

Unapproved Minutes
Council Special Session
August 15, 2022
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, August 15, 2022 at 12:00 noon at the John "Jack" Powell Conference Room.

1. Roll Call

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

Absent: Humphrey

2. Adoption of Agenda

273-22

Council Member Price moved approval of the agenda. Council Member Holland seconded the motion. Motion carried 8 to 0. Mayor Cole declared the motion adopted.

3. Visitors to be Heard - None

4. Educational Session - Cotton Park Frisbee Golf Course- Parks & Recreation, Jim Goblirsch

Jim Goblirsch, Parks and Recreation Director, reported that a group of disc golf players have a proposal to bring life to Cotton Park and create a Disc Golf Course. Jim noted that during the 2023 budget meeting there was \$25,000 proposed in the second penny to facilitate this project.

Mike Phelan with the Vermillion River Disc Golf non-profit proposed the idea of using land around Cotton Park for a new Disc Golf Course. Mike noted that in the last decade disc golf players have gone up around 400% with the largest increase in the last two years. Mike spoke on how the growth of players has impacted Vermillion and proposed a future course. Mike stated that this course would be one of the longest and most difficult ones in South Dakota.

Discussion followed on the Disc Golf Course and future events for Vermillion.

5. Informational Session- Discussion of USD Pool Funding Request- Mayor Jon Cole

Mayor Cole reported on discussion of the USD pool funding request. Mayor Cole noted that John Prescott and David Herbster had a meeting on a proposal for funding.

John Prescott, City Manager, noted that he proposed a \$300,000 sales tax rebate and \$700,000 in second penny contributions split out till 2028. John noted that if USD goes over the \$300,000 in tax rebate the remaining amount would then be made up by a smaller second penny contribution to meet the \$1 million request. John stated that after meeting with David Herbster the University would like a \$200,000 tax rebate and a \$800,000 pledge.

Council Member Holland noted that parking would still be an issue.

Council Member Hellwege stated that she was disappointed in the University's proposal for community days and that parking is going to be a large issue.

Discussion followed on what type of funding the City of Vermillion would give to USD for the Wellness Center renovations.

6. Briefing on the August 15, 2022 City Council Regular Meeting

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

7. Executive Session as allowed per State Statute 1-25-2(1)

Council Member Murra moved to go into Executive Session at 1:01 p.m. Council Member Price seconded the motion. Mayor Cole declared the Council in Executive Session.

Mayor Cole declared the Council out of Executive Session at 1:42 p.m.

8. Adjourn

274-22

Council Member Murra moved to adjourn the Council special session at 1:42 p.m. Council Member Ward seconded the motion. Motion carried 8 to 0. Mayor Cole declared the motion adopted.

Dated at Vermillion, South Dakota this 15th day of August, 2022.

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

ATTEST:

BY _____
Katie E Redden, Finance Officer

Unapproved Minutes
City Council Regular Session
August 15, 2022
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on August 15, 2022 at 7:00 p.m. by Mayor Cole.

1. Roll Call

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

2. Pledge of Allegiance

3. Minutes

A. Minutes of July 25, 2022, Special Meeting, August 1, 2022, Special Session and, August 1, 2022, Regular Session

275-22

Council Member Murra moved approval of the July 25, 2022, Special Meeting, August 1, 2022, Special Session and August 1, 2022 Regular session minutes. Council Member Holland seconded the motion. Motion carried 9 to 0. Mayor Cole declared the motion adopted.

4. Adoption of Agenda

276-22

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

5. Visitors to be Heard

Ed Allen, 447 N Plum Street, stated that with all the projects going on to make Vermillion look nice the one thing that needs to be updated is the lighting. Ed noted that they are too bright and ugly.

A. American Legion Post 1 Class B State Championship Proclamation

Council Member Ward read a proclamation congratulating the American Legion Post 1 on the Class B State Baseball Championship.

Tom Heisinger stated that he has been through a lot with this group of boys and they are all great kids. Tom stated that this team has raised great ball players and even better men.

Jeff Kratz stated that he is very thankful for the facilities that the City provides. Jeff noted that umpires love to come to the facility and it's great for the fans.

6. Public Hearings - None

7. Old Business

A. Second reading of Ordinance 1468 to amend Title XV, Land Usage; Chapter 155, Zoning Regulations; Section 155.026 rezoning Lot 3A, Block 18, Original Town; and, Lots 7, 8, and E ½ of Lot 9, Block 8, Van Meters Addition; City of Vermillion, Clay County, South Dakota from the R-2 Residential District to the LI-Light Industrial District. (vacant land located east of 414 W. 8th Street)

Jose Dominguez, City Engineer, reported that the City received a petition to rezone this area from Mr. Tim Schwasinger on July 8th. Jose noted that Mr. Schwasinger is the owner of the property being considered tonight. He is requesting that the property be rezoned from R-2 Residential District to the LI-Light Industrial District.

Jose stated that the City's Planning and Zoning Commission considered this item at their July 25th meeting. After reviewing the item, they unanimously recommended that the Council approve the rezone of the property.

277-22

Second reading of title to Ordinance No. 1468, entitled AN ORDINANCE AMENDING Title XV, Land Usage; Chapter 155, Zoning Regulations; Section 155.026 rezoning Lot 3A, Block 18, Original Town; and, Lots 7, 8, and E ½ of Lot 9, Block 8, Van Meters Addition; City of Vermillion, Clay County, South Dakota from the R-2 Residential District to the LI-Light Industrial District for the City of Vermillion, South Dakota.

Mayor Cole read the title to the above named Ordinance, and Council Member Holland moved adoption of the following:

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Ordinance No 1468 entitled an Ordinance Amending Title XV, Land Usage; Chapter 155, Zoning Regulations; Section 155.026 rezoning Lot 3A, Block 18, Original Town; and, Lots 7, 8, and E ½ of Lot 9, Block 8, Van Meters Addition; City of Vermillion, Clay County, South Dakota from the R-2 Residential District to the LI-Light Industrial District was first read and the Ordinance considered substantially in its present form and content at a regularly called meeting of the Governing Body on the 1st day of August, 2022 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 15th day of August, 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 1468

AN ORDINANCE AMENDING CITY OF VERMILLION CODE OF ORDINANCES TITLE XV, LAND USAGE; CHAPTER 155, ZONING REGULATIONS; SECTION 155.026 REZONING LOT 3A, BLOCK 18, ORIGINAL TOWN; AND LOTS 7, 8, AND E ½ OF LOT 9, BLOCK 8, VAN METERS ADDITION; CITY OF VERMILLION, CLAY COUNTY, SOUTH DAKOTA FROM THE R-2 RESIDENTIAL DISTRICT TO THE LI-LIGHT INDUSTRIAL DISTRICT.

BE IT ORDAINED, by the Governing Body of the City of Vermillion, South Dakota that the City of Vermillion Code of Ordinances Title XV, Section 155.026, Adoption of Official Zoning Map, be amended as follows:

Rezoning Lot 3A, Block 18, Original Town; and, Lots 7, 8, and E ½ of Lot 9, Block 8, Van Meters Addition, City of Vermillion, Clay County, South Dakota be hereby excluded from the R-2 Residential District and included in the LI-Light Industrial District.

Dated at Vermillion, South Dakota this 15th day of August 2022.

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

ATTEST:

BY _____
Katie E. Redden, Finance Officer

Adoption of the Ordinance was seconded by Council Member Hellwege. 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, Murra-Y, Price-Y, Letellier-Y, Ward-Y, Mayor Cole-Y.

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

8. New Business

A. Request to close W. Main Street from west line of the Court Street intersection west to the CorTrust alleyway as it abuts Ratingen Platz, Market Street from W. Main Street to ½ a block south, and Prospect Street from W. Main Street to ½ a block north on Thursday, December 1, 2022 from 4:30 p.m. to 7:30 p.m. for the Vermillion Area Chamber and Development Company's Standstill Parade of Lights.

John Prescott, City Manager, reported that the Vermillion Chamber of Commerce and Development Company (VCDC) is planning the 7th annual Parade of Lights on Thursday, December 1, 2022. John reported that the 2022 parade will be the same as the last few years' where a "stand still" parade will take place on Main Street between Court Street and Ratingen Platz. John stated that the public will be encouraged to walk up and down Main Street to view the different entries then proceed to Ratingen Platz for the tree lighting. John stated that the street closure for this year's event is requested for 4:30 p.m. to 7:30 p.m. John reported that the request has been reviewed by the Police, Fire and EMS Departments.

278-22

Council Member Hellwege moved approval of the Request to close W. Main Street from west line of the Court Street intersection west to the CorTrust alleyway as it abuts Ratingen Platz, Market Street from W. Main Street to ½ a block south, and Prospect Street from W. Main Street to ½ a block north on Thursday, December 1, 2022 from 4:30 p.m. to 7:30 p.m. for the Vermillion Area Chamber and Development Company's Standstill Parade of Lights. Council Member Jennewein seconded the motion. Motion carried 9 to 0. Mayor Cole declared the motion adopted.

B. Agreement with Burns & McDonnell for Design and Bid Administration Services for the Design of Leachate Pond No. 2 at the Vermillion Landfill

Jose Dominguez, City Engineer, reported on an agreement with Burns & McDonnell for Design and Bid Administration Services for the Design of Leachate Pond No. 2 at the Vermillion Landfill. Jose noted that, with the increased use of the Landfill and with the completion of cell 6, the Landfill is now in need of another leachate pond. Jose stated that a

leachate pond collects the effluent created when water runs through the landfill cells and mixes with the decomposing waste. Jose noted that the leachate cannot be allowed to flow outside of the Landfill, so it is collected in ponds and then irrigated on to the Landfill cells. Eventually the liquid in the leachate evaporates leaving the solids at the bottom of the ponds or on top of the waste in the Landfill.

Jose noted that the proposed project is for the design of the new leachate pond and the agreement will allow Burns & McDonnell to prepare the application for funding assistance from the State to help pay for the new leachate pond.

Jose noted that there are two applications that need to be made. One application is for the State Water Plan to be eligible for a combination of state grants and loans. The second application would be to the Solid Waste Management Program for the actual grant and loan packages.

279-22

Council Member Jennewein moved approval of the Agreement with Burns & McDonnell for Design and Bid Administration Services for the Design of Leachate Pond No. 2 at the Vermillion Landfill. Council Member Holland seconded the motion. Motion carried 9 to 0. Mayor Cole declared the motion adopted.

9. Bid Openings

10. City Manager's Report

A. Jose reported that the City's chip seal contractor is scheduled to start the project this Thursday, August 18th and completing it the following day. Jose stated that this work is weather dependent, and the contractor will be informing us if work will be occurring as previously planned. Jose noted considering that the 18th is the first day of school for the Vermillion School district, and that the 19th is move-in day for USD, the list of streets being chip sealed has been modified to remove, as much as possible, streets that may impact these important events. The streets being chip sealed are: W. Main Street between Stanford and High Streets; Carr Street between W. Main and W. Clark Streets; W. National Street between Franklin and Prospect Streets; Center Street between National and Dartmouth Streets; Elm Street between E. National and E. Dartmouth Streets; Forest Avenue; South Yale Street; Lewis Street between Forest Avenue and S. University Street; Lewis Street between S. Norbeck Street and S. Mickelson Avenue; Valley View Drive between Canby Street and Valley View Circle; Crestview Drive between Catalina Avenue and S. Norbeck Street; High Street between W. Main and W. Cedar Street; East Duke Street between N. Plum and Jefferson Street.

Jose reported that City staff has also been in contact with the Slurry Seal contractor to see when the project will commence. Jose noted that the contractor has experienced delays with the delivery of new equipment. Due to the delays, they purchased used equipment, which they have also experienced delays acquiring spare parts for repairs. Jose noted that at this point the contractor is unsure if they will be able to complete the work for the City by the end of September 2022. Jose stated that City Staff is working with the contractor on a plan to lock in the 2022 pricing but complete the work in 2023 if the project cannot be completed by the end of September 2022. This would ensure that the price does not increase, and that the work is completed next year. Jose noted that the City would temporarily stripe parts of downtown (e.g. crossings, some of the parking striping, handicap parking areas, and block-out areas) until they are re-striped through the Slurry Seal project in 2023.

B. John reported that a one-year term on the Housing Authority Board remains open due to a resignation. This seat is reserved for a program participant. Please contact City Hall if you are interested in filling this position.

C. John stated that the City has received notice of two properties being considered by the State Historical Society Board of Trustees for nomination to the National Register of Historic Places. One nomination is for the Basil H. and Frances Jacobson House at 1101 James Street. The second nomination is for the Jolley Historic District. The area is immediately east of the Forest Avenue Historic District, south of E. Main Street, north of the bluff and bordered on the east by portions of the alley between Plum and Pine Street, Pine Street, and Linden Street. Public comments will be accepted through August 26, 2022. The Board will act on the nominations at their September 9, 2022 meeting in Pierre.

D. John noted that the City's Planning and Zoning Commission will have a meeting next Monday, August 22nd at 5:30 p.m. The agenda at this point includes a zoning amendment as it relates to main floor residential units in the Central Business District.

E. John stated that the City's Planning and Zoning Commission and County Planning Commission will have a joint meeting on Monday, August 29th to discuss possible zoning amendments to the Light Industrial zoning in the Joint Jurisdiction Zoning Area.

F. John reported that two Commissions have openings. There is an opening for the final year of a term and an opening for a 2-year term on the Tree Board. Three terms are expiring on the City's Historic Preservation Commission. Terms are for three years. Expression of Interest forms for the Tree Board and Historic Preservation Commission should be submitted

by 5:00 p.m. on Thursday, September 1st. City Council may make appointments at the September 6th meeting.

G. John noted that City offices are closed on Monday, September 5th for Labor Day. The next regular City Council meetings will be on Tuesday, September 6th.

PAYROLL ADDITIONS AND CHANGES

Police: Dallas Schnack \$30.00/hr, Joe Ostrem \$32.42/hr; Street: Benjamin Heintz \$18.73/hr, John Pittman \$18.73/hr; Clubhouse: Tracy Eich \$10.00/hr; Landfill: Kyle Pickett \$11.50/hr

11. Invoices Payable

280-22

Council Member Humphrey moved approval of the following invoices:

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| A-OX WELDING SUPPLY CO | CHEMICALS | 3,202.50 |
| AMAZON BUSINESS | SUPPLIES | 2,564.93 |
| ANIMAL CARE EQUIPMENT & SERVICES | SUPPLIES | 39.15 |
| APPEARA | SHOP TOWELS | 45.00 |
| AQUA-PURE INC | CHEMICALS | 2,600.00 |
| ARAMARK UNIFORM SERVICES | UNIFORM CLEANING | 389.54 |
| AT&T MOBILITY | MOBILE HOT SPOTS | 368.10 |
| BANNER ASSOCIATES, INC | PROFESSIONAL SERVICES | 18,885.00 |
| BASIN ELECTRIC POWER COOP | REPAIRS | 1,476.01 |
| BILL BROWN | JUNK/DEBRIS REMOVAL | 120.00 |
| BLACKSTONE PUBLISHING | BOOKS | 131.74 |
| BLUEPEAK | INSTALLATION/INTERNET SERVICE | 2,100.03 |
| BROADCASTER PRESS | ADVERTISING | 3,120.20 |
| BRUNICKS SERVICE INC | PROPANE | 85.00 |
| BUHLS CLEANERS | MAT/MOP SERVICES | 727.74 |
| BUREAU OF ADMINISTRATION | TELEPHONE | 407.48 |
| BURNS & MCDONNELL | PROFESSIONAL SERVICES | 991.80 |
| C & B OPERATIONS, LLC | PARTS | 123.20 |
| CADD/ENGINEERING SUPPLY, INC | INK CARTRIDGES | 405.35 |
| CANNON TECHNOLOGIES, INC | WATER NODES | 2,019.60 |
| CASK & CORK | MERCHANDISE | 794.88 |
| CENTURYLINK | TELEPHONE | 1,568.21 |
| CHAD CHRISTOPHERSON | SAFETY BOOTS REIMBURSEMENT | 171.19 |
| CITY OF VERMILLION | LANDFILL VOUCHERS | 357.00 |
| CLAY RURAL WATER SYSTEM | WATER USAGE | 205.30 |
| CLAY-UNION ELECTRIC CORP | ELECTRICITY | 1,406.10 |

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| CLEVELAND GOLF | MERCHANDISE | 78.89 |
| CORE & MAIN LP | PARTS/SUPPLIES | 2,538.55 |
| CORE-MARK MIDCONTINENT, INC | MERCHANDISE | 1,722.03 |
| CUTTER & BUCK | MERCHANDISE | 467.33 |
| DAKOTA BEVERAGE | MERCHANDISE | 8,115.60 |
| DEMCO | SUPPLIES | 929.76 |
| DIAMOND VOGEL PAINTS | TRAFFIC PAINT/SUPPLIES | 1,460.90 |
| DISPLAY SALES COMPANY | BANNERS/RODS | 6,017.24 |
| DUBOIS CHEMICALS | CHEMICALS | 7,419.50 |
| ECHO ELECTRIC SUPPLY | SUPPLIES | 265.24 |
| ELECTRIC PUMP, INC | REPAIRS | 2,030.11 |
| ENGRAVER'S EDGE | NAME TAGS | 44.80 |
| GALLS INCORPORATED | HELMET BAGS/FACE SHIELDS | 3,832.92 |
| GELDNER UNDERGROUND | HYDRANT DEPOSIT LESS WTR USAGE | 397.80 |
| GLOBAL INDUSTRIAL | PARTS | 43.34 |
| GRAINGER | FILTERS | 483.44 |
| GRAYMONT (WI) LLC | CHEMICALS | 4,823.67 |
| GREGG PETERS | MANAGERS FEE | 6,000.00 |
| HAUGER LAWN SERVICE | MOWING/SPRAY WEEDS | 151.00 |
| HAWKINS INC | CHEMICALS | 4,074.41 |
| HELMS & ASSOCIATES | PROFESSIONAL SERVICES | 2,822.27 |
| HIGH POINT NETWORKS | REPAIRS | 95.00 |
| HIRECLICK-KELOLAND EMPLOYMENT | ADVERTISING | 109.00 |
| HY VEE FOOD STORE | SUPPLIES | 403.31 |
| INGRAM | BOOKS | 1,304.69 |
| JACKS UNIFORM & EQPT | UNIFORM | 3,276.87 |
| JAY'S PLUMBING | REPAIRS | 163.20 |
| JESSIE LOVETT | SAFETY BOOTS REIMBURSEMENT | 122.25 |
| JOHN A CONKLING DIST. | MERCHANDISE | 5,764.35 |
| JOHNSON BROTHERS OF SD | MERCHANDISE | 19,904.15 |
| JOHNSON CONTROLS | REPAIRS | 687.68 |
| JOHNSON FEED, INC | REPAIRS | 1,227.01 |
| JONES FOOD CENTER | SUPPLIES | 599.57 |
| JUSTICE TOBIN | SAFETY BOOTS REIMBURSEMENT | 171.20 |
| KALINS INDOOR COMFORT | BRIGHT ENERGY SOLUTIONS | 100.00 |
| KEITH BENOIT | BRIGHT ENERGY SOLUTIONS | 300.00 |
| KIMBALL MIDWEST | SUPPLIES | 113.31 |
| LOCATORS AND SUPPLIES, INC | ORANGE HARD HATS | 183.50 |
| LONGS PROPANE INC | PROPANE | 30.00 |
| LOREN FISCHER DISPOSAL | HAUL CARDBOARD | 1,310.00 |
| LOU'S GLOVES | GLOVES | 332.00 |
| M & M CONSTRUCTION LLC | CONCRETE WORK | 18,713.74 |
| MATHESON TRI-GAS, INC | CYLINDER RENTAL | 100.30 |

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| MATTER LAW OFFICE, PROF LLC | PROFESSIONAL SERVICES | 2,855.00 |
| MICHELLE DENNIS | BROOKMAN HOUSE SURVEY | 2,000.00 |
| MIDAMERICAN | GAS USAGE | 1,492.93 |
| MIDCONTINENT COMMUNICATION | INTERNET/CABLE SERVICE | 631.99 |
| MIDWEST ALARM CO | ALARM MONITORING | 73.50 |
| MISSOURI VALLEY MAINTENANCE | REPAIRS | 179.45 |
| MIZUNO USA, INC | MERCHANDISE | 214.91 |
| MOORE WELDING & MFG | REPAIRS | 173.00 |
| NCL OF WISCONSIN, INC | SUPPLIES | 783.91 |
| NETSYS+ | PROFESSIONAL SERVICES | 2,323.00 |
| NUTRIEN AG SOLUTIONS | CHEMICALS | 117.50 |
| O'REILLY AUTO PARTS | PARTS | 14.78 |
| PEPSI COLA OF SIOUXLAND | MERCHANDISE | 1,331.25 |
| PING/KARSTEN MFG CORP | MERCHANDISE | 290.36 |
| PIZZA RANCH | PIZZA | 75.23 |
| POWERPHONE, INC | ONLINE TRAINING | 258.00 |
| PRESSING MATTERS | ENVELOPES | 413.00 |
| QUADIANT FINANCE USA, INC | SUPPLIES | 460.55 |
| QUADIANT LEASING USA, INC | POSTAGE METER LEASE | 413.14 |
| QUILL | SUPPLIES | 233.87 |
| RACOM CORPORATION | MAINTENANCE | 947.96 |
| REPUBLIC NATIONAL DISTRIBUTING | MERCHANDISE | 13,685.52 |
| RIVERSIDE HYDRAULICS & LAB | PARTS | 21.94 |
| ROCKMOUNT RESEARCH & ALLOY | SUPPLIES | 212.27 |
| RUNNING SUPPLY, LLC | SUPPLIES/PARTS | 1,797.57 |
| SANFORD HEALTH OCCUPATIONAL | TESTING | 488.00 |
| SANITATION PRODUCTS INC | SWEEPER | 223,830.00 |
| SCHAEFFER MFG. CO | SUPPLIES | 1,009.20 |
| SD DENR | LANDFILL OPERATIONS FEE | 3,986.98 |
| SD DEPT OF HEALTH | TATTOO INSPECTION | 150.00 |
| SD PUBLIC ASSURANCE ALLIANCE | MOBILE EQUIPMENT COVERAGE | 298.68 |
| SD SOLID WASTE MANAGEMENT | MEMBERSHIP | 400.00 |
| SD STATE HISTORICAL SOCIETY | MEMBERSHIP | 55.00 |
| SECURITY SHREDDING SERVICE | SHREDDING | 35.00 |
| SOUTHERN GLAZER'S OF SD | MERCHANDISE | 4,978.55 |
| STAPLES BUSINESS CREDIT | SUPPLIES | 1,314.06 |
| STATE INDUSTRIAL PRODUCTS | CHEMICALS | 384.06 |
| STERN OIL CO. | FUEL | 27,574.34 |
| STUART C. IRBY CO. | SUPPLIES | 66.00 |
| STURDEVANTS AUTO PARTS | PARTS | 471.82 |
| SYNCB/AMAZON | BOOKS/DVDS | 378.62 |
| THE LUMBERYARD LLC | MATERIALS | 95.96 |
| TITLEIST-ACUSHNET COMPANY | MERCHANDISE | 373.04 |

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| TWIN CITY HARDWARE | PADLOCKS | 209.87 |
| USA BLUEBOOK | SUPPLIES | 263.07 |
| USPS-POC | POSTAGE FOR METER | 700.00 |
| UTILITY EQUIPMENT CO. | WATER METERS/SUPPLIES | 61,010.25 |
| VERMILLION ACE HARDWARE | SUPPLIES/PARTS | 9,935.90 |
| VERMILLION CHAMBER OF COMMER | BLISS POINTE-PHASE 2/THURS ON THE PL. | 44,248.38 |
| VERMILLION CULTURAL ASSOCIATION | ADVERTISING | 50.00 |
| VERMILLION FORD | REPAIRS | 238.73 |
| WALT'S HOMESTYLE FOODS, INC | MERCHANDISE | 97.00 |
| WESCO DISTRIBUTION, INC | SUPPLIES | 1,525.00 |
| WILLIAMS & CO. | 2021 AUDIT | 4,700.00 |
| YAMAHA MOTOR FINANCE CORP | GOLF CARS/GPS LEASE | 6,622.61 |
| ZEE MEDICAL SERVICE | SUPPLIES | 205.45 |
| ZIEGLER INC | PARTS | 1,566.95 |

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

12. Consensus Agenda

A. Set a public hearing date of September 6, 2022 for the transfer of the retail on-sale liquor license at 24 Center Street from JNJ Management to Rollie T. French

B. Set a public hearing date of September 6, 2022 for the transfer of a retail (on-off sale) Malt Beverage with SD Farm Wine license and a retail (on-off sale) wine and cider license for Sodexo America LLC from portions of the Coyote Sanford Sports Center and Dakota Dome at 1101 N. Dakota Street to the entire building of 1101 N. Dakota Street.

281-22

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.

13. Adjourn

282-22

Council Member Ward moved to adjourn the Council Meeting at 7:28 p.m. Council Member Murra seconded the motion. Motion carried 9 to 0. Mayor Cole declared the motion adopted.

Dated at Vermillion, South Dakota this 15th day of August, 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 _____.