture to RR: Rural Residential. The properties proposed for rezoning are located in Fairview Township, Sections 15, 20 and 21. These areas are described as Chaussee Subdivision, Valley View Court and Fairview Estates bounded on the west by Main Street/Hillside Ave., the south by 318th Street, the east by property owned by Richard and Virginia Knutson and to the north by farm ground owned by Loren Ouellette, and Ranch Estates Subdivision and other properties as requested which is bounded on the west by the City of Vermillion, the south by farm ground owned by Heine Brothers LLC, the east by farm ground owned by Alex and Stephanie Ufford and the north by Main Street (excluding properties owned by Cleland and Patricia Cook, Mark and Jamie Neitzke and Blaine and Heidi Schollerman.

Dated at Vermillion, South Dakota this 17th 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

Adoption of the Ordinance was seconded by Alderman Willson. 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: Collier-Wise-Y, Hellwege-Y, Holland-Y, Humphrey-Y, Price-Y, Sorensen-Y, Ward-Y, Willson-Y, Mayor Powell-Y.

Motion carried 9 to 0. Mayor Powell declared that the Ordinance has been adopted and directed publication thereof as required by law.

6. Adjourn

170-19

Alderman Ward moved to adjourn the Council special session at 7:07 p.m. Alderman Sorensen seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 17th 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 17, 2019  
Monday 7:09 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on June 17, 2019 at 7:09 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 June 3, 2019 Special Meeting; June 3, 2019 Regular Meeting

171-19

Alderman Collier-Wise moved approval of the June 3, 2019 Special Meeting and June 3, 2019 Regular Meeting minutes. Alderman Price seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

#### 4. Adoption of Agenda

172-19

Alderman Collier-Wise moved approval of the agenda. Alderman Holland seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

#### 5. Visitors to be Heard

##### A. LGBTQ Pride Week Proclamation

Alderman Sorensen read the proclamation declaring June 17-23, 2019 as "LGBTQ Week" in Vermillion and encouraged the citizens of our community to recognize the accomplishments and contributions of all citizens and visitors. Mayor Powell presented the proclamation to Travis Letellier. Travis thanked the City Council for the proclamation.

#### 6. Public Hearings

A. 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, and August 29, 2019 for Thursdays on the Platz events on Ratingen Platz and adjoining portions of Main and Market Streets

Mike Carlson, 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 11, July 18, July 25, August 1, August 8, August 15, and August 29, 2019 from 4:00 p.m. to 8:00 p.m. at Ratingen Platz and adjoining portion of Market Street and Main Street. Mike stated that the notice of hearing and the Police Chief's report are included in the packet. Mike stated the VCDC has provided the City with a release and indemnification for the events but at this time have not provided the certificate of insurance. Mike noted that the events would be similar to previous years. Mike recommended approval of the request and to include the use of the Ratingen Platz for the events contingent upon receipt of a certificate of insurance naming the city as additional insured. Discussion followed with Nate Welch, Executive Director of VCDC, answering questions of the City Council.

173-19

Alderman Collier-Wise moved approval of the 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, and August 29, 2019 from 4:00 p.m. to 8:00 p.m. on Ratingen Platz and adjoining portion of Market Street and Main Street

including the use of the Ratingen Platz for the events contingent upon receipt of Certificate of Insurance naming the city as additional insured. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. 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

Mike Carlson, Finance Officer, reported that an application was received from the Clay County Agricultural Fair Association for a special daily malt beverage and wine license on or about August 8, 9 and 10, 2019 for a beer garden area west of High Street, in the west arena for Thursday, Friday and Saturday events and on a fenced portion of High Street on Saturday night for band and dance all during the Clay County Fair. Mike stated that the notice of hearing and Police Chief's report are included in the packet. Mike stated that the release and indemnification and the certificate of insurance naming the City as additional insured have been received. Mike stated that the Police Chief's report recommended the inclusions of the following conditions:

4-6 adult volunteers will supervise the event's distribution and consumption of alcohol. The number will be determined by the amount of turn out for the Dance.

Signage will be posted at the entry gate to the controlled area and the alcohol dispensing point stating:

- a. Alcohol Consumption is only allowed inside the fenced area of the street.
- b. No one under 21 will be served or allowed to consume alcohol.
- c. No intoxicated person(s) will be served.
- d. No alcohol can leave the fenced area.
- e. No outside alcohol is allowed into the fenced area.

Staff will check all persons wishing to purchase and provide a wrist band once their age has been verified. Persons who do not have a wrist band or who appear to be under 21 will not be allowed to purchase or consume alcohol. Mike recommended approval of the special daily license contingent upon complying with the Police Chief's conditions.

174-19

Alderman Sorensen moved approval of the special daily malt beverage and wine license for the Clay County Agricultural Fair Association, Inc. on or about August 8, 9 & 10, 2019 at the Clay County Fairgrounds contingent upon complying with the above listed Police Chief's conditions. Alderman Humphrey seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

7. Old Business - None

8. New Business

A. First reading of Ordinance No. 1402 amending Title XV Land Usage to add Chapter 157 Small Cell Facility Regulations providing provisions for small cell wireless communication facilities

John Prescott, City Manager, reported that discussions started on small cell in 2017 and during 2018 the South Dakota Municipal League worked with the telecommunications industry to develop a model ordinance for communities to consider with the deployment of small cell technology. John noted that the ability of local governments to regulate small cells has been impacted by FCC actions over the last year which added to the process of developing the ordinance. John noted that, over the last 18 months, the City Council has had four noon sessions where this item was discussed along with input from Verizon. John stated that, at the May 6, 2019 meeting, the Utilities Committee presented a draft of the ordinance and recommended approval as they had completed their review of the document. John reviewed the content of the ordinance noting that at second reading fees will need to be set by resolution.

Jeff Armour, Verizon representative from the Omaha office, stated that in the development of the ordinance they worked with the City Manager and City Attorney and that the proposed ordinance is a step in moving small cell to the City. Jeff noted that he felt they could work with the proposed ordinance in the permitting process except for the requirement to provide full-color signal propagation maps which he said was proprietary information unless it could be kept confidential. Jeff noted that the fees charged are to be revenue neutral with other cities at \$100 to \$150 per pole per year. Jeff noted that the small cell is currently using 4G technology but can be upgraded as technology permits. Jeff noted that the large tower will still be needed for blanket coverage while the small cell will provide additional coverage for hot spots. Jeff reviewed pictures of existing small cell equipment deployed in Omaha and Lincoln Nebraska. Jeff answered questions of the City Council on the proposed ordinance and discussion followed on changes to the ordinance. The City Attorney reviewed the following changes to the proposed ordinance: Page 7 f. and h. remove "rendering additional compliance with this subsection" from both, Page 7 i. remove "(iii) full-color signal propagation maps", Page 12(K) remove "This includes, but is not limited to, mowing weeding and trimming.", Page 14 section 157.10 add to the end "upon expiration of section 157.05(B) review period."

175-19

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

BE IT RESOLVED that the minutes of this meeting shall show that the title to proposed Ordinance No. 1402 entitled An Ordinance an Ordinance Amending Title XV Land Usage to Add Chapter 157 Sections 157.01 - 157.13 to the City Of Vermillion Code Of Ordinances Entitled Provisions for Small Cell Wireless Communications Facilities; Providing for the Purpose, Definitions, Permitting and Related Items 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 as amended at this meeting being a regularly called meeting of the Governing Body of the City on this 17th day of June, 2019 at the Council Chambers in City Hall in the manner prescribed by SDCL 9-19-7 as amended.

The motion was seconded by Alderman Price. After discussion the question of adoption of the Resolution was put to a vote of the Governing Body and 9 members voted in favor of and 0 members voted in opposition to the motion. Mayor Powell declared the motion adopted.

B. Request to close Market Street from W. Main Street to the south end of Ratingen Platz, as well as W. Main Street from the west line of the W. Main and Prospect Streets intersection west through the west side of Ratingen Platz from 4:00 p.m. to 8:00 p.m. on the dates of July 11th, July 18th, July 25th, August 1st, August 8th, August 15th, August 22nd, and August 29th, 2019 for Thursdays on the Platz hosted by the Vermillion Area Chamber and Development Company

Jolly Omar, Administrative Intern, indicated that, with the earlier items on the agenda, the Vermillion Thursdays on the Platz group are again planning to hold several events in downtown Vermillion on the Platz. Jolly reported that this summer's events are scheduled for July 11th, July 18th, July 25th, August 1st, August 8th, August 15th, August 22nd, and August 29th, 2019. Jolly stated that the events would host local and regional musical entertainment. Jolly stated that the group would utilize Ratingen Platz at the corner of Main and Market Streets for the events. Jolly noted that, due to the number of anticipated attendees, a street closure request has again been submitted for Main Street from the west line of the intersection of Prospect Street and Main Street west through Ratingen Platz and Market Street from Main Street to the East/West alley between Main Street and Kidder Street. Jolly stated that the closing is from 4:00 p.m. to 8:00 p.m. Discussion followed.

176-19

Alderman Collier-Wise moved approval of the street closing request for Main Street from the west line of the intersection of Prospect Street and Main Street west through Ratingen Platz and Market Street from Main Street to the East/West alley between Main Street and Kidder Street July 11th, July 18th, July 25th, August 1st, August 8th, August 15th, August

22nd, and August 29th, 2019 from 4:00 p.m. to 8:00 p.m., for the "Thursdays on the Platz" events. Alderman Price seconded the motion. Discussion followed. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

C. Request to close High Street from the Bike Path to Vermillion Public Transit (Approximately 600 block of High Street) from Thursday, August 8th, 2019 at 7:00 a.m. to Sunday August 11th, 2019 at 10:00 a.m. for the Clay County Fair

Jolly Omar, Administrative Intern, reported that the Clay County Agricultural Fair Association is hosting the annual Clay County Fair from August 8 to 11, 2019 and is requesting the temporary closure of a portion of High Street as it abuts the fairgrounds similar to what has been done in prior years. Jolly stated that the request is to close High Street along the fairgrounds from 7:00 a.m. on Thursday, August 8, 2016 until 10:00 a.m. on Sunday, August 11, 2019. Jolly noted that the application and diagram are included in the packet.

177-19

Alderman Sorensen moved approval of the closing of High Street along the fairgrounds from 7:00 a.m. on Thursday, August 8, 2019 until 10:00 a.m. on Sunday, August 11, 2019 for the Clay County Fair. Alderman Hellwege seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

D. Request from Fiegen Construction on Behalf of the South Dakota Sigma Chapter to Occupy the Right-of-Way along portions of Adams Street and Madison Street for Construction Purposes

Jose Dominguez, City Engineer, reported that Fiegen Construction of Sioux Falls, SD, on behalf of the South Dakota Sigma Alpha Epsilon Chapter (SAE), is requesting that parking be temporarily removed on portions of Adams and Madison Street. The removal will allow the contractor constructing the new SAE house to safely maneuver large trucks around the corners in the residential district. Jose reported that city ordinance allows the City Manager to designate no parking areas for temporary purposes. Jose noted that, due to the length of the request being for the remainder of June 2019 and all of July 2019, and the possible impacts on the neighbor's ability to park on the street, it was decided to have this request be acted on by the City Council which would allow the public an opportunity to voice any possible concerns. Jose stated that Fiegen is requesting that the parking be removed for 75-feet on the east side of Adams Street north of Madison Street, and for 75-feet on the north side of Madison Street east of Adams Street to allow for the construction trucks to safely maneuver the tight turns.

178-19

Alderman Holland move approval of removing the parking for 75-feet on the east side of Adams Street north of Madison Street, and for 75-feet on the north side of Madison Street east of Adams Street for the remainder of June 2019 and all of July 2019. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

E. 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 that the University Police Departments in South Dakota need to obtain their law enforcement authority from an agency that has jurisdiction where the university is located. John reported 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 noted that the last agreement for the Vermillion Police Department law enforcement authority to be extended to the University Police Department was set to expire on December 31, 2018 but a six-month extension was agreed upon by both parties to allow discussions to continue forward in reaching a new agreement. John provided an overview of the agreement noting the proposed agreement would be for three years from July 1, 2019 through June 30, 2022. John stated that this agreement also includes an annual review of the training and how the agreement is working to keep both parties updated and prepared for future agreements. John noted that the City Attorney and USD Attorney have both reviewed the agreement. Discussion followed on the agreement with John and Chief Betzen answering questions of the City Council.

179-19

Alderman 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 for the three year period ending June 30, 2022. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

9. Bid Openings - None

10. City Manager's Report

A. John reported that a home rule study committee is being formed and asked interested citizens to complete an Expression of Interest form and return it to the City Manager by noon on July 12th. John noted that committee appointments will be made shortly after that date.

B. John reported that a complete Count Committee for the 2020 Census is being formed and asked interested citizens to contact City Hall for more information.

C. John reported that the Vermillion Housing Authority has a board member term expiring. John noted that the term is for five years and asked interested citizens to complete Expression of Interest forms by Thursday, June 27th at noon in anticipate that the City Council will make an appointment at the July 1st meeting.

D. John reported that the Downtown BID #2 is hosting a meeting on Thursday, June 20th at 7:00 p.m. in the City Council Chambers for public input on the downtown streetscape plan.

E. John reported that the City Engineer approved administratively a plat for Lot 1 of Block 1 of French's Addition to the City of Vermillion, Clay County, South Dakota (property is located at the SE corner of E. Main Street and S. Norbeck Street.

F. John reported that the SD Open is this weekend at the golf course. John reported that there is a community dinner this Thursday, June 20th from 6-8 p.m. at the Bluffs which is open to the community.

G. John reported that a section of Main Street between Court Street and Prospect Street will be closed starting on Tuesday, June 25th for repair of a private sewer line. John asked Jose Dominguez to review a map of the closing area.

PAYROLL ADDITIONS AND CHANGES

Garage: Brian Nelson \$18.47/hr, Cody Sommervold \$18.89/hr; Street: Luke Irmiter \$17.31/hr, Samuel Galster \$9.25/hr; Recreation: Hunter Headlee \$30.00/game, Austin Sokolewski \$9.25/hr-\$30.00/game, Mark Upward \$9.25/hr; Pool: Regan Quick \$10.00/hr, Ernst Coriolan \$11.00/hr, Sydney Franken \$11.00/hr; Library: Bali Summers \$9.50/hr, Chelsea Gilbertson \$9.50/hr; Communications: Jena Jones \$16.58/hr; Recycling: Samuel Robinson \$10.00/hr

11. Invoices Payable

180-19

Alderman Collier-Wise moved approval of the following invoices:

At&T Mobility	mobile hot spots	426.71
Broadcaster Press	advertising	1,501.69
Buhl's Cleaners	mop/mat svc	615.64
Bureau Of Administration	telephone	189.74

Campbell Supply	supplies	26.80
Cask & Cork	merchandise	710.50
Centurylink	telephone	1,583.97
City Of Vermillion	copies/postage/landfill	2,376.04
Clay Rural Water System	water usage	64.80
Clay-Union Electric Corp	electricity	1,786.25
Dakota Beverage	merchandise	6,497.65
Division Of Motor Vehicle	title/plates	21.20
Dubois Chemicals	soda ash	6,620.00
Farmers Market	online registration	34.16
Global Dist.	merchandise	148.34
Government Finance Officer Assoc	2018 annual report	460.00
Gregg Peters	managers fee/advertising	6,500.00
Heartland Humane Society	professional services	140.00
John A Conkling Dist.	merchandise	3,762.80
Johnson Brothers Of SD	merchandise	9,409.52
Jones Food Center	supplies	127.88
Loren Fischer Disposal	haul cardboard	1,150.00
MidAmerican	gas usage	3,428.28
Midcontinent Communication	cable/internet service	746.57
Midwest Alarm Co	alarm monitoring	84.75
Municipal Elec. Assoc.	membership dues	4,105.00
Republic National Distributing	merchandise	8,916.66
Reserve Account	postage for meter	900.00
Sanford Vermillion Sports Medicine	online registration	3,365.20
SD DENR	landfill operations fee	4,557.81
SD Governmental Finance Officers	registration	150.00
SD Public Assurance Alliance	property coverage	68,120.95
Southern Glazer's Of SD	merchandise	3,427.35
Staples Business Credit	supplies	1,214.17
Stern Oil Co.	fuel	18,309.83
Sturdevants Auto Parts	parts	277.23
Tractor Supply Credit Plan	supplies	99.99
Us Postmaster	postage for utility bills	1,000.00
Vermillion Ace Hardware	supplies	152.88
Vermillion Baseball Association	online registration	438.24
Vermillion Community Theatre	online registration	731.45
Vermillion Youth Football	online registration	510.04
Jacob Aust	Bright Energy Rebate	400.00
Tad Crawford	Bright Energy Rebate	500.00
Valiant Vineyards	Bright Energy Rebate	707.13
Karen Muenster	Bright Energy Rebate	500.00
Rob Pickens	Bright Energy Rebate	400.00

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

12. Consensus Agenda

A. Set a public hearing date of July 1, 2019 for a special daily malt beverage and wine license for Ribs, Rods & Rock'n Roll on or about September 6 & 7, 2019 on Main Street between Washington and Court Street, Ratingen Platz, Market Street from Main to Bloomingdale Street, Austin Street from Main to Kidder, Kidder Street from Austin Court Street, Court Street from Main to half block south, public parking lot at Market and Kidder, private parking lot at Market and Kidder and Prospect from Main Street to National Street and to include any other streets closed for the events

B. Set a public hearing date of July 1, 2019 for a special permit to exceed permissible sound levels by no more that 50% for Ribs Rods & Rock'n Roll, Inc on or about September 6 & 7, 2019 from 5:00 p.m. to midnight on Main Street between High and Prospect Streets

181-19

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

13. Adjourn

182-19

Alderman Ward moved to adjourn the Council Meeting at 8:14 p.m. Alderman Sorensen seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 17th 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 \_\_\_\_\_.