

2010 Legal and Public Notices

A. 115 kV breakers and CVT's for 115 kV substation improvement project

Jason Anderson, Assistant City Engineer, reported bids were opened on December 10 for the furnishing of materials for the upcoming 115kV substation improvements. Jason stated there were three bids for the 115kV breakers with the low bid of ABB of \$98,800. Jason stated that two bids were received for CVT's and one alternate bid for PTs was received. Jason stated that the option to bid the PTs as a comparison to CVT's was to obtain the price difference. Jason stated that the PTs provide greater metering accuracy over CVT's. Based upon the price difference, DGR, the consulting engineer, and City staff recommend the alternate of PTs for \$39,955. Jason recommended approval of the low bid of ABB on Item 1 for breakers of \$98,800 and the only bid of ABB on alternate Item 2 of \$39,955 total of \$138,755, as it is below the engineer's estimate.

Item 1 - 115 kV breakers: ABB, Inc \$98,800; Alstom Grid \$101,300; Mitsubishi Electric \$121,260

Item 2 - CVT ABB, Inc \$35,955; Alstrom Grid \$36,990

Item 2 alternate - PT ABB, Inc \$39,955

386-13

Alderman Willson moved approval of the low bid of ABB on Item 1 for 115 kV breakers of \$98,800 and the only bid of ABB on alternate Item 2 for PTs of \$39,955 total of \$138,755. Alderman Collier-Wise seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

B. Golf Cart lease

Jim Goblirsch, Parks and Recreation Director, reported that on December 11th the City opened bids for a five year golf cart lease for the Bluffs Golf Course. Jim reported that the Bluffs typically leased forty golf carts for a five year period and one beverage cart. The lease includes the maintenance of the carts. Jim stated that there were three proposals: 1) for forty golf carts, 2) for up to two beverage carts if awarded Proposal 1 and 3) for up to two beverage carts if not awarded Proposal 1. Four bids were received from three bidders with the two low bids from Yamaha Golf & Utility on Proposals 1 and 2. The low bid of Yamaha Golf & Utility did not meet specifications as it required the City to enter into a third party lease/purchase agreement with Yamaha that included a balloon payment at the end of the fifth year. Administration would recommend rejecting the Yamaha Golf & Utility (Bid 2) and award the bid to Yamaha Golf & Utility on the Bid 1 for a total on Proposal 1 of \$552.12 per cart per year and Proposal 2 of \$553.01 per cart per year for a total annual cost of \$23,190.82 per year. Jim reported that the cart lease price is \$364.80 less per year than the lease that is ending. Jim reviewed the options included on the new carts and answered questions on the golf carts and golf operations.

Mr. Golf Car: Proposal 1 \$569.22 total \$22,768.80, Proposal 2 no bid, Proposal 3 no bid; NB Golf Cars: Proposal 1 \$573.00 total \$22,920.00, Proposal 2 \$510.00 total \$1,020.00, Proposal 3 \$1,500.00 total \$3,000.00; Yamaha Golf & Utility Bid 1: Proposal 1 \$552.12 total \$22,084.80, Proposal 2 \$553.01 total \$1,106.02, Proposal 3 \$570.90 total \$1,141.80; Yamaha Golf & Utility Bid 2: Proposal 1 \$534.90 total \$21,396.00, Proposal 2 \$535.07 total \$1,070.14, Proposal 3 \$538.50 total \$1,077.00

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Alderman Zimmerman moved to reject the low bid of Yamaha Golf & Utility (Bid 2) as it did not meet specifications and award the bid to the low acceptable bid of Yamaha Golf & Utility (Bid 1) Proposal 1 \$552.12 each annual total \$22,084.80, Proposal 2 \$553.01 each annual total \$1,106.02. Alderman Willson seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

10. City Manager's Report

A. John reported on a raffle request from the Eagles who will be selling \$20 tickets until March 29, 2014. The prizes are 75 guns with the proceeds to be used for local and state charities supported by the Eagles.

B. John reported that the Christmas Tree collection site is open and accepting real trees until mid January. The site is located on the south side of Broadway Street just west of Dakota Street. John requested that all plastic and decorations be removed from the trees.

C. John reported that Shriener Street between Cottage and the Wal-Mart parking lot will be

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closed the last part of December while the new water tower is completed.

D. John reported that the Parks and Recreation Department is hosting a Holiday Skate at the ice rink in Barstow Park on Monday, December 23rd from 6 p.m. to 8 p.m. He stated that there will be skating, holiday music, cookies and hot chocolate.

E. John reported that City offices will be closed on Wednesday, December 25th and Wednesday, January 1st in observance of the Christmas and New Years Day holidays. John reminded residents with Wednesday curbside collection that collection will take place on the Monday following the holidays.

PAYROLL ADDITIONS AND CHANGES

Police: Jacy Nelsen \$22.86/hr, Isaac Voss \$19.19/hr; Ambulance: Jordana Neeman \$30.00/1st-\$17.00/2nd; Light: Doug Brunick \$.25/meter

11. Invoices Payable

388-13

Alderman Grayson moved approval of the following invoices:

BOUND TREE MEDICAL, LLC SUPPLIES 277.54 BRAN- DON HANSEN REGISTRATION REIMBURSEMENT 100.00 BRO ADCASTER PRESS ADVERTISING 6,577.28 BRUNICKS SERVICE INC FUEL 11,083.79 BUREAU OF ADMINISTRATION TELEPHONE 332.26 CANON FINANCIAL SERVICES COPIER LEASE 196.27 CENTURY LINK TELEPHONE 1,485.99 CITY OF VERMILLION LAND FILL VOUCHER 240.00 CLAY CO REGISTER OF DEED FILING FEE 30.00 CLAY COUNTY AUDITOR TIF 3 & TIF 4 REFUND 12,576.67 CLAY-UNION ELECTRIC CORP ELECTRICITY 788.16 CUSTOM UPHOLSTERY BY DIANEL LIBRARY FURNISHINGS 1,020.00 DEPT. ENVIRONMENT NATL RES- LANDFILL OPERATIONS FEE 2,677.89 DIVISION OF MOTOR VEHICLE TITLE/PLATES 10.00 ERIC RUPER REGISTRATION REIMBURSEMENT 100.00 GREGG PETERS MANAGER'S FEE 5,375.00 INSURANCE BENEFITS INC. AIRPORT LIABILITY POLICY 2,431.00 JONES LIBRARY SALES, INCL LIBRARY FURNISHINGS 1,140.00 KINETIC LEASING MOTOR GEAR 27,818.62 LOREN FISCHER DISPOSAL HAUL CARDBOARD 140.00 MATHE- SON TRI-GAS, INCSUPPLIES 210,899.00 MICHAEL HEINSAFETY BOOTS REIM- BURSEMENT 100.00 MIDCON- TINENT COMMUNICATION- SCABLE/INTERNET SERVICE 118.55 PRESSING MAT- TERS SUPPLIES 23.00 RESCO TRANSFORMER 10,893.00 RE- SERVE ACCOUNT POSTAGE FOR METER 950.00 STERN OIL CO. OIL 4,646.28 THE EQUALIZ- ER ADVERTISING 896.50 THE HIGHSMITH CO. SUPPLIES 374.99 UNITED PARCEL SERVICES SHIP- PING 47.32 USD WELLNESS CENTER 68,000.00 US POSTMASTER UTILITY BILLS POSTAGE 1,050.00 VERIZON WIRELESS WIRELESS COM- MUNICATIONS 122.53 VER- MILLION BASIN WATER DISTRICT 3 & TIF 4 REFUND 98.89 VERMILLION NOW CONTRIBUTION 105,991.41 VERMILLION SCHOOL DIS- TRICT TIF 3 & TIF 4 REFUND 41,589.37 WOW! BUSI- NESSDIALUP SERVICES 49.95 KOLLY FOST- VEDT BRIGHT ENERGY RE- BATE 21.00 BRENDA FERGEN- BRIGHT ENERGY RE- BATE 150.00 TODD AXTELL- BRIGHT ENERGY RE- BATE 250.00 TODD MECH- LING BRIGHT ENERGY RE- BATE 125.00 2014 INVOICES PAYABLES DML WORKERS COMP FUNDWORKERS COMP INSURANCE 97,401.00 SD PUB- LIC ASSURANCE ALLIANCE- BOILER INSURANCE 12,682.00

Alderman Willson seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

12. Consensus Agenda

A. Set a bid opening date of January 14, 2014 for electric wire and transformers.

B. Set a bid opening date of January 28, 2014 for water and waste-water chemicals.

C. Set a bid opening date of January 29, 2014 for Street Department surplus skid loader.

389-13

Alderman Osborne moved approval of the consensus agenda. Alderman Collier-Wise seconded the motion. Motion carried 7 to 0. Mayor Powell declared the

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motion adopted.

13. Adjourn

390-13

Alderman Osborne moved to adjourn the Council Meeting at 8:14 p.m. Alderman Willson seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 16th day of December, 2013.

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 total ap- proximate cost of \$558.85

Published: December 27, 2013

RATE
From Page 01

what we need," he said. The last time the city saw an electric rate increase was July 2011, at which time an increase of slightly more than 2 percent was enacted.

Seasonal rates were implemented in 2012, which were "revenue neutral," Prescott said. "Going into 2012, we dropped the rate a little bit by nine months of the year, and increased it a little bit three months of the year, which reflects the power purchasing costs of Missouri River during those three months," he said.

This is the first overall rate increase to be proposed since 2011.

Vermillion Mayor Jack Powell spoke in favor of the smaller increases.

"I think our community has attempted to have modest increases, rather than wait until it's a 10 percent or 15 percent increase," he said. "I think that's better for our city to do it in incremental steps rather than in big steps."

PATH
From Page 01

"We estimate that once all the reimbursements are made, the city will have actually paid \$37,000, roughly speaking, of that original \$207,000," he said.

Once the path is completed, the city will be responsible for all maintenance.

Domínguez said that while no date has been set for the bid-letting, it will probably take place in the first quarter of 2014, and that the DOT wants construction finished no later than Nov. 1.

Council member Tom Davies asked whether any additional signage relating to the path would be placed on Cherry Street, and whether traffic or bikes would have the right-of-way.

"I know who wins if they run into each other," he said.

In terms of right-of-way, Domínguez said pedestrians will be crossing Cherry Street on the west side of the highway similar to how they do now.

"What's going to happen is that you're going to cross Highway 19, because they're stopped already," he said.

"You're going to cross north where you're crossing right now, and then you're going to cross east, and then you're going to go north along the east side of Highway 19."

Domínguez said he thinks there will be some signage, but that there are manuals that govern signage.

"All of them have a warrant, and you have to meet the warrant in order to put a stop sign or a four-way or a signal," he said. "The thing with that is, that's usually more reactive than proactive, so we have to wait until (we know) the volume."

The council members voted unanimously to authorize the DOT to let the project.

Heartland Humane Society to host meet and greet Jan. 4

YANKTON – Heartland Humane Society will have dogs available for adoption at the former Yankton Motor Building Saturday, Jan. 4, from 10 a.m. to noon.

The building is located at 3400 East Highway 50 in Yankton.

"Meet and Greets allow our dogs waiting for adoption to get out into the public and make new friends," said Kerry Schmidt, executive director at Heartland

Humane Society.

All dogs available for adoption can be found on the shelter's Web page.

Schmidt encourages anyone interested in adopting an animal to fill out an application prior to the Meet and Greet.

You can pick up an application at the shelter or find it online at www.heartlandhumanesociety.net.

For more information, contact Heartland Humane

Society at (605) 664-4244.

Heartland Humane Society is a 501(c)3 non-profit organization that serves surrounding communities, protecting and enhancing the lives of companion animals by promoting healthy relationships between pets and people.

Visit Heartland Humane Society online at www.heartlandhumanesociety.net.

Vermillion River Basin implementation project

By Elmer Ward
Resource Specialist

The Vermillion River Basin Implementation Project, which covers parts of 14 counties up and down the Vermillion River, in partnership with USDA's Environmental Quality Incentives Program (EQIP), is still providing technical and financial assistance to producers within the Vermillion River Basin.

The financial portion of the project is a partnership with the EQIP Program and is intended to help clean up the waters of the

Vermillion River.

The two main conservation practices used by the project to assist in achieving this goal are Animal Waste Management Systems and Riparian Area Management.

Both of these practices have priority areas established within two miles of the main stem of the river.

Individual operators outside the priority area can be evaluated on a case-by-case basis and can be determined to be eligible to participate if the benefits to the project are great enough.

The technical assistance to producers is provided to help implement the programs of the Farm Bill such as CRP, Wildlife Habitat Incentives Program and Conservation Security Program.

If you have any questions or are interested in participating in the project, contact the conservation district in your home county or call the project coordinator, Elmer Ward, at (605) 280-8518 and set up an appointment to get your answers.

PTA
From Page 01

"Almost monthly, we have something that we do within the schools for the teachers. We have vice presidents in all of the schools that connect daily or weekly with our teachers and administrators to find out what their needs are.

They also talk of our teacher grant program, which is something that we started in the last couple years," Krell told the school board. "Teachers can apply for grants for a classroom level, for a grade level, for a building level, to help supplement areas that they need assistance in. ... if it's something that benefits kids in the classrooms, we will generally accept it. We earmark about \$3,000 out of our funds for teacher grants every year."

Fundraising efforts to support the local PTA's programs include book fairs that are held in the school district twice a year.

"That's always been our primary fundraiser, and it supports our mission of education," she said.

Late this year, the Vermillion PTA added a new fundraising activity – a Boosterthon Fun Run, which was held in the DakotaDome Dec. 3.

"The students walked, they ran, they skipped, they high-fived around the track. It was a really spectacular time," Krell said. "Students absolutely loved it. We had every Austin and Jolley student there."

The event help raise funds as students secured pledges, up to a maximum of \$35, for the distances they ran on the DakotaDome track.

"We're working at evaluating the process right now. We really enjoyed it, and we've had

students and teachers tell us that they really enjoyed it," she said. "Now we just have to figure out how to make it a permanent place in our year."

Krell noted that the purpose of the Vermillion PTA is to create a networked community.

"We take our parents, we take teachers, we take community members, we take administrators, and we really try to create a community that will support our children's educational success," she told Vermillion School Board members. "So just like you, as you sit here and make decisions that will support them, we do the same things in our meetings to try to support them through the schools and classrooms as well."

The local PTA focuses its resources and activities in Austin and Jolley elementary schools, and in Vermillion Middle School. "We let booster clubs help out at the high school level," Krell said. "We focus on the little ones."

"We have an executive board that is made up of officers, committee chairs, and teacher representatives," she said. "We serve one- to two-year terms; because of that, we're lucky in that our team is constantly changing and yet we don't turnover ever all at once, so we've always got old blood mixed in with new blood."

Within the PTA, "nobody stays in the same consecutive position for more than two years. You can come in and out of positions, but you can't stay put where you were," Krell said. "I think that

makes for a very healthy board and a lot of new faces and new ideas get into the mix as well."

The Vermillion PTA's leadership includes vice presidents at Austin Elementary, Jolley Elementary and Vermillion Middle School, along with committee chairs.

Those committees cover such topics and activities as health and wellness, carnival, teacher appreciation, and membership. The organization's leadership also includes board positions of president, vice president, secretary and treasurer.

"We're a pretty big group. We also have asked that we have teacher and principal reps at all of the meetings, too. Even though some of our teacher reps also chair committees, we do make sure that we have representatives for all of the buildings that we serve," Krell said. "We're a fairly good sized board when we have everybody there – we're 12 to 15 people – and the route that we've gone this year is we hold open board meetings. When we have our monthly meetings, we do our business but we invite anyone who is interested to come and be a part of it as well."

"We usually get an extra five or six people at all of our meetings," she said. "When we meet, we usually in a group of about 15 to 20 people. That's good for us, I think."

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