

Unapproved Minutes
Council Special Session
September 16, 2019
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, September 16, 2019 at 12:00 noon at the City Hall second floor conference room.

1. Roll Call

Present: Collier-Wise, Hellwege, Holland, Humphrey, Price, Sorensen (arrived at 12:02 p.m.), Ward, Mayor Powell

Absent: Willson

2. Visitors to be Heard - None

3. Informational Session - Proposed zoning code updates - City Engineer Jose Dominguez

Alderman Sorensen arrived at 12:02 p.m.

Jose Dominguez, City Engineer, reported on the history of the zoning code, noting that the Planning Commission started in January reviewing the current zoning code for changes to be included in an update to the zoning code. Jose reported on the number of meetings the Planning Commission has had to review the current code and that two public hearings were held to provide updates and receive public comments. Jose reviewed the major changes being proposed to the zoning ordinance by the Planning Commission. Jose answered questions of the City Council on the changes proposed. Jose stated that the current timeline for consideration of the proposed changes will have the Planning Commission giving final review to the draft on September 23rd, public hearing at Planning Commission for approval and recommendation for adoption on October 28th, first reading of zoning ordinance with City Council on November 18th and second reading of zoning ordinance by City Council on December 2nd with effective date of January 1, 2020. Discussion followed with the City Council requesting additional information from the Planning Commission on the proposed change to now allow single family attached homes in the R-1 zoning district after December 31, 2019, increasing the building height in the R-3 zoning district from 45 feet to 75 feet, increasing the rear yard setback in the R-3 zoning district from 10 feet to 25 feet and the proposed change to the language to remove the health safety and general welfare section in conditional use permits.

4. Briefing on the September 16, 2019 City Council Regular Meeting

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

5. Adjourn

264-19

Alderman Ward moved to adjourn the Council special session at 12:50 p.m. Alderman Sorensen seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 16th day of September, 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
September 16, 2019
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on Monday, September 16, 2019 at 7:00 p.m. by Mayor Powell.

1. Roll Call

Present: Collier-Wise, Hellwege, Holland, Humphrey, Price, Sorensen, Ward, Mayor Powell

Absent: Willson

2. Pledge of Allegiance

3. Minutes

A. Minutes of September 3, 2019 Special Meeting; September 3, Regular Meeting.

265-19

Alderman Collier-Wise moved approval of the September 3, 2019 special session and September 3, 2019 regular session minutes. Alderman Humphrey seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

266-19

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

5. Visitors to be Heard

A. 2019 Extra Mile Day Proclamation

Alderman Hellwege read the proclamation designating November 1, 2019 as "Extra Mile Day" in Vermillion to recognize the individuals and organizations within the community who go the extra mile in order to make a difference in the community.

6. Public Hearings

A. Special daily malt beverage and wine license for the University of South Dakota Foundation on or about October 4, 2019 at the Muenster University Center second floor ballroom for Alumni Achievement Awards ceremony

Mike Carlson, Finance Officer, reported that an application for a special daily malt beverage and wine license was received for the University of South Dakota Foundation on or about October 4, 2019 at the Muenster University Center second floor ball room for the Alumni Achievement Awards ceremony. Mike stated that the Police Chief's memo, letter from the USD President and notice of hearing are included in the packet. Mike noted that the Police Chief's memo reviews the steps being taken to verify the age of all attendees. Mike recommended approval of the special daily malt beverage and wine license for the USD Foundation unless additional information is provided at the public hearing. Michelle Green, representing the USD Foundation, thanked the City Council for consideration of their request noting that 250 alumni are anticipated for the event.

267-19

Alderman Hellwege moved approval of the special daily malt beverage and wine license for the University of South Dakota Foundation on or about October 4, 2019 at the Muenster University Center second floor ballroom

for Alumni Achievement Awards ceremony. Alderman Price seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

B. Special daily malt beverage and wine license for the Vermillion Area Chamber of Commerce and Development Company on or about September 19, 2019 at 826 Cottage Avenue for a Third Thursday Social - VermillionNEXT

Mike Carlson, Finance Officer, reported that an application was received for a special daily malt beverage and wine license for the Vermillion Area Chamber of Commerce and Development Company on or about September 19, 2019 at 826 Cottage Avenue for a Third Thursday Social - VermillionNEXT. Mike stated that the Police Chief's memo and notice of hearing are included in the packet. Mike noted that the Police Chief's memo reviews the steps being taken to verify the age of all attendees using wristbands. Mike recommended approval of the special daily malt beverage and wine license for the USD Foundation unless additional information is provided at the public hearing. Tristan Hargens, representing the VCDC, answered questions on the event.

268-19

Alderman Collier-Wise moved approval of the special daily malt beverage and wine license for the Vermillion Area Chamber of Commerce and Development Company on or about September 19, 2019 at 826 Cottage Avenue for a Third Thursday Social - VermillionNEXT. Alderman Humphrey seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

C. Permit to exceed permissible noise levels for the USD Dakota Days Executive Board on or about October 3, 2019 on Kidder Street between Court Street and Market Street for a Pep Rally and Street Dance from 7:00 p.m. to 11:00 p.m.

Mike Carlson, Finance Officer, reported that an application for a special permit to exceed permissible noise levels by no more than 50% was received from Douglas Wagner, on behalf of the USD Dakota Days Executive Board, for a Pep Rally and Street Dance event on or about Thursday, October 3, 2019 on Kidder Street between Court Street and Market Street from 7:00 p.m. to 11:00 p.m. Mike noted that the street closing for Kidder Street between Court Street and Market Street was approved at the August 5th meeting. Mike stated that the application and diagram for the event are included in the packet. Mike noted that the City Council will need to determine, at the public hearing, if the event is in a suitable location with appropriate facilities, during the allowable time and if the applicant can demonstrate the public benefit of the event. Mike recommended approval of the issuance of the special permit to exceed allowable noise levels by no more than 50% for the USD Dakota Days

Executive Board unless additional information is provided at the public hearing.

269-19

Alderman Price moved approval of the special permit to exceed permissible noise levels by no more than 50% for the USD Dakota Days Executive Board on or about October 3, 2019 on Kidder Street between Court Street and Market Street for a Pep Rally and Street Dance from 7:00 p.m. to 11:00 p.m. Alderman Holland seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

D. Resolution approving Special Assessment Roll for nuisance abatement

Mike Carlson reported that on August 19th the City Council adopted a resolution setting the public hearing for tonight for consideration of the special assessment roll. Mike stated that the notice of hearing resolution was published and mailed to the property owners. Mike stated that the assessments are for nuisance abatement for grass/weed removal, snow removal and removal of debris. Mike reported that three assessments have been paid since the notices were mailed and have been removed from the listing. Mike reported that, if adopted, the listed property owners will be sent this resolution allowing 30 days to pay the assessment without interest and if not paid will be certified to the County to be included on next year's taxes. Discussion followed.

270-19

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

RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL
AND NOTICE OF SPECIAL ASSESSMENTS FOR NUISANCE ABATEMENT
IN THE CITY OF VERMILLION, SOUTH DAKOTA

WHEREAS, the Governing Body of the City of Vermillion, Clay County, South Dakota has established a special assessment roll for defraying the cost of nuisance abatement against the several tracts of real property upon:

NUISANCE ABATEMENT as listed at the end of this Resolution

in the City of Vermillion, Clay County, South Dakota. The assessment roll was filed in the office of the City Finance Officer of the City of Vermillion, South Dakota on the 19th day of August, 2019.

WHEREAS, said Governing Body, by resolution, fixed this time and place for hearing upon the assessment roll for the 16th day of September, 2019 and directed the City Finance Officer of the City of Vermillion, Clay County, South Dakota to publish a Resolution and Notice for such hearing

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

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

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

NOW, THEREFORE, IT IS RESOLVED, by the Governing Body of the City of Vermillion, Clay County, South Dakota that the special assessment roll is hereby approved without amendment or change.

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

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

NOTICE IS HEREBY GIVEN, that the assessments mentioned in the assessment roll will be payable according to the provisions of Plan One as set forth in SDCL Sections 9-43-102 to 9-43-113.

NOTICE IS FURTHER GIVEN, that any assessment under Plan One, or any installment thereof, may be paid without interest to the City Finance Officer whose office is located in the Municipal Building at 25 Center Street in the City of Vermillion, South Dakota, at any time within thirty (30) days after the filing of the approved assessment roll in the office

of said City Finance Officer. Thereafter, and prior to the due date of the first installment, the entire assessment remaining, plus interest thereon from the filing date to the date of payment may be paid to the said City Finance Officer. No installment under Plan One shall be paid to the said City Finance Officer on or after its due date, and on and after said date such installment shall be paid only to the County Treasurer with interest.

NOTICE IS FURTHER GIVEN, that the approved assessment roll will be filed with the City Finance Officer on 17th day of September, 2019. The assessment is payable in one (1) installment at ten percent (10%) per annum interest on unpaid installments. The first installment due date is January 1, 2020.

The assessment roll herein referred to is attached.

Dated at Vermillion, South Dakota, this 16th day of September, 2019.

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

By _____
John E. Jack Powell, Mayor

ATTEST:

By _____
Michael D. Carlson, Finance Officer

NUISANCE ABATEMENT SPECIAL ASSESSMENT ROLL

On various properties as follows:

<u>Name</u>	<u>Legal</u>	<u>Corrective Action</u>	<u>Amount</u>
Bradley Campbell	15760-00000-000-18 E 79.5' of S 144' of W 199.5' & W 25' of C-6; Torstensions 731 W Cedar	grass tagging 8-10-2018	31.95
CLP Properties, LLC	15410-00200-020-00 Lot 2 Blk 2; Leer 809 Radcliffe Circle	grass tagging 7-12-2018	31.95
Scot Mannschreck	15170-00200-160-00 N 27' of Lot 15 & S 16' of Lot 16 Blk 2; College Park 113 Linden	sidewalk snow tagging 2-12-2018 grass tagging 7-12-2018 total	10.65 <u>31.95</u> 42.60
Peter Mark & Karin Monzel	15860-09251-190-24 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	grass tagging & removal 7-12-2018	117.15

Tim Tilden	15720-06000-010-00 Lot 1 BLK 60 Snyders 324 N Dakota	snow tagging & removal 2-16-2019	77.21
U Stop Pump & Wash, LLC	15540-00100-170-02 E 173.2' of Lot 17 Blk 1 Exc S 90' E & Exc Lot H1 Ouelletes 1325 E Cherry	snow tagging 12-4-2018 snow tagging & removal 2-26-2019 total	95.85 <u>109.16</u> 205.01

The amount of the assessment is payable, under Plan One, at the office of the Clay County Treasurer, in the Courthouse, in the City of Vermillion, Clay County, South Dakota, UNLESS paid to the City Finance Officer, whose office is located in the Municipal Building at 25 Center Street in the City of Vermillion, Clay County, South Dakota, within 30 days after the approved assessment roll is filed in the office of the City Finance Officer. Wherever the work "Lot" appears in this exhibit it shall be construed to include tracts and other parcels of land.

The motion was seconded by Alderman Ward. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 8 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

7. Old Business

A. Second reading of Ordinance 1403 - 2020 Appropriations

John Prescott, City Manager, stated that the final step in the 2020 budget process is second reading of the appropriations ordinance. John stated that the budget ordinance was developed following the City Council budget hearings in August and first reading was approved on September 3rd. John reviewed some of the major items included in the 2020 budget ordinance. John recommended approval of second reading of the budget ordinance for 2020.

271-19

Second reading of title to Ordinance 1403, entitled 2020 Appropriations Ordinance for the City of Vermillion, South Dakota

Mayor Powell 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 Ordinance No. 1403 entitled 2020 Appropriations Ordinance 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 September, 2019 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 16th day of September, 2019 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 NO. 1403
2020 APPROPRIATION ORDINANCE

AN ORDINANCE ADOPTING the 2020 Appropriations Ordinance for the City of Vermillion, South Dakota.

BE IT ORDAINED BY THE GOVERNING BODY of the City of Vermillion that the following sums are appropriated to meet the obligations of the municipality.

	<u>2020 Budget</u>	
GENERAL FUND		
<u>REVENUES:</u>		
General Property Taxes	2,480,000	
Sales Tax	1,990,200	
Penalties & Interest	6,000	
Licenses & Permits	162,750	
Cable TV Franchise	90,000	
State Intergovernmental	672,560	
County Intergovernmental	121,200	
Charges for Goods & Services	785,200	
Fines & Forfeits	49,850	
Miscellaneous Revenues	<u>326,775</u>	
TOTAL GENERAL FUND REVENUES		6,684,535
<u>EXPENDITURES:</u>		
<u>Policy & Administration:</u>		
General Government	574,333	
Finance Office	197,476	
Engineering	333,199	
Planning & Zoning	650	
Code Compliance	262,898	
Community Promotion	<u>91,000</u>	
Total Policy & Administration		1,459,556
<u>Public Safety & Security:</u>		
Police Administration & Invest.	603,365	
Police Patrol	1,558,138	
Fire & Rescue	373,484	
Emergency Management	2,200	
Ambulance	<u>538,467</u>	
Total Public Safety & Security		3,075,654

Maintenance & Transportation:

Municipal Garage	143,361	
Municipal Service Center	29,100	
Street Department	699,750	
Snow Removal	83,749	
Sweeping & Mowing	119,614	
Carpentry	33,614	
City Hall Maintenance	92,050	
Old Landfill Maintenance	13,000	
Airport	89,865	
Total Maintenance & Transportation		1,304,103

Human Development & Leisure Services:

Library	671,012	
Parks & Forestry	373,100	
Swimming Pool	241,110	
Recreation	232,509	
Mosquito Control	20,429	
National Guard Armory Center	54,153	
Total Human Development & Leisure		1,592,313
TOTAL GENERAL FUND EXPENDITURES		7,431,626

GENERAL FUND NEEDS (747,091)

Transfer to 911 Fund - Communications	(323,247)	
Transfer to Prentis Park Debt Service	(137,000)	
Reserved for STIP Projects	(358,185)	
Transfer from Electric Fund	803,117	
Transfer from Water Fund	2,306	
Transfer from Sewer Fund	1,402	
Transfer from Liquor Fund	194,200	
Transfer from Library Fine & Gift	5,000	
Transfer from Utilities Engineering Fees	136,387	
Transfer from BID #1	1,300	
Appropriation from Reserve	421,811	
GENERAL FUND BALANCE		0

SPECIAL REVENUE FUNDS

SECOND CENT SALES TAX FUND

Revenues		2,066,500
Expenditures - Second Cent Sales Tax	1,050,500	
Transfer to Bike Path Capital Projects	(240,410)	
Transfer to Airport Capital Projects	(37,000)	
Transfer to City Hall Debt Service Fund	(332,030)	
Transfer to Prentis Park GO Debt Service	(80,855)	
Transfer to Prentis Park Capital Project	(40,000)	
Appropriation to Reserve	(285,705)	

SECOND CENT SALES TAX FUND BALANCE	<u><u>0</u></u>
PARKS IMPROVEMENT FUND	
Revenues-Recreation Fees	8,010
Expenditures - Parks Improvements	8,000
Appropriation to Reserve	<u>(10)</u>
PARKS IMPROVEMENT FUND BALANCE	<u><u>0</u></u>
<u>BBB SALES TAX FUND</u>	
Revenues	390,850
Expenditures	374,000
Appropriation to Reserve	<u>(16,850)</u>
BBB SALES TAX FUND BALANCE	<u><u>0</u></u>
<u>911 FUND -COMMUNICATIONS</u>	
Revenues	332,247
Expenditures	655,494
Transfer from General Fund	<u>323,247</u>
911FUND FUND BALANCE	<u><u>0</u></u>
<u>BUSINESS IMPROVEMENT DISTRICT #1</u>	
Revenues	65,000
Expenditures	63,700
Transfer to General Fund	<u>1,300</u>
Business Improvement District #1 Fund Balance	<u><u>0</u></u>
<u>STORMWATER MAINTENANCE FUND</u>	
Revenues - Stormwater Fees	278,000
Expenditures:	245,000
Appropriation to Reserve	<u>(33,000)</u>
STORMWATER FEE FUND BALANCE	<u><u>0</u></u>
<u>LIBRARY FINE AND GIFT FUND</u>	
Revenues- Library Fine & Gifts	19,550
Expenditures - Library	11,500
Transfer to General Fund	5,000
Appropriation to Reserve	<u>(3,050)</u>
LIBRARY FINE AND GIFT FUND BALANCE	<u><u>0</u></u>
<u>SPECIAL REVENUE - TIF District No. 5</u>	
Revenues	89,834

Expenditures	89,834
SPECIAL REVENUE - TIF 5 FUND	
BALANCE	<u>0</u>

DEBT SERVICE FUNDS

DEBT SERVICE--SPECIAL ASSESSMENT FUND

Revenues	8,148
Expenditures	8,148
DS SPECIAL ASSESSMENT FUND	
BALANCE	<u>0</u>

DEBT SERVICE-- TIF District No. 6

Revenues	243,827
Expenditures	243,827
DEBT SERVICE - TIF 6 FUND BALANCE	<u>0</u>

DEBT SERVICE - CITY HALL

Revenues	5,300
Expenditures	337,330
Transfer from Second Cent Sales Tax Fund	332,030
DEBT SERVICE - CITY HALL FUND	
BALANCE	<u>0</u>

DEBT SERVICE - PRENTIS PARK GO BOND

Revenues	0
Expenditures	197,855
Transfer from Second Penny Sales Tax Fund	80,855
Transfer from General Fund Malt Beverage	137,000
Appropriation to Reserve	(20,000)
DEBT SERVICE - PRENTIS PARK BOND FUND BALANCE	<u>0</u>

CAPITAL PROJECTS FUNDS

CAPITAL PROJECTS FUND - AIRPORT

Revenues	703,000
Expenditures	740,000
Transfer from Second Cent Sales Tax Fund	37,000
CP AIRPORT FUND	
BALANCE	<u>0</u>

CAPITAL PROJECTS FUND - BIKE PATH

Revenues	82,590
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Expenditures	323,000
Transfer from Second Cent Sales Tax Fund	240,410
CP BIKE PATH FUND	
BALANCE	<u>0</u>

CAPITAL PROJECTS FUND - PRENTIS PARK

Revenues	0
Expenditures	40,000
Transfer from Second Cent Sales Tax	40,000
CP PRENTIS PARK FUND BALANCE	<u>0</u>

INTERNAL SERVICE FUNDS (Information Only)

	Unemployment Fund	Copier - Fax- Postage Fund	Custodial Fund	Equipment Replacement Fund
<u>Revenues</u>				
Internal Dept Charges	-	18,350	86,200	590,677
Interest on Investments	290	-	-	18,000
Other Revenues	-	-	-	138,500
Total Revenues	290	18,350	86,200	747,177
<u>Expenditures</u>				
Personnel	-	-	39,988	-
Operating Expenses	290	16,500	42,850	-
Capital	-	-	250	738,500
Total Expenditures	290	16,500	83,088	738,500
(To) From Reserve	-	(1,850)	(3,112)	(8,677)
Fund Balance	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

UTILITY AND ENTERPRISE FUNDS (Information Only)

	Electric Fund	Water Fund	Wastewater Fund	Joint Powers Fund	Liquor Fund	Golf Course Fund	Curbside Recycling Fund
<u>Revenues</u>							
Sales	5,746,000	1,581,500	1,739,500	2,015,200	1,657,000	770,900	121,000
Surcharge	875,550	294,000	359,000	-	-	-	-
Other Revenue	852,000	48,370	10,300	1,000	-	55,060	9,000
Interest	112,000	24,100	30,200	25,000	600	12,000	900

Grants	-	-	-	250,000	-	-	-
Total Revenues	7,585,550	1,947,970	2,139,000	2,291,200	1,657,600	837,960	130,900
<u>Expenditures</u>							
Personnel	1,077,512	654,679	500,456	619,648	-	408,878	111,638
Operating Expenses	3,564,388	642,579	718,788	1,150,695	1,415,500	465,359	12,556
Capital	785,480	180,420	1,300	977,000	6,000	39,500	-
Debt Service	-	186,475	301,606	161,025	-	-	2,113
Debt Service Surcharge	683,248	235,669	291,014	-	-	-	-
Total Expenditures	6,110,628	1,899,822	1,813,164	2,908,368	1,421,500	913,737	126,307
Transfers Out	(884,950)	(38,583)	(28,679)	-	(194,200)	-	-
Transfers In	9,000	-	-	-	-	-	-
Bond Proceeds	-	-	-	-	-	-	-
(To) From Reserve	(598,972)	(9,565)	(297,157)	617,168	(41,900)	75,777	(4,593)
Fund Balance	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

The City Manager is directed to certify the following dollar amount of tax levies in ordinance to the Clay County Auditor:

General Fund \$2,477,000
General Obligation Bond 0

and to levy taxes for Tax Incremental Financing Districts No. 5 and No. 6

Dated at Vermillion, South Dakota this 16th day of September, 2019

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

John E. (Jack) Powell, Mayor

ATTEST:

BY _____
Michael D. 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, and the members voted as follows: Collier-Wise-Y, Hellwege-Y, Holland-Y, Humphrey-Y, Price-Y, Sorensen-Y, Ward-Y, Mayor Powell-Y

Motion carried 8 to 0. Mayor Powell declared that the Ordinance has been adopted and directed publication thereof as required by law.

B. Second reading of Ordinance 1404 - 2019 Revised Appropriations

John Prescott, City Manager, stated that the 2019 budget was adopted in September 2018 and since that time some things have changed that have been incorporated into the revised appropriations ordinance. John reviewed some of the major changes contained in the revised budget. John stated that there would most likely need to be another revised ordinance before the yearend to address unanticipated items. John recommended adoption of the 2019 revised appropriations ordinance.

272-19

Second reading of title to Ordinance No. 1404 entitled 2019 Revised Appropriation Ordinance for the City of Vermillion, South Dakota

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

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1404 entitled 2019 Revised Appropriation Ordinance 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 September, 2019 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 16th day of September, 2019 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 NO. 1404
2019 REVISED APPROPRIATION ORDINANCE

AN ORDINANCE ADOPTING the 2019 Revised Appropriations Ordinance for the City of Vermillion, South Dakota.

BE IT ORDAINED BY THE GOVERNING BODY of the City of Vermillion that the following sums are appropriated to meet the obligations of the municipality.

	<u>2019 Revised Budget</u>
GENERAL FUND	
<u>REVENUES:</u>	
General Property Taxes	2,389,700
Sales Tax	1,980,800
Penalties & Interest	6,000
Licenses & Permits	163,225
Cable TV Franchise	93,000

State Intergovernmental	660,060	
County Intergovernmental	120,400	
Charges for Goods & Services	773,700	
Fines & Forfeits	49,850	
Miscellaneous Revenues	321,220	
TOTAL GENERAL FUND REVENUES		6,557,955

EXPENDITURES:

Policy & Administration:

General Government	554,840	
Finance Office	189,976	
Engineering	330,760	
Planning and Zoning	650	
Code Compliance	251,225	
Community Promotion	92,000	
Total Policy & Administration		1,419,451

Public Safety & Security:

Police Administration & Invest.	556,229	
Police Patrol	1,430,041	
Fire & Rescue	361,541	
Emergency Management	2,200	
Ambulance	480,954	
Total Public Safety & Security		2,830,965

Maintenance & Transportation:

Municipal Garage	140,992	
Municipal Service Center	35,280	
Street Department	672,393	
Snow Removal	88,244	
Sweeping & Mowing	123,049	
Carpentry	35,089	
City Hall Maintenance	91,950	
Old Library Maintenance	0	
Old Landfill Maintenance	13,000	
Airport	89,765	
Total Maintenance & Transportation		1,289,762

Human Development & Leisure Services:

Library	647,037	
Parks & Forestry	334,669	
Swimming Pool	235,693	
Recreation	226,463	
Mosquito Control	20,429	
National Guard Armory Center	49,971	
Total Human Development & Leisure		1,514,262
TOTAL GENERAL FUND EXPENDITURES		7,054,440

GENERAL FUND NEEDS (496,485)

Transfer to 911 Fund	(302,786)
Transfer to Prentis Park Debt Service	(134,000)
Transfer to STIP Capital Project Fund	(467,000)
Reserved for STIP Projects	108,815
Transfer from Electric Fund	803,117
Transfer from Water Fund	2,306
Transfer from Sewer Fund	1,402
Transfer from Liquor Fund	194,200
Transfer from Capital Projects	750
Transfer from BID #1	1,300
Transfer from Utilities Engineering Fees	136,387
Appropriation from Reserve	151,994
GENERAL FUND BALANCE	<u>0</u>

SPECIAL REVENUE FUNDS

SECOND CENT SALES TAX FUND

Revenues	2,135,667
Expenditures - Second Cent Sales Tax	1,096,990
Transfer to Bike Path Capital Projects	(30,000)
Transfer to Airport Capital Projects	(2,600)
Transfer to City Hall Debt Service Fund	(331,510)
Transfer to Prentis Park Capital Projects	(372,600)
Transfer to Prentis Park GO Debt Service	(81,355)
Transfer to Equipment Replacement	(5,530)
Transfer to Capital Projects	(92,000)
Appropriation to Reserve	(123,082)
SECOND CENT SALES TAX FUND BALANCE	<u>0</u>

PARKS IMPROVEMENT FUND

Revenues-Recreation Fees	8,010
Expenditures - Parks Improvements	8,000
Appropriation to Reserve	(10)
PARKS IMPROVEMENT FUND BALANCE	<u>0</u>

BBB SALES TAX FUND

Revenues	381,600
Expenditures	363,500
Appropriation from Reserve	(18,100)
BBB SALES TAX FUND BALANCE	<u>0</u>

911 FUND -COMMUNICATIONS

Revenues	318,786
Expenditures	621,572
Transfer from General Fund	302,786
911FUND- FUND BALANCE	<u>0</u>

BUSINESS IMPROVEMENT DISTRICT #1

Revenues	65,000
Expenditures	63,700
Transfer to General Fund	1,300
Business Improvement District #1 Fund Balance	<u>0</u>

STORMWATER MAINTENANCE FUND

Revenues - Stormwater Fees	264,480
Expenditures:	182,000
Appropriation to Reserve	(82,480)
STORMWATER FEE FUND BALANCE	<u>0</u>

LIBRARY FINE AND GIFT FUND

Revenues- Library Fine & Gifts	19,550
Expenditures - Library	11,500
Appropriation to Reserve	(8,050)
LIBRARY FINE AND GIFT FUND BALANCE	<u>0</u>

SPECIAL REVENUE - TIF District No. 5

Revenues	72,890
Expenditures	72,890
SPECIAL REVENUE - TIF 5 FUND BALANCE	<u>0</u>

DEBT SERVICE FUNDS

DEBT SERVICE--SPECIAL ASSESSMENT FUND

Revenues	8,392
Expenditures	8,392
Interfund Loan	95,550
Transfer to Capital Projects	(95,550)
SPECIAL ASSESSMENT FUND BALANCE	<u>0</u>

DEBT SERVICE - TIF District No. 6

Revenues	178,510
Expenditures	178,510
DEBT SERVICE - TIF 6 FUND BALANCE	<u>0</u>

DEBT SERVICE - City Hall

Revenues	5,300
Expenditures	336,810
Transfer from Second Cent Sales Tax Fund	331,510
DEBT SERVICE - CITY HALL FUND BALANCE	<u>0</u>

DEBT SERVICE - Prentis Park Bond

Revenues	0
Expenditures	195,355
Transfer from Second Penny Sales Tax Fund	81,355
Transfer from General Fund Malt Beverage	134,000
Appropriation to Reserve	(20,000)
DEBT SERVICE - PRENTIS PARK BOND FUND BALANCE	<u>0</u>

CAPITAL PROJECTS FUNDS

CAPITAL PROJECTS FUND - SPECIAL ASSESSMENT/STIP

Revenues	0
Expenditures	653,800
Transfer in General Fund STIP	467,000
Transfer from Debt Service	95,550
Transfer from Second Penny	92,000
Transfer to General Fund	(750)
CP SPECIAL ASSESSMENT FUND BALANCE	<u>0</u>

CAPITAL PROJECTS FUND - BIKE PATH

Revenues	0
Expenditures	30,000
Transfer from Second Cent Sales Tax	30,000
CP BIKE PATH FUND BALANCE	<u>0</u>

CAPITAL PROJECTS FUND - AIRPORT

Revenues	49,400
Expenditures	52,000
Transfer from Second Cent Sales Tax	2,600
CP AIRPORT FUND BALANCE	<u>0</u>

CAPITAL PROJECTS FUND - PRENTIS PARK

Revenues	0
Expenditures	372,600
Transfer from Second Cent Sales Tax	372,600
CP PRENTIS PARK FUND BALANCE	<u>0</u>

INTERNAL SERVICE FUNDS (Information Only)

	Unemployment <u>Fund</u>	Copier - Fax- Postage <u>Fund</u>	Custodial <u>Fund</u>	Equipment Replacement <u>Fund</u>
<u>Revenues</u>				
Internal Dept Charges	-	18,100	81,002	581,654
Interest on Investments	290	-	-	16,000
Other Revenues	-	-	-	22,000
Total Revenues	290	18,100	81,002	619,654
<u>Expenditures</u>				
Personnel	-	-	38,017	-
Operating Expenses	290	16,500	42,820	-
Capital	-	-	250	482,636
Total Expenditures	290	16,500	81,087	482,636
Transfer (Out) In	-	-	-	5,530
(To) From Reserve	-	(1,600)	85	(142,548)
Fund Balance	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

UTILITY AND ENTERPRISE FUNDS (Information Only)

	Electric <u>Fund</u>	Water <u>Fund</u>	Wastewater <u>Fund</u>	Joint Powers <u>Fund</u>	Liquor <u>Fund</u>	Golf Course <u>Fund</u>	Curbside Recycling <u>Fund</u>
<u>Revenues</u>							

Sales	5,545,500	1,553,800	1,702,400	1,907,580	1,624,000	739,900	127,700
Surcharge	1,072,150	285,000	355,000	-	-	-	-
Other Revenue	852,000	48,370	10,300	103,000	-	66,515	300
Interest	278,723	24,100	30,200	25,000	600	12,600	900
Grants	-	-	-	64,000	-	-	-
Total Revenues	<u>7,748,373</u>	<u>1,911,270</u>	<u>2,097,900</u>	<u>2,099,580</u>	<u>1,624,600</u>	<u>819,015</u>	<u>128,900</u>
<u>Expenditures</u>							
Personnel	1,045,786	594,102	464,941	566,669	-	393,743	105,578
Operating Expenses	3,711,426	575,652	708,283	1,156,340	1,387,650	460,296	12,006
Capital	655,384	510,336	772,094	387,000	6,000	37,500	-
Debt Service	-	186,475	317,698	161,025	-	-	2,113
Surcharge Debt Service	<u>6,378,068</u>	<u>235,669</u>	<u>291,014</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Total Expenditures	11,790,664	2,102,234	2,554,030	2,271,034	1,393,650	891,539	119,697
Transfers Out	(884,950)	(38,583)	(28,679)	-	(194,200)	-	-
Transfers In	9,000	-	-	-	-	-	-
Bond Proceeds	3,380,951	-	-	-	-	-	-
(To) From Reserve	<u>1,537,290</u>	<u>229,547</u>	<u>484,809</u>	<u>171,454</u>	<u>(36,750)</u>	<u>72,524</u>	<u>(9,203)</u>
Fund Balance	<u><u>0</u></u>	<u><u>0</u></u>	<u><u>0</u></u>	<u><u>0</u></u>	<u><u>0</u></u>	<u><u>0</u></u>	<u><u>0</u></u>

Dated at Vermillion, South Dakota this 16th day of September, 2019.

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

John E. (Jack) Powell, Mayor

ATTEST:

BY _____
Michael D. Carlson, Finance Officer

Adoption of the Ordinance was seconded by Alderman Holland. 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: Collier-Wise-Y, Hellwege-Y, Holland-Y, Humphrey-Y, Price-Y, Sorensen-Y, Ward-Y, Mayor Powell-Y

Motion carried 8 to 0. Mayor Powell declared that the Ordinance has been adopted and directed publication thereof as required by law.

8. New Business

A. First Reading of Ordinance No. 1405 amending Title XV, Land Usage; Chapter 152, Signs amending definitions, removing speech specific subject matter and establishing uniform size, height, and duration requirements for all signs regardless of content

James Purdy, Assistant City Manager, reported that a 2015 decision by the United States Supreme Court in Reed et al. v. Town of Gilbert, Arizona et al held that any ordinance that restricts the size, number, duration, and location of temporary directional signs of one subject matter versus another violate the Free Speech Clause of the First Amendment. James noted that the Supreme Court held that restrictions were subject to strict scrutiny because they were content-based restrictions. James stated that this decision invalidated the vast majority of municipal sign ordinances across the country, including the City of Vermillion. James reported that this issue was first presented to City Council at a noon educational session on June 17, 2019 where the City Council requested that City Staff and City Attorney review the City's current sign ordinance and made the determination to eliminate any and all content-based restrictions and focus on making a sign ordinance that is based on size, location, and type. James reported that City Staff provided an update of the sign ordinance to the Council at the August 5, 2019 noon session. James reported that proposed Ordinance No. 1405 modifies the current sign ordinance by amending definitions, removing speech specific subject matter, and establishing uniform size, height, and duration requirements for all signs regardless of content. James noted that the City Attorney has reviewed Ordinance No. 1405 as proposed and has determined it is compliant with the Court's ruling.

273-19

Mayor Powell read the title to the above mentioned Ordinance and Alderman Sorensen moved adoption of the following Resolution:

BE IT RESOLVED that the minutes of this meeting shall show that the title to proposed Ordinance No. 1405 entitled An Ordinance amending Title XV, Land Usage; Chapter 152, Signs amending definitions, removing speech specific subject matter and establishing uniform size, height, and duration requirements for all signs regardless of content, of the City of Vermillion, South Dakota has been read and the Ordinance has been considered for the first time in its present form and content at this meeting being a regularly called meeting of the Governing Body of the City on this 16th day of September, 2019 at the Council Chambers in City Hall in the manner prescribed by SDCL 9-19-7 as amended.

The motion was seconded by Alderman Holland. After discussion, the question of adoption of the Resolution was put to a vote of the Governing Body and 8 members voted in favor of and 0 members voted in opposition to the motion. Mayor Powell declared the motion adopted.

B. Permit for consumption but not sale of alcoholic beverages of the Edith B. Siegrist Public Library on Thursday, November 14, 2019 from 6:30 p.m. to 9:00 p.m.

Mike Carlson, Finance Officer, reported that Rachelle Langdon, on behalf of the Vermillion Public Library, has requested a permit to consume alcoholic beverages on public property for "Wine and Paint" events at the Edith B. Siegrist Vermillion Public Library Kozak Room from 6:30 p.m. to 9:00 p.m. on November 14, 2019. Mike stated that a copy of the request is included in the packet. Mike noted that the City Council previously approved a consumption request for other events in the library with no incidents reported. Mike reported that state statute provides that the Governing Body of a municipality may permit the consumption, but not sale, of any alcoholic beverage on property owned by the public.

274-19

Alderman Collier-Wise moved approval of the permit for consumption but not sale on public property for the "Wine and Paint" event at the Edith B. Siegrist Vermillion Public Library Kozak Room from 6:30 p.m. to 9:00 p.m. on November 14, 2019. Alderman Hellwege seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

C. Resolution of Necessity and Notice of Hearing for Street Lights along West Main Street (property west of Stanford Street)

Shane Griese, Utility Manager, reported that in 2017 staff received a request for street lights along West Main Street west of Stanford Street. Shane noted that, at that time, petition documents and an estimate were drawn up and distributed to the requesting party. Shane noted that City policy is to start the special assessment process once a petition is received signed by at least 55% of the owners owning assessable frontage. Shane reported that in late August of 2019 City Staff received the signed petition with signatures from all owners at the time the petition was drafted. Shane noted that one property has since changed ownership, and that owner's signature is the only one not included on the petition. Shane noted that the special assessment process provides that the governing body: (1) set a public hearing and (2) notify the property owners of the hearing by both sending notice and publishing the notice of the hearing. Shane stated that the notice calls for the public hearing to be held on October 21, 2019. Shane noted that the estimated cost based upon the 2017 estimate is \$10,422.50 and when the project is bid in 2020 it is anticipated that the actual cost will be higher. Shane recommended

adoption of the resolution setting a public hearing date of October 21, 2019. Discussion followed.

275-19

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

RESOLUTION OF NECESSITY AND NOTICE OF HEARING FOR INSTALLATION OF STREET LIGHTING ALONG WEST MAIN STREET WEST OF STANFORD STREET

BE IT HEREBY RESOLVED, by the Governing Body of the City of Vermillion, South Dakota, at a regularly called meeting thereof, in the Council Chambers of said City Hall at 7:00 p.m. on the 16th day of September, 2019, that the necessity has arisen for the construction of street lighting along the parcels of land hereinafter named, viz:

<u>AFFECTED ADDRESS</u>	<u>AFFECTED LEGAL DESCRIPTION</u>	<u>AFFECTED PARCEL NUMBER</u>	<u>ESTIMATED COST</u>
1200 W. Main	LOT 5, BLK 1 BLISS 2ND ADDN	15091-00100-050-00	\$737.32
1201 W. Main	LOT 1 & 2, BLK 1, EXC LOT H1 BLISS ADDN	15090-00100-020-00	\$1,421.13
1310 W. Main	LOT 4, BLK 1, BLISS 2ND ADDN	15091-00100-040-00	\$1,687.45
1317 W. Main	LOT 12, BLK6, BLISS POINTE ADDN	15093-00600-000-00	\$2,023.26
1324 W. Main	LOT 3, BLK 1, BLISS 2ND ADDN	15091-00100-030-00	\$1,687.45
1411 W. Main	LOT 13, BLK 6, BLISS POINTE ADDN	15093-00600-130-00	\$1,766.86
1412 W. Main	LOT 2, BLK 1, BLISS 2ND ADDN	15091-00100-020-00	\$890.58
1500 W. Main	LOT1, BLK 1, BLISS 2ND ADDN	15091-00100-010-00	\$208.45

The estimate was done in 2017 and was based off the most recent lighting project at that time.

BE IT FURTHER RESOLVED, that when the cost of construction of the improvement has been determined, the Engineer shall calculate and report to the Governing Body the amount to be assessed against each lot or part of lot fronting or abutting upon the improvement. In determining such assessment, the Engineer shall divide the total cost of the improvement, less the City's share of the cost, by the number of feet fronting or abutting upon said improvement. The quotient, plus an eight percent (8%) fiscal fee, shall be the amount assessed per front foot upon the property fronting or abutting thereon.

BE IT FURTHER RESOLVED, that the lots and tracts of real property likely to be affected by the improvement are those parcels of land set forth after the above named street.

BE IT FURTHER RESOLVED, that the assessment shall be payable in ten (10) equal annual installments. Any assessment or installment not paid within

30 days after filing the approved assessment roll in the Finance Office shall be collected under Plan One, collection by the County Treasurer, as set forth in SDCL 9-43, and that all deferred payments shall bear interest at the rate of ten percent (10%) per annum.

BE IT FURTHER RESOLVED, that the contractors who undertake to perform the work of construction herein provided for shall be paid in cash from the sale of special assessment bonds.

BE IT FURTHER RESOLVED, that any person interested may appear and show cause, before the Governing Body of the City of Vermillion, at the City Council Chambers of said City at 7:00 p.m. on the 21st day of October 2019 why the above and foregoing resolution should not, at said time and place, be adopted and passed by the Governing Body, at which time the Governing Body will finally approve, disapprove, or modify the same in its discretion.

Dated at Vermillion, South Dakota this 16th day of September, 2019.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

By _____
John E. (Jack) Powell, Mayor

ATTEST:

By _____
Michael D. Carlson, Finance Officer

The motion was seconded by Alderman Hellwege. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 8 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

D. Tree Board member appointment

Mayor Powell reported that there is an opening on the Tree Board for a two-year term expiring September 2021. Mayor Powell recommended the reappointment of Joan Doss for this term.

276-19

Alderman Collier-Wise moved approval of the reappointment of Joan Doss to the Tree Board with a term expiring September 2021. Alderman Price seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

E. Resolution adjusting fines for City code violations

John Prescott, City Manager, reported that on July 1, 2019 the Court System made disorderly conduct, intentional damage to property 3rd degree and trespass violation which no longer mandated a court appearance. John noted that with the change the State fine is \$122.50. John reported that the current municipal fine for disorderly conduct is \$106.50 plus \$62.50 of court costs for a total of \$169.00, the current municipal fine for trespass is \$66.50 plus court costs of \$62.50 for a total of \$129.00 and the current fine for damage to city property, damage to utility property, damage to other property, and malicious mischief is \$106.50 plus \$62.50 of court costs for a total of \$169.00. John noted that the municipal fine is not allowed to exceed the state fine. John noted that the Clerk of Courts has proposed that the fine for disorderly conduct and trespass be reduced to \$54.00 and with court costs of \$62.50, the total cost for these two violations would be \$116.50. John reported that the resolution was prepared to adopt the fee change nunc pro tunc thus retroactive to July 1, 2019.

277-19

After reading the same once, Alderman Collier-Wise moved adoption of the following:

RESOLUTION OF CITY OF VERMILLION
UPDATING CITY FINES

WHEREAS, the City of Vermillion is authorized, under Section 10.99 of the City of Vermillion Code of Ordinances, to set fees for City offenses by resolution; and

WHEREAS, the City wishes to amend the following fines in accordance with State fine schedule, as necessary: and

Disorderly Conduct - fine of \$54.00 plus court costs of \$62.50
Trespass - fine of \$54.00 plus court costs of \$62.50
Damage to Electric, Telephone, Telegraph or gas system - \$54.00 plus court costs of \$62.50
Damage to other property - \$54.00 plus court costs of \$62.50
Malicious mischief - \$54.00 plus court costs of \$62.50

NOW, THEREFORE, BE IT RESOLVED, the Governing Body of the City of Vermillion hereby amends the city fine schedule for the above listed fines and incorporated by reference herein nunc pro tunc to July 1, 2019.

Dated at Vermillion, South Dakota this 16th day of September, 2019.

THE GOVERNING BODY OF THE
CITY OF VERMILLION, SOUTH DAKOTA

By _____
John E. (Jack) Powell, Mayor

ATTEST:

By _____
Michael Carlson, Finance Officer

The motion was seconded by Alderman Sorensen. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 8 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

9. Bid Openings - None

10. City Manager's Report

A. John reported on the following upcoming street closings:

- Alley between Center and Elm Street will be closed on Thursday, September 19th from 4:30 p.m. to 7:00 p.m. for mural dedication
- Main Street and Market Street will be closed on Saturday, September 28th from 4:00 p.m. to 11:30 p.m. for Oktoberfest events.
- Kidder Street between Market Street and Court Street will be closed on Thursday, October 3rd from 5:30 p.m. to 11:00 p.m. for a Dakota Days street dance and pep rally.
- Main Street from Norbeck Street to High Street will be closed on Saturday, October 5th from 7:00 a.m. to end of the parade which is estimated at 11:30 a.m. for the Dakota Days Parade with the parade starts at 9:00 a.m.).
- Rose Street will be closed from Coyote Village north to the Dome and parking will be removed on the north end of Dakota Street from Alumni Street to Highway 50 from 6:00 a.m. to 6:00 p.m. on Saturday, October 5th for Coyote Football game.

B. John reported that the contractor working on the USD Dakota Dome renovation will be extending a water line from the Dome to the intersection of Dakota Street and Alumni Street. John noted that the intersection of Dakota Street and Alumni Street will be closed from Monday, September 23rd through Monday, September 30th.

C. John reported that the annual Household Hazardous Waste Collection will be at the Missouri Valley Recycling Center on Friday, October 4th from 2:00 p.m. to 6:00 p.m. and the charge will be \$10 per vehicle.

D. John reminded citizens of a new program during September at the Bluffs called "Fall into Golf". John reported that it is a free program to learn

more about the game, the course, etc. on Wednesdays from 5:00 p.m. to 6:00 p.m.

PAYROLL ADDITIONS AND CHANGES

Administration: Faith Ireland \$9.25/hr; Ambulance: Allaina Howard \$10.00/hr-\$10.00/training hr-\$15.00/holiday hr, Kaitlyn Eining \$10.00/hr-\$10.00/training hr-\$15.00/holiday hr, Mackenzie Gustafson \$10.00/hr-\$10.00/training hr-\$15.00/holiday hr, Hannah Meyer \$10.00/hr-\$10.00/training hr-\$15.00/holiday hr; Recreation: Asiah Jackson \$9.25/hr, Michael Mohr \$9.25/hr; Parks: Janathan Lucero \$9.25/hr; Communications: Jessica Standley \$23.14/hr; Golf Clubhouse: Tyler Farrell \$9.25/hr; Water: Tyler Zimmerman \$23.85/hr; Curbside Recycling: Dan Hanson \$19.86/hr, Alec Leber \$16.97/hr

11. Invoices Payable

278-19

Alderman Price moved approval of the following invoices:

Aramark Uniform Services	uniform cleaning	188.56
AT&T Mobility	mobile hot spots	460.34
Brian Wood	Bright Energy Solutions	5.84
Broadcaster Press	advertising	959.01
Buhl's Cleaners	mop/mat service	641.56
Bureau Of Administration	telephone	218.40
Cask & Cork	merchandise	844.50
Centurylink	telephone	1,591.37
City Of Vermillion	landfill vouchers	720.00
Clay Rural Water System	water usage	211.75
Clay-Union Electric Corp	electricity	1,493.39
Coyote Rentals	Bright Energy Solutions	42.00
Dakota Beverage	merchandise	17,363.50
Fred Haar Co, Inc	parts	467.70
Gregg Peters	managers fee/freight	7,017.60
Jesse Kaksgaard	Bright Energy Solutions	150.00
Joe Edelen	Bright Energy Solutions	500.00
John A Conkling Dist.	merchandise	10,279.70
Johnson Brothers Of SD	merchandise	13,955.30
Jones Food Center	supplies	366.22
Kalins Indoor Comfort	BRIGHT ENERGY SOLUTIONS	200.00
Karsten Mfg Corp	merchandise	856.45
Lisa Hazlett	Bright Energy Solutions	400.00
Loren Fischer Disposal	haul cardboard	1,080.00
Louies Carpet Clean, Inc	carpet cleaning	1,427.66

Mart Brothers Construction	Bright Energy Solutions	500.00
MidAmerican	gas usage	1,229.93
Midcontinent Communication	internet/cable service	746.57
Minn Municipal Utility Assoc.	testing materials	164.00
Missouri River Energy Services	infrared inspection	244.50
Pedersen Machine Inc	parts	161.66
Pizza Ranch	pizza-budget session	60.75
Republic National Distributing	merchandise	15,185.88
Reserve Account	postage for meter	900.00
Sanford Health Plan	participation fees	60.00
SD DENR	landfill operations fee	4,040.72
Southern Glazer's Of SD	merchandise	3,070.72
Standard & Poor's	bond rating fee	16,250.00
Staples Business Credit	supplies	1,241.76
Stern Oil Co.	fuel	17,432.96
Sturdevants Auto Parts	parts	292.73
Titleist-Acushnet Company	merchandise	473.68
Treasurer-State	unclaimed property	713.44
True Brands	merchandise	510.30
United Parcel Service	shipping	89.03
Us Postmaster	postage for utility bills	1,000.00
Vermillion Chamber Of Commerce	refund-daily malt beverage	20.00
Vermillion Community Theatre	online registration	35.00
Waste Management Of WI-MN	waste hauling	1,410.32

Alderman Holland seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

12. Consensus Agenda - None

13. Adjourn

279-19

Alderman Ward moved to adjourn the Council Meeting at 7:31 p.m. Alderman Sorensen seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 16th day of September, 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 _____.