

2010 Legal and Public Notices

Jose Dominguez, City Engineer, reported the City has owned, and operated, the airport since 1957. For a majority of that time, there has been some type of commercial activity at the airport. These activities have ranged from aircraft maintenance to aerial applicators. In 2013 the City received a request from a user wanting to become the Fixed Based Operator (FBO). The FBO at an airport provides several services ranging from fueling, aircraft rentals, aircraft maintenance, flight instruction, etc. Jose stated that included in the packet is minimum criteria that had been presented to the City Council for discussion at the November 4 and December 16, 2013 noon meetings. He stated that these criteria had been reviewed by the airport manager and he had provided a copy to Mr. Howard. Jose stated that in a meeting today with Mr. Howard and his attorney there were issues with the insurance requirements, fuel sales restrictions, hours of operations and that Mr. Howard wanted bathroom facilities in his hanger.

Jose reported that currently the City does not have minimum standards in place for commercial users. From conversations with the FAA, and DOT, if we do not have minimum standards in place we would have to fall back on the requirements set by the FAA. Those standards allow for the FBO to perform the services listed above. Additionally, the FBO would have to run his business from an area with a waiting room, office space and bathrooms. It should be noted that the FAA's main concern is that the airport is run in a fair, and equitable, manner. This is why the FAA likes to see minimum standards in place so that all users are treated fairly.

Jose stated that using the FAA minimum requirements would affect the City negatively in two ways. First of all, the City would not be able to be the only provider of fuel at the airport. The new FBO would be able to provide fuel to users. This is an issue since the City would likely see a cut on the money generated by the sale of fuel. Secondly, the City would have to construct a sanitary sewer and water line to the hanger where the FBO might be located. This would then require the City to provide the same utilities to all of the hangars within the airport. This project would not receive federal funds since the City already has bathrooms in the terminal building, open all day every day, to the public.

Jose stated that the proposed minimum criteria would specify the types of services that would be allowed at the airport. The criteria would then go through all of the other requirements for each use (leased space requirements, hours of operations, personnel required, insurance, fueling, etc.). The proposed criteria would split all of the commercial uses into a two tier system. The tiers would be 1st Entry Level and 2nd Entry Level. All of the allowed commercial uses would be in the 1st Entry Level tier (aircraft sales, aircraft maintenance, aircraft rental, pilot training, aircraft charter, specialized flight services, avionics, instruments and/or propeller services, and aerial applicators), with the exception of the Limited Service Fixed Based Operator (LSFBO). The LSFBO would be within the 2nd Entry Level tier. The LSFBO would need to be able to do at least two of the commercial activities within the 1st Entry Level tier to become an LSFBO. Jose recommended the adoption of the minimum standards.

Denis Eckert, Attorney for David Howard, stated that he did not have a copy of the documents until a week ago and wanted to know if the information provided the City Council is available. John Prescott, City Manager, stated that the City Council packet of information is at the podium and is also available on the web site. Denis stated that in a meeting this afternoon with the City Attorney there was questions regarding the insurance language that he felt needed to be resolved between the City's carrier and that of Mr. Howard. He questioned the restriction on the sale of fuel by others at the airport; the need to adjust the hours of operation include emergency service for nights, weekends and holidays; and Mr. Howard would like to have a septic tank to service restrooms for his hanger. Mr. Eckert stated that adopting this document would prohibit Mr. Howard from staying in business and requested that the document be tabled to allow for additional input.

David Howard, 46970 309th Street, Beresford, stated that he is trying to develop a business at the airport stating that he has provided pilot instruction since 1997 and a repair station business since 2008. He stated that he felt his business offered something to the community. David requested approval from the City to have a bathroom in his hanger and felt there were some disparities in the document that need to be addressed so that the airport can be a better place for business.

Jeff Mount, 46633 Missouri Street, Burbank, stated that he is an aerial applicator at the airport and felt that the issues raised which could be included in the document would be better for the airport and its users. He felt the insurance requirement might be high but he has not had time to review this with his agent. He stated that he supports Howard Aviation's ability to sell fuel as a service to his customers and felt that a bathroom would better serve his customers. He wanted to know what the code was for a septic tank at the airport.

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John Prescott, City Manager, stated that the City Council reviewed these standards at the November 4th and December 16th noon meetings and that Jose has had discussions with Mr. Howard about the minimum standards. John stated that copies were placed at the airport for users to pickup. He stated that the minimum standards are to create a fair and level playing field for all users of the airport and that, as this is City property, the City Council can set minimum standards for how the public property is used.

Jim McCulloch, City Attorney, stated that there is no timeline for adoption of the minimum standards as the FAA minimum standards apply until the City adopts its own set of standards. He stated that we can work with our insurance company on the language for the insurance section. As to the fuel, the City Council can decide who is allowed to sell fuel and also can set minimum hours of operations.

Discussion followed on the minimum standards and if this document should be reviewed by the Policy and Procedures Committee.

7-14 Alderman Osborne moved to table action on the airport minimum standards for review and report by the Policy and Procedures Committee by the March 3, 2014 Council meeting. Alderman Ward seconded the motion. Motion carried 6 to 1. Mayor Powell declared the motion adopted.

C. Amendment No. 3 to Contract with Helms & Associates for the Parallel Taxiway Extension

Jose Dominguez, City Engineer, reported that the City entered into a contract with Helms & Associates for the design of the parallel taxiway extension at Harold Davidson Field. Jose stated that, because of the length of time for the project to be completed, two grants were used to complete the project. Jose stated that part of the construction administration was covered under the first grant, while the rest was under the second grant. The proposed amendment shifts the overrun/under-run costs between phases for record keeping purposes. Jose stated that this third and last amendment will lower the actual cost for the construction administration by \$13,993.35. Jose recommended approval of amendment No. 3.

Dennis Martins, Airport Manager, stated that the parallel taxiway extension project is complete along with the jet fuel system.

8-14 Alderman Ward moved approval of Amendment No. 3 to the professional services agreement with Helms & Associates for the parallel taxiway extension project at a reduction of \$13,993.35. Alderman Collier-Wise seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

D. Resolution amending Electric rates.

John Prescott, City Manager, stated that at last meeting the Utility Committee reported the recommendation for a 2.2% electric rate increase to cover the increased cost of power. John reported that the City receives 60% of its power from the Western Area Power Administration (WAPA) and 40% referred to as supplemental power from Missouri River Energy Services which will be increasing its power costs by 5% in 2014. John noted that the last rate increase was in July 2011 of 2.2%. The proposed rate increase will be effective with billing after February 15, 2014. John reported on the capital projects planned in the Electric Department. John noted that included in the packet was comparison of the monthly bills for the different rates. Discussion followed.

9-14 After reading the same once, Alderman Ward moved adoption of the following:
RESOLUTION REVISING ELECTRICAL RATES

WHEREAS, Chapter 51 of the 2008 Revised Ordinances of the City of Vermillion allows the City Council to establish and change electrical rates; and

WHEREAS, the City of Vermillion Light & Power utility receives a fixed power allotment of power from the Western Area Power Administration and the remaining power allotment is from Missouri River Energy Services, our supplemental power supplier; and

WHEREAS, our supplemental power supplier has raised the cost of supplemental power due to increased purchase of power and operating costs; and

WHEREAS, to recover the increased power costs a rate adjustment of 2.2% is included in the service rates listed below to be effective for electric billing after February 15, 2014.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion, South Dakota, at a regular meeting thereof in the Council Chambers of said City at 7:00 p.m. on the 6th day of January, 2014, that rates be changed or established as follows:

Sec. 51.22 Residential Service Rates.

For billing made after February 15, 2014 seasonal residential

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rates will be:
Rate: All KWH per month per KWH at 8.9 cents for October – June billing and at 9.4 cents for July – September billing.
The rate includes a surcharge fee per KWH at .011 cents as defined below
Customer charge: \$9.00 per month

Sec. 51.23 Small Commercial Power Secondary Service Rate.

For billing made after February 15, 2014 seasonal small commercial secondary rates will be:
Rate: All KWH per month per KWH at 9.3 cents for October – June billing and at 9.8 cents for July – September billing.
The rate includes a surcharge fee per KWH at .011 cents as defined below
Customer charge: \$15.00 per month for single phase services and \$25.00 per month for three phase services.

Sec. 51.24 Large Commercial Power Secondary Service Rate.

For billing made after February 15, 2014 seasonal large commercial secondary service rates will be:
Rate: All KWH per month per KWH at 3.9 cents.
Maximum KW demand at \$11.30 per KW for October – June billing and at \$13.30 per KW for July – September billing.
The rate includes a surcharge fee per KWH at .011 cents as defined below
Customer charge: \$33.00 per month.

Sec. 51.27 City Street Lighting.

For billing made after February 15, 2014 city street lighting service rates will be:
Rate: All KWH per month per KWH at 12.2 cents.
The rate includes a surcharge fee per KWH at .011 cents as defined below

Surcharge Fee:
There is hereby established and imposed, pursuant to the authority of SDCL 9-4-40, a surcharge upon the electric service served by the City of Vermillion electric utility. The surcharge shall apply to all classes of electric customers listed above. The surcharge is a special charge for the use of the electric system improvements financed with the proceeds of the City's 2009 Electric Revenue Bonds, and is pledged for the payment of the costs of operating and maintaining said improvements, and the debt service and other charges as may become due and owing on the 2009 Electric Revenue Bonds. The City hereby finds that the said improvements benefit all customers of its electric System and therefore imposes the surcharge fees on each customer of its System. The surcharge shall at all times be sufficient to produce net revenues for each fiscal year at least equal to one hundred twenty (125) percent of the principal and interest on the bonds coming due in such fiscal year. The charges shall be reviewed annually by city personnel and administratively adjusted, upwards or downwards, pursuant to SDCL 9-40-15.1 and 9-40-15 to such amounts as may be necessary to pay principal, interest and other charges as may become due and owing on the bonds. The surcharge fee per monthly billing shall be as follows:

For billing made after February 15, 2014 the surcharge fee shall be .011 cents per KWH.

The Surcharge may be combined with the electric KWH charge on the monthly billing for ease of reporting.

Dated at Vermillion, South Dakota this 6th day of January, 2014.

THE GOVERNING BODY OF THE CITY OF VERMILLION, SOUTH DAKOTA

By _____
John E. (Jack) Powell, Mayor

ATTEST:

By _____
Michael D. Carlson, Finance Officer

For billing made after February 15, 2014 the surcharge fee shall be .011 cents per KWH.

The Surcharge may be combined with the electric KWH charge on the monthly billing for ease of reporting.

Dated at Vermillion, South Dakota this 6th day of January, 2014.

THE GOVERNING BODY OF THE CITY OF VERMILLION, SOUTH DAKOTA

By _____
John E. (Jack) Powell, Mayor

ATTEST:

By _____
Michael D. Carlson, Finance Officer

The motion was seconded by Alderman Osborne. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 7 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

E. Resolution for Annexation of Lot V of Government Lot 3, 19-T92N-R51E, 5th P.M., Clay County, South Dakota and Waage Tract 2 in Government Lot 3, 19-T92N-R51E, 5th P.M., Clay County, South Dakota

Jose Dominguez, City Engineer, reported on the location of the property being considered that is south of Burbank Road east of University Street and provided a map showing the property location. Jose noted that the wastewater main lift station is located on this property and the owner, being the City, has requested the property be annexed. Jose reported that the property will enter the city zoned natural resource conservation. Discussion followed.

10-14 After reading the same once, Alderman Zimmerman moved adoption of the following:

RESOLUTION ANNEXING CER-

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TAIN CONTIGUOUS TERRITORY TO THE CITY OF VERMILLION, CLAY COUNTY, SOUTH DAKOTA

WHEREAS, there has been presented to the Governing Body of the City of Vermillion, and filed with the City Finance Officer, a petition to annex contiguous territory into the corporate limits of the City of Vermillion; and WHEREAS, said petition was signed by the owners of Lot V of Government Lot 3, 19-T92N-R51E, 5th P.M., Clay County, South Dakota and Waage Tract 2 in Government Lot 3, 19-T92N-R51E, 5th P.M., Clay County, South Dakota and represent that there are no registered voters residing within the boundaries of the territory to be annexed; and

WHEREAS, such annexation is provided for in SDCL 9-4-1 upon resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Vermillion that the following territory be described as:

LOT V OF GOVERNMENT LOT 3, 19-T92N-R51E, 5TH P.M., CLAY COUNTY, SOUTH DAKOTA AND WAAGE TRACT 2 IN GOVERNMENT LOT 3, 19-T92N-R51E, 5TH P.M., CLAY COUNTY, SOUTH DAKOTA.

is hereby included within the corporate limits of the City of Vermillion and the boundary of the City of Vermillion is hereby extended to include such territory.

Dated at Vermillion, South Dakota this 6th day of January, 2014.

FOR THE GOVERNING BODY OF THE

CITY OF VERMILLION, SOUTH DAKOTA

By _____
John E. (Jack) Powell, Mayor

ATTEST:

By _____
Michael D. Carlson, Finance Officer

The motion was seconded by Alderman Meins. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 7 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

F. Authorization to Notify Electric Cooperative of Intent to Serve Annexed Area (Lot V of Government Lot 3, 19-T92N-R51E, 5th P.M., Clay County, South Dakota and Waage Tract 2 in Government Lot 3, 19-T92N-R51E, 5th P.M., Clay County, South Dakota)

Jose Dominguez, City Engineer, reported that the purpose of this authorization is to notify Clay Union Electric Corporation (Clay Union) of our intent to provide electric service to the property just annexed into City limits. Jose stated that the City has a lift station on the property and is the sole owner of the two properties involved with the request. The intent of the City is to have a significant municipal asset, the main lift, and associated property which may be used for potential future municipal infrastructure in the city limits. Jose noted that the City has typically elected to serve all annexed areas since a 1992 State law changed the notification time to one year from annexation. The City is not aware of any Clay Union customers in the annexed area, so lost revenue payments would not start until a City electric customer service is established in the area during the next eleven years. The City would only be responsible to make lost revenue payments for a maximum of seven years. Jose recommended approval of the notification to serve this property.

11-14 Alderman Ward moved approval of the notification to the Electric Cooperative of Intent to Serve Annexed Area (Lot V of Government Lot 3, 19-T92N-R51E, 5th P.M., Clay County, South Dakota and Waage Tract 2 in Government Lot 3, 19-T92N-R51E, 5th P.M., Clay County, South Dakota). Alderman Collier-Wise seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

G. Agreement with Clay County and Vermillion Public Schools for a combined election

Mike Carlson, Finance Officer, reported that City ordinance calls for an election on the even numbered years to be combined with the primary election. For the City to combine an election with the primary, an agreement is needed with the County. The School District is also requesting to combine with the primary election. The agreement proposed is the same terms as used in 2012 with the cost to the City of \$2,600 which is an increase of \$100. Mike noted that the combined elections have provided for a higher voter turnout. Mike recommended adoption of the agreement.

12-14 Alderman Davies moved approval of the combined election agreement with Clay County and the School for the 2014 City election to be combined with the June 3rd primary. Alderman Collier-Wise seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

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H. 2014 Payroll Resolution

John Prescott, City Manager, reported that State Statute requires the City Council to adopt a resolution setting the wages/salaries for all employees for 2014 at its first meeting following the beginning of the fiscal year. John noted that both the AFSCME and Teamsters Union agreements are in their second year of their three year contract and provide for a 2.25% increase for 2014 and this same increase was used for non-union employees. Discussion followed.

13-14 After reading the same once, Alderman Ward moved adoption of the following:

CITY OF VERMILLION 2014 PAYROLL RESOLUTION WHEREAS, effective and responsive delivery of City services is dependent upon the employment of a highly competent and motivated workforce; and

WHEREAS, the City of Vermillion, as an employer, makes periodic adjustments to wages and compensation for inflation and in comparison to other municipal employers; and

WHEREAS, the City of Vermillion has previously approved a collective bargaining agreement with AFSCME Local 1052 covering the calendar year 2014 that includes a 2.25% increase to the wages of employees covered by AFSCME; and WHEREAS, the City of Vermillion has previously approved a collective bargaining agreement with General Drivers & Helpers Local 120 (Teamsters) covering the calendar year 2014 that includes a 2.25% increase to the wages of Police and Emergency Communications employees; and WHEREAS, the City of Vermillion desires to increase wages and salaries for management, professional, and non-union employees by 2.25% on January 1, 2014. NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the City of Vermillion hereby approves and adopts the following wage rates for the calendar year 2014.
Bi-weekly SALARIES:

Mayor/City Council: John Powell \$399.40; Tom Davies \$231.23; Kelsey Collier-Wise \$231.23; John Grayson \$231.23; Clarence Meins \$231.23; Kent Osborne \$231.23; Dennis Zimmerman \$231.23; Steve Ward \$231.23; Howard Willson \$231.23; General Government: John Prescott \$4,484.80; Andrew Colvin \$2,154.40; Code Enforcement: Farrel Christensen \$2,081.60; Communications: Ryan Anderson \$1,881.60; Engineering: Jose Dominguez \$2,845.60; Jason Anderson \$1,860.80; Finance: Mike Carlson \$3,637.60; Fire/Rescue: Richard Draper \$2,389.60; Library: Jane Larson \$2,377.60; Light and Power: Mark Koller \$3,068.80; Parks and Recreation: James Goblirsch \$2,461.60; Aaron Baedke \$1,520.00; Ryan Baedke \$1,476.00; Kirk Hogen \$2,276.00; Police: Matthew Betzen \$3,077.60; Chad Passick \$2,691.20; Crystal Brady \$2,141.60; Luke Trowbridge \$1,974.40; Solid Waste: Robert Iverson \$ 2,319.20; Street: Pete Jahn \$ 2,230.40; Wastewater: Paul Brunick \$ 2,489.60; Water: Randy Isaacson \$ 2,353.60

HOURLY WAGES:

Ambulance: Lisa Wood \$8.00/hr-\$30.60/1st-\$17.34/2nd-\$9.00 FTO; Lisa Wood (Quality Specialist/Interim) \$15.00/hr; Merritt Groh \$8.00/hr- \$6.00/1st-\$6.00/2nd-\$9.00/hr FTO; Michael Wildermuth \$8.00/hr- \$37.89/1st-\$23.81/2nd-\$9.00/FTO; Valerie Hower \$8.00/hr-\$37.14/1st- \$23.35/2nd-\$9.00/FTO; Anthony Klunder \$8.00/hr-\$36.41/1st-\$22.89/2nd-\$9.00/FTO; Brandon Hansen \$8.00/hr-\$36.41/1st-\$22.89/2nd-\$9.00/FTO; Mandy Reed \$8.00/hr-\$36.41/1st-\$22.89/2nd-\$9.00/FTO; Joe Kyte \$8.00/hr- \$32.47/1st-\$18.40/2nd; Joe Kyte (Interim) \$12.00/hr; Robin Hower \$8.00/hr-\$31.84/1st-\$18.04/2nd-\$9.00/FTO; Patrick Farrens \$8.00/hr-\$6.00/1st-\$6.00/2nd; Neil Melby \$8.00/hr-\$30.60/1st-\$17.34/2nd-\$9.00/hr FTO; Layne Stewart \$8.00/hr-\$6.00/1st-\$6.00/2nd; Michael Wager \$8.00/hr-\$30.60/1st-\$17.34/2nd; Dominick Santa Maria \$8.00/hr- \$35.70/1st-\$22.40/2nd; Dominick Santa Maria (Operations Interim) \$15.00/hr; Alexander Sherlock \$8.00/hr-\$35.70/1st-\$22.40/2nd; Cody Jansen \$8.00/hr-\$6.00/1st-\$6.00/2nd; Nicholas Ashley \$8.00/hr-\$30.60/1st-\$17.34/2nd; Nicole Gulley \$8.00/hr-\$30.00/1st-\$17.00/2nd; Calle Sorensen \$8.00/hr-\$30.00/1st-\$17.00/2nd; Ryan Fischbach \$8.00/hr-\$6.00/1st-\$6.00/2nd; Laura Wiemers \$8.00/hr-\$30.00/1st-\$17.00/2nd; Ashley Brunick \$8.00/hr-\$6.00/1st-\$6.00/2nd; Tenelle Chao \$8.00/hr- \$6.00/1st-\$6.00/2nd; Luke Crance \$8.00/hr-\$6.00/1st-\$6.00/2nd; Jordyn Larson \$8.00/hr-\$30.00/1st-\$17.00/2nd; Jordana Neeman \$8.00/hr-\$30.00/1st-\$17.00/2nd; Tara Rohan \$8.00/hr-\$30.00/1st-\$17.00/2nd; Eric Rupe \$8.00/hr-\$6.00/1st-\$6.00/2nd; Abby Wolf \$8.00/hr-\$30.00/1st- \$17.00/2nd; Code Enforcement: Jim Balleweg \$18.63; Eric Birkeland \$15.90; Custodial: Karl Bottessini \$14.18; Ron Maher \$11.34; Zibeon Samudzi \$10.50; Electric: Rodney Tieman \$31.89; Monty Munkvold \$29.97; Mike Wensel \$29.97; Chad Christopherson \$29.48; Todd Halverson \$29.48; Travis Tarr \$29.48; Austin Anderson \$29.48; Phil Wiebelhaus \$21.19; Karen Harris \$18.71; Terry Johnson \$0.25/Meter; Doug

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Brunick \$0.25/Meter; Engineering: Todd Nordyke \$18.09; Travis Van-Beek \$19.56; Harold Holoch \$20.00; Finance: Michelle Eidem \$24.64; Sherry Howe \$22.90; Vicki Fader \$16.39; Lisa Terwilliger \$12.48; Janis Johnson \$14.64; General Government: Angie Madsen \$13.97; Library: Wendy Nilson \$18.55; Joyce Moore \$18.23; Michelle Koller \$17.37; Misi Kayl \$15.31 Linda Calleja \$14.22; Michael Stark \$11.34; Patricia Roberts-Pizzuto \$10.77; Samantha Riley \$7.25-Work Study; Jamie Nooney \$7.25-Work Study; Kristofer Basham \$7.25-Work Study; Dawna Ofstehage \$7.54-Work Study; Parks & Recreation/Golf: Mark Clark \$27.22; Russell Jensen \$18.18; Brian Nelson \$14.92; Tyler Tregaser \$14.92; Jessica Kennedy \$15.95; Dennis Chandler \$12.36; Zach Helland \$7.50; Kirsten Schwasinger \$7.50; Erik Ustad \$8.25; Jacob Ford \$8.00; Nick Heitkamp \$8.00; Katie Herrera \$8.00; Kendall Kristenbrink \$8.25; Victoria Kroll \$8.00; Ryan Kost \$8.25; Bailey Lupardis \$8.25; Alexa Mockler \$7.75; Abby Ouellette \$7.50; Ryan Sevensen \$8.75; Tyler Williamson \$8.00; Megan Olson \$8.25; Paige Olson \$8.25; Police: Janna Mollet \$16.11; Ryan Hough \$28.26; Robin Hower \$25.38; Randy Crum \$23.37; Ben Nelsen \$24.66; Jonathan Warner \$23.37; Jacy Nelsen \$23.37; Bryan Beringer \$21.12; Anthony Klunder \$21.12; Chet Moser \$18.49; Isaac Voss \$19.62; Andrew Delgado \$18.49; Jessica Wade \$18.49; Jonathan Cole \$20.11; Mark Foley \$19.62; Joe Ostrem \$18.49; Cindy Carrington \$13.17; Vicki Eilts \$14.00; Solid Waste: Daniel Goeden \$18.72; Mark Milbrodt \$17.86; Timothy Taggart \$19.53; Barry Braaten \$16.72; Jim Zimmerman \$17.51; Todd Moe \$16.17; Dan Hanson \$15.44; Calle Sorensen \$14.75; Joseph Ensminger \$14.92; Brian Hansen \$14.44 Street: Ernie Halverson \$21.65; Bradley Sweet \$21.14; Jeffrey Mart \$18.87; Mike Taggart \$18.87; Chris Nissen \$16.84; Duane Fulk \$16.11; Rich Walker \$9.75; Telecommunications: David Stammer \$20.31; Liv West \$20.31; Marsha McKinney \$20.31; Wendy Carroll \$18.05; Jessica Standley \$16.70; Derek Ronning \$14.85; Tenelle Chao \$ 14.28; Wastewater: Fred Balleweg \$24.11; John Walker \$20.74; Michael Heine \$19.07; Cory Moore \$17.84; Rob Pickens \$16.49; Water: Tom Kruse \$24.11; Allen Clark \$20.74; Wade Mount \$20.74; Curtis Haakinson \$19.98; Dale Husby \$18.24; Shane Griese \$18.24; Tyler Zimmerman \$ 16.16; Volunteer Firefighters: Nick Ashley; Ryan Bland; Karl Brewer; Emily Brigham; Nick Buckman; Kellen Cusick; Ray Decker; Meghan Dennis; Patrick Farrens; Ryan Fischbach; Nicole Gulley; Brandon Hanson; Ryan Husby; Pete Jahn; Anthony Klunder; Austin Martensen; Scott Martensen; Cody Merrigan; Cory Moore; Mathew Moore; Ben Murra; Minh Pham; Chris Puckett; Tony Rydstom; Dominick Santa Maria; Kevin Sarekhani; Calle Sorensen; Bill Sperry; Layne Stewart; Chuck Taggart; Cory Taggart; Matt Taggart; Mark Taggart; Keith Thompson; Brad Waage; Brian Waage; John Walker; Rich Walker; Tyler Zimmerman; Associate Firefighters: Doug Brunick; Dick Brown; Mike Chaney; Gary Eidem; Bob Frank; Don Forseth; Dean Hansen; Joe Reedy; Wade Mount; Todd Halverson; Travis Schroeder; Tom Sorensen; Rick Steenholdt; Clarence Voudry; Brandon Weimers; Clyde Watts; Planning Commission: Matthew Fairholm \$15.00/Meeting; Don Forseth \$15.00/Meeting; Steve Howe \$15.00/Meeting; Robert Iverson \$15.00/Meeting; Mike Manning \$15.00/Meeting; Ted Muenster \$15.00/Meeting; Richard Holland \$15.00/Meeting; Debra Gruhn \$15.00/Meeting; Douglas Tuve \$15.00/Meeting; Library Board: Cyndy Chaney \$15.00/Meeting; Jon Flanagan \$15.00/Meeting; Carl Gutzman \$15.00/Meeting; Janet Hoff \$15.00/Meeting; Fern Kaufman \$15.00/Meeting

PROVIDED, HOWEVER, the City Manager may make wage increases for the completion of education requirements, for passing certification tests, for fulfillment of job requirements set at the date of employment, and the City Manager may make meritorious wage increases for Department Heads within the budgetary appropriation of the respective departments.

Dated at Vermillion, South Dakota this 6th day of January 2014.

FOR THE GOVERNING BODY OF THE

CITY OF VERMILLION, SOUTH DAKOTA

By _____
John E. (Jack) Powell, Mayor

ATTEST:

By _____
Michael D. Carlson, Finance Officer

The motion was seconded by Alderman Collier-Wise. Discussion followed and the question of the Resolution was presented for a vote of the Governing Body. 7 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

9. Bid Openings

A. Fuel quotes

Mike Carlson, Finance Officer, read the monthly fuel quotes and recom-