

Unapproved Minutes  
Council Special Session  
June 20, 2022  
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, June 20, 2022 at 12:00 p.m. noon at the John "Jack" Powell Conference Room.

1. Roll Call

Present: Hellwege, Humphrey, Jennewein (Teleconference), Letellier, Price, Ward, Mayor Collier-Wise

Absent: Holland

2. Adoption of Agenda

205-22

Council Member Price 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 - Presentation of Vermillion Housing Study - Steve Griesert, Community Partners Research, Inc.

Steve Griesert, Community Partners Research Consultant, presented the Vermillion Housing Study. Steve went over the report with the Council and highlighted recommendations for the future.

Council Member Ward noted that in 1970 to 1985 there was no growth in Vermillion, or very little. Ward asked why do the consultants think that Vermillion will stay constant on the growth and not become stagnant.

Steve Griesert noted that for a community to grow there has to be good planning for the future and Vermillion currently has the momentum for growth. Steve noted that Vermillion is a very attractive community.

Council Member Hellwege asked if subsidized housing units can move to market price, how long do they have to be subsidized before they can do that. Steve Griesert stated that it depends but most of the time would be 20 years, which a lot of Vermillion's units are at the mark or close to it.

5. Educational Session- Draft of potential changes to the use of Second Penny funds - John Prescott, City Manager

John Prescott, City Manager, presented potential changes to the second penny fund allowable uses. John stated that capital items would move from being \$500 to \$5000. John noted that the other change would allow for vehicles and items on the most recently adopted Capital Improvement Plan. Discussion followed on potential changes.

6. Briefing on the June 20, 2022 City Council Regular Meeting

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

7. Adjourn

206-22

Council Member Ward moved to adjourn the Council special session at 12:54 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 20th day of June, 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  
June 20, 2022  
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on June 20, 2022, 2022 at 7:00 p.m. by Mayor Collier-Wise.

1. Roll Call

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

Absent: Holland

2. Pledge of Allegiance

3. Minutes

A. Minutes of June 1, 2022 Joint Meeting with Clay County, June 6, 2022 Special Session, and June 6, 2022, Regular Session

207-22

Council Member Ward moved approval of the June 1, 2022 Joint Meeting with Clay County, June 6, 2022 Special Session, and June 6, 2022 Regular Session minutes. Council Member Price seconded the motion. Motion carried 7 to 0. Mayor Collier-Wise declared the motion adopted.

4. Adoption of Agenda

208-22

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

5. Visitors to be Heard - None

6. Public Hearings

A. Resolution approving the special assessment roll for Business Improvement District #2 for the construction of the Downtown Streetscape project

Jose Dominguez, City Engineer, reported on a resolution for special assessment roll for the Business Improvement District #2 for the construction of the Downtown Streetscape project. Jose stated that Council adopted the ordinance that created Business Improvement District No. 2 (BID#2) on December 16, 2019. Jose noted BID#2 was created to bring forward a streetscape plan for downtown and to collect funds to pay for a portion of the project.

Jose noted that the ordinance that created BID#2 also specifies how the funds would be collected from property owners within the district. Jose stated that the ordinance adopted requires that property owners within the district pay for 18% of the cost of the project and that the City pay the remaining 82%. Jose noted that property owners within the district were split between two areas: Area "A" owners were directly adjacent to the improvements and would pay for a larger share of the project than those in Area "B" which were not directly adjacent to the project. Jose stated that this formula was heavily favored by downtown property owners in attendance at a public meeting on July 19, 2019 over other options that were presented at the meeting. Jose stated that, based on the ordinance,

owners in Area "A" would pay a total of \$7,509.65 while the owners of Area "B" would pay a total of \$2,503.22 in which these amounts would be paid over 10-years.

Jose stated that the statute requires that the City publish a notice for the hearing 30-days in advance of the meeting once a week for two weeks. Jose noted that at the meeting the Council considers public comments and may change the amounts being assessed to provide a "fair and equitable method of apportioning costs." Jose noted that, once approved, the assessment roll is mailed to the affected property owners. Jose stated that, in addition to the statutory requirements, Staff also mailed letters to each property owner notifying them of the meeting and the amount that they may be assessed.

Jose stated that, since the adoption of the ordinance, the Council and the BID#2 Board, independently of each other, have discussed how to diminish the burden of the project cost to the property owners. Jose noted that, based on the discussions, Staff has been proposing since the December 21, 2020 noon meeting to cap the money collected from BID#2 at \$450,000. Jose noted that this has been promoted by both bodies at several meetings since December 2020. Jose stated that capping the cost at \$450,000 means that an owner in Area "A" would pay a total of \$6,310.55 and an owner of Area "B" would pay a total of \$2,096.58. Rather than 18%, BID#2 property owners' share would now be 14%.

Jose noted that originally there were 69 properties in Area "A" and 23 properties in Area "B". Due to the project limit decreasing and some properties switching from taxable to non-profit, the number of properties changed to 64 and 22 respectively.

Jose stated that the project has already been paid by the City. Jose noted that the money collected by BID#2 would be used to defray some of the cost over ten years. The payments would be placed in the 2nd Penny Fund.

Jose stated that, after considering public comments, Staff recommends that the Council amend the assessment roll so that the amount collected is capped at \$450,000. This means that each property owner in Area "A" would pay a total of \$6,310.55 over ten years and that each property owner in Area "B" would pay a total of \$2,096.58 over ten years.

Paul Hasse, 415 Sterling, stated that this project was a large waste of money and makes the downtown an obstacle course. Paul stated that there was a parking spot in front of Pump and Stuff where people could park and run in quickly, now there is a tree there which will not spend any money in that store. Paul noted that in the business district there are now five different lights that are too bright. Paul stated that he wanted to be on record stating that this project was a bad idea.

Karen Kerr, owner of 2 W Main, stated that this project was necessary to keep a small town up to date. Karen noted that this project did cost her \$11,000 due to egress windows that needed to be closed off. Karen stated that due to the egress windows being closed there is not a convenient way to get to the downstairs of that building and asked the City to consider a solution to that problem.

Council Member Ward noted that this resolution is to lower the tax that has been discussed and he is in favor of that. Steve noted that the housing study that was done showed the downtown brings charm to the City.

Council Member Price stated that she is also in favor of lowering this tax. Price noted that she does not always understand design techniques, but they are done for a reason and asked Jose to shed light on why the streetlights are the way they are.

Jose noted that the lights are meant for pedestrians and safety for individuals to cross the road.

209-22

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

RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL  
FOR BUSINESS IMPROVEMENT DISTRICT #2 FOR THE CONSTRUCTION OF THE MAIN STREET STREETScape PROJECT IN THE CITY OF VERMILLION, SD

WHEREAS, the Governing Body of the City of Vermillion, Clay County, South Dakota has established the special assessment rolls for defraying the cost of removal and reconstruction of sidewalks, removal and reconstruction of street pavement as needed, removal and reconstruction of curb and gutter, construction of landscaping features, signage, street lighting, landscaping, and storm sewer improvements in the Business Improvement District No. 2 as established in Ordinance 1395 (adopted in December 16, 2019) against the following properties within said district:

| Owner                   | Description                                 | Parcel ID Number   | Total      |
|-------------------------|---|--------------------|------------|
| Five Star Cottages, LLC | S 54 of Lot 18<br>Blk 29<br>Original Town   | 15530-02900-180-00 | \$2,096.59 |
| Shire Properties, LLC   | Lot 15A<br>Blk 34<br>Snyders Addn           | 15720-03400-150-00 | \$6,310.55 |
| SA Enterprise Inc       | N 38.5' of Lot 25<br>Blk 35<br>Snyders Addn | 15720-03500-250-03 | \$2,096.59 |
| French Investments LLC  | S 12' of Lot 2                              | 15720-03500-020-03 | \$2,096.59 |

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|   | Blk 35<br>Snyders Addn   |                    |            |
| French Investments LLC                      | Lot 1 & N 32' of Lot 2<br>Blk 35<br>Snyders Addn   | 15720-03500-020-00 | \$2,096.59 |
| Friese Todd & Diane                         | S 34' of Lot 4 & N 14' of<br>Lot 5<br>Blk 28<br>Original Town                                      | 15530-02800-040-00 | \$6,310.55 |
| CLG LLC                                     | S 20' of N 38' of Lot 6<br>Blk 28<br>Original Town   | 15530-02800-060-00 | \$6,310.55 |
| CLG LLC                                     | S 6' of 6 & all of Lot 7<br>Blk 28<br>Original Town  | 15530-02800-070-00 | \$6,310.55 |
| Kopf Holdings LLC                           | Lots 1, 2, 3, & 4 Exc S<br>26' Lot 4<br>Blk 23<br>Original Town                                    | 15530-02300-020-00 | \$2,096.59 |
| JP Investments LLC                          | Lots 15 & 16<br>Blk 27<br>Original Town  | 15530-02700-160-00 | \$6,310.55 |
| Vermillion Area Chamber<br>& Development Co | Lot 16A<br>Blk 34<br>Snyders Addn  | 15720-03400-160-00 | \$6,310.55 |
| JP Investments LLC                          | Lot 17<br>Blk 27<br>Original Town  | 15530-02700-170-00 | \$6,310.55 |
| French Rollie Thomas                        | Lot 17<br>Blk 34<br>Snyders Addn   | 15720-03400-170-00 | \$6,310.55 |
| Hometown Investments LLC                    | Lot 18<br>Blk 27<br>Original Town  | 15530-02700-180-00 | \$6,310.55 |
| French Rollie Thomas                        | Lot 18<br>Blk 34<br>Snyders Addn   | 15720-03400-180-00 | \$6,310.55 |
| Mehlhaf Duane C                             | Lot 19<br>Blk 27<br>Original Town  | 15530-02700-190-00 | \$6,310.55 |
| Dakota Lines Inc                            | Lot 20<br>Blk 27<br>Original Town  | 15530-02700-200-00 | \$6,310.55 |
| Cow & Spoon LLC                             | S 33' of N 43' of Vac<br>Alley Between Lots 20 &<br>21 of Replat Blk 27<br>Blk 27<br>Original Town | 15530-02700-000-01 | \$6,310.55 |
| Sunde Richard G & Janet                     | Lots 21 & W 6' of 22<br>Blk 34   | 15720-03400-220-00 | \$6,310.55 |

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|   | Snyders Addn  |                    |            |
| Community First State Ba                  | Lots 3 thru 7 & 21 thru<br>24 & lot V1<br>Blk 27<br>Original Town                           | 15530-02700-000-00 | \$6,310.55 |
| First National Bank<br>Brookings          | E 47' of 22 & All of 23<br>Blk 34<br>Snyders Addn   | 15720-03400-230-00 | \$6,310.55 |
| Muenster Karen Kay Trust                  | W 20.1' of Lot 15<br>Blk 33<br>Snyders Addn   | 15720-03300-150-00 | \$6,310.55 |
| Wipf Lindy & Paulette K<br>Mehrer-Wipf    | E 9.9' of Lot 15 & W 10'<br>of Lot 16<br>Blk 33<br>Snyders Addn                             | 15720-03300-160-00 | \$6,310.55 |
| Muenster Karen Kay Trust                  | E 16' of Lot 16 & W 4' of<br>Lot 17<br>Blk 33<br>Snyders Addn                               | 15720-03300-170-02 | \$6,310.55 |
| Crazytown LLC                             | E 23' of Lot 17<br>Blk 33<br>Snyders Addn   | 15720-03300-170-00 | \$6,310.55 |
| Maloney Michelle & Kevin<br>Murley        | Lot 18 Exc 18A<br>Blk 33<br>Snyders Addn  | 15720-03300-180-00 | \$6,310.55 |
| Reed Walter D & Dorothy                   | Lot 18A<br>Blk 33<br>Snyders Addn   | 15720-03300-180-02 | \$6,310.55 |
| Muenster Karen Kay Trust                  | Lot 19 & W 11' of 20<br>Blk 33<br>Snyders Addn  | 15720-03300-200-00 | \$6,310.55 |
| Eickhoff Family Trust &<br>Roger Eickhoff | W 31' of Lots 1, 2, 3 & 4<br>Blk 26<br>Original Town  | 15530-02600-040-12 | \$6,310.55 |
| Eickhoff Family Trust &<br>Roger Eickhoff | E 20' of W 51' of Lots 1,<br>2, 3 & 4<br>Blk 26<br>Original Town                            | 15530-02600-040-09 | \$6,310.55 |
| Eickhoff Family Trust &<br>Roger Eickhoff | E 15' of W 66' of Lots 1,<br>2, 3 & 4<br>Blk 26<br>Original Town                            | 15530-02600-040-06 | \$6,310.55 |
| Eickhoff Family Trust &<br>Roger Eickhoff | E 29.5' of W 95.5' of Lots<br>3 & 4 & E66' of W 132' of<br>Lot 1<br>Blk 26<br>Original Town | 15530-02600-040-03 | \$6,310.55 |
| Nguyen Tuan & Thuy Quyen<br>Ho            | E 15' of S 90' of Lot 20 &<br>90' of Lots 21, 22, 23,<br>24 & 25<br>Blk 33                  | 15720-03300-250-03 | \$6,310.55 |

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|   | Snyders Addn   |                    |            |
| Durham Tom & Patricia                     | W 41' of Vacated Dakota St<br>Abutting Lot 1 & E 18' of<br>Lot 1 Blk 26<br>Original Town   | 15530-02600-010-00 | \$6,310.55 |
| Dykstra Robert H & Deveen                 | Lots 6 & 7<br>Blk 61<br>Bigelows Addn  | 15050-06100-070-00 | \$2,096.59 |
| Lockwood Leasing LLC                      | Lots 1, 2, & W 10' of Lot<br>3, & N 10' of Vacated alle<br>abutting Lots 1, 2, &<br>W 10' of Lot 3, & N 99.5'<br>of the E 15' of Lot 3 &<br>N 99.5' of Lots 4, 5 & 6<br>Blk 73<br>Smith's Addn | 15710-07300-030-00 | \$6,310.55 |
| ABENOV LLC                                | S 30.5' of E 15' of Lot 3<br>& S 30.5' of Lots 4, 5 & 6<br>½ Vacated Alley   | 15710-07300-060-00 | \$2,096.59 |
| Mead Building Center of<br>Vermillion LLC | Lots 11 & 12<br>Blk 36<br>Snyders Addn   | 15720-03600-120-00 | \$2,096.59 |
| Mart Auto Body & Marine                   | W 66' of Lots 8, 9, 10 & 1<br>Blk 30<br>Original Town  | 15530-03000-110-00 | \$2,096.59 |
| Schulte Sara M & Mark                     | N 23' 4" of S 27' 2-1/2"<br>of Lot 2<br>Blk 29<br>Original Town  | 15530-02900-020-03 | \$6,310.55 |
| Leo's Sports Bar & Grill                  | S 3' 10.5" of Lot 2 &<br>N 19' 10.5" of Lot 3<br>Blk 29<br>Original Town   | 15530-02900-030-00 | \$6,310.55 |
| Leo's Sports Bar & Grill                  | Lot 5 & 6<br>Blk 29<br>Original Town   | 15530-02900-050-00 | \$6,310.55 |
| W Social House The LLC                    | Lot 10 & N 20' of E 50'<br>& S 24' of Lot 11<br>Blk 28<br>Original Town  | 15530-02800-100-00 | \$6,310.55 |
| Optimus Properties LLC                    | Lot 10<br>Blk 29<br>Original Town  | 15530-02900-100-00 | \$6,310.55 |
| Market Street Rentals LLC                 | Lot 11<br>Blk 29<br>Original Town  | 15530-02900-110-00 | \$6,310.55 |
| Market Street Rentals LLC                 | Lot 12<br>Blk 29<br>Original Town  | 15530-02900-120-00 | \$6,310.55 |
| Total Flooring LLC                        | Lot 9<br>Blk 28  | 15530-02800-090-00 | \$6,310.55 |



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|   | Original Town  |                    |            |
| Total Flooring LLC                          | Lot 8<br>Blk 28<br>Original Town                       | 15530-02800-080-00 | \$6,310.55 |
| CLG LLC                                     | Lots 13 & 14<br>Blk 23<br>Original Town                | 15530-02300-140-00 | \$2,096.59 |
| Vermillion Area Chamber Development Co      | Lots 10, 11 & 12<br>Blk 23<br>Original Town            | 15530-02300-110-00 | \$2,096.59 |
| Midwest Investments LLC                     | Lot HD-1 Lot 15<br>Blk 35<br>Snyders Addn              | 15720-03500-150-03 | \$6,310.55 |
| Market Street Rentals LLC                   | Lot 13<br>Blk 29<br>Original Town                      | 15530-02900-130-00 | \$6,310.55 |
| SRC Properties LLC                          | Lots 14, 15, 16 & 17<br>Blk 29<br>Original Town        | 15530-02900-170-00 | \$2,096.59 |
| Turner Excavation & Property Management LLC | E 84' of Lots 8, 9, 10 & 11<br>Blk 30<br>Original Town | 15530-03000-110-03 | \$2,096.59 |
| CJS Properties                              | S 60.5' of Lot 25<br>Blk 35<br>Snyders Addn            | 15720-03500-250-00 | \$6,310.55 |
| Kerr Gary V & Karren A Revocable Trust      | Lot 25<br>Blk 28<br>Original Town                      | 15530-02800-250-00 | \$6,310.55 |
| Siecke Mark A & Beverly                     | Lot 24<br>Blk 35<br>Snyders Addn                       | 15720-03500-240-00 | \$6,310.55 |
| Masonic Lodge #2                            | Lots 22 & 23<br>Blk 35<br>Snyders Addn                 | 15720-03500-230-00 | \$6,310.55 |
| Prendergast Martin & Lisa Ann               | Lot 23<br>Blk 28<br>Original Town                      | 15530-02800-230-00 | \$6,310.55 |
| One Oh Nine LLC                             | Lot 22<br>Blk 28<br>Original Town                      | 15530-02800-220-00 | \$6,310.55 |
| Hollarr LLC                                 | Lot 21<br>Blk 35<br>Snyders Addn                       | 15720-03500-210-00 | \$6,310.55 |
| Muenster Karen Kay Trust                    | Lot 21<br>Blk 28<br>Original Town                      | 15530-02800-210-00 | \$6,310.55 |
| Main Street Pub Inc                         | Lot 20<br>Blk 35<br>Snyders Addn                       | 15720-03500-200-00 | \$6,310.55 |

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| Donald Stanley L II & OK                    | Lot 20 & All Vac Alley Adj<br>Lot 20<br>Blk 28<br>Original Town  | 15530-02800-200-00 | \$6,310.55 |
| Jammon2 LLC                                 | E 23 1/2' of Lot 19 & all<br>Vac Alley<br>Blk 35<br>Snyders Addn                                       | 15720-03500-190-03 | \$6,310.55 |
| CJS Properties LLC                          | E 25' of Lot 12 & All Lot<br>Blk 28<br>Original Town   | 15530-02800-190-00 | \$6,310.55 |
| Jammon2 LLC                                 | E 5.5' of Lot 18 & W 12.5'<br>Lot 19<br>Blk 35<br>Snyders Addn   | 15720-03500-190-00 | \$6,310.55 |
| Hatle Investments LLC                       | Lot 18 & W 25' of E 50' of<br>12<br>Blk 28<br>Original Town  | 15530-02800-180-00 | \$6,310.55 |
| 4ZE LLC                                     | W 25' of N 20' of E 75' of<br>& W 25' of E 75' of 12 & a<br>Lot 17<br>Blk 28<br>Original Town          | 15530-02800-170-00 | \$6,310.55 |
| Luu Melanie & Xuan Mai T<br>Le              | Lot 17 & W 12.5' of Lot 18<br>Blk 35<br>Snyders Addn   | 15720-03500-180-00 | \$6,310.55 |
| 4ZE LLC                                     | E 20.5' of Lot 16, E 10' o<br>75' Lot 12 & E 10' of W 75<br>N 20' of Lot 11<br>Blk 28<br>Original Town | 15530-02800-160-00 | \$6,310.55 |
| Bymers Carol L Living Tr<br>& Martin Chaney | Lot 16<br>Blk 35<br>Snyders Addn   | 15720-03500-160-00 | \$6,310.55 |
| Tigert Robert                               | Lot G-1<br>Blk 28<br>Original Town   | 15530-02800-150-00 | \$6,310.55 |
| Olson Russell & Darcy                       | E 25' of Lot 15<br>Blk 35<br>Snyders Addn  | 15720-03500-150-06 | \$6,310.55 |
| Jammon LLC                                  | W 30' of Lots 12 & 15 Exc<br>& N 10' & N 3.4' of W 31.4<br>Lot 11 exc W 5<br>Blk 28<br>Original Town   | 15530-02800-150-03 | \$6,310.55 |
| CJS Properties LLC                          | W 25' of Lot 15 Exc Lot HD<br>Blk 35<br>Snyders Addn   | 15720-03500-150-00 | \$6,310.55 |
| Live Stock State Bank                       | Lot 24<br>Blk 36   | 15720-03600-230-00 | \$6,310.55 |

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|  | Snyders Addn   |                    |            |
| Roob Paul J & Sarah M                  | Lot B<br>Blk 29<br>Original Town                               | 15530-02900-020-00 | \$2,096.59 |
| Mead Building Center of Vermillion LLC | Lots 15, 16 & 17<br>Blk 36<br>Snyders Addn                     | 15720-03600-170-00 | \$2,096.59 |
| Vision Care Holdings Vermillion LLC    | N 78' of Lot 18<br>Blk 29<br>Original Town                     | 15530-02900-180-03 | \$2,096.59 |
| Hasse Paul M Revocable T               | E 10' of 16 & all 17, exc<br>Street<br>Blk 30<br>Original Town | 15530-03000-170-00 | \$2,096.59 |
| Fast Auto Glass Inc                    | Lot 15 & W 40' of 16<br>Blk 30<br>Original Town                | 15530-03000-160-00 | \$2,096.59 |
| Rasmussen Gary R Trust                 | Lot PE-1 A PT of Lots 5 &<br>Blk 38<br>Snyders Addn            | 15720-03800-000-00 | \$2,096.59 |
| Rasmussen Gary R Trust                 | WM-1A PT of Lots 6 & 7<br>Blk 38<br>Snyders Addn               | 15720-03800-000-03 | \$2,096.59 |
| Bell Steve & Nancy                     | Tract D-1<br>Blk 38<br>Snyders Addn                            | 15720-03800-000-06 | \$2,096.59 |
| CLG LLC                                | Lots 6 & 7<br>Blk 44<br>Snyders Addn                           | 15720-04400-060-00 | \$2,096.59 |

In the City of Vermillion, Clay County, South Dakota. The assessment rolls were filed in the office of the City Finance Officer of the City of Vermillion, South Dakota on the 6<sup>th</sup> day of May 2022.

WHEREAS, this time and place was fixed for hearing, upon the assessment rolls, and directed the City Finance Officer, of the City of Vermillion, Clay County, South Dakota, to publish a Notice for such hearing in the official newspaper of Vermillion, South Dakota. Said Notice described, in general terms, the improvement for which the special assessment is levied, the date of filing of the assessment rolls, and the time and place for the hearing that the assessment rolls would be open for public inspection at the office of the City Finance Officer of Vermillion, South Dakota, and referred to the assessment rolls for further particulars. The Finance Officer was further directed to mail a copy of the Notice, by first-class mail, postage thereon fully prepaid, addressed to the property owners of any property to be assessed for such improvement at their address, as shown by the records of the Director of Equalization, prior to the date set for the hearing.

WHEREAS, it now appears that the Finance Officer has caused notice of the hearing to be given in the manner provided by the aforementioned Notice, and by law.

WHEREAS, all persons interested have been given an opportunity to appear and show cause why the Governing Body should not approve the assessment rolls, and the assessments against the respective premises of the owners, and the Governing Body has determined that the assessment rolls are, in all respects, true and correct and according to law.

NOW, THEREFORE, IT IS RESOLVED, by the Governing Body of the City of Vermillion, Clay County, South Dakota that the special assessment rolls are hereby approved.

BE IT FURTHER RESOLVED, that the approved assessment rolls be filed in the office of the City Finance Officer the day after approval of the assessment rolls. The City Finance Officer shall publish once in the official newspaper of Vermillion, South Dakota, a copy of this Resolution and Notice, along with the approved assessment rolls.

BE IT FURTHER RESOLVED, that the City Finance Officer shall immediately mail to the owner, or owners, of each lot, parcel, or piece of ground, as shown by the assessment rolls, a copy of this Resolution, along with the approved assessment roll for that location.

NOTICE IS HEREBY GIVEN, that the assessments mentioned in the assessment rolls will be payable according to the provisions of Plan One, as set forth in Sections 9-43, inclusive of the Codified Laws of the State of South Dakota, unless superseded by a deferred assessments agreement.

NOTICE IS FURTHER GIVEN, that any assessment under Plan One may be paid without interest to the City Finance Officer whose office is located in City Hall at 25 Center Street in the City of Vermillion, South Dakota, at any time, within thirty days after January 21, 2023; after the thirty-day period; and prior to the due date of the first installment. The remaining assessment plus interest if delinquent, from the filing date to the date of payment, may be paid to the City Finance Officer. After the due date of the first installment, provided that the installments, which are due together with interest included if delinquent, have been paid, any or all of the remaining installments not yet due may be paid without additional interest to the City Finance Officer. All installments paid prior to their respective due dates shall be paid in inverse order of their due dates. No installment, under Plan One, shall be paid to the said City Finance Officer after January 1<sup>st</sup>. Installments due after said date shall be paid only to the County Treasurer with interest.

NOTICE IS FURTHER GIVEN, that the approved assessment rolls, will be filed with the City Finance Officer on June 21, 2022. The assessment is payable in ten (10) installments at zero percent (0%), per annum, interest on unpaid installments as stipulated in the assessment roll for each location. Any delinquent payment shall bear interest at the rate of ten percent (10%) per annum. Assessments will be certified to the County Treasurer and will be included with property tax statements for respective installment year.

Dated at Vermillion, South Dakota, this 20th day of June, 2022.

THE GOVERNING BODY OF THE CITY OF  
VERMILLION, CLAY COUNTY, SOUTH DAKOTA  
By: \_\_\_\_\_  
Kelsey Collier-Wise, Mayor

ATTEST:

By: \_\_\_\_\_  
Katie E. Redden, Finance Officer

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

7. Old Business

A. Second reading of Ordinance 1338 to amend Title XV Land Usage; Chapter 155 Zoning Regulations to include Chicken Coops as an accessory structure

Kalin Bird, Building Official, reported on the second reading of Ordinance No. 1338 to amend Title XV Land Usage; Chapter 155 Zoning Regulations to include Chicken Coops as an accessory structure. Kalin noted that the City Council, at the May 16, 2022 meeting, removed Ordinance No. 1338 from the table so the Planning and Zoning Commission (Commission) could reconsider it at their May 23rd meeting. Kalin noted that the City Council asked that the Commission review and make a recommendation regarding the proposed ordinance language that the Policies and Procedures Committee drafted.

Kalin stated that Ordinance No. 1338 was tabled indefinitely by the City Council at their May 2, 2016 meeting and due to renewed interest, the City's Policies and Procedures Committee reviewed Ordinance No. 1338 and No. 1337 and asked the City Council to remove the items from the table so that the items could be reconsidered. Kalin noted that these ordinances would amend Chapter 93 to include definitions, conditions, limitations, and permit requirements related to backyard chickens.

Kalin stated that this item was considered by the Commission at their May 23, 2022 meeting and the Commission made a motion to adopt the amendment as presented by Staff, but this motion failed 3-4. Kalin noted that the Commission was concerned with the compatibility and appropriateness of keeping animals generally associated with farms in City limits. Kalin noted that the Commission was concerned with possible negative impacts of keeping chickens on property values. Kalin stated that the Commission questioned how the amendment may affect Code Enforcement staff (i.e., loose animals, housing of caught animals, number of permitted accessory structures, etc.).

Kalin noted that the ordinance as proposed by the Policies and Procedures Committee (Committee) proposes to add a definition to "Chicken Coop" and specifies when a chicken coop will be considered an accessory structure. Kalin stated that based on the ordinance, chicken coops will be considered an accessory structure when they are 120-square feet or larger. Kalin noted that having a minimum area does not exclude a smaller chicken coop from being constructed.

Kalin stated that, besides the language being proposed by the Committee, Staff also proposes adding a definition for a "Chicken Run" and for an "Exercise Yard." Kalin noted that the definition for these terms will be like those in Ordinance No. 1337. Discussion followed on if a chicken run would be included in the 120-square feet with Kalin stating that it would. Kalin noted that if the chicken run along with the building are larger than 120-square feet they would need to follow this ordinance.

210-22

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

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1464 entitled Amending Title XV Land Usage; Chapter 155 Zoning Regulations to include Chicken Coops as an accessory structure 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 6th day of June, 2022 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 20th day of June, 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 1338

AN ORDINANCE AMENDING CITY OF VERMILLION CODE OF ORDINANCES TITLE XV LAND USAGE, CHAPTER 155 ZONING REGULATIONS, TO INCLUDE CHICKEN COOPS AS AN ACCESSORY STRUCTURE AND PROVIDING REGULATIONS FOR SUCH STRUCTURES.

BE IT ORDAINED, by the Governing Body of the City of Vermillion, South Dakota and it is hereby ordained by authority of the same that Chapter 155 be amended as set forth below:

§ 155.008 DEFINITIONS.

CHICKEN COOP. The structure for the keeping or housing of chickens permitted by ordinance.

CHICKEN RUN. A fully enclosed and covered area attached to a chicken coop where the chickens can roam.

EXERCISE YARD. A larger fenced area that provides space for exercise and foraging for the birds.

§ 155.071 ACCESSORY USE AND STRUCTURES.

Accessory uses and structures shall conform to the following standards:

- (A) A private residential garage used only for the accessory storage of the primary structure. Roofing and siding materials shall be of a type customarily used on site-constructed residence.
- (B) Any accessory building that covers more than 120 square feet shall be secured to the ground to prevent the structure from being moved or damaged by high winds.
- (C) Accessory buildings may not be used for dwelling purposes.
- (D) Accessory buildings in excess of 750 square feet in area should be approved only if there is a legitimate residential purpose for accessory buildings. Special care should be taken to ensure that the applicant is not using the structure for the operation of any business and that the applicant understands that any commercial or industrial use would not be permitted in the accessory building.
- (E) Yard setbacks may be adjusted as according to § 155.082.
- (F) Chicken Coops
  - a. Chicken coops and the attached chicken run shall be considered an accessory structure if more than 120 square feet.
  - b. Any chicken coop must follow the regulations outlined in Chapter 93 of the City of Vermillion revised ordinances.

Dated at Vermillion, South Dakota this 20th day of June 2022.

THE GOVERNING BODY OF THE CITY  
OF VERMILLION, SOUTH DAKOTA

By \_\_\_\_\_  
Kelsey Collier-Wise, Mayor

ATTEST:

By \_\_\_\_\_  
Katie E. Redden, Finance Officer

Adoption of the Ordinance was seconded by Council Member Ward. Thereafter the question of the adoption of the Ordinance was put to a roll call vote of the Governing Body, and the members voted as follows: Hellwege-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Ward-Y, Price-Y, Mayor Collier-Wise-Y.

8. New Business

A. First reading of Ordinance 1466 to amend Title IX, General Regulations; Chapter 92, Fire Prevention and Protection; Section 92.05 Open Fire Regulations amending (A) and (E) and adding (F) and (G) amending the authority of the Fire Chief or Designee in times of dry conditions and amending Section 92.091 Definitions.

Jack Baustian, Administrative Intern reported on the first reading of Ordinance No. 1466 to amend Title IX, General Regulations; Chapter 92, Fire Prevention and Protection; Section 92.05 Open Fire Regulations amending (A) and (E) and adding (F) and (G) amending the authority of the Fire Chief or Designee in times of dry conditions and amending Section 92.091 Definitions. Jack noted that the Clay County Board of Commissioners put into effect Ordinance #2022-07 granting the Board the authority to prohibit open burning within the County when there is a Fire Danger Emergency in place. Jack stated that this County Ordinance has no effect within city limits. Jack noted that the City of Vermillion, currently, requires a Resolution passed by the City Council to put into place a burn ban within city limits.

Jack stated that this ordinance would put into place a burn ban when the National Weather Service declares a Fire Weather Watch or Red Flag Warning. Jack noted that it would also grant the Vermillion Fire Chief, or designee, the authority to order a temporary fire ban in the event of dry conditions, to hold over until the following City Council meeting where a resolution is considered. Jack noted that there are also minor language changes within Section 92.05 to keep the ordinance current. Jack stated that the amendment of definitions are to help clarify the terms processed wood, rubbish, and wood. Discussion followed.



211-22

Mayor Collier-Wise read the title to the above-mentioned Ordinance and Council Member 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. 1466 to amend Title IX, General Regulations; Chapter 92, Fire Prevention and Protection; Section 92.05 Open Fire Regulations amending (A) and (E), and adding (F) and (G) amending the authority of the Fire Chief or Designee in times of dry conditions and amending Section 92.091 Definitions for the City of Vermillion, South Dakota has been read and the Ordinance has been considered for the first time in its present form and content at this meeting being a regularly called meeting of the Governing Body of the City on this 20th day of June, 2022 at the Council Chambers in City Hall in the manner prescribed by SDCL 9-19-7 as amended.

The motion was seconded by Council Member Price. After discussion the question of adoption of the Resolution was put to a vote of the Governing Body and 7 members voted in favor of and 0 members voted in opposition to the motion. Mayor Collier-Wise declared the motion adopted.

B. Resolution authorizing the purchase of a mini-excavator for the Water and Light and Power Departments

Jose Dominguez, City Engineer, reported on a Resolution authorizing the purchase of a mini-excavator for the Water and Light and Power Departments. Jose noted that, at the noon June 6th, meeting Staff presented to the Council on how the purchase of a mini-excavator would be beneficial to the City. Jose stated that the new piece of equipment would be used mainly by the Water Department when working on service replacements/repairs since it would impact a smaller area. Jose stated that, additionally, the equipment could be used by other departments when working on private property where the workspace is small.

Jose noted that Administration would like to take advantage of a Minnesota State contract between Titan Machinery, a Case distributor, and the State of Minnesota. Jose stated that the total bid for a 2022 Case CX37C meeting the City specifications is \$52,484.85 which includes a 31% discount. Jose noted that Titan Machinery from Sioux Falls, SD, will honor the Minnesota State contract price.

Jose stated that, since this is new equipment to the Equipment Replacement fund, the initial payment will be made by the Fund with money transferred from the Water Department. Jose stated that, after the purchase, the annual rent will be collected from the Water Department for the future replacement of the equipment.

Jose stated that Staff recommends approving the Resolution to purchase a 2022 Case CX37C for \$52,484.85 from Titan Machinery from Sioux Falls, SD.

212-22

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

RESOLUTION  
AUTHORIZING THE PURCHASE OF  
A MINI-EXCAVATOR

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

WHEREAS, the City of Vermillion has reviewed and determined that the bid awarded by the State of Minnesota for a mini-excavator from Case's participating distributor, Titan Machinery, of Sioux Falls, SD, for the total amount of \$52,484.85 offers an advantageous price to the City for said item; and

WHEREAS, the City has contacted Titan Machinery, and they have agreed to allow the City to purchase a backhoe for the contract price and terms as awarded by the State of Minnesota; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion, that the City Finance Officer is hereby authorized to purchase a new 2022 Case CX37C from Titan Machinery of Sioux Falls, South Dakota at no more than the above stated price with delivery and payment occurring during 2023.

Dated at Vermillion, South Dakota this 20th day of June, 2022.

THE GOVERNING BODY OF THE  
CITY OF VERMILLION, SOUTH DAKOTA

By \_\_\_\_\_  
Kelsey Collier-Wise, Mayor

ATTEST:

By \_\_\_\_\_  
Katie E. Redden, Finance Officer

The motion was seconded by Council Member Humphrey. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 7 members voted in favor of and 0 members

voted in opposition to the Resolution. Mayor Collier-Wise declared that the Resolution was adopted.

C. Request to close High Street from the Vermillion Public Transit driveway north to W. Cherry Street for the Clay County Fair from 7:00 a.m. on Thursday, August 11, 2022 to noon on Sunday, August 14, 2022.

Stone Conley, Assistant to the City Manager, reported that Melissa O'Connor, on behalf of the Clay County Fair Board, has requested the closure of High Street from Cherry Street to the Vermillion Public Transit driveway beginning at 7:00 a.m. on Thursday, August 11, 2022 through 12:00 p.m. (noon) on Sunday August 14, 2022.

Stone noted that the completed street closure request application and diagram are attached. Stone stated that event coordinators will make trash cans available and have arranged for volunteers to clean up the area starting Saturday evening and finishing Sunday morning. Stone noted that they will reopen the road upon completion of clean-up, being no later than 12:00 p.m. (noon) on August 14th.

Stone stated that, according to the application, the Vermillion Public Transit driveway will remain open for use and no other individuals/businesses should be affected by the street closure. Stone noted that the Street, Police, Fire, and EMS Departments have been notified of the street closure request and have no concern over the request.

213-22

Council Member Ward moved approval of the request to close High Street from the Vermillion Public Transit driveway north to W. Cherry Street for the Clay County Fair from 7:00 a.m. on Thursday, August 11, 2022 to noon on Sunday, August 14, 2022. Council Member Hellwege seconded the motion. Motion carried 7 to 0. Mayor Collier-Wise declared the motion adopted.

D. Consider updated Exhibits B and C of WAPA Administrative Services Agreement

John Prescott, City Manager, reported that in December 2019, the City approved a 30-year administrative services agreement with Western Area Power Administration (WAPA). John stated that this agreement replaced the expiring administrative services agreement and would cover the time period of January 1, 2021 to December 31, 2050. John noted that Exhibit B and C, which are part of the agreement, were not updated at that time. John stated that WAPA is now completing a process in their Upper Great Plains Region to update Exhibits B and C that are part of the administrative services agreement.

John noted that the proposed Exhibit B details the amount of WAPA power provided to the City each month. John stated that the amount of power to be provided is not changing from what is currently provided. The bulk of the changes in the Exhibits are grammar and format related as the result of WAPA standardizing their agreements.

Proposed Exhibit C also does not contain any significant changes. Exhibit C demonstrates the transmission path method. The agreement covers how the energy is delivered, where it is delivered to, and how the delivery is measured.

John stated that a new addition in both proposed Exhibit B and C includes the option to use digital signatures. Previous versions of the respective Exhibits did not include this option.

John noted that City staff reviewed the proposed exhibits with MRES staff on June 1, 2022. They have reviewed many of these Exhibits as they have been assisting other member communities with this process. MRES did not have any concerns with proposed Exhibits B and C. The City Attorney has also reviewed the proposed Exhibits and has not expressed any concerns.

214-22

Council Member Ward moved approval of the updated Exhibits B and C of WAPA Administrative Services Agreement. Council Member Hellwege seconded the motion. Motion carried 7 to 0. Mayor Collier-Wise declared the motion adopted.

E. Assignment of Airport Hangar Lease from Morgan County Properties, Inc. to Mr. Robert J. Stewart and Mrs. Patricia A. Stewart

Jose Dominguez, City Engineer, reported that the City and Mr. Peter Kramer entered into a lease agreement for a Hangar Lease on July 19, 2004. On March 2015 the Council approved a hangar lease transfer from Mr. Peter Kramer to Mr. Ron Anderson d/b/a Morgan County Properties, Inc. (Mr. Anderson).

Jose noted that the request being considered tonight would transfer the hangar lease from Mr. Anderson to Mr. Robert J. Stewart and Mrs. Patricia A. Stewart.

Jose stated that the current lease agreement with Mr. Anderson allows for the lease to be transferred. However, prior written approval from the City is required for the lease to be transferred. Administration recommends approval of the airport hangar lease assignment from Mr. Ron Anderson d/b/a Morgan County Properties, Inc. to Mr. Robert J. Stewart and Mrs. Patricia A. Stewart.

215-22

Council Member Ward moved approval of the Assignment of Airport Hangar Lease from Morgan County Properties, Inc. to Mr. Robert J. Stewart and Mrs. Patricia A. Stewart. Council Member Hellwege seconded the motion. Motion carried 7 to 0. Mayor Collier-Wise declared the motion adopted.

9. Bid Openings - None

10. City Manager's Report

A. John reported that the Landfill and Recycling Center are open the 2nd and 4th Saturdays of the month. The Landfill will be open 8:00 a.m. to noon and the Recycling Center from 9:00 a.m. to noon this Saturday, June 25th.

B. John reported that there are two terms expiring on the Vermillion Housing Authority Board. One is for a 5-year term. The other term is a one-year term due to a resignation. This seat is reserved for a program participant. Expression of Interest forms are due by noon on Thursday, June 30th. Appointments are at the July 5th meeting.

C. John noted that there are four terms on the Planning and Zoning Commission expiring at the end of June. The terms are for 5 years. Expression of Interest forms are due by noon on Thursday, June 30th. Appointments will be at the July 5th meeting.

D. John stated that a Joint meeting of the Clay County Commission and City Council to have a public hearing on the rezoning of 1919 W. Cherry Street from AG - Agriculture to LI Light Industrial has been set for Tuesday, July 5, 2022 at 5:00 p.m. in the Council Chambers.

E. John stated that a Special meeting of the City Council has been set for Monday, June 27th at 1:00 p.m. at the Fire/EMS station for a Strategic Planning session.

#### PAYROLL ADDITIONS AND CHANGES

Ambulance: Schuyler Hellerich \$17.47/hr-\$26.20/hol hr, Tim Schorn \$14.00/hr-\$14.00/training hr-\$21.00/hol hr-\$2.00/on call-\$3.00/hol on call, Anthony Klunder \$31.75/hr; Recreation: Anneliese Taggart \$10.00/hr, Laura Petterson \$10.00/hr, Brooklyn Schram \$10.00/hr, Carson Wunder \$10.00/hr; Landfill: Dan Milroy \$20.32/hr, Brian Waage \$20.32/hr,; Street: Dylan Novak \$11.00/hr; Water: Madelyn Wade \$11.00/hr; Recycling: Evan Rasmussen \$11.00/hr

11. Invoices Payable

216-22

Council Member Price moved approval of the following invoices:

|                                   |                           |            |
|-----------------------------------|---------------------------|------------|
| A & A REFRIGERATION               | REPAIRS                   | 1,061.68   |
| A & B BUSINESS, INC               | COPIER CONTRACT           | 190.95     |
| ADVANCED WEIGHING SYSTEMS         | ANNUAL SUPPORT            | 4,500.00   |
| AMAZON BUSINESS                   | SUPPLIES                  | 412.68     |
| ANGRY PISTON GARAGE               | REPAIRS                   | 745.20     |
| APPEARA                           | SHOP TOWELS               | 45.00      |
| ARAMARK UNIFORM SERVICES          | UNIFORM CLEANING          | 376.60     |
| AT&T MOBILITY                     | MOBILE HOT SPOTS          | 423.53     |
| BANNER ASSOCIATES, INC            | PROFESSIONAL SERVICES     | 2,363.00   |
| BILL BROWN                        | MOWING                    | 900.00     |
| BLACKSTONE PUBLISHING             | BOOKS                     | 107.90     |
| BROADCASTER PRESS                 | ADVERTISING               | 4,336.13   |
| BRUNICKS SERVICE INC              | PROPANE                   | 100.00     |
| BUHLS CLEANERS                    | MAT/MOP SERVICES          | 688.09     |
| BUILDING MAINTENANCE COMPANY      | MOWING                    | 540.00     |
| BUREAU OF ADMINISTRATION          | TELEPHONE                 | 347.33     |
| BUTLER MACHINERY CO.              | SVC AGREEMENTS/EXCAVATOR  | 165,638.65 |
| CALLAWAY GOLF                     | MERCHANDISE               | 2,979.35   |
| CARDIS FENCE & IRON CO            | GREEN TOP RAILS           | 489.60     |
| CASK & CORK                       | MERCHANDISE               | 796.50     |
| CENGAGE LEARNING INC/GALE         | BOOK                      | 21.69      |
| CENTRALSQUARE TECHNOLOGIES        | MAINTENANCE               | 4,334.94   |
| CENTURYLINK                       | TELEPHONE                 | 1,557.65   |
| CITY OF VERMILLION                | POSTAGE/LANDFILL VOUCHERS | 1,208.18   |
| CLARK EQUIPMENT CO                | SKID STEER LOADER         | 31,162.11  |
| CLAY COUNT ABSTRACT               | LAND PURCHASE             | 24,443.12  |
| CLAY COUNTY AUDITOR               | ELECTION AGREEMENT        | 2,800.00   |
| CLAY RURAL WATER SYSTEM           | WATER USAGE               | 66.50      |
| CLAY-UNION ELECTRIC CORP          | ELECTRICITY               | 1,472.47   |
| CMOORE PIT SERVICE                | PORTA-POT RENTAL          | 750.00     |
| COFFEE KING, INC                  | MERCHANDISE               | 66.75      |
| COMMUNITY PARTNERS RESEARCH       | HOUSING STUDY             | 7,500.00   |
| CORE & MAIN LP                    | PARTS                     | 1,001.20   |
| CORNHUSKER INTERNATIONAL TRUCK    | PARTS                     | 288.59     |
| COUNTRY SUNSHINE GREENHOUSE       | SOIL/FLOWERS              | 1,125.00   |
| CROSSROADS HOTEL & CONVENTION CTR | LODGING                   | 154.00     |

|                                  |                             |           |
|----------------------------------|-----------------------------|-----------|
| DAKOTA BEVERAGE                  | MERCHANDISE                 | 13,512.66 |
| DAKOTA PC WAREHOUSE              | MONITOR/ADAPTER             | 139.95    |
| DEMCO                            | SUPPLIES                    | 1,318.79  |
| DEPT. ENVIRONMENT NATL RES       | PERMIT FEES                 | 4,527.00  |
| DEREK DREWS                      | REFUND PARKING TCKT OVERPMT | 5.00      |
| DONNA MASKELL                    | REFUND AMBULANCE OVERPMT    | 5.00      |
| DUBOIS CHEMICALS                 | SODA ASH                    | 9,945.50  |
| ECHO ELECTRIC SUPPLY             | SUPPLIES                    | 642.13    |
| ELBO COMPUTING RESOURCES,        | REPAIRS                     | 809.39    |
| ENVIRONMENTAL PRODUCTS & ACC LLC | SUPPLIES                    | 456.46    |
| ERICKSON SOLUTIONS GROUP         | PROFESSIONAL SERVICES       | 3,520.00  |
| FARNER BOCKEN COMPANY            | MERCHANDISE                 | 7,300.83  |
| GEAR FOR SPORTS                  | MERCHANDISE                 | 1,376.02  |
| GLOBAL DIST.                     | MERCHANDISE                 | 136.50    |
| GRAYMONT (WI) LLC                | CHEMICALS                   | 9,819.56  |
| GREGG PETERS                     | MANAGERS FEE                | 6,000.00  |
| HACH CO                          | REPAIRS                     | 1,330.00  |
| HANSEN LOCKSMITHING              | REPAIRS                     | 274.00    |
| HARTINGTON TREE LLC              | TREES/STUMP GRINDING        | 7,100.00  |
| HAUGER LAWN SERVICE              | MOWING/TREATMENT            | 151.00    |
| HAWKINS INC                      | CHEMICALS                   | 3,188.87  |
| HY VEE FOOD STORE                | SUPPLIES                    | 244.55    |
| IMPRINTS LABEL & DECAL           | BIKE REGISTRATION LABELS    | 190.00    |
| INGRAM                           | BOOKS                       | 1,555.30  |
| INTENSE GRAPHICS CUSTOM APPAREL  | CAPS                        | 768.75    |
| JACKS UNIFORM & EQPT             | UNIFORM                     | 645.70    |
| JANIS JOHNSON                    | REFUND                      | 2,228.25  |
| JAY ELLEDGE                      | TESTING REIMBURSEMENT       | 50.00     |
| JERRY'S SERVICE, INC             | FUEL                        | 25,570.69 |
| JOHN A CONKLING DIST.            | MERCHANDISE                 | 5,727.05  |
| JOHNSON BROTHERS OF SD           | MERCHANDISE                 | 20,924.10 |
| JONES FOOD CENTER                | SUPPLIES                    | 952.17    |
| KALIN BIRD                       | SAFETY GLASSES REIMBURS.    | 79.88     |
| KIMBALL MIDWEST                  | SUPPLIES                    | 87.96     |
| LIBRARY IDEAS                    | SUBSCRIPTION                | 2,100.00  |
| LONGS PROPANE INC                | PROPANE                     | 60.00     |
| LOREN FISCHER DISPOSAL           | HAUL CARDBOARD              | 1,310.00  |
| MATHESON TRI-GAS, INC            | CYLINDER RENTAL             | 100.30    |
| MATTER LAW OFFICE, PROF LLC      | PROFESSIONAL SERVICES       | 2,525.50  |
| MEAD LUMBER                      | MATERIALS                   | 15.68     |
| MEDICAL WASTE TRANSPORT, INC     | HAUL MEDICAL WASTE          | 287.50    |

|                                |                            |           |
|--------------------------------|----------------------------|-----------|
| MICHELLE DAVIS                 | SURVEY                     | 11,450.00 |
| MIDAMERICAN                    | GAS USAGE                  | 5,456.37  |
| MIDCONTINENT COMMUNICATION     | CABLE/INTERNET SERVICE     | 1,556.60  |
| MIDWEST ALARM CO               | ALARM MONITORING           | 374.25    |
| MIDWEST MINI MELTS             | MERCHANDISE                | 704.00    |
| MIDWEST WHEEL COMPANIES        | PARTS                      | 813.28    |
| MOBOTREX MOBILITY & TRAFFIC    | PARTS                      | 744.00    |
| MOORE WELDING & MFG            | REPAIRS                    | 594.45    |
| MSC INDUSTRIAL SUPPLY CO       | SUPPLIES                   | 210.71    |
| NCL OF WISCONSIN, INC          | CHEMICALS                  | 495.20    |
| NEBRASKA JOURNAL-LEADER        | ADVERTISING                | 39.95     |
| NELSON REPAIR                  | REPAIRS                    | 200.00    |
| NETSYS+                        | PROFESSIONAL SERVICES      | 59.50     |
| NEWMAN SIGNS, INC              | SUPPLIES                   | 743.54    |
| O'REILLY AUTO PARTS            | PARTS                      | 173.61    |
| PEDERSEN MACHINE INC           | REPAIRS                    | 1,414.00  |
| PEPSI COLA OF SIOUXLAND        | MERCHANDISE                | 3,718.22  |
| PGA OF AMERICA                 | ANNUAL DUES                | 387.00    |
| PING/KARSTEN MFG CORP          | MERCHANDISE                | 839.78    |
| PRESSING MATTERS               | SIGNS/FORMS/BROCHURES      | 423.00    |
| PRESTO-X-COMPANY               | INSPECTION/TREATMENT       | 63.28     |
| QT POD                         | ACCESS/SUPPORT AGREEMENT   | 945.00    |
| QUADIENT FINANCE USA, INC      | POSTAGE METER              | 151.37    |
| QUILL                          | SUPPLIES                   | 124.59    |
| REDI TOWING                    | TOWING                     | 150.00    |
| REPUBLIC NATIONAL DISTRIBUTING | MERCHANDISE                | 18,066.60 |
| RIBS, RODS & ROCK N' ROLL      | CONTRIBUTION               | 5,000.00  |
| RODENBURG LAW FIRM             | GARNISHMENT                | 611.90    |
| ROSEWOOD GREENHOUSE            | FLOWERS                    | 58.40     |
| RUNNING SUPPLY, LLC            | SUPPLIES/PARTS             | 2,204.80  |
| SANFORD HEALTH OCCUPATIONAL    | TESTING                    | 30.00     |
| SANITATION PRODUCTS INC        | PARTS                      | 1,214.59  |
| SCOTT IVERSON                  | SAFETY BOOTS REIMBURSEMENT | 209.81    |
| SD DENR                        | LANDFILL OPERATIONS FEE    | 4,034.28  |
| SD ELECTRICAL COMMISSION       | PERMITS                    | 114.50    |
| SOUTHERN GLAZER'S OF SD        | MERCHANDISE                | 7,652.06  |
| STAPLES BUSINESS CREDIT        | SUPPLIES                   | 1,244.78  |
| STUART C. IRBY CO.             | SUPPLIES                   | 18.48     |
| STURDEVANTS AUTO PARTS         | PARTS                      | 365.34    |
| SUN MOUNTAIN                   | MERCHANDISE                | 143.10    |
| SYNCB/AMAZON                   | BOOKS/DVDS/SUPPLIES        | 466.08    |



|                               |                             |           |
|-------------------------------|-----------------------------|-----------|
| TAILWIND VERMILLION LLC       | REFUND DUPLICATE RENTAL REG | 990.00    |
| TASTE OF HOME BOOKS           | BOOK                        | 25.98     |
| THE HOME DEPOT PRO            | SUPPLIES                    | 21.18     |
| THEIN WELL                    | REPAIRS-WELL #4             | 18,427.47 |
| THIESEN DESIGNS               | UMPIRE SHIRTS               | 559.00    |
| TIFOSI                        | MERCHANDISE                 | 251.41    |
| TITLEIST-ACUSHNET COMPANY     | MERCHANDISE                 | 3,553.10  |
| TONY KELLAR                   | REFUND HYD DEPOSIT LESS USE | 83.87     |
| TRUE BRANDS                   | MERCHANDISE                 | 376.90    |
| TUBE PRO INC                  | INFLATABLE TUBES            | 2,394.00  |
| USPS-POC                      | POSTAGE FOR METER           | 700.00    |
| VERMEER HIGH PLAINS           | STUMP CUTTER                | 70,033.08 |
| VERMILLION ACE HARDWARE       | SUPPLIES                    | 4,925.51  |
| VERMILLION FASTPITCH SOFTBALL | MERCHANDISE                 | 27.00     |
| VISTA OUTDOOR SALES, LLC      | MERCHANDISE                 | 244.55    |
| WASTE MANAGEMENT OF WI-MN     | WASTE HAULING               | 1,537.00  |
| WESCO DISTRIBUTION, INC       | SUPPLIES                    | 972.00    |
| YAMAHA MOTOR FINANCE CORP     | GOLF CARS/GPS LEASE         | 6,622.61  |
| YANKTON JANITORIAL SUPPLY     | SUPPLIES                    | 179.40    |
| YANKTON MOTORSPORTS LLC       | PARTS                       | 170.87    |
| ZEE MEDICAL SERVICE           | SUPPLIES                    | 167.20    |

Council Member Humphrey 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 July 5, 2022 for a special daily malt beverage and wine license for the Clay County Agricultural Fair Association on or about August 11, 12 & 13, 2022 on the fairgrounds along High Street.

217-22

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

## 13. Adjourn

218-22

Council Member Ward moved to adjourn the Council Meeting at 7:31 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 20th day of June, 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 \_\_\_\_\_.