

PUBLIC NOTICES

FINANCIAL REPORT TO THE SCHOOL BOARD FROM THE BUSINESS MANAGER. Table with columns: Reporting Month, General Fund, Capital Outlay Fund, Special Ed Fund, Pension Fund, Bond Red. Fund, After School Program, Food Service Fund, Internal Service Fund, T&A Fund. Rows include Beginning Cash Balance, Local Sources, Taxes, County Sources, State Sources, Federal Sources, Grants, IDEA, Stimulus ARRA Dollars, Miscellaneous, NSF Checks Reversed, TOTAL RECEIPTS, Claims, Payroll, TOTAL DISBURSEMENTS, Transfers/Voided Check, Other Financing Sources, Ending Cash Balance, Bank Accounts, Checking, Savings, Certificates of Deposit, CDARS Program.

MINUTES OF THE VERMILLION SCHOOL BOARD

Regular Meeting Unapproved Minutes December 14, 2009 VERMILLION PUBLIC SCHOOLS

Board members present: Bottolfsen, Girard, Lavin, Stammer. Board member absent and excused: Fairholm. Presiding officer present: Bottolfsen-president. Officer present: Beermann-business manager. Administrators present: Froke-superintendent. School attorney present: McCulloch. Item #1-1010 State House Representative Boomgard presented a legislative update and answered questions from the school board. Item #2-1010 Motion by Girard, seconded by Stammer, to approve the agenda as presented with the following addition: VII.C.3. H1N1 Pod. Aye: Unanimous. Item #3-1010 Motion by Stammer, seconded by Lavin, to approve the minutes of the November 9, 2009 and December 2, 2009 board meetings as presented. Aye: Unanimous. Item #4-1010 Motion by Lavin, seconded by Girard, to accept the business manager's financial report for the month ending November 30, 2009 and approve the payment of claims as presented. Aye: Unanimous. Vermillion School District 13-1 BOARD BILLS 12-14-09 A & B BUSINESS EQUIPMENT, INC., SUPPLIES, 2,685.96 ABCEDARIAN, SUPPLIES, 72.00 AMERICAN SPEECH AND LANGUAGE ASSOCIATION, MEMBERSHIP FEES, 675.00 AMERICINN-ABERDEEN, TRAVEL, 349.50 AMERICINN-FT PIERRE, SD, TRAVEL, 359.96 ANDERSON, NICHOLAS, SUPPLIES/SERVICES, 58.25 ANDERSON, PATRICK, SUPPLIES/SERVICES, 45.95 A-OX WELDING SUPPLY CO., INC. SUPPLIES, 29.35 ARAMARK UNIFORM SERVICES, INC. SUPPLIES, 135.63 ARGUS LEADER, MULTIMEDIA HOLDINGS, INC., SUPPLIES, 111.34 ASSOCIATED SCHOOL BOARDS OF SD, DUES, 260.00 AVERAST LUKE'S, SERVICES, 620.20 BARNES & NOBLE INC., SUPPLIES, 175.74 BEST BUSINESS PRODUCTS, SUPPLIES, 45.60 BEST BUSINESS PRODUCTS, INC., SUPPLIES, 1,041.23 BEST WESTERN RAMKOTA INN-ABERDEEN, TRAVEL, 158.00 BEST WESTERN RAMKOTA INN-PIERRE, TRAVEL, 622.96 PARENT OF SPECIAL NEEDS CHILD, REIMBURSEMENT, 1,389.35 BROADCASTER PRESS, INC., SERVICES, 635.26 BRUNICK SERVICE, INC., SERVICES, 880.32 BULLFROG FILMS, SUPPLIES, 92.50 BUNJER TRUCKING, INC. SERVICES, 85.40 BW INSURANCE AGENCY, INC., SERVICES, 18,315.00 CAMPBELL SUPPLY CO. INC., SUPPLIES/SERVICES, 167.57 CAROLINA BIOLOGICAL, SUPPLIES, 13.95 CHAPMAN, PAIGE, SUPPLIES/SERVICES, 180.31 CHEMCO INC, SUPPLIES, 2,329.77 CITY OF VERMILLION, SERVICES, 15,862.28 CLM GROUP, INC., THE, SUPPLIES, 89.50 COMMERCE PROPERTIES, LLC, LEASE, 1,700.00 COMPUTMASTER, SERVICES, 199.00 CONNECTING POINT COMPUTER CENTER, INC., SUPPLIES, 1,534.92 CONSTELLATION NEWENERGYGAS DIVISION,LLC, SERVICES, 11,399.79 CULLIGAN WATER CONDITIONING, SERVICES, 40.00 DAKOTA POTTERS/WEST SIOUX CERAMICS, SUPPLIES, 166.00 DAKOTA TEXTBOOK COMPANY, SUPPLIES, 116.85 DAKOTA VALLEY SCHOOL DISTRICT 61-8, FEES, 40.00 DAYS INN-PIERRE, TRAVEL, 46.50 DECKER, INC., SUPPLIES, 116.18 DEPARTMENT OF EDUCATION, EXPENSES, 441.00 EAST DAKOTA EDUCATIONAL COOP. SERVICES, 1,294.02 ETA - CUISINAIRE, SUPPLIES, 7.80 FENG, SHARON, REFUNDS, 86.00 FIRST BANK & TRUST, SERVICES/SUPPLIES, 98.00 FLEET SERVICES, SUPPLIES/SERVICES, 399.57 FLINN SCIENTIFIC, INC., SUPPLIES, 117.08 FULL COMPASS SYSTEMS, LTD, SUPPLIES, 2,982.38 GARRATT CALLAHAN COMPANY, INC., SUPPLIES, 500.00 GL SPORTS, SUPPLIES, 42.29 GOVERNOR'S INN, TRAVEL, 70.00 GRAINGER, INC., SUPPLIES,

473.04 GRAPHIC EDGE, INC., THE, SUPPLIES, 312.82 HARRIS, DON, SERVICES, 50.00 HAWLEY, LINDA, REFUNDS, 20.00 HENRY SCHEIN, INC., SUPPLIES, 423.18 HOBART SALES & SERVICE-SIOUX CITY AGENCY, SERVICES, 188.00 HUBERT, SUPPLIES/SERVICES, 133.98 HY-VEE, INC., SUPPLIES, 213.63 IMPREST FUND-TRUST & AGENCY, REFUND ACCOUNTS, 1,253.00 INGRAM LIBRARY SERVICES, INC. SUPPLIES, 830.50 J.A. SEXAUER, SUPPLIES, 636.61 J.W. PEPPER & SON, INC., SUPPLIES, 152.99 JAY'S MUSIC, SUPPLIES, 112.00 JOHNSON CONTROLS, INC., SUPPLIES/SERVICES, 1,448.83 JOHNSON ELECTRIC, INC., SUPPLIES/SERVICES, 263.76 JONES ACE HARDWARE, INC., SUPPLIES, 84.15 JONES FOOD CENTER OF VERMILLION LTD, SUPPLIES, 405.19 KINETIC LEASING, INC., LEASES, 7,452.00 LACASSE-FORD, RACHEL, DCI SEARCH, 43.25 LAKEVIEW NEUROREHAB CENTER MIDWEST, INC., SERVICES, 6,812.64 LEISURE LAWN CARE, SERVICES, 90.00 LERSETH, ILENE, SUPPLIES/SERVICES, 311.00 LIBRARY VIDEO COMPANY, SUPPLIES, 27.90 LUNCHTIME SOLUTIONS, INC., SERVICES, 536.80 MCCULLOCH, JAMES E, SERVICES, 801.10 MID CENTRAL EDUCATIONAL COOPERATIVE, SERVICES, 599.90 MID STATES SCHOOL BUS, INC., SERVICES, 31,403.76 MIDAMERICAN ENERGY CO., INC., SERVICES, 345.88 MIDWEST BUILDING MAIN-TENANCE, SUPPLIES, 60.00 MIKE'S BAND INSTRUMENT REPAIR, SERVICES, 100.00 MITCHELL SHOW CHOIR CLASSIC, FEES, 250.00 MOORE WELDING & MFG, SERVICES, 152.50 NASCO, INC., SUPPLIES, 1,377.66 NYGREN'S TRUE VALUE, SUPPLIES, 663.87 ODYSSEYWARE, SUPPLIES/SERVICES, 3,995.00 OHLER, CINDY, SUPPLIES/SERVICES, 13.45 PAUL'S PLUMBING INC., SERVICES, 3.68 P-0112, PHONE SERVICES, 252.15 PREMIER AGENDAS, INC., SUPPLIES, 80.85 PRESSING MATTERS PRINTING, INC., SUPPLIES, 186.00 PRENSKY COMPANY, LLC, SUPPLIES, 310.00 PRINT SOURCE BUSINESS CENTER, SUPPLIES/SERVICES, 543.00 PULIDO, BETH ANN, SUPPLIES/SERVICES, 58.25 QUILL CORPORATION, SUPPLIES, 243.01 QWEST CORPORATION, OFFICE RENT, 1,148.98 QWEST, INC., PHONE LINES, 483.07 RASMUSSEN MOTORS, INC., SERVICES, 386.51 RESOURCES FOR READING, INC., SUPPLIES, 105.16 ROOSEVELT HIGH SCHOOL, FEES, 50.00 SAMMELSON, DARCY JO, SUPPLIES/SERVICES, 39.51 SAMPSON, EARL, SUPPLIES/SERVICES, 58.25 SANFORD HEALTH PLAN, PREMIUMS, 255.84 SANFORD VERMILLION MEDICAL CENTER, SERVICES, 15,016.50 SCHOOLREACH, SUPPLIES, 3,175.00 SD DEPARTMENT OF LABOR, SUPPLIES, 1,034.67 SDASFAA, FEES, 40.00 SESDAC, INC, SERVICES, 731.00 SOUTHEAST AREA COOPERATIVE, SERVICES, 80.00 SPORTSMAN'S, INC., SUPPLIES, 394.89 SPURS THERAPEUTIC RIDING CENTER, SERVICES, 220.00 STUDEYANTS AUTO PARTS, INC., SUPPLIES, 86.98 SUBSCRIPTION SVCS. OF AMERICA, INC., SUPPLIES, 53.98 SUPER 8 MOTEL-MITCHELL, TRAVEL, 180.00 THOMAS ROBERT, SUPPLIES/SERVICES, 43.25 UNITED PARCEL SERVICE, POSTAGE, 200.00 UNIVERSITY CLEANERS, SERVICES, 84.00 USTAD JOANNE, SUPPLIES/SERVICES, 46.25 VERIZON WIRELESS SERVICES LLC, SERVICES, 194.39 VERMILLION CHAMBER OF COMMERCE& DEVELOP, FEES, 200.00 VERMILLION GARBAGE SERVICE, SERVICES, 2,166.00 VERMILLION PUBLIC TRANSIT, TRAVEL, 87.50 VERMILLION ROTARY CLUB, FEES, 140.75 VERMILLION SCHOOL DISTRICT, MISC., 101.38 VIBORG SCHOOL DISTRICT, FEES, 729.40 WAGNER COMMUNITY SCHOOL, FEES, 50.00

1. Roll Call

Present: Edelen, French, Hofman (arrived at 12:04 p.m.), Meins, Osborne, Powell, Willson, Mayor Christopherson Absent: Ward

2. Educational Session - USD Business School Class Presentation: Greg Huckabee

Students from Greg Huckabee's class presented their Idea 410 Capstone titled "Sustainability of the Hyperion Energy Center based upon Jared Diamond's book, 'Collapse'". The groups reviewed the environmental damage, impact on the climate, loss of friendly contacts, the risk of hostile contacts, and political, economical, social and cultural sustainability.

3. Meeting of the December 7, 2009 City Council Regular Meeting Agenda

Council reviewed items on the agenda with City staff. No action was taken. Alderman Willson requested to leave at 1:02 p.m. Alderman Meins requested to leave at 1:07 p.m. Alderman Hofman requested to leave at 1:13 p.m.

4. Motion

Alderman Powell moved to adjourn the Council special session at 1:18 p.m. Alderman Osborne seconded the motion. Motion carried 5 to 0. Mayor Christopherson declared the motion adopted.

THE GOVERNING BODY OF THE CITY OF VERMILLION, SOUTH DAKOTA

BY Michael D. Carlson, Finance Officer Unapproved Minutes City Council Regular Session December 7, 2009 Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on December 7, 2009 at 7:00 p.m. by Mayor Christopherson.

1. Roll Call

Present: Edelen, French, Hofman, Meins, Powell, Ward, Mayor Christopherson, Student Representative Blake Absent: Osborne, Willson

2. Pledge of Allegiance

3. Minutes

A. November 16, 2009 Special Session; November 16, 2009 Regular Session; November 23, 2009 Special Session

Alderman Edelen moved approval of the November 16, 2009 special session minutes, November 16, 2009 regular session minutes, and the November 23, 2009 special session minutes. Alderman Powell seconded the motion. Motion carried 7 to 0. Mayor Christopherson declared the motion adopted.

4. Adoption of Agenda

Alderman French moved approval of the agenda. Alderman Meins seconded the motion. Motion carried 7 to 0. Mayor Christopherson declared the motion adopted.

5. Visitors to be Heard

A. Proclamation Recognizing the Service of Dorothy Neuhaus

Alderman Edelen read the proclamation recognizing Dorothy Neuhaus for dedication to recycling in the community and service on the Joint Powers Board. Mayor Christopherson presented the proclamation to Dorothy.

6. Public Hearings

A. Annual liquor and wine license renewals

Mike Carlson, Finance Officer, reported that this was the time set for the public hearing for the annual liquor and wine license renewals. The Police Chief's report is included in the packet. From the police report, there are three license holders that had incidents that would require a written management plan, but these plans were all considered by the City Council with the malt beverage license renewals in June. The list of license applications received was read.

Alderman Powell moved approval of the renewal of the 2009 and 2010 retail on-sale liquor license with Sunday sales and the July 1, 2009 to June 30, 2010 package malt beverage license for CLG, LLC for the Pressbox at 9 West National for the interior of the building at 9 West National as being suitable to be occupied for this type of business. Alderman Powell seconded the motion. Discussion followed on the restriction to the interior of the building and if there were convictions at other locations. Motion carried 6 to 1. Mayor Christopherson declared the motion adopted.

7. Old Business

A. Second Reading of Ordinance 1221 - An Ordinance Amending Chapter 155.082 Adjustments to Yard Regulations, to add an exception to required side yards under certain conditions

John Prescott, City Manager, reported that this ordinance started in the Planning Commission to address the redevelopment of narrow lots that are less than 60 feet wide by allowing the side-yards to be reduced to from 8 feet to 5 feet under certain conditions for new construction.

B. Swimming Pool fees

David Nelson, Director of Parks and Recreation, reported that pool fees are adjusted every so many years and it is recommended that pool passes be increased \$5.00 and general admission be increased by \$1.00. Dave stated that the revenue does not meet the operating costs of the pool. Discussion followed on pool operating with a report on the current condition of the pool. Discussion followed.

C. Resolution amending Ambulance Rates

Aaron Leesch, EMS Director, reported on the current ambulance mileage that was last adjusted in September 2008 and is in need of adjustment along with increasing the base loading fee by \$50. He noted that Medicare has adjusted their reimbursement rate to \$10.41 per loaded mile. Aaron requested that the mileage rate be increased from \$9.85 to \$11.00 per loaded mile. He reviewed similar agencies in eastern South Dakota noting that our current rates are below the average, thus the recommendation to increase the loading

chapter. BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF VERMILLION, SOUTH DAKOTA that Section 155.082 Adjustments to Yard Regulations be amended as follows: (E) Exception to side yard requirements. Lots platted prior to the adoption of this chapter, located in the R-1 and R-2 districts, that are no more than sixty (60) feet in width as measured from the property lines, may have side yards reduced to five (5) feet for the purposes of redevelopment and new construction, provided such redevelopment and new construction maintains or improves the appearance, style, and character of the surrounding neighborhood. This exception does not apply to additions, alterations, or other improvements to existing structures. When considering an exception, the building official will consider, among other things, the presence of alleys, the proposed arrangement of house and garage frontage, and scope of the project. Dated at Vermillion, South Dakota this 7th day of December, 2009.

THE GOVERNING BODY OF THE CITY OF VERMILLION, SOUTH DAKOTA

BY Dan Christopherson, Mayor ATTEST:

BY Michael D Carlson, Finance Officer

Adoption of the Ordinance was seconded by Alderman Ward. 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: Edelen-Y, French-Y, Hofman-Y, Meins-Y, Powell-Y, Ward-Y, Mayor Christopherson-Y. Motion carried 7 to 0. Mayor Christopherson declared that the Ordinance has been adopted and directed publication thereof as required by law.

8. New Business

A. Bluffs 2010 Golf Course fees

David Nelson, Director of Parks and Recreation, reported on the current year operations at the Golf Course noting that, during the budget process, a 3% rate increase was proposed. The rates proposed are increased 3% except for the college (fulltime) or under 25 years of age rate to be reduced from \$299 to \$249 and the junior driving range pass to be reduced from \$119 to \$89 in an attempt to encourage the youth to continue golfing. Dave stated that the Advisory Board reviewed the rates and recommended approval. Discussion followed.

SEASON GOLF PASSES

2 Person Family: \$659 (+ one child): \$689 (+ two or more): \$719 Adult: \$524 College (fulltime): \$249 (or under 25): \$124 SEASON RANGE PASSES

Family: \$259 Adult: \$194 Junior: \$89 PRIVATE CARTS

Cart Storage: \$329 Trail Fee (Homeowners): \$164 SEASON CART PASSES

Person Family: \$639 Adult: \$464 ***ALL DAILY RATES INCLUDE TAXES***

GREEN FEES 9 hole Monday-Friday: \$15.50 18 hole Monday-Friday: \$21.50 9 hole Saturday-Sunday & Holidays: \$18.50 18 hole Saturday-Sunday & Holidays: \$28.50 9 hole punch card (10 rounds): \$139.50 Mon-Fri 9 hole punch card (10 rounds): \$152.00 Anyday 18 hole punch card (10 rounds): \$193.50 Mon-Fri 18 hole punch card (10 rounds): \$225.00 Anyday

CART RENTAL 9 hole cart rental: \$19.00 9 hole cart rental punch card (10 rounds): \$171.00 18 hole cart rental: \$29.00 18 hole cart rental punch card (10 rounds): \$261.00

DRIVING RANGE Bag of balls: \$4.00 Punch card (10 bags): \$36.00 CORPORATE PUNCH CARD (15 Holes & cart) 30 rounds: \$999.00 HANDICAP: \$24.00 Alderman Ward seconded the motion. Motion carried 7 to 0. Mayor Christopherson declared the motion adopted.

David Nelson, Director of Parks and Recreation, reported that pool fees are adjusted every so many years and it is recommended that pool passes be increased \$5.00 and general admission be increased by \$1.00. Dave stated that the revenue does not meet the operating costs of the pool. Discussion followed on pool operating with a report on the current condition of the pool. Discussion followed.

Alderman Powell moved approval of the swimming pool rates as follows: Season Passes

Family: \$65.00 Adult: \$40.00 Youth: \$30.00 Child: \$25.00 Lap Swim: \$65.00 General Admission

Adult: \$4.00 Youth: \$3.00 Child: \$3.00 Family: \$6.00 Lap Swim: \$4.00 Alderman French seconded the motion. Motion carried 7 to 0. Mayor Christopherson declared the motion adopted.

C. Resolution amending Ambulance Rates

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BE IT RESOLVED and ordained that said Ordinance be adopted to read as follows:

ORDINANCE NO. 1221

AN ORDINANCE AMENDING Section 155.082 Adjustments to Yard Regulations, of the 2008 Revised Ordinances of the City of Vermillion, South Dakota, to add an exception to required side yards under certain conditions for lots platted prior to the adoption of this