

Unapproved Minutes
Council Special Session
March 15, 2021
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, March 15, 2021 at 12:00 noon at the City Hall large conference room.

1. Roll Call

Present: Hellwege, Holland, Humphrey, Jennewein, Letellier, Price, Ward, Willson, Mayor Collier-Wise (all joined by teleconference)

2. Visitors to be Heard - None

3. Educational Session - Solid Waste Department Annual Report - Solid Waste Director Tim Taggart

Tim Taggart, Solid Waste Director, presented the annual report for the Solid Waste Department for 2020. Tim reviewed the Landfill operations, Recycling Center operations and the Curbside Recycling operations for 2020. Tim answered questions of the City Council on the Solid Waste Department operations.

4. Informational Session - Summer Recreational Plans - Park and Recreation Director Jim Goblirsch

Jim Goblirsch, Parks and Recreation Director, reviewed the Department's plans for the summer of 2021 with respect to COVID-19. Jim reported on COVID-19 operation plans for the golf course, recreation programs, Prentis Plunge pool and parks/playground facilities. Jim answered questions of the City Council on the operation plans as it applies to COVID-19.

5. Briefing on the March 15, 2020 City Council Regular Meeting

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

6. Executive Session per SDCL 1-25-2(3)

59-21

Alderman Holland moved to go into Executive Session per SDCL 1-25-2(3) at 12:48 p.m. Alderman Price seconded the motion. A roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Collier-Wise-Y.

Mayor Collier-Wise declared the Council out of Executive Session at 1:03 p.m.

Alderman Jennewein and Ward left the meeting during the Executive Session.

7. Adjourn

60-21

Alderman Hellwege moved to adjourn the Council special session at 1:04 p.m. Alderman Holland seconded the motion. A roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Letellier-Y, Price-Y, Willson-Y, Collier-Wise-Y.

Dated at Vermillion, South Dakota this 15th day of March, 2021.

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

ATTEST:

BY _____
Michael D. Carlson, Finance Officer

Unapproved Minutes
City Council Regular Session
March 15, 2021
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on Monday, March 15, 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 (all joined by teleconference)

2. Pledge of Allegiance

3. Minutes

A. Minutes of March 1, 2021, Special Session; March 1, 2021, Regular Session

61-21

Alderman Ward moved approval of the March 1, 2021, Special Session and March 1, 2021, Regular Session minutes. Alderman Jennewein seconded the motion. A roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

4. Adoption of Agenda

62-21

Alderman Willson moved approval of the agenda. Alderman Holland seconded the motion. A roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

5. Visitors to be Heard - None

6. Public Hearings - None

7. Old Business

A. Review of Emergency Resolution encouraging the use of face coverings or face masks and determine continuation of the Emergency Resolution

John Prescott, City Manager reported that the City Council approved an Emergency Resolution encouraging the use of face coverings in buildings open to the public at the February 1, 2021 with an effective date of February 8, 2021. John noted that the Emergency Resolution adopted on February 1, 2021 was very similar to Emergency Resolutions adopted in August, October, and December 2020, which expired after 60-days. John stated that the four emergency resolutions have been designed to promote the use of face coverings to slow the spread of the coronavirus. John reported that the Emergency Resolutions were also designed to provide the language that Emergency Ordinance 1419, 1422, 1425, and the current Emergency Ordinance 1429, that required the posting of a sign, which states that face masks are expected per City resolution. John noted that with the adoption of the Emergency Resolution on February 1st, as the City Council has done with all other emergency measures, there was a reference that the item would be on each regular City Council meeting agenda during the 60-day life of the resolution for review and consideration of continuation. John stated this is the third opportunity to consider revisions to the Emergency Resolution since adoption on

February 1st. John reported that City staff has not received any questions about the emergency resolution which is likely due to public familiarity with the purpose and language of the document. John recommended that the City Council review information related to COVID-19 and the emergency resolution recommending face coverings or face masks in buildings open to the public. Mayor Collier-Wise stated that, if there is no action, we will move on to the next item.

B. Review of Emergency Ordinance 1429 to require signage at the entrance to buildings open to the public that states Face Masks Expected per City Resolution

John Prescott, City Manager, reported that, on February 16, 2021, the City Council approved the second reading of Emergency Ordinance No. 1429 that became effective upon adoption. John stated that the ordinance requires the posting of a sign at the entrance to buildings open to the public, which states "Masks are expected per City resolution." John noted that Emergency Ordinance No. 1429 has a life of 60 days expiring on April 16, 2021. John stated that Emergency Ordinance No. 1429 was very similar to Emergency Ordinance No. 1419, 1422 and 1425. John stated during the life of current Emergency Ordinance No. 1429, and with Emergency Ordinances 1419, 1422, and 1425 there have been no citations for non-compliance. John noted that the signs continue to be available for free at City Hall, the VCDC office, or they can be printed from the City's website. John stated that with Emergency Ordinance No. 1429 expiring on April 16, 2021, a first reading of Emergency Ordinance No. 1432 to continue the sign requirement is later on this agenda. John recommended that the City Council review information related to COVID-19 and the Emergency Ordinance No. 1429 requiring signage at the entrance to buildings open to the public that states Face Masks Expected per City Resolution. Mayor Collier-Wise stated that, if there is no action, we will move on to the next item.

C. COVID-19 issues

Mayor Collier-Wise noted that this item was requested to be on the agenda for discussion on COVID-19 issues as items continue to evolve. Upon request John Prescott, City Manager, reviewed the Parks and Recreation report from the noon meeting on the plans for the summer of 2021 with respect to COVID-19. John reported on the COVID-19 changes to operations for the golf course, recreation programs, Prentis Plunge pool and parks/playground facilities. Mayor Collier-Wise stated that, hearing no further discussion, we will move on to the next agenda item.

8. New Business

A. Request from the Law Enforcement Torch Run South Dakota and Special Olympics to close Kidder Street from the corner of Court Street west to the alley between Court Street and Market Street for the Polar Plunge event on Saturday April 10, 2021 from 9:00 a.m. to 6:00 p.m.

James Purdy, Assistant City Manager, reported that the Law Enforcement Torch Run and Special Olympics of South Dakota are requesting the closing of Kidder Street from Court Street west to the alley between Court Street and Market Street on Saturday, April 10, 2021 from 9:00 a.m. to 6:00 p.m. for the Polar Plunge. James noted that the Polar Plunge is an annual fund raising event for Special Olympics. James stated that this request asks for an extra hour of closure time from what was granted last year, as the event may have to stagger plunge times due to COVID-19 concerns and restrictions. James noted that the event will be outdoors, and masks will be mandated except while taking the plunge. James noted that the requirements will only allow a maximum of 50 people in attendance at any given time. James stated that a map of the proposed street closing is attached along with the street closure request completed by Jon Cole. James reported that this event would take place in the same location as last year and Old Lumber Company staff and volunteers will assist in the setup, hosting, and cleanup for the event. James recommended the approval of the temporary closure of Kidder Street for the Polar Plunge event on Saturday, April 10, 2021, from 9:00 a.m. to 6:00 p.m. Jon Cole, representing the Law Enforcement Torch Run, explained the changes to the event and answered questions of the City Council.

63-21

Alderman Holland moved approval of the request from the Law Enforcement Torch Run South Dakota and Special Olympics to close Kidder Street from the corner of Court Street west to the alley between Court Street and Market Street for the Polar Plunge event on Saturday April 10, 2021 from 9:00 a.m. to 6:00 p.m. Alderman Jennewein seconded the motion. A roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

B. First reading of Ordinance 1431 - Amending Appendix A, 2012 Joint Zoning Regulations for Clay County and the City of Vermillion, Chapter 2, Section 2.03 (A) Zoning Map, by removing certain real property from the A-1 Agricultural District and including it in the RR Rural Residential District

Jose Dominguez, City Engineer, reported that on October 9, 2020 the County received a petition to rezone approximately 13.5 acres at the northwest corner of 466th Avenue and East Main Street. Jose stated that the applicant requested that the land be rezoned from the A-1: Agricultural District to RR: Rural Residential District. Jose noted that,

if approved, the rezoning will allow the land to be developed into residential lots. Jose reported that the land is located in the Joint Jurisdiction Zoning Area. Jose reported that the County Planning Commission and the City's Planning and Zoning Commission considered this item at a joint meeting on October 26, 2020. Jose noted that, at that meeting, the County's Planning Commission recommended the County Commission not approve the rezone request and the City's Planning and Zoning Commission tabled the item for further discussion at a later time. Jose reported that the County Commissioners considered the rezone at their November 24, 2020 and tabled the item to allow the applicant time to come up with a plan to address drainage concerns. Jose reported that the County Commissioners at their January 12, 2021 meeting continued discussions with the decision to allow the rezone to advance to the second reading. Jose reported that the City's Planning and Zoning Commission reconsidered this item at their February 8, 2021 meeting with the unanimous recommendation to approve the rezone. Jose reported that the process set in the JJZA for zoning amendments requires that governing bodies meet individually to consider the first reading of the ordinance and, if advanced by both bodies, they would then hold a joint meeting to consider the second reading. Jose noted that, if the City Council approves the first reading tonight, the joint meeting will be on April 5th. Jon Cole stated that he lives south of the property and approves of the rezone. Nick Hovden, property owner, answered questions of the City Council on the zone change and drainage.

64-21

Mayor Collier-Wise read the title to the above mentioned Ordinance and Alderman Ward moved adoption of the following Resolution:

BE IT RESOLVED that the minutes of this meeting shall show that the title to proposed Ordinance No. 1431 entitled an Ordinance Amending Appendix A, 2012 Joint Zoning Regulations for Clay County and the City of Vermillion, Chapter 2, Section 2.03(A) Zoning Map, by removing certain real property from the A-1 Agricultural District and including it in the RR Rural Residential District of the City of Vermillion, South Dakota has been read and the Ordinance has been considered for the first time in its present form and content at this meeting being a regularly called meeting of the Governing Body of the City on this 15th day of March, 2021 at the Council Chambers in City Hall in the manner prescribed by SDCL 9-19-7 as amended.

The motion was seconded by Alderman Willson. After discussion the question of adoption of the Resolution was put to a roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

C. Resolution to approve a Project Plan for Tax Increment Financing (TIF) District #7

John Prescott, City Manager, reported in 2014, the Vermillion Area Chamber and Development Company (VCDC) started construction on the infrastructure for the first phase of Bliss Pointe to provide additional housing opportunities for the community. John stated that the VCDC would like to begin development on the second phase of Bliss Pointe which is the undeveloped portion of the land, which is generally described as north of Rockwell Trail, east of Joplin Street, south of Slate Road, and west of Stanford Street. John stated that, in order to assist with infrastructure development costs, the VCDC has requested that the City create a Tax Increment Financing (TIF) District. John stated that the City Council approved the boundaries for TIF District #7 at the February 16, 2021 meeting as Outlot A, Bliss Pointe Addition. John noted that, later on this agenda, there is a Final Plat to further divide the TIF district into blocks and dedicate the public right-of-way. John noted that the VCDC is the current owner of the entire property and plans to market the property for different types of single-family housing. John reported that, in order to prepare the area for development of housing, infrastructure such as water, sanitary sewer, storm sewer, paving, street lights, electric, natural gas, and mailboxes need to be installed. John stated that the VCDC is completing the purchase of the property and has limited funds to develop the infrastructure to prepare lots that are ready for residential construction. John stated that the City contributes to any development by paying for the oversizing of items that benefit the entire community such as oversized paving costs, stabilization of streets, and storm sewer improvements but the bulk of the infrastructure development costs are the responsibility of the developer. John stated that a TIF District has been proposed to assist with infrastructure development costs and is needed to help with funding the improvements. John stated that the VCDC and City have been in discussions with several local entities who will be the bond holders. John stated that these entities would loan the City money to fund the improvements which the City will then grant the funding to the VCDC who will use the money to pay the contractors for the TIF Plan project costs. John stated that the property taxes generated by the development inside the TIF District will be the primary source over a maximum 20-year life used to repay the entities who loaned the funds to the City. John noted that the City is not guaranteeing the bonds. John noted that, should the tax revenue not be generated or sufficient to fully repay the bond holders, the City is not responsible for the difference. John noted that the funding arrangement is similar to TIF #6 which funded the infrastructure for the first phase of the Bliss Pointe development. John reported that state statutes require that a Project Plan be prepared for each TIF District. John stated that the Plan for TIF #7 included in the packet, provides information on the existing conditions of the TIF District and what is

anticipated to be diverted from the City, County, School District, and Water District in the property taxes over the next 20 years. John noted that the TIF plan provides for private placement revenue bonds in the amount of \$1,980,000 for the project. John noted that the Plan provides information on the overall project costs and uses of the TIF funds. John stated that the infrastructure numbers are pretty solid as bids have been opened on almost all of these costs. John noted that the actual assessed value of future construction, how quickly housing will be built, and the corresponding tax rates are unknown. John stated that the TIF #7 Project Plan was reviewed by the Planning Commission at their March 8, 2021 meeting with a recommendation of adoption of the TIF #7 Project Plan. Discussion followed.

65-21

After reading the same once, Alderman Holland moved adoption of the following:

RESOLUTION ADOPTING PROJECT PLAN FOR TAX INCREMENTAL
DISTRICT NUMBER SEVEN
BLISS POINTE DEVELOPMENT PHASE 2

WHEREAS, the City Council and Planning and Zoning Commission of the City of Vermillion, South Dakota (the "City") in pursuing housing development efforts has here to fore created Tax Incremental District Number Seven; and

WHEREAS, this Tax Incremental District was created on February 16, 2021 to aid infrastructure funding for the Bliss Pointe Development Phase 2 in the City of Vermillion; and

WHEREAS, the City of Vermillion's Planning and Zoning Commission has considered and approved the Project Plan for Tax Incremental District Number Seven; and

WHEREAS, the Project Plan for Tax Incremental District Number Seven is hereby found to be feasible and in conformity with the City's Master Plan.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Vermillion that the Project Plan for Tax Incremental District Number Seven is hereby approved.

Dated at Vermillion, South Dakota this 15th day of March, 2021.

FOR THE GOVERNING BODY OF THE

CITY OF VERMILLION, SOUTH DAKOTA

By _____
Kelsey Collier-Wise, Mayor

ATTEST:

By _____
Michael D. Carlson, Finance Officer

The motion was seconded by Alderman Humphrey. Discussion followed and the question of the adoption of the Resolution was presented for a roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

D. Resolution approving the issuance of sale of Tax Incremental revenue bonds for TIF #7

John Prescott, City Manager, reported that the TIF Plan just adopted provides for the issuance of a Tax Incremental Revenue Bond to finance the improvements for TIF #7. John stated that the VCDC and City have been in discussion with several local entities which will be bond holders. The bonds will be issued by the City and the proceeds provided as grants to the VCDC to fund the TIF plan improvements. John stated that the property taxes generated by the development within the TIF district will be collected by the County and transferred to the City as TIF revenues. John reported that the City will disburse the TIF revenue funds to the bond holders as interest and principal payments until the bonds are retired, and any other advances are repaid, or 20 years whichever comes first. John noted that, for the City to issue a bond, the resolution included in the packet is required to be adopted which becomes effective 20 days after publication. John stated that the resolution was prepared by Bond Council, Meierhenry Sargent, LLC, to provide for the issuance of up to \$1,980,000 of private placement tax incremental revenue bonds to be repaid from the tax increment revenues collected from TIF #7. John noted that following the effective date of the bond resolution Meierhenry Sargent, LLC will prepare the bonds for the negotiated sale to the local entities. Discussion followed.

66-21

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

RESOLUTION GIVING APPROVAL TO THE ISSUANCE AND SALE OF TAX INCREMENTAL REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$1,980,000, PLUS COSTS OF ISSUANCE, TO FINANCE PROJECT COSTS, AUTHORIZING THE EXECUTION OF RELATED DOCUMENTS AND DECLARING OFFICIAL INTENT TO REIMBURSE

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Vermillion as follows:

1. Declaration of Necessity. The City of Vermillion (the "City") find and declares a necessity to issue tax increment revenue bonds in connection with Tax Increment District Number 7 and use the proceeds therewith to pay for project costs with regard to Phase II of the Bliss Pointe Planned Development District as defined in the project plan (the "Project") which Project has been approved and copies of project plan are on file with the Finance Officer open to public inspection.
2. Authority. The City is authorized to issue its tax increment revenue bonds to finance project costs pursuant to Section 11-9-33 of the South Dakota Codified Laws. Pursuant to Chapter 11-9 of the South Dakota Codified Laws (the "Act") the City proposes to issue municipal tax incremental revenue bonds (as herein authorized, the Tax Incremental Revenue Bonds, or the "Bonds") to finance all or a portion of the Project costs. The City is authorized by the Tax Incremental Act to pledge a special fund into which the City will deposit the tax increment (as defined by the Act).
3. Authorization to issue the Bonds. The City does hereby authorize the issuance of the tax increment revenue bonds in an amount not to exceed \$1,980,000, plus costs of issuance, (the "Bonds") in one or more series upon such terms and in such amounts as are negotiated with the purchasers of the Bonds.
4. Negotiation and Sale of the Bonds. It is hereby determined to be necessary and in the best interests of the City and its inhabitants that the City Council authorize, issue and sell the Bonds (the "Bonds") to in order to finance a portion of the cost of the Project. The Mayor, City Manager, and Finance Officer are authorized to negotiate the sale and terms of the Bonds subject to the limitations of the law and this resolution. The Bonds may take the form of a developer's agreement.
5. No Election Required. The Bonds may be issued by the City without an election pursuant to SDCL 11-9-34.
6. Terms of Bonds. The City Council hereby authorizes the issuance of the Bonds. The principal amount of the Bonds shall not exceed any statutory or constitutional debt limitation and be in such amounts as will be retired with the tax increment revenues. The Bonds shall have maturities and interest rates as negotiated by the Mayor, City Manager, and Finance Officer. The Bonds shall be prepared under the direction of the Finance Officer and shall be executed on behalf of the City by the facsimile or manual signatures of the Mayor, City Manager, and the Finance Officer and countersigned by the facsimile or manual signature of an attorney actually residing in the State of South Dakota and duly licensed to practice therein.

7. Form of Bonds. The Bonds shall be prepared in substantially the form filed with the Finance Officer and open to public inspection.
8. Registration. The City hereby appoints in accordance with Chapter 6-8B its Finance Officer as paying agent, registrar and transfer agent (the "Registrar") for the Bonds. The City reserves the right to appoint a financial institution as Registrar upon thirty (30) days' notice.
9. Security Provisions; Funds and Accounts and Other Covenants and Determinations.
 - a. Pledge Tax Increments. Pursuant to the Act, the City shall receive Tax increments as defined by the Act. All Tax Increments shall be placed in the Tax Incremental Revenue Bond Fund Number 7 (the "Bond Fund"). The Bond Fund is irrevocably pledged and appropriated to, and shall be deposited to the Bond Fund. For purposes of this Resolution, "Outstanding Bonds" shall mean these Bonds and any parity lien bonds herebefore or hereafter issued pursuant to this Resolution. The Bond Fund shall be used and applied only in the manner and order hereinafter set forth. The holders of the Outstanding Bonds shall have a lien against the Bond Fund for payment of the principal and interest and may either at law or in equity protect and enforce the lien.
 - b. Bond Fund. The Finance Officer is hereby authorized and directed to establish and shall maintain a special account, the Bond Fund, as a separate and special fund in the financial records of the City until all Bonds issued and made payable therefrom, and interest due thereon, have been duly paid or discharged. All collections of the Tax Increments, as hereinafter defined, shall be credited, as received, to the Bond Fund. Within the Bond Fund are various separate accounts to be maintained by the City.
 - i. Project Account. There is hereby created and established as an account of the Bond Fund, a "Project Account". There shall be credited to the Project Account the proceeds from the sale of the Bonds remaining after payment of the expenses of issuing the Bonds. All moneys credited to the Project Account shall be applied solely to the payment of the costs of the Project. For the purposes of this Resolution, "costs of the Project" shall include costs of acquiring, construction, and installing the Project including cost of labor, services, materials and supplies, financial, architectural, engineering, legal, accounting and other professional expenses relating to the Project, the costs of acquisition or properties, rights, easements, or other interest in properties, insurance premiums, and the costs of publishing, posting or mailing notices in connection with

the Project. All sums derived from the investment of moneys in the Project Account shall remain in and become part of such account. Upon completion of the Project and when all costs of the Project have been paid, any balance remaining in the Project Account shall be credited to the Principal and Interest Account hereinafter established.

- ii. Principal and Interest Account. There is hereby created and established as an account of the Bond Fund, a "Principal and Interest Account." Immediately upon delivery of the Bonds, there shall be credited to the Principal and Interest Account the amount of any accrued interest received from the Purchaser. Periodically, as needed there shall be withdrawn from the Bond Fund Number 7 and credited to the Principal and Interest Account an amount which will equal at least the next principal and interest payment. In all events there shall be credited to the Principal and Interest Account amounts sufficient to pay the principal of and interest on the Outstanding Bonds as the same become due.
 - c. Subordinate Lien Bonds. After making the above required payments, any remaining Tax Increment shall be used for the payment of the principal of and interest on any additional Tax Incremental revenue bonds having a lien which is subordinate to the lien of the Outstanding Bonds, and for a reserve fund as additional security for the payment of such subordinate lien bonds.
 - d. Deposit and Investment of Funds. The Finance Officer shall cause all moneys pertaining to the Fund to be deposited and invested in accordance with South Dakota law.
10. Tax Matters. The Interest on the Bonds shall be excludable from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended ("the Code") and applicable Treasury Regulations (the "Regulations"). The City designates the bonds as "Qualified Tax-Exempt Obligations" under the Code. Notwithstanding this section, the Bonds may be issued as Taxable.
11. Defeasance. When all the Bonds issued have been discharged as provided in this section, all pledges, covenants, and other rights granted by this resolution to the registered owners of the Bonds shall cease. The City may discharge its obligations with respect to any Bonds which are due on any date by providing to the Paying Agent on or before that date a sum sufficient for the payment thereof in full; or, if any Bond should not be paid when due, it may nevertheless be discharged by providing to the Paying Agent a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit. The City may also discharge its liability with reference to all Bonds which are called for redemption on any date in accordance with their terms by depositing funds with the

Paying Agent on or before that date in accordance with their terms by depositing funds with the Paying Agent on or before that date, in an amount equal to the principal, interest, and premium, if any, which are then due thereon, provided that notice of such redemption has been duly given. The City may also at any time discharge this issue of Bonds in its entirety, subject to the provisions of law now or hereafter authorizing and regulating such action, by depositing irrevocably in escrow, with a bank qualified by law as an escrow agent for this purpose, cash or United States government obligations which are authorized by law to be so deposited, bearing interest payable at such times and at such rates and maturing on such dates as shall be required to provide funds (without an reinvestment) sufficient to pay all principal, interest and premiums, if any, to become due on all Bonds on and before maturity, or, if a Bond has been duly called for redemption, on or before the designated redemption date.

12. Pledge of State of South Dakota. Pursuant to SDCL 11-9-39.1, the state of South Dakota does pledge to and agree with the holders of any obligations issued under 11-9 that the state will not alter the rights vested in the bond holders until such bonds, together with the interest thereon, with interest on any unpaid installments of interest, and all costs and expenses in connection with any action or proceeding by or on behalf of such holders, are fully met and discharged.
13. Certification of Proceedings. The officers of the City are authorized and directed to prepare and furnish to the purchasers of the Bonds certified copies of all proceedings and records of the City relating to the authorization and issuance of the Bonds and such other affidavits and certificates as may reasonably be required to show the facts relating to the legality and marketability of the Bonds as such facts appear from the officer's books and records or are otherwise known to them. All such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the City as to the correctness of the facts recited therein and the action stated therein to have been taken. The City does hereby declare its official intent to reimburse the capital expenditures made with respect to the Project with proceeds of the Bonds.
14. Retention of Bond Council. Meierhenry Sargent LLP is hereby retained as bond counsel for the Tax Increment Bonds and the Mayor, City Manager, and Finance Officer are authorized to enter into an engagement letter with the firm.
15. Authorization of City Officials. The Mayor, Finance Officer, and City officials shall be and they are hereby authorized to execute and deliver for and on behalf of the City any and all other certificates, documents or other papers and to perform such other

acts as they may deem necessary or appropriate in order to implement and carry out the actions authorized herein.

16. Declaration of Official Intent. This Resolution is also intended to be the declaration of official intent under 26 CFR § 1.150-2. The reimbursement shall relate to the Project above mentioned. The maximum principal amount Bonds expected to be issued for reimbursement is not to exceed \$1,980,000.

Dated at Vermillion, South Dakota this 15th day of March, 2021.

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

By _____
Kelsey Collier-Wise, Mayor

ATTEST:

By _____
Michael D. Carlson, Finance Officer

The motion was seconded by Alderman Holland. Discussion followed and the question of the adoption of the Resolution was presented for a roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

E. Agreement to Construct Public Infrastructure by Private Development with the Vermillion Chamber of Commerce and Development Company, Owner of Outlot A, Bliss Pointe Addition, City of Vermillion, Clay County, South Dakota.

Jose Dominguez, City Engineer, reported the Vermillion Chamber and Development Company (VCDC) is in the process of constructing phase two of the Bliss Pointe residential development. Jose noted that, as part of this project, the VCDC, as the developer, is constructing public infrastructure and requesting reimbursement from the City for oversized items as part of the project. Jose stated that the public infrastructure being built consists of streets, water mains, sanitary sewers, and storm sewers. Jose reported that when a public infrastructure project is requested by the public or a developer, the City offers three options to them. The three options are: (1) project is completed by the City and assessed to the developer (construction cost and a 8% fiscal fee); or (2) the project is completed by the City with the plans being done by a consultant (construction cost and cost of consultant); or (3) the project is completed entirely by the developer. Jose reviewed the contents of agreement between the City and the VCDC that sets out all of the expectations from the City, as well as the expectations from the VCDC. Jose reported that this project has already been bid publicly by the

VCDC. Jose noted that, assuming that no change orders or additional quantities are needed, the City would be responsible for \$269,477.52. Jose stated that this amount includes all of the oversized items (cement stabilization, additional excavation, the cost for 1-inch of concrete pavement, and all of the storm sewer infrastructure). Jose reported that City funds will need to be revised during the 2021 budget review session to account for the \$269,477.52. Jose recommended authorizing the Mayor to sign the Agreement to Construct Public Infrastructure by Private Development with the VCDC. Discussion followed.

67-21

Alderman Willson moved approval of authorizing the Mayor to sign the Agreement to Construct Public Infrastructure by Private Development with the VCDC. Alderman Holland seconded the motion. A roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

F. Resolution declaring official intent to reimburse expenditures for TIF 7 project costs

Mike Carlson, Finance Officer, reported that, to finance the project costs for Phase II of the Bliss Pointe Development, the City will be issuing Tax Increment Financing bonds. Mike noted that the resolution authorizing the TIF #7 bonds was considered earlier on the agenda and will become effective 20 days after publication on April 15, 2021. Mike noted that it is anticipated that closing on the bond sale will be 30-45 days after the effective date. Mike noted that it is anticipated the VCDC will be awarding the construction contract in March, 2021 and the contractor may start incurring project costs before the bond closing. Mike noted that, to comply with IRS regulations, Meierhenry Sargent LLP (bond counsel) encourages cities to adopt a reimbursement resolution before spending any money from City accounts or by the VCDC that will be reimbursed by Bond Proceeds. Mike stated that the reimbursement resolution will allow the City to reimburse costs incurred prior to the bond closing. Mike recommended approval of the resolution. Discussion followed.

68-21

After reading the same once, Alderman Holland moved adoption of the following:

A RESOLUTION DECLARING OFFICIAL INTENT
TO REIMBURSE EXPENDITURES FOR TIF 7 PROJECT COSTS

WHEREAS, the City of Vermillion, South Dakota (the "City") intends to incur and pay, or has incurred and paid, capital expenditures grants aggregating approximately \$1,980,000 (the "Capital Expenditures") for the Tax Increment District #7 for Bliss Pointe Phase II project (said property, project or program is hereinafter referred to as the "Project"); and

WHEREAS, payment of the Capital Expenditures Grants will be, or has been, financed, in whole or in part, on an interim basis from moneys other than proceeds of a borrowing (collectively, the "Temporary Advances"); and

WHEREAS, it is reasonably expected that the Temporary Advances will be reimbursed with the proceeds of one or more borrowings not later than 18 months after the later of (i) the date on which the first Capital Expenditure financed by a Temporary Advance was paid, or (ii) the date on which the Project is placed in service or abandoned (but in no event more than 3 years after the date on which the first Capital Expenditure financed by a Temporary Advance was paid); and

WHEREAS, except for architectural, engineering and similar preliminary expenditures incurred prior to the acquisition or commencement of construction of the Project (but not including land acquisition, site preparation and other similar costs incident to the acquisition or commencement of construction of the Project), this Resolution is being adopted prior to or within 60 days after the payment of the first Capital Expenditure financed by a Temporary Advance;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Vermillion hereby declares its official intent for purposes of Treasury Regulation Section 1.150-2 to reimburse the Capital Expenditures Grants for the Project financed by Temporary Advances with the proceeds of one or more borrowings, the maximum aggregate principal amount of which is not expected to exceed \$1,980,000.

Dated at Vermillion, South Dakota this 15th day of March, 2021.

FOR THE GOVERNING BODY OF THE
CITY OF VERMILLION, SOUTH DAKOTA
By _____
Kelsey Collier-Wise, Mayor

ATTEST:
By _____
Michael D. Carlson, Finance Officer

The motion was seconded by Alderman Willson. Discussion followed and the question of the adoption of the Resolution was presented for a roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y,

Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

G. Final Plat of Blocks 7, 8, 9, and 10 in Bliss Pointe Addition to the City of Vermillion, Clay County, South Dakota. (Outlot A of Bliss Pointe Addition)

Jose Dominguez, City Engineer, reported that Banner Associates have submitted a final plat on behalf of the owner, the Vermillion Area Chamber and Development Company (VCDC). Jose stated that the area to be platted is roughly 15-acres in area and is bordered on the west by lots fronting Joplin Street, on the north by Slate Road, on the east by Stanford Street, and on the south by the lots fronting Rockwell Trail. Jose reported that this plat creates all of the blocks, which will later be divided into lots. Jose stated that the plat dedicates all of the proposed right-of-ways, with the exception of anything occurring within Block 7. Jose noted that all of the required utility easements are also being dedicated along the periphery of each individual block. Jose reported that, regarding Block 7, at this point the VCDC has not made a decision if they will be constructing a public alley, a private street, or no street. Jose stated that, depending on their decision, additional meetings will need to occur to have their plan reviewed. Jose noted that, if VCDC decide on constructing a public alley, both a preliminary plat and final plat will need to be approved by the Planning and Zoning Commission and the City Council. Jose noted that additionally, the right-of-ways need to be dedicated so that the public improvements are constructed within the public's domain. Jose reported that the City Council is also being asked to name the blank streets within the plat. Jose reported that the VCDC proposed in 2014 that the streets be named after artists to promote Vermillion as the arts and cultural capital of South Dakota. Jose stated that the VCDC's suggestion was "Whitman" in recognition of Walt Whitman. Jose noted that there was discussion at the noon meeting on the proposed name. Discussion followed on the street name for the plat. Alderman Price recommended naming the street "Zitkala-Sa" who was a Yankton Dakota writer, editor, translator, musician and educator. Discussion followed.

69-21

After reading the same once, Alderman Holland moved approval of the following plat with the name of the street being "Zitkala-Sa":

WHEREAS IT APPEARS that the owners thereof have caused a plat to be made of the following described real property: Blocks 7, 8, 9, and 10 in Bliss Pointe Addition to the City of Vermillion, Clay County, South Dakota for approval.

BE IT RESOLVED that the attached and foregoing plat has been submitted to and a report and recommendations thereon made by the Vermillion

Planning Commission to the City Council of Vermillion which has approved the same.

BE IT ALSO RESOLVED that access shall be granted to the lot in accordance with the City of Vermillion street access and driveway approach policy, which requires an application permit.

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

The motion was seconded by Alderman Price. Discussion followed and the question of the adoption of the Resolution was presented for a roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

H. First reading of Emergency Ordinance 1432 to require signage at the entrance to buildings open to the public that states Face Masks Expected per City Resolution

John Prescott, City Manager, reported that in August 2020, October 2020, December 2020, and February 2021, the City Council adopted Emergency Resolutions to promote the use of face coverings or face masks inside of buildings which are open to the public. John stated that the City Council previously approved Emergency Ordinance 1419, 1422, 1425 and 1429 to require the posting of a sign at buildings open to the public stating that "Face Masks are expected per City Resolution". John noted that emergency Ordinances or resolutions are only valid for a maximum of 60 days and emergency Ordinance No. 1429 will expire on April 16, 2021. John reported that emergency Ordinance No. 1432 is very similar to previously adopted Emergency Ordinances. John stated that emergency Ordinance No. 1432 requires a business to have signage which reads Face Mask or Face Coverings are Expected per City Resolution. John stated the signs are available for free at City Hall and the VCDC office and a business does not have to use the templates which are available on the City's website. John noted that a business would need to provide the same message that face masks or face coverings are expected. John stated that the proposed ordinance is an emergency ordinance to provide the City Council with the ability to more quickly implement and continue the requirement to address the ongoing, immediate health issue. John stated Emergency Ordinance No. 1432 is drafted to become effective April 17, 2021 as Emergency Ordinance

No. 1429, which addressed the same goal, expires on April 16, 2021. John noted that other than dates, Emergency Ordinance No. 1432 is very similar to Emergency Ordinance No. 1429. John recommended first reading of Emergency Ordinance No. 1432. Discussion followed on masks noting that the emergency ordinance and emergency resolution are reviewed at each regular meeting during their 60 life and can be changed at any meeting.

70-21

Mayor Collier-Wise read the title to the above mentioned Ordinance and Alderman Holland moved adoption of the following Resolution:

BE IT RESOLVED that the minutes of this meeting shall show that the title to proposed Ordinance No. 1432 entitled an Emergency Ordinance to Require Signage at the Entrance to Buildings Open to the Public Stating That Face Coverings Are Expected to Help Slow the Spread of COVID 19 (Coronavirus), of the City of Vermillion, South Dakota has been read and the Ordinance has been considered for the first time in its present form and content at this meeting being a regularly called meeting of the Governing Body of the City on this 15th day of March, 2021 at the Council Chambers in City Hall in the manner prescribed by SDCL 9-19-7 as amended.

The motion was seconded by Alderman Price. After discussion the question of adoption of the Resolution was put to a roll call vote of the Governing Body as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

I. Easement agreement with Clay-Union Electric for Waage Tract 2

Jose Dominguez, City Engineer, reported that the City owns a parcel of land described as Waage Tract 2, which is located south of Burbank road that is the site of Main Lift 1 for the Wastewater Department. Jose stated that there is currently an overhead electric distribution line owned by Clay-Union Electric (CUE), which is laid on and across this property. Jose reported that CUE approached City staff regarding an easement to convert the overhead line to an underground system. Jose reported that staff from each organization met and came to an agreement for a location of the easement that would work for both parties. Jose stated that the location of the easement has been drawn up by a licensed surveyor and has been included as an exhibit to the attached document. Jose stated that the easement has been reviewed and approved by attorneys representing each organization. Jose recommended approval of the easement. Discussion followed.

71-21

Alderman Willson moved approval of the easement agreement with Clay-Union Electric for Waage Tract 2 for installation of underground distribution system. Alderman Jennewein seconded the motion. A roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

J. Amendment No. 1 to Joint Powers Maintenance and Encroachment and Financial Agreement between the City and the Department of Transportation Regarding Highway 50 (Bypass)

Jose Dominguez, City Engineer, reported that the City has been working with the South Dakota Department of Transportation (DOT) to construct a storm sewer along the south ditch of the Highway 50 (Bypass) from Dakota Street to Over Drive. Jose reported that, on January 18, 2021, the City entered into an agreement with the DOT that dictated the maintenance and financial responsibilities of both parties. Jose noted that, of importance, was the fact that the City would be responsible for the storm sewer and light poles installed along the entire DOT project. Jose stated that the University of South Dakota (USD) has been working with the DOT to design the street lights so banners can be installed in the future. Jose noted that, due to the fact that the DOT does not design street lights for this type of use, any increase in cost is passed down to the entity making the request. Jose reported that USD requested that 12 street lights be modified to allow for banners. Jose stated that the street lights which USD requested the modification on are in the area between Plum Street and Dakota Street. Jose reported that the DOT is requiring the City to be involved due to the fact that the street lights will be owned by the City. Jose reported that, in addition to these lights, the City asked the DOT to also include 12 additional street lights to accommodate banners. Jose noted that these additional lights, that would support banners, would be between Dakota Street and Princeton Street. Jose stated that this would allow for banners along most of the entrances to the City from the Bypass. Jose reported that the amendment will require that the City pay an additional \$4,802.88 for the modification to the proposed 24 street lights along the Bypass. The City's budget will have to be amended to cover this cost. Jose stated that the City is working with USD to cover the modifications to 12 of the street lights they requested at a cost of \$2,401.44. Jose recommended that the City Council authorize the Mayor to sign Amendment No. 1 to the Joint Powers Maintenance and Encroachment and Financial Agreement with the DOT. Discussion followed.

72-21

Alderman Willson moved approval to authorize the Mayor to sign Amendment No. 1 to the Joint Powers Maintenance and Encroachment and Financial Agreement with the DOT in the amount of \$4,802.88. Alderman Price

seconded the motion. A roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

K. Historic Preservation Commission appointment

Mayor Collier-Wise reported that there is an opening on the Historic Preservation Commission for an individual that is a property owner in one of the officially designated historic districts due to a resignation on the commission. Mayor Collier-Wise recommended the appointment of Monica Iverson to fill the opening.

73-21

Alderman Price moved approval of the appointment of Monica Iverson to fill the vacancy on the Historic Preservation Commission until August 2021. Alderman Humphrey seconded the motion. A roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

L. Consolidated Board of Equalization appointments

Mike Carlson, Finance Officer, reported that, as part of the Consolidated Board of Equalization agreement between the County, City and School, the City needs to appoint three members to serve on the Consolidated Board of Equalization that will meet April 13th and, if needed, another day later in April. Mike noted that the appointment should include that the remaining Council members will serve as alternates if one of the members is unable to serve. Discussion followed with Alderman Holland, Humphrey and Ward volunteering to serve.

74-21

Alderman Price moved approval of the appointment of Alderman Holland, Humphrey and Ward to serve on the Consolidated Board of Equalization with the remaining members to serve as alternates. Alderman Willson seconded the motion. A roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

9. Bid Openings

A. Main Street Streetscape bid

Jose Dominguez, City Engineer, reported that bids were opened on March 4th for the downtown streetscape project. Jose reported that bid

documents were provided to 12 plan houses and 39 contractors. Jose reported that three bids were received and the City's consultant, Stockwell Engineers, Inc, has reviewed the bids and recommended awarding to the low bid of Schwartzle Construction, with Alternate #1. Jose noted that the bid was under budget and the difference will remain in the budget for any possible change orders. Discussion followed.

Bids: Schwartzle Construction base bid: \$2,946,602 Add Alternate #1: \$30,000; Dakota Contracting Corp. base bid: \$4,028,074.55 Add Alternate #1: \$26,110.00; Big Al's Contracting, Inc base bid: \$4,172,009.93 Add Alternate #1 \$55,675.00.

75-21

Alderman Jennewein moved approval of the low bid of Schwartzle Construction of \$2,946,602 with Alternate #1 of \$30,000 for the Main Street Streetscape project. Alderman Price seconded the motion. Discussion followed on the add alternate. A roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

10. City Manager's Report

A. John reported that the United Church of Christ building has been nominated for inclusion on the National register of Historic Places. John stated that the application is available on the City's website and public comment on the nomination to the City are welcome through March 19, 2021.

B. John reported that three terms on the Human Relations Commission will be expiring in May. John stated that one opening is a 1-year term for a post-secondary student and the other two openings are for three-year appointments. John noted that Expression of Interest forms are due by Thursday, April 15th at 5:00 p.m. anticipating that the City Council will make appointments at the April 19th meeting.

C. John stated that the Landfill will be open one Saturday morning a month starting in April. John stated that it will be the second Saturday of each month open from 8:00 a.m. to noon. (Apr 10, May 8, June 12, July 10, August 14, Sept 11)

D. John reported that the grass and leaf dropoff containers have returned to Barstow and Prentis Park. John noted that these containers are not for tree branches. John reported that the dropoff at the Recycling Center is also open for grass and leaf dropoff weather permitting.

E. John reported that the renovations to the Recycling Center are a week or two from completion.

F. John reminded the Council Members of the SD Municipal League District meeting this Thursday, March 18th. John noted that the meeting is a virtual event set to begin at 5:30 p.m.

G. John reported that the Library Board meets on Friday, March 19th at noon.

PAYROLL ADDITIONS AND CHANGES

Police: Jessica Newman \$28.23/hr; Recreation: Michaela Mohr \$10.00/hr, Abby Roob \$10.00/hr, Max Anderson \$30.00/game, Carter Haug \$30.00/game; Pool: Alissa Rolling \$12.00/hr; Parks: Max Anderson \$10.00/hr, Carter Haug \$10.00/hr, Jayda Hallman \$10.00/hr, Connor Sperber \$10.00/hr; Golf Maintenance: Greg Baedke \$10.00/hr; Light: Dennis Davis \$.45/meter

11. Invoices Payable

76-21

Alderman Price moved approval of the following invoices:

A & A Refrigeration	repairs	211.50
Argus Leader Media #1085	subscription	30.00
AT&T Mobility	mobile hot spots	285.11
Automatic Building Control	repairs	147.96
Blackstone Publishing	books	138.99
Blackwing Builders	refund hyd deposit	69.08
Broadcaster Press	advertising	1,436.42
Buhls Cleaners	mat/mop service	331.64
Bureau Of Administration	telephone	237.43
Cask & Cork	merchandise	362.00
CenturyLink	telephone	1,535.51
Chesterman Co	merchandise	638.09
Clay Co Register Of Deed	filing fee-easement	60.00
Clay Rural Water System	water usage	48.60
Clay-Union Electric Corp	electricity	2,127.23
Core & Main LP	supplies	2,345.94
Crescent Electric Supply	parts	194.58
Culligan Water	repairs	200.00
Dakota Beverage	merchandise	9,614.28
Dept Of Environment & Nat Resources	stormwater permit	100.00
Electric Pump, Inc	repairs	22,245.45
Evan Weiner	professional services	100.00
Farmer Brothers Co.	supplies	215.14
Farner Bocken Company	merchandise	707.05

Fast Auto Glass	repairs	180.00
Frontier Precision, Inc	repairs	905.50
Global Dist.	merchandise	644.00
Grainger	parts	273.73
Graymont (WI) LLC	chemicals	4,309.78
Gregg Peters	managers fee/freight	7,660.80
Heine Electric & Irrigation	repairs	4,378.00
Istate Truck Center	parts	317.67
John A Conkling Dist.	merchandise	5,688.40
Johnson Brothers Of SD	merchandise	25,114.25
Jones Food Center	supplies	220.80
Locators And Supplies, Inc	supplies	269.65
Loren Fischer Disposal	haul cardboard	1,010.00
Matheson Tri-Gas, Inc	cylinder rental	82.65
MidAmerican	gas usage	10,486.16
Midcontinent Communication	cable/internet service	1,392.43
Midwest Alarm Co	alarm monitoring	87.75
NCL Of Wisconsin, Inc	chemicals	1,231.88
Nebraska Journal-Leader	advertising	34.95
O'reilly Auto Parts	relay	3.99
Ping/Karsten Mfg Corp	merchandise	1,412.05
Republic National Distributing	merchandise	24,875.83
Running Supply, LLC	supplies	198.92
SD DENR	landfill operations fee	2,597.99
SD Library Association	membership dues	835.00
SD Public Assurance Alliance	equipment coverage	3,452.26
Southern Glazer's Of SD	merchandise	11,589.03
Staples Business Credit	supplies	1,281.93
Stern Oil Co.	fuel	11,126.52
Sturdevants Auto Parts	battery	58.95
Sunkota Construction	recycling center project	158,850.00
Syncb/Amazon	books/dvds	406.17
The Home Depot Pro	supplies	36.00
Titleist-Acushnet Company	merchandise	100.82
US Postmaster	postage for utility bills	850.00
USPS-Poc	postage for meter	700.00
Vermillion Ace Hardware	supplies	46.74
Waste Management Of WI-MN	waste hauling	995.79
Zee Medical Service	supplies	200.20
Ziegler Inc	parts	1,034.50
Jim Brinkmann	Bright Energy Rebate	25.00
Valiant Vineyards	Bright Energy Rebate	360.66
Kathleen Chandler	Bright Energy Rebate	200.00

Alderman Jennewein seconded the motion. A roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

12. Consensus Agenda - None

13. Adjourn

77-21

Alderman Ward moved to adjourn the Council Meeting at 8:20 p.m. Alderman Holland seconded the motion. A roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

Dated at Vermillion, South Dakota this 15th day of March, 2021.

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

ATTEST:

BY _____
Michael D. Carlson, Finance Officer

Published once at the approximate cost of _____.