

**2010 Legal and Public Notices**

DEBT SERVICE - TIF 6 FUND BALANCE 0  
 DEBT SERVICE - City Hall Revenues 2,300  
 Expenditures 51,934  
 Transfer from Second Cent Sales Tax 349,634  
 DEBT SERVICE - CITY HALL FUND BALANCE 0

**CAPITAL PROJECTS FUNDS**

**2010 Legal and Public Notices**

CAPITAL PROJECTS FUND - SPECIAL ASSESSMENT Revenues 0  
 Expenditures 538,910  
 Transfer from Debt Service 556,982  
 Appropriation to Reserve

**2010 Legal and Public Notices**

(18,072)CP SPECIAL ASSESSMENT FUND BALANCE 0  
 CAPITAL PROJECTS FUND - BIKE PATH Revenues 163,900  
 Expenditures 200,000  
 Transfer from Second Cent Sales Tax 36,100  
 CP BIKE PATH FUND BALANCE 0

**2010 Legal and Public Notices**

CAPITAL PROJECTS FUND - AIRPORT Revenues 90,250  
 Expenditures 95,000  
 Transfer from Second Cent Sales Tax 4,750  
 CP AIRPORT FUND BALANCE 0  
 CAPITAL PROJECTS FUND -

**2010 Legal and Public Notices**

BLISS POINTE TIF 6 Revenues 1,733,250  
 Expenditures 2,027,000  
 Appropriation to Reserve 98,150  
 Transfer from Stormwater Fund 150,000  
 Transfer from Second Cent Sales Tax 232,500  
 Transfer from Water Fund 9,400  
 CP LIBRARY FUND BAL-

**2010 Legal and Public Notices**

ANCE 0  
 CAPITAL PROJECTS FUND - WEST MAIN MILL & OVERLAY Revenues 40,200  
 Expenditures 40,200  
 WEST MAIN MILL & OVERLAY FUND BALANCE 0

**INTERNAL SERVICE FUNDS (Information Only)**

| Revenues                  | Unemployment Fund | Copier-Fax -Postage Fund | Custodial Fund | Equipment Replacement Fund |
|---------------------------|-------------------|--------------------------|----------------|----------------------------|
| Internal Dept Charges     |                   | 17,650                   | 84,520         | 418,332                    |
| Interest on Investments   | 185               |                          |                | 1,100                      |
| Other Revenues            |                   |                          |                | 247,352                    |
| <b>Total Revenues</b>     | <b>185</b>        | <b>17,650</b>            | <b>84,520</b>  | <b>666,784</b>             |
| <b>Expenditures</b>       |                   |                          |                |                            |
| Personnel                 |                   | 15,550                   | 80,617         |                            |
| Operating Expenses        | 185               |                          | 3,200          |                            |
| Capital                   |                   |                          | 500            | 406,468                    |
| <b>Total Expenditures</b> | <b>185</b>        | <b>15,550</b>            | <b>84,317</b>  | <b>406,468</b>             |
| Transfer Out (In)         |                   |                          |                | 18,600                     |
| (To) From Reserve         |                   | (2,100)                  | (203)          | (278,916)                  |
| <b>Fund Balance</b>       | <b>0</b>          | <b>0</b>                 | <b>0</b>       | <b>0</b>                   |

**UTILITY AND ENTERPRISE FUNDS (Information Only)**

| Revenues                  | Electric Fund    | Water Fund       | Wastewater Fund  | Joint Powers Fund | Liquor Fund      | Golf Course Fund | Curbside Recycling Fund |
|---------------------------|------------------|------------------|------------------|-------------------|------------------|------------------|-------------------------|
| Sales                     | 5,442,000        | 1,435,000        | 1,475,000        | 1,182,150         | 1,207,000        | 691,150          | 111,800                 |
| Surcharge                 | 735,000          | 263,000          | 322,000          |                   |                  |                  |                         |
| Other Revenue             | 90,000           | 48,125           | 8,835            | 24,000            |                  | 73,050           | 300                     |
| Interest                  | 156,850          | 6,391            | 4,862            | 6,000             | 500              | 4,000            | 50                      |
| Bond Proceeds             |                  | 415,000          |                  | 1,221,590         |                  |                  |                         |
| Grants                    | -                | 33,000           |                  | 467,850           |                  | -                |                         |
| <b>Total Revenues</b>     | <b>6,423,850</b> | <b>2,200,516</b> | <b>1,810,697</b> | <b>2,901,590</b>  | <b>1,207,500</b> | <b>768,200</b>   | <b>112,150</b>          |
| <b>Expenditures</b>       |                  |                  |                  |                   |                  |                  |                         |
| Personnel                 | 956,208          | 578,960          | 483,190          | 490,138           |                  | 358,153          | 90,342                  |
| Operating Expenses        | 3,547,217        | 577,100          | 612,773          | 1,060,800         | 1,034,916        | 405,592          | 14,600                  |
| Capital                   | 1,375,554        | 844,916          | 418,840          | 3,551,800         | 2,000            | 24,000           | 250                     |
| Debt Service              |                  |                  | 180,230          | 255,924           | 188,013          |                  | 8,408                   |
| Surcharge Debt Service    | 575,050          | 235,669          | 291,013          |                   | -                |                  | -                       |
| <b>Total Expenditures</b> | <b>6,454,029</b> | <b>2,416,875</b> | <b>2,061,740</b> | <b>5,290,751</b>  | <b>1,036,916</b> | <b>787,745</b>   | <b>113,600</b>          |
| Transfers Out             | (884,950)        | (47,983)         | (37,279)         |                   | (194,200)        |                  |                         |
| Transfers In              | 9,000            |                  |                  |                   |                  |                  |                         |
| (To) From Reserve         | 906,129          | 264,342          | 288,322          | 2,389,161         | 23,616           | 19,545           | 1,450                   |
| <b>Fund Balance</b>       | <b>0</b>         | <b>0</b>         | <b>0</b>         | <b>0</b>          | <b>0</b>         | <b>0</b>         | <b>0</b>                |

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

THE GOVERNING BODY OF THE CITY OF VERMILLION, SOUTH DAKOTA

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

ATTEST:

By \_\_\_\_\_  
 Michael D. Carlson, Finance Officer

doption of the Ordinance was seconded by Alderman Holland. 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, Erickson-Y, Holland-Y, Clarene Meins-Y, Holly Meins-Y, Price-Y, Ward-Y, Willson-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. Removed from the agenda

B. Final Plat of Lot 1 of Block 1, and Lots 2, 4, 5 and 6 of Block 2 of Dakota Hospital Foundation Addition to the City of Vermillion, Clay County, South Dakota. Jose Dominguez, City Engineer, reported on the location of the property being platted and presented a map of the area. Jose noted that the final plat will combine lots that are adjacent to each other thus removing the existing lot lines that run through buildings. Jose stated that all the property is owned by Dakota Hospital Foundation and is approximately 10 acres. Jose reported that the Planning Commission recommended approval of the plat.

328-14 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: Lot 1 of Block 1, and Lots 2, 4, 5 and 6 of Block 2 of Dakota Hospital Foundation Addition to the City of Vermillion, 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 Vermillion 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.

C. Resolution Approving Grant Offer for Airport Improvement Program for the Airport Layout Plan with the FAA

Jose Dominguez, City Engineer, reported that the existing airport capital improvement plan has the new airport layout plan (ALP) to be started this year. The grant agreement with the FAA stipulates the funding and also has criteria that need to be followed during the development of the plan. Jose noted that, although the form is different, the City has entered into a similar agreement for every airport project. Jose said that the resolution provided that the City will be reimbursed 90% of the project costs estimated at \$100,000, from the FAA. Jose noted that the State will reimburse 5% leaving the City share at 5%. Jose recommended adoption of the resolution approving the grant offer for airport improvements.

329-14 After reading the same once, Alderman Ward moved adoption of the following:

RESOLUTION ACCEPTING THE GRANT OFFER FOR THE AIRPORT IMPROVEMENT PROGRAM FOR THE AIRPORT LAYOUT PLAN BETWEEN THE FAA AND THE CITY OF VERMILLION

WHEREAS, the City of Vermillion wishes to update the airport layout plan by utilizing a combination of Local, State and Federal Funds, and;

WHEREAS, the Governing Body of the City of Vermillion is asked by the United States Department of Transportation Federal Aviation Administration to approve the above mentioned grant agreement by resolution, and;

NOW, THEREFORE, BE IT RESOLVED, that the Governing

Body of the City of Vermillion accepts the Grant Agreement between the United States Department of Transportation Federal Aviation Administration and the City of Vermillion for Project 3-46-0056-010-2014.

Dated at Vermillion, South Dakota this 15th day of September 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 Price. 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.

**D. Tree Board Appointment**

Mayor Powell reported that there is currently an opening on the Tree Board. Mayor Powell stated that an expression of interest form was received from Jim Brady and he recommended his appointment to the Tree Board.

330-14 Alderman moved approval of the appointment of Jim Brady to the Tree Board. Alderman seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

**9. Bid Openings**

A. Light & Power Department transformers

Jason Anderson, Assistant City Engineer, reported that the Electric Department typically purchases wire and transformers once a year in preparation for the construction season. Due to unexpected transformer need, bids were opened on September 10th for some additional transformers. Jason stated that seven bids were received and that bids are evaluated for operating losses over the life cycle of the transformer to determine the low bidder. The low bidder was Stuart Irby Company with an initial purchase price of

\$29,873 and total evaluated price of \$52,429.

Bidders: Border States Electric base bid \$28,075, total evaluated price \$58,627.50; Wesco base bid \$26,799, total evaluated price \$53,685.40; DSG base bid \$24,235, total evaluated price \$52,897; RESCO bid one base bid \$25,336, total evaluated price \$53,338.40; RESCO bid two base bid \$25,599, total evaluated price \$54,783.40; Stuart Irby bid one base bid \$28,888, total evaluated price \$58,481.60; Stuart Irby bid two base bid \$29,873, total evaluated price \$52,429

331-14 Alderman Willson moved approval of the low bid of Stuart Irby Company bid two with an initial purchase price of \$29,873 and total evaluated price of \$52,429. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. N. Norbeck Street roadway lighting project

Jason Anderson, Assistant City Engineer, reported that in January 2014 the City Council adopted a resolution for the assessment of North Norbeck Street improvements between Clark and Roosevelt Streets and in August 2014 the City Council adopted a resolution for the assessment of street light improvements along North Norbeck Street from Roosevelt to East Cherry Streets. Jason said that bid documents were sent to nine potential bidders. The bid has the project divided into the base bid for the light on Norbeck Street from Cherry Street to Roosevelt Street and the bid alternate for the lights along Norbeck Street from Clark Street to Roosevelt Street. Jason reported that one bid was received on September 11th at the bid opening from AGK Electric for a total of \$37,338.15. Jason noted that, as the bid was in excess of engineers estimate of \$24,500, contact was made with the bidder to see if there was any room to negotiate the price. Jason reported that staff was able to reduce the total price to \$31,788.55 by providing flexible conduit material at City cost for the project. Jason noted that the material is sold in large quantities far greater than what is needed for the project and the bidder had included the total quantity in the bid. Jason recommended awarding the bid on the adjusted price of \$14,010.45 on the base bid and \$17,778.10 on the alternate bid with AGK Electric.

332-14 Alderman Erickson moved approval of the only bid of AGK Electric of \$14,010.45 on the base bid and \$17,778.10 on the alternate bid, total \$31,788.55 as negotiated by City staff. Alderman Ward seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

**10. City Manager's Report**

A. John reminded the community of the fireworks show planned for this Thursday, September 18th between 8:00 p.m. and 9:00 p.m. in the field south of the High School as part of Homecoming Week activities.

B. John reported on raffle notifications received:

a. St. Agnes Parish is selling \$1 tickets from September 20 to October 19, 2014 for a variety of donated prizes valued from \$50 to \$500. The drawing is October 19, 2014 at St Agnes Fall Festival. Proceeds go to support St Agnes School and related activities.

b. St. Agnes Youth Group is selling \$1 tickets from September 5 to October 19, 2014. The prize is a 2000 Grand Am valued at \$3,000. The drawing is October 19, 2014 at St Agnes Fall Festival. Proceeds go to support St Agnes Youth Group.

c. Vermillion Rural Fire is selling \$20 tickets until September 27, 2014. There are 32 guns available as prizes. Values range from \$500 to \$1,000. Proceeds from the raffle go toward the purchase of the rescue truck to be funded by the rural Fire Association.

C. John reported that fire hydrant flushing is scheduled to start the week of September 22nd.

D. John reported that 65 vehicles participated in the Household Hazardous Waste collection last Friday at the Recycling Center.

E. John reported that a Council member was contacted and asked that to announce: The Living River group will meet on Tuesday, September 16th at the Vermillion Public Library at 7:00 p.m., and to invite the community to join for a film-viewing and discussion. They will be showing the 2010 documentary "Bag It," about plastics, solid waste, and recycling. Following the film, members of the "Bring Your Bag" Committee will discuss their campaign and ask for ideas from the audience.

F. It was reported that the Booster Club will be having a dedication and ribbon cutting for the new sign at the high school on Thursday, September 18th at 6:45 p.m.

**PAYROLL ADDITIONS AND CHANGES**

Ambulance: Nicole Gulley \$9.00/hr FTO, John Wetherinton \$6.00/1st-\$6.00/2nd-\$8.00/call; Recreation: Hailey Norman \$7.75/hr; Library: Alta Allen \$8.00/hr, Epiphany Knedler \$8.16/hr, Austin Knoble \$8.0/hr; Golf Clubhouse: Emily Schierbeck \$7.25/hr; Golf Maintenance: Justin Ackerman \$7.50/hr, Huter Serfoss \$7.50/hr; Communications: Jessica Standley \$17.41/hr; Curbside Recycling: Dan Hanson \$15.80/hr

**11. Invoices Payable**

333-14 Alderman Willson moved approval of the following invoice:

JOHN POWELL A P P A EXPENSE REIMBURSEMENTS 878.82

Alderman Collier-Wise seconded the motion. Mayor Powell requested to abstain. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

334-14 Alderman Willson moved approval of the following invoices:

AMERICAN LEGAL PUBLISHING.INTERNET RENEWAL, 375.00  
 BROADCASTER PRESS, ADVERTISING, 2,025.94  
 BUREAU OF ADMINISTRATION, TELEPHONE, 256.70  
 CAMPBELL SUPPLY, SUPPLIES, 51.96  
 CANON FINANCIAL SERVICES, COPIER LEASE, 196.27  
 CITY OF VERMILLION, LANDFILL VOUCHERS, 444.00  
 CLAY RURAL WATER SYSTEM, WATER USAGE, 83.00  
 CLAY-UNION ELECTRIC CORP, ELECTRICITY, 1,275.66  
 DEPT. ENVIRONMENT NATL RES, LANDFILL OPERATIONS FEE, 3,105.35  
 ECHO ELECTRIC SUPPLY, SUPPLIES, 1,459.78  
 ENERGY LABORATORIES, TESTING, 1,220.00  
 ENVIRONMENTAL PRODUCTS, PARTS, 2,267.01  
 FOREMAN MEDIA, COUNCIL MTG, 100.00  
 GERSTNER OIL, AIRPORT FUEL, 20,336.90  
 GRAHAM TIRE CO., TIRES,