

14 Vermillion Plain Talk

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Street from Main Street to half block north and Court Street from Main Street to half block south. Mike stated that the request from Ribs, Rods, & Rock 'n Roll, notice of hearing, Police Chief's report and map of the area are included in the packet. Mike stated that, from the map, the area that alcohol will be allowed will be the same as last year noting that last year it was expanded. Mike reviewed the different times and locations for where alcohol will be allowed noting that sales will remain in the same location as previous years on Main Street by Market Street. Mike stated that City ordinance allows the City Council to set conditions and restrictions, as it may deem appropriate, in issuing a special license. In the past, these conditions were to require a Release and Indemnification releasing the City from liability for the event (already received), a Certificate of Insurance naming the City as an additional insured (already received), require clear signage at each egress from the area where alcohol is allowed, reimburse the City for overtime wages of the Police Department up to a maximum of \$1,000, provide six security personnel, require a cleanup plan and provide restroom facilities. As to hours, the request is to start at 5:00 p.m. on Friday until midnight and a start time of 11:00 a.m. on Saturday until midnight. Rich Job and Jenny French reviewed the events planned for the two days noting that the alcohol sales and consumption area is the same as last year. Discussion followed. 231-15

Alderman Erickson moved approval of the special daily malt beverage and wine license for Ribs, Rods & Rock 'n Roll, Inc. on or about September 11 & 12, 2015 on Main Street between Washington and Church Street, Ratingen Platz, Market Street from Main to Bloomingdale Street, Austin Street from Main Street to Kidder Street, Kidder Street from Austin to half block east of Market, Prospect Street from Main Street to half block north, Court Street from Main Street to half block south and the city parking lot at Market and Kidder, contingent upon the following: 1) The applicant provides a Release and Indemnification releasing the City from liability for the event; 2) The applicant provide a Certificate of Insurance naming the City of Vermillion as an additional insured, including liquor liability, for the event; 3) The applicant provide clear signage at each egress from the area where alcohol is; 4) The Organization provide a minimum of 6 personnel that are at least age 21 to serve as security for the street dance. The individuals shall be wearing shirts that state "Event Security" on the back; 5) The Organization agrees to reimburse the City of Vermillion for the overtime for police officers assigned to the event limited to \$1,000 or actual costs, whichever is lower; 6) The Organization shall have a plan for clean up and provide adequate restroom facilities; 7) The hours authorized for malt beverage and wine sales are 5:00 p.m. Friday to midnight and Saturday 11:00 a.m. until midnight in the areas as outlined in the map included with the application. Alderman Holly Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

C. Special daily malt beverage and wine license for Clay County Agricultural Fair Association, Inc. on or about August 7 and 8, 2015 at the Clay County Fairgrounds open area

Mike Carlson, Finance Officer, reported that an application was received from the Clay County Agricultural Fair Association for a special daily malt beverage and wine license on or about August 7th and 8th for the demolition derby and Ranch Rodeo during the Clay County Fair. The notice of hearing and Police Chief's report are included in the packet. Mike stated that Jessica Kennedy, representing the Fair Board, is present to answer questions. Mike recommended approval of the special license unless additional information is provided at the hearing. 232-15

Alderman Willson moved approval of the special daily malt beverage and wine license for the Clay County Agricultural Fair Association, Inc. on or about August 7 and 8, 2015 at the Clay County Fairgrounds. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

D. Special permit to exceed permissible sound levels by no more than 50% at Ratingen Platz on Wednesday, September 30, 2015 between 8:00 p.m. to 11:00 p.m. for a Dakota Days Committee event that will include a DJ for a street dance style environment

Mike Carlson, Finance Officer, reported that an application was received from the USD Dakota Days Committee for a special permit to exceed allowable noise levels for USD's Verm Town Bash event on Wednesday, September 30, 2015 from 8:00 p.m. until 11:00 p.m. at Ratingen Platz. Mike noted that a copy of the application, additional information, diagram and published notice of the hearing were included in the packet. Discussion followed. 233-15

Alderman Collier-Wise moved approval of the special permit to exceed permissible sound levels by no more than 50% at Ratingen Platz on Wednesday, September 30, 2015 between 8:00 p.m. to 11:00 p.m. for a Dakota Days Committee event that will include a DJ for a street dance style

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environment. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted. E. Resolution Adopting a Resolution of Necessity for Sidewalk Repairs for properties in the Central Business District

Jose Dominguez, City Engineer, stated that this was the time set for a public hearing on the resolution of necessity for sidewalk repairs for properties in the central business district. Jose stated that the sidewalk repair program originally had these sidewalks to be completed in 2015 or the City would contract for the repairs. Jose noted that recently the City was asked by several property owners in the downtown area to delay the special assessment. Jose noted that the request was based on the fact that there is a push among some of the downtown owners to see a larger project that would completely reconstruct downtown, rather than just doing spot repairs on the sidewalks. Jose reported that at the July 6th meeting a resolution was adopted setting the public hearing date of tonight. Jose reported that the resolution was published and notices were mailed to the property owners. Jose stated that the resolution will give the property owners until June 30, 2017 to demonstrate they have the work under contract to be completed by the end of 2017 or the city will complete the work and assess the property owner. Discussion followed. 234-15

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

RESOLUTION ADOPTING RESOLUTION OF NECESSITY FOR SIDEWALK REPAIRS IN THE CITY OF VERMILLION, SD

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 3rd day of August, 2015, that the necessity has arisen for sidewalk repairs along the parcels of land hereinafter named, viz:

VIOLATION ADDRESS DESCRIPTION VIOLATION PARCEL NUMBER
12 CENTER, N 38.5' OF LOT 25 BLK 35 SNYDERS, 15720-03500-250-03; 24 CENTER, S 12' OF LOT 2 BLK 35 SNYDERS, 15720-03500-020-03; 7 COURT, S 34' OF LOT 4 & N 14' OF LOT 5 BLK 28 ORIGINAL TOWNSITE OF VERMILLION, 15530-02800-040-00; 9 COURT, N 18' OF 6 & S 30' OF 5 BLK 28 ORIGINAL TOWN, 15530-02800-050-00; 11 COURT, S 20' OF N 38' OF LOT 6 BLK 28 ORIGINAL TOWN, 15530-02800-060-00; 15 COURT, S 6' OF 6 & ALL OF LOT 7 BLK 28 ORIGINAL TOWN, 15530-02800-070-00; 16 COURT, LOTS 8,9,10 & 11 BLK 27 ORIGINAL TOWN, 15530-02700-110-00; 2 E. MAIN, LOTS 15 & 16 BLK 34 SNYDERS, 15720-03400-160-00; 6 E. MAIN, LOT 17 BLK 34 SNYDERS, 15720-03400-170-00; 8 E. MAIN, LOT 18 BLK 34 SNYDERS, 15720-03400-180-00; 10 E. MAIN, LOT 19 BLK 34 SNYDERS, 15720-03400-190-00; 12 E. MAIN, LOT 20 BLK 34 SNYDERS, 15720-03400-200-00; 15 E. MAIN, LOTS 3 THRU 7 & 21 THRU 24 & LOT V1 BLK 27 ORIGINAL TOWN, 15530-02700-000-00; 14 E. MAIN, LOTS 21 & W 6' OF 22 BLK 34 SNYDERS, 15720-03400-220-00; 20 E. MAIN, E 47' OF 22 & ALL OF 23 BLK 34 SNYDERS, 15720-03400-230-00; 100 E. MAIN, W 20.1' OF LOT 15 BLK 33 SNYDERS, 15720-03300-150-00; 101 E. MAIN, LOTS 15, 16 & 17 BLK 26 REPLAT OF LOTS 13 & 14 ORIGINAL TOWN, 15530-02600-170-00; 102 E. MAIN, E 9.9' OF LOT 15 & W 10' OF LOT 16 BLK 33 SNYDERS, 15720-03300-160-00; 104 E. MAIN, E 16' OF LOT 16 & W 4' OF LOT 17 BLK 33 SNYDERS, 15720-03300-170-02; 106 E. MAIN, E 23' OF LOT 17 BLK 33 SNYDERS, 15720-03300-170-00; 108 E. MAIN, LOT 18 EXC 18A BLK 33 SNYDERS, 15720-03300-180-00; 110 E. MAIN, LOT 18A BLK 33 SNYDERS, 15720-03300-180-02; 112 E. MAIN, LOT 19 & W 11' OF 20 BLK 33 SNYDERS, 15720-03300-200-00; 113 E. MAIN, W 31' OF LOTS 1, 2, 3 & 4 BLK 26 ORIGINAL TOWN, 15530-02600-040-12; 115 E. MAIN, E 20' OF W 51' OF LOTS 1, 2, 3 & 4 BLK 26 ORIGINAL TOWN, 15530-02600-040-09; 117 E. MAIN, E 15' OF W 66' OF LOTS 1, 2, 3 & 4 BLK 26 ORIGINAL TOWN, 15530-02600-040-06; 119 E. MAIN, E 29.5' OF W 95.5' OF LOTS 2, 3, 4, & E 66' OF W 32' OF LOT 1 BLK 26 ORIGINAL TOWN &, 15530-02600-040-03; 120 E. MAIN, E 15' OF S 90' OF LOT 20 & S 90' OF LOTS 21, 22, 23, 24, & 25 BLK 33 SNYDERS ADDN, 15720-03300-250-03; 125 E. MAIN, W 41' OF VACATED DAKOTA ST ABUTTING LOT 1 & E 18' OF LOT 1 BLK 26 ORIGINAL TOWN, 15530-02600-010-00; 17 ELM, LOT 11 BLK 33 SNYDERS, 15720-03300-110-00; 23 ELM, W 85' OF LOT 14 & W 85' OF N 20' OF LOT 13 BLK 33 SNYDERS, 15720-03300-140-00; 5 MARKET, N 23.4' OF S 27' 2 1/2' OF LOT 2 BLK 29 ORIGINAL TOWN, 15530-02900-020-03; 11 MARKET, LOT 5 & 6 BLK 29 ORIGINAL TOWN, 15530-02900-050-00; 14 MARKET, LOT 10 & N 20' OF E 50' & S 24' OF LOT 11 BLK 28 ORIGINAL TOWN, 15530-02800-100-00; 17 MARKET, LOTS 7, 8 & 9 BLK 29 ORIGINAL TOWN, 15530-02900-070-00; 19 MARKET, LOT 11 BLK 29 ORIGINAL TOWN, 15530-02900-100-00; 21 MARKET,

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LOT 11 BLK 29 ORIGINAL TOWN, 15530-02900-110-00; 23 MARKET, LOT 12 BLK 29 ORIGINAL TOWN, 15530-02900-120-00; 24 MARKET, LOT 9 BLK 28 ORIGINAL TOWN, 15530-02800-090-00; 26 MARKET, LOT 8 BLK 28 ORIGINAL TOWN, 15530-02800-080-00; 5 PROSPECT, LOT HD-1 LOT 15 BLK 35 SNYDERS, 15720-03500-150-03; 16 PROSPECT, LOT 3 BLK 36 SNYDERS, 15720-03600-030-00; 25 PROSPECT, N 1/2 OF LOT 13 & ALL OF LOT 14 BLK 35 SNYDERS, 15720-03500-140-00; 1 W. MAIN, S 60.5' OF LOT 25 BLK 35 SNYDERS ADDN, 15720-03500-250-00; 2 W. MAIN, LOT 25 BLK 28 ORIGINAL TOWN, 15530-02800-250-00; 3 W. MAIN, LOT 24 BLK 35 SNYDERS, 15720-03500-240-00; 4 W. MAIN, LOT 24 BLK 28 ORIGINAL TOWN, 15530-02800-240-00; 5 W. MAIN, LOTS 22 & 23 BLK 35 SNYDERS, 15720-03500-230-00; 9 W. MAIN, LOT 21 BLK 35 SNYDERS, 15720-03500-210-00; 10 W. MAIN, LOT 21 BLK 28 ORIGINAL TOWN, 15530-02800-210-00; 12 W. MAIN, LOT 20 & ALL VAC ALLEY ADJ TO LOT 20 BLK 28 ORIGINAL TOWN, 15530-02800-200-00; 13 W. MAIN, E 23 1/2' OF LOT 19 BLK 35 & ALL OF VAC ALLEY SNYDERS, 15720-03500-190-03; 16 W. MAIN, LOT 18 & W 25' OF E 50' OF LOT 12 BLK 28 ORIGINAL TOWN OF VERMILLION, 15530-02800-180-00; 15 W. MAIN, E 5.5' OF LOT 18 & W 12.5' OF LOT 19 BLK 35 SNYDERS, 15720-03500-190-00; 18 W. MAIN, W 25' OF N 20' OF E 75' OF 11 & W 25' OF E 75' OF 12 & ALL LOT 17 BLK 28 ORIGINAL TOWN, 15530-02800-170-00; 19 W. MAIN, LOT 17 & W 12.5' OF 18 BLK 35 SNYDERS, 15720-03500-180-00; 23 W. MAIN, E 25' OF LOT 15 BLK 35 SNYDERS, 15720-03500-150-06; 24 W. MAIN, W 30' OF LOTS 12 & 15 EXC W 5' & N 10' & N 3.4' OF W 31.4' LOT 11 EXC W 5' BLK 28 ORIGINAL TOWN, 15530-02800-150-03; 25 W. MAIN, W 25' OF LOT 15 EXC LOT HD-1 BLK 35 SNYDERS, 15720-03500-150-00; 7 MARKET, S 3' 10.5" OF LOT 2 & N 19' 10.5" OF LOT 3 BLK 29 ORIGINAL TOWN, 15530-02900-030-00.

In the City of Vermillion, South Dakota, all as mentioned in a Resolution of Necessity adopted by the Governing Body on the 6th day of July, 2015 was approved and that the Engineer shall proceed with the work in the manner provided by law.

BE IT FURTHER RESOLVED, that the property owner shall, at their own expense, repair the sidewalk according to the specifications filed in the office of the City Engineer. The repairs must be under contract by the 30th day of June 2017 for completion by December 31, 2017.

Dated at Vermillion, South Dakota this 3rd day of August, 2015.

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 Collier-Wise. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 9 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted. 7. Old Business - None 8. New Business A. Request to close W. Main Street between Washington and Elm Streets, Market Street from W. Main to Kidder Streets and portions of Kidder, Court and Prospect Streets, Ratingen Platz, and the City parking lot at Market Street and Kidder Street for Ribs, Rods and Rock 'n Roll. (Note: the closing of streets and times of the closure take place over the course of September 11, 12 and 13, 2015)

John Prescott, City Manager, stated that Ribs, Rods, & Rock 'n Roll organization is requesting a temporary street closing to host their State BBQ Championship, music festival and car show on September 11 and 12, 2015. John reported that the request is broken down into two sections as follows:

Section one - Proposed to be closed from Friday, September 11, 2015 at 7:00 a.m. until Sunday, September 13, 2015 at Noon: Main Street, from High Street to Prospect Street; Austin Street, from W. Main Street to Kidder Street; Market Street; from W. Main Street to Bloomingdale Street; Prospect Street, from W. Main Street to 1/2 block north of W. Main Street; and Kidder Street, from Austin Street to 1/2 block east of Market Street. This closing would also include Ratingen Platz and the city parking lot at the southwest corner of Market Street and Kidder Street.

Section two - Proposed to be closed on Saturday, September 12, 2015 from 12:01 a.m. until 5:00 p.m.: W. Main Street, from Washington Street to High Street; Main Street, from Prospect Street to Church Street; and Court Street from E. Main Street south for one-half block.

John stated that the street closing request and diagram of the streets are included in the packet.

Rich Job, representing Ribs, Rods & Rock 'n Roll, stated that the street closing is the same as last year and explained the activities planned for the event. Rich answered questions of the City Council. 235-15

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Alderman Willson moved approval of the street closing as requested on September 11, 12 & 13, 2015 for the Ribs, Rods & Rock 'n Roll event. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted. B. Request to close Main St. from the intersection of Main and S. Norbeck St. to the intersection of Main and High St. on October 3, 2015 from 6:00 a.m. to 12:30 p.m. for the Dakota Days Parade.

Doug Wagner, representing the Dakota Days Committee, requested the street closing for the parade that is set for Saturday, October 3, 2015. Doug said that the route will be the same as last year which is Main Street from S. Norbeck Street to High Street for routing and/or staging of the Dakota Days Parade between 6:00 a.m. to 12:30 p.m. Doug stated that the parade would begin at the intersection of Prentis Street and E. Main Street. Doug reported that a student organization will be doing clean up after the event. Discussion followed. 236-15

Alderman Ward moved approval of the street closing as requested by Doug Wagner on behalf of the Dakota Days Committee for the Dakota Days parade on Saturday, October 3, 2015. Alderman Price seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted. C. Request to close Market St. from Main St. to S. Kidder St. September 30, 2015 from 4:30 p.m. to midnight for Verm Town Bash

John Prescott, City Manager, reported that the Dakota Days Executive Board is sponsoring a community wide event associated with Dakota Days on Wednesday, September 30, 2015. John noted that activities are planned for Market Street from W. Main Street to Kidder Street including using the Ratingen Platz that will include inflatables and activities from 5:00 p.m. to 8:00 p.m. and a street dance type event with a DJ from 8:00 p.m. to 11:00 p.m. John stated that the application stated that all activities are open to the public and will be alcohol free.

John reported that the map of the proposed closing is attached and the noise permit for the bands was part of the Public Hearings portion of the agenda. John stated that the request is to close the street from 4:30 p.m. to midnight to allow for set up and cleanup. 237-15

Alderman Erickson moved approval of the closing of Market Street from Main Street south to Kidder Street from 4:30 p.m. to midnight on Wednesday, September 30, 2015 for Dakota Days Executive Board community wide event to include the Ratingen Platz. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

D. Request to close Center St. from Main St. to National St. and the west City Hall parking lot for a Fire/EMS Department photo August 19, 2015 from 5:30 p.m. to 8:00 p.m.

John Prescott, City Manager, reported that the Vermillion Fire/EMS Department is planning to take a photo of department personnel and equipment with City Hall being used as a backdrop for this photo. John stated that the Vermillion Fire/EMS Department is requesting a temporary street closure of Center Street from Main Street to National Street and the west City Hall parking lot to accommodate the photo. John stated that the parking lot and street closure request is for Wednesday, August 19, 2015 from 5:30 p.m. to 8:00 p.m. 238-15

Alderman Willson moved approval of the request for closing Center Street from Main Street to National Street to include the parking lots on Wednesday, August 19, 2015 from 5:30 p.m. to 8:00 p.m. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

E. Request to close High Street as it abuts the Fairgrounds immediately south of W. Cherry Street from 7:00 a.m. on Thursday, August 6, 2015 to 5:00 p.m. on Sunday, August 9, 2015 for Clay County Fair

Mike Carlson, Finance Officer, reported that Clay County Agricultural Fair Association is hosting the annual Clay County Fair from August 6 to 8, 2015 and is requesting the temporary closure of a portion of High Street as it abuts the fairgrounds. The request is to close High Street along the fairgrounds from 7:00 a.m. on Thursday, August 6, 2015 until 5:00 p.m. on Sunday, August 9, 2015. Jessica Kennedy, representing the Clay County Fair, explained the events planned for the fair. 239-14

Alderman Holland moved approval of the closing of High Street along the fairgrounds from 7:00 a.m. on Thursday, August 6, 2015 until 5:00 p.m. on Sunday, August 9, 2015 for the Clay County Fair. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted. F. Resolution to adopt the goals of the 2004 Streetscape Plan and to accept the 2004 Streetscape Plan as a conceptual plan for Downtown Vermillion

Jose Dominguez, City Engineer, reported that the City, in conjunction with the Clay County Historic Preservation Commission, completed a master plan for Downtown Vermillion in 2004. Jose reported that the document was created to serve as a guide for future projects in the downtown area so that the area had a cohesive look that would emphasize its historic character. Jose stated

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that some projects identified in the plan, such as a Pocket Park, Ratingen Platz, and a public parking lot at Market and Kidder, have been completed although not as shown in the plan. Jose stated that the City has recently held a couple of public meetings to gather public input regarding a possible downtown infrastructure project. Jose stated that at these meetings it was brought up that the 2004 Plan should be adopted prior to continuing with any project. Jose reported that at the July 20th meeting the Council asked staff to prepare a resolution that would adopt the spirit of the document without adopting the minutiae of it. Jose noted that the resolution that is proposed adopts the four goals of the 2004 Plan precisely while adopting the remainder of the document for informational purposes. Jose reviewed the goals noting that the balance of the 2004 plan would serve as a guide. Discussion followed. 240-15

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

A RESOLUTION ADOPTING PORTIONS OF THE 2004 CITY OF VERMILLION DOWNTOWN STREETScape PLANNING MASTER PLAN WHEREAS, in 2003 in conjunction with the Clay County Historic Preservation Commission the City formed the Downtown Vermillion Streetscape Planning Committee; and,

WHEREAS, the Downtown Vermillion Streetscape Planning Committee was charged by the Council to lead the planning effort to complete Vermillion Downtown Streetscape Planning Master Plan; and,

WHEREAS, the City of Vermillion, at the request of some citizens, has recently started exploring options to renovate the Downtown area; and,

WHEREAS, good infrastructure is essential to creating a viable and vibrant downtown; and,

WHEREAS, the Vermillion City Council would like to adopt the four goals stated in the 2004 Vermillion Downtown Streetscape Planning Master Plan which are: to provide a safe and inviting experience for downtown businesses, city residents, and visitors to the area; to reintroduce downtown Vermillion as an exciting and essential part of Vermillion; to build upon the timelessness and historic character of downtown; and to develop a plan that can allow for phased implementation of infrastructure improvements; and,

WHEREAS, the rest of the 2004 Vermillion Downtown Streetscape Planning Master Plan may be used as a guide to complete some future projects for the Downtown area.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion that the goals of the 2004 Vermillion Downtown Streetscape Planning Master Plan are hereby adopted as modified and that the rest of the 2004 Vermillion Downtown Streetscape Plan is adopted as an informational document which may be used as a resource in planning for future downtown projects. Said plan shall be on file in the office of the Vermillion Finance Officer and is available for public inspection during regular business hours.

Dated at Vermillion, South Dakota this 3rd day of August, 2015.

FOR 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 Collier-Wise. Discussion followed on the streetscape plan noting that any changes to the public infrastructure will require City Council approval and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 9 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

G. Engineering agreement with DGR for engineering design services for northeast substation

Jason Anderson, Assistant City Engineer, reported that the Light & Power Department has funding in the 2015 budget to begin engineering a new electric substation. Jason noted that the city currently peaks to near 80% of the current substation's rated capacity at certain times during the year and if a large electric user wished to build in Vermillion, we may not have adequate capacity to serve the load with system redundancy. Jason noted that the process of obtaining land, designing a substation, ordering materials, and constructing the substation can be expected to take at least two years. Jason reported that, due to the protracted timeline, City staff would like to begin the process of selecting a location and designing a new substation capable of serving the community's needs for the foreseeable future. Jason stated that DGR has completed the majority of the City's electrical system engineering and long range planning since 1990 and is very familiar with the City's electric system. Jason stated that the attached engineering agreement includes a project description, scope of work, timetable, and fee schedule. Jason stated that the City Attorney has reviewed the agreement. Jason stated that the total cost of the agreement is anticipated at \$410,000. 241-15

Alderman Erickson moved approval of the engineering

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agreement as presented with DGR for engineering design services for northeast substation. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

H. Resolution to purchase a basket truck for Light & Power from National Joint Purchasing Alliance

Jason Anderson, Assistant City Engineer, reported that the 2000 Light & Power basket truck is scheduled for replacement in 2015. Jason reported that City staff would like to purchase an Altec AM60 basket truck from the National Joint Purchasing Alliance contract for \$215,550. Jason stated that the contract provides for the payment of the truck chassis when delivered and the balance upon delivery. Discussion followed. 242-15

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

RESOLUTION AUTHORIZING THE PURCHASE OF LIGHT & POWER DEPARTMENT BASKET TRUCK

WHEREAS, SDCL 5-18A-37 authorizes a governmental entity to enter into agreements with purchasing agents in any other state for purchases under a joint agreement or contract at the accepted bid price and the concurrence of said bidder; and

WHEREAS, the City of Vermillion has reviewed and determined that the bid awarded by the National Joint Powers Alliance for an Altec AM60 basket truck from Altec Industries, Inc. for the total amount of \$215,550.00 offers an advantageous price to the City for said item; and

WHEREAS, the City has contacted Altec Industries, Inc. and they have agreed to allow the City to purchase the basket truck for the contract price and terms as awarded by the NIPA Contract #031014-ALT.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion, that the City Finance Officer is hereby authorized to purchase a new Altec AM60 basket truck from Altec Industries, Inc. at the above stated price and under the same terms as NIPA Contract #031014-ALT.

Dated at Vermillion, South Dakota this 3rd day of August, 2015.

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 Collier-Wise. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 9 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

I. Presentation of the proposed 2016 budget

John Prescott, City Manager, stated that the 2016 Proposed Budget was included in the binder placed at each seat at the Council table or was sent by email. John stated that the budget utilizes conservative fiscal principals to develop a plan of action for 2016 and will serve as the starting point for the City Council. John stated that the proposed budget will be reviewed during budget session scheduled for August 11th and 12th in the large conference room on second floor of City Hall. John reviewed some of the major items included in the budget. Discussion followed. 243-15

Alderman Willson moved to acknowledge receipt of the 2016 proposed budget. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

9. Bid Openings

A. Fuel Quotes
Mike Carlson, Finance Officer, read the monthly fuel quotes and recommended the low quote of Brunick's Service on Items 1, 2 & 4 and Stern Oil on Item 3.

Item 1 - 4,350 gal unleaded 10% ethanol: Stern Oil \$2.2665, Brunick's Service \$2.23; Item 2 - 1,000 gal unleaded: Stern Oil \$2.7264, Brunick's Service \$2.68; Item 3 - 3,000 gal No. 2 Diesel fuel dyed: Stern Oil \$1.8009, Brunick's Service \$1.95; Item 4 - 1,000 gal No. 2 diesel fuel-clear: Stern Oil \$2.3214, Brunick's Service \$2.20 244-15

Alderman Willson moved approval of the low quote of Brunick's Service on Items 1, 2 & 4 and Stern Oil on Item 3. Alderman Price seconded the motion. Discussion followed. Motion carried 9 to 0. President Willson declared the motion adopted.

10. City Manager's Report
A. John reminded citizens that Market Street will be closed from Main Street south for 1/2 block on Thursday, August 6, 2015 from 5:30 p.m. to 8:00 p.m. for Thursdays on the Platz.

B. John reported that the 2016 City budget work sessions will be on Tuesday, August 11th starting at 5:15 p.m. and Thursday, August 13th starting at 6:15 p.m. in the Large Conference room on second floor of City Hall.

C. John reported that the Prentis Park swimming pool will be open through Sunday, August 16, 2015. John stated that the doggie plunge is scheduled for August 21st.

D. John reported that the four public art sculptures are scheduled to be placed downtown on Friday, August