

Unapproved Minutes  
Council Special Session  
August 17, 2020  
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, August 17, 2020 at 12:00 noon at the City Hall large conference room.

1. Roll Call

Present: Hellwege (teleconference), Holland (teleconference), Humphrey (teleconference), Jennewein (teleconference), Letellier (teleconference), Willson (teleconference), Mayor Collier-Wise (teleconference)

Absent: Price, Ward

2. Visitors to be Heard - None

3. Vermillion Chamber & Development Company outside agency funding request for 2021 budget year- Nate Welch

Nate Welch, Executive Director of the Vermillion Area Chamber of Commerce and Development Company, reviewed a summary of the VCDC operations noting that the City contribution of \$265,000 is allocated to administrative expenses. Nate reviewed the results of activities for the last year as well as how the organization is looking forward. Nate answered questions of the City Council on the activities of the VCDC.

4. Briefing on the August 17, 2020 City Council Regular Meeting

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

5. Adjourn

243-20

Alderman Holland moved to adjourn the Council special session at 12:52 p.m. Alderman Willson seconded the motion. A roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Willson-Y, Mayor Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

Dated at Vermillion, South Dakota this 17th day of August, 2020.

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

ATTEST:

BY \_\_\_\_\_  
Michael D. Carlson, Finance Officer

Unapproved Minutes  
City Council Regular Session  
August 17, 2020  
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on August 17, 2020 at 7:00 p.m. by Mayor Collier-Wise.

1. Roll Call

Present: Hellwege (teleconference), Holland (teleconference), Humphrey (teleconference), Jennewein (teleconference), Letellier (teleconference), Price (teleconference), Ward, Willson (teleconference), Mayor Collier-Wise (teleconference)

2. Pledge of Allegiance

3. Minutes

A. Minutes of August 3, 2020 Special Meeting; August 3, 2020 Regular Meeting; August 11, 2020 Special Meeting; August 12, 2020 Special Meeting.

244-20

Alderman Willson moved approval of the August 3, 2020 Special Meeting, August 3, 2020 Regular Meeting, August 11, 2020 Special Meeting, and August 12, 2020 Special Meeting minutes. Alderman Hellwege seconded the motion. A roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Mayor Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

#### 4. Adoption of Agenda

245-20

Alderman Price moved approval of the agenda. Alderman Willson seconded the motion. A roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Mayor Collier-Wise-Y. Mayor Collier-Wise declared the motion to deny adopted.

#### 5. Visitors to be Heard

##### A. Slam Out Hunger Proclamation

Alderman Jennewein read the Slam Out Hunger Proclamation recognizing August 31, 2020 as "Slam Out Hunger Day" in Vermillion and encouraged community members to bring non-perishable food items and other essential supplies to the Community Connection Center. A representative of Midwest All Pro Wrestling thanked the City Council for the resolution.

#### 6. Public Hearings - None

#### 7. Old Business

A. First reading of Emergency Ordinance No. 1417 requiring the wearing of face coverings or face masks inside of buildings open to the public to slow the spread of COVID-19. (tabled from the August 3, 2020 meeting).

John Prescott, City Manager, reported that the City Council considered Emergency Ordinance No. 1417 at the August 3, 2020 meeting at which time it was tabled. John noted that the proposed ordinance would require the wearing of face masks or face coverings inside of buildings open to the public. John stated that a motion will be needed to remove first reading of Emergency Ordinance No. 1417 from the table before discussion and action on the ordinance. Mayor Collier-Wise noted that the process will be to remove from the table and then take action on the first reading.

246-20

Alderman Holland moved approval of removing from the table first reading of Emergency Ordinance No. 1417 requiring the wearing of face coverings or face masks inside of buildings open to the public. Alderman Ward seconded the motion. A roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Mayor Collier-Wise-Y. Mayor Collier-Wise declared the motion to deny adopted.

Discussion followed on the ordinance.

247-20

Alderman Willson moved to deny first reading of Emergency Ordinance No. 1417 requiring the wearing of face coverings or face masks inside of buildings open to the public. Alderman Ward seconded the motion. A roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Mayor Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

B. Second reading of Emergency Ordinance No. 1418 to amend Title XI, Chapter 112 amending Section 112.01 Special Event Definitions and 112.18 amending Special Event Licensing to include current license holders

John Prescott, City Manager, reported that, at the June 15, 2020 regular meeting and a special meeting on June 22, 2020, the City Council completed two readings and adopted Emergency Ordinance No. 1415. John stated that the emergency ordinance amended the special event definition and provided that current license holders could apply for a special event license. John stated that the emergency ordinance is only effective for a sixty-day period and expires on August 24, 2020 at midnight. John reported that expiring Emergency Ordinance No. 1415 and the current Emergency Ordinance No. 1418 under consideration for adoption are related to the COVID-19 pandemic where the need to social distance and utilize outdoor gatherings when possible are encouraged. John stated that Emergency Ordinance No. 1418 again does the same two things as Emergency Ordinance No. 1415 accomplished for 60 days. John stated that the first change is to amend the definition of "Special Event" to remove 112.01 (4) "The event is conducted without the intention of commercial or personal gain or profit" and the second change is to 112.18(C) to provide that current license holders could be issued special licenses that correspond to the license(s) they are currently issued to include on-sale liquor. John stated that the special license(s) for current license holders can be issued without a public hearing as a public hearing was held when the business was issued their existing license(s). John noted that this special license issued to a business adjoining the closed parking spaces or alley would allow for alcoholic beverages to be purchased in the business and taken outside. John noted that the license holder is still responsible to make sure the patron does not leave the designated area and will need to keep the sidewalks open for pedestrian traffic. John noted that if second reading is approved there are other items on the agenda that will need to be addressed for setting the fee, closing of parking spaces for special events and issuing special events licenses. Discussion followed.

248-20

Second reading of title to Emergency Ordinance No. 1418 entitled an Ordinance Amending sections 112.01 and 112.18 special events definitions and to expand special licensing to include special on-sale liquor

licenses issued to current license holders of the City of Vermillion for the City of Vermillion, South Dakota.

Mayor Collier-Wise read the title to the above named Ordinance, and Alderman Holland moved adoption of the following:

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Emergency Ordinance No. 1418 entitled An Ordinance Amending sections 112.01 and 112.18 special events definitions and to expand special licensing to include special on-sale liquor licenses issued to current license holders of the City of Vermillion 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 3rd day of August, 2020 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 17th day of August, 2020 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:

EMERGENCY ORDINANCE NO. 1418

AN EMERGENCY ORDINANCE TO ALLOW FOR CURRENT LICENSEES TO BE ISSUED SPECIAL DAILY LICENSES IN CONJUNCTION WITH A SPECIAL EVENT BY AMENDING CITY OF VERMILLION CODE OF ORDINANCES TITLE XI, CHAPTER 112, TO AMEND SECTIONS 112.01 AND 112.18 FOR SPECIAL EVENT DEFINITIONS AND TO EXPAND SPECIAL LICENSING TO INCLUDE CURRENT LICENSE HOLDERS.

WHEREAS, the City Council adopted Emergency Ordinance No. 1415 effective on June 25, 2020 to provide for current license holders to be issued special daily licenses in conjunction with special events which will be expiring on August 24, 2020, and

WHEREAS, the special daily licenses were issued in conjunction with the Vermillion Chamber of Commerce's "Social Distance Expanded Seating" special event, and

WHEREAS, the University of South Dakota will be welcoming students back into the city during the month of August for the fall semester, and

WHEREAS, the Vermillion Chamber of Commerce to promote safety through social distancing requests on behalf of its members to continue the "Social Distance Expanded Seating" special event, and

BE IT ORDAINED, by the Governing Body of the City of Vermillion, South Dakota, and it is hereby ordained by authority of the same, that Sections 112.01 and 112.18 be amended to clarify special event as set forth below:

§ 112.01 DEFINITIONS.

The following words, terms and phrases, when used in this chapter, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning.

ALCOHOLIC BEVERAGE, WINE, MALT BEVERAGE, and DISTILLED SPIRITS. These words and terms mean the same as the definitions given them by SDCL 35-1-1.

SPECIAL EVENT. For the purposes of this section, "special event" shall be defined as follows:

- (1) a location for which premises do not have an existing malt beverage and/or wine license,
- (2) The event is
  - (a) for the advancement of charitable, educational or community objectives,
  - (b) in conjunction with activities of state, national or international significance, or
  - (c) as designated by the City Council as an event of municipal significance.
- (3) The event is open to the public with, or without, payment of admission. A limitation on number of tickets sold or issued for admission where applicable must be related to size of venue and not a desire to have a private party, and

§ 112.18 SPECIAL ALCOHOLIC BEVERAGE LICENSES ISSUED IN CONJUNCTION WITH SPECIAL EVENTS.

- (A) The City Council may grant, after public hearing, a special on-sale malt beverage and/or a special on-sale wine license to a civic, charitable, educational, veterans, or fraternal organization in conjunction with a special event.
- (B) The City Council may grant, after public hearing, a special off-sale package wine dealers license to a civic, charitable, educational, veterans, or fraternal organization in conjunction with a special event. A special off-sale package wine dealer's licensee may only sell wine

manufactured by a farm winery that is licensed pursuant to SDCL Ch. 35-12.

- (C) The City Council may grant a special on-sale malt beverage and/or a special on-sale wine license and/or a special on-sale liquor license to any licensee that corresponds to one or more license(s) currently issued to the licensee in conjunction with a special event pursuant to SDCL 35-4-124.
- (D) Any license issued pursuant to this section shall be issued to the person and the location specified on the application. Any license issued pursuant to this section may be issued for a period of time established by the municipality. However, no period of time may exceed 15 consecutive days. The granting of the special license shall be subject to such conditions and restrictions as the City Council may deem appropriate and consistent with state law.
- (E) The fee for such special licenses shall be set by resolution of the City Council.

BE IT FURTHER ORDAINED, that, pursuant to SDCL 9-19-13 this ordinance is necessary for the immediate preservation of the public peace, health, safety, and welfare of the City and shall become effective on August 25, 2020. This ordinance shall remain in effect for a period of sixty (60) days, at which time it shall be automatically repealed unless specifically readopted for an additional period of time by the City Council. Any restriction contained in this ordinance may be modified at any time by a resolution of the City Council.

Dated at Vermillion, South Dakota this 17th day of August, 2020.

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

ATTEST:

BY \_\_\_\_\_  
Michael Carlson, Finance Officer

Adoption of the Ordinance was seconded by Alderman Humphrey. Thereafter the question of the adoption of the Ordinance was put to a roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Mayor Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

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

C. Second reading of Emergency Ordinance No. 1419 to require signage at the entrance to buildings open to the public that states Face Coverings Expected.

John Prescott, City Manager, noted that the City Council has approved a resolution to promote the use of the face coverings or face masks inside of buildings which are open to the public. John noted that the City Council at the August 3, 2020 regular meeting expressed interest in having a signage requirement that buildings open to the public would need to meet to help promote a community culture of wearing a face mask or face covering. John stated that the proposed emergency ordinance will require businesses to have a sign which reads "Face Mask or Face Coverings Are Expected". John noted that the City has been working with the University of South Dakota to promote continuity of signage across the community. John noted that a business does not have to use the templates which will be available on the City's website but will need to provide the same message that face masks or face coverings are expected. John stated that the sign must be at least 8.5" x 11" and placed at the entrance or entrances to the business. John stated that a sample of the template is included with the packet. John stated that the proposed ordinance is an emergency ordinance to provide the City Council with the ability to more quickly implement the requirement to address the ongoing, immediate health issue. John stated that first reading of the emergency ordinance was approved at the meeting on August 11th. John noted that, as with all ordinances, a fine amount needs to be established for violation of an ordinance which is later on the agenda.

Shannon Fairholm, 421 S. University, noted that we are in uncertain times but this ordinance may be overreacting by requiring local business to post a sign or be subject to a fine. Shannon noted that businesses should have the right to choose what they want and asked the Council to reconsider this emergency ordinance.

Veda Church, 826 N. Crawford Road, asked what was the emergency that caused businesses to post signs. Veda felt the sign requirement could be considered a taking. Veda stated that the local businesses know what is best for their business and was against the ordinance.

Matt Fairholm, 421 S. University, questioned the ability of a City Council to "cement a community wide culture" by imposing the requirement of a sign. Matt stated that the ordinance imposed the authority to mandate signage.

Discussion followed on the ordinance noting the need to create an expectation of wearing masks or face covering in the public places to mitigate the spread of COVID 19. Discussion included the public health emergency and the need to protect those in public places. Discussion

followed including changing the wording in the last Whereas section to replace "help cement" with "promote".

249-20

Second reading of title to Emergency Ordinance No. 1419 entitled an Emergency Ordinance Requiring Signage at the entrance to buildings open to the public that states Face Coverings Expected pursuant to City Resolution, for the City of Vermillion, South Dakota.

Mayor Collier-Wise read the title to the above named Ordinance, and Alderman Ward moved adoption of the following:

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Emergency Ordinance No. 1419 entitled an Emergency Ordinance Requiring Signage at the entrance to buildings open to the public that states Face Coverings Expected pursuant to City Resolution, was first read and the Ordinance considered substantially in its present form and content at a special called meeting of the Governing Body on the 11th day of August, 2020 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 17th day of August, 2020 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:

EMERGENCY ORDINANCE NO. 1419

AN EMERGENCY ORDINANCE TO REQUIRE SIGNAGE AT THE ENTRANCE TO BUILDINGS OPEN TO THE PUBLIC STATING THAT FACE COVERINGS ARE EXPECTED TO HELP SLOW THE SPREAD OF COVID 19 (CORONAVIRUS).

WHEREAS, the City of Vermillion (City) has the authority pursuant to SDCL 9-29-1 and 9-32-1 to enact ordinances for the purpose of promoting the health, safety, morals, and general welfare, of the community; and

WHEREAS, an outbreak of the COVID-19 disease, which is caused by the novel coronavirus, has been confirmed in more than 100 countries, including the United States; and

WHEREAS, COVID-19 is a severe respiratory disease transmitted by person-to-person contact, which especially among older adults and persons with serious underlying health conditions, can result in serious illness requiring hospitalization, admission to an intensive care unit, and death; and

WHEREAS, the World Health Organization (WHO), the Centers for Disease Control and Prevention (CDC), and the Secretary of the United States Department of Health and Human Services have declared the outbreak of COVID-19 as a public health emergency; and

WHEREAS, Governor Kristi Noem issued Executive Order 2020-26 which extended the previously declared state of emergency to exist in the State of South Dakota in response to the spread of COVID-19 until December 30, 2020; and

WHEREAS, cases of COVID-19 have been confirmed throughout South Dakota including Clay County; and

WHEREAS, the CDC and health experts have advised that the use of face masks or face coverings which cover the nose and mouth will slow the spread of COVID-19; and

WHEREAS, working together now will reduce the widespread proliferation of COVID-19 rather than suffering the unfortunate and devastating medical and economic consequences later; and

WHEREAS, the failure to successfully reduce the spread of COVID-19 will likely result in higher numbers of infected individuals and has the potential to overwhelm the capacity of the City's health care providers; and

WHEREAS, it is important that control measures be taken to reduce or slow down the spread of COVID-19 in order to protect the health and safety of the City's residents, especially for seniors and those with underlying health conditions that make them particularly vulnerable to COVID-19; and

WHEREAS, the South Dakota Board of Regents announced the requirement of face coverings or face masks for all students, faculty, staff, and visitors in all public indoor spaces on the University of South Dakota campus as classes begin based on their tiered approach to face coverings to address COVID-19; and

WHEREAS, the Vermillion Public School District will be requiring face coverings or face masks for students, faculty, staff, and visitors in school district facilities; and

WHEREAS, the Vermillion City Council has adopted a face covering policy requiring face coverings or face masks for staff and visitors in city owned buildings; and

WHEREAS, the City of Vermillion joins the University of South Dakota and the Vermillion Public School District, in setting a community expectation

that masks will be worn while in indoor public spaces to reduce the spread of COVID-19; and

WHEREAS, the City recognizes that while it may not always be practical or necessary for patrons to wear masks or face coverings in all situations, the City wishes to promote a community-wide culture that emphasizes respect for the health and safety of workers, residents, and visitors by wearing masks or face coverings when in buildings open to the public.

NOW, THEREFORE, BE IT ORDAINED, by the Governing Body of the City of Vermillion that:

1. All restaurants, retail stores, salons, grocery stores, establishments selling alcohol, pharmacies, lodging establishments, exercise facilities, establishments offering goods and services, or soliciting patronage from the general public that are open to the general public will be required to post a sign in a visible location near their entrance(s) no smaller than 8.5" x 11" that indicates that "masks or face coverings are expected pursuant to City Resolution."
2. This ordinance shall remain in effect for a period of sixty (60) days, at which time it shall be automatically repealed unless specifically readopted for an additional period of time by the City Council. Any restriction contained in this ordinance may be modified at any time by a resolution of the City Council.
3. Any violation of this ordinance is subject to a fine set by resolution in compliance with the general penalty provision in Section 10.99 of the City of Vermillion Municipal Code. Each day a violation of this ordinance is allowed to occur is considered a separate offense.

BE IT FURTHER ORDAINED, that, pursuant to SDCL 9-19-13, this ordinance is necessary for the immediate preservation of the public peace, health, safety, and welfare of the City and shall become effective immediately upon passage.

Dated at Vermillion, South Dakota this 17th day of August, 2020.

THE GOVERNING BODY OF THE CITY  
OF VERMILLION, SOUTH DAKOTA  
BY \_\_\_\_\_

Kelsey Collier-Wise, Mayor

ATTEST:

BY \_\_\_\_\_  
Michael D. Carlson, Finance Officer

Adoption of the Ordinance was seconded by Alderman Price. Discussion followed on the proposed ordinance. Thereafter the question of the adoption of the Ordinance was put to a roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-N, Humphrey-N, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Mayor Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

Motion carried 7 to 2. Mayor Collier-Wise declared that the Ordinance has been adopted and directed publication thereof as required by law.

D. Review of Emergency Resolution encouraging the use of face coverings or face masks and determine continuation of the Emergency Resolution

John Prescott, City Manager, reported that at the special City Council meeting held on Tuesday, August 11, 2020, the City Council adopted an Emergency Resolution encouraging the wearing of face coverings or face masks in buildings open to the public. John noted that, as it was an emergency resolution, the City Council was able to adopt it with the resolution becoming effective upon passage. John stated that, as the City Council has done with most other emergency measures, there was discussion that the item would be on each regular City Council meeting agenda for review and continuation. John stated that the resolution has not yet been in effect for a week and that City Hall has received questions seeking clarification and understanding of what the adopted emergency resolution and Emergency Ordinance No. 1419 were and how they worked together.

E. COVID-19 issues

Mayor Collier-Wise stated that this has been requested to be included on the agenda to allow for report on COVID-19 issues.

8. New Business

A. Emergency Resolution to establish a Special Event License fee for current license holders. (This item is related to Emergency Ordinance No. 1418)

James Purdy, Assistant City Manager, reported that, with the adoption of Emergency Ordinance No. 1418, it is anticipated that the current license holders will again want a fee different than the fee currently approved by the City Council. James noted that, with the discussion around the development and adoption of Emergency Ordinance No. 1415, some of the license holders involved at that time proposed that the fee for the special daily license be reduced. James reported that the current cost of a special daily license is a \$15 advertising fee and a \$20 fee per day of operation. James reported that the City Council set the fee at \$100 for the life of Emergency Ordinance No. 1415. James noted that, as the license holders have an annual public hearing on the renewal of their licenses, they are not required to have a public hearing for the issuance of a special daily permit which negates the need for the \$15 advertising fee. James recommended adoption of the emergency resolution establishing the fee at \$100. Discussion followed on the fee with the consensus that the fee be zero for those licenses holders that had been issued a special event license(s) under the Emergency Ordinance No. 1415 and \$100 if they had not previously been issued a special event license.

250-20

After reading the same once, Alderman Ward moved adoption of the following:

EMERGENCY RESOLUTION REVISING THE FEE FOR SPECIAL  
DAILY ON-SALE LICENSES

WHEREAS Title XI Chapter 112 Section 112.18 of the 2008 Revised Ordinances of the City of Vermillion allows the City Council to change the fee for special alcoholic beverage licenses issued in conjunction with special events; and

WHEREAS, an outbreak of the COVID-19 disease has created financial challenges for many businesses in the community; and

WHEREAS, a group of business owners have been working with the Vermillion Chamber and Development Company to develop outdoor dining opportunities utilizing parking spaces and public right-of-way in Downtown Vermillion to provide additional space for social distancing and an environment which has a reduced risk of spreading COVID-19; and

WHEREAS, Ordinance No. 1418 was adopted as an emergency ordinance to be effective for sixty (60) days; and

WHEREAS, Emergency Ordinance No. 1418 provides for a special on-sale liquor license which will need a fee established; and

WHEREAS, the special recovery event will have licenses extended over many days during the sixty-day emergency ordinance.

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 City Hall at 7:00 pm on the 17th day of August, 2020 that rate be changed for special event license be charged and established as follows:

112.18 (E) 1. Special on-sale malt beverage and/or special on-sale wine license the fee shall be twenty dollars (\$20.00) per day (maximum of one hundred dollars \$100.00) plus a fifteen dollar (\$15.00) advertising fee.

112.18 (E) 2. Special off-sale package wine dealers license such license may only sell wine manufactured by a farm winery that is licensed pursuant to SDCL 35-12 the fee shall be twenty dollars (\$20.00) per day (maximum of one hundred dollars \$100.00) plus a fifteen dollar (\$15.00) advertising fee.

112.18 (E) 3. Special on-sale liquor license the fee shall be twenty dollars (\$20.00) per day (maximum of one hundred dollars \$100.00) plus a fifteen dollar (\$15.00) advertising fee.

112.18 (E) 4. For special licenses issued to license holders that were issued a special event license pursuant to emergency ordinance 1415 the license fee for a special events license issued pursuant to emergency ordinance 1418, the fee shall be zero dollars (\$0).

Note: If the same entity is applying for licenses under both Sections 112.18 (E) 1-4 shall only be assessed one advertising fee and the advertising fee is waived if a public hearing is not required.

BE IT FURTHER RESOLVED, that, pursuant to SDCL 9-19-13 this resolution is necessary for the immediate preservation of the public peace, health, safety, and welfare of the City and shall become effective on August 25, 2020. This resolution shall remain in effect for a period of sixty (60) days, at which time it shall be automatically repealed unless specifically readopted for an additional period of time by the City Council.

Dated at Vermillion, South Dakota this 17th day of August, 2020.

THE GOVERNING BODY OF THE CITY OF  
VERMILLION, SOUTH DAKOTA

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

Attest:

By: \_\_\_\_\_  
Michael D. Carlson, Finance Officer

The motion was seconded by Alderman Humphrey. Discussion followed and the question of the adoption of the Resolution was presented for a roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-N, Mayor Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

B. Resolution to establish a fine for a violation of Emergency Ordinance No. 1419

John Prescott, City Manager, reported that Section 3 of Emergency Ordinance No. 1419 provides for a fine for those found in violation of the ordinance. John stated that the fine is to be set by resolution in compliance with the general penalty provision in Section 10.99 of the Vermillion City Code. John noted that each day a violation of the ordinance occurs is treated as a separate violation. John noted that not establishing a fine by resolution requires the court or City Attorney to determine the amount of the fine levied should a violation occur. John noted that the most common fine cost for City Code violations is \$56.50 and with court costs of \$72.50, a violation would result in a total cost of \$129. John recommended adoption of the resolution establishing the fine. Discussion followed on the fine amount as well as the enforcement of the ordinance. Jim McCulloch, City Attorney, reviewed process of the fine and court costs. Discussion followed on the resolution.

251-20

After reading the same once, Alderman Ward moved adoption of the following:

EMERGENCY RESOLUTION

ESTABLISHING A FINE FOR VIOLATION OF ORDINANCE No. 1419 TO REQUIRE SIGNAGE AT THE ENTRANCE TO BUILDINGS OPEN TO THE PUBLIC STATING THAT FACE COVERINGS ARE EXPECTED TO HELP SLOW THE SPREAD OF COVID 19 (CORONAVIRUS).

WHEREAS, the City Council has adopted an Emergency Ordinance No. 1419 to require signage at the entrance of buildings open to the public stating that face coverings are expected to help slow the spread of the COVID-19 virus; and

WHEREAS, the City of Vermillion joins the University of South Dakota and the Vermillion Public School District, in setting a community expectation that masks will be worn while in indoor public spaces to reduce the spread of COVID-19; and

WHEREAS, the City recognizes that while it may not always be practical or necessary for patrons to wear masks or face coverings in all situations, the City wishes to help cement a community-wide culture that emphasizes respect for the health and safety of workers, residents, and visitors by wearing masks or face coverings when in buildings open to the public; and

WHEREAS, Emergency Ordinance No. 1419 provides that a fine be set by resolution for any violation of the ordinance; and

WHEREAS, Ordinance No. 1419 was adopted as an emergency ordinance to become effective after adoption; this fine resolution shall be considered an emergency to establish the fine for any violation.

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., CDT on the 17th day of August, 2020, that the fine for each violation be \$56.50 plus court costs, (Fine \$56.50 plus court costs of \$72.50 for a total \$129.00)

Dated at Vermillion, South Dakota this 17th day of August, 2020.

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

Attest:

By \_\_\_\_\_  
Michael D, Carlson, Finance Officer

The motion was seconded by Alderman Price. Discussion followed and the question of the adoption of the Resolution was presented for a roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-N, Humphrey-N, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-N, Mayor Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

C. Request from downtown business to close parking spots on Main Street and the alley between 113 E. Main Street (Varsity Pub) and 101 E. Main Street (First Baptist Church) for the downtown Social Distance Expanded Seating Event beginning August 25 and ending October 24, 2020.

James Purdy, Assistant City Manager, reported that, earlier this year, the City received a request from the Vermillion Chamber of Commerce and Development Company to close approximately 20 parking spots in the downtown business district. James noted that the closure request was in order to provide the space needed for the Social Distance Expanded Seating Event necessitated by the COVID-19 pandemic and the resulting

economic hardship shared by many in the community. James stated that this set of street closings expires on August 24, 2020. James reported that the closures are related to the implementation of Emergency Ordinance No. 1415 to allow for special event daily licenses to existing alcoholic beverage license holders to sell in the closed parking space areas. James reported that some Main Street businesses have requested the continuation of the parking space closures for the Social Distance Expanded Seating Event as well as outside seating space for the Thursday's on the Platz Event and the closure of a portion of the alley between the Baptist Church and the Varsity Pub. Nate Welch, Executive Director of the VCDC, reported that The Bean has requested to close five parking spaces with barricades to use the space for Social Distance Expanded Seating Events but the Dakota Brick House, Carey's and Café Brule do not plan on using the parking spaces daily and, as such, had the barricades removed to allow more parking in the downtown area. Nate noted that Dakota Brick House, Carey's Bar and Café Brule would like to use the former closed parking space areas when Main Street is closed for the Thursday's on the Platz event to serve their customers in these expanded seating areas. Nate noted that fencing or barricades will be used to control that alcoholic beverage sold do not leave their respective areas. Nate noted that these businesses would like to use these parking space areas on August 20th, August 27th, September 10th, September 17th, September 24th and October 1st from 4:00 p.m. to 8:00 p.m. for the expanded seating when Main Street is closed for the Thursday's on the Platz events. Discussion followed on the closure request.

John Prescott, City Manager, summarized the request in that 1) The Bean requested the continued closure of 5 parking spaces starting at the eastern most parking spot in front of R-Pizza and moving west from August 25 to October 24, 2020, 2) The Varsity requested to continue closure of an approximate 18-foot by 42-foot area at the south end of the alley between the First Baptist Church and the Varsity from August 25 to October 24, 2020, 3) Dakota Brick House to close 5 parking spaces starting at the west end of the building moving east during the street closing times for the Thursday's on the Platz, and 4) Café Brule and Carey's Bar for 6 parking spaces starting at the east side of the Carey's Bar building west to Café Brule during the street closing times for the Thursday's on the Platz. John noted that the closure times for the parking spaces in 3 & 4 will correspond with the time of the Thursday's on the Platz request being from 4:00 p.m. to 8:00 p.m. on August 20, August 27th, September 10th, September 17th, September 24th and October 1st to provide increased seating areas for social distancing for the Social Distance Expanded Seating Event. Discussion followed on the request. John recommended that the City Council approve the closure of the requested alley and parking spots as noted for continuation of the downtown Social Distance Expanded Seating Event beginning August 25 and ending October 24, 2020. Discussion followed.

252-20

Alderman Hellwege moved approval of the closing of the parking spaces requested as well as the alley contingent upon proper safety barriers being used while the streets are open for the period of August 25 to October 24, 2020. Alderman Ward seconded the motion. A roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Mayor Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

D. Consideration of Special Event License permits for Varsity Pub, LLC for the Varsity Pub; Fireworks, Inc. for Dakota Brick House; BeBee Street II, Inc for Carey's Bar; and Café Brule, Inc. for Café Brule for the period of August 25, 2020 to October 24, 2020 with no sales on September 7, September 21, October 5, and October 19, 2020. Hours vary by applicant.

Mike Carlson, Finance Officer, reported that, with the adoption of Emergency Ordinance No. 1418, the establishment of a maximum fee and closing of the parking spaces, as well as the alley, there are several downtown license holders that have made application for a special event license for sales in the closed parking spaces and the closed alley. Mike stated that application was received from the Varsity Pub, LLC for the Varsity Pub for sales in the portion of the closed alley between the Baptist Church and the Varsity Pub for the time period of August 25 to October 24, 2020 for the hours of 2:00 p.m. and 11:00 p.m. Mike stated that, to comply with the no more than 15 consecutive days, the Varsity Pub would not allow sales or consumption in this area on September 7, September 21, October 5, and October 19, 2020. Mike stated that applications were received for special event licenses from Fireworks, Inc. for Dakota Brick House; BeBee Street II, Inc for Carey's Bar; and Café Brule, Inc. for Café Brule for the closed parking spaces on Main Street that adjoin the individual business for the dates of August 27, September 10, September 17, September 24 and October 1, 2020 for the hours that Main Street is closed for the Thursday's on the Platz which are 4:00 p.m. to 8:00 p.m. Mike noted that release and indemnification has been received from all applicants as well as proof of insurance. Mike stated that for sales and consumption the closed parking spaces will need proper barriers or fencing to control that alcoholic beverages do not enter or exit the individual areas. Discussion followed on the special events licenses.

253-20

Alderman Hellwege moved approval of the special event licenses for the Varsity Pub, Inc for the Varsity Pub for the licenses currently issued for the closed portion of the alley between the Baptist Church and the Varsity for the time period of August 25 to October 24, 2020 between the hours of 2:00 p.m. and 11:00 p.m. without sales or consumption in this

area on September 7, September 21, October 5, and October 19, 2020, Fireworks, Inc for Dakota Brick House, Bebee Street II, Inc for Carey's, and Café Brule, Inc for Café Brule, for the licenses currently issued for the closed parking spaces on Main Street that adjoin their licensed premises on August 27, September 10, September 17, September 24 and October 1, 2020 for the hours between 4:00 p.m. to 8:00 p.m. contingent on the closed parking space area be properly fenced or have barriers to control that alcoholic beverages do not enter or exit the individual areas. Alderman Humphrey seconded the motion. Discussion followed. A roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Mayor Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

E. Recommendation from Business Improvement District #1 Board to utilize reserve funds to make up the difference between actual receipts for the third quarter and fourth quarter 2020 vs. the 5-year average payment for the third and fourth quarter in determining the amount transferred to the VCDC.

John Prescott, City Manager, reported that the Business Improvement District (BID)#1 began collecting a \$2 per night fee on occupied hotel rooms on June 1, 2014. John reported that the Board identified the need to establish a reserve fund in 2017 and proposed the need to the City Council. The City Council approved a recommendation to remit 85% of receipts to the VCDC for tourism and marketing until a reserve fund of \$30,000 was established. John noted that the \$30,000 reserve fund level was achieved in 2018 at which time 98% of the receipts were provided to the VCDC for tourism and marketing. John stated that COVID-19 has significantly impacted hotel stays in Vermillion and around the country in 2020 as well as the dollars that the BID provided to the VCDC for marketing. John noted that at the May 18, 2020 meeting the City Council considered a recommendation from BID Board #1 which had been submitted to them by the VCDC. John noted that the request was to utilize funding from the BID #1 reserve fund to stabilize payments that are used for community marketing. John stated that the City Council agreed with the BID Board recommendation and allowed the use of BID #1 reserve funds to stabilize payments to the VCDC for the first and second quarter of 2020. John reported that BID #1 Board met on July 29, 2020 and noted that \$6,069 of reserve funds were used to make up the difference between actual receipts and the 5-year average for the first and second quarter of 2020. John stated that the BID Board's recommendation for the third and fourth quarter of 2020 was the same as the action taken for the first two quarters of 2020 which was to have the BID #1 reserve fund make up the difference between the net BID receipts available to be remitted to the VCDC and the five-year average for the third and fourth quarter. John noted that third and fourth quarter receipts are not available. The five-year average for third quarter is \$15,171 and fourth quarter is \$12,087.

John reported that the recommendation is to use the BID #1 reserves for the marketing payments to the VCDC for the third and fourth quarter 2020 to equal the five-year quarterly average payment. Discussion followed.

254-20

Alderman Willson moved approval of the recommendation by BID #1 Board to allocate a portion of the BID #1 reserve funds to the VCDC to provide the VCDC with funding equal to the five-year quarterly average for the third and fourth quarter 2020. Alderman Humphrey seconded the motion. Discussion followed. A roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Mayor Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

F. Grant Offer for Airport Improvement Program (AIP) Project No. 3-46-0056-014-2020 at Harold Davidson Field for the Reconstruction of 2,200-feet of Hangar Area Taxiway

Jose Dominguez, City Engineer, reported that the existing Capital Improvement Plan (CIP) for the airport calls for the reconstruction of the taxiway by the hangars. Jose stated that the grant agreement stipulates how the project will be funded as well as the criteria that must be followed during the development of the plan which is similar to the agreement entered into by the City and FAA in 2017 for the reconstruction of the apron. Jose noted that the State will administer the reimbursements and will also handle any submittals required by the Federal government. Jose stated that, due to the 'multi-year' aspect and the CARES Act adopted by the Federal government since the pandemic, the City will see a large savings on the project. Jose noted that prior to the pandemic the City had budgeted to be reimbursed for 95% of the construction cost or the City's share of the project cost would be \$46,917. Jose reported that in communications with the regional FAA office the FAA will provide 90% of the 2020 & 2021 funding, the CARES Act will provide 10% of the 2020 funding, the City would be responsible for 6.5% of the 2021 funding of \$9,750 and the State FAA would be 3.5% while the State FAA office reported that the CARES Act will provide the 10% funding for each year. Jose noted that the budget for 2021 includes the \$9,750 if it is needed. Jose recommended authorizing the Mayor to sign the grant offer for the taxiway as well as all future documents related to the project. Discussion followed.

255-20

Alderman Ward moved approval of authorizing the Mayor to sign the Grant Offer for Airport Improvement Program (AIP) Project No. 3-46-0056-014-2020 at Harold Davidson Field for the Reconstruction of 2,200-feet of Hangar Area Taxiway as well as all future documents related to this project. Alderman Price seconded the motion. A roll call vote of the

Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Mayor Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

G. Resolution setting the City Council meeting on September 21, 2020 at 7:00 p.m. as the time and place for a hearing on a Special Assessment Roll for nuisance abatement.

Mike Carlson, Finance Officer, reported that, as part of the nuisance abatement process, the City incurred costs for tagging, hiring contractors to mow or remove the snow and remove debris. Mike reported that the State statute provides for the special assessment of these costs and requires that the City Council set a public hearing date, notify the property owners by sending notice and publishing the notice of hearing. The resolution will set a public hearing date of September 21, 2020 and provides for notice to be published and mailed to the property owners. Discussion followed.

256-20

After reading the same once, Alderman Willson moved adoption of the following:

RESOLUTION FIXING THE TIME AND PLACE FOR A HEARING  
AND NOTICE OF HEARING ON THE SPECIAL ASSESSMENT ROLL  
FOR NUISANCE ABATEMENT IN THE CITY OF VERMILLION, SOUTH DAKOTA

WHEREAS, a special assessment roll was filed in the office of the City Finance Officer of the City of Vermillion, Clay County, South Dakota on the 10th day of August, 2020 for the abatement of public nuisance to be levied against the property abutting upon:

NUISANCE ABATEMENT

On various properties as follows:

<u>Nane</u>	<u>Legal</u>	<u>Corrective Action</u>	<u>Amount</u>
Peter Mark &	15860-09251-190-24	snow tagging & removal	

Karin Monzel	Lot 1 Replat of Aud Tract A S 1/2 Lot 2 NW 1/4 19-92-51 Aud Tract 19-92-51 601 Lewis	1-21-2020	130.46
OMA Shree, LLC	15880-09251-182-24 S 150' OF E 234' of W 246' of Lot 1 NW 1/4 18-92-51 MISC 802 E. Cherry St	snow tagging & removal 1-21-2020	109.16
Bhupendra J & Jyotikaben B Patel	15880-09251-182-41 Lot 3 Exc Lot 3A in GOV'T Lot 1 & Exc N 50' of Lot 3 GOV'T Lot 1 NW 1/4 18-92-51 MISC 820 E. Cherry St	snow tagging & removal 1-21-2020	77.21

in the City of Vermillion, Clay County, South Dakota, said special assessment being against the property for the corrective action; and

WHEREAS, said assessment roll, now on file in the office of the City Finance Officer of the City of Vermillion, South Dakota, is open for public inspection and is referred to for further particulars; and

WHEREAS, said assessment roll shows:

1. The name of the owner(s) of each lot to be assessed as shown by the assessment rolls of the Director of Equalization;
2. A description by lot, block, and addition, or by metes and bounds of each parcel of land to be assessed, recognizing divisions by deed of platted lots, and obtaining the legal description of land as of the date of the adoption of the Resolution of Necessity for such improvement;
3. The amount assessed against each lot;
4. The number of installments, the rate of interest deferred installments shall bear, and the whole of such assessment or any installment thereof may be paid at any time, and that all installments paid prior to the respective due dates shall be deemed paid in inverse order of their due date;
5. Whenever the word "lot" appears therein, it shall be construed to include tracts and other parcels of land.

NOW, THEREFORE, IT IS RESOLVED, that the 21st day of September, 2020, at the hour of 7:00 p.m. in the City Hall Council Chambers, 25 Center Street in the City of Vermillion, Clay County, South Dakota, be and the same is hereby fixed as the time and place for hearing upon said assessment roll. Any interested person may appear and show cause as to why the Governing

Body of the said City of Vermillion, South Dakota should not approve and levy said assessments against the respective premises as set forth in said assessment roll, to defray the costs of the nuisance abatement.

BE IT FURTHER RESOLVED, that the Finance Officer of the City of Vermillion, Clay County, South Dakota shall be and is hereby authorized and directed to cause this Resolution and Notice to be published in the official newspaper in the City of Vermillion, South Dakota, one week prior to the date set for such hearing.

BE IT FURTHER RESOLVED, that the Finance Officer of the City of Vermillion, Clay County, South Dakota shall mail a copy of this Resolution and Notice, by first-class mail with postage thereon fully prepaid, addressed to the owner(s) of any property to be assessed for such nuisance abatement at their address as shown by the records of the Director of Equalization. Such mailing shall be done at least one (1) week prior to the date set for said hearing.

Dated at Vermillion, South Dakota, this 17th day of August, 2020.

THE GOVERNING BODY OF THE CITY OF  
VERMILLION, CLAY COUNTY, SOUTH DAKOTA

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

ATTEST:

\_\_\_\_\_  
Michael D. Carlson, Finance Officer

The motion was seconded by Alderman Humphrey. Discussion followed and the question of the adoption of the Resolution was presented for a roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Mayor Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

H. Resolution to authorize the purchase of landfill bale bags

James Purdy, Assistant City Manager, reported that the landfill baler compresses the solid waste into bales and slides them into polypropylene bags before the baled waste is transported to the landfill cell. James noted that bale bags are used on a daily basis. James stated that the Solid Waste Department would like to purchase a semi-load of bale bags from the bid awarded by the City Council last November. James noted that last year's bid specs were sent to four possible bidders with two bids received. James stated that the low bid was from Global Packaging Solutions, LLC of New York and at the November 4, 2019, the City Council awarded the purchase of landfill bale bags at \$3.20 per delivered bag for up to 17,500 bags total of \$56,000. James noted that staff feels the

price remains attractive, and saves the City from preparing bid specifications and associated bidding costs. James reported that Global Packaging Solutions, Inc. has verified that they are willing to honor their bid price of last November. James recommended approval of the resolution authorizing the purchase of bale bags at \$3.20 per delivered bag up to a maximum of \$56,000. Discussion followed.

257-20

After reading the same once, Alderman Willson moved adoption of the following:

RESOLUTION  
AUTHORIZING PURCHASE OF  
SOLID WASTE BALE BAGS

WHEREAS, SDCL 5-18-18 authorizes a governmental entity to purchase necessary supplies from the lowest responsible bidder from a contract that was competitively solicited and awarded within the previous twelve months with the concurrence of said bidder, and;

WHEREAS, the City of Vermillion on November 4, 2019 awarded Global Packaging Solutions, LLC of New York a bid in the amount of \$3.20 per bag delivered for 17,500 landfill baler bags for a total of \$56,000, and;

WHEREAS, the City has contacted Global Packaging Solutions, LLC and they have agreed to honor their November 2019 bid price and allow the City to purchase up to 17,500 solid waste bale bags in a semi-load for the awarded prices and terms as they have previously provided to the City.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion, that the City Finance Officer is hereby authorized to purchase up to 17,500 solid waste bale bags in a semi-load from Global Packaging Solutions, LLC of Valley Stream, New York at the awarded price of \$3.20 per delivered bag and under the same terms as when the City awarded a bid to this company on November 4, 2019.

Dated at Vermillion, South Dakota this 17th day of August, 2020.

THE GOVERNING BODY OF THE CITY  
OF VERMILLION, SOUTH DAKOTA

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

ATTEST:

By \_\_\_\_\_  
Michael D. Carlson, Finance Officer

The motion was seconded by Alderman Price. Discussion followed and the question of the adoption of the Resolution was presented for a roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Mayor Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

9. Bid Openings - None

10. City Manager's Report

A. John reported that the 2020 Census is underway. John asked that all residents please take a minute to complete the 2020 Census. John noted that the current response rate is 65%. John stated that it is important to the City of Vermillion and Clay County for Federal funding to have an accurate count.

B. John reminded citizens that Thursday's on the Platz will be every Thursday through the end of August with street closings of West Main Street from the west line of the intersection of Court Street west to the west line of Ratingen Platz and Market Street as it abuts Ratingen Platz from 4:00 p.m. to 8:00 p.m. John noted that this Thursday Stockwell Engineering will have the Streetscape Plans at the 25% completion level available for viewing and public comment on the proposal.

C. John reported that the Library Board is meeting on Friday, August 21st at noon for their monthly meeting.

D. John reported that City offices will be closed on Monday, September 7th for the Labor Day holiday and due to the holiday the next City Council meeting is on Tuesday, September 8th.

E. John reported that, at the September 8 meeting, the City Council will have first reading of the ordinance to approve the proposed 2021 budget. As part of the process, the City Council will have the annual agenda item to review the use of the malt beverage markup.

PAYROLL ADDITIONS AND CHANGES

Planning Commission: Kate Fitzgerald \$15.00/mtg, Susan Heggstad \$15.00/mtg, Thomas Mrozlo \$15.00/mtg; Finance: Jan Johnson \$18.88/hr, Sara McBride \$15.03/hr; Police Admin: Dallas Schnack \$17.33/hr; Police: Ben Nelsen \$33.90/hr, Joe Ostrem \$29.24/hr; Ambulance: Chase Howe \$2.00/on call-\$3.00/holiday on call, Joel Stroman \$11.60/FTO hr, Landen Van Hulzen \$11.00/hr-\$11.00/training hr-\$16.50/holiday hr

## 11. Invoices Payable

258-20

Alderman Hellwege moved approval of the following invoices:

A-Ox Welding Supply Co	chemicals	2,151.00
Amazon Business	face masks	1,151.88
At&T Mobility	mobile hot spots	396.84
Breit & Boomsma PC	garnishment	257.75
Broadcaster Press	advertising	1,118.55
Buhls Cleaners	mat/mop service	646.04
Bureau Of Administration	telephone bill	344.35
Cask & Cork	merchandise	329.10
CDW Government, Inc	computer	1,690.51
CenturyLink	telephone	1,594.07
Chamberlain Oil Co	oil	1,539.28
City Of Vermillion	landfill vouchers	644.17
Clay Rural Water System	water usage	144.00
Clay-Union Electric Corp	electricity	1,535.84
Cory Moore	safety boots reimbursement	100.00
Crane Sales & Services	annual inspections	1,152.54
Dakota Beverage	merchandise	10,223.95
Danko Emergency Equipment	supplies	181.42
Dubois Chemicals	soda ash	14,718.00
Echo Electric Supply	supplies	105.18
Farner Bocken Company	merchandise	4,502.06
Global Dist.	merchandise	273.00
Graham Tire Co.	tires	600.00
Gregg Peters	reimbursement-id scanner	8,127.76
Hartington Tree LLC	trees	825.00
Herren-Schempp Building	supplies	573.01
Ingram	books	559.19
John A Conkling Dist.	merchandise	5,549.26
Johnson Brothers Of SD	merchandise	12,144.55
Jones Food Center	supplies	314.48
Karsten Mfg Corp	merchandise	585.19
Lessman Elec. Supply Co	supplies	286.50
Loren Fischer Disposal	haul cardboard	1,250.00
M & M Construction LLC	foam board	190.87
Marian Odland	refund ambulance overpymt	20.00
MidAmerican	gas usage	733.21
Midcontinent Communication	cable/internet service	994.90
Midwest Alarm Co	alarm monitoring	69.00

Mizuno USA, Inc	merchandise	505.10
Quadient Finance USA, Inc	postage for meter/supplies	776.26
Republic National Distr	merchandise	14,450.89
Running Supply, LLC	supplies	399.37
SD DENR	landfill operations fee	4,125.22
SD Dept Of Health	testing	150.00
SD Dept Of Labor	unemployment	1,987.24
Southern Glazer's Of SD	merchandise	7,147.77
Stern Oil Co.	fuel	14,093.31
Sturdevants Auto Parts	parts	134.42
Syncb/Amazon	books/dvds/supplies	118.45
The Home Depot Pro	supplies	161.10
The Walking Billboard	uniform shirts	91.00
Titleist-Acushnet Company	merchandise	219.27
Tractor Supply Credit Plan	supplies	24.99
Twin City Hardware	parts	56.67
Us Postmaster	postage for utility bills	900.00
USPS-POC	postage for meter	700.00
Valiant Vineyards	merchandise	173.90
Vermillion Ace Hardware	supplies	121.63
Waste Management Of WI-MN	waste hauling	1,410.32
Yamaha Motor Finance Corp	golf cars/bev unit lease	6,622.61
Larry Mickalowski	Bright Energy Rebate	25.00

Alderman Willson seconded the motion. A roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Mayor Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

## 12. Consensus Agenda

A. Set a public hearing date of September 8, 2020 for a special daily malt beverage and wine license for the Vermillion Area Chamber of Commerce and Development Company on or about September 10, September 17, September 24 and October 1, 2020 on Ratingen Platz, half block of Market Street south of Main Street and Main Street as it abuts the Platz east to Court Street, excluding the parking spaces closed for the social distancing special event, for Thursdays on the Platz events

259-20

Alderman Ward moved approval of the consensus agenda. Alderman Humphrey seconded the motion. A roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Mayor Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

13. Adjourn

260-20

Alderman Ward moved to adjourn the Council Meeting at 8:45 p.m. Alderman Hellwege seconded the motion. A roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Mayor Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

Dated at Vermillion, South Dakota this 17th day of August, 2020.

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

ATTEST:

BY \_\_\_\_\_  
Michael D. Carlson, Finance Officer

Published once at the approximate cost of \_\_\_\_\_.