



**Special Meeting Agenda
City Council**

12:00 p.m. (Noon) Special Meeting

Monday, July 19, 2021

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: State of Emergency Nuisance Ordinance - Administrative Intern Cohl Turnquist**
5. **Informational Session: DEED Internship Report – Light & Power Intern Kacy Tubbs**
6. **Briefing on the July 19, 2021 City Council Regular Meeting**– Briefings are intended to be informational only and no deliberation or decision will occur on this item.
7. **Executive Session/Personnel Matter per SDCL (1-25-2(3))**
8. **Adjourn.**

Access the City Council Agenda on the web – 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, July 19, 2021

City Council Chambers

25 Center Street

Vermillion, South Dakota 57069

1. **Roll Call**

2. **Pledge of Allegiance**

3. **Minutes**

- a. July 6, 2021 Special Meeting; July 6, 2021 Regular Minutes

4. **Adoption of the Agenda**

5. **Visitors to be Heard**

6. **Public Hearings**

- a. First Reading of Ordinance 1438 Rezone Lot 3, AMS Industrial Park Addition, City of Vermillion, Clay County, South Dakota, from NRC-Natural Resource Conservation District to the HI-Heavy Industrial District N. of 317th Street (part of Heikes Tract 4, 17-92-52)

7. **Old Business**

8. **New Business**

- a. Review of covenants for Bliss Pointe phase 2 addition (Blocks 6, 7, 8, 9, and 10).
- b. Request to close Main Street from Norbeck Street to Prospect Street, Norbeck Street from East Lewis to East Main Street, and Prospect Street from West Main Street to West National Street on Saturday, October 2, 2021 from 7:30 am until 12:30 pm for routing and/or staging of the Dakota Days parade. The parade itself will begin at 9:00 am
- c. Request to close Kidder Street from Market Street to Court Street for the Dakota Days Street Dance on Thursday, September 30, 2021 from 6:00 pm to Midnight (12:00 am).
- d. Resolution authorizing the purchase of a Solid Waste Department Loader for the Landfill
- e. Change Order No. 2 for Highway 50 Drainage Improvements.
- f. Planning and Zoning Commission member appointment

9. **City Manager's Report**

10. **Invoices Payable**

11. **Consensus Agenda**

12. **Adjourn**

Access the City Council Agenda on the web – 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.

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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
July 6, 2021
Tuesday, 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Tuesday, July 6, 2021 at 12:00 noon at the Jack Powell Conference Room - City Hall.

1. Roll Call

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

Absent: Hellwege, Humphrey

2. Adoption of Agenda

217-21

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

4. Educational Session - Pictometry Program - GIS Technician Todd Nordyke

Todd Nordyke, GIS Technician, reported on the City use of the Pictometry Program. Todd stated that the City and County have a contract for aerial fly over pictures that get updated every three years. Todd stated that the Water, Wastewater, and Electric Departments use this program daily to locate meters, water curb shut offs, and wastewater pipes. Todd noted that it is helpful to keep track of progress on city projects due to the capability of adding pictures and notes to a point on the map. Todd answered questions of the City Council on the Pictometry Program.

5. Educational Session - Summer Recreational update - Parks and Recreation Director Jim Goblirsch

Jim Goblirsch, Parks and Recreation Director, reported on the different programs and activities the parks and recreation program is putting on this summer. Jim stated that the Parks and Recreation Department is still monitoring CDC and State guidelines along with implementing safety measures with staff. Jim reported that the pool has seen an increase in Union County pool passes due to their pool not being open this season. Jim stated that they do not require you to wear a mask while swimming and the Recreation Department has made modifications to reduce large

numbers of people in a certain area. Jim reported that the sports programs have seen good numbers this year. Jim stated that they ask athletes to bring their own equipment to cut down on sharing, but the equipment that is shared is sanitized regularly. Jim reported that the Pro-am, at the golf course, is this weekend and the community meal is on Thursday from 5:00 p.m. to 7:00 p.m.

6. Educational Session - Law Enforcement Center discussion - Mayor Collier-Wise

Kelsey Collier-Wise, Mayor, reported that Clay County Commissioners have formed a Law Enforcement Center Committee and have invited the City to have two voting members join. Kelsey reported that Howard Willson and Rich Holland have volunteered and will be the City's liaison to inform the City Council on certain decisions. Kelsey stated that the Council will consider three criteria when making decisions on the new Law Enforcement Center Committee: Financing, location, and wants of citizens. Discussion followed.

7. Briefing on the July 6, 2021 City Council Regular Meeting

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

8. Adjourn

218-21

Council Member Holland moved to adjourn the Council special session at 12:48 p.m. Council Member Price seconded the motion. Motion carried 7 to 0. Mayor Collier-Wise declared the motion adopted.

Dated at Vermillion, South Dakota this 6th day of July, 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
July 6, 2021
Tuesday, 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on July 6, 2021 at 7:00 p.m. by Mayor Collier-Wise.

1. Roll Call

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

Absent: Hellwege

2. Pledge of Allegiance

3. Minutes

A. Minutes of June 21, 2021, Regular Session

219-21

Council Member Price moved approval of the June 21, 2021 regular session minutes. Council Member Ward seconded the motion. Motion carried 8 to 0. Mayor Collier-Wise declared the motion adopted.

4. Adoption of Agenda

220-21

Council Member Price moved approval of the amended agenda. Council Member Holland seconded the motion. Motion carried 8 to 0. Mayor Collier-Wise declared the motion adopted.

5. Visitors to be Heard

A. Proclamation for Parks and Recreation Month

Council Member Ward read the proclamation declaring the month of July 2021 Parks and Recreation Month in Vermillion and encouraged the citizens of our community to participate in this observance by being outside and to enjoy our local parks and recreation centers. Jim Goblirsch, Parks and Recreation Director, accepted the proclamation. Jim thanked the Council for being supportive of his staff.

6. Public Hearings

A. Special permit to exceed permissible sound levels by no more than 50% for the Vermillion Cultural Association event on or about Thursday, July 22, 2021 from 7:00 p.m. to 8:30 p.m. on the rooftop of 12 E Main Street

Katie Redden, Finance Officer, reported that the Vermillion Cultural Association has applied for a special permit to exceed allowable noise levels for an Opera performance on the rooftop of 12 E Main St. Katie noted that the performance will take place on Thursday, July 22, 2021 with a rain date of Friday, July 23, 2021 beginning at 7:00 p.m. lasting until 8:30 p.m. Katie stated that the application and map indicate the performance will be on the rooftop of 12 E Main Street with moderate amplification directed across Main Street to the south and into the adjacent pocket park. Katie noted that Spectators of the event will be directed into the pocket park adjacent to the rooftop performance. Shannon Cole, The Vermillion Cultural Association Executive Director, stated that the performance will have opera singers and a piano accompanist on the roof top. Shannon stated that the roof was recently re-done with safety protocols in place.

221-21

Council Member Price moved approval of the Special permit to exceed permissible sound levels by no more than 50% for the Vermillion Cultural Association event on or about Thursday, July 22, 2021 from 7:00 p.m. to 8:30 p.m. on the rooftop of 12 E Main Street. Council Member Letellier seconded the motion. Motion carried 8 to 0. Mayor Collier-Wise declared the motion adopted.

7. Old Business

A. A retail on-off sale malt beverage with SD Farm Wine license for JMP, LLC for Speede Mart at 802 E Cherry for the period July 1, 2021 to June 30, 2022

Katie Redden, Finance Officer, reported that an application was received for a retail on-off sale malt beverage and SD Farm Wine license from JMP, LLC for Speede Mart at 802 East Cherry. Katie noted that the on-off sale malt beverage and SD Farm Wine license is for the licensing period of July 1, 2021 until June 30, 2022. Katie stated that the Corporate Officer of JMP, LLC, Jimiben Patel, has submitted the information for the DCI and FBI background check. The DCI background check was received by the Police Chief, and his memo states that there is no information to preclude the issuance of the license. Katie noted that with respect to the location criteria, a malt beverage and SD Farm Wine license has been issued to this location in the past. Discussion Followed.

222-21

Council Member Holland moved approval of the retail on-off sale malt beverage with SD Farm Wine license for JMP, LLC for Speede Mart at 802 E Cherry for the period July 1, 2021 to June 30, 2022 contingent on the FBI background coming back clear. Council Member Humphrey seconded the motion. Motion carried 8 to 0. Mayor Collier-Wise declared the motion adopted.

8. Oath of Office

A. Mayor

Katie Redden, Finance Officer, administered the Oath of Office to Mayor Collier-Wise.

B. Council Member

Katie Redden, Finance Officer, administered the Oath of Office to Council Member Lindsey Jennewin.

9. New Business

A. MidAmerican Energy annual report on natural gas franchise

Sam Wagner, representing MidAmerican Energy, reported on their presence in Vermillion. Sam stated they have a two-man crew that represents Vermillion with an emergency response time of 26.7 minutes. Sam reported that Vermillion is growing with 29 new locations and over 11,000 feet of new lines in 2020.

223-21

Council Member Holland moved to accept the MidAmerican Energy annual report on natural gas franchise. Council Member Price seconded the motion. Motion carried 8 to 0. Mayor Collier-Wise declared the motion adopted.

B. Final Plat of Lots 1, 2, and 3 of AMS Industrial Park Addition, City of Vermillion, Clay County, South Dakota

Jose Dominguez, City Engineer, reported on the receipt of a plat of land that is located north of 317th Street and west of the Heikes Family Farm. The area to be platted is roughly 53.2-acres in size and it will be divided into three lots. Jose stated that the Planning and Zoning Commission approved the preliminary plat for this area at the May 10, 2021 meeting and at the June 28th meeting, the Planning and Zoning Commission recommended that the City Council approve the final plat. Jose reported that the area being final platted is intended to function as an

industrial park. Jose noted that the area being final platted was annexed into the city on May 26, 2021. Jose stated that when property is annexed it is automatically placed in the NRC-Natural Resource Conservation District classification. Jose noted that the remaining lots will remain in the NRC zoning district until the developer is sure of the proposed uses.

224-21

Council Member Ward moved approval of the Final Plat of Lots 1, 2, and 3 of AMS Industrial Park Addition, City of Vermillion, Clay County, South Dakota. Council Member Holland seconded the motion. Motion carried 8 to 0. Mayor Collier-Wise declared the motion adopted.

C. Final Plat of Munger Tract 2 in the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ and in the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$; and Munger Tract 3 in the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ all in Section 11, T92N, R52W of the 5th P.M., Clay County, South Dakota

Jose Dominquez, City Engineer, reported on the receipt of a plat to create a 35.56-acres in size, and it will be divided into two tracts of land bisected by an existing tract. Jose stated that the area is approximately $\frac{1}{4}$ of a mile north of SD Highway 50, directly west of SD Highway 19 and just south of the Vermillion River and is approximately $\frac{1}{4}$ of a mile from City limits. Jose stated that the land being platted is within the Joint Jurisdictional Zoning Area and is to be presented to the County Planning Commission for their recommendation to the City Council. Jose reported that the preliminary plat requirement was waived because the land will be farmed and no development will take place. Jose stated that the plat was presented to the County Planning Commission at their June 28, 2021 meeting with a recommended approval of the plat.

225-21

Council Member Ward moved approval of the Final Plat of Munger Tract 2 in the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ and in the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$; and Munger Tract 3 in the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ all in Section 11, T92N, R52W of the 5th P.M., Clay County, South Dakota. Council Member Willson seconded the motion. Motion carried 8 to 0. Mayor Collier-Wise declared the motion adopted.

D. Change Order No. 1 for Highway 50 Drainage Improvements

Jose Dominquez, City Engineer, reported that, on March 1, 2021, the City Council awarded a \$3,077,119.99 contract to Midland Contracting, Inc. of Huron to construct a storm sewer along the south ditch of South Dakota Highway 50 from Dakota Street to Over Drive. The work on the project began in May 2021. Jose stated that Change Order No. 1 (CO1) is mainly concerned with regrading parts of the ditch bottom due to a couple of culverts being missed by the initial topographical survey around and between Princeton Street and Cottage Avenue. Jose stated that the project

is funded through a combination of DOT, CDGB Grant of \$750,000, and SRF Loan of \$500,000. Discussion followed.

226-21

Council Member Holland moved approval of the Change Order No. 1 for Highway 50 Drainage Improvements. Council Member Price seconded the motion. Motion carried 8 to 0. Mayor Collier-Wise declared the motion adopted.

E. Resolution to establish a fee for the application process of vacating public property

Cohl Turnquist, Administrative Intern, reported that the City receives 1-2 vacation requests per year, as property owners may request that an abutting public right-of-way or alley be vacated. Cohl stated that a vacation is a process where an adjoining property owner(s) request that ownership of the public right-of-way or alley be transferred to the adjoining property owner(s). Cohl noted that the City Council may approve the request if the public right-of-way or alley is no longer needed for public improvement or public access. Cohl stated that South Dakota Codified Law Sections 9-45-7 through 9-45-12 set the process for a governing body to vacate a public right-of-way or alley. Cohl recommends that the City Council approve a resolution to establish a \$100 fee for the process of public property vacation application requests.

227-21

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

RESOLUTION ESTABLISHING A FEE FOR COSTS AND SERVICES PROVIDED BY THE CITY OF VERMILLION IN THE PROCESS OF VACATING PUBLIC RIGHT-OF-WAYS AND ALLEYS

WHEREAS, SDCL 9-45-7 through 9-45-12 defines the process for the City of Vermillion governing body to vacate public right-of-ways, and alleys; and

WHEREAS, property owners in the City of Vermillion with adjoining property may request a public right-of-way or alley vacation; and

WHEREAS, a party requesting a vacation must receive the consent of all adjoining property owners; and

WHEREAS, the City Engineer is responsible for producing maps, providing utility contact information, and generating a vacation petition; and

WHEREAS, the City of Vermillion provides services and incurs costs for the process of assisting right-of-way and alley vacation requests; and

WHEREAS, the City of Vermillion is responsible for the publication and related costs of the notice of two public hearings; and

WHEREAS, there is a filing fee with the Register of Deeds paid by the City of Vermillion associated with each approved vacation request; and

WHEREAS, the requesting parties receive ownership of the public land once the City Council has authorized the vacation.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Vermillion, South Dakota, at a regular meeting thereof in the Council Chambers of said City at 7:00 p.m. on the 6th day of July, 2021, that a vacation request application fee of \$100 be established.

Dated at Vermillion, South Dakota this 6th day of July, 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 Price. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 8 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Collier-Wise declared that the Resolution was adopted.

10. Bid Openings

Katie Redden, Finance Officer, read the monthly fuel quotes and recommended the low quote of Jerry's Service on Items 1, 2, 3 & 4.

Item 1 - 4,350 gal unleaded 10% ethanol: Jerry's Service \$2.99; Item 2 - 1,000 gal unleaded regular: Jerry's Service \$3.19; Item 3 - 3,000 gal No. 2 Diesel fuel dyed: Jerry's Service \$2.36; Item 4 - 1,000 gal No. 2 diesel fuel-clear: Jerry's Service \$2.87

228-21

Council Member Price moved approval of the low bid of Jerry's Service for the July 2021 Fuel Bid. Council Member Humphrey seconded the motion. Motion carried 8 to 0. Mayor Collier-Wise declared the motion adopted.

11. City Manager's Report

A. John Prescott reported that one term on the BID#1 Board, which is the Business Improvement District for the hotel/motel lodging fee, is available. John stated that, per the originating ordinance, this seat is for an individual who owns or manages a lodging facility.

B. John reported that there is a vacancy on the Planning Commission for a term expiring in July 2022. Expression of Interest forms are due by 5:00 p.m. on Thursday, July 15th with anticipation that the City Council will make an appointment at the July 19th meeting.

C. John reported that the Landfill is currently open on the second Saturday of each month. The next opportunity is coming up this Saturday, July 10th. The Landfill will be open from 8:00 a.m. to noon.

D. John reported that the City Historic Preservation Commission meets on Wednesday, July 7th at 9:00 a.m. at City Hall. Human Relations Commission meets on Thursday, July 8th at 7:00 p.m. at City Hall.

E. John reported that the City's Historic Preservation Commission is hosting a public meeting this Wednesday, July 7th at Jolley School. The meeting beginning at 7:00 p.m. is about a potential historic district roughly bounded by Linden Street on the West, E. Main Street on the North, Plum Street on the East, and Canby Street on the South.

F. John reported that Thursdays on the Platz begin this week. Reminder that the west City Hall parking lot and Center Street between Main Street and National Street will be closed on Thursdays from 4:00 p.m. to 8:00 p.m. for these events.

PAYROLL ADDITIONS AND CHANGES

Police Admin: Deb DeRocher \$18.72/hr; Recreation: Jasmine Freng \$10.00/hr

12. Invoices Payable

229-21

Council Member Ward moved approval of the following invoices:

3D SPECIALTIES INC	SUPPLIES	3,475.41
A-1 PORTABLE TOILETS	PORTABLE TOILET RENTAL	450.00
ALICIA BEUTLER	REFUND REC PROGRAM FEES	27.00
AMAZON BUSINESS	SUPPLIES	2,757.29
APPEARA	SHOP TOWELS	45.00
ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	605.00

ARGUS LEADER MEDIA #1085	SUBSCRIPTION	30.00
ARROW MANUFACTURING	SUPPLIES	252.00
ASHLIN MAHOOD	UNDERGROUND REIMBURSEMENT	769.50
ATLAS FOUNDATIONS	HYDRANT DEPOSIT LESS WTR	7.27
BIERSCHBACH EQPT & SUPPLY	SUPPLIES	2,764.38
BIG STATE INDUSTRIAL SUPPLY	SAFETY GLASSES	189.60
BILL BROWN	MOWING	270.00
BIOVERSE, INC	SUPPLIES	639.57
BLACKSTONE PUBLISHING	BOOKS	422.19
BLAINE'S BODY SHOP	REPAIRS	125.00
BORDER STATES ELEC SUPPLY	SUPPLIES	487.70
BOUND TREE MEDICAL, LLC	SUPPLIES	173.87
BROCK WHITE CO	ROADSAVER SEALANT	13,440.00
BRUNICKS SERVICE INC	PROPANE	74.45
BSN SPORTS INC	UNIFORMS	734.93
BUILDING MAINTENANCECOMPANY	JUNK/DEBRIS	148.54
BUTLER COUNTY LANDFILL, INC	HAUL TIRES	1,782.00
BUTLER MACHINERY CO.	REPAIRS/PARTS	2,749.80
CALLAWAY GOLF	MERCHANDISE	7,232.92
CANNON TECHNOLOGIES, INC	NETWORK SCOUT KIT	5,059.20
CAPITAL ONE	SUPPLIES	2,696.72
CARROLL CONSTRUCTION SUPPLY	SEALANT	217.20
CASK & CORK	MERCHANDISE	1,407.00
CENTER POINT LARGE PRINT	BOOKS	134.95
CENTRALSQUARE TECHNOLOGIES	LICENSE FEE	1,260.00
CENTURY BUSINESS PRODUCTS	COPIER CONTRACT/COPIES	215.41
CERTIFIED LABORATORIES	DIESEL MATE	797.83
CHARGEPOINT	SUBSCRIPTION	2,750.00
CHARLES CLARK	REFUND AMB OVERPAYMENT	526.00
CHARLES ROGERS	BOOK	18.00
CHESTERMAN CO	MERCHANDISE	2,412.73
CHET MOSER	BOOT/UNIFORM REIMBURSEMENT	172.37
CITY OF VERMILLION	COPIER/POSTAGE	1,127.94
CITY OF VERMILLION	UTILITY BILLS	41,579.24
CIVIL AIR PATROL MAGAZINE	ADVERTISING	195.00
CLAY CO REGISTER OF DEED	FILING FEE	60.00
CLAY-UNION ELECTRIC CORP	ELECTRIC BUYOUT	3,699.26
CLEVELAND GOLF	MERCHANDISE	620.83
CMOORE PIT SERVICE	PORTA POT RENTAL	187.50
COLONIAL LIFE ACC INS.	INSURANCE	3,397.14
CORE & MAIN LP	SUPPLIES	916.72
CRYSTAL BRADY	MEALS REIMBURSEMENT	75.00
DAKOTA BEVERAGE	MERCHANDISE	13,476.75

DAKOTA PC WAREHOUSE	INK CARTRIDGES/MONITORS	1,210.88
DAN'S DRAIN & DUCT CLEANING	REPAIRS	180.00
DELTA DENTAL PLAN	INSURANCE	6,199.16
DENNIS MARTENS	MAINTENANCE	833.34
DIAMOND VOGEL PAINTS	PART	354.60
DUBOIS CHEMICALS	CHEMICALS	23,458.88
DYNAMIC BRANDS	MERCHANDISE	201.35
ECHO ELECTRIC SUPPLY	SUPPLIES	486.66
ECO BLAST DRY ICE BLASTING	PRENTIS PARK ARCHES	4,212.00
ELIZABETH BERGREN	REFUND REC PROGRAM FEES	22.00
ENGRAVER'S EDGE	NAMETAGS	22.40
ERICKSON SOLUTIONS GROUP	PROFESSIONAL SERVICES	1,805.32
FARMER BROTHERS CO.	SUPPLIES	146.76
FARNER BOCKEN COMPANY	MERCHANDISE	16,092.24
FEDEX.	SHIPPING	33.33
FEIMER CONSTRUCTION CO	REFUND HYD DEPOSIT LESS WTR	537.12
FOREMAN MEDIA	COUNCIL MTGS	100.00
FORESTRY SUPPLIERS, INC	FIRST AID KITS	215.86
FRESCO	SUPPLIES	2,229.98
GEOTEK ENGINEERING	PROFESSIONAL SERVICES	2,040.00
GLOBAL DIST.	MERCHANDISE	206.00
GLOBAL EQUIPMENT COMPANY	WATER FILTERS	143.88
GRAHAM TIRE CO.	TIRES	246.11
GRAYMONT (WI) LLC	CHEMICALS	8,217.56
GREAT PLAINS ZOO	ZOOMOBILE	142.00
GREGG PETERS	RENT	937.50
HAUFF MID-AMERICA SPORTS	SUPPLIES	587.80
HAUGER LAWN SERVICE	MOWING	132.00
HAWKINS INC	CHEMICALS	8,327.74
HEARTLAND HUMANE SOCIETY	PROFESSIONAL SERVICES	690.00
HEIMAN FIRE EQUIPMENT	FIRE FIGHTER EQUIPMENT	20,771.00
HELMS & ASSOCIATES	PROFESSIONAL SERVICES	6,688.13
HERREN-SCHEMPP BUILDING	MATERIALS	868.53
HY VEE FOOD STORE	SUPPLIES	336.48
IMS ALLIANCE	NAME TAGS	35.00
IN CONTROL, INC	PROFESSIONAL SERVICES	985.50
INGRAM	BOOKS	2,746.54
ISTATE TRUCK CENTER	PART	18.07
JACKS UNIFORM & EQPT	UNIFORM PANTS	119.90
JAY'S PLUMBING	REPAIRS	661.95
JERRY'S CHEVROLET BUICK GM	REPAIRS	293.74
JIM BALLEWEG	SAFETY GLASSES REIMBURSEMENT	134.85
JIM GOBLIRSCH	CONCESSIONS REIMBURSEMENTS	560.53

JOHN A CONKLING DIST.	MERCHANDISE	9,103.02
JOHN MUCHOW	REFUND PARKING TCKT OVERPMT	45.00
JOHNSEN HEATING & COOLING	REPAIRS	9,068.86
JOHNSON BROTHERS OF SD	MERCHANDISE	13,367.04
JOHNSON CONTROLS	REPAIRS	413.10
JONATHAN ESH	REFUND PARKING TCKT OVERPMT	5.00
JONATHAN WARNER	MEALS REIMBURSEMENT	115.00
JONES FOOD CENTER	SUPPLIES	447.54
KATIE REDDEN	MEALS REIMBURSEMENT	22.00
LARSON DATA COMMUNICATIONS	REPAIRS	1,135.90
LAWSON PRODUCTS INC	SUPPLIES	138.07
LAYNES WORLD	NAME PLATE	8.00
LESSMAN ELEC. SUPPLY CO	SUPPLIES	137.50
LIBRARY IDEAS	SUBSCRIPTION	2,000.00
LOCATORS AND SUPPLIES, INC	RED MARKING PAINT/FIRST AID KITS	2,378.35
LOFFLER	COPIER CONTRACT/COPIES	87.64
LOGAN CONTRACTORS SUPPLY	SUPPLIES	1,250.40
LONGS PROPANE INC	PROPANE	30.00
MAINLAND ENGRAVING LLC	ENGRAVING	10.00
MARTINSON CONSTRUCTION	REPAIRS	7,384.37
MATHESON TRI-GAS, INC	SUPPLIES	811.36
MCCULLOCH LAW OFFICE	PROFESSIONAL SERVICES	3,910.80
MEAD LUMBER	SUPPLIES	173.44
MEDICAL WASTE TRANSPORT, INC	HAUL MEDICAL WASTE	125.01
MEIERHENRY SARGENT LLP	TIF 7 BOND COUNSEL	6,750.00
MENARDS	EDGER/FABRIC/STAPLES	826.98
MIDLAND CONTRACTING, INC	STORM SEWER INSTALLATION	395,179.86
MIDWEST ALARM CO	ALARM MONITORING	345.00
MIDWEST MINI MELTS	MERCHANDISE	3,192.00
MIDWEST READY MIX EQUIPMENT	CONCRETE BLOCKS/FLOWABLE FILL	3,674.65
MIDWEST TURF & IRRIGATION	PARTS	243.35
MISSOURI VALLEY MAINTENANCE	REPAIRS	1,135.25
MIZUNO USA, INC	MERCHANDISE	106.23
MOORE WELDING & MFG	REPAIRS	194.00
MY TURN PLAYSYSTEMS INC	FLEX/WOOD FIBER	3,460.00
NATIONWIDE INSURANCE	NOTARY BOND	50.00
NBS CALIBRATIONS	SERVICE/CALIBRATION	332.00
NCL OF WISCONSIN, INC	CHEMICALS	805.38
NETSYS+	REPAIRS/FIREWALL FIRMWARE	1,594.50
NURSERY WHOLESALERS INC	PLANTS	1,894.38
O'REILLY AUTO PARTS	PARTS	702.64
ORIGINAL WATERMEN	LIFEGUARD SUITS	1,068.36
PANACEA MEADERY LLC	MERCHANDISE	360.00

PCC, INC	COMMISSION	23.90
PEPSI COLA OF SIOUXLAND	MERCHANDISE	4,025.00
PETROCHOICE	SUPPLIES	119.85
PHELPS	UNIFORMS	678.40
PING/KARSTEN MFG CORP	MERCHANDISE	1,250.79
PIZZA RANCH	MEALS	128.77
PRESERVATION RESOURCES, INC	PROFESSIONAL SERVICES-SEMINAR	3,948.00
PRESSING MATTERS	SUPPLIES	358.00
PRESTO-X-COMPANY	INSPECTION/TREATMENT	121.00
PRINT SOURCE	VIOLATION STICKERS	385.00
PROCHEM DYNAMICS	SUPPLIES	335.29
QT POD	NETWORK ACCESS/SUPPORT	1,425.00
QUILL	SUPPLIES	128.94
RACHELLE SUDBECK	REFUND SWIM LESSONS REC FEE	34.00
RAMKOTA HOTEL	LODGING	212.00
REAMS SPRINKLER SUPPLY	PARTS	845.25
RECHNAGEL CONSTRUCTION, INC	GRAVEL	953.19
REDI TOWING	TOWING	375.00
REPUBLIC NATIONAL DISTR.	MERCHANDISE	18,455.83
RS PLUMBING SERVICES	REPAIRS	716.80
RUNNING SUPPLY, LLC	SUPPLIES	1,552.47
SANFORD HEALTH OCCUPATIONAL	TESTING	279.00
SANFORD HEALTH PLAN	PARTICIPATION FEES	57.00
SANFORD USD MEDICAL CENTER	SUPPLIES	59.37
SANFORD VERMILLION SPORTS	ONLINE REGISTRATION	3,817.38
SANITATION PRODUCTS INC	PARTS	103.31
SCHAEFFER MFG. CO	SUPPLIES	2,982.40
SCHWARTZLE CONSTRUCTION LLC	DOWNTOWN STREETSCAPE	257,645.60
SD DEPT OF HEALTH	TESTING	1,265.00
SD GOLF ASSOCIATION	HANDICAP	6,330.00
SD RETIREMENT SYSTEM	CONTRIBUTIONS	61,511.34
SEALMASTER OF MINNESOTA	SUPPLIES	802.68
SECURITY SHREDDING SERVICE	SHREDDING	35.00
SENSUS METERING SYSTEMS	AUTOREAD SOFTWARE SUPPORT	1,715.95
SERVICE MASTER OF SE SD	CUSTODIAL	3,827.04
SIOUX EQUIPMENT	REPAIRS	356.95
SIOUXLAND SCALE SERVICE	SCALE INSPECTION	443.88
SOOLAND BOBCAT	REPAIRS	787.27
SOUTH DAKOTA OPEN	BRONZE SPONSORSHIP	500.00
SOUTHERN GLAZER'S OF SD	MERCHANDISE	9,254.09
SOUTHERN UNION COUNTY LEAD	ADVERTISING	96.00
STATE FARM INSURANCE	REFUND AMBULANCE OVERPMT	512.00
STOCKWELL ENGINEERS, INC	PROFESSIONAL SERVICES	45,587.26

STUART C. IRBY CO.	LED POST FIXTURES/WIRE	8,110.00
STURDEVANT'S AUTO PARTS	PARTS	1,560.56
SYDELL, INC	RENTAL	360.00
SYNCB/AMAZON	BOOKS/DVDS/SUPPLIES	609.88
T.C AND B CORPORATE WEARABLES	MERCHANDISE	327.92
TAPCO	SUPPLIES	549.86
TASTE OF HOME BOOKS	BOOK	25.98
TESTAMERICA LABORATORIES,	TESTING	2,463.50
TITLEIST-ACUSHNET COMPANY	MERCHANDISE	8,381.53
TODDS ELECTRIC SERVICE	WIRE	250.21
TONY KLUNDER	MEALS REIMBURSEMENT	115.00
TRI-TECH FORENSICS INC	SUPPLIES	152.25
TRIVIEW COMMUNICATIONS	PROFESSIONAL SERVICES	41.25
TURFWERKS	PART	119.80
TWIN CITY HARDWARE	PARTS	478.19
TYLER TECHNOLOGIES	MAINTENANCE	1,378.13
UNITED LABORATORIES	SUPPLIES	616.30
UNITED WAY	CONTRIBUTIONS	686.50
UNUM LIFE INSURANCE COMPANY	INSURANCE	1,523.96
VALIANT VINEYARDS	MERCHANDISE	529.50
VANTAGE APPAREL	MERCHANDISE	1,271.44
VAST BROADBAND	E911 CIRCUIT/DIALUP SERVICE	1,415.45
VERIZON WIRELESS	CELL PHONES/GATEWAY MODEM	2,743.47
VERMILLION ACE HARDWARE	SUPPLIES	6,473.05
VERMILLION FORD	REPAIRS	228.32
VIKING ACOUSTICAL CORP	PART	70.25
VISA/FIRST BANK & TRUST	FUEL/SUPPLIES	6,908.81
WALKER CONSTRUCTION INC	REPAIRS	3,570.00
WALT'S HOMESTYLE FOODS, INC	MERCHANDISE	484.40
WEBSTER SCALE, INC	HANGAR TAXILANE IMPROVEMENTS	510,825.46
WESCO DISTRIBUTION, INC	SUPPLIES	11,897.68
WILLIAMS & CO.	2020 AUDIT	4,100.00
YANKTON COUNTY OBSERVER	SUBSCRIPTION	35.00
YANKTON JANITORIAL SUPPLY	SUPPLIES	579.00
ZEE MEDICAL SERVICE	SUPPLIES	95.00
ZIMCO SUPPLY CO	CHEMICALS	5,804.00
VICKI FADER	BRIGHT ENERGY	30.00
MICHAEL JOHNSON	BRIGHT ENERGY	25.00
ARMANDO BARASH	BRIGHT ENERGY	300.00
ANNA KANTENBACHER	BRIGHT ENERGY	6.00

GRAND TOTAL		1,729,793.53
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Council Member Price seconded the motion. Motion carried 8 to 0. Mayor Collier-Wise declared the motion adopted.

12. Consensus Agenda

13. Adjourn

230-21

Council Member Ward moved to adjourn the Council Meeting at 7:42 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 6th day of July, 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 _____.

Council Agenda Memo

From: Stone Conley, City Management Assistant

Meeting: July 19, 2021

Subject: Ordinance 1438 to Rezone Lot 3, AMS Industrial Park Addition, City of Vermillion, Clay County, South Dakota, from the NRC Natural Resource Conservation District to the HI Heavy Industrial District

Presenter: Stone Conley

Background: The City received a petition to rezone this area from Mr. Nick Slattery on behalf of AMS Building Systems (AMS), on June 29th. AMS is requesting that the property be rezoned from NRC Natural Resource Conservation District to HI Heavy Industrial. District property is located N. of 317th Street (part of Heikes Tract 4, 17-92-52).

This property was annexed into the City on June 7th, 2021. When a property is annexed it is automatically placed in the NRC Natural Resource Conservation District. This is the strictest zoning district within the City. Section 155.101 (B) (2) states that “properties within one year after annexation, shall be exempt from the provisions of this section.” Due to this, the owner is not required to collect signatures from the neighboring properties or pay the rezone fee for the rezone to advance to the Commission. However, the public hearing for the rezone is still advertised as required by State statute, and the meeting is still posted on the property.

Discussion: Currently, the only Heavy Industrial zoning is located in the Northeast portion of the city. This is one of the smallest zoned areas in terms of land mass within our community. This area has already reached a high level of development. By rezoning the area, it would become a part of the already established Heavy Industrial zone, while also adding more land for development. The owner has already stated intentions and interests of developing the land that is being rezoned, should it be approved. By rezoning this area, it will allow the City to increase the size of its Heavy Industrial zone alongside the total businesses developed within this area. The Planning and Zoning Commission approved this rezone at their July 12, 2021 meeting.

The 2035 Comprehensive Plan is primarily geared towards planning for future development of the community. The Petition for Rezone before the Council does have a strong connection to different goals set out in the 2035 Comprehensive Plan. In particular,

it has as goals to: provide diverse employment opportunities, retain existing businesses and allow for expansion opportunities, establish an infrastructure system that facilitates future development, and direct new growth into designated future growth areas.

Conclusion/Recommendations: Administration recommends approval of Ordinance 1438 to rezone Lot 3, AMS Industrial Park Addition, City of Vermillion, Clay County, South Dakota, from NRC Natural Resource Conservation District to the HI Heavy Industrial District.

Council Agenda Memo

From: John Prescott, City Manager
Meeting July 19, 2021
Subject: Bliss Pointe Phase 2 Covenants
Presenter: John Prescott

Background: The Vermillion Area Chamber & Development Company (VCDC) has been working to develop Phase 2 of the Bliss Pointe addition. Phase 2 consists of the recently platted portion of Bliss Pointe immediately west of Stanford Street. The City Council has established a TIF district (TIF #7), approved the TIF plan, approved ordinance 1430, which provides for narrower lots in the center block, and approved the final plat of the lot. The VCDC awarded the bid and construction is under way. When the TIF #7 grant agreement was approved, the document included the following language from Section 8, paragraph two:

The City Council has discussed the importance of establishing a buffer for Lots 15-19, Block 3 and Lots 19-21, Block 5 of Bliss Pointe Addition. The Developer has shared with the City Council that this concern will be addressed with the covenants for the housing development. If on or before July 12, 2021 the covenants have not accepted by the City Council at a public meeting and filed with the Clay County Register of Deeds, payment of grant funds will be paused and not resume until these two actions are completed.”

Discussion: During the review of the plat, the Planning and Zoning Commission discussed screening requirements for housing with rear yards abutting Stanford Street. A berm, natural barrier, and fencing have been discussed at different meetings of the Planning and Zoning Commission and City Council as ways to address aesthetics and/or safety. To provide additional time for the VCDC to develop a plan to address the issue, and to keep the project moving, the above language in the TIF grant agreement was approved to ensure the item returned to the City Council for discussion.

Attached to this memo are documents submitted by the VCDC addressing the concerns regarding the lots with rear yards abutting Stanford Street. The VCDC proposal is to include in the covenants the requirement that lots with rear yards abutting Stanford Street shall plant a minimum of two trees in the backyard. The trees planted in the backyard are to have a trunk circumference of at least 2 inches and be a minimum of 6 feet tall. If a homeowner also wishes to install a fence, that is permissible as long as the fence

complies with the covenants. The materials submitted by the VCDC also provide information on the balance of the covenants for the housing development.

Financial Consideration: There is no cost for the City in accepting the covenants.

Conclusion/Recommendations: The City Council is not required to approve the covenants. The TIF grant agreement references that the covenants be presented and accepted by the City Council to continue payments after July 12, 2021. If the City Council determines the proposed covenants adequately addresses safety and/or aesthetic concerns in the best available manner, the covenants should be accepted.

July 15th, 2021



Dear Vermillion City Council,

This letter is written with intent to update you on a current project as well as provide final review and approval – per the Grant Agreement, approved earlier this year.

As you recall, we began the next and phase of Bliss Pointe, to continue providing opportunities of growth in Vermillion. A specific discussion that arose from the planning on the next phase, would be if – and what – any type of barrier would – or could – be required on lots that would have the back of the houses face Stanford Street. We understood these discussions to be centered around two thoughtful intentions:

- 1) a coordinated aesthetic to the development of our community in Vermillion, and/or
- 2) a review of any safety enhancements.

The VCDC agreed to explore the best approach to the discussion of any type of “barrier” for these lots, and what that language would look like in our covenants that we create for the Bliss Pointe (Phase Two) Development.

I offer my report, and present what we propose to accommodate the discussions from previous City Council meetings.

As promised, I provide you an excerpt of the covenants, the VCDC will be filing, that address this topic.

- Articles *I – IV*, and *VI - VIII* are provided in summary.
- Article *V* (pertaining specifically to trees, landscaping and fences) is offered in full language for your convenience.

The covenants are intended to direct and encourage a balance of conformability and individuality in homes. These covenants specifically direct homeowners of the properties that back up to Stanford to have (at least) two trees planted in their backyards. In addition, to ensure more specificity, we have directed these lots to install larger trees than other lots at Bliss Pointe.

**ARTICLE I
DECLARATION**

- Describe the main purpose of the covenants and the development of Bliss Pointe.
- Declares owners of the covenants and explains usage and purposes of the lots.
 - Preserve and protect the development for residential purposes
 - Exclude and prevent nuisances and prevent unreasonable impairment of the attractiveness and value of the property.
 - Enhance, preserve and protect the peace and tranquility of a residential community.
 - Assure to each homeowner the full benefit and enjoyment of their home investment with no great limitations on the free and disturbed use of their lot or residence home site that is necessary to assure the same advantages to the other homeowners.

**ARTICLE II
EASEMENTS AND RIGHTS-OF-WAY**

- Provides authority of developer and/or any governmental body, public utility, private utility, telephone or television cable company supplying services to the Development to install, erect, replace, repair and maintain any and all equipment necessary or appropriate for providing services within the Development and upon each lot or residence in Bliss Pointe.

**ARTICLE III
ARCHITECTURAL REVIEW COMMITTEE**

- Describes establishment of the committee, including makeup of the committee members as well as meeting process and structure.
- Describes the timeframe when the committee will expire. Likely to be upon completion of the development.
- Describes the purpose of the committee, which will be to review and approve plans for improvement.

**ARTICLE IV
GENERAL CONDITIONS OF LOTS**

- Describes construction compatibility of homes.
 - Timeline of construction
 - Review process for Architectural Review Committee
 - Grade levels, runoff and erosion directions
- Dwelling and garage requirements
 - Lots 10,000+ (sf): Minimum of 2-car garage and 1,500 square feet ground level.
 - Lots 9,000 – 10,000 (Sf): Minimum of 2-car garage and 1,200 square feet ground level.
 - Lots 8,000 – 9,000 (sf): Minimum of 1-car garage and 1,000 square feet ground level.
 - Lots less than 8,000 square feet will have different minimum requirements, to accommodate creative housing opportunities.
- Wall, roof and style of building type descriptions.



**ARTICLE V
LANDSCAPING AND YARD
RESTRICTIONS AND PROTECTIVE COVENANTS**

Trees. The Owner shall plant a minimum of 2 trees on each lot. Trees presently located on the Lot may be counted. No box elder, Siberian (Chinese) elm, American elm, native cottonwood, columnar poplar or other such noxious tree shall be planted on any lot or within the Development unless they are an existing planting on the site.

In addition to the minimum of 2 trees on each lot, lots that have their rear facing Stanford Street (Block: 3; Lots: 15, 16, 17, 18, & 19. Block: 5; Lots: 21, 20, & 19) shall plant a minimum of 2 trees to be specifically placed in the rear yard. These two trees, at time of planting, shall have a trunk circumference of at least 2" and shall be a minimum of 6' tall.

Trees shall be planted within 6 months of completion of construction of the house.

Fencing Guidelines. Fences must be of wood, pvc or comparable material and may not be of chain link. Fences must not exceed 6 feet in height.

Trash Dumpsters. Trash dumpsters and receptacles must be out of public view on all days other than trash collection days.

Satellite Dishes. All satellite dishes must be located in such a location so as to be inconspicuous.

Landscape Structures. Certain landscaping structures may be permitted. These include, but are not limited to gazebos, trellises or arbors, arches, ponds, waterfalls, etc. The structures must be approved prior to purchase or construction.

Mail Boxes. Permanent mail boxes will be uniform in style and provided by the Developer and placed in a location at the discretion of the United State Postal Service. Mail boxes shall not be changed or alters without the express written consent of the Architectural Review Committee and the U.S. Postal Service. If due to weather, temporary mail boxes are necessary or needed, such boxes will be provided by the homeowner.



**ARTICLE VI
MISCELLANEOUS STRUCTURES OR ITEMS**

- Description of allowable and un-allowable structures.
- Directions on machinery, equipment and recreational equipment locations.

**ARTICLE VII
ACTIVITY RESTRICTIONS AND PROTECTIVE COVENANTS**

- Automobile and recreational vehicle storage instructions.
- Renting, business, animal, decoration, and maintenance directions and restrictions.
- Model home and roof directions.

**ARTICLE VIII
GENERAL PROVISIONS**

- Term of covenants (to last roughly 25 years).
- Amendment, and enforcements directions and descriptions.

To summarize, we spent time considering multiple approaches to accommodate the discussion of creating a barrier, with both intentions. Unfortunately, after multiple discussions, and a number of suggested ideas: we cannot ensure to accommodate either or both intentions to the fullest extent.

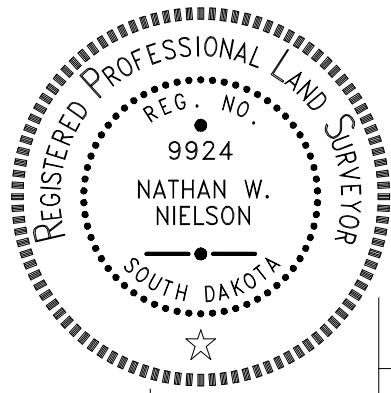
Ultimately, the main reason is that either option considered, would create multiple additions to cost, challenges and could decrease the overall success of the second phase of Bliss Pointe's development. An additional note to make, is that even if we could come up with a solution that didn't increase cost, or challenges in development, we can't ensure that these efforts would fully achieve the two intentions.

As always, I want to thank you for your service and continued partnership while we all work together to continue and provide growth in Vermillion.

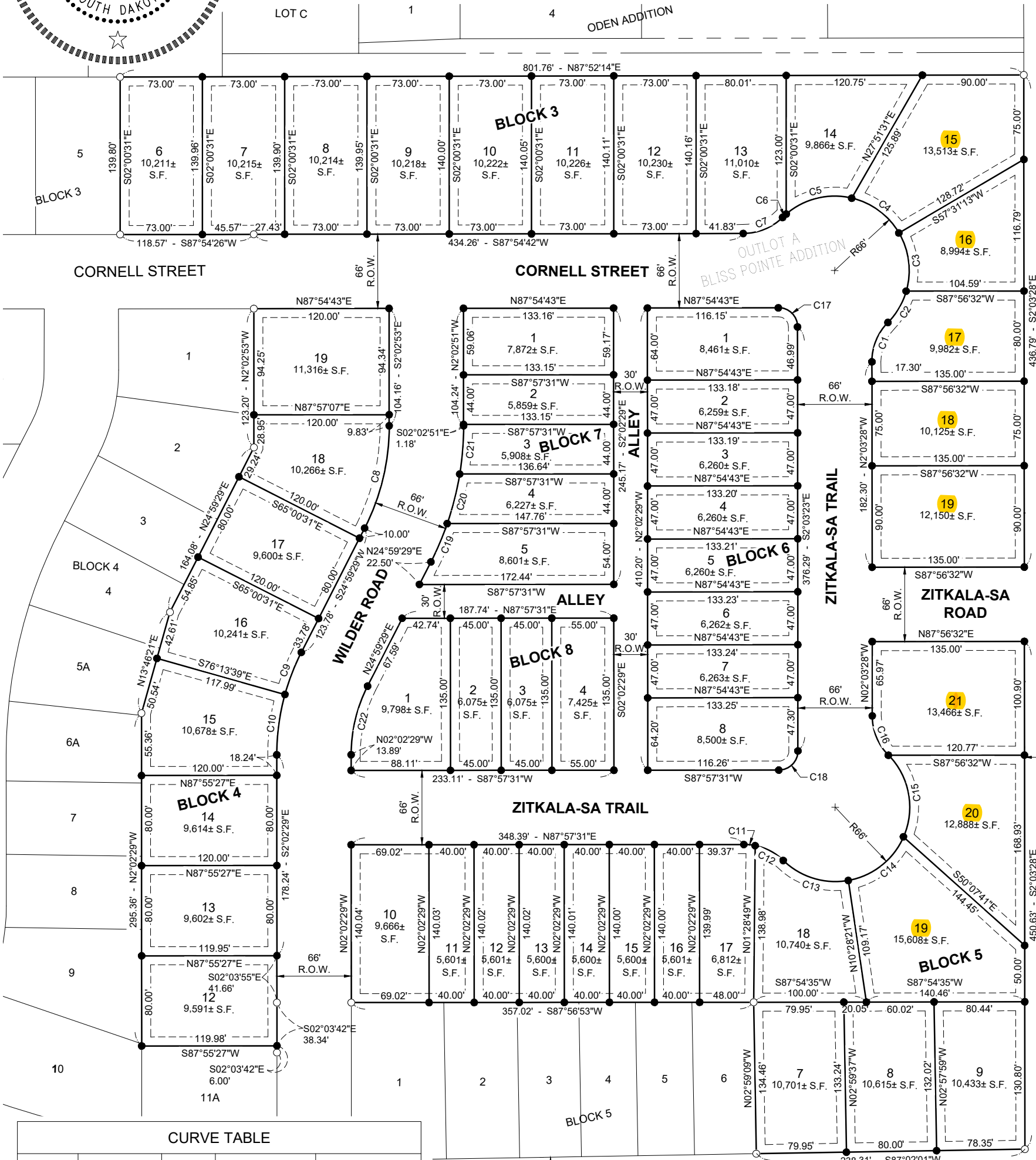
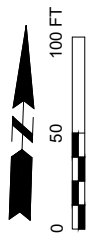
I am happy to answer any questions, as always, if I may be of assistance.

Sincerely,

Nate Welch
President & CEO
Vermillion Area Chamber & Development Company



PLAT OF
LOTS 6 THROUGH 19 IN BLOCK 3; LOTS 12 THROUGH 19 IN BLOCK 4;
LOTS 7 THROUGH 21 IN BLOCK 5; LOTS 1 THROUGH 8 IN BLOCK 6;
LOTS 1 THROUGH 5 IN BLOCK 7; AND LOTS 1 THROUGH 4 IN BLOCK
8; ALL OF BLISS POINTE ADDITION
 AN ADDITION TO THE CITY OF VERMILLION, CLAY COUNTY, SOUTH DAKOTA



VACATION NOTICE (PURSUANT TO SDCL 11-3-20.1)
 THIS PLAT SHALL VACATE THE PLAT OF "OUTLOT A OF BLISS POINTE ADDITION AN ADDITION TO THE CITY OF VERMILLION, CLAY COUNTY, SOUTH DAKOTA", FILED IN BOOK 8 OF PLATS ON PAGE 403 THEREIN.

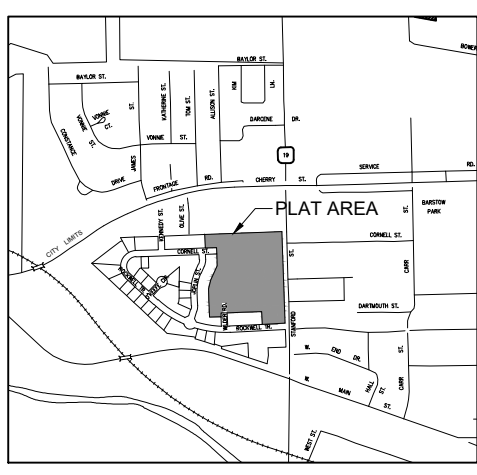
STANFORD STREET

CURVE TABLE				
CURVE #	ARC LENGTH	RADIUS	CHORD LENGTH	CHORD BEARING
C1	38.67'	50.00'	37.71'	N20°05'58"E
C2	32.47'	66.00'	32.14'	N28°09'46"E
C3	53.45'	66.00'	52.00'	N9°07'53"W
C4	53.45'	66.00'	52.00'	N55°31'57"W
C5	62.00'	66.00'	59.75'	S74°21'19"W
C6	4.43'	66.00'	4.43'	S45°31'08"W
C7	38.67'	50.00'	37.72'	S65°45'11"W
C8	94.27'	200.00'	93.40'	S11°29'17"W
C9	40.18'	200.00'	40.11'	S19°14'10"W
C10	54.18'	200.00'	54.02'	S5°43'11"W
C11	10.06'	50.00'	10.04'	S86°16'42"E
C12	28.61'	50.00'	28.23'	S64°07'13"E
C13	62.69'	66.00'	60.36'	S74°56'13"E
C14	65.00'	66.00'	62.40'	N49°38'15"E
C15	78.10'	66.00'	73.62'	N12°28'27"W
C16	38.67'	50.00'	37.71'	N24°12'54"W
C17	26.71'	17.00'	24.05'	S47°04'20"E
C18	26.71'	17.00'	24.04'	S42°57'04"W
C19	36.93'	266.00'	36.90'	N21°00'49"E
C20	45.44'	266.00'	45.38'	N12°08'32"E
C21	43.01'	266.01'	42.96'	N2°37'00"E
C22	63.22'	134.00'	62.64'	N11°28'30"E

LEGEND

- MONUMENT SET THIS SURVEY (5/8" REBAR WITH STAMPED PLASTIC CAP #9924)
- MONUMENT FOUND
- ↗ 8' UE UTILITY EASEMENT (8' FROM PROPERTY UNLESS SPECIFIED OTHERWISE)

SURVEYORS NOTE: TOTAL AREA OF RIGHT OF WAY ON THIS PLAT IS 172,827 SqFt.



VICINITY MAP

PREPARED BY:
 BANNER ASSOCIATES, INC.
 VERMILLION, SD 57069
 TEL. (TOLL FREE): 1-855-323-6342
 MARCH 2021

Council Agenda Memo

From: Stone Conley, City Management Assistant
Meeting: July 19, 2021
Subject: Street closure request for Dakota Days Parade on October 2, 2021
Presenter: Stone Conley

Background: The Dakota Days Committee has submitted a request to close Main Street from Norbeck Street to Prospect Street, Norbeck Street from East Lewis to East Main Street, and Prospect Street from West Main Street to West National Street for routing and/or staging of the Dakota Days parade on Saturday, October 2, 2021.

Discussion: The Dakota Days Committee has submitted a request to close streets on October 2, 2021 from 7:30 am until 12:30 pm for routing and/or staging of the Dakota Days parade. The parade will begin at 9:00 am at the intersection of Anderson and East Main Street as the high school provides a large amount of space to stage the float entries. The committee has indicated that they will be working with the School District to utilize some of the high school's interior space to coordinate the parade.

The importance of cleaning up after the parade has been communicated to the applicants. The application indicates volunteers will pick up after the parade, but does not identify if the committee or another group is responsible. Past events have identified specific groups as responsible for clean-up.

Bar owners have taken a more active role in monitoring their patrons during the last several parades, which has helped to minimize previous concerns. While it is not a charge of the Dakota Days Committee, it is hoped that bar owners will again actively participate, when possible and appropriate, in controlling their patrons during the parade.

The Police, Fire-EMS, and Street departments have been notified of the street closure request. On July 19, 2021 these departments will meet with the Dakota Days Committee to establish proper protocol for this event.

Financial Consideration: None.

Conclusion/Recommendations: Administration recommends that the City Council approve the parade route and times contingent upon there being no concerns about the parade or clean-up plan.

8. The City Council reserves the right to accept, modify, or deny all Street Closure Requests.

The City reserves the right to modify the street closing after City Council approval if needed due to unforeseen circumstances.

9. The Applicant is required to sign a "Release, Hold Harmless and Indemnification Agreement."

10. Failure to abide by these instructions or requirements may affect your future closure requests.

11. A deposit may be required for future street closure requests if you fail to return traffic barricades in the condition they were issued to you or if public property is damaged due to your event.

I have read and understand these instructions

I agree.

Electronic Signature Cara H Olson

(Section Break)

APPLICATION

Organization Requesting University of South Dakota

Name of Event & Brief Description of Event Dakota Days Parade; A celebratory parade to celebrate Home Coming and the relationship between Vermillion and the University of South Dakota

Expected Participants 200 people, possibly around 20 floats

Name of Primary Contact Person Cara Olson

Primary Contact Phone Number + 24 Hour Access Phone Number


[REDACTED]

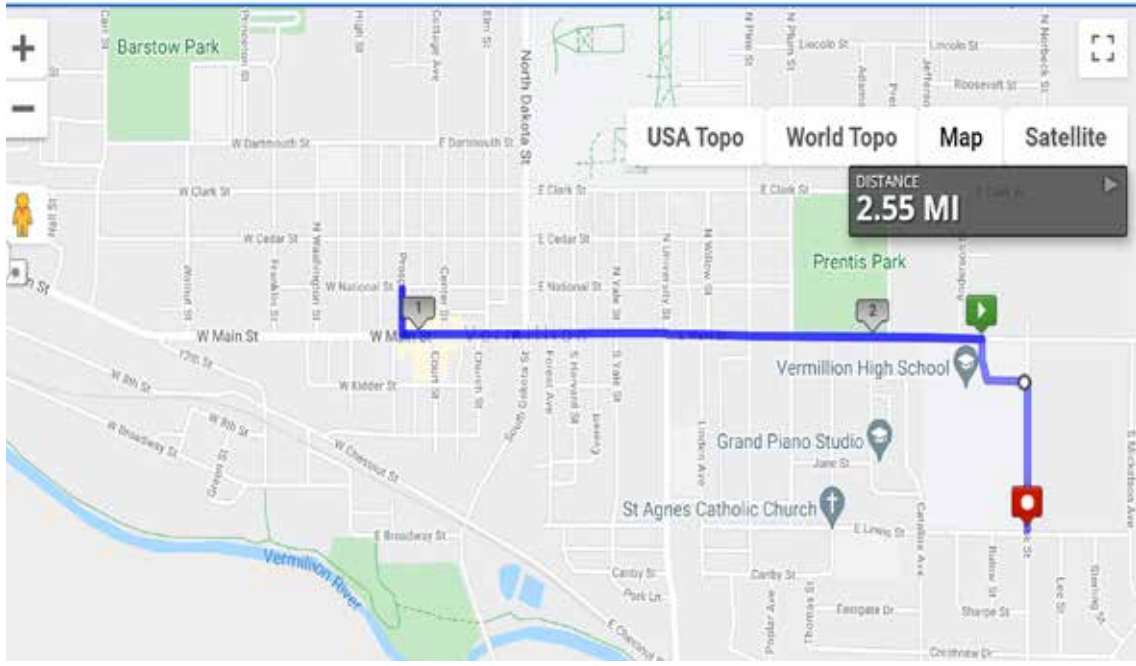
Name of Secondary Contact Person Laura Anderton

Secondary Contact Phone Number + 24 Hour Access Phone Number

[REDACTED]

Date(s) of Closure Requested October 2 2021

Street Closures Times	7:30 or 8:00 AM with a parade start time of 9 am
Street(s) Requested to be Closed	Main street from Norbeck Street to Prospect street, Norbeck street to be closed from East Lewis to Main Street, and Prospect street from Main street to West National Street.
Optional File Upload	Route.docx
Please detail how you have notified or plan to notify those affected by your Street Closure Request:	We will work with USD Marketing to send a letter and post online, as well as outreach to community around us through social media and digital marketing.
Please detail your plans for cleaning up after your event:	Volunteers will pick up after the parade comes through, and floats will not be permitted to throw anything from the floats to ensure a clean and safe parade.
(Section Break)	
Release, Hold Harmless and Indemnification Agreement	
City of Vermillion, South Dakota I,	
Name of Event Organizer	Dakota Days Committee
Dated This	6/30/2021 8:45 AM
First Name	Cara
Last Name	Olson
Electronic Signature Agreement	I agree.
Electronic Signature	Cara Olson
(Section Break)	
<p>If turned in less than 7 days before the next Council meeting it will be placed on the following Council meeting agenda. Once submitted, Staff will verify that everything has been filled out correctly. Afterwards, you will be contacted to inform you of when your Street Closure Request will come before the City Council. It is highly recommended that you attend this meeting.</p>	
Please enter your email	



Council Agenda Memo

From: Stone Conley, City Management Assistant
Meeting: July 19, 2021
Subject: Street closure request for Dakota Days Street Dance
Presenter: Stone Conley

Background: The Dakota Days Committee has submitted a request to close Kidder Street from Market Street to Court Street on Thursday September 30, 2021 from 6:00 pm to Midnight (12:00 am) for the D-Days street dance.

Discussion: The purpose of the proposed street closure is to provide pedestrians safe accessibility and navigation during the event. The street closure application and diagram have been provided.

The Dakota Days Committee will be working with the Old Lumber Company (OLC) to ensure that they are okay with all processes needed for the street dance. This includes determining electrical use needs with the possibility of reserving a generator for staging and the DJ. The committee will also work with OLC to ensure USD will post on social media and websites as needed. Student Staff will clean up the dance immediately after the event, and the committee will provide trash receptacles, and reserve portable toilet facilities. Student staff will be made responsible for clean-up after the dance. The importance of cleaning up after the dance has been communicated to the applicant.

Contractors indicate the streetscape construction will be taking place on Market and/or Court Street but should not impact the ability to have the dance on Kidder Street.

The Police, Fire-EMS, and Street departments have been notified of the street closure request. On July 19, 2021, these departments will meet with the Dakota Days Committee to establish proper protocol for this event.

Financial Consideration: None.

Conclusion/Recommendations: Administration recommends that the City Council approve the temporary closing of Kidder Street from Market Street to Court Street on Thursday, September 30, 2021 from 6:00 pm to Midnight (12:00 am) for the D-Days street dance pending a clean-up group being identified.

8. The City Council reserves the right to accept, modify, or deny all Street Closure Requests.

The City reserves the right to modify the street closing after City Council approval if needed due to unforeseen circumstances.

9. The Applicant is required to sign a "Release, Hold Harmless and Indemnification Agreement."

10. Failure to abide by these instructions or requirements may affect your future closure requests.

11. A deposit may be required for future street closure requests if you fail to return traffic barricades in the condition they were issued to you or if public property is damaged due to your event.

I have read and understand these instructions

I agree.

Electronic Signature Cara H Olson

(Section Break)

APPLICATION

Organization Requesting University of South Dakota Dakota Days Committee

Name of Event & Brief Description of Event Dakota Days Pep Rally and Street Dance

Expected Participants 100-400

Name of Primary Contact Person Cara Olson

Primary Contact Phone Number + 24 Hour Access Phone Number

[REDACTED]

Name of Secondary Contact Person Laura Anderton

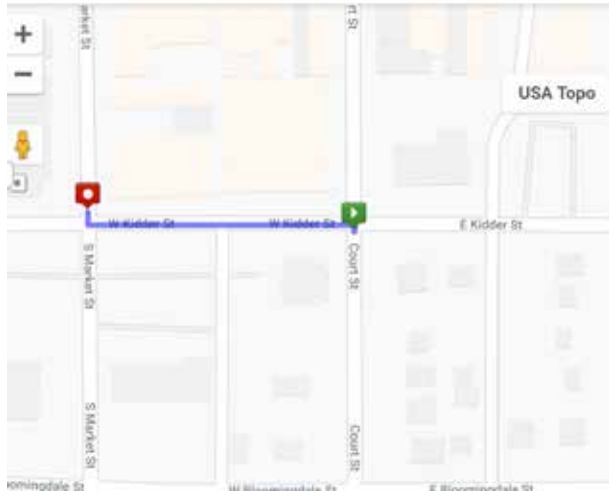
Secondary Contact Phone Number + 24 Hour Access Phone Number

[REDACTED]

Date(s) of Closure Requested September 30th 2021

Street Closures Times	6:00 PM - Midnight
Street(s) Requested to be Closed	Kidder Street from South Market to Court Street
Optional File Upload	Street Dance Closure.docx
Please detail how you have notified or plan to notify those affected by your Street Closure Request:	We will be working with OLC to ensure that they are okay with all processes needed for the street dance, and will post on social media and websites as needed. We will also be submitting our sound ordinance request today, June 30th.
Please detail your plans for cleaning up after your event:	We will have a student staff to clean up after the dance and will work to provide plenty of trash receptacles, as well as reserving porta potties for sanitation.
(Section Break)	
Release, Hold Harmless and Indemnification Agreement	
City of Vermillion, South Dakota I,	
Name of Event Organizer	Dakota Days Committee
Dated This	6/30/2021 9:02 AM
First Name	Cara
Last Name	Olson
Electronic Signature Agreement	I agree.
Electronic Signature	Cara Olson
(Section Break)	
If turned in less than 7 days before the next Council meeting it will be placed on the following Council meeting agenda. Once submitted, Staff will verify that everything has been filled out correctly. Afterwards, you will be contacted to inform you of when your Street Closure Request will come before the City Council. It is highly recommended that you attend this meeting.	
Please enter your email	cara.olson@usd.edu

Email not displaying correctly? [View it in your browser.](#)



Council Agenda Memo

From: Jose Dominguez, City Engineer

Meeting: July 19, 2021

Subject: Resolution Authorizing the Purchase of a Solid Waste Department Loader for the Landfill.

Presenter: Cohl Turnquist, Intern

Background: At budget sessions in 2020, the City Council reviewed the 2021 budget for the landfill. The 2021 landfill budget includes the replacement of a loader. The landfill is part of the Joint Powers agreement with the City of Yankton and the counties of Clay and Yankton. Landfill equipment is not part of the equipment replacement fund.

The loader being replaced is used to push garbage into the bailer's conveyor system.

Discussion: Sourcewell, formerly the National Joint Powers Alliance (NJPA), has a bid with the heavy equipment manufacturer Caterpillar Company. After reviewing the bid from the manufacturers, Staff would like to proceed with the bid for a 2021 914 Cat loader for \$146,766.31. The Caterpillar Company's distributor for South Dakota is Butler Machinery of Sioux Falls, SD. Butler has agreed to sell a Cat 914 loader to the City at the Sourcewell awarded bid amount. Additionally, Butler has offered \$27,000 for the City's existing 2012 914G Cat loader. This would bring Butler's bid to \$119,766.31.

Financial Consideration: The 2021 Landfill Fund includes a budget of \$160,000 for this purchase. The existing loader would be traded-in as part of the purchase.

Conclusion/Recommendations: After reviewing the bid, Administration recommends approving the Resolution to trade in the 2012 Cat 914G loader with a trade-in value of \$27,000 and purchase a 2021 914 Cat Loader from the Caterpillar Company's participating distributor, Butler Machinery of Sioux Falls, SD, at a price of \$146,766.31 for a net cost of \$119,766.31.

**RESOLUTION
AUTHORIZING THE PURCHASE OF
A SOLID WASTE DEPARTMENT LOADER**

WHEREAS, SDCL 5-18A-37 authorizes a governmental entity to enter into agreements with purchasing agents in any other state for purchases under a joint agreement or contract at the accepted bid price and the concurrence of said bidder; and

WHEREAS, the City of Vermillion has reviewed and determined that the bid awarded by Sourcewell (formerly known as the National Joint Powers Alliance) for a 2021 914 Cat loader from Caterpillar in the amount of \$146,766.31 offers an advantageous price to the City for said item; and

WHEREAS, the proposal offered by Caterpillar also includes a trade-in value of \$27,000 for the City's 2012 Caterpillar 914G loader.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion, that the City Manager or the City's Finance Officer is hereby authorized to purchase **a new 2021 Cat 914 loader from Butler Machinery of Sioux Falls, South Dakota for a net price of \$119,766.31 after trade-in of the 2012 Caterpillar 914G loader.**

Dated at Vermillion, South Dakota this 19th day of July, 2021.

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: Jose Dominguez, City Engineer

Meeting: July 19, 2021

Subject: Change Order No. 2 for Highway 50 Drainage Improvements

Presenter: John Prescott, City Manager

Background: On March 1, 2021, the City Council awarded a \$3,077,119.99 contract to Midland Contracting, Inc. of Huron to construct a storm sewer along the south ditch of South Dakota Highway 50 from Dakota Street to Over Drive. The work on the project began in May 2021.

Additionally, Change Order No. 1 (CO1) was approved by the City Council at the July 6, 2021 meeting. CO1 was for \$6,064.34. This change order increased the contract with Midland Contracting, Inc. to \$3,083,184.33.

Discussion: Change Order No. 2 (CO2) is mainly concerned with the construction of a temporary access for Over Drive, importing suitable backfill material for the installation of the 60-inch pipe, and for the construction of a manhole at the intersection of Princeton Street and SD Hwy. 50. CO2 will increase the cost of the project by \$90,022.20 to a new total of \$3,173,206.53.

Financial Consideration: The City will be responsible to pay for the total of \$3,173,206.53 to cover the cost of the drainage project. In order to pay for this project, the City will use a combination of funds (grants, loans, and City).

Conclusion/Recommendations: Administration recommends that the City Council review the requested change order and permit the Mayor to sign Change Order No. 2 with Midland Contracting, Inc.



Building a Better World
for All of Us®

CHANGE ORDER

City of Vermillion

June 28, 2021

OWNER

DATE

1374

2

OWNER'S PROJECT NO.

CHANGE ORDER NO.

Highway 50 Drainage Improvements

VERMC 154777 71.50

PROJECT DESCRIPTION

SEH FILE NO.

The following changes shall be made to the contract documents:

Description:

- Construct temporary access at Over Drive. Furnishing all materials and removal is incidental. Paid as new bid item "Temporary Detour Structure".
- Import suitable backfill material for pipe trench west of Stanford Street. Material will be furnished by City. Hauling, placement and compaction of imported material is considered incidental. Paid as new bid item "Borrow Unclassified Excavation".
- Construct 84" manhole at Princeton Street with connection to existing storm sewer. Paid as new bid item "84" Manhole".

No changes have been made to the contract drawings.

Purpose of Change Order:

These changes are needed to maintain access to Over Drive, provide suitable backfill material for the pipe trench, and connect to the existing storm sewer system on Princeton Street.

Basis of Cost: Actual Estimated

Attachments (list supporting documents)

Detailed contract price adjustments.

Contract Status

Original Contract

Time

Cost

Net Change Prior C.O.'s 1 to 1

\$3,077,119.99

Change this C.O.

6064.34

Revised Contract

90,022.20

\$3,173,206.53

Recommended for Approval: Short Elliott Hendrickson Inc. by

Rachel Pichelmann

Rachel Pichelmann, CFM, PE

Agreed to by Contractor:

Approved for Owner:

Mark Seymour

BY Midland Contracting

BY City of Vermillion

President

TITLE

TITLE

Distribution Contractor 1 Owner 1

x:\uz\lv\vermc\154777\7-consl-svcs\change order 2\change order 2.docx

Engineers | Architects | Planners | Scientists

Short Elliott Hendrickson Inc., 11 Civic Center Plaza, Suite 200, Mankato, MN 56001-7710

507.388.1989 | 877.316.7636 | 888.908.8166 fax | sehinc.com

SEH is 100% employee-owned | Affirmative Action-Equal Opportunity Employer

Summary for Change Order #2

Project: Highway 50 Drainage Improvements
 Location: Vermillion, South Dakota
 SEH No. VERMC 154777
 City No. 1374
 DOT PCN: Clay X05N
 Date: June 28, 2021



LINE NO.	ITEM NO.	ITEM DESCRIPTION	UNIT	BID QUANTITY	BID UNIT PRICE	TOTAL BID COST	REVISED QUANTITY CHANGE ORDER 1	REVISED QUANTITY CHANGE ORDER 2	REVISED TOTAL COST
	004E0060	Temporary Delour Structure	Each	0	\$7,725.00	\$0.00		1	\$7,725.00
1	009E0010	Mobilization	LS	1	\$566,000.00	\$566,000.00			\$566,000.00
2	110E0480	Remove Manhole	Each	1	\$750.00	\$750.00	2		\$1,500.00
3	110E0500	Remove Pipe Culvert	Fl	1138	\$24.65	\$28,051.70			\$28,051.70
4	110E0510	Remove Pipe End Section	Each	22	\$214.24	\$4,713.28			\$4,713.28
5	110E1690	Remove Sediment	CuYd	0.8	\$100.00	\$80.00			\$80.00
6	110E1693	Remove Erosion Control Wattle	Ft	330	\$1.05	\$346.50			\$346.50
7	110E1700	Remove Silt Fence	Ft	68	\$0.02	\$1.36	74		\$1.48
8	120E0010	Unclassified Excavation	CuYd	2280	\$6.00	\$13,560.00			\$13,560.00
	120E0300	Borrow Unclassified Excavation	CuYd	0	\$7.50	\$0.00		9000	\$67,500.00
9	120E4100	Reprofiling Ditch	Sta	60	\$650.00	\$39,000.00			\$39,000.00
10	230E0010	Placing Topsoil	CuYd	2280	\$5.00	\$11,300.00			\$11,300.00
11	230E0020	Contractor Furnished Topsoil	CuYd	2454	\$18.00	\$44,172.00			\$44,172.00
12	250E0020	Incidental Work, Grading	LS	1	\$1,071.20	\$1,071.20			\$1,071.20
13	421E0100	Pipe Culvert Undercut	CuYd	2885	\$15.00	\$42,975.00			\$42,975.00
14	450E0163	30" RCP Class 3, Furnish	Ft	54	\$31.68	\$1,710.72			\$1,710.72
15	450E0170	30" RCP, Install	Ft	54	\$69.75	\$3,766.50			\$3,766.50
16	450E0183	36" RCP Class 3, Furnish	Ft	484	\$56.85	\$27,515.40			\$27,515.40
17	450E0190	36" RCP, Install	Ft	484	\$49.42	\$23,919.28			\$23,919.28
18	450E0192	42" RCP Class 2, Furnish	Ft	416	\$71.55	\$29,764.80			\$29,764.80
19	450E0200	42" RCP, Install	Ft	416	\$46.37	\$19,289.92			\$19,289.92
20	450E0222	60" RCP Class 2, Furnish	Ft	5768	\$114.06	\$657,669.96			\$657,669.96
21	450E0223	60" RCP Class 3, Furnish	Ft	1660	\$127.69	\$211,965.40			\$211,965.40
22	450E0224	60" RCP Class 4, Furnish	Ft	352	\$146.86	\$51,694.72			\$51,694.72
23	450E0230	60" RCP, Install	Ft	7778	\$133.09	\$1,035,174.02			\$1,035,174.02
24	450E2028	36" RCP Flared End, Furnish	Each	12	\$540.05	\$6,480.60			\$6,480.60
25	450E2029	36" RCP Flared End, Install	Each	12	\$348.14	\$4,177.68			\$4,177.68
26	450E2032	42" RCP Flared End, Furnish	Each	8	\$635.28	\$5,082.24			\$5,082.24
27	450E2033	42" RCP Flared End, Install	Each	8	\$401.70	\$3,213.60			\$3,213.60
28	450E2223	60" RCP Sloped End with Bars, Furnish	Each	1	\$4,425.23	\$4,425.23			\$4,425.23
29	450E2225	60" RCP Sloped End, Install	Each	1	\$535.60	\$535.60			\$535.60
30	450E3082	72" RCP Arch Class 2, Furnish	Ft	46	\$218.65	\$9,965.90			\$9,965.90
31	450E3090	72" RCP Arch, Install	Ft	46	\$93.46	\$4,299.16			\$4,299.16
32	450E4532	72" RCP Arch Flared End, Furnish	Each	2	\$1,558.22	\$3,116.44			\$3,116.44
33	450E4533	72" RCP Arch Flared End, Install	Each	2	\$749.84	\$1,499.68			\$1,499.68
34	451E7016	Connect to Existing Sewer Main	Each	2	\$2,598.73	\$5,197.46			\$5,197.46
35	462E0100	Class M8 Concrete	CuYd	1.8	\$2,313.52	\$4,164.34			\$4,164.34
36	464E0100	Controlled Density Fill	CuYd	84.7	\$145.00	\$12,281.50			\$12,281.50
37	670E5200	Special Frame and Grate Assembly	Each	10	\$633.19	\$6,331.90			\$6,331.90
38	670E9010	Type 1 Drop Inlet	Each	10	\$3,559.98	\$35,599.80			\$35,599.80
39	671E0550	Special Manhole	Each	5	\$7,058.32	\$35,291.60			\$35,291.60
40	671E1060	60" Manhole	Each	2	\$8,443.60	\$16,887.20			\$16,887.20
	671E1084	84" Manhole	Each	0	\$14,797.20	\$0.00		1	\$14,797.20
41	671E1098	96" Manhole	Each	3	\$17,044.12	\$51,132.36			\$51,132.36
42	671E6007	Type A7 Manhole Frame and Lid	Each	10	\$444.45	\$4,444.50	11		\$4,888.95
43	680E0280	6" Corrugated Polyethylene Drainage Tubing	Ft	1000	\$21.65	\$21,650.00	1150		\$24,897.50
44	680E2500	Porous Backfill	Ton	190	\$38.25	\$7,267.50	218.5		\$8,357.63
45	730E0212	Type G Permanent Seed Mixture	Lb	215	\$16.80	\$3,612.00			\$3,612.00
46	731E0100	Fertilizing	Lb	12360	\$0.53	\$6,550.80			\$6,550.80
47	732E0100	Mulching	Ton	16	\$236.25	\$3,780.00			\$3,780.00
48	734E0154	12" Diameter Erosion Control Wattle	Ft	330	\$5.25	\$1,732.50			\$1,732.50
49	734E0604	High Flow Silt Fence	Ft	270	\$3.15	\$850.50	294		\$926.10
50	734E0610	Mucking Silt Fence	CuYd	19	\$2.10	\$39.90			\$39.90
51	734E0620	Repair Silt Fence	Ft	68	\$1.05	\$71.40	74		\$77.70
52	831E0100	Type A Drainage Fabric	SqYd	889	\$3.36	\$2,987.04	1023		\$3,437.26

TOTAL: \$3,077,119.99 TOTAL: \$3,173,206.63

TOTAL CHANGE TO CONTRACT AMOUNT: \$96,086.54
LESS CHANGE ORDER 1: \$6,064.34
AMOUNT FOR CHANGE ORDER 2: \$90,022.20

Council Agenda Memo

From: Cohl Turnquist, Intern

Meeting: July 19, 2021

Subject: Appointment to fill Planning and Zoning Commission partial term

Presenter: Mayor Kelsey Collier-Wise

Background: By State Statute the City Council is charged with appointing members of the Planning and Zoning Commission.

11-4-11. Appointment of planning and zoning commission--Same as city planning and zoning commission. In order to avail itself of the powers conferred by this chapter, the governing body shall appoint a commission to be known as the planning and zoning commission to recommend the boundaries of the zoning districts and appropriate regulations to be enforced therein.

The Planning and Zoning Commission is comprised of nine citizens. The board terms are typically for five (5) years and expire in June. However, the current opening is for the remainder of a five year (5) term that expires in June 2022. The opening was advertised on the City's website, at City Council meetings, and through social media.

Discussion: Current member and Chairman Bob Iverson is retiring from the Planning and Zoning Commission. The other current members of the Planning and Zoning Commission followed by term expiration year are: Matt Fairholm (2022), Kate Fitzgerald (2022), Don Forseth (2025), Keith Gestring (2022), Thomas Mrozla (2025), Doug Tuve (2025), Susan Heggstad (2025), and Jim Wilson (2025).

Four Expression of Interest forms were received and are attached. One individual can be appointed to serve the remaining year of the five (5) year term that expires in June 2022.

Financial Consideration: Each member of the Planning and Zoning Commission is paid \$15 per meeting attended.

Conclusion/Recommendations: Administration recommends consideration of the four Expression of Interest forms and appointing of one individual to the Planning and Zoning Commission to fulfill the final year of the term that will expire in June 2022.

From: noreply@civicplus.com
To: [Vermillion](#); [John Prescott](#); [James Purdy](#)
Subject: Online Form Submittal: Citizen Board/Commission Expression of Interest Form
Date: Wednesday, July 7, 2021 10:30:29 PM

Citizen Board/Commission Expression of Interest Form

Select the Board/Commission on which you are interested in serving. Planning & Zoning Commission

Name	Ryun Fischbach
Number of years you have lived in/around Vermillion	30
Address	[REDACTED]
Phone Number	[REDACTED]
Email Address	[REDACTED]
Occupation	Heavy equipment operator
Employer	Gregoire Excavating
Business Address	1222 w Cherry st
Prior elected or appointed offices held (if any)	<i>Field not completed.</i>
Present and past community volunteer activities	Vermillion Fire-Ems 11 years
Why are you interested in serving on this Board/Commission?	To bring my knowledge of construction background to the board
Do you have any unique skills or experience which would be beneficial to the City to know in selecting someone to serve?	I have spent my life working in the construction industry as well with working at the city street dept for 3 years and have a great understanding of how the city works as well

Are there any particular projects, programs or goals you would like to see achieved while serving on the Board/Commission? I would just like to see the city greatly grow together and expand in a great manner

Electronic Signature Agreement I agree.

Electronic Signature Ryun B Fischbach

Date: 6/18/1991

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From: noreply@civicplus.com
To: [Vermillion](#); [John Prescott](#); [James Purdy](#)
Subject: Online Form Submittal: Citizen Board/Commission Expression of Interest Form
Date: Wednesday, July 14, 2021 5:56:27 PM

Citizen Board/Commission Expression of Interest Form

Select the Board/Commission on which you are interested in serving. Planning & Zoning Commission

Name Marc Guilford

Number of years you have lived in/around Vermillion 6

Address [REDACTED]

Phone Number [REDACTED]

Email Address [REDACTED]

Occupation Attorney

Employer State of Tennessee

Business Address [REDACTED]

Prior elected or appointed offices held (if any) None

Present and past community volunteer activities None recently.

Why are you interested in serving on this Board/Commission? I am trying to become more involved in the city and community.

Do you have any unique skills or experience which would be beneficial to the City to know in selecting someone to serve? My legal training and experience might allow me to more-easily understand nuances in city zoning ordinances, but I'm sure city staff also explains these issues to the board as they come up. I do not have experience with municipal law or issues professionally.

Are there any particular projects, programs or goals you would like to see achieved while serving on the Board/Commission? Nothing in particular; I just want to become more involved and serve the city and my community.

Electronic Signature Agreement I agree.

Electronic Signature Marc R Guilford

Date: 7/14/2021

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From: noreply@civicplus.com
To: [Vermillion](#); [John Prescott](#); [James Purdy](#)
Subject: Online Form Submittal: Citizen Board/Commission Expression of Interest Form
Date: Tuesday, June 22, 2021 4:53:50 PM

Citizen Board/Commission Expression of Interest Form

Select the Board/Commission on which you are interested in serving.

Planning & Zoning Commission

Name

Brandi Jorgensen

Number of years you have lived in/around Vermillion

40

Address

██████ Valley View Drive

Phone Number

██████████

Email Address

████████████████████

Occupation

Real Estate/Property Management

Employer

Self

Business Address

211, Sioux Point Rd, S150

Prior elected or appointed offices held (if any)

NA

Present and past community volunteer activities

Siouxland Chamber Ambassador, Embe Girls on the Run Coach

Why are you interested in serving on this Board/Commission?

I feel I could bring my expertise from other community development projects and housing/multi-family construction to the table.

Do you have any unique skills or experience which would be beneficial to the City to know in selecting someone to serve?

I have worked on over 30 new construction projects throughout the Midwest, am involved in development projects in Sioux City personally and with my business and I manage a design review board overseeing the new construction and modifications/exterior improvements for Dakota Dunes, SD.

Are there any particular projects, programs or goals you would like to see achieved while serving on the Board/Commission?

NA

Electronic Signature Agreement

I agree.

Electronic Signature

Brandi L Jorgensen

Date:

6/22/2021

Email not displaying correctly? [View it in your browser.](#)

From: noreply@civicplus.com
To: [Vermillion](#); [John Prescott](#); [James Purdy](#)
Subject: Online Form Submittal: Citizen Board/Commission Expression of Interest Form
Date: Sunday, July 11, 2021 4:24:12 PM

Citizen Board/Commission Expression of Interest Form

Select the Board/Commission on which you are interested in serving.

Planning & Zoning Commission

Name	Greg Merrigan
Number of years you have lived in/around Vermillion	65
Address	[REDACTED]
Phone Number	[REDACTED]
Email Address	[REDACTED]
Occupation	Retired
Employer	<i>Field not completed.</i>
Business Address	[REDACTED]
Prior elected or appointed offices held (if any)	Member City of Vermillion Planning Commission in the 1980's Member Vermillion City Council 1989-1993
Present and past community volunteer activities	Member City of Vermillion Second Penny Task Force. Member Vermillion School District Facilities Planning Group. Active volunteer at USD athletic events.
Why are you interested in serving on this Board/Commission?	I have always had an interest in City government, have served on this Commission previously, and would like to again.
Do you have any unique skills or experience which would be beneficial to the City to know in selecting someone to serve?	I managed a rural utility for 37+ years and worked with zoning groups from area communities. I have planned and implemented numerous construction projects that required working with a variety of local, state and federal agencies.

Are there any particular projects, programs or goals you would like to see achieved while serving on the Board/Commission?

I would like to see greater emphasis on working with other partners to encourage growth both in and outside of the City.

Electronic Signature Agreement

I agree.

Electronic Signature

Greg P Merrigan

Date:

7/11/2021

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CITY OF VERMILLION
 INVOICES PAYABLE-JULY 19, 2021

1 AARON SWAN & ASSOCIATES	HANGAR TAXILANE IMPROVEMENTS	12,730.80
2 AMAZON BUSINESS	SUPPLIES	329.68
3 ANNA KANTENBACHER	BRIGHT ENERGY SOLUTIONS	6.00
4 ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	306.62
5 AT&T MOBILITY	MOBILE HOT SPOTS	346.86
6 AWWA	MEMBERSHIP DUES	221.00
7 BLACK CLOVER ENTERPRISES,	MERCHANDISE	158.00
8 BOUND TREE MEDICAL, LLC	SUPPLIES	209.35
9 BROADCASTER PRESS	ADVERTISING	1,448.44
10 BRUNICKS SERVICE INC	PROPANE	144.00
11 BUHLS CLEANERS	MAT/MOP SERVICE	693.94
12 BUREAU OF ADMINISTRATION	TELEPHONE	433.22
13 BURNS & MCDONNELL	PROFESSIONAL SERVICES	12,669.83
14 BUTLER MACHINERY CO.	PARTS	3,881.61
15 C & B OPERATIONS, LLC	PART	317.73
16 CALLAWAY GOLF	MERCHANDISE	631.67
17 CARROLL CONSTRUCTION SUPPLY	SUPPLIES	208.40
18 CASK & CORK	MERCHANDISE	498.00
19 CATCH & RELEASE PHOTOGRAPHY	HEADSHOTS-POLICE DEPT	375.00
20 CDW GOVERNMENT, INC	COMPUTER/MOUSE	1,800.14
21 CENGAGE LEARNING INC/GALE	BOOKS	660.17
22 CENTURYLINK	TELEPHONE	1,562.33
23 CHAD DAVISON	FIELD MAINTENANCE	90.00
24 CHESTERMAN CO	MERCHANDISE	905.10
25 CITY OF VERMILLION	LANDFILL VOUCHERS	599.00
26 CLAY RURAL WATER SYSTEM	WATER USAGE	232.00
27 CLAY-UNION ELECTRIC CORP	ELECTRICITY	1,494.62
28 COAST TO COAST SOLUTIONS	SUPPLIES	812.02
29 COFFEE KING, INC	MERCHANDISE	63.75
30 CORE & MAIN LP	SUPPLIES	6,470.10
31 CORNBELT UMPIRE ASSOCIATION	UMPIRE FEES	1,725.00
32 CRYSTAL BRADY	GYM MEMBERSHIP REIMBURSEMENT	173.06
33 CURT HAAKINSON	SAFETY BOOTS REIMBURSEMENT	100.00
34 DAKOTA BEVERAGE	MERCHANDISE	13,368.32
35 DAKOTA FLUID POWER INC	REPAIRS	613.35
36 DAKOTA PC WAREHOUSE	MONITOR	119.99
37 DEADPERFECT	MERCHANDISE	514.71
38 DEPT. ENVIRONMENT NATL RES	PERMIT FEES	4,527.00
39 DUBOIS CHEMICALS	SODA ASH	7,320.50
40 ECHO ELECTRIC SUPPLY	SUPPLIES	2,504.55
41 EMERSON MANUFACTURING	SUPPLIES	565.00
42 ENERGY SOLUTIONS INTERNATIONAL	TESTING	112.00
43 ERICKSON SOLUTIONS GROUP	PROFESSIONAL SERVICES	2,465.59
44 FARNER BOCKEN COMPANY	MERCHANDISE	5,146.07
45 FAST AUTO GLASS	CHIP REPAIRS	50.00
46 FASTENAL COMPANY	SUPPLIES	338.98

47 FRED BALLEWEG	SAFETY BOOTS REIMBURSEMENT	100.00
48 GEOTEK ENGINEERING	TESTING	1,838.00
49 GLOBAL DIST.	MERCHANDISE	231.00
50 GRAHAM TIRE CO.	TIRE	70.00
51 GRAYMONT (WI) LLC	CHEMICALS	4,164.05
52 GREGG PETERS	MANAGERS PROFIT	39,148.09
53 H & H, LLC	MERCHANDISE	190.66
54 HAUGER LAWN SERVICE	MOWING/TREATMENTS	86.00
55 HAWKINS INC	CHEMICALS	1,677.10
56 HELMS & ASSOCIATES	AIRPORT HANGAR TAXILANE	11,590.31
57 HY VEE FOOD STORE	SUPPLIES	979.53
58 HY-VIZ INC	SUPPLIES	364.90
59 INGRAM	BOOKS	2,713.21
60 JERRY'S SERVICE, INC	FUEL	6,965.11
61 JOHN A CONKLING DIST.	MERCHANDISE	5,221.55
62 JOHNSEN HEATING & COOLING	REPAIRS	537.50
63 JOHNSON BROTHERS OF SD	MERCHANDISE	15,886.48
64 JONES FOOD CENTER	SUPPLIES	21.65
65 LEISURE LAWNS, LLC	SPRINKLER REPAIRS/TREATMENT	744.66
66 LESSMAN ELEC. SUPPLY CO	SUPPLIES	357.75
67 LONGS PROPANE INC	PROPANE	30.00
68 LOREN FISCHER DISPOSAL	HAUL CARDBOARD	1,250.00
69 MEAD LUMBER	SUPPLIES	84.05
70 MEDICAL WASTE TRANSPORT, INC	HAUL MEDICAL WASTE	235.14
71 MICRO MARKETING LLC	BOOKS	41.99
72 MIDAMERICAN	GAS USAGE	3,956.46
73 MIDCONTINENT COMMUNICATION	INTERNET/CABLE SERVICE	1,395.06
74 MIDWEST ALARM CO	ALARM MONITORING	88.50
75 MIDWEST MINI MELTS	MERCHANDISE	1,344.00
76 MIDWEST READY MIX & EQUIPMENT	LANDSCAPE ROCK/CONCRETE	1,821.65
77 MIDWEST TURF & IRRIGATION	PARTS	76.84
78 MINN MUNICIPAL UTILITY ASSOC	3RD QTR SAFETY MGMT PROGRAM	6,775.00
79 NATIONWIDE INSURANCE	NOTARY RENEWAL	50.00
80 NEBRASKA JOURNAL-LEADER	ADVERTISING	114.85
81 NETSYS+	PROFESSIONAL SERVICES	484.50
82 O'REILLY AUTO PARTS	PARTS	317.74
83 PEPSI COLA OF SIOUXLAND	MERCHANDISE	519.10
84 PHIL WIEBELHAUS	SAFETY BOOTS REIMBURSEMENT	100.00
85 PING/KARSTEN MFG CORP	MERCHANDISE	723.33
86 PLAIN TALK PUBLISHERS	SUBSCRIPTION	26.00
87 POWERPHONE, INC	ONLINE TRAINING	258.00
88 PRAIRIE BERRY WINERY	MERCHANDISE	456.00
89 PRESSING MATTERS	SIGNS	84.00
90 PRESTO-X-COMPANY	INSPECTION/TREATMENT	56.00
91 PROCHEM DYNAMICS	SUPPLIES	54.84
92 QUILL	INK CARTRIDGE/LABELS	79.78
93 RACOM CORPORATION	MAINTENANCE	432.70
94 RAY O'HERRON CO. INC	SUPPLIES	274.71
95 REPUBLIC NATIONAL DISTRIBUTING	MERCHANDISE	8,550.01

96 RESCO	SUPPLIES	173.32
97 ROB PICKENS	SAFETY BOOTS REIMBURSEMENT	100.00
98 RUNNING SUPPLY, LLC	SUPPLIES	632.57
99 SANITATION PRODUCTS INC	PART	26.61
100 SD DENR	LANDFILL OPERATIONS FEE	3,988.93
101 SD PUBLIC ASSURANCE ALLIANCE	EQUIPMENT COVERAGE	530.25
102 SECOG	COMMUNITY DEV BLOCK GRANT	13,333.00
103 SEH, INC	PROFESSIONAL SERVICES	2,205.95
104 SOUTHERN GLAZER'S OF SD	MERCHANDISE	10,990.02
105 STAN HOUSTON EQPT CO	SUPPLIES	333.95
106 STERN OIL CO.	FUEL	13,661.43
107 STURDEVANTS AUTO PARTS	PARTS	316.67
108 SYNCB/AMAZON	BOOK/DVDS/SUPPLIES	560.85
109 TESTAMERICA LABORATORIES, INCE	TESTING	1,423.50
110 THE GROWLER STATION, INC	LICENSING FEE/MAINTENANCE	749.97
111 TITLEIST-ACUSHNET COMPANY	MERCHANDISE	777.22
112 TOUR EDGE GOLF MFG, INC	MERCHANDISE	316.50
113 TRUSCO MFG COMPANY	PARTS	92.38
114 TURNER PLUMBING	PARTS	7.97
115 UNITED LABORATORIES	CHEMICALS	497.20
116 UNITED PARCEL SERVICE	SHIPPING	40.37
117 US POSTMASTER	POSTAGE FOR UTILITY BILLS	975.00
118 USPS-POC	POSTAGE FOR METER	700.00
119 VERMEER HIGH PLAINS	RADIODETECTION	7,848.00
120 VERMILLION ACE HARDWARE	SUPPLIES	940.94
121 VERMILLION AREA COMMUNITY FOUNDATION	ROUND UP PROGRAM	229.84
122 VERMILLION CHAMBER OF COMMERCE	QUARTERLY FUNDING	66,250.00
123 VERMILLION FASTPITCH SOFTBALL ASSOC	CONCESSION MERCHANDISE	50.00
124 VERMILLION ROTARY CLUB	DUES/MEALS	80.25
125 VESSCO, INC	TRANSMITTER	3,690.00
126 WASTE MANAGEMENT OF WI-MN	WASTE HAULING	1,432.01
127 WILLIAMS & CO.	2020 AUDIT	3,500.00
128 YAMAHA MOTOR FINANCE CORP	GOLF CARS/GPS LEASE	6,622.61
129 ZEE MEDICAL SERVICE	SUPPLIES	83.10
130 ZIEGLER INC	PARTS	78.05
131 ZIMCO SUPPLY CO	CHEMICALS	15,388.50
132 CLAY CO ABSTRACT & TITLE COMPANY	BUILDING	84,282.49
	GRAND TOTAL	\$455,420.75