

Unapproved Minutes
Council Special Session
July 5, 2022
Tuesday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Tuesday, July 5, 2022 at 12:00 noon at the John "Jack" Powell Conference Room.

1. Roll Call

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

2. Adoption of Agenda

224-22

Council Member Holland moved approval of the agenda. Council Member Humphrey seconded the motion. Motion carried 8 to 0. Mayor Collier-Wise declared the motion adopted.

3. Visitors to be Heard - None

4. Educational Session - Fire/EMS Department Annual Report - Chief Matt Callahan

Matt Callahan, Fire Chief, presented the Annual Report for the Fire/EMS Department. Matt reviewed highlights of the annual report and answered questions of the City Council on the report.

5. Briefing on the July 5, 2022 City Council Regular Meeting

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

6. Adjourn

225-22

Council Member Ward moved to adjourn the Council special session at 1:02 p.m. Council Member Holland seconded the motion. Motion carried 8 to 0. Mayor Collier-Wise declared the motion adopted.

Dated at Vermillion, South Dakota this 5th day of July, 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
July 5, 2022
Tuesday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on July 5, 2022 at 7:00 p.m. by Mayor Collier-Wise.

1. Roll Call

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

2. Pledge of Allegiance

3. Minutes

A. Minutes of June 14, 2022, Election Canvassing, June 17, 2022 Special Session, June 20, 2022 Special Session and June 20, 2022, Regular Session

Council Member Hellwege stated a change to the minutes that she was present in person at the June 17th, 2022 Special Meeting and Lindsey Jennewein was absent.

226-22

Council Member Hellwege moved approval of the June 14, 2022 special meeting, the amended June 17, 2022 special meeting, June 20, 2022 special meeting, and the June 20, 2022 regular session minutes. Council Member Humphrey seconded the motion. Motion carried 8 to 0. Mayor Collier-Wise declared the motion adopted.

4. Adoption of Agenda

227-22

Council Member Price moved approval of the agenda. Council Member Ward seconded the motion. Motion carried 8 to 0. Mayor Collier-Wise declared the motion adopted.

5. Visitors to be Heard

A. Proclamation Recognizing July as Parks and Recreation Month

Council Member Price read the proclamation recognizing July 2022 as "Parks and Recreation Month" in Vermillion and encouraged all residents to participate in this observance by being outside and enjoying our local parks and recreation facilities.

Maxine Johnson showed her appreciation for Mayor Kelsey Collier-Wise. Maxine thanked Mayor Collier-Wise for always thinking of others. Maxine stated that Vermillion is lucky to have Kelsey as she wants good for all of us.

6. Public Hearings

A. Special daily malt beverage and wine license for the Clay County Agricultural Fair Association on or about August 11, 12, and 13, 2022 on the Fairgrounds along High Street.

Katie Redden, Finance Officer, reported that the Clay County Agricultural Fair Association has submitted an application for a special daily malt beverage and wine license on August 11, 12, & 13, 2022 for a beer garden area in the west arena for the Thursday, Friday, and Saturday night events and also on Saturday night for a fenced portion of High Street with a band and dance. Katie stated that the notice of hearing and Police Chief's report are included in the packet. Katie stated that the release and indemnification and the certificate of insurance naming the City as additional insured have been received. Katie 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. Katie recommended approval of the special daily license contingent upon complying with the Police Chief's conditions.

228-22

Council Member Holland moved approval of the Special daily malt beverage and wine license for the Clay County Agricultural Fair Association on or about August 11, 12, and 13, 2022 on the Fairgrounds along High Street contingent on the Police Chief's recommendations. Council Member Humphrey seconded the motion. Motion carried 8 to 0. Mayor Collier-Wise declared the motion adopted.

7. Old Business

A. Second reading of Ordinance 1466 to amend Title IX, General Regulations; Chapter 92, Fire Prevention and Protection; Section 92.05 Open Fire Regulations amending (A), (B) and (E), and adding (F), (G), and (H) 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 second 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), (B) 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.

229-22

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. 1466 entitled Amending Title IX, General Regulations; Chapter 92, Fire Prevention and Protection; Section 92.05 Open Fire Regulations amending (A), (B) and (E), and adding (F), (G), and (H) amending the authority of the Fire Chief or Designee in times of dry conditions and amending Section 92.091 Definitions 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 June, 2022 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 5th day of July, 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 1466

AN ORDINANCE AMENDING CITY OF VERMILLION CODE OF ORDINANCES, TITLE IX, GENERAL REGULATIONS; CHAPTER 92, FIRE PREVENTION AND PROTECTION; SECTION 92.05 AMENDING (A), (B) AND (E) AND ADDING (F), (G), AND (H), AMENDING THE AUTHORITY OF THE FIRE CHIEF OR DESIGNEE IN TIMES OF DRY CONDITIONS, AND AMENDING SECTION 92.091 DEFINITIONS

BE IT ORDAINED, by the Governing Body of the City of Vermillion, South Dakota that the Code of Ordinances, Section 92.05 Open Fire Regulations, be amended as follows:

(A) It shall be unlawful to burn in any open or exterior space any garbage, refuse, leaves, processed wood or other material within the city.

(B) It shall be lawful to burn wood or other approved materials, in bonfires at pep rallies, picnics, or other public gatherings in any zone of the city, provided the school, association, or person sponsoring the rally, picnic, or event shall first secure a permit from the City Manager or Fire Chief upon written application disclosing the identity of the sponsoring school, association, or person, the time and place proposed for the fire, the number of persons likely to be in attendance and the other information as the City Manager or Fire Chief may require and further provided that no fire shall be located within 200 feet of any combustible structure or kindled at any time or in any manner which the City Manager or Fire Chief deems likely to constitute a hazard to property or the public health.

(C) Recreational outdoor fire burning materials, other than rubbish, that is enclosed and has a total fuel area of 3 feet or less in diameter and 2 feet or less in height for the purpose of pleasure, religious, cooking, warmth, or similar purpose is permitted.

(D) A recreational fire or bonfire shall be constantly attended until such fire has been extinguished. A fire extinguisher or garden hose shall be available for immediate utilization if needed.

(E) The Fire Chief or designee shall have the authority to order extinguishment of any fire because such fire becomes hazardous to property or public health.

(F) In the event the National Weather Service issues a Fire Weather Watch or Red Flag Warning, a burn ban will automatically be placed in effect for the time period the watch or warning is issued for.

(G) The Fire Chief or designee shall have the authority to order a temporary fire ban in the event of dry conditions to hold over until the following city council meeting when a resolution is considered.

(H) Fires contained within liquid-fueled, gas-fueled, or charcoal-fueled grills or stoves at private residences, and fireplaces within all buildings are excluded from (F) and (G).

BE IT ORDAINED, by the Governing Body of the City of Vermillion, South Dakota that the Code of Ordinances Section 92.091, Definitions, be amended as follows:

(A) § 92.091 DEFINITIONS

PROCESSED WOOD. Natural wood to which is added glue and other adhesives, paint, polyurethane, stain, varnish, or other such materials or which is treated with chemicals or other substances to change the character of the wood.

RUBBISH. Garbage, leaves, rags, rubber, glass, leather, metals, grass clippings, garden, or yard waste.

WOOD. Meaning wood that has not been painted, varnished, or coated with a similar material, has not been pressure-treated with preservatives, and does not contain resins or glues as in plywood or other composite wood products. Natural wood includes tree branches and lumber. This definition shall not extend to other wood products such as sawdust, plywood, particle board and pressboard.

Dated at Vermillion, South Dakota this 5th day of July 2022.

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

ATTEST:

BY _____
Katie E. Redden, Finance Officer

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

8. New Business- None

9. Presentation to Outgoing Mayor

Council Member Holland read a Proclamation recognizing Kelsey Collier-Wise for her service as Mayor for the City of Vermillion.

10. Adjourn

230-22

Council Member Ward moved to adjourn the Council Meeting at 7:19 p.m. Council Member Holland seconded the motion. Motion carried 8 to 0. Mayor Collier-Wise declared the motion adopted.

Dated at Vermillion, South Dakota this 5th day of July, 2022.

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

ATTEST:

BY _____
Katie E. Redden, Finance Officer

NEW CITY COUNCIL

1. Installation

A. Mayor

Katie Redden, Finance Officer, administered the Oath of Office to Mayor Jonathan Cole.

B. Council Members

Katie Redden, Finance Officer, administered the Oath of Office to Council Member Hellwege, Holland, Price, and Murra.

2. Roll call

Present: Hellwege, Holland, Humphrey, Jennewein, Letellier, Murra, Price, Ward, Mayor Cole

3. Adoption of the Agenda

231-22

Council Member Price moved approval of the agenda with the amendment of removing Consensus Agenda Item a. Council Member Hellwege seconded the motion. Motion carried 9 to 0. Mayor Cole declared the motion adopted.

4. Election of Officers

A. President

Mayor Cole opened nominations for President of the Council.

232-22

Council Member Price nominated Rich Holland for President and Steve Ward for Vice President of the Council. Council Member Hellwege seconded the nomination. Mayor Cole, hearing no other nominations, called for the vote on Rich Holland for President and Steve Ward for Vice President. Motion carried 9 to 0. Mayor Cole declared the motion adopted.

B. Vice President

See above motion for Vice President.

5. Appointment of Administrative Officers

A. Finance Officer

Mayor Cole recommended the appointment of Katie Redden as Finance Officer.

233-22

Council Member Humphrey moved approval of the appointment of Katie Redden as Finance Officer. Council Member Holland seconded the motion. Motion carried 9 to 0. Mayor Cole declared the motion adopted.

B. City Attorney

Mayor Cole stated that there were four applicants that applied for City Attorney and interviews are wanted to find the correct applicant. Mayor Cole recommended the appointment of Brent Matter Law Office as City Attorney until the August 1, 2022 Council Meeting in order for time to conduct Attorney interviews.

234-22

Council Member Holland moved approval of the appointment of Brent Matter Law Office as City Attorney until August 1, 2022 Council Meeting. Council Member Humphrey seconded the motion. Motion carried 9 to 0. Mayor Cole declared the motion adopted.

6. Other Appointments and Designations

A. City Council Committees and other Committee Assignments

Mayor Cole read the recommendation for appointments to the City Council standing committees of Labor and Finance, Policies and Procedures, Utilities, and Surplus Property Appraisal as well as other City Council representation on boards.

235-22

Council Member Ward moved approval of the following City Council Committee appointments: Labor and Finance - Price/Chair, Humphrey, Letellier and Ward; Policies and Procedures - Ward/Chair, Price, Murra, and Holland; Utilities - Holland/Chair, Jennewein, Murra, and Hellwege; Surplus Property Appraisal - Humphrey/Chair, Jennewein, Hellwege, and Letellier and appointments to other City Boards: Joint Powers - Jennewein; Library Board - Letellier; Tree Board - Council Member Holland; Other City liaison/representatives: Clay County - Mayor Cole; Clay County Health Liaison - Matt Callahan; Clay County Park Board - Dan Hanson; Missouri River Energy Services - John Prescott and Shane Griese as alternate; SECOG - John Prescott and Mayor Cole as alternate; Dakota Hospital Foundation - John Prescott; University of South Dakota - Mayor Cole, Vermillion Chamber of Commerce & Development Company - Mayor Cole and John Prescott and Vermillion NOW!3 - Council Member Holland; Vermillion Public Transit - Hellwege; National Music Museum - Price. Council Member Holland seconded the motion. Motion carried 9 to 0. Mayor Cole declared the motion adopted.

B. Official Newspaper

Katie Redden, Finance Officer, reported that State law requires the designation of an official newspaper, which has been the Vermillion Plain Talk. Katie noted that the designation may not be for a period of less than twelve months and recommended the designation of the Vermillion Plain Talk.

236-22

Council Member Ward moved approval of the designation of the Vermillion Plain Talk as the official newspaper. Council Member Price seconded the motion. Motion carried 9 to 0. Mayor Cole declared the motion adopted.

C. Official Depositories

Katie Redden, Finance Officer, reported that State law requires the designation of official depositories of the City funds and requested designation for the following: CorTrust Bank, First Bank & Trust, First Dakota National Bank, Bank of the West, S.D. Public Funds Investment Trust, Wells Fargo, and U.S. Bank (Trustee on City Hall bonds)

237-22

Council Member Murra moved approval of the designation of the following as official depositories: CorTrust Bank, First Bank & Trust, First Dakota National Bank, Bank of the West, S.D. Public Funds Investment Trust, Wells Fargo, and U.S. Bank (Trustee on City Hall bonds). Council Member Ward seconded the motion. Motion carried 9 to 0. Mayor Cole declared the motion adopted.

D. Consolidated Board of Equalization

Katie Redden, Finance Officer, reported that the County, School, and City have adopted a resolution to consolidate the Board of Equalization and the County requests that the entities reaffirm their intent.

238-22

Council Member Price moved approval of the consolidation of the Board of Equalization with the County and School. Council Member Humphrey seconded the motion. Motion carried 9 to 0. Mayor Cole declared the motion adopted.

E. Determination of Rules of Order

John Prescott, City Manager, stated that the City Council Rules and Procedures call for the City Council to designate an edition of Robert's Rules of Order. John stated that the City is currently using the 9th edition and has copies of this version available. John reported that the City Council developed a Rules and Procedures Manual in 2006 that was

updated in 2008 to reflect the new ordinance numbers. John noted that it would be a good time to adopt the rules and procedures again.

239-22

Council Member Price moved approval of the determination of Robert's Rules of Order 9th Edition as the rules of order for City Council meetings and to re-affirm the City Council Rules and Procedures dated March 2006 as updated in 2008. Council Member Ward seconded the motion. Motion carried 9 to 0. Mayor Cole declared the motion adopted.

7. Visitors to be Heard - None

8. Public Hearings

A. Request for a variance to reduce side yard setbacks from 8-feet to 6-feet for the construction of single-family homes in Blocks 7, 8, and 9 Bliss Pointe Addition, City of Vermillion, Clay County, South Dakota.

Jose Dominguez, City Engineer, reported on a request for a variance to reduce side yard setbacks in Bliss Pointe Addition. Jose noted that the Vermillion Chamber and Development Company (VCDC) is requesting that the side yard setbacks within Blocks 7, 8 and 9, Bliss Pointe Addition, be reduced from 8-feet to 6-feet. Jose stated that the request would facilitate construction of single-family dwellings and would affect a total of 17-lots.

Jose noted that Section 155.100 of the zoning ordinance gives the Council, acting as the Board of Adjustment, the power to hear and decide on variances. Jose noted that prior to making its decision the Board needs to consider the criteria in this section.

Jose noted that staff recommends that the variance be granted which will allow for the construction of single-family dwellings in the blocks being discussed.

Jose noted that a two-thirds majority vote is required to grant any variance. To approve, six Board members would need to vote in favor of the variance.

240-22

Council Member Holland moved approval of a variance to reduce side yard setbacks from 8-feet to 6-feet for the construction of single-family homes in Blocks 7, 8, and 9 Bliss Pointe Addition, City of Vermillion, Clay County, South Dakota. Council Member Hellwege seconded the motion. Motion carried 9 to 0. Mayor Cole declared the motion adopted.

9. Old Business - None

10. New Business

A. Vacate portions of utility easements in Blocks 7, 8, and 9 Bliss Pointe Addition, City of Vermillion, Clay County, South Dakota.

Jose Dominguez, City Engineer, reported on vacating portions of a utility easement. Jose noted that, on June 13, 2022, the Vermillion Chamber and Development Company (VCDC) requested a variance to reduce the sideyard setback on the previously mentioned blocks. The variance was considered by the City Council, acting as the Board of Adjustment, earlier on this agenda.

Jose noted that, if the variance requested with the previous agenda item is granted, the VCDC would also need a portion of the utility easements to be vacated for construction to occur in the area.

Jose stated that construction of structures is not allowed to occur over utility easements or public rights-of-way. There is a statutory process that must be followed when vacating public rights-of-way. Jose noted that there is not a similar statutory process for vacating utility easements. Jose noted that, in the past, the City has contacted the utility companies to ensure that no utilities are in the easement being vacated. After it is known that no utilities are present in the easement, then the City Council is asked to consider the vacation of the easement.

Jose stated that, in this instance, the VCDC is asking for the utility easement in Blocks 7, 8, and 9 to be partially vacated. The utility easements being reduced are those that are in a similar location as the sideyard setbacks (see exhibit for additional information). The easements would be reduced from 8-feet to 6-feet. Discussion followed.

Council Member Ward asked if there were any current transformer boxes that would need to be relocated. Jose stated no there would not be, unless they changed the lot sizes.

241-22

Council Member Holland moved approval to vacate portions of utility easements in Blocks 7, 8, and 9 Bliss Pointe Addition, City of Vermillion, Clay County, South Dakota. Council Member Murra seconded the motion. Motion carried 9 to 0. Mayor Cole declared the motion adopted.

B. Resolution to adjust landfill rates

John Prescott, City Manager, reported on landfill rate adjustments. John noted that the City of Vermillion entered into a Joint Powers agreement with the City of Yankton, Clay County, and Yankton County in 1994 to

provide for solid waste services. John stated that the agreement did not create a new entity but provides for the Transfer Station in Yankton to be conducted by the City of Yankton and the operations at the Landfill and Recycling Center to be conducted by the City of Vermillion. John stated that the Joint Powers Board was created to facilitate communications between the members, coordinate the operations, and provide recommendations to the member governing bodies. John noted that the Joint Powers Board at their June 16, 2022 meeting recommended the adjustment of the Landfill and Transfer Station rates effective August 1, 2022. Other rates such as for asbestos, contaminated soil, etc. are not proposed to change at this time.

John stated that HDR was hired to conduct a cost of service study of the Joint Powers operation in 2017. John noted that the cost of service study identified that the Landfill gate charge was sufficient to handle the cost of disposing of waste delivered directly to the Landfill. John noted that the gate charge at the Transfer Station in Yankton was not adequate to handle all of the costs associated with accepting waste at the Transfer Station, transporting the waste to the Landfill, and disposing of the waste. John stated that the study recommended a difference in rates of approximately \$10 per ton between the locations. The Joint Powers Board felt it was important to raise the gate charge at the Transfer Station to more fully cover the cost of disposing of waste at this location. The tonnage of waste provided from Yankton is needed to have a sufficient quantity of waste to operate the Landfill efficiently. John noted that with a higher charge to dispose of waste at the Transfer Station vs. the Landfill, the intent was also to create an incentive for waste to be disposed of directly at the Landfill or recover more of the transportation costs to bring waste from the Transfer Station to the Landfill. The rate differential has not yet caused a lot of tonnage to come directly to the Vermillion Landfill but over time the idea is to create a rate difference that encourages more material to be hauled directly to the Landfill by haulers. This would potentially reduce costs at the Transfer Station and for transportation which helps the overall Joint Powers budget. The proposed rate increase will finally establish the \$10 per ton difference in rates that was recommended in the cost of service study.

John noted the development and closure of landfill cells which was a project in 2021, the construction in 2023 of a leachate pond estimated to cost \$1.5 million, and the purchase of equipment are substantial costs in the Joint Powers budget. Replacement of a motor grader and pickup at the Landfill are two capital items presented for consideration as part of developing the 2023 budget. Costs to operate the Recycling Center that are not covered by the sale of recyclables are also covered by Landfill tipping fees. The Curbside Recycling Collection Program is not part of the Joint Powers budget.

John stated that the attached resolution increases the fees at the Landfill by \$2.50 per ton as indicated effective August 1, 2022. John noted that the Yankton City Commission approved the \$4.50 per ton rate increase at the Yankton Transfer Station at their June 27, 2022 meeting. The Yankton Transfer Station rate increase will be effective on August 1, 2022.

242-22

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

RESOLUTION
REVISING DISPOSAL RATES AT THE MUNICIPAL LANDFILL

WHEREAS, at the June 16, 2022 Joint Powers Advisory Board meeting in Vermillion, the Board voted to recommend that both the cities of Vermillion and Yankton increase the tipping fees at each municipality's respective solid waste facility effective August 1, 2022; and

WHEREAS, with recent landfill cell construction and closure, increased debt service, future capital purchases, and construction projects, the cost to operate per ton has increased; and

WHEREAS, the Joint Powers member cities desire to provide solid waste services on a self-sustaining user fee basis; and

WHEREAS, Section 52.07 of the 2008 Revised Ordinance of the City of Vermillion allows the City Council to establish and charge fees and service charges for the commercial and non-commercial deposits of receivable solid waste at the landfill.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Vermillion, South Dakota, at a regular meeting thereof in the Council Chambers of said City at 7:00 p.m. on the 5th day of July, 2022 amend the following Landfill fees to be effective August 1, 2022:

Garbage for Licensed Haulers	\$55.50 per ton
Garbage for Un-Licensed Haulers	\$62.00 per ton

Any operator desiring to deposit garbage, trees, rubbish, or other waste materials where the contents are not covered or tied down shall be charged a \$15.00 additional fee. The City of Vermillion reserves the right to impose additional fees on loads or items deemed to be not in keeping with the above rates.

Dated at Vermillion, South Dakota this 5th day of July, 2022.

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

Jonathan D. Cole, 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. 9 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Cole declared that the Resolution was adopted.

C. Final Plat of Lot 1, Hovden's Addition, SW $\frac{1}{4}$ of the SW $\frac{1}{4}$, of Section 16, T92N, R51W of the 5th P.M, Clay County, South Dakota

Jose Dominguez, City Engineer, reported that, on June 2022, Brandt Land Surveying submitted a final plat on behalf of the owners. The area to be platted is roughly 2.92-acres in size. The new lot will include an existing house and have enough available land for the construction of an accessory building. The area is approximately $\frac{1}{4}$ -mile from the east City limits along East Main Street.

The land being platted is within the Joint Jurisdictional Zoning Area (JJZA). As such, final plats are first considered by the County's Planning and Zoning Commission. The Commission makes a recommendation to the City Council. The City Council may then approve or deny the plat.

The proposed plat meets all of the ordinance requirements and was considered by the County's Planning and Zoning Commission at their June 27th meeting. At that meeting, they recommended that the City Council approve the final plat.

Administration recommends approval of the final plat of Lot 1, Hovden's Addition, SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 16, T92N, R51W of the 5th P.M., Clay County, South Dakota.

243-22

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

WHEREAS IT APPEARS that the owners thereof have caused a plat to be made of the following described real property: Lot 1, Hovden's Addition, SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 16, T92N, R51W of the 5th P.M., Clay County, South Dakota for approval.

BE IT RESOLVED that the attached and foregoing plat has been submitted to and a report and recommendations thereon made by the Clay County Planning Commission to the City Council of Vermillion which has approved the same.

BE IT ALSO RESOLVED that access shall be granted to the lot in accordance with the City of Vermillion street access and driveway approach policy, which requires an application permit.

BE IT FURTHER RESOLVED that the attached and foregoing plat has been submitted to the Governing Body of the City of Vermillion which has examined the same, and it appears that the systems of streets and alleys set forth therein conforms to the system of streets and alleys of the existing plat of such city, and that all taxes and special assessments, if any, upon the tract or subdivision have been fully paid and that such plat and survey thereof have been executed according to law, and the same is hereby accordingly approved.

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

D. Planning and Zoning Commission appointments

Mayor Cole recommended Matt Fairholm, Kate Fitzgerald, Keith Gestring, and Greg Merrigan to the Planning and Zoning Commission.

Council Member Ward asked if this recommendation was following what the Council had recommended at the noon meeting. Mayor Cole stated that his recommendation is due to the knowledge of the applicants and what staff said is a good working group.

244-22

Council Member Holland moved approval of Matt Fairholm, Kate Fitzgerald, Keith Gestring, and Greg Merrigan to the Planning and Zoning Commission. Council Member Humphrey seconded the motion. A roll call vote of the Governing Body was as follows: Hellwege-N, Holland-Y, Humphrey-Y, Price-N, Jennewein-N, Letellier-N, Ward-N, Murra-Y, Mayor Cole-Y. Mayor Cole declared the motion failed.

Council Member Hellwege asked who the Council recommended for the positions.

Mayor Cole stated Kate Fitzgerald, Keith Gestring, Greg Merrigan, and Kevin O'Kelley were recommended by the Council for the Planning and Zoning Commission.

245-22

Council Member Hellwege moved approval of Kate Fitzgerald, Keith Gestring, Greg Merrigan, and Kevin O'Kelley. Council Member Ward seconded the motion. A roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-N, Humphrey-N, Price-Y, Jennewein-Y, Letellier-Y, Ward-Y, Murra-N, Mayor Cole-N. Mayor Cole declared the motion adopted.

E. Vermillion Housing Authority appointments

Mayor Cole recommended Craig Develder to the Vermillion Housing Authority.

246-22

Council Member Price moved approval of Craig Develder to the Vermillion Housing Authority. Council Member Ward seconded the motion. Motion carried 9 to 0. Mayor Cole declared the motion adopted.

F. First reading of Proposed Ordinance 1467 to amend Title III, Administration; Chapter 34, Taxation; Section 34.04, Amending Use of Revenue to provide for additional use of second penny revenue

John Prescott, City Manager, reported on proposed Ordinance No. 1467 to amend second penny uses. John stated that the City of Vermillion adopted Ordinance No. 1117 in 2003 which provided for the use of second penny funds. The ordinance followed State direction at that time which limited the use of the funding to capital items. John noted that over time the State removed the requirement, but the City ordinance remained in place. The City's second penny funds have only been used for capital purchases.

John stated that the main three sources of revenue for the City's General Fund are property taxes, the first penny of sales tax, and a transfer from the Light and Power fund. John noted that the wage, insurance, and benefit costs for approximately two-thirds of City employees and all operational costs of traditional municipal, non-utility departments are two examples of large expenditures that annually limit the ability of the General Fund to meet organizational needs. The current definition of a capital item in the existing second penny ordinance has required that some items come out of the General Fund vs. Second Penny Fund.

John noted that, at the June 20th noon meeting, a draft ordinance to modify the use of second penny funds was presented for discussion and review. John stated that the proposed ordinance modifies the existing language for second penny uses to allow the initial purchase of vehicles

and clarifies that all street rehabilitation, construction, and reconstruction of streets is allowed. The ordinance also allows items from the most recently adopted capital improvement plan (CIP) to be eligible second penny uses. For an item to be included on the CIP, a separate process to develop and approve the items is completed. John stated while listing on the CIP may be a broad category, there is a high level of review with the CIP as the process includes a presentation to the City Council and approval of the document by the governing body.

John noted that the final change is to amend the financial definition of a capital item. The amount is currently \$500. The proposed ordinance would raise the amount to \$5,000. The City's auditing firm supports this change.

247-22

Mayor Cole read the title to the above-mentioned Ordinance and Council Member Holland moved adoption of the following Resolution:

BE IT RESOLVED that the minutes of this meeting shall show that the title to proposed Ordinance No. 1467 entitled An Ordinance Adopting Title III, Administration; Chapter 34, Taxation; Section 34.04, Amending Use of Revenue to provide for additional use of second penny revenue of the City of Vermillion, South Dakota has been read and the Ordinance has been considered for the first time in its present form and content at this meeting being a regularly called meeting of the Governing Body of the City on this 5th day of July, 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 Hellwege. 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 Cole declared the motion adopted.

G. Resolution authorizing the purchase a Fire and EMS Department Ambulance

Jose Dominguez, City Engineer, reported on a resolution to purchase a Fire and EMS Department Ambulance. Jose noted that the City's 2003 Ford E350/MedTec ambulance is schedule to be replaced in 2023. Jose stated that ambulances are not part of the Equipment Replacement Fund and, as such, they are paid for through an agreement between Clay County and the City where Clay County provides the funding for the ambulance and the City purchases the vehicle. The Clay County Commissioners discussed the purchase of the ambulance at their June 9, 2022 meeting and voted at that meeting to authorize the purchase of the ambulance as described below.

Jose stated that staff is proposing to purchase a floor model that is being constructed and trading-in the 2003 Ford E350 MedTec ambulance. Jose noted that purchasing the floor model that is being constructed decreases the time to acquire the vehicle by at least 18-months while trading-in the existing ambulance will also benefit the City since the maintenance on the vehicle is increasing due to the age of the vehicle. Jose noted that the resale value is currently lower than expected due to the needed repairs.

Jose stated that, through discussions with vendors, Staff learned of a 2023 Ford F550 Wheeled Coach ambulance that will be made available on January 18, 2023. The vehicle would also be purchased using the Sourcewell pricing which lowers the pricing further for the City.

Jose noted that the quote received from FELD Fire Equipment from Carroll, Iowa, a Wheeled Coach Ambulance, dealer, will honor the Wheeled Coach Ambulance price for a 2023 Ford F550 Wheeled Coach ambulance of \$248,003. Jose reported the value includes a \$5,500 trade-in value for the City's existing ambulance.

248-22

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

RESOLUTION
AUTHORIZING THE PURCHASE OF
A FIRE AND EMS DEPARTMENT AMBULANCE

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 and Clay County have agreed to purchase the ambulance in a manner where the City of Vermillion orders the ambulance meeting the Department's needs and Clay County pays for the purchase out of County funds; and

WHEREAS, the City of Vermillion has reviewed and determined that the bid awarded by Sourcewell (formerly known as the National Joint Powers Alliance) for an ambulance from Wheeled Coached Ambulance dealer, FELD Fire Equipment, Carroll, IA, in the amount of \$248,003.00 offers an advantageous price to the City and the County for said item.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion, South Dakota that the City Manager or the City Finance Officer is hereby authorized to purchase a 2022 Ford F550/Wheeled Coach

ambulance from FELD Fire Equipment, of Carroll, Iowa, for a price of \$248,003.00.

Dated at Vermillion, South Dakota this 5th day of July, 2022.

THE GOVERNING BODY OF THE
CITY OF VERMILLION, SOUTH DAKOTA
By _____
Jonathan D. Cole, Mayor

ATTEST:

By _____
Katie E. Redden, Finance Officer

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

11. Bid Openings

A. Fuel Quotes

Katie Redden, Finance Officer, read the monthly fuel quotes and recommended the low quote of Stern Oil Service on Items 1, 2, 3 & 4.

Item 1 - 4,350 gal unleaded 10% ethanol: Brunick Service \$4.20, Jerry's Service \$5.00, Stern Oil \$3.9697; Item 2 - 1,000 gal unleaded regular: Brunick Service \$4.75, Jerry's Service \$5.25, Stern Oil \$4.4707; Item 3 - 3,000 gal No. 2 Diesel fuel dyed: Brunick Service \$4.59, Jerry's Service \$4.5750, Stern Oil \$4.4944; Item 4 - 1,000 gal No. 2 diesel fuel-clear: Brunick Service \$4.85, Jerry's Service \$4.8750, Stern Oil \$4.7744.

249-22

Council Member Price moved approval of the low quote of Stern Oil on Items 1, 2, 3 & 4. Council Member Hellwege seconded the motion. Motion carried 9 to 0. Mayor Cole declared the motion adopted.

12. 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, July 9th.

B. John stated that there is a one-year term on the Housing Authority Board due to a resignation. This seat is reserved for a program

participant. Expression of Interest forms for the 1-year term are due by noon on Thursday, July 14th. Appointments are at the July 18th meeting.

C. John noted that Thursdays on the Platz begin this Thursday, July 7th and will continue every Thursday during the months of July and August. Main Street, Prospect Street, and Market Street near Ratingen Platz will be closed from 4:00 p.m. - 8:00 p.m. on these Thursdays for setup and the actual event.

D. John reported on upcoming meetings:

- Historic Preservation Commission; July 6th at 9:00 a.m. - John "Jack" Powell Conference Room
- Human Relations Commission; July 7th at 5:30 p.m. - John "Jack" Powell Conference room

E. John reported on a raffle notification:

SESDAC/Vermillion Public Transit are selling \$100 tickets from July 18th to September 29, 2022. The grand prize is \$5,000. Proceeds from the raffle will be used for the local match for a new VPT bus. Up to 250 tickets will be sold and the winning ticket(s) will be drawn during an event at the Old Lumber Company on Friday, September 30th.

PAYROLL ADDITIONS AND CHANGES

Engineering: Shane Griese \$34.41/hr, Todd Nordyke \$25.56/hr; Recreation: Jack Moskowitz \$10.00/hr; Library: Kendra Brewer \$16.51/hr; Light: Austin Anderson \$40.03/hr, Chad Christopherson \$40.03/hr, Todd Halverson \$41.15/hr, Monty Monkvold \$47.64/hr, Josh Manning \$29.14/hr, Brandon Steeneck \$39.39/hr, Travis Tarr \$42.67/hr, Phil Wiebelhaus \$39.39/hr; Clubhouse: Gabe Legner \$10.00/hr; Wastewater: Mike Heine \$32.50/hr

13. Invoices Payable

250-22

Council Member Price moved approval of the following invoices:

A-OX WELDING SUPPLY CO	CHEMICALS	2,702.50
A.R.K MEDIA ACCOUNTING SER	ADVERTISING	135.00
ACTION BATTERY WHOLESALERS	SUPPLIES	811.03
AILEE JOHNS	REFUND TUMBLING REC FEES	22.00
AMAZON BUSINESS	SUPPLIES	402.31
APEX EQUIPMENT, LLC	REPAIRS	3,143.74
AQUATIC INFORMATICS INC	SUPPORT	1,224.00
ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	566.34
BANNER ASSOCIATES, INC	PROFESSIONAL SERVICES	12,865.16
BARKLEY ASPHALT	ASPHALT MIX	610.50

BILL BROWN	MOWING	480.00
BLACKSTONE PUBLISHING	BOOKS	350.60
BLUEPEAK	E911 CIRCUIT	1,365.50
BOUND TREE MEDICAL, LLC	SUPPLIES	984.43
BRITTNEY GOGGIN	REFUND T-BALL REC FEES	42.00
BUILDING MAINTENANCE CO.	MOWING	325.00
BUTLER MACHINERY CO.	PARTS	648.40
C & B OPERATIONS, LLC	SUPPLIES	182.97
CALLAWAY GOLF	MERCHANDISE	1,842.85
CANFIELD BUSINESS INTERIOR	DESK	2,351.49
CAPITAL ONE	SUPPLIES	3,174.60
CARROLL CONSTRUCTION SUPPLY	SUPPLIES	669.90
CASK & CORK	MERCHANDISE	577.68
CENGAGE LEARNING INC/GALE	BOOK	22.39
CHAMBERLAIN OIL CO	OIL	786.58
CHEMSEARCH	SUPPLIES	154.37
CHESTERMAN CO	MERCHANDISE	1,783.00
CITY OF VERMILLION	COPIES/POSTAGE	1,114.05
CITY OF VERMILLION	UTILITY BILL	39,850.15
CLARK EQUIPMENT CO	SKID STEER LOADER	20,907.09
CLAY COUNTY SHERIFFS OFFICE	CUSTODIAL FEE	2,500.00
CLAY-UNION ELECTRIC CORP	ELECTRIC BUYOUT	4,814.23
COACHING SYSTEMS, LLC	ONLINE TRAINING	336.00
COAST TO COAST SOLUTIONS	SUPPLIES	512.07
COLONIAL LIFE ACC INS.	INSURANCE	3,605.99
CORE & MAIN LP	PARTS	5,294.15
COYOTE CHEMICAL COMPANY	SUPPLIES	212.00
CRYSTAL BRADY	GYM MEMBERSHIP REIMBURSEMENT	300.00
D-P TOOLS	SUPPLIES	24.25
DAKOTA BEVERAGE	MERCHANDISE	8,978.24
DAKOTA PC WAREHOUSE	COMPUTER/MONITOR/TONER	2,377.87
DALE HUSBY	SAFETY BOOTS REIMBURSEMENT	149.10
DELTA DENTAL PLAN	INSURANCE	6,484.64
DEMCO	SUPPLIES	107.50
DENNIS MARTENS	MAINTENANCE	833.34
DIVISION OF MOTOR VEHICLE	PLATES	14.20
DUANE MEHLHAF	WATER HEATER REBATES	3,750.00
DUBOIS CHEMICALS	CHEMICALS	8,668.00
ECHO ELECTRIC SUPPLY	SUPPLIES	600.20
ENGRAVER'S EDGE	NAMETAGS	22.70
EPG COMPANIES, INC	THERMOSTAT	61.95
ERICKSON SOLUTIONS GROUP	PROFESSIONAL SERVICES	1,278.50
FARNER BOCKEN COMPANY	MERCHANDISE	18,950.06

FASTENAL COMPANY	SUPPLIES	140.71
FOREMAN MEDIA	JUNE COUNCIL MEETINGS	100.00
FRIEBERG, NELSON & ASK, LLC	PROFESSIONAL SERVICES	2,465.50
GCSAA	MEMBERSHIP DUES	430.00
GLOBAL DIST.	MERCHANDISE	516.40
GRAYMONT (WI) LLC	CHEMICALS	5,046.14
GREGG PETERS	FREIGHT	1,878.33
GREGG PETERS	RENT	937.50
HANSEN LOCKSMITHING	REPAIRS	649.00
HARTINGTON TREE LLC	TREE RELOCATION	1,148.00
HAUFF MID-AMERICA SPORTS	UNIFORMS	1,368.50
HAWKINS INC	CHEMICALS	3,825.56
HEARTLAND HUMANE SOCIETY	PROFESSIONAL SERVICES	900.00
HEIMAN FIRE EQUIPMENT	SUPPLIES	239.25
HILLYARD/SIOUX FALLS	AIR FRESHENERS	139.87
HY VEE FOOD STORE	SUPPLIES	365.72
INGRAM	BOOKS	995.39
INTEGRATED TECHNOLOGY & SVC	RECORDING SYSTEM	12,522.28
IOWA LEAGUE OF CITIES	ADVERTISING	140.00
JAMI BAEDKE	REFUND TUMBLING REC FEES	27.00
JAY'S PLUMBING	REPAIRS	244.80
JIM BALLEWEG	SAFETY BOOTS REIMBURSEMENT	118.47
JIM GOBLIRSCH	REIMBURSEMENT	127.29
JOHN A CONKLING DIST.	MERCHANDISE	6,077.25
JOHNSON BROTHERS OF SD	MERCHANDISE	6,880.82
JOHNSON CONTROLS	REPAIRS	418.71
JONES FOOD CENTER	SUPPLIES	155.54
K & M TIRE	TIRE	26.00
KALINS INDOOR COMFORT	A/C & FURNACE	9,422.00
KAREN HARRIS	SAFETY GLASSES REIMBURSEMENT	150.00
KATIE REDDEN	MEAL/MILEAGE REIMBURSEMENT	98.18
KIMBALL MIDWEST	SUPPLIES	361.71
KNIFE RIVER MIDWEST, LLC	HOT MIX ASPHALT	1,109.19
LOCATORS AND SUPPLIES, INC	SUPPLIES	73.52
LOFFLER	COPIER CONTRACT/COPIES	49.99
M & T FIRE AND SAFETY INC	PARTS	583.57
MASIMO	WARRANTY	2,091.00
MATHESON TRI-GAS, INC	MEDICAL OXYGEN/CYLINDER RENTAL	652.61
MIDWEST ALARM CO	ALARM MONITORING	119.85
MIDWEST MINI MELTS	MERCHANDISE	1,056.00
MIDWEST READY MIX & EQUIPMENT	CONCRETE BLOCK/FLOWABLE FILL	811.00
MIDWEST TURF & IRRIGATION	PARTS	689.44
MISSOURI VALLEY MAINTENANCE	PARTS	750.95

MURPHS APPLIANCE & TV INC	REPAIRS	50.00
NCL OF WISCONSIN, INC	CHEMICALS	209.88
NEBRASKA JOURNAL-LEADER	ADVERTISING	74.90
NETSYS+	PROFESSIONAL SERVICES	1,899.00
NORTH CENTRAL AMBULANCE SALES	MEDICAL EQUIPMENT	1,924.49
O'REILLY AUTO PARTS	PARTS	91.46
PCC, INC	COMMISSION	2,196.34
PEPSI COLA OF SIOUXLAND	MERCHANDISE	2,101.66
PING/KARSTEN MFG CORP	MERCHANDISE	2,154.75
PLAIN TALK PUBLISHERS	SUBSCRIPTION	26.00
POWERPHONE, INC	ONLINE TRAINING-RECERTIFICATION	129.00
PRESSING MATTERS	PASS CARDS	39.00
PRESTO-X-COMPANY	INSPECTION/TREATMENT	69.00
QUILL	TONER/COPY PAPER	421.23
REDI TOWING	TOWING	150.00
REPUBLIC NATIONAL DIST	MERCHANDISE	8,494.48
ROSEWOOD GREENHOUSE	WATERING SUPPLIES	98.00
RUNNING SUPPLY, LLC	SUPPLIES	3,014.74
SANFORD USD MEDICAL CENTER	SUPPLIES	322.34
SANITATION PRODUCTS INC	PARTS	4,085.17
SARA WIESELER	FIELD MAINTENANCE	400.00
SD DEPT OF HEALTH	TATTOO INSPECTION	150.00
SD GOLF ASSOCIATION	REGISTRATION	6,600.00
SD PUBLIC ASSURANCE ALLIANCE	MOBILE EQUIPMENT COVERAGE	113.09
SD PUBLIC HEALTH LABORATORY	TESTING	89.00
SD REDBOOK FUND	ONLINE VIDEO SUBSCRIPTION	60.00
SD RETIREMENT SYSTEM	CONTRIBUTIONS	64,248.99
SENSUS METERING SYSTEMS	SOFTWARE SUPPORT	1,715.95
SERVICE MASTER OF SE SOUTH DAKOTA	CUSTODIAL	3,827.04
SHANNA FORMISANO	REFUND TUMBLING REC FEES	45.00
SHAWNA TAGGART	REFUND SWIM LESSON REC FEES	24.00
SOUTH DAKOTA OPEN	BRONZE SPONSORSHIP	500.00
SOUTHERN GLAZER'S OF SD	MERCHANDISE	5,009.31
STATE INDUSTRIAL PRODUCTS	CHEMICALS	384.06
STURDEVANTS AUTO PARTS	PARTS	456.80
SYNCB/AMAZON	BOOKS/DVDS/SUPPLIES	516.47
TAYLOR JORDAN APPAREL	MERCHANDISE	2,055.00
THE HOME DEPOT PRO	SUPPLIES	189.40
THE LUMBERYARD LLC	CEILING TILE	24.87
TITLEIST-ACUSHNET COMPANY	MERCHANDISE	7,014.49
TODDS ELECTRIC SERVICE	REPAIRS	205.01
TOUR EDGE GOLF MFG, INC	MERCHANDISE	324.50

TWO WAY SOLUTIONS	RADIO/BATTERIES	2,075.89
ULINE	CHAIRS/WORK SHIRTS	2,343.97
UNITED WAY	CONTRIBUTIONS	661.60
UNUM LIFE INSURANCE COMPANY	INSURANCE	1,319.15
US POSTMASTER	POSTAGE FOR UTILITY BILLS	1,100.00
USCUTTER	VINYL CUTTER	6,395.46
VAN DIEST SUPPLY CO	CHEMICALS	2,320.00
VERIZON WIRELESS	CELL PHONES	2,560.95
VERMILLION ACE HARDWARE	SUPPLIES	1,218.21
VERMILLION SCHOOL DISTRICT	REFUND DUPLICATE LANDFILL PMT	98.77
VISA/FIRST BANK & TRUST	TRAVEL/TRAINING/SUPPLIES	13,101.30
WALKER CONSTRUCTION INC	CONCRETE WORK	5,049.00
WALT'S HOMESTYLE FOODS, INC	MERCHANDISE	370.00
WENDY JOHNSON	TRAINING	1,000.00
WESCO DISTRIBUTION, INC	SUPPLIES	1,599.84
WESTECH ENGINEERING, INC	PARTS	648.71
ZIMCO SUPPLY CO	CHEMICALS	33,631.10

Council Member Murra seconded the motion. Motion carried 9 to 0. Mayor Cole declared the motion adopted.

14. Consensus Agenda

A. Set a public hearing for July 18, 2022 for a Medical Cannabis Dispensary License for Exhale at 906 E Cherry St.

Item removed from agenda.

B. Set a public hearing date of July 18, 2022 for a special permit to exceed permissible sound levels by no more than 50% for Ribs Rods & Rock'n Roll, Inc on or about September 9 & 10, 2022 from 5:00 p.m. to midnight on W. Main Street between High and Prospect Streets.

C. Set a public hearing date of July 18, 2022 for a special daily malt beverage and wine license for Ribs, Rods & Rock'n Roll on or about September 9 & 10, 2022 on W. Main Street between Washington and Court Street, Ratingen Platz, Market Street from W. Main to Bloomingdale Street, Austin Street from W. Main to Kidder, Kidder Street from Austin to Court Street, Court Street from W. Main to half block south, public parking lot at Market and Kidder, private parking lot at Market and Kidder and Prospect from W. Main Street to National Street and to include any other streets closed for the events.

251-22

Council Member Price moved approval of the consensus agenda. Council Member Ward seconded the motion. Motion carried 9 to 0. Mayor Cole declared the motion adopted.

15. Adjourn

252-22

Council Member Ward moved to adjourn the Council Meeting at 8:06 p.m. Council Member Price seconded the motion. Motion carried 9 to 0. Mayor Collier-Wise declared the motion adopted.

Dated at Vermillion, South Dakota this 5th day of July, 2022.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

BY _____

Jonathan D. Cole, Mayor

ATTEST:

BY _____

Katie E. Redden, Finance Officer

Published once at the approximate cost of _____.