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1314 will provide for the City to institute a distributed generation policy along with a corresponding connection fee. Jason stated that the resolution adopting the workbook was adopted at last meeting and later on this agenda is the connection fee resolution. Discussion followed.

147-14
Second reading of title to Ordinance No 1314, entitled AN ORDINANCE add Section 51.34 Distributed Generation to Chapter 51 Electricity of Title V Public Works for the City of Vermillion, South Dakota.

Mayor Powell read the title to the above named Ordinance, and Alderman Zimmerman moved adoption of the following:

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1314 entitled AN Ordinance Adding Section 51.34 Distributed Generation to Chapter 51 Electricity of the City of Vermillion, South Dakota was first read and the Ordinance considered substantially in its present form and content at a regularly called meeting of the Governing Body on the 21st day of April, 2014 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 5th day of May, 2014 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 1314

AN ORDINANCE ADDING TO TITLE V PUBLIC WORKS, CHAPTER 51 ELECTRICITY, SECTION 51.34 OF THE REVISED ORDINANCES OF THE CITY OF VERMILLION, SOUTH DAKOTA, TO ADD RECOGNITION FOR DISTRIBUTED GENERATION AND THE SERVICE CONNECTION FEE

BE IT ORDAINED, by the Governing Body of Vermillion, South Dakota that Title V, Chapter 51 Electricity, Sections 51.34 be added as follows:
51.34 Distributed Generation

A. The Public Utilities Regulatory Policy Act of 1978 (PURPA), as amended, requires a utility to buy power and sell power to Qualifying Facilities. The City shall adopt, by resolution, policies for permitting small power production and co-generation facilities.

B. A charge to be set from time to time by resolution will be made for the interconnection between the City and Distributed Generation facilities.

Dated at Vermillion, South Dakota this 5th day of May, 2014.

THE GOVERNING BODY OF THE CITY OF VERMILLION, SOUTH DAKOTA

By _____
John E. (Jack) Powell, Mayor

ATTEST:

By _____
Michael D. Carlson, Finance Officer

Adoption of the Ordinance was seconded by Alderman Grayson. Thereafter, the question of the adoption of the Ordinance was put to a roll call vote of the Governing Body, and the members voted as follows: Collier-Wise-Y, Davies-Y, Grayson-Y, Meins-Y, Osborne-Y, Ward-Y, Willson-Y, Zimmerman-Y, Mayor Powell-Y.

Motion carried 9 to 0. Mayor Powell declared that the Ordinance has been adopted and directed publication thereof as required by law.

8. New Business

A. Request from Vermillion Booster Club for funding for electronic sign at Vermillion High School

John Prescott, City Manager, reported that a request for funding assistance was received from the Vermillion Athletic Booster Club for \$10,000 for an electronic message sign at the high school. John stated the request information is included in the packet and that Jim Peterson was present at the noon meeting with information and is present tonight for the formal request.

Jim Peterson, President Elect of the Vermillion Athletic Booster Club, provided a picture of the electronic message sign proposed to be constructed at the high school. Jim stated that in working with the school district the highest priority of projects was a message

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sign at the high school. Jim stated the sign would be a two sided and will include events of nonprofit organizations in the community, in addition to school events. Jim stated the budget for the project was included in the information and requested \$10,000 from the city in assistance as the project will promote more than the school. Discussion followed with Jim answering questions of the City Council on the proposal.

148-14
Alderman Osborne moved approval of request from the Vermillion Athletic Booster Club for \$10,000 for an electronic message sign at the high school with the funding from the BBB Sales Tax Fund as the sign will promote events in the community. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. Resolution adopting Distributed Generation fee

Jason Anderson, Assistant City Engineer, reported that with the approval of ordinance 1314 adding Distributed Generation the ordinance provides that the distributed generation connection fees be set by resolution of the City Council. Jason reported that staff recommends establishing the fee at \$600 that is attributed to the cost of purchasing the meter. Jason recommended adoption of the resolution establishing the fee. Discussion followed.

149-14
After reading the same once, Alderman Davies moved adoption of the following:

RESOLUTION TO ESTABLISH THE CONNECTION FEE FOR THE INSTALLATION OF A QUALIFYING DISTRIBUTED GENERATION FACILITY

WHEREAS, the Public Utilities Regulatory Policy Act of 1978 (PURPA), as amended, requires a utility to buy power and sell power to Qualifying Facilities; and

WHEREAS, the City Council has by Resolution adopted the Distributed Generation Workbook as its "Small Power Production and Co-Generation Policy"; and

WHEREAS, the Distributed Generation Workbook provides documents that provide a guide for accommodating Qualifying Facilities in interconnection and power purchase arrangements; and

WHEREAS, the Vermillion Light & Power Department will incur costs associated with approving the distributed generation facility and providing and installing the required meter; and

WHEREAS, Sec. 51.34 (B) of the 1975 Revised Ordinances of the City of Vermillion allows the City Council to establish and alter a fee for the interconnection between the City electric system and distributed generation facilities.

NOW, THEREFORE, BE IT RESOLVED, that in recognition of the above statements, that the Governing Body of the City of Vermillion, at a regularly called meeting on the 5th day of May, 2014, hereby establishes the distributed generation interconnection fee at \$600.00.

BE IT FURTHER RESOLVED, that the effective date of the above listed fee is June 3, 2014 and that said fees shall be collected before connection can be made with the City of Vermillion electric system.

Dated at Vermillion, South Dakota this 5th day of May 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 Zimmerman. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 9 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

C. Declaration of surplus police car

Jason Anderson, Assistant City Engineer, reported that the 2011 Ford Crown Victoria police car was budgeted to be replaced in 2014. He stated that the new car

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has been received and placed in service. Jason noted that, due to Ford no longer making the Crown Victoria, the police equipment consisting of the light bar, cage, rear seat, etc could not be moved to the new vehicle so notice was placed in the Municipal League web site to see if another municipal police department would be interested in purchasing the vehicle with the police equipment. Jason stated that the Police Department was contacted by the Mayor of Alcester regarding the potential purchase of the surplus police car. Jason reported that staff believes the vehicle with equipment should be valued at \$6,500 which was the amount expressed to the Mayor of Alcester. Jason noted that statute authorizes one city to sell property to another city without advertising. Jason stated that the City of Alcester will be considering the purchase at their meeting tonight and recommended the sale of the 2011 Ford police car to the City of Alcester. Discussion followed.

150-14
Alderman Zimmerman moved approval to surplus the 2011 Ford Crown Victoria police car including police equipment and authorize the sale to the City of Alcester for \$6,500. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

D. Final Plat for Jensen Tract 1 in the NE 1/4 of the NW 1/4, and in government Lots 1, 2 and 3 in Lot "A" to Section 22, Township 92 North, Range 52 West of the 5th P.M., Clay County, South Dakota (roughly one and a half mile southwest of the intersection of Dawson Road and SD Hwy 19)

Jose Dominguez, City Engineer, reported on the location of the property being platted. Jose noted that the property is in the Joint Jurisdictional Zoning Area and requires the review and report from the County Planning Commission. Jose reported that the County Planning Commission on April 28th recommended approval of the final plat. Discussion followed.

151-14
After reading the same once, Alderman Willson moved approval of the following plat:

WHEREAS IT APPEARS that the owners thereof have caused a plat to be made of the following described real property: Jensen Tract 1 in the NE 1/4 of the NW 1/4, and in government Lots 1, 2 and 3 in Lot "A" to Section 22, Township 92 North, Range 52 West of the 5th P.M., Clay County, South Dakota, for approval.

BE IT RESOLVED that the attached and foregoing plat has been submitted to and a report and recommendations thereon made by the County Planning Commission to the City Council of Vermillion which has approved the same.

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

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. 9 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

E. Reappraisal of Surplus Turf Sweeper

Jason Anderson, Assistant City Engineer, reported that the 2000 Goosen Versa Vac turf sweeper was declared surplus and appraised by the Surplus Property Appraisal Committee on January 20, 2014 at \$6,000. The surplus property was advertised for sale and bids were opened on February 25th with no bids received on the sweeper. Jason noted since that time staff has continued to make contacts about selling the sweeper for not less than 90% of the appraised value. Jason stated that, since no buyers have been located, staff would like to request the reappraisal of the sweeper and set a new bid opening date of May 28th. Discussion followed.

152-14
Alderman Willson moved to authorize the reappraisal of the 2000 Goosen Versa Vac turf

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sweeper by the Surplus Property Appraisal Committee and advertise the property for sale. Alderman Grayson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

9. Bid Openings

A. Recycling Center Entrance PCC paving project

Jose Dominguez, City Engineer, reported that bids were opened April 30th for the paving of the recycling center entrance with a bid alternate for a concrete pad to provide additional storage. Jose stated that four bids were received. He noted that, with the inclusion of the alternate, the low bid was from Thorstad Companies of Dell Rapids in the amount of \$79,303.75. Jose reported that the contract calls for the project to be completed on or before September 30, 2014. The project will be funded by the Joint Powers solid waste fund. Discussion followed.

Bids: Masonry, base \$68,596.30 alternate \$21,611.00 total \$90,207.30; Thorstad, base \$59,255.00 alternate \$20,048.75 total \$79,303.75; Walker, base \$60,281.00 alternate \$26,203.23 total \$86,484.23; BXCC, base \$66,680.00 alternate \$24,288.75 total \$90,968.75.

153-14
Alderman Davies moved approval of the low bid of Thorstad Companies with the alternate total \$79,303.75 for the recycling center entrance paving and alternate for concrete pad. Alderman Grayson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. PCC Paving of alley in Block 68, Bigelow's Addition project

Jose Dominguez, City Engineer, reported that the City Council on January 6, 2014 adopted a Resolution Adopting a Resolution of Necessity for Construction Concrete Surfacing along the North to South alley in Block 68 Bigelow's Addition from East Clark Street to East Cedar Street. Jose noted that this was after receipt of a petition signed by over 45% of the adjoining property owners. Jose stated that request for bids were sent to nine contractors. From those, five bids were received with the low bid from Vermillion Concrete of \$38,910.60. Jose reported that the contract calls for the project to be completed on or before September 30, 2014. Jose noted the engineers estimate was \$40,000 and recommended adopting the low bid.

Bids: Masonry \$42,735.00; Vermillion Concrete \$38,910.60, Thorstad \$43,142.00; Walker \$50,721.89; BXCC \$47,166.00

154-14
Alderman Osborne moved approval of the low bid of Vermillion Concrete of \$38,910.60 for the paving of alley in Block 68, Bigelow's Addition. Alderman Davies seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

C. Cottage Avenue water main replacement project

Jason Anderson, Assistant City Engineer, reported that bids were opened on May 1st for the Cottage Avenue water main project. Jason stated that documents were sent to six potential bidders and five construction plan rooms. Jason stated that one bid was received from Turner Plumbing in the amount of \$190,122.20. Jason noted that, after many conversations with contractors leading up to the bid opening, it may have been a little late in the year for many of the contractors to submit a bid. Jason stated that staff feels very comfortable with the bid submitted by Turner Plumbing. Jason noted that, to ensure that the project is completed in a timely fashion, all water main work must be completed within 6 weeks of beginning the project and the entire project must be completed within a 12 week time frame. Jason stated that the engineers estimate for the project was \$190,000. Discussion followed.

155-14
Alderman Zimmerman moved approval of the only bid of Turner Plumbing for the Cottage Avenue water main replacement project of \$190,122.20. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

D. Fuel Quotes

Mike Carlson, Finance Officer, read the monthly fuel quotes and recommended the low quote of Stern Oil on all four items.

Item 1 - 4,350 gal unleaded 10%

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ethanol: Stern Oil \$3.2159, Brunick's Service \$3.22; Item 2 - 1,000 gal unleaded regular: \$3.42, Brunick's Service \$3.50; Item 3 - 3,000 gal No. 2 Diesel fuel dyed: Stern Oil \$3.2397, Brunick's Service \$3.28; Item 5 - 1,000 gal No. 2 diesel fuel-clear: Stern Oil \$3.4862, Brunick's Service \$3.54

156-14
Alderman Osborne moved approval of the low quote of Stern Oil on all four items. Alderman Zimmerman seconded the motion. Discussion followed. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

10. City Manager's Report

A. John reported that the Planning Commission is holding Stakeholder meetings for input on the 2035 Comprehensive Plan. John stated that this process began last September to update the Comprehensive Plan. The Comprehensive Plan focuses primarily on land uses and will provide a long term vision for the community. John stated that the next meeting is Monday May 12th at 5:30 p.m. in the City Hall large conference room on the second floor. John invited all interested parties to attend.

B. John stated that there are two openings on the Library Board for three year terms. John asked interested individuals to complete Expression of Interest forms and return them by noon on Thursday, May 29th as the City Council will make the appointments at their June 2nd meeting.

C. John reported that the Parks and Recreation summer sign up is on Wednesday, May 7th from 3:30 p.m. to 6:30 p.m. at the National Guard Armory.

D. John reported that the City Engineer has approved the following plat:

Lot 1A of Block 1, Countryside Addition to the City of Vermillion, Clay County, South Dakota.

E. John announced the following awards and recognitions:

1. The South Dakota Department of Environment and Natural Resources (DENR) announced that the City of Vermillion Wastewater Treatment System was a recipient of the 2013 Operation and Maintenance Wastewater Treatment Award. This award is based on a system's compliance with State environmental requirements, the quality of the treated and discharged wastewater, monitoring reports, state inspections, and proper operation and maintenance of the wastewater treatment facility.

2. The South Dakota Department of Environment and Natural Resources (DENR) announced that for the 13th consecutive year the City's Water Department has meet the requirements of the Safe Drinking Water Act and State of SD regulations. The Water Department received the Secretary's Award for Drinking Water Excellence.

3. John reported that the City was notified of the change in its ISO rating. John noted that last November the Fire Department had an ISO inspection. These inspections are completed periodically and used to determine the Cities ISO rating on a scale of 1 to 10. Previously, the City was rated as a "5". Following this inspection and effective August 1, 2014, the City's ISO rating will be a "3". John stated that Fire Chief Draper will present some information on the ranking at the May 19th meeting.

F. John reported that there may be some temporary closures of Prospect Street this Tuesday through Thursday for the demolition of the old CorTrust bank building.

G. John reported that the City auction of surplus and abandon property is Friday, May 16th at 5:30 p.m. The auction takes place at the Municipal Service Center, 115 W. Duke Street.

PAYROLL ADDITIONS AND CHANGES

Police: Bryan Beringer \$21.66/hr; Ambulance: Ashley Brunick \$30.00/1st-\$17.00/2nd, Tenelle Chao \$30.00/1st-\$17.00/2nd, Lisa Wood \$10.40/hr; Pool: Maria Callegari \$7.75/hr, Jacob Krier \$8.00/hr, Brittani Liston \$8.25/hr, Brittany Paulsen \$8.50/hr; Parks: Ashley Sorensen \$8.00/hr; Golf Clubhouse: Tate Pesicka \$7.25/hr, Alexa Rudeen \$7.75/hr; Golf Maintenance: Ryan Hillier \$7.25/hr, Jace Holzer \$7.25/hr,

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Ryan Saeger \$7.25/hr; Light: Mike Meindert \$9.25/hr; Wastewater: Kyle Weiss \$8.75/hr, Thomas Walker \$9.00/hr

11. Invoices Payable

157-14
Alderman Zimmerman moved approval of the following invoices:

UNIVERSITY CLEANERS PROFESSIONAL SERVICES 20.00

Alderman Davies seconded the motion. Alderman Meins requested to abstain. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

158-14
Alderman Davies moved approval of the following invoices:

3D SPECIALTIES INC SUPPLIES 1,451.40

A-OX WELDING SUPPLY CO BULK CO2 807.00
APPEARA SUPPLIES 64.66

AQUA-PURE INC SUPPLIES 9,460.00
ARAMARK UNIFORMS 74.22
ARAMARK UNIFORM SERVICES UNIFORM CLEANING 213.40

ARGUS LEADER MEDIA #1085 SUBSCRIPTION 48.00
ARIZONA MANG & EMBROIDERY MERCHANDISE 96.46

AVERA QUEEN OF PEACE HEALTH TESTING 359.70
BAKER & TAYLOR BOOKS BOOKS 534.71

BANNER ASSOCIATES, INC PROFESSIONAL SERVICES 18,106.15
BARNES DISTRIBUTION SUPPLIES 113.56

BEST WESTERN -PIERRE LODGING 94.99

BEST WESTERN - WATERTOWN LODGING 165.98
BETTINARDI GOLF, INC MERCHANDISE 664.00

BIERSCHBACH EQPT & SUPPLY SUPPLIES 1,516.68

BOB IVERSON MEALS REIMBURSEMENT 26.00

BORDER STATES ELEC SUPPLY SUPPLIES 179.04

BOUND TREE MEDICAL, LLC SUPPLIES 5,742.14
BROADCASTER PRESS ADVERTISING 110.00

BROWN TRAFFIC PRODUCTS SUPPLIES 108.00
BRUNICKS SERVICE INC FUEL 332.00

BUTLER MACHINERY CO. PARTS 1,248.73
CALLAWAY GOLF MERCHANDISE 1,683.64

CAMPBELL SUPPLY SUPPLIES 1,766.65
CASK & CORK MERCHANDISE 1,276.19

CEDAR SHORE RESORT LODGING 339.80
CENTURY BUSINESS LEASING COPIER CONTRACT 138.25

CENTURYLINK TELEPHONE 746.81
CHEMCO, INC SUPPLIES 183.05

CHESTERMAN CO MERCHANDISE 936.49
CITY OF VERMILLION L A N D F I L L FEES/COPIES/POSTAGE 4,594.42

CITY OF VERMILLION UTILITY BILLS 36,055.72
CLAY COUNTY AUDITOR COMBINED ELECTION 2,600.00