

Unapproved Minutes
Council Special Session
August 5, 2019
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, August 5, 2019 at 12:00 noon at the City Hall large conference room.

1. Roll Call

Present: Hellwege, Holland, Humphrey, Price, Sorensen, Willson, Mayor Powell

Absent: Collier-Wise, Ward

2. Visitors to be Heard

3. Educational Session- ADA Transition Plan-Intern Jolly Omar

Jolly Omar, Administrative Intern, stated that his summer project was the development of an ADA Transition Plan for the city. Jolly reviewed the authority requiring an ADA Transition Plan for governmental entities with more than 50 employees. Jolly reviewed the required components of the ADA Transition Plan. Jolly reported that he worked with the Engineering Department in using GIS to document sidewalk and intersection inspections for compliance. Todd Nordyke, Engineering GIS Technician, reviewed the process used to inspect intersections and sidewalks and reviewed the map developed. Jolly reviewed the process used to prioritize repairs to be completed over the next ten years estimating that four intersections would be completed each year. Jolly noted that, if other street reconstruction is completed for an intersection, it would be completed earlier. Jolly answered questions of the City Council on the ADA Transition Plan noting that when plan is completed, it will be presented to the City Council for adoption.

4. Educational Session Update- Proposed Sign Ordinance- Assistant City Manager James Purdy

James Purdy, Assistant City Manager, handed out a draft sign ordinance updated to be content neutral. James reported that the signs could be regulated based upon zoning districts. James stated that within each zoning district there would be requirements for permanent, temporary and exempt signs. James answered questions of the City Council on the draft ordinance noting that further review will be made before sending to the City Attorney before being placed on a future agenda for adoption.

5. Informational Session - Electric transmission line refunding - Finance Officer Mike Carlson

Mike Carlson, Finance Officer, stated that the refunding of the 2009 Electric Revenue bonds was completed July 30th with final closing on September 12th. Mike noted that the 2009 Electric Revenue bonds are callable on December 1, 2019. Mike stated that with the city contribution of \$2 million the new bond will be for \$3,315,000 with an average interest rate of 1.9% over the nine year life compared to the 4.09% average interest on the old bond that would mature in 2036. Mike noted that over the 17 years the city will see a savings of over \$1.7 million that at net present value is \$995,000. Mike noted that the resolution authorizing the refunding was adopted in February and the rate resolution for the new bond was adopted in July. Mike answered questions of the City Council on the refunding.

6. Briefing on the August 5, 2019 City Council Regular Meeting

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

7. Adjourn

113-19

Alderman Sorensen moved to adjourn the Council special session at 12:49 p.m. Alderman Price seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 5th day of August, 2019.

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

ATTEST:

BY _____
Michael D. Carlson, Finance Officer

Unapproved Minutes
City Council Regular Session
August 5, 2019
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on Monday, August 4, 2019 at 7:00 p.m. by Mayor Powell.

1. Roll Call

Present: Hellwege, Holland, Humphrey, Price, Sorensen, Willson, Mayor Powell

Absent: Collier-Wise, Ward

2. Pledge of Allegiance

3. Minutes

A. Minutes of July 15, 2019 Special Meeting; July 15, 2019 Regular Meeting

214-19

Alderman Sorensen moved approval of the July 15, 2019 Special Meeting and July 15, 2019 Regular Meeting minutes. Alderman Humphrey seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

215-19

Alderman Holland moved approval of the agenda. Alderman Price seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

5. Visitors to be Heard

Alderman Humphrey reported that Midwest All Pro Wrestling will at the National Guard Armory on Friday August 30th with the sponsors working with the Vermillion Food Pantry to collect nonperishable food items that evening at the door.

6. Public Hearings

A. Off-street parking variance request for Vermillion Madison Park Apartments II LLC at 411 N. Norbeck Street. (Development to be constructed at the northeast corner of N. Norbeck Street and Roosevelt Street.)

James Purdy, Assistant City Manager, reported that the City received a Petition for Variance from Mr. Benjamin Ide representing Vermillion Madison Park Apartments II LLC with regard to off-street parking

requirements at 411 N. Norbeck Street. James reported that in March 2018 Ordinance 1367 which eliminated garages from counting as off-street parking spaces for multiple family dwelling units went into effect. James noted that by the current ordinance the applicant would need to provide 100 off-street parking spots. James noted that the applicant proposes providing a minimum of 40 attached garage parking spaces, 40 driveway parking spaces, and 22 surface parking spaces for a total of 102 off-street parking spaces. James noted that the applicant is asking for the parking requirement to be calculated using the method applied when Vermillion Madison Park Apartments I were built in 2015 just to the south. James reviewed the City ordinance on the parking requirements as well as the timeline of the amendment and when Vermillion Madison Park Apartments II, LLC started talking to the City about the project. James reviewed the ordinance as it applied to the City Council acting as Board of Adjustment for a variance and the issues that are to be considered as determining factors in whether or not the issuance of a variance is justified. James stated that the variance application is included in the packet. James reported that strict interpretation of the ordinance as written would result in the City Council denying the petition and upholding the requirements set forth in the off street parking ordinance.

Benjamin Ide, Director of Development for Haan Development, the developer of Vermillion Madison Park Apartments II, LLC, reported that Phase 1 of this development to the south was built under the old requirement that counted the garage parking spaces. Mr. Ide stated that they have been working on Phase II for a number of years with the project receiving federal tax credit funding last August. Mr. Ide reported that the garages in the project are attached to each unit and are included in the unit rent. Mr. Ide noted that the federal program excludes renting units to households that are all students, thus these units are not student housing.

Discussion followed with Mr. Ide answering questions of the City Council. Mr. Ide noted that to include the total parking spaces as required by the ordinance would require the project to be adjusted and would require reapplication for the federal tax credit program. The discussion included that the two adjoining housing projects should be considered consistently. Mr. Ide reviewed a parking survey conducted at Madison Park I that reported 11 to 16 parking spaces being vacant during different times of the day. Mr. Ide also reported that drainage has been an issue with the site and more hard surfaced parking spaces will make this more difficult.

216-19

Alderman Holland moved approval of the variance to the Off-street parking requirements for Vermillion Madison Park Apartments II LLC at 411 N. Norbeck Street to include the 40 garage parking spaces in the total

parking spaces. Alderman Hellwege seconded the motion. Motion carried 6 to 1. Mayor Powell declared the motion adopted.

7. Old Business - None

8. New Business

A. Master License Agreement with Verizon for use of the right-of-way for small cell equipment

John Prescott, City Manager, reported that the City Council approved the second reading of Ordinance No. 1402 establishing regulations which provide the framework for the provision of small cell technology infrastructure. John reported that it was noted during the adoption of the ordinance that an individual license agreement would be needed with each company looking to locate facilities in the right-of-way. John stated that the Master License Agreement is with a specific organization granting their use of the public right-of-way vs. the ordinance which established the general policies that would govern the use of the right-of-way as it relates to small cell facilities. John reported that over the last couple of weeks the City Attorney, City staff, and Verizon representatives have had several conference calls to develop the attached Master License Agreement. John reported that, while this agreement would be between the City and Verizon Wireless, the terms established in this agreement would basically be duplicated in future agreements with other providers. John stated that the Master License Agreement brings the requirements of the ordinance to the specific license agreement and provider and acknowledges the fees adopted by the resolution approved by the City Council and details how payment will be made. John reported that the term of the Master License Agreement is for 15 years and automatically renews for another 15 years unless notice is provided 90 days before the end of the initial term that either party will not renew. John noted that the license for each individual location is for 10-years from the date of issuance that will automatically renew for 1-year periods following expiration of the initial 10-year term.

Jeff Armour and Sarah Meuli, Verizon representatives from the Omaha Office, stated that the Master License Agreement was developed as required by the City Ordinance. Jeff and Sarah answered questions of the City Council on terms in the Master License Agreement. Discussion followed.

217-19

Alderman Willson moved approval of the Small Wireless Communications Facilities Master Lease Agreement with CommNet Cellular, Inc d/b/a Verizon Wireless as presented. Alderman Humphrey seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

B. Permit for consumption but not sale of alcoholic beverages for Local Fare at the Fair sponsored by the Vermillion Area Farmers Market on Friday, August 9, 2019 from 3:00 p.m. to 6:00 p.m. at the fairgrounds metal building west of High Street

Mike Carlson, Finance Officer, reported that an application for a permit for consumption but not sale of alcoholic beverages was received from Grace Freeman for the Vermillion Area Farmers Market for the Local Fare at the Fair event at the County Fair on Friday, August 9, 2019 from 3:00 p.m. to 6:00 p.m. at the fairgrounds metal building west of High Street. Mike stated that the application is included in the packet. Discussion followed.

218-19

Alderman Hellwege moved approval of the permit for consumption but not sale of alcoholic beverages for the Vermillion Area Farmers Market for the Local Fare at the Fair event at the County Fair on Friday, August 9, 2019 from 3:00 p.m. to 6:00 p.m. at the fairgrounds metal building west of High Street. Alderman Holland seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

C. Street closure request to remove parking on Dakota Street from Alumni Street to SD Highway 50 and to close Rose Street from Coyote Village to the Sanford Coyote Sports Center for this year's USD home football games on August 31st, September 14, October 5, October 26, November 9, and November 23, 2019 from 6:00 a.m. to 6:00 p.m.

Cameron Wilson, representing USD Athletics, reported that the request is to close Rose Street from Coyote Village to the Coyote Sports Center and remove parking on both the east and west sides of Dakota Street between Alumni Street and Highway 50 on USD home football game days from 6:00 a.m. to 6:00 p.m. Cameron stated that the exception will be to allow the visiting team busses to park on the east side of Dakota Street west of the dome. Cameron stated that this is for pedestrian safety on game days and has been done in previous years. Discussion followed.

219-19

Alderman Humphrey moved approval of the street closing request from USD Athletics to close Rose Street from Coyote Village to the Dakota Dome and remove parking on both the east and west sides of Dakota Street between Alumni Street and Highway 50 except for visiting team busses parked on the east side on August 31st, September 14, October 5, October 26, November 9, and November 23, 2019. August 31st, September 14, October 5, October 26, November 9, and November 23, 2019 from 6:00 a.m. to 6:00 p.m. for home football games. Alderman Willson seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

D. Request to close Kidder Street from Market Street to Court Street for the Dakota Days street dance and pep rally on October 3, 2019 from 5:30 p.m. to 11:00 p.m.

Jolly Omar, Administrative Intern, reported that a request was received from Douglas Wagner for the Dakota Days Committee for a Pep Rally and Street Dance on Thursday, October 3rd. Jolly stated that the request is to close Kidder Street from Market Street to Court Street on October 3rd from 5:30 p.m. to 11:00 p.m. Jolly reported that the application indicated that the adjoining property owners have been notified and that cleanup will be completed after the event. Jolly stated that the application and a diagram are included in the packet and that Police, Fire and EMS have been notified. Discussion followed on the request.

220-19

Alderman Holland moved approval of the request to close Kidder Street from Market Street to Court Street for the Dakota Days street dance and pep rally on October 3, 2019 from 5:30 p.m. to 11:00 p.m. Alderman Hellwege seconded the motion. Motion carried to 0. Mayor Powell declared the motion adopted.

E. Presentation of the 2020 Budget proposal

John Prescott, City Manager, stated that the 2020 Proposed Budget was included in the binder placed at each seat at the Council table or was sent by email. John stated that the budget utilizes conservative fiscal principals to develop a plan of action for 2020 and will serve as the starting point for the City Council. John stated that the proposed budget will be reviewed during budget sessions scheduled for 5:30 p.m. on August 14th and 15th in the large conference room on second floor of City Hall. John reviewed some of the major items included in the budget. Discussion followed.

9. Bid Openings

A. Fuel quotes

Mike Carlson, Finance Officer, read the monthly fuel quotes and recommended the low quote of Stern Oil on all four items.

Item 1 - 4,350 gal unleaded 10% ethanol: Stern Oil \$2.1698, Brunick's Service \$2.20; Item 2 - 1,000 gal unleaded: Stern Oil \$2.5676, Brunick's Service \$2.60; Item 3 - 3,000 gal No. 2 Diesel fuel dyed: Stern Oil \$2.0612, Brunick's Service \$2.09; Item 4 - 1,000 gal No. 2 diesel fuel-clear: Stern Oil \$2.3577, Brunick's Service \$2.41.

221-19

Alderman Price moved approval of the low quote of Stern Oil on all four items. Alderman Hellwege seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

B. Bid Opening for Miscellaneous Concrete

Shane Griese, Utility Manager, reported that bids were opened on July 24th for the miscellaneous concrete project for this year. Shane noted that bid packets were sent to five contractors and four plan houses. Shane stated that two bids were received with the low bid being from M&M Construction for \$89,833.44 and the other bid was from Walker Construction for \$93,289.86. Shane recommended the low bid.

222-19

Alderman Price moved approval of the low bid of M&M Construction of \$89,833.44 for the miscellaneous concrete project. Alderman Humphrey seconded the motion. Motion carried to 0. Mayor Powell declared the motion adopted.

C. Bid Opening for Tire Hauling and Recycling Services

Shane Griese, Utility Manager, reported that bids were opened on July 24th for tire hauling and recycling services. Shane noted that the City Joint Powers landfill operations had received a grant from the Department of Environment and Natural Resources (DENR) to reimburse 80% of the tire disposal costs up to \$64,000. Shane noted that bid packets were sent to four contractors with three bids received. Shane noted that only one bid was read as two bids did not include the necessary bid bond. Shane stated that the only bid was from Liberty Tire Service of Ohio LLC DBA Liberty Tire Recycling, LLC of Savage, Minnesota in the amount of \$78,000. Shane recommended acceptance of the only bid. Discussion followed.

223-19

Alderman Willson moved approval of the only bid of Liberty Tire Service of Ohio LLC DBA Liberty Tire Recycling, LLC of Savage, Minnesota in the amount of \$78,000 for tire disposal costs. Alderman Holland seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

10. City Manager's Report

A. John reported that the City Council will have 2020 budget review sessions in the Large Conference room on Wednesday, August 14th and Thursday, August 15th beginning at 5:30 p.m. each evening.

B. John reported that the Historic Preservation Commission meets at 9:00 a.m. in the Mamura Conference room on Wednesday, August 7th.

C. John reported that the Clay County Fair is this week and that High Street will be closed as it passes through the fairgrounds to Cherry Street from Thursday, August 8th at 7:00 a.m. to Sunday, August 11th at 10:00 a.m.

PAYROLL ADDITIONS AND CHANGES

Finance: Sherry Howe \$27.70/hr, Janis Johnson \$18.02/hr, Sara McBride \$14.36/hr; Parks: Alexis Webb \$9.25/hr; Pool: Samuel Schwebach \$10.00/hr; Landfill: Dan Milroy \$17.52/hr, Brian Waage \$17.52/hr

11. Invoices Payable

224-19

Alderman Price moved approval of the following invoice:

Tom Sorensen	Bright Energy Rebate	250.00
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Alderman Humphrey seconded the motion. Alderman Sorensen requested to abstain. Motion carried 6 to 0. Mayor Powell declared the motion adopted.

225-19

Alderman Price moved approval of the following invoices:

A & A Refrigeration	repairs	265.15
A-1 Portable Toilets	portable toilet rental	480.00
Ace Refrigeration Co	repairs	209.25
Adapco, Inc	supplies	3,361.80
Aladtec, Inc	subscription	2,310.00
AMS Building System LLC	curb grinding	153.06
Appeara	shop towels	45.00
Aqua-Pure Inc	chemicals	4,840.00
Aramark Uniform Services	uniform cleaning	471.40
Argus Leader Media #1085	subscription	28.00
Arrow International, Inc	supplies	1,165.50
AWWA	membership dues	208.00
Banner Associates, Inc	professional services	11,908.15
Bierschbach Eqpt & Supply	supplies	433.15
Big State Industrial Supply	supplies	1,145.30
Blackstone Publishing	books	100.00
Border States Elec Supply	supplies	785.62
Bound Tree Medical, LLC	supplies	1,226.27
Brite	police equipment	14,900.00
Brock White Co	supplies	11,478.00

Brunick's Service Inc	propane	175.00
BSN Sports Inc	supplies	309.80
Burns & McDonnell	professional services	6,354.75
Butler Machinery Co.	compactor/parts	47,684.41
BX Civil & Construction	Jefferson street improvements	16,875.64
C & H Golf Ball	merchandise	1,350.00
Callaway Golf	merchandise	969.17
Campbell Supply	supplies	1,799.34
Cannon Technologies, Inc	water nodes	70,686.00
Cask & Cork	merchandise	627.00
Century Business Products	copier contract/copies	194.48
Centurylink	telephone	698.94
Chesterman Co	merchandise	1,421.13
City Of Brookings	registration	25.00
City Of Sioux Falls	testing	29.00
City Of Vermillion	postage/copies	1,224.18
City Of Vermillion	utility bills	44,241.73
Clay County Ems Association	cpr training	15.00
Clia Laboratory Program	certificate fee	180.00
Colonial Life Acc Ins.	insurance	3,056.41
Core & Main LP	supplies	1,365.47
CorInsurance	fire portable equip coverage	827.00
Coyote Chemical Company	supplies	806.00
Coyote Convenience	fuel	11.30
Crouch Recreation	parks equipment	770.00
D-P Tools	supplies	143.78
Dakota Beverage	merchandise	6,971.15
Dakota Pc Warehouse	computer/monitor/resistor	1,492.91
Dakota Riggers & Tool Supply	parts	852.51
Dakota Supply Group	parts	198.60
Danko Emergency Equipment	firefighter equipment	759.66
Delta Dental Plan	insurance	6,596.78
Demco	supplies	167.82
Dennis Martens	maintenance	833.34
Diamond Vogel Paints	traffic paint/parts	1,452.53
Division Of Motor Vehicle	title/plates	30.00
DLT Solutions, Inc	AutoCAD subscription	228.67
Dubois Chemicals	chemicals	7,282.00
Echo Electric Supply	supplies	2,736.09
Elliott Equipment Co	parts	2,208.00
Farmer Brothers Co.	supplies	138.88
Farner Bocken Company	merchandise	5,667.18
Filtertec	filters	151.40

Foreman Media	council mtgs	100.00
Fred Haar Co, Inc	repairs	670.56
Gaylord Bros Inc	supplies	171.62
GCSAA	membership renewal	400.00
Girton Adams Company	parts	254.93
Global Dist.	merchandise	111.00
Graham Tire Co.	tires	1,075.16
Graymont Capital Inc	chemicals	7,968.38
Gregg Peters	rent	937.50
Hach Co	supplies	217.38
Hauff Mid-America Sports	whistles/umpire kit	317.50
Hauger Lawn Service	mowing	132.00
Hawkins Inc	chemicals	7,168.60
Heartland Humane Society	professional services	185.00
Helget Safety Supply, Inc	gloves	107.86
Helms & Associates	professional services	2,335.20
Herren-Schempp Building	supplies	15.96
High Point Networks	professional services	87.50
Hy Vee Food Store	supplies	1,036.66
Imprints Label & Decal	bike registration labels	190.00
IMS Alliance	name tags	57.50
In Control, Inc	ww control computer	15,600.00
Ingram	books	2,588.42
Istate Truck Center	parts	357.78
Jacks Uniform & Eqpt	uniform	720.20
John A Conkling Dist.	merchandise	3,135.05
Johnsen Heating & Cooling	repairs	1,888.13
Johnson Brothers Of SD	merchandise	8,230.91
Johnson Feed, Inc	repairs	58.43
Jones Food Center	supplies	168.03
Kalins Indoor Comfort	repairs	365.02
Kenny Wapniarski	safety boots reimbursement	100.00
Kevin Bliss Construction	remodeling	2,565.14
Knife River Midwest, LLC	asphalt	5,716.75
Lawson Products Inc	supplies	134.89
Laynes World	name plates/holder	37.00
Leisure Lawn Care	repairs	1,256.89
Louies Carpet Clean, Inc	carpet cleaning	1,560.52
Luke Trowbridge	meals reimbursements	52.00
Lyle Signs	supplies	94.11
M & M Construction LLC	repairs	438.60
M.H Eby, Inc	flatbed bodies	13,300.00
Mainland Engraving LLC	medal/ribbons	81.00

Malloy Electric	parts	889.89
Mart Auto Body	towing	1,050.00
Matheson Tri-Gas, Inc	medical oxygen	820.66
McCulloch Law Office	professional services	1,175.00
Mead Lumber	supplies	59.70
Medical Waste Transport, Inc	haul medical waste	236.17
MES-Municipal Emerg Service	parts	105.00
MH Equipment Company	repairs	196.57
Michael Todd & Co.	repairs	518.86
Micro Marketing LLC	books	26.99
Midwest Alarm Co	repairs	2,065.32
Midwest Ready Mix & Equipment	supplies	2,873.08
Midwest Turf & Irrigation	parts	251.50
Midwest Wheel Companies	parts	278.04
Minitex Library	supplies	542.00
Minn Municipal Utility Assoc.	3rd qtr safety mgmt program	7,216.00
Miracle Recreation Eqpt Co	parts	1,762.38
Missouri Valley Maintenance	repairs	2,522.15
Mobotrex Mobility & Traffic	recertification	214.00
Monty Munkvold	safety boots reimbursements	95.84
Moore Welding & Mfg	repairs	602.00
NBS Calibrations	scale calibration	1,989.13
Netsys+	repairs/prof services	3,735.25
O'Reilly Auto Parts	supplies	71.01
Odeys Inc	pro mound clay	209.40
Office Systems Co	copier contract/copies	948.13
Otto Engineering Inc	supplies	2,103.87
PCC, Inc	commission	2,781.21
Penworthy Company	books	100.85
Pepsi Cola Of Siouxland	merchandise	1,694.50
Pilger Sand & Gravel, Inc	bunker sand	1,307.01
PKG Contracting, Inc	wwtf digester improvements	119,454.10
Plain Talk Publishers	subscription	26.00
Polaris	lawn mower/bucket	500.00
Potomac Aviation Technology	parts	508.17
Powerphone, Inc	emer dispatch recertification	129.00
Pressing Matters	supplies	189.00
Presto-X-Company	inspection/treatment	53.00
Print Source	supplies	189.00
Prochem Dynamics	supplies	301.87
Property Maintenance Service	mowing	280.00
Quill	supplies	273.41
Racom Corporation	mobile radios/mic/brackets	15,782.92

Ramkota Hotel	lodging	228.98
Recorded Books, Inc	books	284.61
Redi Towing	towing	185.00
Republic National Distributing	merchandise	14,485.63
Resco	supplies	623.34
Rob Pickens	mileage reimbursement	82.80
Rusty Jensen	membership reimbursement	581.00
Ryan Hough	meals reimbursement	115.00
Sanford Clinic Vermillion	testing	110.00
Sanford Health Occupational	testing	34.00
Sanford USD Medical Center	supplies	295.74
Sanitation Products Inc	freightliner truck/repairs	146,455.61
Schumacher Oil	supplies	459.42
SD Arborists Association	membership	50.00
SD Dept Of Health	testing	150.00
SD Electrical Commission	permit	100.00
SD Golf Association	handicap	5,691.00
SD One Call	locates	454.65
SD Retirement System	contributions	58,280.82
SD Secretary Of State	notary bond fee	30.00
Security Shredding Service	shredding	35.00
Sensus Metering Systems	software support	1,715.95
Service Master Of Se SD	custodial	3,299.69
Sherry A. Howe	meals reimbursement	67.00
Siouxland Humane Society	fees	74.00
Sooland Bobcat	tires	799.96
Southeast Softball Assoc	tournament fees	300.00
Southern Glazer's Of SD	merchandise	1,466.74
Stalker Radar	repairs	160.00
State Farm	notary bond fee	50.00
Stewart Oil-Tire Co	repairs	127.90
Sturdevants Auto Parts	parts	1,858.13
Syncb/Amazon	dvds/books	1,030.80
T And R Electric	repairs	1,200.00
The Home Depot Pro	supplies	132.54
The Ups Store #6751	shipping	569.37
The Walking Billboard	uniform shirts	138.00
Think605	softball shirts	1,355.50
Titleist-Acushnet Company	merchandise	2,655.54
Todd Halverson	safety boots reimbursement	100.00
Todds Electric Service	install load mgmt	153.03
Tractor Supply Credit Plan	supplies	26.94
Triview Communications	repairs/telephone	246.02

Turner Plumbing	repairs	336.32
Twin City Hardware	parts	170.73
Uline	supplies	717.37
United Laboratories	supplies	696.00
United Way	contributions	678.00
Unum Life Insurance Company	insurance	1,449.97
Utility Equipment Co.	supplies	794.00
Van Diest Supply Co	chemicals	2,371.75
Vantek Communications, Inc	batteries	572.00
Vast Broadband	911 circuit/dialup service	1,415.45
Verizon Wireless	cell phones/ipad access	2,175.42
Vermillion Ace Hardware	parts/supplies	2,896.93
Vermillion Chamber Of Commerce	business imp district	14,827.40
Vermillion Fastpitch Softball	umpire class	110.00
Vermillion Ford	truck/repairs	41,675.00
Vermillion Rural Fire Dept	lodging reimbursement	700.88
Visa/First Bank & Trust	fuel/lodging/supplies	5,658.23
Wal-Mart Community	supplies	1,797.86
Walker Construction	cotton park bathroom	3,347.95
Walt's Homestyle Foods, Inc	merchandise	99.00
Wesco Distribution, Inc	meter	477.00
Williams & Co.	2018 audit	1,450.00
Yamaha Motor Finance Corp	golf cars lease	6,270.40
Yankton Fire & Safety	extinguisher recharge	80.00
Yankton Janitorial Supply	supplies	296.95
Yankton Medical Clinic	testing	80.00
Zee Medical Service	supplies	291.65
Ziegler Inc	parts	416.23
Zimco Supply Co	supplies	11,174.00
Zuercher Technologies LLC	annual maintenance fee	36,633.00
Mark Upward	Bright Energy Rebate	400.00
Shannon Fitzsimmons	Bright Energy Rebate	400.00

Alderman Hellwege seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

12. Consensus Agenda

A. Set a public hearing date of August 19, 2019 for a special daily malt beverage and wine license for the Fraternal Order of Eagles on or about October 4, 2019 for a fenced in designated area at 429 N Plum Street

B. Set a public hearing date of August 19, 2019 for a special daily malt beverage and wine license for the Vermillion Area Arts Council on or

about September 14, 2019 for a Steampunk Pirate Festival at 202 Washington Street

226-19

Alderman Price moved approval of the consensus agenda. Alderman Holland seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

13. Adjourn

227-19

Alderman Sorensen moved to adjourn the Council Meeting at 7:53 p.m. Alderman Price seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 5th day of August, 2019.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

BY _____
John E. (Jack) Powell, Mayor

ATTEST:

BY _____
Michael D. Carlson, Finance Officer

Published once at the approximate cost of _____.