| | | | | | | | | | | | Plain Talk 5B |
|---|--|---|---|--|---|--|--|--|--|---|---|
| 2010 | Legal and Public Notices | 2010 | Legal and Public Notices | 2010 | Legal and Public Notices | 2010 | Legal and Public Notices | 2010 | Legal and Public Notices | 2010 | Legal and Public Notices |
| Present: Collier-Wise, Erickson, Holland, Clarene Meins, Holly Meins, Price, Ward, Willson, | | Street to East Clark Street. Jose stated that the work was complet- ed on the improvements during 2014 and the final payment has | | the special assessment rolls are hereby approved without amendment or change. | | concerns. John recommended approval of the street closing request for the Polar Plunge. | | THE GOVERNING BODY OF THE CITY OF VERMILLION, CLAY COUNTY, SOUTH | | authorizes to enter | AS, SDCL 5-18A-37 s a governmental entity into agreements with |
| Mayor Po | | at the J | thorized. Jose noted that, anuary 5, 2015 meeting, | that the a | FURTHER RESOLVED, pproved assessment rolls | 33-15 Aldermar | | DAKOTA | A: | state for | g agents in any other purchases under a joint |
| 2. Informational Session Update on proposed daycare registration ordinance Shannon Draper | | resolution setting today as the hearing date. Jose stated that the notice of hearing was placed in | | be filed in the office of the City Finance Officer the day after approval of the assessment rolls. The City Finance Officer shall | | approval of the closing of Kidder Street from Court Street west to the alley on Saturday, March 28, 1015 from Noon to 8:00 pm for | | By: J. Howard Willson, Council President ATTEST: | | agreement or contract at the accepted bid price and the concurrence of said bidder; and | |
| reported, issue c | Draper, Fire Chief, as background, that this ame forward from a ty risk assessment which | affected reported | spaper and mailed to the property owners. Jose that State statute requires the hearing to be held to | newspape Dakota, | once in the official er of Vermillion, South and a copy of this n and Notice, along with | Wise so Motion c | econded the motion. arried 8 to 0. President declared the motion | Michael Officer | D. Carlson, Finance | lion has r that the b | AS, the City of Vermil- reviewed and determined bid awarded by the State Dakota for a 2015 |
| indicated | that currently we do not there the home based | consider | the assessment roll. Jose the City Council may | | ved assessment rolls. | adopted. | | | ion was seconded by Collier-Wise. Discus- | | t Tahoe Special Service SSV) from Billion Auto |
| Shannon Departme | services are located. stated that if the Fire ent or EMS was respond- a residence that was a | the asse that the | equalize, amend or reject essment roll. Jose stated construction costs to be are \$316,180.58. Jose | that the C immediat | URTHER RESOLVED, City Finance Officer shall ely mail to the owner, or of each lot, parcel or | and Plac Notice of Assessme | ution Fixing the Time e for a Hearing and Hearing on the Special ant Roll for Construction | the adop was pres | wed and the question of tion of the Resolution ented for a vote of the g Body. 8 members | the total offers an | Falls, South Dakota, for amount of \$31,655.00 advantageous price to or said item; and |
| if an inci daycare i | ome daycare location or dent was close to a home t may impact the amount of response. He showed | includes road, si | hat this assessable cost the construction of the dewalks, approaches, the ghting and the consultant | piece of assessme Resolutio | ground, as shown by the nt rolls, a copy of this n and Notice, along with oved assessment roll for | Kennedy | acrete Surfacing on Street from West Cherry Cornell Street | voted in o tion. Pres | favor of and 0 members opposition to the Resolu- sident Willson declared esolution was adopted. | ed Billio | AS, the City has contact- n Auto and they have allow the City to pur- |
| how the shown of Shannon | home daycare would be in their response maps. stated that the goals register, provide fire and | fees. Jo working tax cre | se noted that, as part of with the applicant for the dit project and other owners to get this | that locat | ion. IS HEREBY GIVEN, | reported 2013 the | ninguez, City Engineer, that on September 27, City Council approved a n Adopting the Resolu- | C. Reso purchase | lution authorizing the of a golf course utility ff National IPA contract | chase a SSV for | 2015 Chevrolet Tahoe the contract price and awarded by the State of |
| safety ed | lucation and compliance adopted fire and building | section | of a collector street , the City will pay the | in the | assessments mentioned assessment rolls will ble according to the | tion of N | ecessity for Construction acrete Surfacing on | | nderson, Assistant City | | THEREFORE, BE IT |
| sections registrati | Shannon reviewed the of a proposed daycare on ordinance noting how | April 30 owners | on the assessments until , 2017 before the property begin principal and inter- | provision forth in | s of Plan One, as set Sections 9-43, inclusive odified Laws of the State | Street to stated th | Street from West Cherry Cornell Street. Jose at the work was comp | courses | reported that the golf 2005 Toro Workman cheduled for replacement | Body of South E | ED, by the Governing the City of Vermillion, Dakota that the City |
| tion requ fire and | red to the state registra- nirements and applicable building codes. Shannon | approva | nents. Jose recommended l of the resolution. | | Dakota, unless super- a deferred assessments tt. | 2014 and been au | he improvements during the final payment has horized. Jose reported | ment Fun would li | 15 Equipment Replace- id. Jason noted that staff ike to purchase from | authorized 2015 Che | Officer is hereby d to purchase a new evrolet Tahoe SSV from |
| Council ments. S | l questions of the City on the proposed require- Shannon noted that this erve as the minimum | Alderma | eading the same once, in Holland moved in of the following: | that any | IS FURTHER GIVEN, assessment under Plan any installment thereof, | required to allow | State statute, the City is to hold a public hearing the affected property review and discuss any | Purchasin IPA) bi | onal Intergovernmental og Alliance (National d. Jason stated that IPA, in conjunction with | Dakota a and unde | uto of Sioux Falls, South t the above stated price r the same terms as the outh Dakota contract. |
| in the followed | s for daycare providers community. Discussion on the fencing require- | | PECIAL ASSESSMENT | may be the City office is | paid without interest to Finance Officer whose ocated in City Hall at 25 | value. Jos ty owners | regarding the assessed se stated that the proper- to be assessed will also d of the beging by mod | member renewed Company | city Tucson, Arizona, its contract with Toro and its participating | | Vermillion, South Dako- d day of February, 2015. |
| requirem work wi | rms of egress, inspection ents and the need to th the existing daycare a. The consensus was to | SPECIA | AND NOTICE OF L ASSESSMENTS FOR RUCTION OF CON- SURFACING AND | Vermillio time, pri | Street in the City of on, South Dakota, at any or to April 30, 2017. r, and prior to the due | and the p be publis | d of the hearing by mail ublic hearing notice will hed in the Plain Talk. commended approval of | 26, 2015 total pure | rs through November . Jason stated that the chase price for a 2015 orkman HDX Auto is | THE CIT | OVERNING BODY OF FY OF VERMILLION, DAKOTA |
| set up a home day the ordi | special meeting with the ycare providers to review nance noting that the | OTHER ALONG STREET | IMPROVEMENTS NORTH NORBECK FROM ROOSEVELT | date of t entire as | he first installment, the sessment remaining, or mber of installments | the noti- hearing | the public the public date of March 2, 2015 ecial assessment roll. | \$20,442.0 distributo | 00 and the participating r for South Dakota is Turf & Irrigation of | By J. Howa President | ard Willson, Council |
| at one or requirem | on could be implemented date and the inspection ents at a later date to ne to do an inspection | STREET | TO EAST CLARK TIN THE CITY OF VER- IN, SOUTH DAKOTA | from the payment, | plus interest thereon, filing date to the date of may be paid to the said | 34-15 After re Aldermar | ading the same once, Holland moved | to honor mended a | Nebraska who has agreed the price. Jason recom- pproval of the resolution | ATTEST: By Michael Officer | D. Carlson, Finance |
| and make | e any modifications. | of the | EAS, the Governing Body City of Vermillion, | due date | ance Officer. After the of the first installment, that the installments, | adoption | of the following: | vehicle. | se the golf course utility | The mot | ion was seconded by |
| | ng on the February 2, City Council Regular | establish rolls fo | bunty, South Dakota has ned special assessment r defraying the cost of tion of a concrete street | interest been pa | the due together with included thereon, have id, any or all of the | TIME HEARI | JUTION FIXING THE AND PLACE FOR A NG AND NOTICE OF NG ON THE SPECIAL | Alderman | ading the same once, Collier-Wise moved | sion fol vehicles | Collier-Wise. Discus- lowed on purchasing locally and the question option of the Resolution |
| | reviewed items on the vith City staff. No action 1. | and oth the seve | er improvements against ral tracts of real property and abutting upon: | due may al interes | g installments not yet be paid without addition- t to the said City Finance All installments paid | ASSE CO CONCR | SSMENT ROLL FOR NSTRUCTION OF ETE SURFACING ON | RESOLU | of the following: JTION AUTHORIZING JRCHASE OF A GOLF | was pres the Gove voted in | sented for a vote of rning Body. 8 members favor of and 0 members |
| 4. Adjou | m | | <u>L NUMBER</u> RTY ADDRESS | prior to t shall be | heir respective due dates paid in inverse order of | WEST | EDY STREET FROM CHERRY STREET TO ELL STREET IN THE | COURS | SE UTILITY VEHICLE | tion. Pre | opposition to the Resolu- esident Willson declared esolution was adopted. |
| 29-15 Alderman | n Ward moved to adjourn | LEGAL | DESCRIPTION | under Pla | e dates. No installment, an One, shall be paid to City Finance Officer on | | OF VERMILLION, SD | authorizes | AS, SDCL 5-18A-37 s a governmental entity into agreements with | 9. Bid Op | * |
| 1:01 p.r Meins | ncil special session at n. Alderman Clarene seconded the motion. | 305 N. N Lot 1 I | BLK 1 MADISON PARK | or after i after said | ts due date, and on and date such installment paid only to the County | roll was City Fina | AS, a special assessment filed in the office of the ance Officer of the City | purchasin state for | g agents in any other purchases under a joint t or contract at the | A. One S trucks | Sedan and three pickup |
| | carried 9 to 0. Mayor declared the motion | ADDN 21000-0 | \$72,477.07 9251-184-04 | | with interest. | of Vern South Da | hillion, Clay County, kota, on the 28th day of | accepted | bid price and the | Jason Ai | nderson, Assistant City |

Motion carried 9 to 0. Mayor Powell declared the motion 21000-09251-184-04 adopted. Dated at Vermillion, South Dakota this 2nd day of February, 2015.

THE GOVERNING BODY OF THE CITY OF VERMILLION, SOUTH DAKOTA ΒY John E. (Jack) Powell, Mayor ATTEST: BY Michael D. Carlson, Finance Officer

Unapproved Minutes City Council Regular Session February 2, 2015 Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion,

401 N. Norbeck E 16 RDS OF NW¹/4 SE¹/4 & W 58 RDS OF NE¹/4 SE¹/4 EXC N 219 & EXC WASHINGTON SQUARE & EXC LOT 13 BLK 1 MEISENHOLDER ADDN & EXC MADISON PARK ADDN 19-92-51 \$56,692.05 15206-00200-110-00 326 N. Norbeck LOT 11 BLK 2 DAKOTA ADDN \$34.082.08 15206-00100-150-00 1321 Roosevelt LOT 15 BLK 1 DAKOTA ADDN \$29,132.14 15435-00200-010-00 1322 E. Clark LOT 1 BLK 2 MEHLHAF ADDN \$30,859.31 15435-00300-010-00 1400 E. Clark MEHLHAF ADDN \$30,903.27

15206-00200-100-00

1325 Madison

1326 Madison

2015.

LOT 13A BLK 1

DAKOTA ADDN

in the City of Vermillion, Clay

County, South Dakota. The

assessment rolls were filed in the

of the City of Vermillion, South

Dakota on the 28th day of January

WHEREAS, said Governing

Body, by resolution, fixed this

time and place for hearing, upon

the assessment rolls, and directed

the City Finance Officer, of the

City of Vermillion, Clay County,

Resolution and Notice for such

hearing in the official newspaper

of Vermillion, South Dakota, one

week prior to the date set for said

hearing. Said Resolution and

Notice described, in general

terms, the improvement for which

the special assessment is levied.

the date of filing of the assess-

ment rolls, and the time and place

for the hearing that the assessment

rolls would be open for public

inspection at the office of the City

Finance Officer of Vermillion,

South Dakota, and referred to the

assessment rolls for further partic-

ulars. The Finance Officer was

further directed to mail a copy of

the Resolution and Notice, by

first-class mail, postage thereon

fully prepaid, addressed to the

property owners of any property

to be assessed for such improve-

ment at their address, as shown by

the records of the Director of

Equalization, at least one week

prior to the date set for the

WHEREAS, it now appears that

the Finance Officer has caused

notice of the hearing to be given

in the manner provided by the

aforementioned Resolution and

WHEREAS, all persons interested

have been given an opportunity to

appear and show cause why the

Governing Body should not

approve the assessment rolls, and

respective premises of the owners,

and the Governing Body has

determined that the assessment

rolls are, in all respects, true and

NOW, THEREFORE, IT IS

RESOLVED, by the Governing

Body of the City of Vermillion,

Clay County, South Dakota that

correct and according to law.

assessments against the

Notice, and by law.

hearing.

South Dakota, to publish

LOT 10A BLK 2

DAKOTA ADDN

15206-00100-130-00

\$25,953.30

Treasurer with interest.

NOTICE IS FURTHER GIVEN, that the approved assessment rolls, will be filed with the City Finance Officer on February 3, 2015. The property owners portion of the assessment is payable in ten (10) installments at eight percent (8%), per annum, plus interest on unpaid installments as stipulated in the assessment roll for each location. The property owners first installment due date is January 1, 2018. Subsequent installments are due January 1st of each succeeding year until the entire assessment is paid. Interest only payments prior to April 30, 2017 will be paid by the City. Interest accrued on the installments due after May 1, 2017 will be the responsibility of the property owner.

Clay County, South Dakota, said special assessment being against the property abutting upon said improvement; and WHEREAS, said assessment roll, now on file in the office of the City Finance Officer of the City of Vermillion, South Dakota, is open for public inspection and is referred to for further particulars;

January, 2015, for the construc-

tion of a concrete street and other

improvements in front or abutting

lots in the City of Vermillion.

WHEREAS, said assessment roll shows as follows:

1. The name of the owner(s) of each lot to be assessed, as ssessment rolls, wn by the the Director of Equalization.

concurrence of said bidder; and WHEREAS, the City of Vermillion has reviewed and determined the bid awarded by National Intergovernmental Purchasing Alliance (National

IPA), in conjunction with the City of Tucson, Arizona, for a golf course utility vehicle from Toro Company's participating distributor, Midwest Turf & Irrigation, for the total amount of \$20,442.00 offers an advantageous price to the City for said item; and

that

the

WHEREAS, the City has contacted Midwest Turf & Irrigation and they have agreed to allow the City to purchase the golf course utility vehicle for the contract price and terms as awarded by the National IPA/City of Tucson, Arizona.

Jason Anderson, Assistant City Engineer, reported that the 2015 Equipment Replacement Fund includes funding for the replacement of one sedan and two pickup trucks and the Joint Powers Landfill budget includes funding for one pickup truck. Jason stated that bids were opened on January 28, 2015 with only one bid received from Vermillion Ford. Jason reported that the bid submitted by Vermillion Ford is between \$2,000 and \$3,800 higher than a comparable purchase from the State of South Dakota

contract. Jason stated that typical-

ly, Vermillion Ford is able to

compete with the State contract

price. Jason noted that the owner

of Vermillion Ford, prior to

bidding, indicated that his bids

would be higher than the State

| South Dakot | u | w us | cu | inco | u to | oruci |
|--------------|----|-------|-----|------|------|-------|
| on February | 2, | 201 | 15 | at | 7:00 | p.m. |
| by President | W | illsc | on. | | | |

1. Roll Call

Present: Collier-Wise, Erickson, Holland, Clarene Meins, Holly Meins, Price, Ward, President Willson

Absent: Mayor Powell

2. Pledge of Allegiance

3. Minutes

A. Minutes of January 19, 2015 Special Session; January 19, 2015 Regular Session; January 26, 2015 Special Session.

30-15

Alderman Collier-Wise moved approval of the January 19, 2015 Special Session, January 19, 2015 Regular Session, and January 26, 2015 Special Session minutes. Alderman Price seconded the motion. Motion carried 8 to 0. President Willson declared the motion adopted.

4. Adoption of Agenda

31-15

Alderman Collier-Wise moved approval of the agenda. Alderman Ward seconded the motion. Motion carried 8 to 0. President Willson declared the motion adopted.

5. Visitors to be Heard

Christine Ahmand, Coordinator of the Vermillion Community Garden, requested City Council consideration of a change in City ordinance to allow citizens to have up to four hens per residential lot. Christine stated that she would like to have hens at the community garden lot. Christine presented President Willson with information on the topic. President Willson stated that he would ask staff for review and the topic may be assigned to a Council committee for consideration.

6. Public Hearings

A. Special Assessment Roll for Construction of Concrete Surfacing and Other Improvements along North Norbeck Street from Roosevelt Street to East Clark Street

Jose Dominguez, City Engineer, reported that on January 6, 2014 the City Council approved a Resolution Adopting the Resolution of Necessity for Construction of Concrete Surfacing and Other Improvements along North Norbeck Street from Roosevelt

NOTICE IS FURTHER GIVEN, that the preceding paragraph clarifies the same language on the Resolution of Necessity adopted \$36,081.36 by the Council on January 6, 2014.

> The assessment rolls herein referred to are attached.

Dated at Vermillion, South Dakota, this 2nd day of February, 2015 office of the City Finance Officer THE GOVERNING BODY OF THE CITY OF VERMILLION, SOUTH DAKOTA

> Howard Willson, Council President ATTEST:

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. 8 members voted in favor of and 0 members voted in opposition to the Resolution. President Willson declared that the Resolution was adopted.

7. Old Business - None

8. New Business

Street Closing request for Kidder Street from Court Street to the alley on Saturday, March 28, 1015 from Noon to 8:00 pm for Polar Plunge

John Prescott, City Manager, state that the Polar Plunge is an annual fund raising event for the Special Olympics that has been held in the High School parking lot in prior years. John noted they are proposing moving the event to a downtown location to increase the exposure and increase participation. John stated that a street closing request was received from the Law Enforcement Torch Run and Special Olympics South Dakota to close Kidder Street from Court Street west to the alley on Saturday March 28, 2015 from 12:00 noon to 8:00 p.m. for the Polar Plunge. John stated that the request to close Kidder Street is for four hours before the event to allow for setup, conduct the hour long event and three hours after the event for tear down. John stated that the letter also indicates that they have talked to the local businesses about the street closing request. John reported that Police, Fire, and EMS Departments have been notified of the closure request and have found no safety

2. A description by lot, block and addition, or by metes and bounds of each parcel of land to be assessed, recognizing divisions by deed of platted lots, and obtaining the legal description of land as of the date of the adoption of the Resolution of Necessity for such improvement;

3. The amount assessed against each lot; 4. The number of install-

ments, the rate of interest deferred installments shall bear, and the whole of such assessment, or any installment thereof, may be paid at any time, and that all installments paid prior to the respective due dates shall be deemed paid in By inverse order of their due date; 5. Whenever the word lot appears therein, it shall

construed to include tracts and

other parcels of land. NOW, THEREFORE, BE IT RESOLVED, that Monday, the 2nd day of March, 2015, at the hour of 7:00 p.m. in the City Council Chambers at City Hall located at 25 Center Street, in the City of Vermillion, Clay County, South Dakota, be and the same is hereby fixed as the time and place for hearing upon said assessment roll. Any interested person may that the Resolution was adopted. appear and show cause why the Governing Body of said City of Vermillion, South Dakota, should not approve and levy said assessments against the respective premises as set forth in said assessment roll, to defray the costs of the construction of said improvement.

BE IT FURTHER RESOLVED, that the Finance Officer of the City of Vermillion, Clay County, South Dakota, shall be and is hereby authorized and directed to cause this Resolution and Notice to be published in the official newspaper in the City of Vermillion, South Dakota, one week prior to the date set for such hearing.

BE IT FURTHER RESOLVED, that the Finance Officer of the City of Vermillion, Clay County, South Dakota, shall mail a copy of this Resolution and Notice, by first-class mail, addressed to the owner(s) of any property to be assessed for such improvement at their address as shown by the records of the Director of Equalization. The mailing may not be less than ten nor more than twenty days before the date set for the hearing.

Dated at Vermillion, South Dakota, this 2nd day of February, 2015.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion, South Dakota that the City Finance Officer is hereby authorized to purchase a new 2015 Toro Workman HDX Auto from Midwest Turf & Irrigation of Omaha. Nebraska at the above stated price and under the same terms as the City of Tucson, Arizona.

Dated at Vermillion, South Dakota this 2nd day of February, 2015.

THE GOVERNING BODY OF THE CITY OF VERMILLION, SOUTH DAKOTA

| J. | How | ard | Willson, | Council | | | |
|---------|---------|-----|----------|---------|--|--|--|
| Pre | esident | | | | | | |
| ATTEST: | | | | | | | |
| By | | | | | | | |
| Мi | chael | D. | Carlson, | Finance | | | |

Officer 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. 8 members voted in favor of and 0 members voted in opposition to the Resolution. President Willson declared

D. Resolution authorizing the purchase of a Police Department patrol vehicle off State of South Dakota contract

Jason Anderson, Assistant City Engineer, reported that the replacement of a 2012 Chevrolet Tahoe Police SUV is budgeted in the 2015 Equipment Replacement Fund. Jason reported that the State of South Dakota awarded their annual contracts for vehicle acquisition on October 15, 2014 for the 2015 model year vehicles. Jason stated that the contract for a Chevrolet Tahoe Special Service vehicle was awarded to Billion Auto for the amount of \$30,960. Jason noted that, to satisfy City of Vermillion needs, it is recommended that the post-mount spotlight (\$695) be included, for a total cost of \$31,655. Jason recommended approval of the resolution to purchase the police patrol vehicle from the State contract.

36-15

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

RESOLUTION AUTHORIZING THE PURCHASE OF A

POLICE DEPARTMENT PATROL VEHICLE

ntract bids this body changes to the Ford pickups. Jason reported that the majority of the State contract pickups this vear are Chevy and Dodge which is likely due to the cost increase associated with the change in construction materials with the Fords. Jason noted that staff has not been unhappy with the service or product provided by Vermillion Ford. Jason noted that the recommendations are based on the acquisition cost of the vehicles and staff respects that the Council may want to keep the purchases with a local dealer. Jason noted that regardless of purchase origin, warranty and service work not completed by the City shop is done with the local dealer. Jason stated that staff is looking for direction from the City Council on if they would want to pursue the State Bid for proposals 1, 2, 3 & 4 that could save \$9,000, or if they want to stay local with the purchases. Jason noted that his recommendations are based on the purchase price.

Jason reported that proposal 1 is for a $\frac{1}{2}$ ton 2 wheel drive pickup. Jason reported that the State contract does not include a 2WD pickup. Jason noted that instead of purchasing a 2WD pickup from Vermillion Ford, a 4WD pickup could be purchased from the State contract at a savings of \$1,216. He noted that a 4WD pickup has more long term versatility and value for the City. Staff recommends rejecting Proposal 1 from Vermillion Ford and purchase off State bid based upon the price difference.

Jason reported that proposal 2 is for 1/2 ton 4WD pickup. Jason reported that the State contract is \$3,381 less. Jason recommended rejecting Proposal 2 from Vermillion Ford and purchase off State bid based upon the price difference.

Jason reported that proposal 3 is 4 ton crew cab 4WD pickup for the landfill. Jason reported that the State contract pickup for Proposal 3 is a Dodge Ram pickup and the Vermillion Ford bid was \$30,500. Jason noted that, as there is not a local Dodge dealer, staff would like to investigate purchasing a 1/2 ton crew cab 4WD Chevy Silverado from the State contract at \$27,519. Staff recommends rejecting Proposal 3 from Vermillion Ford and purchase off State bid based upon the price difference.

Jason reported that proposal 4 is for a car. Jason reported that the