



**Special Meeting Agenda  
City Council**

12:00 p.m. (Noon) Special Meeting  
Monday, January 3, 2022  
Jack Powell Conference Room – City Hall  
25 Center Street  
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Adoption of the Agenda**
3. **Visitors to be Heard**
4. **Educational Session – Potential City ward boundary options – City Manager John Prescott.**
5. **Informational Session – City project list – Council member Rich Holland.**
6. **Briefing on the January 3, 2022 City Council Regular Meeting**– Briefings are intended to be informational only and no deliberation or decision will occur on this item.
7. **Adjourn.**

**Access the City Council Agenda on the web – [www.vermillion.us](http://www.vermillion.us)**

**Addressing the Council:** Persons addressing the Council shall be recognized. Please state your name and address. Presentations are limited to 5 minutes. For those who do not appear on the agenda, no decision is to be expected at this time.

**Meeting Assistance:** If you require assistance, alternative formats and/or accessible locations consistent with the Americans with Disabilities Act, please contact the City Manager's Office at 677-7050 at least 3 working days prior to the meeting.

**Council Meetings:** City Council regular meetings are held the first and third Monday of each month at 7:00 p.m. If a meeting falls on a City holiday, the meeting will be scheduled for the following Tuesday.

**Live Broadcasts of Council Meetings on Cable Channel:** Regular City Council meetings are broadcast live on Cable Channel 3.

As a courtesy to others, we ask that cellular phones and other electronic devices be turned off during the meeting.



## City of Vermillion Council Agenda

7:00 p.m. Regular Meeting

Monday, January 3, 2022

City Council Chambers

25 Center Street

Vermillion, South Dakota 57069

1. **Roll Call**

2. **Pledge of Allegiance**

3. **Minutes**

- a. December 20, 2021 Special Meeting, December 20, 2021 Regular Meeting.

4. **Adoption of the Agenda**

5. **Visitors to be Heard**

- a. Dr. Martin Luther King, Jr. Day of Service Proclamation.

6. **Public Hearings**

7. **Old Business**

8. **New Business**

- a. Resolution of Intent setting a public hearing date of Tuesday, January 18, 2022 to consider a lease of City owned building at 12 Church Street (former Carnegie Library building).
- b. Addendum #1 to County and City Building Construction and Use Agreement for Joint Law Enforcement Center for custodial services.
- c. 2022 Payroll resolution.

9. **Bid Openings**

- a. Fuel quotes.

10. **City Manager's Report**

11. **Invoices Payable**

12. **Consensus Agenda.**

13. **Adjourn**

Access the City Council Agenda on the web – [www.vermillion.us](http://www.vermillion.us)

**Addressing the Council:** Persons addressing the Council shall use the microphone at the podium. Please raise your hand to be recognized, go to the podium and state your name and address.

**a. Items Not on the Agenda** Members of the public may speak under Visitors to Be Heard on any topic NOT on the agenda. Remarks are limited to 5 minutes and no decision will be made at this time.

**b. Agenda Items:** Public testimony will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen who wishes may speak one time for 5 minutes on each agenda item. Public testimony will then be closed and the topic will be given to the governing body for possible action. At this point, only City Council members and staff

may discuss the current agenda item unless a Council member moves to allow another person to speak and there is unanimous consent from the Council. Questions from Council members, however, may be directed to staff or a member of the public through the presiding officer at any time.

**Meeting Assistance:** The City of Vermillion fully subscribes to the provisions of the Americans with Disabilities Act of 1990. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Manager's Office at 677-7050 at least 3 working days prior to the meeting so appropriate auxiliary aids and services can be made available.

**Council Meetings:** City Council regular meetings are held the first and third Monday of each month at 7:00 p.m. If a meeting falls on a City holiday, the meeting will be scheduled for the following Tuesday. The City Council typically has a Special Meeting on the first and third Monday of each month at Noon.

**Live Broadcasts of Council Meetings on Cable Channel:** Regular City Council meetings are broadcast live on Cable Channel 3

***Vermillion City Council's Values and Vision***

*This community values its people, its services, its vitality and growth, and its quality of life and sees itself reinforcing and promoting these ideals to a consistently increasing populace.*

Unapproved Minutes  
Council Special Session  
December 20, 2021  
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, December 20, 2021 at 12:00 noon at the Jack Powell Conference Room - City Hall.

1. Roll Call

Present: Hellwege, Holland, Letellier, Price, Ward, Willson, Mayor Collier-Wise

Absent: Humphrey, Jennewein (Arrived at 12:01 p.m.)

2. Adoption of Agenda

417-21

Council Member Willson moved approval of the agenda. Council Member Price seconded the motion. Motion carried 7 to 0. Mayor Collier-Wise declared the motion adopted.

3. Visitors to be Heard

Council Member Lindsey Jennewein arrived at 12:01 p.m.

4. Educational Session - Introduction to Missouri River Energy Services-  
Joni Livingston

Joni Livingston, Missouri River Energy Services (MRES) VP of Member Services, reported on the services that MRES provides the City of Vermillion. Joni stated that MRES was formed by its members in 1965 and there are currently 61 members in 4 states. Joni noted that Vermillion became a part of MRES in 1976. MRES provides its members help with allocation of power and getting supplemental power supplies. Joni noted that Vermillion gets 60% of its power from WAPA with an agreement that expires in 2050. Joni stated that the City of Vermillion is 90% Carbon free with 63% of the power supply coming from renewable energy such as hydro and wind energy. Joni stated that there are two services the citizens of Vermillion can take part in. The first service being Bright Energy Solutions which allows citizens and businesses to get a rebate on green energy appliances purchase. The second is Bright Energy Sources which citizens can purchase renewable energy certificates which shows that their energy is carbon free. Discussion followed on MRES and their services.

5. Briefing on the December 20, 2021 City Council Regular Meeting

Council reviewed items on the agenda with City staff. No action was taken.

6. Adjourn

418-21

Council Member Ward moved to adjourn the Council special session at 12:58 p.m. Council Member Price seconded the motion. Motion carried 8 to 0. Mayor Collier-Wise declared the motion adopted.

Dated at Vermillion, South Dakota this 20th day of December 2021.

THE GOVERNING BODY OF THE CITY  
OF VERMILLION, SOUTH DAKOTA  
BY \_\_\_\_\_  
Kelsey Collier-Wise, Mayor

ATTEST:

BY \_\_\_\_\_  
Katie E Redden, Finance Officer

Unapproved Minutes  
City Council Regular Session  
December 20, 2021  
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on December 20, 2021, at 7:00 p.m. by Mayor Collier-Wise.

1. Roll Call

Present: Hellwege, Holland, Humphrey, Jennewein, Letellier, Price, Ward, Willson, Mayor Collier-Wise

2. Pledge of Allegiance

3. Minutes

A. Minutes of December 6, 2021, Special Meeting and December 6, 2021, Regular Session

419-21

Council Member Willson moved approval of the December 6, 2021, Special Meeting and December 6, 2021, regular session minutes. Council Member Hellwege seconded the motion. Motion carried 9 to 0. Mayor Collier-Wise declared the motion adopted.

#### 4. Adoption of Agenda

420-21

Council Member Price moved approval of the agenda. Council Member Humphrey seconded the motion. Motion carried 9 to 0. Mayor Collier-Wise declared the motion adopted.

#### 5. Visitors to be Heard

##### A. Proclamation recognizing Bob Iverson for 29 Years of Dedicated Service to the Planning & Zoning Commission

Mayor Collier-Wise presented the proclamation to Bob Iverson and thanked him for his time and dedication to the Planning & Zoning Commission.

Bob Iverson thanked City staff for all the help throughout the years.

#### 6. Public Hearings

##### A. Installation of a Sanitary Sewer along East Main east of Cypress Drive

Shane Griess, Utility Manager, reported on a sanitary sewer along East Main St. east of Cypress Drive. Shane noted that in April of 2020, Mr. Michael Barkl entered into an agreement with the City of Vermillion for Lots 1 and 2, Block 2, Arroba Addn. Shane stated that a portion of that agreement allowed Mr. Barkl to build and connect a private sewer line to the existing sanitary sewer main approximately 275 feet west of his property. Shane noted that in May of 2020, a building permit was issued for a single-family home at 2506 E. Main with sewer connection fees for the private sewer line to connect to the existing sanitary sewer main paid for as part of that permit. Shane stated that in September of 2020, Mr. Barkl approached the City about installing a septic system on his property rather than connecting to City sewer as originally agreed. That request was rejected as it did not meet City and State requirements for septic systems. Shane noted that, in April of 2021, the City received a request for the water service to be turned on at 2506 E. Main. At this time, it was discovered that there had been a non-permitted septic system installed on the property. Shane stated that, in July of 2021, staff had conversations with Mr. Barkl about possible solutions to the sewer/septic system where petition documents were requested for the installation of sanitary sewer along East Main Street. Shane noted that, on November 5,

2021, staff received the petition with signatures from owners owning 50% of the accessible frontage. There were 4 signatures on the petition with two of the signatures from property owners within City limits (20% of the frontage). The other two were from owners outside of City limits (30% of the frontage). Shane noted that, at the November 15th, 2021 City Council meeting, a Resolution of Necessity and Notice of Hearing setting the public hearing for the December 20, 2021 regularly scheduled City Council meeting was approved. Shane stated that the property owners fronting this improvement were notified by mail and the notice of hearing has been published in the Plain Talk. Shane noted that, if the City Council adopts the Resolution of Necessity for the Installation of Sanitary Sewer, staff will begin the process to have the sewer main installed and, following the completion of the project, the City Council will adopt a resolution approving the Fee in Lieu of Assessment roll with any added adjustment in the amounts. Shane noted that a fee in Lieu of Assessment means that no fees will be collected from the benefitting properties until they benefit from the improvement. In this case, until they connect to the sewer system.

421-21

Council Member Hellwege moved to deny approval of the installation of a Sanitary Sewer along East Main St. east of Cypress Drive. Council Member Humphrey seconded the motion. Motion carried 9 to 0. Mayor Collier-Wise declared the motion denied.

## 7. Old Business

A. Second reading of Ordinance 1450 to amend Title XV, Land Usage; Chapter 155 Zoning Regulations; Section 155.026 rezoning Lot 1, Block 1, Bliss 2nd Addition, City of Vermillion, Clay County, South Dakota from NRC-Natural Resource Conservation District to the GB-General Business District. (Valiant Vineyards property at 1500 W. Main Street)

John Prescott, City Manager, reported on the second reading of Ordinance No. 1450 to amend Title XV land usage; Chapter 155 Zoning regulations; Section 155.026 rezoning Lot 1, Block 1, Bliss 2nd Addition. John noted that the City received a petition to rezone this area from Mr. Eldon Nygaard on behalf of Valiant Vineyards (Winery) on November 1st. John stated that the Winery is requesting that their property at 1500 West Main Street be rezoned from NRC Natural Resource Conservation District to GB General Business District. John noted that the area being considered is adjacent to a residential district to the east, agricultural land to the south, NRC district to the northwest (across West Main Street) and to the Bliss Pointe PDD to the northeast (across West Main Street). John stated that this property was annexed into the City in September 2011 at the request of the owner and when a property is annexed into the City, it is automatically placed in the NRC Natural

Resource Conservation District. John noted that the Winery recently obtained the required signatures from property owners within 250-feet from his property to bring the rezoning request forward for consideration. John stated that the Planning and Zoning Commission reviewed the rezoning request at their November 22, 2021 meeting and unanimously recommended approval of the request. John noted that the land being considered for rezoning is not directly adjacent to a GB zone, it is directly across from the Bliss Pointe PDD Area "D" which allows for "light commercial uses." John noted that Area "D" was intended to function as a buffer between the GB district at the corner of West Main and Stanford Streets and the rest of the residentially zoned areas of Bliss Pointe. John noted that the Winery fits within a variety of uses. These are a specialty hotel, retail, restaurant, and on/off-sale alcoholic beverage establishment. John stated that the Winery produces its own wine on site of roughly 100 barrels (or 6,000 gallons). John noted that the City currently does not have a specific use allowing for wineries, brew pubs, or micro-breweries; however, in this instance the amount of wine produced is minimal compared to those allowed in other communities in South Dakota.

422-21

Second reading of Ordinance 1450 Amending City Of Vermillion Code Of Ordinances Title XV Land Usage; Chapter 155, Zoning Regulations; Section 155.026 Entitled Adoption Of Official Zoning Map, Rezoning Lot 1, Block 1, Bliss 2nd Addition, City Of Vermillion, Clay County, South Dakota From The NRC Natural Resource Conservation District To The Gb General Business District to for the City of Vermillion, South Dakota

Mayor Collier-Wise read the title to the above-named Ordinance, and Council Member Holland moved adoption of the following:

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1450 entitled An Ordinance Amending City Of Vermillion Code Of Ordinances Title XV Land Usage; Chapter 155, Zoning Regulations; Section 155.026 Entitled Adoption Of Official Zoning Map, Rezoning Lot 1, Block 1, Bliss 2nd Addition, City Of Vermillion, Clay County, South Dakota From The NRC Natural Resource Conservation District To The Gb General Business District 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 6 day of December, 2021 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 20th day of December, 2021 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 1450

AN ORDINANCE AMENDING city of vermillion code of ordinances title xv land usage; CHAPTER 155, zoning REGULATIONS; SECTION 155.026 ENTITLED ADOPTION OF OFFICIAL ZONING MAP, REZONING Lot 1, block 1, bliss 2ND Addition, CITY OF VERMILLION, CLAY COUNTY, SOUTH DAKOTA FROM the NRC Natural Resource Conservation District to the GB GENERAL BUSINESS District.

BE IT ORDAINED, by the Governing Body of the City of Vermillion, South Dakota that the Code of Ordinances Section 155.026, Adoption of Official Zoning Map, be amended as follows:

That Lot 1, Block 1, Bliss 2nd Addition, City of Vermillion, Clay County, South Dakota be hereby excluded from the NRC Natural Resource Conservation District and included in the GB General Business District.

Dated at Vermillion, South Dakota this 20th day of December, 2021.

THE GOVERNING BODY OF THE CITY  
OF VERMILLION, SOUTH DAKOTA  
BY \_\_\_\_\_  
Kelsey Collier-Wise, Mayor

ATTEST:  
BY \_\_\_\_\_  
Katie E. Redden, Finance Officer

Adoption of the Ordinance was seconded by Council Member Willson. 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: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Price-Y, Letellier-Y, Ward-Y, Willson-Y, Mayor Collier-Wise-Y.

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

B. Second reading of Ordinance 1449 to amend Title XV, Land Usage; Chapter 158 Medical Cannabis; Section 158.02 Definitions to clarify the definition for medical cannabis dispensary and medical cannabis establishment.

Stone Conley, Assistant to the City Manager, reported on the second reading of Ordinance No. 1449 to amend Title XV, Land Usage; Chapter 158 Medical Cannabis; Section 158.02 Definitions to clarify the definition for medical cannabis dispensary and medical cannabis establishment. Stone noted that Ordinance No. 1434 was adopted at the May 27, 2021, City Council meeting to establish medical cannabis regulations in response to

Initiated Measure 26 adopted in November 2020. Stone stated that the ordinance included a "Definitions" section and Staff recently realized that there were two definitions of "Medical Cannabis Establishment" in the final version that was adopted. Stone noted that one of the definitions mirrored the State's definition of Medical Cannabis Dispensary. Stone stated that, on October 26, 2021, The Rules Review Committee approved the Department of Health Revised Rules with a 6-0 vote ultimately placing in effect the State Medical Cannabis Program's rules. Stone stated that, alongside the Department of Health's rules, SDCL 34-20G-1 displays the State adopted definitions regarding medical cannabis establishments. Stone noted that one definition that is not found currently in Ordinance No. 1434, Section 158.02, is the definition of a Medical Cannabis Dispensary. This is one of the four categories of Medical Cannabis Establishments, recommended to be defined among the current list of definitions in Section 158.02. Stone noted that the proposed Ordinance would keep all existing language in Medical Cannabis Establishment definitions, but a portion of the language would be relabeled as Medical Cannabis Dispensary. Stone stated that proposed Ordinance No. 1449 pertains to the definitions in the zoning requirements.

423-21

Second reading of Ordinance 1449 Amending City Of Vermillion Code Of Ordinances Title XV, Land Usage; Chapter 158 Medical Cannabis; Section 158.02 By Amending Definitions For Medical Cannabis Dispensary And Medical Cannabis Establishment to for the City of Vermillion, South Dakota

Mayor Collier-Wise read the title to the above-named Ordinance, and Council Member Ward moved adoption of the following:

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1449 Amending City Of Vermillion Code Of Ordinances Title XV, Land Usage; Chapter 158 Medical Cannabis; Section 158.02 By Amending Definitions For Medical Cannabis Dispensary And Medical Cannabis Establishment 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 6th day of December, 2021 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 20th day of December, 2021 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 1449

AN ORDINANCE AMENDING CITY OF VERMILLION CODE OF ORDINANCES TITLE XV, LAND USAGE; CHAPTER 158 MEDICAL CANNABIS; SECTION 158.02 BY AMENDING DEFINITIONS FOR MEDICAL CANNABIS DISPENSARY AND MEDICAL CANNABIS ESTABLISHMENT.

BE IT ORDAINED, by the Governing Body of the City of Vermillion, South Dakota that the City of Vermillion Code of Ordinances Title XV, Chapter 158 Medical Cannabis Establishments be amended as follows:

§ 158.02 Definitions.

Medical Cannabis Dispensary. An entity registered with the South Dakota Department of Health pursuant to this chapter that acquires, possesses, stores, delivers, transfers, transports, sells, supplies, or dispenses cannabis, cannabis products, paraphernalia, or related supplies and educational materials to cardholders.

Medical Cannabis Establishment. A cultivation facility, a cannabis testing facility, a cannabis product manufacturing facility, or a medical cannabis dispensary.

Dated at Vermillion, South Dakota this 20th day of December 2021.

THE GOVERNING BODY OF THE CITY  
OF VERMILLION, SOUTH DAKOTA  
BY \_\_\_\_\_

Kelsey Collier-Wise, Mayor

ATTEST:

BY \_\_\_\_\_  
Katie E. Redden, Finance Officer

Adoption of the Ordinance was seconded by Council Member Hellwege. 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: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Price-Y, Letellier-Y, Ward-Y, Willson-Y, Mayor Collier-Wise-Y.

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

C. Second reading of Ordinance 1451 amending Title XI, Business Regulations; Chapter 123 Medical Cannabis Establishments; Section 123.14(A) to remove "shareholders" from the list of individuals required

to complete a background check as part of the application requirements for a license.

John Prescott, City Manager, reported on the second reading of Ordinance No. 1451 to amend Title XI, Business Regulations; Chapter 123 Medical Cannabis Establishments; Section 123.14(A) to remove "shareholders" from the list of individuals required to complete a background check as part of the application requirements for a license. John noted that the proposed Ordinance No. 1451 removes corporate stakeholder or stakeholder(s) from the Applicant and Licensee definitions in Section 123.01. John noted that the term shareholder is also proposed to be removed from Section 123.08 Establishment Requirements, Section 123.09 Application for Medical Cannabis Establishment License, and Section 123.14 Approval Process. John stated that if the term Corporate Stakeholder or Stakeholder(s) is removed from Section 123.01 Definitions, it provides for consistency to remove the term from the other sections.

John noted that, in developing the proposed ordinance, a second proposed change was identified. John stated that the City ordinances on Medical Cannabis and the rules developed by the State of South Dakota, have an inconsistency in the term "Volunteer". John noted that in the State rules at 34-20G-61 a background check is required for each volunteer and the current City Ordinance does not address volunteers. John stated that, while City ordinance can require background checks for additional groups of individuals, it would seem practical to at least have the groups of individuals noted by the State for a background check listed in the City ordinance. John proposed to add Volunteer to Section 123.08(B) which would require a volunteer to be at least 21 years of age as the State required for volunteers and other individuals. John noted that volunteer is not proposed to be added to Section 123.08(A) or 123.08(C) as these sections relate to the disqualification of an application or qualification for a business to have a South Dakota resident involved. John noted that the proposed ordinance would add volunteer to Section 123.09 and this would require the name, address, and date of birth of volunteers to be submitted as part of the application along with required background checks. John noted that it is also proposed to add volunteers to Section 123.14 - Approval Process. As the State rules list volunteers as individuals needing to complete a background check, the City Code would be modified to also include these individuals.

424-21

Second reading of Ordinance 1451 Amending City Of Vermillion Code Of Ordinances Title XI, Business Regulations; Chapter 123, Medical Cannabis; Sections 123.01, 123.08, 123.04, And 123.14 By Amending And Replacing "Shareholder" And "Volunteer" for the City of Vermillion, South Dakota

Mayor Collier-Wise read the title to the above-named Ordinance, and Council Member Hellwege moved adoption of the following:

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1451 entitled An Ordinance Amending City Of Vermillion Code Of Ordinances Title XI, Business Regulations; Chapter 123, Medical Cannabis; Sections 123.01, 123.08, 123.04, And 123.14 By Amending And Replacing "Shareholder" And "Volunteer" 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 6th day of December, 2021 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 20th day of December, 2021 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 1451

AN ORDINANCE AMENDING CITY OF VERMILLION CODE OF ORDINANCES TITLE XI, BUSINESS REGULATIONS; CHAPTER 123, MEDICAL CANNABIS; SECTIONS 123.01, 123.08, 123.09, AND 123.14 BY AMENDING AND REPLACING "SHAREHOLDER" AND "VOLUNTEER".

BE IT ORDAINED, by the Governing Body of the City of Vermillion, South Dakota that the following sections of Chapter 123 be amended as follows:

§ 123.01 Definitions.

Applicant. Any person or entity who has submitted an application for a license or renewal of a license issued pursuant to this Chapter. If the applicant is an entity and not a natural person, applicant shall include all persons who are the members, managers, officers, directors, and volunteers of such entity.

Licensee. Any person or business entity that has been issued and holds a valid, current license pursuant to this Chapter. If the licensee is an entity and not a natural person, licensee shall encompass all persons who are the members, managers, officers, directors, volunteers, partners, or associates of such entity.

§ 123.08 ESTABLISHMENT REQUIREMENTS.

A medical cannabis establishment licensee is subject to the following requirements:

(A) Any owner, LLC member or manager, director, officer, partnership, or association member who has served as an owner, LLC member or manager, director, officer, partnership, or association member for a medical cannabis establishment that has had its state registration certificate or any local, municipal, or county license revoked is disqualified as a licensee.

(B) Any owner, LLC member or manager, volunteer, director, officer, partnership, or association member who is under 21 years of age is disqualified as a licensee.

(C) At least one of the owners, LLC members, or shall be a resident of the state of South Dakota.

#### § 123.09 Application for Medical Cannabis Establishment License

(A) The name, address, and date of birth of person or entity members, managers, volunteers, directors, officers, partners, or associates of the proposed medical cannabis establishment, as well as the name, address, and date of birth of any current employees at the time such application is filed.

#### § 123.14 Approval Process

(A) Upon receipt of a complete application, the City Manager or the City Manager's designee shall circulate the application to all affected service areas and departments of the City to determine whether the application is in full compliance with all applicable laws, rules, and regulations. No license shall be sufficient for the City's governing body consideration until after the City Manager or the City Manager's designee has caused the proposed premises to be inspected to determine compliance of the premises with all applicable requirements of this Chapter and the City of Vermillion Code of Ordinances, and with the plans and descriptions submitted as part of the application. No license shall be approved by the City's governing body until after the City Manager or the City Manager's designee has completed a background check of the owners or entity members, managers, officers, directors, volunteers, partners or associates and proposed employees of the proposed establishment. The City's governing body or designee shall deny any application that does not meet the requirements or limitations of this Chapter, and shall deny any application that contains any false, misleading, or incomplete information.

Dated at Vermillion, South Dakota this 20th day of December 2021.

THE GOVERNING BODY OF THE CITY  
OF VERMILLION, SOUTH DAKOTA  
BY \_\_\_\_\_

Kelsey Collier-Wise, Mayor

ATTEST:

BY \_\_\_\_\_  
Katie E. Redden, Finance Officer

Adoption of the Ordinance was seconded by Council Member 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: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Price-Y, Letellier-Y, Ward-Y, Willson-Y, Mayor Collier-Wise-Y.

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

#### 8. New Business

##### A. Resolution to extend Natural Gas Franchise with MidAmerican Energy until February 2027

John Prescott, City Manager, reported on a resolution to extend Natural Gas Franchise with MidAmerican Energy until February 2027. John stated that the City Council adopted Ordinance No. 1164 on January 15, 2007, and that ordinance renewed the natural gas franchise with MidAmerican Energy Company for fifteen years. John noted that the attached resolution would continue the existing franchise terms and conditions for the next five years or until February 2027. John stated that the existing franchise agreement included the annual presentation to the City Council. John noted that this agenda item has provided an opportunity for the City Council to visit with MidAmerican representatives on a regular basis vs. just when the franchise is expiring. John noted MidAmerican Energy has expressed that they are comfortable with the existing terms and conditions of the franchise agreement.

Mark Reinders, franchise manager with MidAmerican Energy, thanked the City for the long-term partnership.

425-21

After reading the same once, Council Member Hellwege moved adoption of the following:

RESOLUTION AMENDING AND CONTINUING THE FRANCHISE GRANTED TO MIDAMERICAN ENERGY, ITS SUCCESSORS AND ASSIGNS TO ACQUIRE, CONSTRUCT, ERECT, MAINTAIN AND OPERATE IN THE CITY OF VERMILLION, SOUTH DAKOTA, A NATURAL GAS SYSTEM AND TO FURNISH AND SELL NATURAL GAS TO THE CITY AND ITS INHABITANTS FOR A PERIOD OF FIVE YEARS

WHEREAS, the current natural gas franchise with MidAmerican Energy Company ("Company") was granted by Ordinance 1169 with an effective date of February 15, 2007 and codified by City Code; and

WHEREAS, said Ordinance embodies the terms of the agreement reached by the City and Company in the negotiations preceding its adoption; and

WHEREAS, the franchise has a maximum 20-year term as allowed by South Dakota law but was approved for 15 years. However, the franchise provides that if the City Council and Company agree at any time during the initial 15-year term to extend the franchise for an additional five years, the City Council shall implement this extension by resolution. The Company may accept the extension in writing within 30 days of receiving an official copy of the resolution; and

WHEREAS, the current natural gas franchise will terminate February 15, 2022, unless the City Council acts to extend the agreement; and

WHEREAS, it is in the best interests of the City and Company to continue the franchise.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Vermillion, South Dakota, at a regular meeting thereof in the City Council Chambers of said City at 7:00 p.m. on the 20th day of December 2021, that:

Section 27. Amendments. Ordinance 1169 is amended by adding a new subsection as follows:

- A. This franchise is continued for a period of five years, until February 15, 2027.
- B. Repealer. All ordinance and parts of the ordinance in conflict with this amendment are hereby repealed.
- C. Effective Date. This resolution shall be in effect after its final approval and publication as provided by law.

Dated at Vermillion, South Dakota this 20th day of December 2021.



THE GOVERNING BODY OF THE CITY  
OF VERMILLION, SOUTH DAKOTA

By \_\_\_\_\_  
Kelsey Collier-Wise, Mayor

ATTEST:

By \_\_\_\_\_  
Katie E. Redden, Finance Officer

The motion was seconded by Council Member Willson. 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 Collier-Wise declared that the Resolution was adopted.

B. Resolution to adjust 2022 Prentis Plunge rates

Stone Conley, Assistant to the City Manager, reported on a resolution to adjust the 2022 Prentis Plunge admission and season pass rates. Stone stated that the last increase in pool pass fees occurred in 2017. Stone noted that a variety of pool pass options were offered to the public in addition to a daily admittance fee option along with reduced season pool passes for those individuals or families meeting certain income requirements. Stone noted that, during the 2021 budget review process, staff recommended adjusting season pass and daily admission rates. Stone noted that staff has reviewed the proposed rate schedule and concurred with the recommended rate changes. Deals utilized previously with regards to benefits or social assistance will also remain in effect. Stone noted that City staff has proposed Ages 0-6 free admission with paid adult, limit two under 7 with one paid adult, \$6 single day admissions for 7 years old and older, and a season pass for ages 7 years old and older at \$50. Stone noted that there will be continued financial assistance on season passes.

426-21

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

RESOLUTION TO ADJUST FEE RATES  
FOR PRENTIS PLUNGE SWIMMING POOL

WHEREAS, the City Council establishes rates and fees for City services;  
and

WHEREAS, the City Council has previously changed the original swimming  
pool fee rates; and

WHEREAS, the cost of maintenance, operations, and supplies has increased, while the fee rates have not changed since 2019.

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 City Hall at 7:00 p.m. on the 20th day of December 2021, that rates be amended as follows:

Ages 0 - 6	Free with paid adult; limit two children under 7 per paid adult
Daily Admission Fee	\$6.00
Season Pass	\$50.00

Will also offer discounted admission days and a 10% off preseason pass sale event.

Dated at Vermillion, South Dakota this 20th day of December 2021.

THE GOVERNING BODY OF THE CITY OF  
VERMILLION, SOUTH DAKOTA

By: \_\_\_\_\_  
Kelsey Collier-Wise, Mayor

Attest:

By: \_\_\_\_\_  
Katie E. Redden, Finance Officer

The motion was seconded by Council Member Hellwege. 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 Collier-Wise declared that the Resolution was adopted

#### C. Resolution to adjust 2022 Bluffs Golf Course fees

Stone Conley, Assistant to the City Manager, reported on a resolution to adjust the 2022 Bluffs Golf Course fees. Stone noted that, during the 2021 budget review process, staff recommended adjusting season pass, green fee, and cart rental rates. Stone stated that the Golf Advisory Board has reviewed the proposed rate schedule and concurred with the recommended rate changes. Stone noted that the one concern is that, with annual rate increases, the cost of a season pass may be reaching the point where the cost will drive pass holders away. Stone noted that the bulk of revenue at the Bluffs comes from three main sources: season passes, outings and green fees. Stone reported that the total rounds of golf in 2021 were 28,000 compared to 25,000 rounds in 2020. Season Pass totals were 90 Family, 110 Adult, 93 College, and 11 Junior for 304 total

Season Passes. Stone also noted how early or late the golf season begins impacts the total playable days and the number of rounds.

427-21

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

RESOLUTION ADJUSTING GOLF COURSE FEE RATES

WHEREAS, the City Council establishes rates and fees for City services; and

WHEREAS, the need for some fees change over time due to industry practices; and

WHEREAS, annual rates and per round fees are adjusted periodically to recover the increased costs of providing a service after January 1, 2022.

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 20th day of December 2021, that rates be adjusted as follows:

Golf Course:

Season Pass: 2 Person Family \$749.00 annually, plus one child \$819.00 annually, 2+ \$849.00 annually; Adult \$579.00 annually; college (full time) or under 25 \$299.00 annually.

Private Carts: Cart Storage (limit to 80 carts) \$379.00 annually, Trail fee (homeowners) \$249.00 annually.

Cart Passes: 2 Person Family \$749.00 annually; Adult \$549.00 annually.

Green Fees: 9-Hole Monday-Thursday \$20.00; 18-Hole Monday-Thursday \$27.00; 9-Hole Friday-Sunday & Holidays \$23.00; 18-Hole Friday-Sunday & Holidays \$35.00.

Cart Rental: 9-Hole (per person) \$15.00; 18-Hole (per person) \$20.00.

League Membership: 1 League \$185.00; 2 Leagues \$285.00.

League Cart: 1 League \$130.00; 2 Leagues \$185.00.

Dated at Vermillion, South Dakota this 20th day of December 2021.

THE GOVERNING BODY OF THE  
CITY OF VERMILLION, SOUTH  
DAKOTA

By: \_\_\_\_\_  
Kelsey Collier-Wise, Mayor

Attest:

\_\_\_\_\_  
Katie E. Redden, Finance Officer

The motion was seconded by Council Member Holland. 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 Collier-Wise declared that the Resolution was adopted

D. Garbage haulers license

Katie Redden, Finance Officer, reported that the following have made application, including the proof of insurance, for commercial collector's licenses for 2021: Loren Fischer Disposal - Loren Fischer, Owner; Fischer Disposal, LLC - Lonnie Fischer, Operator; Art's Garbage Service - Division of Waste Connections; Vermillion Garbage Service - VSG, Inc., and Waste Management of Sioux City Iowa. Katie noted that, as part of the renewal, applicants were requested to include any violations of City ordinance and the Police Chief did a local record check on each applicant with his results included in the memo. Discussion followed.

428-21

Council Member Holland moved approval of the commercial collector's licenses for 2021 for the businesses listed. Council Member Price seconded the motion. Discussion followed on the commercial collection license process. Motion carried 9 to 0. Mayor Collier-Wise declared the motion adopted.

E. Planning and Zoning Commission member appointment.

Mayor Collier-Wise reported that included in the packet was a number of expression of interest forms for the Planning Commission position and that upon polling the Council members the recommendation is Nate Steele to fill the vacant spot that will expire in 2025.

429-21

Council Member Price moved approval of the appointment of Nate Steele to the Planning Commission for a term expiring in 2025. Council Member Holland seconded the motion. Motion carried 9 to 0. Mayor Collier-Wise declared the motion adopted.

F. Public Safety Center Board member appointment

Mayor Collier-Wise reported that when the Public Safety Center was built there was a Construction and Use Agreement entered into with Clay County that created a Public Safety Center Board to resolve any issue between the City and County on the use of the facility. The current Board members are Dave Thiesse (2021), Robert Fuller (2022), and Bruce Plate (2023). John stated that Sheriff Howe and Police Chief Betzen recommended the reappointment of Dave Thiesse for a three-year term ending December 31, 2024. Discussion followed on the Safety Center Board.

430-21

Council Member Price moved approval of the reappointment of Dave Thiesse to the Public Safety Center Board for a term that expires December 31, 2024. Council Member Willson seconded the motion. Motion carried 9 to 0. Mayor Collier-Wise declared the motion adopted.

#### G. Historic Preservation Commission member appointment

Mayor Collier-Wise reported that the City Council created the Historic Preservation Commission with the adoption of Ordinance No. 1376 which became effective on July 19, 2018. Mayor Collier-Wise reported that the ordinance provided for the creation of a seven-member board with four members being property owners in an officially designated historic district, and when available, two members who have expertise in the disciplines of history, architectural history, architecture, architecture, planning, urban planning, American studies, American civilization, cultural geography, cultural anthropology, or related fields. Mayor Collier-Wise reported that the terms of appointment are for three years with the initial appointments having staggered expirations. Mayor Collier-Wise reported that one expression of interest application was received and recommended Erin Beyers as a member of the City of Vermillion Historic Preservation Commission for a three year term.

431-21

Council Member Price moved approval of the Mayor's recommendation of Erin Beyers for appointment to the Historic Preservation Commission. Council member Hellwege seconded the motion. Motion carried 9 to 0. Mayor Collier-Wise asked the City Manager to notify the individuals of their appointment.

#### H. County, School & City combined election agreement

Katie Redden, Finance Officer, reported that state statute provides that, if the governing body of a municipality chooses an election date other than the second Tuesday of April, the date of such election be established by January fourteenth of the election year. Katie reported that City ordinance calls for an election on the even numbered years to be combined

with the primary election. Katie noted that the County Auditor indicated they are having an election for the courthouse project for June 7, 2022. Katie noted that the School District is also requesting to combine with the County election. Katie stated that the agreement proposed is the same terms as used in 2020 with the cost to the City of \$2,800. Katie noted that the cost of the special election on the daycare registration and malt beverage markup cost over \$3,500. Katie noted that the combined elections have provided for a higher voter turnout. Katie recommended adoption of the agreement. Discussion followed on the combined election agreement.

432-21

Council Member Willson moved approval of the combined election agreement with Clay County and the School District for the 2022 City election to be combined with the June 7th primary at a cost of \$2,800. Council Member Hellwege seconded the motion. Motion carried 9 to 0. Mayor Collier-Wise declared the motion adopted.

## 9. Bid Openings

### A. Water Treatment Chemicals

Shane Griese, Utilities Manager, reported that bids were opened on December 15, 2021 for the annual supply of lime and soda ash for the Water and Wastewater Treatment Plants. Shane reported that documents were sent to nine prospective bidders and six bids were received. Shane reported that the bid from Lhoist North America could not be read as no bid bond was received. Shane recommended awarding the quick lime bid to the low bidder Graymont LLC at \$177.55 per ton. Shane recommended the bid on the soda ash of DoBois Chemicals, Inc of \$394.00 per ton. Discussion followed.

Bids: Proposal 1: 500-tons quicklime: Lhoist North America bid not read as no bid bond; Pete Lien & Sons \$138.65/ton FOB plant, \$144.50 freight, \$31.79 Fuel Surcharge, total \$314.94; Mississippi Lime \$272.22/ton FOB plant, \$71.85 freight, total \$344.07; Graymont (WI) LLC \$177.55/ton; Proposal 2: 475-ton soda ash: DuBois Chemicals, Inc \$394.00/ton; Thatcher Company, Inc \$472.42/ton.

433-21

Council Member Price moved approval of the low bid on Proposal 1 for quicklime to Graymont (WI) LLC at \$177.55 per ton and on Proposal 2 the only bid of DuBois Chemicals, Inc of \$394.00 per ton. Council Member Hellwege seconded the motion. Motion carried 9 to 0. Mayor Collier-Wise declared the motion adopted.

## 10. City Manager's Report

A. John reported that the City Planning and Zoning Commission and the County Planning Commission will have a joint meeting on Monday, December 27, 2021 at 5:30 p.m. in the Jack Powell Conference room. They will be reviewing potential changes to the A-1 and Light Industrial zoning as well as definitions for uses in the JJZA. No action will be taken as this is not advertised as a public hearing.

B. John reported that City offices will be closed on Friday, December 24 and Friday, December 31, 2021 for the Christmas and New Year's holidays. Residents who typically have curbside recycling collection on these two Fridays will have their recycling collected on Monday, December 27th and Monday, January 3rd.

C. John reported that the Christmas Tree collection site opened on December 15th and accepts real trees. The site is located on the south side of Broadway Street just west of Dakota Street. Please remove any plastic that you might wrap the tree in for transporting it as well as lights and decorations. Accepting trees until January 17, 2022.

D. John reported that the Library is seeking responses to a library services survey. Citizens are asked to complete the survey before December 31st. The survey is available on the Library's website or there are paper copies at the Library.

E. John reported on a raffle notification: The St. Agnes Knights of Columbus are selling 100 raffle tickets at \$20 each. Tickets will be sold March 10 to April 5, 2022. Winners are based on the last digit of score of the respective teams playing in the Elite 8 of the NCAA Men's Basketball tournament. Prizes for the different games range from \$150 to \$200. \$1,000 in total will be paid in prizes while the other \$1,000 will go toward gymnasium improvements at St. Agnes school.

PAYROLL ADDITIONS AND CHANGES

Parks: Carter Haug \$11.00/hr; Ambulance: Ryne Whisler \$12.00/hr-\$12.00/training hr-\$18.00/holiday hr-\$2.00/on call-\$3.00/holiday on call; Communications: Patsie Torres \$18.44/hr; Recycling: \$22.37/hr

11. Invoices Payable

434-21

Council Member Price moved approval of the following invoices:

A & B BUSINESS, INC	COPIER CONTRACT	190.95
AMAZON BUSINESS	SUPPLIES	283.28
AMERICA'S TEST KITCHEN	BOOKS	31.90

AMERICAN LEGAL PUBLISHING	2021 SUPPLEMENT PAGES	203.00
AMS BUILDING SYSTEM LLC	WATER HEATER REBATE	120.00
ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	340.30
AT&T MOBILITY	MOBILE HOT SPOTS	426.54
AVI SYSTEMS	LIBRARY MTG ROOM SYSTEM	13,897.92
BIERSCHBACH EQPT & SUPPLY	PORTABLE PUMP	5,540.00
BLACKSTONE PUBLISHING	BOOKS	93.50
BOBS LOCK AND KEY	PROFESSIONAL SERVICES	42.25
BORDER STATES ELEC SUPPLY	SUPPLIES	841.88
BOUND TREE MEDICAL, LLC	REGULATORS	1,432.89
BRIAN REZAC	REFUND PARKING TCKT OVERPMT	5.00
BROADCASTER PRESS	ADVERTISING	1,472.65
BUHLS CLEANERS	MAT/MOP SERVICES	440.59
BUREAU OF ADMINISTRATION	TELEPHONE	353.83
BURNS & MCDONNELL	PROFESSIONAL SERVICES	41,436.43
BUTLER MACHINERY CO.	REPAIRS/PARTS	4,967.55
CALLAWAY GOLF	MERCHANDISE	64.23
CANNON TECHNOLOGIES, INC	YUKON SOFTWARE/SUPPORT	8,353.00
CASK & CORK	MERCHANDISE	423.00
CENGAGE LEARNING INC/GALE	BOOKS	449.43
CENTER POINT LARGE PRINT	BOOKS	209.68
CENTURYLINK	TELEPHONE	1,558.81
CHARLES CORDER	REFUND PARKING TCKT OVERPMT	5.00
CHRISTENSEN RADIATOR & REPAIRS	REPAIRS	68.85
CITY OF SIOUX FALLS	TESTING	29.00
CITY OF VERMILLION	LANDFILL VOUCHERS/STREET PATCH	1,180.29
CLAY RURAL WATER SYSTEM	WATER USAGE	43.30
CLAY-UNION ELECTRIC CORP	ELECTRICITY	1,586.99
CONTROL INSTALLATIONS OF IOWA	REPAIRS	1,488.60
CORE & MAIN LP	SUPPLIES	274.50
DAKOTA BEVERAGE	MERCHANDISE	10,608.95
DAKOTA PC WAREHOUSE	ADAPTER	22.99
DAKOTA ROCK FARMS	SLUDGE HAULING	26,512.50
ECHO ELECTRIC SUPPLY	SUPPLIES	983.09
ENERGY LABORATORIES	TESTING	1,208.50
FAST AUTO GLASS	ROCK CHIP REPAIRS	60.00
FINDAWAY WORLD LLC	BOOKS	719.86
GERSTNER OIL CO	FUEL	14,242.18
GLOBAL DIST.	MERCHANDISE	154.00
GLOBAL EQUIPMENT COMPANY	BOOK DISPLAYS	497.94
GREGG PETERS	MANAGERS FEE	6,000.00
HACH CO	PARTS	2,486.04
HAMILTON MEDICAL	MOUNTING BRACKET	146.32



HARTINGTON TREE LLC	STUMP GRINDING	828.00
HEIMAN FIRE EQUIPMENT	PARTS	939.37
HEINEMANN RESTORATION INC	REPAIRS	5,933.33
HY VEE FOOD STORE	FLORAL	79.98
INGRAM	BOOKS	2,049.05
INSURANCE BENEFITS INC.	AIRPORT LIABILITY	4,939.00
INTL ASSOC. OF CHIEFS OF POLICE	DUES	525.00
JENNIFER GOETZINGER	BRIGHT ENERGY SOLUTIONS	200.00
JERRY'S CHEVROLET BUICK GM	REPAIRS	1,963.28
JESSICA NEWMAN	MEALS REIMBURSEMENT	225.00
JIM GOBLIRSCH	MEALS REIMBURSEMENT	37.00
JOHN A CONKLING DIST.	MERCHANDISE	2,347.05
JOHNSEN HEATING & COOLING	ARMORY HVAC SYSTEM	20,958.91
JOHNSON BROTHERS OF SD	MERCHANDISE	17,112.68
JONES FOOD CENTER	SUPPLIES	961.87
KAMILLA CLAEYS	REFUND PARKING TCKT OVERPMT	5.00
KIMBALL MIDWEST	PARTS	163.42
L.G EVERIST, INC	ICING SAND	2,726.72
LAYNES WORLD	AWARDS	411.30
LOREN FISCHER DISPOSAL	HAUL CARDBOARD	1,180.00
MART AUTO BODY & MARINE LLC	TOWING	75.00
MASABA, INC	BRIGHT ENERGY SOLUTIONS	383.20
MATHESON TRI-GAS, INC	CYLINDER RENTAL/SUPPLIES	551.40
MATT DAVIS	MEALS REIMBURSEMENT	225.00
MATTER LAW OFFICE, PROF LLC	PROFESSIONAL SERVICES	4,099.00
MEAD LUMBER	SUPPLIES	23.14
MEDICAL WASTE TRANSPORT, INC	HAUL MEDICAL WASTE	135.85
MEDLINE INDUSTRIES, INC	SUPPLIES	684.50
MICRO MARKETING LLC	BOOK	64.00
MIDAMERICAN	GAS USAGE	11,944.93
MIDCONTINENT COMMUNICATION	INTERNET/CABLE SERVICE	1,405.20
MIDWEST ALARM CO	REPAIRS/MONITORING	921.44
MIDWEST READY MIX & EQUIPMENT	FLOWABLE FILL/PEA ROCK	766.09
MIDWEST TURF & IRRIGATION	REPAIRS	1,672.56
MOORE WELDING & MFG	REPAIRS	25.00
NATIONAL MUSIC MUSEUM	FUNDING	7,500.00
NEBRASKA JOURNAL-LEADER	ADVERTISING	31.95
NETSYS+	PROFESSIONAL SERVICES	770.00
O'REILLY AUTO PARTS	PARTS	561.17
OVERDRIVE INC	DIGITAL MAGAZINE SUBSCRIPTION	4,350.00
OVERHEAD DOOR OF SIOUX CITY	REPAIRS	778.90
PCC, INC	COMMISSION	5,948.22
PHELPS	SUPPLIES	520.94

PING/KARSTEN MFG CORP	MERCHANDISE	618.97
POMPS TIRE SERVICE, INC.	REPAIRS	854.30
PRAIRIE BERRY WINERY	MERCHANDISE	672.00
PRESSING MATTERS	ENVELOPES	129.00
RACOM CORPORATION	REPAIRS	210.00
REDI TOWING	TOWING	975.00
REPUBLIC NATIONAL DISTRIBUTING	MERCHANDISE	9,615.61
RIVERSIDE HYDRAULICS & LAB	PART	13.44
RIVERSIDE TECHNOLOGIES, INC	SUPPORT/MAINTENANCE	3,772.00
RONS AUTO GLASS, INC	WINDSHIELD	570.00
RUNNING SUPPLY, LLC	PARTS/SUPPLIES	800.88
SANFORD HEALTH OCCUPATIONAL	TESTING	576.00
SANFORD HEALTH PLAN	PARTICIPATION FEES	48.00
SANITATION PRODUCTS INC	PARTS	92.36
SCANTRON CORPORATION	PRINTER RIBBONS	68.98
SD DENR	LANDFILL OPERATIONS FEE	3,623.27
SD DEPT OF HEALTH	FOOD LICENSE RENEWAL	275.00
SD FEDERAL PROPERTY AGENCY	ENTRENCHING TOOL	35.00
SD MUNICIPAL STREET MAINTENANCE	MEMBERSHIP DUES	35.00
SIOUXLAND HUMANE SOCIETY	FEES	37.00
SNAP-ON INDUSTRIAL	SUPPLIES	867.55
SOUTH DAKOTA 811	LOCATES	583.80
SOUTHERN GLAZER'S OF SD	MERCHANDISE	9,994.87
SOUTHERN LIVING BOOKS	BOOK	42.91
STAPLES BUSINESS CREDIT	SUPPLIES	1,912.12
STUART C. IRBY CO.	PARTS	4,337.30
STURDEVANTS AUTO PARTS	PARTS	84.63
SYNCB/AMAZON	BOOKS/DVDS/SUPPLIES	2,611.88
T BROTHERS LOGISTICS LLC	HAULING	350.00
TASTE OF HOME BOOKS	BOOK	10.00
THE LUMBERYARD LLC	SUPPLIES	36.72
THE UPS STORE #6751	POSTERS/LAMINATING	63.14
THOMAS L PRICE INC	EVALUATION/SCREENING	700.00
TRACTOR SUPPLY CREDIT PLAN	SHOVEL/SPADES	106.95
TWIN CITY HARDWARE	SUPPLIES	315.54
TWO WAY SOLUTIONS	REPAIRS	217.98
ULINE	DOG WASTE BAG/LINERS	516.45
UNITED PARCEL SERVICE	SHIPPING	232.29
US BANK	AGENT ADMINISTRATIVE FEES	700.00
US POSTMASTER	POSTAGE/FIRST CLASS PRESORT FEE	1,656.00
USA BLUEBOOK	SUPPLIES	431.29
USD MARKETING & U RELATION	STEMLESS WINE GLASSES	39.60
USPS-POC	POSTAGE FOR METER	700.00

VERMEER HIGH PLAINS	PARTS	1,278.86
VERMILLION ACE HARDWARE	SUPPLIES	114.49
VERMILLION AREA ARTS COUNCIL	FUNDING	2,000.00
VERMILLION AUTO WORKS	REPAIRS	228.80
VERMILLION CHAMBER OF COMMERCE	VERMILLION BUCKS	250.00
VERONICA STYS	REFUND AMBULANCE OVERPAYMENT	373.17
WASTE MANAGEMENT OF WI-MN	WASTE HAULING	915.77
WESCO DISTRIBUTION, INC	SUPPLIES	31,453.60
WH OVER MUSEUM	CONTRIBUTION	16,000.00
YANKTON MOTORSPORTS LLC	REPAIRS	394.95
ZEE MEDICAL SERVICE	SUPPLIES	93.20
ZEP SALES & SERVICE	SUPPLIES	451.40

2022 INVOICES

ESO SOLUTIONS	SOFTWARE/MAINTENANCE	15,604.58
MUNICIPAL ELEC ASSOCIATION	MEMBERSHIP DUES	4,198.00
SDML WORKERS COMP FUND	2022 WORKERS COMP	102,974.00

Council Member Willson seconded the motion. Motion carried 9 to 0. Mayor Collier-Wise declared the motion adopted.

12. Consensus Agenda

13. Adjourn

435-21

Council Member Ward moved to adjourn the Council Meeting at 7:47 p.m. Council Member Price seconded the motion. Motion carried 9 to 0. Mayor Collier-Wise declared the motion adopted.

Dated at Vermillion, South Dakota this 20th day of December, 2021.

THE GOVERNING BODY OF THE CITY  
OF VERMILLION, SOUTH DAKOTA  
BY \_\_\_\_\_  
Kelsey Collier-Wise, Mayor

ATTEST:

BY \_\_\_\_\_  
Katie E. Redden, Finance Officer

Published once at the approximate cost of \_\_\_\_\_.



# PROCLAMATION

## DR. MARTIN LUTHER KING, JR. DAY OF SERVICE

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**WHEREAS**, Dr. Martin Luther King, Jr. devoted his life to the advancement of civil rights and public service. He believed in a nation of freedom and justice for all, and challenged all citizens to help build a more perfect union and live up to the purpose and potential of America; and

**WHEREAS**, Dr. King recognized that everyone can be great because everyone can serve, and during his lifetime encouraged all Americans to serve their neighbors and their communities; and

**WHEREAS**, in 1994, Congress initiated the King Day of Service, a nationwide effort to transform the federal holiday honoring Dr. Martin Luther King, Jr. into a day of community service, grounded in Dr. King's teachings, that helps solve social problems while focusing on bringing people together and breaking down the barriers that have divided us as a nation; and

**WHEREAS**, hundreds of thousands of volunteers in cities and towns across the nation participate in King Day service projects, in all 50 states, the District of Columbia, Guam, and Puerto Rico; and

**WHEREAS**, the King Day of Service, which falls on Monday, January 17<sup>th</sup> this year, is a time for the people of Vermillion to recognize Dr. King's teachings on advancing equality and opportunity for all by contributing their own time and talents in a day of service.

**NOW, THEREFORE, BE IT RESOLVED** we, the governing body of the City of Vermillion, South Dakota, do hereby proclaim January 17, 2022, as

### **DR. MARTIN LUTHER KING, JR. DAY OF SERVICE**

and encourage our citizens to honor the memory of Dr. King, to put his teachings into action by participating in the MLK Day of Service.

Dated at Vermillion, South Dakota this 3<sup>rd</sup> day of January, 2022.

FOR THE GOVERNING BODY OF THE  
CITY OF VERMILLION, SOUTH DAKOTA

By \_\_\_\_\_  
Kelsey Collier-Wise, Mayor

ATTEST:

By \_\_\_\_\_  
Katie E. Redden, Finance Officer

## *Council Agenda Memo*

**From:** John Prescott, City Manager

**Meeting:** January 3, 2022

**Subject:** Resolution of Intent setting a public hearing to consider a Lease agreement for 12 Church Street

**Presenter:** John Prescott

**Background:** The City has leased the former Carnegie Library building at 12 Church Street since 1979. Minick, Nelson & McCulloch, Attorneys at Law, were the first to lease the building after the Library moved out. Mr. McCulloch was a continual tenant from that time until his passing in September. The lease with Mr. McCulloch expired prior to his death. The City does not have a current lease with the current tenant. Generally, the leases have been for a three-year term with a series of three-year renewals available.

**Discussion:** For the City to enter into a lease for a term exceeding one hundred twenty (120) days and for an annual value exceeding five hundred dollars (\$500), a public hearing is required as follows:

9-12-5.2. Lease to private person--Resolution of Intent--Notice and hearing--Authorization. If the governing body decides to lease any municipally owned property to any private person for a term exceeding one hundred twenty (120) days, and for an amount exceeding five hundred dollars (\$500) annual value, it shall adopt a Resolution of Intent to enter into such lease and fix a time and place for public hearing on the adoption of the resolution. Notice of the hearing shall be published in the official newspaper once, at least ten days prior to the hearing. Following the hearing, the governing body may proceed to authorize the lease upon the terms and conditions it determines.

Attached is a Resolution of Intent to set a public hearing date for the Tuesday, January 18, 2022 City Council meeting. A public hearing notice of the meeting will also be published.

**Financial Consideration:** The current \$500 monthly rent payment from 12 Church Street is placed in the City's General Fund.

**Conclusion/Recommendations:** Administration recommends approval of the Resolution of Intent to set a public hearing for Tuesday, January 18, 2022 to consider a lease for 12 Church Street.

**RESOLUTION OF INTENT TO ENTER  
INTO A LEASE OF CITY OWNED BUILDING  
AT 12 CHURCH STREET**

**BE IT HEREBY RESOLVED**, by the Governing Body of the City of Vermillion, South Dakota, at a regularly called meeting thereof, in the Council Chambers of said City Hall at 7:00 p.m. on the 3<sup>rd</sup> day of January 2022 that the necessity has arisen for the consideration of a lease of a City owned building at 12 Church Street (former Carnegie Library building).

**BE IT FURTHER RESOLVED**, that any person interested may appear and show cause, before the Governing Body of the City of Vermillion, at the City Council Chambers of said City at 7:00 p.m. on the 18<sup>th</sup> day of January, 2022 why a lease of 12 Church Street should not, at said time and place, be adopted and passed by the Governing Body, at which time the Governing Body will finally approve, disapprove, or modify the same in its discretion.

Dated at Vermillion, South Dakota this 3<sup>rd</sup> day of January, 2022.

THE GOVERNING BODY OF THE  
CITY OF VERMILLION, SOUTH DAKOTA:

By: \_\_\_\_\_  
Kelsey Collier-Wise, Mayor

ATTEST:

By: \_\_\_\_\_  
Katie E. Redden, Finance Officer

## *Council Agenda Memo*

**From:** John Prescott, City Manager

**Meeting:** January 3, 2022

**Subject:** Addendum #1 to Joint Law Enforcement Center agreement

**Presenter:** John Prescott

**Background:** The City and County have traditionally employed an individual who cleans the law enforcement center. A portion of the wage is paid by the City through the Police Department budget. The 2022 City budget includes funding for approximately 550 hours of wages plus FICA, workers compensation insurance, etc. for this individual. The balance of the wage is paid by Clay County. Clay County will be hiring a Facilities Management Director who will oversee this position. Currently, the Police Chief and Sheriff oversee this position.

**Discussion:** The County desires to have the Facilities Management Director manage this position. The County has requested the City Council approve Addendum #1 to the Joint Law Enforcement Center Use Agreement. This addendum would have the City pay a total annual fee of \$10,000 to the County in quarterly installments for cleaning services. The annual fee could be increased if both parties agree. The City would no longer pay direct wage costs on an hourly basis or employ the individual completing the cleaning and maintenance tasks. The Police Chief and County Sheriff are supportive of the change.

**Financial Consideration:** The annual cost is comparable to the budgeted amount.

**Conclusion/Recommendations:** Administration recommends approval of Addendum #1 to the County and City Building Construction and Use Agreement for Joint Law Enforcement Center for custodial services.

**Addendum #1 to the  
Use Agreement for Joint Law Enforcement Center Dated June 21, 1988  
Custodial Services**

Whereas Clay County has implemented a Facilities Management Director position to maintain the grounds and structures located at 211 W. Main St & 15 Washington St. Vermillion SD, the City of Vermillion and Clay County have determined it preferable that the county provide custodial and light maintenance services to the Vermillion Police Department within the Public Safety Center. Such services will include custodial staff time as well as cleaning equipment and supplies.

**Personnel**

Custodial employees shall report to and be supervised by the Clay County Facilities Management Director. Specific hours of work, tasks, and performance shall be the under the determination and responsibility of the Facilities Management Director and shall be sufficient to provide for cleanliness, maintenance, and a professional appearance of the Public Safety Center. All custodial and maintenance personnel shall be reviewed and approved for security clearance by the Vermillion Police Chief and the Clay County Sheriff. Nothing in this Addendum shall supersede the authority of the Police Chief and Sheriff to determine the course of management including use, security, and operational concerns of the facility as provided by the Use Agreement. Public Safety Center Staff shall cooperate with the Facilities Management Director to provide for effective and convenient opportunities to perform custodial and maintenance duties.

**Supplies and Equipment**

Janitorial supplies and Equipment including mops, buckets, brooms, vacuum cleaners, buffers, entry mats and other similar items not mentioned shall be provided by the County. Janitorial supplies and equipment currently housed and used within the safety center, most having been jointly purchased, shall remain and be provided to the Facilities Management Director for ongoing use and shall become County property. The County Facilities Management Director shall ensure that the Public Safety center is properly supported by consumable supplies including toilet paper, paper towels, dishwashing soap, hand soap, hand sanitizer and similar items not mentioned. Certain supplies typically considered office or personal supplies such as small office wastebaskets, facial tissue, and other items of comfort for personal preference are not provided for in this agreement.

**Maintenance**

Nothing in this agreement will supersede the current Use Agreement regarding building maintenance repair costs. The Facilities Management Director shall assume responsibility of preventative



maintenance and repair of Public Safety Center building systems including, but not limited to, the electrical generator, boiler, air handling units, well, plumbing, electrical, floors, walls, and ceilings. The Facilities Management Director may perform light maintenance tasks when appropriate but will seek services of professional contractors, plumbers, or electricians when necessary. Payment of costs for such expenses shall be the responsibility of the Police Department and the Sheriff's Office, shared pursuant to the current cost sharing and the Use Agreement.

### Compensation

Custodial staff will be employees of Clay County and personnel costs shall be the responsibility of the County. Building supplies previously mentioned shall be provided by the County. In return for the County providing custodial and maintenance service to the Vermillion Police Department, the City of Vermillion shall pay the County the sum of \$10,000.00 per year effective Jan 1, 2022, payable quarterly in equal installments. This fee is determined by historical data from past years and may be adjusted by mutual agreement annually.

As an addendum to the current Use Agreement executed on June 21, 1988, this addendum will remain in effect, except by amendment or cancellation of the Use Agreement itself.

In witness whereof, the parties have signed and executed this addendum on this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

Board of Commissioners  
Clay County

Vermillion City Council

By: \_\_\_\_\_  
Chairman

By: \_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Clay County Sheriff

\_\_\_\_\_  
Vermillion Police Chief

\_\_\_\_\_  
Clay County Auditor

\_\_\_\_\_  
Vermillion Finance Officer

## *Council Agenda Memo*

**From:** John Prescott, City Manager

**Meeting:** January 3, 2022

**Subject:** 2022 Payroll Resolution

**Presenter:** John Prescott

**Background:** State statute requires the publication of the complete list of all salaries of officers and employees of the City. The City Council has traditionally approved a resolution at the first City Council meeting of the year adopting the salaries, which is then included in the meeting minutes. A change in employee pay during the course of the year is reported with the City Council minutes following the adjustment. The state law with respect to the publication of payroll information is as follows:

6-1-10. Publication of payroll information. Notwithstanding the provisions of §§7-18-3, 9- 18-1, and 13-8-35, the boards of county commissioners, the governing board of each municipal corporation, and school boards shall publish, with the minutes of the first meeting following the beginning of the fiscal year, or within thirty days thereafter, or in the minutes of the first meeting following the completion of salary negotiations with employees for that fiscal year, or within thirty days thereafter, a complete list of all the salaries of all officers and employees and, thereafter, shall publish once any salary paid to any officer or employee who has been added or whose salary has been increased.

**Discussion:** Three-year collective bargaining agreements were negotiated and approved by the City Council in September and December 2021. The City has two collective bargaining agreements with AFSCME and one collective bargaining agreement with FOP. All three agreements cover the years of 2022, 2023, and 2024. The agreements generally provide for a 3% cost of living adjustment in 2022 for employees covered by either of the two AFSCME agreements and the FOP agreement. Some employees may receive slightly more than a 3% change in their wage as adjustments are made to the pay schedules.

The attached resolution also provides for a 3% increase for non-union, professional, and management employees. For over a decade, the City Council has received the same cost of living adjustment as provided to employees. The payroll resolution includes a 3% increase in City Council wages for 2022.

Also of note, the South Dakota minimum wage increased to \$9.95 per hour on January 1, 2022. This adjustment is reflected on the attached resolution for applicable employees. Additionally, the City includes volunteer board and commission members in the payroll resolution. Through the City Council officially recognizing them as volunteers on the resolution, it better positions the individuals to be covered under the South Dakota Municipal League's workers' compensation fund in the event there is a claim.

Also included in the resolution again this year is a designation of City Staff as essential employees. Nearly all City of Vermillion employees qualify as either first responders or essential critical infrastructure workers according to the U.S. Department of Homeland Security. As the COVID-19 funding is still being distributed, administration believes it may be beneficial to again designate City Staff as essential officially in order to recognize the outstanding work they have done throughout the pandemic, and to put the City in a position to utilize any future stimulus funding related to essential employee or first responder staffing.

**Financial Consideration:** The 2022 budget includes sufficient funding to cover the wage rates reflected in the salary resolution.

**Conclusion/Recommendations:** Administration recommends the City Council approve the resolution and authorize the publication thereof as required by law.

**CITY OF VERMILLION  
2022 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 collective bargaining agreements with AFSCME Local 1052 covering the calendar year 2022 that includes placement of employees on a wage schedule which generally provides a 3% increase in wages; and

**WHEREAS**, the City of Vermillion has previously approved a collective bargaining agreement with the Fraternal Order of Police Lodge 19 covering the calendar year 2022 that includes placement of employees on a wage schedule which generally provides a 3% increase in wages; and

**WHEREAS**, the City of Vermillion desires to increase wages and salaries for elected officials, management, professional, and non-union employees by 3% on January 1, 2022; and

**WHEREAS**, the City of Vermillion, South Dakota, provides essential services that protect, serve, and support the health, safety, and well-being of the citizens and those visiting the community, and

**WHEREAS**, nearly all City of Vermillion employees qualify as either first responders or essential critical infrastructure workers according to the U.S. Department of Homeland Security.

**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 2022, and declares all employees fitting the category of first responders or essential critical infrastructure workers essential.

**BI-WEEKLY SALARIES:**

**Mayor/City Council:** Kelsey Collier-Wise/\$485.42; Julia Hellwege/\$281.06; Brian Humphrey/\$281.06; Rich Holland/\$281.06; Travis Letellier/\$281.06; Lindsey Jennewein/\$281.06; Katherine Price/\$281.06; Steve Ward/\$281.06; Howard Willson/\$281.06; **General Government:** John Prescott/\$5,732.00; Stone Conley/\$1,819.20; **Fire/EMS:** Matthew Callahan/\$3,206.40; Anthony Klunder/\$525.00; Matthew Taggart/\$1,628.00; **Code Enforcement:** Kalin Knief/\$2,232.80; **Telecommunications:** Ryan Anderson/\$2,539.20; **Engineering:** José Domínguez/\$3,736.80; Shane Griese/\$2,604.00; **Finance:** Katie Redden/\$2,891.20; **Library:** Daniel Burniston/\$2,680.00; **Light and Power:** Monty Munkvold/\$3,731.20; **Parks & Recreation/Golf:** James Goblirsch/\$3,346.40; Tyler Trageser/\$1,964.00; Dennis Chandler/\$1,831.20; Mark Clark/\$2,891.20; Russell Jensen/\$2,336.00; **Police:** Matthew Betzen/\$4,061.60; Chad Passick/\$3,532.80; Crystal Brady/\$3,096.80; Luke Trowbridge/\$3,096.80; **Solid Waste:** Timothy Taggart/\$2,531.20; **Street:** Pete Jahn/\$2,942.40; **Water:** Curtis Haakinson/\$2,708.80;

**HOURLY WAGES:**

**Fire/EMS:** Dawn Abbott-Thompson/\$15.70, \$2.00/hr on-call; Sommer Anstine/\$17.10, \$2.00/hr on-call; Madison Christensen/\$14.20, \$2.00/hr on-call; Ryun Fischbach/\$14.70, \$2.00/hr on-call; Maria Glover/\$17.30, \$2.00/hr on-call; Dylan Hinds/\$16.20, \$2.00 on-call; Allaina Howard/\$14.20, \$2.00 on-call; Chase Howe/\$14.20, \$2.00 on-call; Valarie Hower/\$16.80, \$2.00/hr on-call; Kayla Kloucek/\$14.20, \$2.00/hr on-call; Benjamin Kulesa/\$14.20, \$2.00/hr on-call; Joe Kyte/\$17.50, \$2.00/hr on-call; Audrey Larsen/\$18.39; Jordan Leach/\$14.40, \$2.00/hr on-call; Isabelle Lehman/\$14.20, \$2.00/hr on-call; Neil Melby/\$15.10, \$2.00/hr on-call; Hannah Meyer/\$14.20, \$2.00/hr on-call; Ty Murray/\$17.71; Richard Roder/\$12.00; Braxton Schmidt/\$14.10; Jennifer Seehafer/\$14.10, \$2.00/hr on-call; Nathan Steussy/\$14.30, \$2.00/hr on-call; Joel Stroman/\$14.30, \$2.00/hr on-call; Benjamin Tegethoff/\$14.10, \$2.00/hr on-call; Ryne Whisler/\$14.00, \$2.00/hr on-call; Michael Wildermuth/\$19.30, \$2.00/hr on-call; Matthew Wilmes/\$14.40, \$2.00/hr on-call; Lisa Wood/\$15.10, \$2.00/hr on-call; **Code Enforcement:** Jim Balleweg/\$25.36; Justin Roetman/\$18.91 **Custodial:** Ron Maher/\$14.09; **Electric:** Austin Anderson/\$39.03; Chad Christopherson/\$39.03; Todd Halverson/\$40.15; Karen Harris/\$22.74; Joshua Manning/\$28.14; Brandon Steeneck/\$38.39; Travis Tarr/\$41.67; Phil Wiebelhaus/\$38.39; **Engineering:** Todd Nordyke/\$25.00; **Finance:** Vicki Fader/\$20.84; Sherry Howe/\$30.72; Jian Huang/\$21.28; Janis Johnson/\$20.37; Sara McBride/\$16.21; **General Government:** Marty Washington/\$19.72; **Library:** Kendra Brewer/\$15.88; Kaia Brose/\$10.25; Linda Calleja/\$18.70; Jeffrey Engeman/\$19.51; Royce

Miller/\$13.78; Wendy Nilson/\$24.41; Amanda Raiche/\$21.42; Kate Struckman-Johnson/\$12.67; Sophia Wermers/\$13.62; **Parks & Recreation/Golf:** Aimee Adams/\$10.25; Victoria Andre/\$10.25; Broden Askew/\$10.25; Kelcee Bacon/\$20.00 per game; Alexandra Baer/\$10.25; Margaret Barnett/\$10.25; Tamara Baisden/\$30.00 per game; Josh Bern/\$11.25; Naomi Bingham/\$10.25; Emery Bohnsack/\$10.50; Emma Bohnsack/\$10.25; Nathaniel Bohnsack/\$11.00; Ashlyn Bowker/\$10.50; Mackenzie Brady/\$10.25; Paige Chapman/\$10.25; Grace Chaussee/\$10.25; Paige Davis/\$10.25; Mya Dejong/\$10.75; Shaina Determan/\$10.25; Evelyn Diederich/\$10.25; Timothy Dixon/\$10.25; Bridget Farmer/\$10.25; Shannon Fitzsimmons/\$10.25; Jonathan Flemming/\$10.50; Jasmine Freng/\$10.25; Chloe Fullenkamp/\$10.50; Wyatt Gestring/\$10.25; Jake Goblirsch/\$10.25; Kennedy Goblirsch/\$11.25; Parker Goblirsch/\$10.25; Rachel Greiner/\$10.25; Morgan Halverson/\$10.25; Payten Halverson/\$10.25; Amari Hodge/\$10.25; Aliyah Jackson/\$10.25; Asiah Jackson/\$10.25; Kayleen Job/\$10.25; Carley Johnson/\$10.50; Lilly Johnson/\$10.75; Elizabeth Juhnke/\$10.25; McKenzie Kerkman/\$10.75; Ethan Kerner/\$10.25; Emile Khan/\$10.25; Josi Kjenstad/\$10.25; Haley Larson/\$10.25; Peyton Larson/\$10.25; Sophie Larson/\$10.25; Alisha Leber/\$10.25; Rylee Lehmkuhl/\$10.50; Kristen Leitru/\$10.25; Mason Litz/\$10.50; Alexis Malimaneck/\$10.25; Tyler Mann/\$11.25; Lindsey Meikle/\$10.50; Brandon Mockler/\$10.25; Maxwell Morris/\$30.00 per game; Kaimana McCreadie/\$10.25; Michael Naber/\$10.25; Rylee Nordyke/\$10.25; Tomalyn Peckham/\$10.25; Sadie Pederson/\$10.75; Wesley Privett/\$11.25; Shaelynn Puckett/\$10.25; Maya Radigan/\$10.25; Nathan Robertson/\$10.25; Alissa Rolling/\$12.25; Abigail Roob/\$10.25; Alexis Saunders/\$10.25; Madeline Schwebach/\$11.25; Jameson Shaheen/\$10.50; Taryn Taggart/\$10.25; Drew Thelen/\$10.25; Dylan Thelen/\$10.25; Jaxon Thorson/\$10.50; Madison Treiber/\$10.25; Mark Upward/\$10.25; Anna Van Holland/\$10.50; Charles Ward/\$10.25; Brendan Webb/\$10.50; Abigail Weideman/\$10.25; Jordan Weisser/\$10.50; Emma Willert/\$10.25; Camille Ysbrand/\$14.25; Max W. Anderson/\$12.25; Dan Hanson/\$22.75; Carter Haug/\$12.25; Christopher White/\$11.25; Grant Campbell/\$14.78; Alexandra Carr/\$10.25; Jack Cochrane/\$10.25; Rylan Craig/\$10.25; Sam Craig/\$10.25; Kyle Feauto/\$10.25; Austin Felts/\$10.25; Ashley German/\$10.25; Noah Gilbertson/\$10.25; Jackson Girard/\$10.25; Dalton Godfrey/\$10.25; Shanel Goranowski/\$10.25; Alexander Hill/\$10.25; Claire Hilton/\$10.25; Drew Kaitfors/\$10.25; Carter Larson/\$10.25; Carson Lee/\$10.25; Carter Mart/\$10.25; Tayhgen McGrath/\$10.25; Michaela Mohr/\$10.25; Kyleigh Moran/\$10.25; Blake Paulson/\$10.25; Willis Robertson/\$10.25; Regan Sankey/\$10.25; Sydney Siegel/\$10.25; Timothy Tracy/\$10.25; Courtney Waterbury/\$10.25; Max D. Anderson/\$11.25; Aaron Baedke/\$13.25; Greg Baedke/\$11.25; Jack Baustian/\$11.25; Danny Brown/\$11.50; Devin Gilbertson/\$11.25; Connor Larson/\$11.25; Tyler Leif/\$11.25; Joshua Prescott/\$11.50; Mason Rozell/\$11.25; Travis Taggart/\$20.32; Darrin Witt/\$11.25; **Police:** Cindy Carrington/\$16.02; Matthew Davis/\$28.01; Debra DeRocher/\$19.28; Mark Foley/\$29.81; Vanessa Gleason/\$17.86; Drew Gortmaker/\$26.66; Ryan Hough/\$36.69; Anthony Klunder/\$30.55; Chet Moser/\$28.37; Jessica Newman/\$30.12; Joe Ostrem/\$31.64; Evan Rolling/\$25.07; Alex Taggart/\$23.64; Jonathan Warner/\$30.55; **Solid Waste/Recycling:** Jasper Johnson/\$18.96; Mark Milbrodt/\$26.35; Daniel Milroy/\$19.82; Jordyn Mockler/\$15.87; Brian Waage/\$19.82; Jeremiah Kashas/\$19.64; Todd Moe/\$23.04; Jim Zimmerman/\$25.02; Alec Leber/\$12.00; Jessie Lovett/\$17.92; **Street:** Paul Brunick/\$12.00; Scott Iverson/\$20.02; Jeffrey Mart/\$25.72; Cory Moore/\$23.51; Collin Schrawyer/\$11.50; Joshua Timmerman/\$19.12; Rich Walker/\$12.00; Thomas Worden/\$11.50; Tyler Zimmerman/\$25.69; **Telecommunications:** Amanda Arndt/\$19.95; Anthony Iverson/\$19.95; Jena Jones/\$19.47; Marsha Kinzie/\$25.53; Derek Ronning/\$24.31; David Stammer/\$25.53; Jessica Standley/\$25.53; **Wastewater:** Nicholas Anglin/\$18.81; Fred Balleweg/\$33.73; Ethan Gullikson/\$18.81; Ryan Hage/\$10.75; Michael Heine/\$30.90; Michael Watterson/\$20.03; **Water:** Dennis Davis/\$0.60 per meter; Brian Hamilton/\$20.42; Aaron Hammer/\$20.42; Zachary Hammond/\$21.90; Dale Husby/\$25.09; Eric McPherson/\$30.90; Wade Mount/\$26.83; Andrew Wickre/\$21.78; **Volunteer Firefighters:** Dawn Abbott-Thompson; Kellen Cusick; Phil Dohn; Ryun Fischbach; Allaina Howard; Hunter Jackson; Cody Jansen; Kase King; Josh Kleinhesselink; Anthony Klunder; Tony Kronaizl; Noah Krull; Shannon Kymala; Mary Lane; Jordan Leach; Gunnar Malek-Madani; Scott Martinson; Isaac Muehlbeier; Mike Murra; Caleb Nadeau; Blake Nelson; Shelby Roda; Blaine Schoellerman; Bill Sperry; Mark Taggart; Keith Thompson; John Walker; Noah Walker; Dylan Whelchel; Ryne Whisler; Brandon Wiemers; Matthew Wilmes; **Associate Firefighters:** Doug Brunick; Ray Decker; Don Forseth; Rich Walker; **Planning & Zoning Commission:** (Each member receives \$15.00 per meeting.) Matthew Fairholm; Kate Fitzgerald; Don Forseth; Keith Gestring; Susan Heggestad; Greg Merrigan; Nate Steele; Doug Tuve; Jim Wilson; **Library Board:** (Each member receives \$15.00 per meeting.) Catherine Beem; Alexis Oskolkoff; Greg Redlin; Gabrielle Strouse; Eric Young;

#### **VOLUNTEER BOARDS & COMMISSIONS:**

**Business Improvement District No. 1:** Judy Benson; David Herbster; Greg Huckabee; Dan Kenton; Collin Lind;  
**Business Improvement District No. 2:** Bekki Engquist-Schroeder; Michelle Maloney; Patrick Morrison; Martin Prendergast; Jim Waters; **Golf Advisory Board:** Amber Brooks; David Carr; Joni Hook; Ann Jensen; Gina Mockler; Rodney Oberle; **Historic Preservation Commission:** Erin Beyers; Cyndy Chaney; William Dendinger; Ed Gerrish;

Susan Keith-Gray; Dietrik Vanderhill; Jim Wilson; **Housing Authority:** Elizabeth Abbot; Cindy Benzel; Craig Develder; Catherine Johnson; Maria Trowbridge; **Human Relations Commission:** Kamara Bentour; Jordan Bonstrom; Shannon Cole; Brenda Fergen; Wendy Hess; Alexis Oskolkoff; Gerald Yutrzenka; **Joint Powers Solid Waste Advisory Board:** Mark Sweeney; **Public Safety Center Board:** Robert Fuller; Bruce Plate; Dave Thiese; **Tree Board:** Aaron Baedke; Jake Kidney.

**PROVIDED, HOWEVER,** the City Manager may make wage increases for the completion of education requirement, 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 3<sup>rd</sup> day of January 2022.

FOR THE GOVERNING BODY OF THE  
CITY OF VERMILLION, SOUTH DAKOTA

By \_\_\_\_\_  
Kelsey Collier-Wise, Mayor

ATTEST:

By \_\_\_\_\_  
Katie E. Redden, Finance Officer

CITY OF VERMILLION  
 INVOICES PAYABLE-JANUARY 3, 2022

1 A & A REFRIGERATION	REPAIRS	265.85
2 AMAZON BUSINESS	SUPPLIES	496.52
3 APPEARA	SHOP TOWELS	45.00
4 AQUA-PURE INC	CHEMICALS	2,128.00
5 ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	170.15
6 BANNER ASSOCIATES, INC	PROFESSIONAL SERVICES	5,520.50
7 BASIN ELECTRIC POWER COOP.	REPAIRS	1,183.34
8 BEST WESTERN PLUS RAMKOTA	LODGING	205.98
9 BLACK CLOVER ENTERPRISES	MERCHANDISE	1,450.00
10 BLACKSTONE PUBLISHING	BOOKS	97.70
11 BLUFFS GOLF COURSE	ACCOUNTS RECEIVABLE	100.00
12 BOUND TREE MEDICAL, LLC	SUPPLIES	91.28
13 CAPITAL ONE	SUPPLIES	1,404.65
14 CASK & CORK	MERCHANDISE	272.75
15 CHESTERMAN CO	MERCHANDISE	225.49
16 CHRISTENSEN RADIATOR & REPAIRS	CUTTING EDGES	490.25
17 CITY OF VERMILLION	COPIES/POSTAGE	1,115.46
18 CITY OF VERMILLION	UTILITY BILLS	34,148.85
19 COAST TO COAST SOLUTIONS	MERCHANDISE	346.88
20 COFFEE KING, INC	SUPPLIES	64.75
21 COLONIAL LIFE ACC INS.	INSURANCE	3,164.62
22 CORE & MAIN LP	SUPPLIES	2,711.02
23 CORNHUSKER INTERNATIONAL TRUCKS	PARTS	294.60
24 DAKOTA BEVERAGE	MERCHANDISE	6,029.65
25 DAKOTA PC WAREHOUSE	REPAIRS/INK CARTRIDGES	299.96
26 DAKOTA PUMP INCORP	PARTS	5,368.32
27 DELTA DENTAL PLAN	INSURANCE	5,985.84
28 DENNIS MARTENS	MAINTENANCE	833.34
29 DEPT. ENVIRONMENT NATL RES	STORMWATER-ENVIRONMENTAL FEE	600.00
30 ECHO ELECTRIC SUPPLY	SUPPLIES	545.12
31 ERIC McPHERSON	CDL TEST REIMBURSEMENT	176.00
32 ERICKSON SOLUTIONS GROUP	PROFESSIONAL SERVICES	5,924.25
33 FOREMAN MEDIA	12/6 COUNCIL MTG	50.00
34 FRIEBERG, NELSON & ASK, LLP	PROFESSIONAL SERVICES	540.00
35 GLOBAL DIST.	MERCHANDISE	200.00
36 GLOBAL EQUIPMENT COMPANY	WIRE SHELF INSTRUMENT CARTS	701.93
37 GRAHAM TIRE CO.	TIRES	1,636.44
38 GRAYMONT (WI) LLC	CHEMICALS	4,092.03
39 GREGG PETERS	RENT	937.50
40 GREGORY PRAVECEK	REFUND PARKING TCKT OVERPMT	5.00
41 HANSEN LOCKSMITHING	FOBS	40.00
42 HEIMAN FIRE EQUIPMENT	STORAGE SHELF/SUPPLIES	681.88
43 HELMS & ASSOCIATES	PROFESSIONAL SERVICES	1,603.87
44 HY VEE FOOD STORE	SUPPLIES	183.70

45 INGRAM	BOOKS	672.34
46 INTELLI TRACK	INVENTORY SOFTWARE/LICENSE	1,989.00
47 INTERSTATE ALL BATTERY CENTER	BATTERY	383.85
48 JEFF MART	SAFETY GLASSES REIMBURSEMENT	150.00
49 JERRY'S CHEVROLET BUICK GM	REPAIRS	95.80
50 JOHN A CONKLING DIST.	MERCHANDISE	2,950.55
51 JOHNSEN HEATING & COOLING	FURNACE/AIR CONDITIONER	8,163.28
52 JOHNSON BROTHERS OF SD	MERCHANDISE	18,144.58
53 JOHNSON FEED, INC	PART	49.39
54 JONES FOOD CENTER	SUPPLIES	255.84
55 KALIN KNIEF	COURSE REIMBURSEMENTS	290.00
56 KELVIN BROCKEL	REFUND PARKING TCKT OVERPMT	5.00
57 KIMBALL MIDWEST	SUPPLIES	59.72
58 KNOX COMPANY	KNOX BOX	629.00
59 L.G EVERIST, INC	ICING SAND	115.03
60 LESSMAN ELEC. SUPPLY CO	SUPPLIES	53.25
61 MART AUTO BODY & MARINE LLC	TOWING	75.00
62 MARTINSON CONSTRUCTION	REPAIRS	7,059.68
63 MATHESON TRI-GAS, INC	MEDICAL OXYGEN	100.15
64 MEDICAL WASTE TRANSPORT, INC	HAUL MEDICAL WASTE	148.50
65 MEDLINE INDUSTRIES, INC	SUPPLIES	497.28
66 MICHAEL HEINE	SAFETY BOOTS REIMBURSEMENT	100.00
67 MIDLAND CONTRACTING, INC	STORM SEWER INSTALLATION	16,444.00
68 MIDWEST ALARM CO	ALARM MONITORING	351.00
69 MIDWEST READY MIX & EQUIPMENT	RENTAL	1,700.00
70 MINN MUNICIPAL UTILITY ASSOC	MEMBER DUES	395.00
71 MOBOTREX MOBILITY & TRAFFIC	VIDEO TRAFFIC CAMERA	12,424.00
72 NBS CALIBRATIONS	SCALE SERVICE/CALIBRATION	332.00
73 NETSYS+	PROFESSIONAL SERVICES	1,754.25
74 O'REILLY AUTO PARTS	PARTS	408.16
75 ODEYS INC	SUPPLIES	544.95
76 OVERDRIVE INC	SUBSCRIPTION	1,500.00
77 PING/KARSTEN MFG CORP	MERCHANDISE	2,115.38
78 PIZZA RANCH	FUN ZONE/PIZZA	1,572.00
79 PRAIRIE BERRY WINERY	MERCHANDISE	426.00
80 QUALITY MOTORS	REPAIRS	139.05
81 QUILL	SUPPLIES	56.76
82 REDI TOWING	TOWING	300.00
83 REPUBLIC NATIONAL DIST	MERCHANDISE	20,077.32
84 RODENBURG LAW FIRM	GARNISHMENT	284.42
85 RUNNING SUPPLY, LLC	SUPPLIES	143.02
86 RUSTY JENSEN	REIMBURSEMENTS	563.45
87 SANFORD USD MEDICAL CENTER	SUPPLIES	30.33
88 SD DEPT OF HEALTH	TESTING	190.00
89 SD FIREFIGHTERS ASSOCIATION	MEMBERSHIP DUES	1,175.00
90 SD RETIREMENT SYSTEM	CONTRIBUTIONS	84,432.68
91 SECOG	ADMINISTRATIVE ASSISTANCE FEE	6,667.00



92 SECURITY SHREDDING SERVICE	SHREDDING	35.00
93 SERVICE MASTER OF SE SOUTH DAKOTA	CUSTODIAL	3,703.59
94 SIOUX VALLEY ENVIRONMENTAL	PARTS	1,250.00
95 SOUTHEAST FIREFIGHTERS ASSOC	DUES	50.00
96 SOUTHERN GLAZER'S OF SD	MERCHANDISE	8,967.31
97 STOCKWELL ENGINEERS, INC	PROFESSIONAL SERVICES	71,237.22
98 STRYKER SALES CORPORATION	PARTS	333.20
99 STURDEVANTS AUTO PARTS	PARTS	514.75
100 SUNKOTA CONSTRUCTION	ROOF REPAIRS	1,203.19
101 SYNCB/AMAZON	SUPPLIES/BOOKS/DVDS	459.56
102 THE UPS STORE #6751	SCANNING/USB DRIVE	21.49
103 TRUE BRANDS	MERCHANDISE	217.25
104 TWO WAY SOLUTIONS	PROGRAMMING	750.00
105 TYLER ZIMMERMAN	SAFETY BOOTS REIMBURSEMENT	100.00
106 UNITED WAY	CONTRIBUTIONS	582.50
107 UNUM LIFE INSURANCE COMPANY	INSURANCE	1,457.98
108 VALIANT VINEYARDS	MERCHANDISE	644.75
109 VALLEY AG SUPPLY	LIME REMOVAL	3,750.00
110 VAST BROADBAND	E911 CIRCUIT	1,365.50
111 VERIZON WIRELESS	CELL PHONES/IPAD ACCESS	2,377.97
112 VERMEER HIGH PLAINS	REPAIRS	399.40
113 VERMILLION ACE HARDWARE	PARTS/SUPPLIES	300.70
114 VERMILLION FORD	OIL DRAIN PLUG	5.20
115 VISA/FIRST BANK & TRUST	TRAVEL/TRAINING/SUPPLIES	9,507.07
116 WAHLTEK	REPAIRS	125.00
	GRAND TOTAL	\$397,800.11