

2010 Legal and Public Notices

Unapproved Minutes  
 Council Special Session  
 December 15, 2014  
 Monday 12:00 noon  
 The special session of the City Council, City of Vermillion, South Dakota was held on Monday, December 15, 2014 at 12:00 noon at the City Hall large conference room.

1. Roll Call  
 Present: Collier-Wise, Erickson, Holland, Clarene Meins, Holly Meins, Price, Ward (arrived at 12:02 p.m.), Willson, Mayor Powell

John Prescott, City Manager, introduced Dave Burbach with Burbach Aquatics, Inc. who is the swimming pool design consultant. Dave stated that he is in town working on the existing site conditions map of the pool site and soils report.

Alderman Ward arrived 12:02 p.m.  
 2. Informational Session – City Council discussion on malt beverage mark-up – John Prescott

Mayor Powell reported that when the City Council discussed possible funding options for the General Obligation Bond for the Prentis Park improvements the use of the malt beverage mark-up was reviewed. Mayor Powell stated that to avoid confusion it was decided to wait with proceeding with the funding options for the bond repayment until after the vote.

John Prescott, City Manager, stated

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that the voters approved the issuance of general obligation bonds to provide \$3 million for Prentis Park improvements. John noted that it is anticipated that the bonds will be sold the first quarter of 2015 and that there will be at least an interest payment due later in 2015. John stated that the annual general obligation bond debt service is estimated at \$222,000 per year. John reported that the malt beverage mark-up was discussed as an option to assist with the debt service. John handed out a draft of the malt beverage mark up ordinance noting that a number of other cities have similar ordinance and those before 1988 could have a mark-up percentages greater than 5%. John stated that a meeting was held with the license holders who were not in favor of the mark-up ordinance. John stated that at the public meetings for the bond issue the use of the mark-up percentage was listed as a repayment option without negative feedback. John asked the City Council if they wanted to proceed with the malt beverage mark-up ordinance. Discussion followed with the consensus of the City Council to proceed with the malt beverage mark up ordinance.

3. Briefing on the December 15, 2014 City Council Regular Meeting  
 Council reviewed items on the agenda with City staff. No action was taken.

4. Executive Session  
 Mayor Powell requested an executive session as provided in SDCL 1-25-2 (1).

403-14  
 Alderman Willson moved to go into

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executive session at 12:25 p.m. as provided in SDCL 1-25-2(1). Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the City Council in executive session.

Mayor Powell declared the City Council out of executive session at 12:31 p.m.

5. Recess and/or Adjourn to tour the new Liquor Store location at 820 Cottage Avenue

Mayor Powell stated that the tour will be at the new liquor store location at 820 Cottage Avenue and asked which members would be attending.

404-14  
 Alderman Collier-Wise moved to recess the meeting to relocate to the 820 Cottage Avenue location. Alderman Clarene Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the Council in recess.

Alderman Erickson, Clarene Meins and Holly Meins were unable to attend the tour.

405-14

Alderman Holland moved to adjourn the Council special session at 12:50 p.m. Alderman Willson seconded the motion. Motion carried 6 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 15th day of December, 2014.

THE GOVERNING BODY OF THE CITY OF VERMILLION, SOUTH DAKOTA

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BY \_\_\_\_\_  
 John E. (Jack) Powell, Mayor

ATTEST:  
 BY \_\_\_\_\_  
 Michael D. Carlson, Finance Officer

Unapproved Minutes  
 City Council Regular Session

December 15, 2014

Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on December 15, 2014 at 7:00 p.m. by Mayor Powell.

1. Roll Call  
 Present: Collier-Wise, Erickson, Holland, Clarene Meins, Holly Meins, Price, Ward, Willson, Mayor Powell

2. Pledge of Allegiance

3. Minutes  
 A. Minutes of December 1, 2014 Special Session; December 1, 2014 Regular Session

406-14  
 Alderman Collier-Wise moved approval of the December 1, 2014 Special Session and December 1, 2014 Regular Session minutes. Alderman Clarene Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda  
 407-14

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Alderman Willson moved approval of the agenda. Alderman Price seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

5. Visitors to be Heard

Jose Dominguez, City Engineer, wanted to update the public on the Main/Center/Court Street intersection. Jose stated that the traffic signal will be shut off and stop signs installed on Center and Court Streets during the last week of December or first week of January. Jose stated that this is part of the larger project for upgrading traffic signals on Main Street by reviewing the impact of not having the signal at this intersection. Jose stated that this test period will be for at least a 90 days. Jose noted that traffic counts will be conducted and public input will be accepted.

6. Public Hearings  
 A. Special Assessment roll for Sidewalk Repairs (Northwest Quadrant)

Jose Dominguez, City Engineer, reported that on August 6, 2012 and September 4, 2012 the City Council approved a Resolutions Adopting the Resolution of Necessity for Sidewalk Repairs. Jose stated that the work has been completed and the final payment has been authorized. The special assessments were calculated and filed with the Finance Officer on November 12, 2014. Jose stated that at November 17, 2014 meeting the City Council approved a resolution setting December 15th as the hearing date and notice of this hearing was placed in the newspaper and mailed to the affected property

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owners. Jose stated that since the notices were mailed staff received several phone calls regarding the cost of some of the assessments that led to review of the assessment calculator. Jose stated that the review discovered that one of the calculations was in correct. Jose reported that the special assessment roll has been amended and filed with the Finance Office for the error in calculation. Jose also reported that the special assessment roll also included the special assessment for the sidewalks that the City Council wanted installed. These assessment were part of a separate resolution that was also adopted on August 6, 2012 and these properties have been removed from the amended resolution. Jose reported that, as such, an amended resolution has been prepared for adoption and that resolutions to see a new public hearing for each special assessment roll are included later on the agenda. Discussion followed.

408-14  
 After reading the same once, Alderman Holland moved adoption of the following:

**RESOLUTION AMENDING THE SPECIAL ASSESSMENT ROLLS FOR SIDEWALK REPAIRS IN THE CITY OF VERMILLION, SOUTH DAKOTA**

WHEREAS, the Governing Body of the City of Vermillion, Clay County South Dakota has amended the special assessment rolls for defraying the cost of construction of sidewalk and related improvements against several tracts of real property fronting and abutting upon as listed below:

PARCEL NUMBER	PROPERTY ADDRESS	LEGAL DESCRIPTION	OLD COST	AMENDED COST
15415-00200-080-00	400 Bower	LOTS 6 7 & 8 BLK 2 LOTUSWOOD	\$469.25	\$412.59
15415-00100-040-00	214 Bower	LOT 4 BLK 1 EXC W 101' LOTUSWOOD	\$283.35	\$184.83
15410-00100-020-00	809 Carleton Circle	LOT 2 BLK. 1 LEER	\$1,123.77	\$1,285.62
15700-00100-000-03	400 Carr	REPLAT OF BLK 1 EXC S 30' & E 30' & N 30' Blk 1 SARACEN COURTS	\$453.53	\$407.38
15760-00000-000-18	731 W Cedar	E 79.5' OF S 144' OF W 199.5' & W 25' of C-6 of outlot C TORSTENSONS	\$819.02	\$887.08
15770-09252-133-09	829 Cedar St	W86' OF E261' OF S150' OF OUTLOT V-1 In SE 1/4 SE 1/4 Sec 14 & SW 1/4 13-92-52 TORSTENSONS UNPLATTED	\$773.64	\$802.88
15720-04900-070-00	204 Center	LOTS 6 & 7 BLK. 49 SNYDERS	\$2,638.61	\$3,266.59
15720-04900-050-00	210 Center	LOT 5 BLK. 49 SNYDERS	\$869.10	\$952.58
15720-04900-040-00	214 Center	LOT 4 BLK. 49 SNYDERS	\$698.06	\$728.90
15720-04800-130-00	217 Center	LOTS 11 12 & THE S. 1/2 OF LOT 13 BLK. 48 SNYDERS	\$993.16	\$1,083.18
15840-00400-010-00	1701 Constance	LOT 1 BLK. 4 WESTGATE	\$358.61	\$278.13
15840-00500-060-03	1806 Constance Dr	LOTS 6 & 6A BLK. 5 WESTGATE	\$341.97	\$261.49
15840-00400-120-00	1851 Constance Dr	LOT 12 BLK. 43 WESTGATE	\$264.10	\$159.65
15730-08600-050-15	415 Cottage	4A OF LOTS 4 & 5 BLK. 86 ADDN TO SNYDERS	\$357.65	\$276.90
15730-08500-080-12	432 Cottage Ave	N. 2/3 OF THE W. 1/2 OF LOT 8 BLK. 85 ADDN TO SNYDERS	\$263.66	\$159.08
15186-00100-080-00	508 Cottage	LOT 8 BLK 1 COTTAGE PL ADDN	\$263.66	\$159.08
15186-00100-080-00	514 Cottage	LOT 8 BLK 1 COTTAGE PL ADDN	\$436.38	\$379.72
15730-08500-050-03	524 Cottage Ave	N. 45' OF THE S. 94' OF THE E. 143' OF LOT 5 BLK. 85 ADDN TO SNYDERS	\$306.75	\$208.90
15186-00100-030-00	530 Cottage	LOT 3 BLK 1 COTTAGE PL ADDN	\$476.15	\$421.24
15186-00100-030-00	602 Cottage	LOT 3 BLK 1 COTTAGE PL ADDN	\$427.28	\$373.05
15730-08500-030-03	608 Cottage Ave	E. 150' OF LOT 3 BLK. 85 ADDN TO SNYDERS	\$522.60	\$487.48
15730-08700-000-12	15 E Cherry St	Lots LC-1 & LC-2 & W 218' of S 66' of N 192' Blk 87 ADDN TO SNYDERS	\$264.10	\$159.65
15340-00100-010-01	24 E. Duke	S. 320' EXCEPT THE W. 120' OF LOT 1 AND THE S. 320' OF LOT 4 BLK 1 JOHNSON'S	\$366.05	\$287.45
15340-00100-190-00	1000 Elm St.	LOT 19 BLK 1 JOHNSON'S	\$469.25	\$412.59
15720-04600-100-00	111 Elm	LOT 10 BLK. 46 SNYDERS	\$802.95	\$866.07
15720-04500-030-03	120 Elm St	E. 85' OF LOTS 2 & 3 BLK. 45 SNYDERS	\$908.31	\$1,003.86
15720-04700-100-00	209 Elm	LOT 10 BLK. 47 SNYDERS	\$611.47	\$613.91
15720-04700-130-00	221 Elm St	LOT 13 BLK. 47 SNYDERS	\$307.85	\$216.87
15720-04800-020-00	224 Elm St	N. 40' OF LOT 2 BLK. 48 SNYDERS	\$247.03	\$137.33
15720-04800-010-00	226 Elm	LOT 1 BLK. 48 SNYDERS	\$478.03	\$439.41
15720-05900-030-03	318 Elm	S. 12' OF THE E. 110' OF LOT 2 & 3 EXCEPT THE N. 6' OF THE W. 40' OF LOT 3 BLK. 59 SNYDERS	\$429.03	\$375.34
15720-04800-030-00	218/220 Elm	S. 4' OF LOT 2 & N. 38' OF LOT 3 BLK. 48 SNYDERS	\$776.96	\$832.09
15720-03800-110-00	15 Franklin	N. 20' OF LOT 11 BLK. 38 SNYDERS	\$317.91	\$230.02
15720-04100-110-00	115 Franklin	LOT 11 BLK. 41 SNYDERS	\$417.22	\$359.89
15720-04100-120-00	119 Franklin	LOT 12 BLK 41 SNYDERS	\$404.97	\$343.87

15720-04000-030-03	124 Franklin	N. 1/2 OF LOTS 1 2 & 3 BLK. 40 SNYDERS	\$370.85	\$299.25
15720-05500-140-00	325 Franklin	W. 82' OF LOTS 13 & 14 BLK. 55 SNYDERS	\$264.10	\$159.65
15730-08400-040-00	417 Franklin	N. 81' OF THE W. 66' OF LOT 4 BLK. 84 ADDN TO SNYDERS	\$1,468.23	\$1,736.07
15730-08400-050-03	421 Franklin St	N. 44' OF THE E. 1/2 OF LOT 5 & W. 1/2 OF LOT 5 BLK. 84 ADDN TO SNYDERS	\$1,074.57	\$1,178.11
15390-00000-160-00	201 Hall	N. 58' OF LOT 16 & ALL OF LOT 17 LARSON'S SUBDIVISION	\$530.90	\$498.34
15390-00000-500-00	218 Hall	LOT 50 LARSON'S SUBDIVISION	\$890.82	\$958.88
15730-08500-140-00	439 High (435)	LOT 14 BLK 85 exc the N58' of E 113' ADDN TO SNYDERS	\$1,065.66	\$1,209.62
15730-08400-070-03	436 High St.	E 230' OF LOT 7 BLK 84 ADDN TO SNYDERS	\$426.85	\$372.48
15730-08500-140-00	431 High (435)	LOT 14 BLK 85 exc the N58' of E 113' ADDN TO SNYDERS	\$647.78	\$661.40
15720-04200-070-00	102 High	S. 38' OF LOT 6 & ALL OF LOT 7 BLK. 42 SNYDERS	\$796.80	\$858.04
15720-04200-030-00	114 High	LOT 3 & THE N. 20' OF LOT 4 BLK. 42 SNYDERS	\$429.03	\$375.34
15720-04200-010-00	124 High	LOT 1 BLK. 42 SNYDERS	\$434.08	\$382.27
15720-04300-140-03	125 High	W. 106' OF THE N. 6' OF LOT 13 & THE W. 106' OF LOT 14 BLK. 43 SNYDERS	\$429.47	\$375.91
15720-05100-060-03	210 High	LOT 5 & N. 9' OF LOT 6 BLK. 51 SNYDERS	\$823.41	\$870.39
15720-05100-040-00	216 High	LOTS 3 & 4 BLK. 51 SNYDERS	\$429.03	\$375.34
15730-08400-080-03	406 High	S. 54' OF THE E. 198' OF LOT 8 BLK. 84 ADDN TO SNYDERS	\$283.35	\$184.83
15730-08400-080-03	416 High St	S 54' OF E 198' OF 8 BLK 84 ADDN TO SNYDERS	\$283.35	\$184.83
15730-08500-120-00	417 High	N. 73' OF THE W. 118' OF LOT 12 BLK. 85 ADDN TO SNYDERS	\$429.03	\$375.34
15730-08400-080-00	Lot north of 416 High (422)	LOT 8 EXC S 54' OF E 198' BLK 84 ADDN TO SNYDERS	\$429.03	\$375.34
15840-00300-020-00	900 James St	LOT 1 & THE S. 5' OF LOT 2 BLK. 3 WESTGATE	\$264.10	\$159.65
15840-00200-060-00	1009 James St	LOT 6 BLK. 2 WESTGATE	\$264.10	\$159.65
15840-00200-080-00	1025 James St	LOT 8 REPLAT OF PART OF BLK. 2 WESTGATE	\$429.47	\$375.91
15720-04700-050-00	empty lot north of 202 Dakota (212 N Dakota)	S 1/2 OF 3 & ALL OF 4 & 5 BLK 47 SNYDERS	\$1,958.21	\$2,376.82
15550-00200-050-00	702 N. Dakota	66' OF SPRUCE ST ADJ LOT 1 & LOTS 1234 & n 8.2' OF LOT 5 BLK 2 PARKS	\$1,046.96	\$1,150.65
15720-04600-050-00	110 N. Dakota	LOT 5 BLK. 46 SNYDERS	\$672.28	\$694.92
15720-04600-030-00	118 N. Dakota	LOTS 3 & 4 BLK. 46 SNYDERS	\$50.00	\$50.00
15720-04700-030-00	220 N. Dakota	S. 1/2 OF LOT 2 & THE N 1/2 OF LOT 3 BLK. 47 SNYDERS	\$550.66	\$534.39
15720-06000-010-00	324 N. Dakota	LOT 1 BLK. 60 SNYDERS	\$550.66	\$534.39
15730-08600-070-27	422 N. Dakota	LOT 7B OF LOT 7 BLK. 86 ADDN TO SNYDERS	\$426.42	\$366.80
15730-08600-070-39	508 N. Dakota	LOT R-1 BLK. 86 ADDN TO SNYDERS	\$1,042.04	\$1,178.73
15400-00100-030-00	602 N. Dakota	65.9' X 143' LOT 3 BLK. 1 LAWRENSEN'S	\$264.10	\$159.65