

10A Vermillion Plain Talk

2010 Legal and Public Notices

LOTS 2, 3 & 4 BLK 3 \$928.94
PAID ON ACCOUNT \$(125.00)
GRAN JOHN C & MARY LOU
%TODD SWENSEN
LOT 1 OUTLOT E \$534.13

**VERMILLION CITY
AROBBA ADDN**
AROBBA JAMIE C & SARA L
LOT 4 BLK 1 \$266.81
AROBBA JAIME C & SARA L
LOT 1 BLK 2 \$266.81
AROBBA JAIME C & SARA L
LOT 2 BLK 2 \$242.95

BARARI
HOUSKA RANDY G DBA
HOUSKA DENTAL CLINIC
LOT 3 BLK 1 \$4,837.40

BIGELOWS ADDN
FORSETH DONALD E
LOT 1 & E 10' OF 2 BLK 62
\$1,538.05

APOSTOLIC FAITH CHURCH
CD-DENNIS KLEIN
W 71' OF N 1/2 OF LOT 8 & W
71' OF LOT 9 BLK 62
\$13,011.98

SPRECHER MARION L
W 14' OF 3 & ALL OF 4 & E 1/2
OF VACATED ALLEY BLK 63
\$1,426.16

MCCAUREN LEE M & NANCY
B
LOTS 10,11 & N 1/2 OF 12 BLK
64 \$1,741.48

**BIGELOWS UNIVERSITY
ADDN**
WILSON REAL ESTATE, INC
W 58' OF LOTS 1 & 2 BLK 16
\$1,574.91

BLISS 2ND ADDN
VALIANT VINEYARDS INC
PT OF LOT 1 BLK 1 FK TRACT 1
GRAN'S ADDN \$12,927.68
BLISS PAUL D & JANICE
GAYLE %VALIANT VINE-
YARDS
LOT 1 BLK 1 BLISS 2ND
ADDN NOT IN FORMER
GRAN'S ADDN \$208.64

**COLLEGE PARK
MANNSCHREK SCOTT**
N 27' OF 15 & S 16' OF 16 BLK
2 (SPECIAL ASSESSMENT)
\$125.89

COLLINS
TJ VERMILLION APTS LLC
LOT E OF LOT 13 \$6,111.93

DAKOTA ADDN
THOMPSON JENNIFER M &
JANICE % JANICE THOMP-
SON
LOT 4 BLK 2 \$2,485.15

**EASTGATE MANOR
3RD ADDN**
FETERL MIRANDA M &
KEVIN
LOT 18A BLK 14 \$3,071.83

EAST END
HALVERSON JEANINE
LOT 4
(SPECIAL ASSESSMENT)
\$155.78

HANSONS ADDN
AMUNDSEN TERRY M
LOTS 3 & 4 BLK 2
(SPECIAL ASSESSMENT)
\$105.83

ADDN TO HANSONS
AKINS DOUG L & KAREN J
LOTS 7 & 8 BLK 5 \$4,645.86

JOHNSONS ADDN
TMBL LLC %TODD'S ELEC-
TRIC
LOT 21 BLK 1 \$5,442.78

LOTUSWOOD ADDN
DONNER FAMILY LIMITED
PARTNERS
LOT 4 BLK 1 EXC W 101'
\$26,803.24

**ORIGINAL TOWN -
MINER SUBDIVISION**
MOHAR ENTERPRISES LLC
LOTS 6 & 7 BLK 1 \$650.57

**ORIGINAL TOWN -
MINER SUBDIVISION**
MOHAR ENTERPRISES
LOTS 8 & 9 BLK 1 \$825.09

ORIGINAL TOWN
BROWN ROXAN
LOTS 6 & 7 BLK 9 \$704.66
BROWN DONALD T & DIAN-
NA
LOT 3 EXC W 12' & LOTS 14 &
15 OF RR EXC W 12' & W 1/2
OF LOT 16 BLK 9 \$676.66

UNITED STATES OF AMERI-
CA %VERMILLION POST OF-
FICE LOTS 8,9,10 & 11 BLK 27
\$158.12

PARKS
PADRONS GEORGE
W 164.25' LOTS 7, 8 & 9 LESS
H-1 & H-2 OF 7 BLK 3 \$2,229.85

POTTERS ADDN
HAAKINSON CURT
LOT 1 BLK 4 \$67.82

RIDGECREST ADDN
SOLBERG KEVIN J & PATRI-
CIA SKOREY-SOLBERG
LOT 8 BLK 2
(SPECIAL ASSESSMENT)
\$84.10

SAMMELSONS
SAMMELSON GRANT A &
DREW & DIANE I WIRTH
LOT 1 BLK 1 \$316.31

SMITHS ADDN
SCHAFFER RODNEY E & JILL
S N
LOTS 3 & 4 BLK 76 \$2,348.00

SNYDERS ADDN
FREIDEL JOANNE, JACKSON &
JERROD
S 24' OF LOT 4 & ALL LOT 5 &
N 6' LOT 6 BLK 42 \$1,287.12

SCHAFFER RODNEY E & JILL
S N
LOT 11 BLK 46 \$1,065.75
MCMAHAN GREG R &
STACEY
LOT 12 BLK 50 \$1,332.33

HOLMAN GERALD D
LOTS 7 & 8 BLK 53 \$262.39

ADDN TO SNYDERS
PICKETT EDWARD & ELDO-
RA
LOT 6 EXC S 110' OF W 150' &
LOT 7 EXC E 230' BLK 84
\$304.54

PICKETT TERRY L &
JOSEPHINE R
E 230' OF LOT 7 BLK 84
\$1,450.81

SCHAFFER JILL S N CD-TODD
SCHLUNSEN
S 69.5' OF E 150' OF LOT 2 BLK
85 \$2,676.73

SCHAFFER JILL S N CD-AND-
REW & ELEFTHERIA
KARANTINOS
TRACT COMM 10' E OF SW
COR OF LOT 5 THENC E 42'
THENC N 140' THENC E 53'
THENC N10' THENC W 95'
TO POB & COMM AT PT 150' & 10'
E THENC E 100' THENC N 58'
THENC W 100' THEN \$2,478.56

SCHAFFER JILL S N & ROD E
LOT S-1 BLK 86 \$2,238.15

SCHAFFER RODNEY E & JILL

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S N
S 44' OF E 143' OF LOT 7 BLK
86 \$2,757.10

TORSTENSONS ADDN
LOWE ROBERT A-F
LOT M-2 OUTLOT A \$90.08

VALLEY VIEW ADDN
ROBERTSON JONATHAN &
CAROL
LOT 23 BLK 3 \$359.93

VAN METERS ADDN
KOSTER NICK & GENE
HAWKINS
LOTS 6 & 7 LYING N OF RR
R/W BLK 10 \$53.00

FORSETH DONALD E
LOT 2-B, 3-A, & 4-A REPLAT
OF LOT 1, 2, 3 & 4 BLK 11
\$279.81

LOWE ROBERT A-F
LOT M-1BLK 13 \$1,044.81

LANE KIMBERLY J
LOTS 1 TO 7 BLK 23 \$219.00

PAID ON ACCOUNT \$(83.87)
HANSON SCOTT & JANE
LOTS 3 & 4 BLK 26 \$1,061.48

**VAN METERS -
SUNSET HILL**
FORSETH DONALD
ALL OF BLOCK 30 & BLK 31
\$598.14

MISC ENTRIES
AHLIN MATTHEW B
E 115' OF LOT G-3 SW 1/4 SE
1/4 NE 1/4 & SE 1/4 SE 1/4 NE
1/4 & W 30' OF S 198.914' OF
LOT G-4 SE 1/4 SE 1/4 NE 1/4
RD-92-51 \$1,856.56

PAID ON ACCOUNT \$(250.00)
WILLIAMS JAMES B, JIM &
SHEA
LOT 4 BLK 1 OF LOT E NW 1/4
SE 1/4 1/4-92-52 \$1,987.80

Published once at the total ap-
proximate cost of \$154.25.

NOTICE OF DELINQUENT
MOBILE HOME AND BUILD-
INGS ON LEASED SITE TAXES
STATE OF SOUTH DAKOTA,
COUNTY OF CLAY

THE FOLLOWING IS A LIST OF
TAXPAYERS OWING
DELINQUENT 2013 BUILD-
ING/MOBILE HOME ON
LEASED SITE TAXES AND
DELINQUENT 2014 MOBILE
HOME TAXES. THE TOTAL
AMOUNT OF TAX DUE AS
ADVERTISED IN THIS LIST
INCLUDES THE PRINCIPAL,
INTEREST AND ADVERTIS-
ING OWED BY THE PERSON
OR PERSONS LISTED FOR
ALL OF 2013 (LEASED SITE)
AND 2014 (MOBILE HOMES)
AND ANY PRECEDING
YEARS.

MOBILE HOME
TAXPAYER NAME
AMOUNT DUE

ALLISON KASE %STEVE PE-
TERSON \$22.18

BAKER DIANA M \$137.25

BALLARD MADONNA %JER-
RY BALLARD \$46.20

BLUE CASSIE \$112.58

CLEMETSON JAMES C %
STEVE PETERSON \$127.25

DEAL DAVID \$123.79

DEAL DAVID A \$111.64

DUMAS CARMEN %TRACY
GILKYSON \$123.19

ERICKSON EMILY %DUSTIN
BREUER \$196.29

EVANS DEREK J \$155.60

FORMAN FRANK E %DANET-
TA DRAUPEAU \$270.89

FOX JEREMY %NICKOLAS
BOTGTGER \$114.39

GAGNON CODY \$297.62

HAGE TOM \$104.21

HANSEN ALEX CHRISTO-
PHER & MELISSA \$116.44

MCNEAR %AARON HANSON
HANSON JOSHUA C \$106.62

HANSON WAYNE R \$122.48

HEADRICK JEFFERY OR
SARA STERRETT \$97.92

HEINZE CARL R & KATHER-
INE BOUR \$96.44

HOYNE ALLISON \$195.41

HUDELSON BARBARA \$299.70

HUGHES LINDA OR TIM \$107.21

JOHNSON GREGORY \$87.73

JOHNSON PARKER %LISA
JOHNSON \$131.39

KOEPE RENA %JEFF
SOLOMON \$141.56

KUTILEK ALICE \$208.00

LOWTHER DARON \$108.14

MCDOLE MICHAEL \$123.41

MCPHERSON JEFFREY L OR
PEGGY M \$104.19

MULENBURG RITA OR JEN-
NIFER \$57.24

NEAL STEVEN G \$157.31

NGUYEN RYAN \$171.31

NICHOLSON JERRY P %
STEVE PETERSON \$85.50

NIELSEN HOWARD OR DAR-
LENE %TOM TOBIN \$154.02

PALMROSE LADY LANYA \$60.51

PARSONS BRIAN \$63.24

PETERSON ANDREW %STEVE
PETERSON \$92.37

PETERSON STEVE \$105.54

PETERSON STEVE \$121.04

PETERSON STEVE \$129.60

PETERSON STEVE \$142.50

PETERSON STEVE \$162.14

PETERSON STEVE \$101.08

PETERSON STEVEN JAMES \$3.74

PLUM VISTA SD LLC \$103.27

PLUM VISTA SD LLC \$120.83

PLUM VISTA SD LLC \$133.31

PLUM VISTA SD LLC \$133.31

REYNOLDS BLAINE H \$105.39

ROUNDS ADAM %HEATHER
FINCHER \$149.87

SMITH COLLEEN M \$109.23

STORY LONNIE EUGENE \$53.12

SWANSON MARK STEVEN %
SCOTT SKOW \$144.31

TUCKER JULIAN \$112.16

WALDROP REBECCA \$44.79

**MOBILE HOMES AND
BUILDINGS ON LEASED
SITE**
JOHNSON GREGORY D \$130.97

MORGAN ROBERT L \$633.68

KOSTER NICK & GENE
HAWKINS \$30.36

DIMMICK JON & PATSY %
KIM DIMMICK \$517.45

Paid on Account (50.00)
CHRANS CASEY \$48.79

ACKERMAN CHRISTINA 71.00

BARRETT KAREN L \$42.07

PETERSON ANDREW OR
GALE %ED PICKETT \$103.2

RED CLOUD ANDREA \$99.8

DURHAM TOM % STEVE PE-
TERSON \$88.29

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DURHAM TOM \$236.27
NECKLACE MARIE A OR
PATRICK L MCBRIDE \$89.75
SVITAK LONNIE R \$76.94
LAUCK NORMAN \$404.83
MCPHERSON ALISHA \$262.06
SCHMIDT PAULA \$331.95
KIMBALL BRAD & FELICIA
\$83.46

LAWRENCE MEGAN \$335.39
HANSON MERLEEN \$212.14

ZEPHIER JONITA MAE \$574.80

KIMBALL BRADLY D OR FE-
LICIA \$410.12

Published once at the total ap-
proximate cost of \$48.33.

Unapproved Minutes
Council Special Session
December 1, 2014
Monday 12:00 noon

The special session of the City
Council, City of Vermillion,
South Dakota was held on
Monday, December 1, 2014 at
12:00 noon at the City Hall large
conference room.

1. Roll Call
Present: Erickson (arrived 12:05
p.m.), Holland, Clarence Meins,
Holly Meins, Price, Ward,
Willson, Mayor Powell
Absent: Collier-Wise

2. Educational Session -
Main/Center/Court intersection
Report on Public Comments José
Dominguez

Jose Dominguez, City Engineer,
reported that there have been four
public input meetings held to
review the Banner Associates
report on the Main/Center/Court
intersection. Jose stated that the
issue of delays at this intersection
was a public concern documented
in the 2012 Traffic Study
conducted for the City. Jose stated
that, as we are looking at
upgrades to the traffic signals
along Main Street, it was time to
review the issue that was raised in
the 2012 Traffic Study of the
delays at this intersection. It was
also noted that this intersection
had a number of accidents. Jose
stated that Banner Associates was
hired to develop options for the
intersection to reduce the delays
and accidents. Jose reviewed the
four options and how the changes
would address the delays and
accidents.

Alderman Erickson arrived at
12:05 p.m.

Jose reported that from the traffic
counts the intersection is at less
than fifty percent of capacity. Jose
noted that he provided a listing of
the comments received from the
public meetings noting that with
four meetings there may be
multiple comments from any one
individual. Jose stated that the
comments were reviewed with
Banner Associates. Jose stated
that he recommends temporarily
shutting the traffic signal off and
placing stop signs on Court and
Center Streets. He stated that this
should be done for approximately
three months and at the end of the
period another traffic study will
be done to see what effects the
change would have on the other
streets. Jose noted that this option
may reduce the delays but not the
accidents which should be similar
to the other neighboring offset
intersections. Discussion followed
on the recommendation with Jose
noting that it would not be possi-
ble to try the other options for
short periods as is being done
with this option. John Prescott,
City Manager, stated that notice
will be made for the temporary
change at this intersection and
that at the end of the period public
comments will be gathered and
presented to the Council.

3. Briefing on the December 1,
2014 City Council Regular
Meeting Agenda

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

4. Executive Session Economic
Development matters per SDCL
9-34-19

Alderman Ward moved to go into
executive session at 12:36 p.m.
for economic development
matters per SDCL 9-34-19.
Alderman Clarence Meins second-
ed the motion. Motion carried 8 to
0. Mayor Powell declared the
motion adopted and the City
Council in executive session.

Alderman Holly Meins requested
to be excused at 12:59 p.m.

Mayor Powell declared the
Council out of executive session at
1:02 p.m.

5. Adjourn

388-14
Alderman Ward moved to adjourn
the Council special session at
1:03 p.m. Alderman Clarence
Meins seconded the motion. Mo-
tion carried 7 to 0. Mayor Powell
declared the motion adopted.

Dated at Vermillion, South Dako-
ta this 1st day of December, 2014.

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
December 1, 2014
Monday 7:00 p.m.

The regular session of the City
Council, City of Vermillion,
South Dakota was called to order
on Monday, December 1, 2014 at

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7:00 p.m. by Mayor Powell.

1. Roll Call

Present: Collier-Wise, Erickson,
Holland, Clarence Meins, Holly
Meins, Price, Ward, Willson,
Mayor Powell

2. Pledge of Allegiance

3. Minutes

A. Minutes of November 17, 2014
Special Session; November 17,
2014 Regular Session; November
25, 2014 Special Session.

389-14
Alderman Collier-Wise moved
approval of the November 17,
2014 Special Session, November
17, 2014 Regular Session and
November 25, 2014 Special
Session minutes. Alderman
Clarence Meins seconded the
motion. Motion carried 9 to 0.
Mayor Powell declared the motion
adopted.

4. Adoption of Agenda

390-14
Alderman Willson moved
approval of the agenda. Alderman
Holland seconded the motion.
Motion carried 9 to 0. Mayor
Powell declared the motion
adopted.

5. Visitors to be Heard

A. Elijah Wergin Recognize
Eagle Scout project of placing
new flagpole at Prentis Park
baseball field

Jim Goblirsch, Parks and Recre-
ation Director, updated the City
Council on the Eagle Scout
project of Elijah Wergin that
replaced the aging flag pole at the
Prentis Park baseball field. Jim
stated that Elijah raised the funds
and assisted with the installation.
Jim noted that Elijah did such a
good job of raising funds that he
had \$1,750 extra that he donated
for additional improvements
planned for the baseball field. Jim
extended his personal thanks
along with that of the City to
Elijah for the flag pole in Prentis
Park baseball field. Elijah thanked
the City for allowing him to do
the project and for all the
assistance provided.

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. Mike stated the notice
of hearing and the Police Chiefs
report are included in the packet.
From the police report, there are
two license holders that had failed
a compliance check. As required
by ordinance, a management plan
from the Fraternal Order of Eagles
and Hy-Vee Stores, Inc. is includ-
ed in the packet. Mike read the
list of license applications
requesting renewal.

Mike noted that, for City Council
actions, the Council may first
want to consider the renewal of
the retail on-sale liquor license for
the Old Lumber Company, Inc for
the Old Lumber Company Bar and
Grill at 15 Court Street. When
the license was transferred from
John Grunewaldt to the Old
Lumber Company, Inc in April
2012, as well as the previous
renewals, the license had the
following condition interior of the
building, at said location. The
City Council will need to consider
if it wants to continue to restrict
the license to the interior of the
building. The second action
would be to consider the renewal
of the balance of the on-sale retail
liquor licenses, on-off sale wine
licenses, package wine (Farm
Winery) license and municipal
package off sale license. Mike
noted if not approved the reason
for the denial must be stated.

391-14
Alderman Holland moved
approval of the renewal of the
on-sale retail liquor license for the
Old Lumber Company, Inc for the
Old Lumber Company Bar and
Grill at 15 Court Street with the
restriction that the license is for
the interior of the building at 15
Court Street and the renewal of
the following licenses: On-Sale
Retailer Liquor: Bebee Street II,
LLC for Careys Bar at 18 West
Main; Charcoal Lounge, Inc. for
Charcoal Lounge at 6 & 8 East
Main; Leos Sports Bar & Grill,
LLC for Leo's Lounge at 11 South
Market; Fraternal Order of Eagles
for Eagles Club 2421 at 114 West
Main; Bunyans, LLC for Bunyans
at 1201 West Main; Main Street
Pub, Inc. for Main Street Pub at
11 West Main; City of Vermillion
for The Bluff's Golf Course at
2021 East Main; Maya Janes, Inc.
for Maya Janes at 9 W Main;
J.N.J. Management, Inc. for The
Road House at 911 East Cherry;
Red Steakhouse, Inc for Red
Steakhouse at 1 East Main Street;
Augustus Management, LLC for
Howlers Bar & Grill at 912 North
Dakota; Retail On-Off Sale Wine:
Spanrex, Inc. for Chae's at 8 West
Main; Mexico Viejo, Inc. for
Mexico Viejo Mexican Restau-
rant 432 E Cherry; Blue Inc, for
Little Italys at 831 East Cherry;
HyVee Food Stores Inc. for
HyVee at 525 West Cherry Street;
Silk Road Café, Inc. for Silk Road
Café at 12 West Main Street;
Wal-Mart Stores, Inc. for Wal-
Mart #3734 at 1207 Princeton
Street; Café Brule, Inc. for Café
Brule at 24 West Main; Red
Steakhouse, Inc. for Red Steak-
house at 1 East Main Street;
Sunset Oil, Inc. for Lucky Seven
Casino at 629 Stanford Street
Suite C; Varsity Pub, Inc for The
Varsity at 113 East Main; Pack-
age Wine (Farm Winery): Valiant
Vineyards, Inc. for Valiant Vine-
yards at 1500 West Main; Munic-
ipal Off-Sale Package Liquor:
City of Vermillion for Municipal

2010 Legal and Public Notices

Liquor Store at 826 Cottage.
Alderman Erickson seconded the
motion. Motion carried 8 to 1.
Mayor Powell declared the
motion adopted.

B. Site transfer of the City of
Vermillion Liquor Store munic-
ipal off-sale package liquor license
from 826 Cottage to 820 Cottage
on or about January 6, 2015

Mike Carlson, Finance Officer,
reported that with the relocation
of the liquor store from 826
Cottage to 820 Cottage a site
transfer of the off sale package
license is required. Mike noted
that the current plan is to be open
at the new location on January 6,
2015 but the notice lists on or
about that date in case any unfore-
seen issues would come up.
Discussion followed on the new
location with John Prescott, City
Manager, reporting that a tour of
the new location has been sched-
uled for following the December
15th noon meeting.

392-14
Alderman Collier-Wise moved
approval of the site transfer of the
City of Vermillion Liquor Store
municipal off sale package liquor
license from 826 Cottage to 820
Cottage on or about January 6,
2015. Alderman Ward seconded
the motion. Motion carried 9 to 0.
Mayor Powell declared the
motion adopted.

C. Retail on-off sale malt
beverage license for the City of
Vermillion Liquor Store at 820
Cottage for video lottery room

Mike Carlson, Finance Officer,
reported that as part of the liquor
store relocation and new manage-
ment agreement it provided for
video lottery that will require an
on sale license. The application is
for an on-off sale malt beverage
license that will cost \$300 per
year. The license will be for just
the video lottery room thus
restricting the on-sale to that
room only. Discussion followed
on video lottery and the on sale
license.

393-14
Alderman Willson moved
approval of the retail on-off sale
malt beverage license for the City
of Vermillion Liquor Store at 820
Cottage for the video lottery
room. Alderman Erickson second-
ed the motion. A roll call vote of
the Governing Body was as
follows: Collier-Wise-N, Eric-
son-Y, Holland-Y, Clarence
Meins-Y, Holly Meins-Y,
Price-N, Ward-N, Willson-Y,
Mayor Powell-Y. Motion carried
6 to 3. Mayor Powell declared the
motion adopted.

7. Old Business - None

8. New Business

A. First Reading of Ordinance
1323 2014 Supplemental Budget
Appropriations Ordinance

Mike Carlson, Finance Officer,
reported that the supplemental
appropriations ordinance is need-
ed to adjust the budget for items
that have changed since the bud-
get was adopted in September
2014. Mike reviewed the amounts
of the changes proposed in the
General Fund, Second Penny
Sales Tax Fund, Parks Capital,
Golf Course Fund, Water Fund,
Liquor Fund, Capital Projects TIF
#6 Fund and Copier, Fax
& Postage Fund. Discussion
followed.

394-14
Mayor Powell read the title to the
above mentioned Ordinance and
Alderman Ward moved adoption
of the following Resolution:

BE IT RESOLVED, that the
minutes of this meeting shall
show that the title to proposed
Ordinance No. 1323 entitled 2014
Budget Supplemental Appropria-
tions Ordinance 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 1st day
of December, 2014 at the Council
Chambers in City Hall in the
manner prescribed by SDCL
9-19-7 as amended.

The motion was seconded by
Alderman Collier-Wise. After
discussion, the question of adop-
tion of the Resolution was put to
a vote of the Governing Body and
9 members voted in favor of and
0 members voted in opposition to
the motion. Mayor Powell
declared the motion adopted.

B. Final Plat of Lot 1A, Block 3,
Erickson Addition to the City of
Vermillion, Clay County, South
Dakota

Jose Dominguez, City Engineer,
reported that a plat was received
from Polar Industries, Inc. to
combine their two existing lots
into one lot. Jose noted that the
property owner stated that it is
positioning the property for future
development with this action.
Jose stated that the Planning
Commission recommended ap-
proval of the plat at their Novem-
ber 24th meeting. Discussion
followed.

395-14
After reading the same once,
Alderman Holland moved
approval of the following plat:

WHEREAS IT APPEARS that the
owners thereof have caused a plat
to be made of the following
described real property: Lot 1A,
Block 3, Erickson Addition to the
City of Vermillion, Clay County,
South Dakota for approval.

BE IT RESOLVED that the
attached and foregoing plat has
been submitted to and a report
and recommendations thereon

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made by the Vermillion Planning
Commission to the City Council
of Vermillion which has approved
the same.

BE IT FURTHER RESOLVED
that the attached and foregoing
plat has been submitted to the
Governing Body of the City of
Vermillion which has examined
the same, and it appears that the
systems of streets and alleys set
forth therein conforms to the
system of streets and alleys of the
existing plat of such city, and that
all taxes and special assessments,
if any, upon the tract or subdivi-
sion have been fully paid and that
such plat and survey thereof have
been executed according to law,
and the same is hereby accord-
ingly approved.

The motion was seconded by
Alderman Price. 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 Resolu-
tion. Mayor Powell declared that
the Resolution was adopted.

C. Declare Prentis Park house to
be surplus property to be sold by
sealed bids

Jim Goblirsch, Parks and Recre-
ation Director, reported that with
the recent voter approval to issue
\$3.1 million of General Obliga-
tion bonds to assist with funding
park improvements, there are
many steps to be completed to
bring about the changes. Jim
stated that the removal of the
former Prentis Park caretaker
house is one step. Jim reported
that staff has been working with
the State and local historical
society to evaluate removal of the
house from Prentis Park. Jim
stated that the Clay County
Historic Preservation Commission
at their November meeting author-
ized the removal of the house
from Prentis Park. The Clay
County Historic Preservation
Commission encouraged the City
to try to relocate the house if
possible but provided for demolition
if a buyer could not be found. Jim
noted that given the time of year
and no immediate need for the
space, a longer schedule has been
proposed to facilitate a bidder
buying the house and having a
chance to relocate the house. The
timeline proposed would call for
bid opening on February 12th,
with City Council action on
February 16th, require a moving
permit application by April 1st
and the house to be removed by
May 15, 2015. Jim stated that the
City Council will need to declare
the house as surplus and authorize
the appraisal by the Surplus
Property Appraisal Committee.
Discussion followed.

396-14
Alderman Willson moved to
declare the park house at 34
Prentis as surplus and authorize
the appraisal by the Surplus
Property Appraisal Committee to
be advertised for sale by sealed
bids. Alderman Holland seconded
the motion. Motion carried 9 to 0.
Mayor Powell declared the
motion adopted.

D. Professional Service Agree-
ment with Burbach Aquatics for
Phase II and III work related to
the Prentis Park pool replacement

Jim Goblirsch, Parks and Recre-
ation Director, reported that on
November 4th the 3.1 million
dollar Prentis Park improvements
bond was passed by the voters
75% to 25%. Jim stated that the
City Council contracted with
Burbach Aquatic, Inc on July
18th, 2014 to complete Phase I
which includes an existing pool
evaluation, develop a conceptual
design, meet with City staff and
Pool Committee members, antici-
pate probable construction and
operation costs, and assist with
public informational meetings. Jim
noted that City staff felt
Burbach Aquatics did excellent
work during this Phase and was
easy to work with. Jim reported
that the next step in the replace-
ment of the Prentis Park pool is to
enter into agreements with
Burbach Aquatics for Phase II and
III. Jim stated that Phase II details
include the soil boring, soil
survey, site evaluation, and the
bid documentation preparations
and Phase III includes the adver-
tisements of bid documents,
review of received bid documents,
and construction administration.
Jim stated that the agreement has
been reviewed by the City Attor-
ney. Jim reported that the cost for
Burbach Aquatics, Inc. would be
7.25% of project as bid for Phase
II services, and 3.5% as built for
Phase III services. Jim requested
Council approval to enter into a
contract with Burbach Aquatics,
Inc for Phase II and Phase III for
the pool. Discussion followed on
the pool plan.

397-14
Alderman Ward moved approval
of entering into a contract with
Burbach Aquatics, Inc for Phase
II and Phase III for the pool
project. Alderman Collier-Wise
seconded the motion. Motion
carried 9 to 0. Mayor Powell
declared the motion adopted.

E. Utilities Committee report on
electrical rate adjustment

John Prescott, City Manager,
reported that the city receives
approximately 60% of our electric
power from Western Area Power
Administration (WAPA) and the
balance of our power from
Missouri River Energy Services
(MRES). John stated that for 2015
WAPA was not adjusting rates
but it was reported at the MRES
area meeting that their power
rates would be increasing 8.5%
starting in 2015 for increased
operating costs and debt service.
John stated that City staff has
worked with MRES staff to devel-