

Unapproved Minutes Council Special Session January 18, 2010 Monday 12:00 noon
 The special session of the City Council, City of Vermillion, South Dakota was held on Monday, January 18, 2010 at 12:00 noon at the Vermillion Public Library – Conference Room.

1. Roll Call
 Present: Edelen, Hofman, Meins, Osborne (arrived 12:05 p.m.), Powell, Willson, Mayor Christopherson
 Absent: French, Ward

2. Educational Session – Library Expansion Plans – Jane Larson and Library Board Members
 Alderman Osborne arrived at 12:05 p.m.

Jane Larson, Librarian, reviewed the summary of the space needs study completed in 2009 and the requirements to maintain the current State status. Jane answered questions of the City Council on the Library. She noted that the Library Board will be sending out requests for proposals for architectural services that will be due back April 21, 2010. The Library Board reported that the estimate for a new building would be 5-6 million dollars. Expansion of the existing building is estimated at 2-3 million dollars. General discussion followed between the City Council and Library Board on library operation and expansion. Jane gave the Council Members a tour of the facility.

3. Briefing on the January 18, 2010 City Council Regular Meeting Agenda
 Council reviewed items on the agenda with City staff. No action was taken.

Alderman Hofman and Meins reported to leave at 1:07 p.m.

4. Adjourn
 01:10-10
 Alderman Edelen moved to adjourn the Council special session at 1:10 p.m. Alderman Osborne seconded the motion. Motion carried 8 to 0. Mayor Christopherson declared the motion adopted.

Dated at Vermillion, South Dakota this 18th day of January, 2010.

THE GOVERNING BODY OF THE CITY OF VERMILLION, SOUTH DAKOTA

BY Dan Christopherson, Mayor ATTEST:

BY Michael D. Carlson, Finance Officer

Unapproved Minutes City Council Regular Session January 18, 2010 Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on January 18, 2010 at 7:00 p.m. by Mayor Christopherson.

1. Roll Call
 Present: Edelen, French, Hofman, Meins, Osborne, Powell, Willson, Mayor Christopherson
 Absent: Ward

2. Pledge of Allegiance
3. Minutes

A. January 4, 2010 Special Session, January 4, 2010 Regular Session
 01:18-10

Alderman Edelen moved approval of the January 4, 2010 special session minutes and the January 4, 2010 regular session minutes. Alderman Meins seconded the motion. Motion carried 8 to 0. Mayor Christopherson declared the motion adopted.

4. Adoption of Agenda
 01:19-10
 Alderman Powell moved approval of the agenda. Alderman Willson seconded the motion. Motion carried 8 to 0. Mayor Christopherson declared the motion adopted.

5. Visitors to be Heard
A. Clay County Relay for Life Proclamation
 Alderman Meins read the proclamation designating Sunday, January 31st as "Relay for Life Day" in Vermillion recognizing the American Cancer Society's Relay for Life event on that day. Mayor Christopherson presented the proclamation to Ward Praveck and Sarah Olson representing the local Cancer Society. Wess and Sarah invited everyone to attend the relay on January 31st at the Dakota Dome.

6. Public Hearings
A. First Reading of Ordinance 1226 - An Ordinance amending Chapter 155.035 (C) Central Business District Lot and Yard Regulations

Andy Colvin, Assistant City Manager, reported that, prior to the revised zoning ordinance in 2008, buildings in the Central Business District did not need setbacks. The 2008 revision provided the setbacks be established as an average of the setbacks for other properties on a given block. The proposed ordinance would remove the average setback requirements and also provide for a 20 foot buffer where commercial zoned property adjoins residential to provide for a transition. Andy noted that the Council adopted an ordinance to provide for additional fire rated construction in the Central Business District recognizing that buildings will be adjoining. Andy reported that the Planning Commission recommended approval of the ordinance change. Discussion followed.

02:10-10
 Mayor Christopherson read the title to the above mentioned Ordinance and Alderman Edelen moved adoption of the following Resolution:

BE IT RESOLVED that the minutes of this meeting shall show that the title to proposed Ordinance No 1226 - An Ordinance amending Chapter 155.035 (C) Central Business District Lot and Yard Regulations 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 that at this meeting being a regularly called meeting of the Governing Body of the City on this 18th day of January, 2010 at the City Hall Council Chambers in the manner prescribed by SDCL 9-19-7 as amended.

The motion was seconded by Alderman Hofman. After discussion, the question of adoption of the Resolution was put to a vote of the Governing Body and members voted in favor of and 0 members voted in opposition to the motion. Mayor Christopherson declared the motion adopted.

7. Old Business
A. Transfer of a retail on-off sale malt beverage license

from Mona Lisi, Inc to Sulzle and Smart, Inc. for Mona Lisi at 7 Court Street, Suite 101
 Mike Carlson, Finance Officer, reported that the SD DCI report was received by the Chief of Police and his report is included in the packet. The FBI background check has not been received which could take three to four more weeks. If something is produced from that report, the Council could consider the information at license renewal. Discussion followed.

02:11-10
 Alderman Hofman moved approval of the transfer of the retail on-off sale malt beverage license from Mona Lisi, Inc to Sulzle and Smart, Inc for Mona Lisi at 7 Court Street, Suite 101. Alderman Willson seconded the motion. Motion carried 8 to 0. Mayor Christopherson declared the motion adopted.

B. Retail on-off sale wine license for Sulzle and Smart, Inc for Mona Lisi at 7 Court Street, Suite 101

Mike Carlson, Finance Officer, reported that, as with the previous item on the agenda, the SD DCI report has been received but not the FBI background report. The Police Chief's report is included in the packet. The owners are not allowed to sell wine until the Council acts on the license. Discussion followed.

02:21-10
 Alderman Edelen moved approval of the retail on-off sale wine license for Sulzle and Smart, Inc for Mona Lisi at 7 Court Street, Suite 101. Alderman Hofman seconded the motion. Motion carried 8 to 0. Mayor Christopherson declared the motion adopted.

C. Transfer of retail on-off sale malt beverage license from JNJ Management, Inc to Jonathan T Robertson for Cherry Street Grille at 1122 East Cherry Street

Mike Carlson, Finance Officer, reported that, as with the previous items, the SD DCI background check was received and the Police Chief's report is included in the packet. The FBI background check has not been received which could take three to four more weeks. Discussion followed.

02:31-10
 Alderman Osborne moved approval of the transfer of the on-off sale malt beverage license for JNJ Management Inc to Jonathan T. Robertson for Cherry Street Grille at 1122 E Cherry Street. Alderman Powell seconded the motion. Motion carried 8 to 0. Mayor Christopherson declared the motion adopted.

D. Second Reading of Ordinance 1225 - amending Title V, Chapter 52 to restrict the permanent storage of dumpsters and trashcans in the public right-of-way and establishing regulations for solid waste enclosures

Andy Colvin, Assistant Manager, reported that this is the second reading of the ordinance to restrict the permanent storage of dumpsters and trashcans in the public right-of-way and establishing regulations for solid waste enclosures. The first part is to prevent the storage of trash receptacles in the placement 24 hours prior to collection and 24 hours after collection for the receptacles to be removed. There is an exception in the Central Business District for the Main Street receptacles, alleys, and other areas where permission has previously been given. The second part is the requirement for a three sided enclosure dedicated to the storage of all solid waste for the property on all new commercial and multifamily four or more rental units. Discussion followed.

02:41-10
 Second reading of title to Ordinance No 1225 - Amending Title V, Chapter 52 to restrict the permanent storage of dumpsters and trashcans in the public right-of-way and establishing regulations for solid waste enclosures for the City of Vermillion, South Dakota.

Mayor Christopherson read the title to the above mentioned Ordinance, and Alderman French moved adoption of the following:

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Ordinance No 1225 - Amending Title V, Chapter 52 to restrict the permanent storage of dumpsters and trashcans in the public right-of-way and establishing regulations for solid waste enclosures for the City of Vermillion, South Dakota has been read and the Ordinance considered substantially in its present form and content at a regularly called meeting of the Governing Body on the 4th day of January, 2010 at the City Hall Council Chambers in the manner prescribed by SDCL 9-19-7 as amended.

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

ORDINANCE NO. 1225
 AN ORDINANCE AMENDING CITY OF VERMILLION CODE OF ORDINANCES TITLE V, CHAPTER 52 TO RESTRICT THE PERMANENT STORAGE OF DUMPSTERS AND TRASHCANS IN THE PUBLIC RIGHT OF WAY AND ESTABLISHING REGULATIONS FOR SOLID WASTE ENCLOSURES.

BE IT ORDAINED, by the Governing Body of the City of Vermillion, South Dakota as follows:

§ 52.05 CONTAINERS REQUIRED; SPECIFICATIONS.

(A) The occupant of every dwelling, house, or apartment, of every place of business and building, shall provide a suitable watertight metallic or plastic can or container, which shall not exceed 30 gallons in capacity, in which the occupants shall cause to be deposited receivable solid waste accumulating upon the premises, which containers shall be kept in a location accessible to the collector. If the premises are serviced by a commercial hauler with a mechanical lift, larger containers shall be provided with tightly fitting covers, which shall not be removed, except when necessary. The vicinity of containers shall be kept free from garbage and other organic matter that attracts flies, rodents, or other pests.

(B) All yard waste, as defined in § 52.01, presented for disposal or composting at the landfill site,

shall be placed in a separate container, can, or bag, not to exceed 30 gallons in capacity. The containers shall be kept at an area accessible to the collector and shall be stored in the manner as to allow the contents of each container to be emptied directly to the collector and shall be stored in the manner as to allow the contents of each container to be emptied directly into the collector's truck or vehicle. All large trash and cans, defined in § 52.01, shall be presented separate from other receivable solid waste for disposal of, in a reasonable time, after accumulation by hauling to landfill site, chipping and depositing of as yard waste, or otherwise, tracting with a commercial hauler.

(C) The occupant of every dwelling, house, or apartment of every place of business and building, shall not permanently store or leave any dumpster, trashcan, or other receptacle for solid waste in the public right of way. Dumpsters, trashcans or other receptacles may be placed in the public right of way 24 hours prior to collection and 24 hours after collection. After this period of time, occupants will be notified of the violation and given time to make the correction. Section C will not be applied to the premises who obtained prior approval for the public right of way to be used for private parking, publicly provided trash receptacles, or alleys in the downtown central business district. Any violation of this section shall be defined as a public nuisance. Refer to § 90.17-90.20.

(D) All new commercial, multifamily (4 or more units), business, or industrial construction shall include an enclosure dedicated to the storage of all solid waste receptacles which serve the property. The enclosure must have three sides with appropriate screening. The building code will determine if the enclosure has appropriate screening during the building permit process.

Dated at Vermillion, South Dakota this 18th day of January, 2010.

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 Willson. Alderman Powell seconded 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, Osborne-Y, Powell-Y, Willson-Y, Mayor Christopherson declared the motion adopted.

Motion carried 8 to 0. Mayor Christopherson declared that the Ordinance has been adopted and directed publication thereof as required by law.

8. New Business
A. Resolution of support for additional penny or general local option sales tax

John Prescott, City Manager, reported that the SD Municipal League is seeking support for a local option additional penny sales tax for consideration by the Legislature this session. To implement the sales tax, a citizen vote would be required starting the project and the length of time of the tax increase. This is a local control issue to allow for funding specific projects. Discussion followed on the need to inform the local legislators of this issue.

02:51-10
 Alderman Willson moved approval of the resolution supporting a third penny general local sales tax option to be considered by the State legislature. Alderman Edelen seconded the motion. Motion carried 8 to 0. Mayor Christopherson declared the motion adopted.

B. Appointment to Safety Center Board

Mike Carlson, Finance Officer, reported that an agreement with the County on the Public Safety Center that restricts the resolution of any issues between the City and County on the use of the facility. The current Board Members are Bruce Plate (2011), John Storm (2010) and Dave Thiesse (2009).

02:56-10
 Mayor Christopherson reported that the Police Chief Mabry recommend the reappointment of Dave Thiesse for a three year term ending December 2012. Mike reported that the County Commissioners have approved this appointment.

Alderman Hofman moved approval of the reappointment of Dave Thiesse to the Public Safety Center Board until December 2012. Alderman French seconded the motion. Motion carried 8 to 0. Mayor Christopherson declared the motion adopted.

C. Request for BBB funding to support 2010 Census Marketing Plan

Evie Johnson, City Intern, reported that the City and Chamber of Commerce recognize the need to document an accurate count of citizens during the 2010 census. A Complete County Committee was formed that has been developing a marketing plan to reach the hard to count population. The premise of the marketing plan is a theme of "You Count Here" to encourage all citizens to complete the census form documenting the number of individuals residing in their respective residences. An increasing population translates growth in prospective businesses and manufacturers. Vermillion NOW! has pledged \$5,800 to the marketing plan and the committee is requesting \$1,000 of BBB funds to complete the plan.

02:57-10
 Alderman French moved approval of the use of \$1,000 of BBB funds for the 2010 census marketing plan as presented. Alderman Hofman seconded the motion. Motion carried 8 to 0. Mayor Christopherson declared the motion adopted.

D. Extraterritorial Zoning Ordinance Meetings

Mayor Christopherson reported that the City and County are both currently working with SECOG on updating their respective comprehensive plans and the extraterritorial zoning ordinance contained in each. The Chairman of the County Commissioners requested a meeting with two members from the County Commission, County

Planning Commission, City Council, and City Planning Commission to work with SECOG on this issue as a meeting of all the members would be too large. Mayor Christopherson reported that the consensus of his poll of the Council members was to select Alderman Powell and Alderman Willson to attend the meeting with Alderman French as an alternate. He requested that the City Manager and County staff also be included in the meetings. The City Planning Commission will be appointing two representatives at an upcoming meeting. Mayor Christopherson requested that Alderman Powell and Alderman Willson, with Alderman French as an alternate, attend the meeting that will be coordinated by SECOG on the extraterritorial zoning.

9. Bid Openings - None
10. City Manager's Report

A. John reported that the Annual Update City newsletter will be mailed later this week.

B. John reported that snow removal is late. December blizzards continues. The Street Department is posting streets with orange "No Parking" signs to allow for equipment to remove the snow from curb to curb. He wanted to thank the consensus of their operation noting that this process will continue for a few more weeks.

C. John reported that the Citizens Academy Program begins February 16th offering a free five week program with interactive, hands-on exposure to City government, services and functions of different departments. There is one spot still available for the five week program. For more information contact the City Manager.

PAYROLL ADDITIONS AND CHANGES

Fire Department Volunteers: Dwight Baisden, Dick Brown, Farrel Christensen, Jon Christensen, Ray Decker, Frank DePaula, Gary Eidem, Patrick Farrens, Ryan Fischbach, Todd Halverson, Brook Hansen, Mike Heine, Lee Huber, Ryan Husby, Pete Jahn, Anthony Klunder, Aaron Lesch, Mike Maloney, Austin Martensen, Curtis Mincks, Cory Moore, Wade Mount, Monty Monkvoid, Rob Pickens, Jay Rystrom, Travis Schroeder, Tom Sorensen, Phil Sperry, Layne Stewart, Chuck Taggart, Cory Taggart, Mark Taggart, Matt Taggart, Keith Thompson, Brad Waage, Brian Waage, John Walker, Rich Walker, Derrick Walter, Brandon Walters, Ethan Young, Tyler Zimmerman, Robert Frank - Associate, Don Forseth - Associate, Brandon Hanson - Associate, Joe Reedy - Associate, Mike Chaney - Associate, Clyde Watrous - Associate, Dean Hansen - Associate.

11. Invoices Payable
 02:58-10
 Alderman French moved approval of the following bills:

1. ACENT WIRE PRODUCTIONS, PARTS, 654.22
 2. AMERICAN LEGAL PUBLISHING, CODE OF ORDINANCES UPDATE, 3,774.05
 3. ARAMARK UNIFORM SERVICES, UNIFORM CLEANING, 37.15
 4. AVERA QUEEN OF PEACE HEALTH, TESTING, 245.50
 5. BANNER ASSOCIATES, INC. PROFESSIONAL SERVICES, 30,213.88
 6. BAYLUN ELECTRIC INC. INVENTORY SOFTWARE, 2,390.00
 7. BEARPOD PUBLISHING CO., BOOKS, 378.05
 8. BOOK WHOLESALERS, INC. BOOKS, 996.23
 9. BUCKMASTER PRESS, ADVERTISING, 1,053.35
 10. BUREAU OF ADMINISTRATION, TELEPHONE, 415.63
 11. BUTLER MACHINERY CO., PARTS/REPAIRS, 2,355.37
 12. CAMPBELL SUPPLY, SUPPLIES, 107.33
 13. CDW GOVERNMENT, INC. PARTS, 523.00
 14. CITY OF VERMILLION, LANDFILL VOUCHERS, 214.00
 15. CLAYTON ELECTRIC CORP. ELECTRICITY, 1,051.58
 16. CULLIGAN WATER, SUPPLIES, 55.60
 17. D & D PEST CONTROL, INSPECTION/TREATMENT, 175.00
 18. DAKOTA PC WAREHOUSE, COMPUTERS, 2,106.92
 19. DEMCO, AISLE DISPLAY RACK, 849.64
 20. DEPT ENVIRONMENT NATURAL RESOURCES LANDFILL OPERATIONS FEE, 2,654.37
 21. DUANE FULK, SAFETY BOOT REIMBURSEMENT, 100.00
 22. EAST RIVER ELECTRIC POWER, WHEELING OF POWER, 4,763.00
 23. EBSCO, SUBSCRIPTIONS, 3,014.73
 24. FAIR MANUFACTURING, INC. PARTS, 296.31
 25. FIREGUARD INC, PARTS, 310.79
 26. FLAGS UNLIMITED, US FLAGS, 133.92
 27. FULLERTON LUMBER CO, SUPPLIES, 20.99
 28. GRAHAM TIRE CO., TIRES, 1,990.30
 29. GREGG PETERS, MANAGERS FEE/PROFITS, 25,168.75
 30. HOLCOMB FREIGHTLINER, INC. PARTS, 394.45
 31. HOUGH DISTRIBUTING, SUPPLIES, 297.50
 32. INGRAM BOOKS, 1,408.77
 33. JACY NELSEN, FITNESS CLUB REIMBUR, 125.00
 34. JOHNSON CONTROLS, REPAIRS, 967.97
 35. JONES ACE HARDWARE, SUPPLIES, 113.02
 36. JONES FOOD CENTER, SUPPLIES, 30.40
 37. KALINUS INDOOR COMFORT, REPAIRS, 150.00
 38. LEGGETTE, BRASHEARS & GRAHAM, PROFESSIONAL SERVICES, 3,892.87
 39. LINWELD, CYLINDER RENTAL, 79.17
 40. LOCATORS AND SUPPLIES, INC. UNIFORM SHIRTS, 59.42
 41. LOREN FISCHER DISPOSAL, HAUL CARBOARD, 140.00
 42. MAC'S INC. TOOLS, 299.62
 43. MARKS MACHINERY, PART, 5.40
 44. MCLEODS PRINTING, TRAFFIC TICKETS, 581.76
 45. MEDICAL WASTE TRANS-

POR, INC. HAUL MEDICAL WASTE, 52.50
 46. MID-AMER RESEARCH CHEMICAL SUPPLIES, 164.60
 47. MIDAMERICAN, GAS USAGE, 9,633.28
 48. MIDWEST BUILDING MAINTENANCE, MAT SVC, 284.00
 49. MIDWEST READY MIX, FLOWABLE FILL/CONCRETE, 554.38
 50. MIDWEST TAPE, DVD MOVIES, 542.69
 51. MIDWEST TURF & IRRIGATION, PARTS, 345.42
 52. MISSOURI VALLEY MAINTENANCE, REPAIRS, 985.89
 53. MOORE WELDING & MFG, REPAIRS, 318.91
 54. MUEHLBAUER ENTERPRISES, HAUL SNOW, 918.00
 55. NCL OF WISCONSIN, INC. SUPPLIES, 5,367.05
 56. NORTHERN BALANCE & SCALE, CALIBRATION, 230.00
 57. PEDERSEN MACHINE INC, PARTS, 25.55
 58. PERKINS BOWES, INC, SUPPLIES, 247.60
 59. RASMUSSEN MOTORS, INC, PARTS, 133.33
 60. RESCO, SUPPLIES, 388.59
 61. SHI INTERNATIONAL CORP. SOFTWARE, 303.11
 62. SIOUX FALLS TWO WAY RADIO, RADIOS, 918.00
 63. SIOUXLAND HUMANE SOCIETY, FEES, 111.00
 64. STERN OIL CO., FUEL, 18.44
 65. STURDEVANTS AUTO PARTS, PARTS, 198.71
 66. TESTAMERICA LABORATORIES, INC. TESTING, 1,395.94
 67. THATCHER COMPANY, SODA ASH, 7,242.40
 68. THE WALKING BILLBOARD, WORK SHIRTS, 479.25
 69. TRUE VALUE, SUPPLIES, 14.98
 70. VERMEER HIGH PLAINS, REPAIRS, 634.79
 71. WAL-MART COMMUNITY, SUPPLIES, 133.10
 72. WALKER CONSTRUCTION, SNOW REMOVAL-CODE, 3,690.00
 73. WH OVER MUSEUM, SESQUICENTENNIAL EVENT, 400.00
 74. WORLD BOOK, INC, BOOKS, 978.00
 75. YANTON JANITORIAL SUPPLY SUPPLIES, 171.00
 76. ZIEGLER INC, PARTS, 29.21

77. ACS-FIREHOUSE SOFTWARE, SOFTWARE MAINTENANCE/REPORT, 625.00
 78. BROCK WHITE CO, CRACK SEALER, 18,617.50
 79. CANON FINANCIAL SERVICES, INC, COPIER LEASE, 56.16
 80. DEPT ENVIRONMENT NATL RES, WW FER-DISCHARGE PERMIT, 10,500.00
 81. DIVISION OF MOTOR VEHICLE, TITLE/PLATES, 40.00
 82. FBI NAA NORTHWEST CHIEF OF POLICE, 150.00
 83. GREGG PETERS, MANAGERS FEE, 5,375.00
 84. IA SEX CRIMES INVEST ASSOC, REGISTRATION, 150.00
 85. ICMA, MEMBERSHIP DUES, 158.96
 86. INTL ASSOC FOR PROP & EVIDENCE, MEMBERSHIP DUES, 50.00
 87. KNOLOGY, 911 CIRCUIT/INTERNET SERVICE, 1,415.45
 88. LEADONLINE SUBSCRIPTION POLICE DEPT, 1,428.00
 89. LOGIN/ACIP NET ANNUAL FEE, 500.00
 90. MIDCONTINENT COMMUNICATIONS, INTERNET/CABLE SERVICE, 89.65
 91. MIDWEST ALARM CO, ALARM MONITORING, 424.80
 92. MUNICIPAL ELEC ASSOC, MEMBERSHIP DUES, 3,971.00
 93. NATIONAL FIRE PROTECTION ASSOC, MEMBERSHIP DUES, 150.00
 94. ORTIVU, INC, SOFTWARE SUPPORT, 2,385.51
 95. QWEST, TELEPHONE, 1,540.96
 96. RESERVE ACCOUNT, POSTAGE FOR METER, 950.00
 97. RICHARD RIDER, REPAIRS, 40.60
 98. SANITATION PRODUCTS, STREET SWEEPER, 151,680.00
 99. SD AIRPORT MANAGEMENT ASSOC., MEMBERSHIP DUES, 25.00
 100. SD ASSOC. OF CODE ENFORCEMENT, MEMBERSHIP DUES, 40.00
 101. SD BUILDING OFFICIALS ASSOC., MEMBERSHIP DUES, 50.00
 102. SD CHAPTER APWA, REGISTRATION, 70.00
 103. SD CITY MGMT ASSOCIATION, MEMBERSHIP DUES, 300.00
 104. SD ENGINEERING SOCIETY, MEMBERSHIP DUES, 230.00
 105. SD FIREFIGHTERS ASSOCIATION, MEMBERSHIP DUES, 705.00
 106. GOVERNMENTAL HUMAN RESOURCES, MEMBERSHIP DUES, 25.00
 107. SD MUNICIPAL LEAGUE, MEMBERSHIP DUES, 3,490.64
 108. SD MUNICIPAL LIQUOR CONTROL ASSN, MEMBERSHIP DUES, 25.00
 109. SD POLICE CHIEFS ASSOCIATION, MEMBERSHIP DUES, 133.67
 110. SDWVA, REGISTRATION, 90.00
 111. SE FIREFIGHTERS ASSOC., MEMBERSHIP DUES, 50.00
 112. SECOG, 2010 DUES, 103.00
 113. SPRINT, CELL PHONES, 955.58
 114. US GOLF ASSOCIATION, ANNUAL DUES, 110.00
 115. US POSTMASTER, POSTAGE FOR UTILITY BILLS, 950.00
 116. VERMILLION CHAMBER OF COMMERCE, MEMBERSHIP DUES, 750.00
 117. VERMILLION FORD 3 PICKUPS & POLICE CAR, 92,955.00
 118. ROBERT BOONE, BRIGHT ENERGY REBATE, 50.00
 119. DEBBIE GRAHN, BRIGHT ENERGY REBATE, 150.00
 120. TRAVIS TARR, BRIGHT ENERGY REBATE, 250.00
 121. GREG BAEDKE, BRIGHT ENERGY REBATE, 150.00
 122. TIM COWMAN, BRIGHT ENERGY REBATE, 250.00
 123. LARRY WARD, BRIGHT ENERGY REBATE, 250.00
 124. DOROTHY BLAIR, BRIGHT ENERGY REBATE, 150.00

125. JOSH TEMPLEMAN, BRIGHT ENERGY REBATE, 150.00
 126. MATT PUTHOFF, BRIGHT ENERGY REBATE, 400.00

Alderman Powell seconded the motion. Motion carried 8 to 0. Mayor Christopherson declared the motion adopted.

12. Consensus Agenda
A. Set a bid opening date of February 11, 2010 for the 2010 Mill and Overlay Project

B. Set a bid opening date of February 10, 2010 for the 2010 Chip Seal Project
 03:10-10
 Alderman Osborne moved approval of the consensus agenda. Alderman Powell seconded the motion. Motion carried 8 to 0. Mayor Christopherson declared the motion adopted.

Dated at Vermillion, South Dakota this 18th day of January, 2010.

THE GOVERNING BODY OF THE CITY OF VERMILLION, SOUTH DAKOTA

BY Dan Christopherson, Mayor ATTEST:

BY Michael D. Carlson, Finance Officer

Published once at the approximate cost of \$294.62

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NOTICE OF AUDIT OF THE FISCAL AFFAIRS OF VERMILLION SCHOOL DISTRICT NO. 13-1

Notice is hereby given that the records and books of account of Vermillion School District No. 13-1 of Clay County, South Dakota have been audited by Quam and Berglin, Certified Public Accountants for the fiscal year ended June 30, 2009 and that a detailed report thereon is filed with the governing board, the business manager and the Department of Legislative Audit, 427 South Chapelle, Pierre, South Dakota for public inspection.

This notice is published in compliance with the provisions of SDCL 4-11-12.

Quam and Berglin, CPAs
 Published twice at the approximate cost of \$13.10
 Estimated publishing cost per circulated copy: \$0.04
Publish: January 22 & 29, 2010

NOTICE OF DRAINAGE PERMIT HEARING

Notice is hereby given that in accordance with the Clay County Drainage Permit Ordinance, Sections 106 and 107, the Clay County Commissioners sitting as the Clay County Board of Resolutions will conduct a hearing on drainage permit application for drainage into County ROW in the Commissioners room at the Clay County Courthouse for the following applicant at 10:00 a.m. February 2, 2010.

10-02 Renken Investments -910 Flint Dr. Storn Lake, IA 50588
 For Proposed drainage (tile) in the S1/2 of the NW1/4 of Section 11, Township 95 North, (Glenwood Twp.) Range 51 West, of the 5th p.m. to drain into roadside ditch (469th Ave.) North to Ash Creek and into the Vermillion River.

All interested persons are encouraged to attend the public hearing. Those interested persons not able to attend are invited and encouraged to send written comments prior to the hearing to: Clay County Commissioner 211 W. Main Street, Suite 200 Vermillion, SD 57069

Clay County Auditor
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NOTICE TO BIDDERS

Notice is hereby given that the Governing Body of the City of Vermillion, South Dakota will meet at the City Hall meeting room of said City on the 11th day of February 2010, at 2:00 p.m. at which time bids and proposals will be received, publicly opened and read.