

Unapproved Minutes
Council Special Session
April 19, 2021
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, April 19, 2021 at 12:00 noon at the City Hall Council Chambers.

1. Roll Call

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

Absent: Jennewein

2. Adoption of Agenda

111-21

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

3. Visitors to be Heard - None

4. Informational Session - Draft of the Capital Improvement Plan - John Prescott

John Prescott, City Manager, reported that the Capital Improvement Plan is the first step in the 2022 budget process. John reviewed the draft Capital Improvement Plan for 2021 through 2025. John noted that some items and amounts in future years would need to be refined as the project moves closer. John answered questions of the City Council on the Capital Improvement Plan. John stated that the Capital Improvement Plan will be finalized and brought to the City Council for approval at a future meeting.

5. Briefing on the April 19, 2021 City Council Regular Meeting

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

6. Adjourn

112-21

Alderman Ward moved to adjourn the Council special session at 12:50 p.m. Alderman Price seconded the motion. A roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-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 19th day of April, 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
April 19, 2021
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on Monday, April 19, 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 but Holland joined by teleconference)

2. Pledge of Allegiance

3. Minutes

A. Minutes of April 5, 2021, Special Meeting; April 5, 2021 joint meeting with the County; April 5, 2021 Regular Meeting

113-21

Alderman Willson moved approval of the April 5, 2021, Special Meeting, April 5, 2021 joint meeting with the County and April 5, 2021 Regular Meeting minutes. 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.

4. Adoption of Agenda

114-21

Alderman Price moved approval of the agenda. Alderman Ward 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

A. Arbor Day Proclamation

Alderman Holland read the proclamation designating April 30, 2021 as "Arbor Day" in Vermillion and urged all citizens to protect our trees and woodlands. Jim Goblirsch, Director of Parks and Recreation, thanked the Mayor and City Council for the proclamation noting that Vermillion was just recognized as a "Tree City" for the 36th year. Jim invited the Council and community to a tree planting on April 30th in Prentis Park.

6. Public Hearings

A. Retail (on-off sale) wine and cider license for the Vermillion Cultural Association for the Coyote Twin Theater at 10 East Main Street

Mike Carlson, Finance Officer, reported on the receipt of application for a retail on-off sale wine and cider license for the Vermillion Cultural Association for the Coyote Twin Theater at 10 East Main Street. Mike noted that the Cultural Association has a malt beverage license and had a wine license that they decided not to renew in December due to COVID-19. Mike stated that they are planning on reopening in May and, as such, are applying for the wine license. Mike noted that the Police Chief's report and notice of hearing are attached. Mike reported that the City Council has the ability to issue a license on basically two criteria: suitable person and suitable location. Mike noted that, as to suitable person, the Vermillion Cultural Association has a current malt beverage license and has had a retail on-off sale wine and cider license in the past. Mike noted that, as to location, there is currently a malt beverage license at this location. Mike stated that the license period will be from issuance to December 31, 2021. Mike recommended approval of the retail on-off sale wine and cider license unless information is presented during the public hearing. Discussion followed.

115-21

Alderman Hellwege moved approval of the retail on-off sale wine and cider license for the Vermillion Cultural Association for the Coyote Twin Theater at 10 East Main Street. 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.

B. Special daily malt beverage and wine license for the South Dakota Shakespeare Festival on or about June 17-20, 2021 at the Prentis Park band shell area

Mike Carlson, Finance Officer, reported that the South Dakota Shakespeare Festival has applied for a special daily malt beverage and wine license for the Shakespeare performances on June 17-20, 2021 at the Prentis Park band shell area. Mike stated that the Police Chief's report and notice of hearing are included in the packet. Mike stated that, since the event is being held on City property, ordinance provides that the City Council may include such conditions and restrictions as the governing body deems appropriate. Mike stated that the certificate of insurance naming the City as additional insured with liquor liability has not been received at this time. The Police Chief is recommending the following parameters be established:

1. Wristbands will be distributed by the volunteers when IDs are checked to ensure purchases and consumers are over 21 years of age.
2. The South Dakota Shakespeare Festival will provide ushers who will monitor both the purchase area and the audience grounds within the area delineated. Ushers will ensure that no one removes a beverage from the audience area or the fenced concession area.
3. The fenced concession area and the audience area will have posted signs instructing consumers not to remove alcoholic beverages from the two designated areas, and the direct path between them.

Mike recommended approval of the special permit contingent upon the receipt of the certificate of insurance and complying with the Police Chief recommendations, unless information is presented at the public hearing. Discussion followed.

116-21

Alderman Hellwege moved approval of the special daily malt beverage and wine license for the South Dakota Shakespeare Festival for the Shakespeare performances on June 17-20, 2021 at the Prentis Park band shell area contingent upon complying with the conditions as indicated by the Police Chief and receipt of a certificate of insurance naming the City as additional insured. Alderman Price seconded the motion. Alderman Holland requested to abstain as he is a board member of the South Dakota

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

C. Special permit to exceed permissible sound levels by no more than 50% for the Vermillion Community Theater for a free community event at the Prentis Park band shell area on July 9 and 10, 2021 from 5:00 p.m. until dark with rain dates of July 16 and 17, 2021.

Mike Carlson, Finance Officer, reported on receipt of an application to exceed permissible sound levels from the Vermillion Community Theater for an event on July 9 & 10, 2021 from 5:00 p.m. until dark with rain dates of July 16 & 17, 2021 in Prentis Park band shell area. Mike stated that the application, sound level diagram and notice of hearing are included in the packet. Mike noted that the street closing for the event is later on the agenda. Mike recommended approval of the request unless information is presented at the public hearing. Discussion followed.

117-21

Alderman Ward moved approval of the special permit to exceed permissible sound levels by no more than 50% for Vermillion Community Theater in Prentis Park band shell area on July 9 and 10, 2021 from 5:00 p.m. until dark with rain dates of July 16 and 17, 2021 for a free community event. 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.

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 April 5, 2021 with an effective date of April 9, 2021. John noted that the Emergency Resolution adopted on April 5, 2021 was very similar to Emergency Resolutions adopted in August, October, December 2020 and February 2021, which expired after 60-days. John stated that the 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, 1429 and the current Emergency Ordinance 1432, 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 April 5th, 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 first opportunity to consider revisions to the Emergency Resolution since adoption on April 5th. 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 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, on April 5, 2021, the City Council approved the second reading of Emergency Ordinance No. 1432 that became effective on April 17, 2021. 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. 1432 has a life of 60 days expiring on June 15, 2021. John stated that Emergency Ordinance No. 1432 was very similar to Emergency Ordinance No. 1419, 1922, 1425 and 1429. John stated during the life of current Emergency Ordinance No. 1432, and with Emergency Ordinances 1419, 1422, 1429 and 1429 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 recommended that the City Council review information related to COVID-19 and the Emergency Ordinance No. 1432 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. Mayor Collier-Wise stated that, hearing no further discussion, we will move on to the next agenda item.

D. Request from USD for temporary sidewalk closures and detours on North Dakota Street, East Clark Street, and East Cedar Street for Lee Medical building addition

Jose Dominguez, City Engineer, reported that The University of South Dakota (USD) is in the process of constructing an addition to the Lee Medical Building located on the block bounded by North Dakota and North Harvard Streets, and East Clark and East Cedar Streets. Jose stated that the addition will be west of the existing building where the current parking lot is located. Jose stated that, to expedite construction by allowing room within the construction site and to protect the public from construction activities, USD is requesting that a temporary construction fence be installed along the boulevard (space between the sidewalk and the street) of North Dakota Street, parts of East Clark Street, and parts of East Cedar Street. Jose reported that the construction timeline for the addition has a start date of the first week of April 2021 and ending around July 2022. Jose reported that this item was discussed at the April 5th meeting and was tabled so that Staff could discuss options with the contractor that would provide appropriate levels of safety for vehicular and pedestrian traffic. Jose reported that after discussing the item further with USD following the April 5, 2021 City Council meeting, the contractor agreed that the sidewalks would remain open to pedestrian traffic for the duration of the project with the exception of two segments. Jose stated that at these locations the contractor will remove a segment of the existing sidewalk, place a construction fence where the old sidewalk used to be, and then construct a temporary sidewalk directly adjacent to the curb and place a plastic construction fence between the new temporary sidewalk and the curb to help delineate the space better. Jose stated that this option will remove any closure of sidewalks, or detouring necessary. Jose also reported that USD is asking for six parking stalls to be removed on the northeast corner of East Cedar and North Dakota Street. Jose noted that these stalls would be removed for the duration of the construction and would facilitate construction traffic from using the area in a safe manner. Jose reviewed a diagram of the sidewalk proposal and parking spaces removed. Discussion followed.

118-21

Alderman Willson moved approval of the request to allow USD to continue with the plan to keep the sidewalks open by relocating small sections of the existing sidewalk closer to the curb, and to temporarily remove six parking spots from the northeast corner of the East Cedar and North Dakota Street intersection. Alderman Ward 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.

8. New Business

A. Resolution to name the City Hall Large Conference room the John E. "Jack" Powell conference room

John Prescott, City Manager, reported that John E. (Jack) Powell began serving as a City Council member representing the Northwest ward in 2000. John reported that Jack was elected Mayor in 2010. John noted that Jack was subsequently re-elected to serve as Mayor in 2014 and 2018 and that Jack passed away on Monday, April 20, 2020. John reported that, since the City Hall building opened in March 2009, the name for the second floor conference room has simply been the Large Conference room. John stated that the smaller 2nd floor conference room was named for City Hall architect Owen Mamura who passed away in November 2008 while the building was in the later stages of construction. John reported that, in January 2013, the City Council adopted a naming policy that provides guidelines for naming or renaming of facilities but notes the final decision is ultimately up to the City Council. John reported that the policy suggests that an individual have been deceased for a year prior to the naming taking place. John stated that the policy also suggests that when naming a city facility for an individual that their significance and good reputation have been accepted as part of Vermillion's, South Dakota's and/or the United States' history. John stated that a copy of the naming policy is included in the packet. John stated that, if the naming is approved, a plaque or appropriate informational wall item will be developed to note Jack Powell's contributions to the organization and community. John recommended that the City Council adopt the Resolution naming the large conference room on the 2nd floor of City Hall as the John E. (Jack) Powell Conference Room.

119-21

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

RESOLUTION NAMING CITY HALL LARGE CONFERENCE ROOM
FOR JOHN E. (JACK) POWELL,
VERMILLION MAYOR AND CITY COUNCIL MEMBER

WHEREAS, Jack Powell gave unselfishly of his time to improve our community; and

WHEREAS, Jack Powell served the community as a City Council member representing the Northwest ward starting in May 2000 and served in that position until July 2010, and

WHEREAS, Jack Powell was elected Mayor in June 2010 and took office in July 2010 and was subsequently re-elected to serve as Mayor in 2014 and 2018 and served as Mayor until his passing in April 2020, and

WHEREAS, Jack Powell actively pursued the interests of all Vermillion residents while promoting City policies that benefited the entire Vermillion community; and

WHEREAS, Jack Powell actively served on City Council committees, tirelessly worked on behalf of all citizens, and was a steadfast supporter of building City Hall, Prentis Plunge, the electric transmission line, and the remodeling and expansion of the Vermillion Public Library, amongst many other projects that have enhanced Vermillion and we all enjoy today; and

WHEREAS, Jack Powell expanded the community relationship with the University of South Dakota through 45 years of teaching, running the shot clock at basketball games, and tirelessly supporting USD in multiple ways, and

WHEREAS, Jack Powell represented the City by serving on numerous community boards and committees as well as the City Liaison to many organizations, and

WHEREAS, Jack Powell represented the community nationally through the American Public Power Association and in the region through Missouri River Energy Services who recognized him with the 2009 MRES Community Leader Award and 2018 Maurice A. Te Paske Public Official Award being the first individual to receive both awards, and

WHEREAS, Jack Powell passed away on Monday, April 20, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Vermillion City Council does hereby name the Large Conference Room on the second floor of City Hall the John E. "Jack" Powell conference room in recognition of his love of and service to all aspects of Vermillion.

Dated at Vermillion, South Dakota this 19th day of April, 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 Hellwege. Discussion followed and the question of the adoption of the Resolution was presented for 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. 9 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Collier-Wise declared that the Resolution was adopted. John Prescott, City Manager, presented the

resolution to Lisa Ketcham on behalf of the City. Lisa Ketcham thanked the Mayor and City Council for the resolution and naming the conference room after John E. (Jack) Powell.

B. Café Brule Permit for Consumption of Alcohol in Sidewalk Furniture Use Zone

James Purdy, Assistant City Manager, reported that Monica Iverson, on behalf of Café Brule, Inc., has applied for a sidewalk furniture zone use permit for Café Brule for six two-person tables on the Market Street side of the restaurant. James stated that Administration has approved the use of the sidewalk furniture zone use permit for food consumption, but the request was to also include alcohol. James stated that City ordinance provides that the City Council may permit the consumption of alcoholic beverages within the furniture use zone. James stated that the ordinance provides additional rules to governing alcoholic beverages in the furniture zone, one of which is that the hours of operation for the sale and consumption shall be 7:00 a.m. to 10:00 p.m. James noted that the Police Chief has reported that there were no incidents in previous years in this area. James reported that the application for furniture zone use permit, alcohol sales plan and the diagram of the area are included in the packet. James reported that the applicant is aware that the permit use will most likely end earlier in the season than in the past, as the sidewalk will need to be closed in late May to early July and again in early October related to the Downtown Streetscape Improvement Project. James noted that in previous years the approval included the condition that alcohol sales could not take place during Dakota Days weekend in the Furniture Zone area. Discussion followed.

120-21

Alderman Ward moved approval of the sale and consumption of alcoholic beverages in the Café Brule Furniture Zone Use permit area during the hours outlined in the ordinance except to exclude the Dakota Days weekend and any closure required by the streetscape project contractor. 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.

C. Request to close E. Main Street from Plum to Walker Streets on Saturday, July 10, 2021 (rain date of July 17, 2021) from 5:00 p.m. until dark for a Vermillion Community Theater event.

James Purdy, Assistant City Manager, reported that the Vermillion Community Theatre is requesting the temporary closure of Main Street from Plum Street to Walker Street for the Vermillion's Got Talent event on July 10, 2021 taking place from 5:00 p.m. until dark in the band shell

with a rain date of July 17, 2021. James noted that the special permit to exceed permissible sound levels was approved earlier on the agenda. James reported that the application is included in the packet noting that the barricades will have volunteers stationed to move barricades to allow emergency vehicles access to the emergency room. James recommended approval of the street closure request.

121-21

Alderman Holland moved approval of the temporary street closure of Main Street from Plum Street to Walker Street for the Vermillion's Got Talent event on July 10, 2021 from 5:00 p.m. until dark with a rain date scheduled for July 17, 2021, with the condition that the barricades will be moved by volunteers in the event a vehicle needs entry into the emergency room. Alderman Hellwege 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.

D. Agreement with Vermillion Mobile Home Park LLC to resell water and sanitary sewer services for 911 East Duke Street

Shane Griese, Utility Manager, reported that John Squartino with Vermillion MHP LLC contacted the city with questions on how the city calculated monthly water and wastewater for the mobile home park prior to purchasing Summerset Acres located at 911 E. Duke Street questioning the ability to charge individual tenants for their share of usage. Shane noted that it was explained that City Council approval would be needed to resell city utilities. Shane stated that Mr. Squartino delivered a letter on April 12, 2021 requesting the ability to resell city water and wastewater to the tenants of Vermillion Mobile Home Park (911 East Duke Street). Shane noted the letter of request is included in the packet. Shane stated that Mr. Squartino will bill tenants the city rate plus a \$7 monthly fee associated with the cost of the billing and metering infrastructure. Shane noted that the City Council has allowed similar agreements with three other mobile home courts. Shane recommended approval of the resolution to allow Vermillion MHP, LLC to resell utility services to tenants at City cost plus a \$7 per month utility meter rental fee. Discussion followed.

122-21

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

RESOLUTION AUTHORIZING THE RESALE OF UTILITY SERVICES

WHEREAS, City ordinance provides that utility customers shall not resell or share with others any utility services furnished by the City unless authorized by the City Council; and

WHEREAS, Vermillion MHP LLC, owner of Vermillion Mobile Home Park at 911 East Duke Street, in an attempt to fairly distribute the utility costs from the City to the Mobile Home Tenants has requested the ability to resell water and wastewater services to the individual tenants; and

WHEREAS, Vermillion MHP LLC, requests the ability to bill the individual tenants for water and wastewater service including a \$7.00 service fee; and

WHEREAS, Vermillion MHP LLC, understands that, as owner, they are responsible for furnishing and maintaining meters along with the resale utility billing; and

WHEREAS, Vermillion MHP LLC, as owner, will file for review with the City of Vermillion any changes in the utility rates charged to tenants.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion, South Dakota, that Vermillion MHP LLC owner of Vermillion Mobile Home Park is authorized to resell water and wastewater services to individual tenants at 911 E. Duke Street at a rate that is not in excess of the City utility fees excluding the monthly service fee of \$7.00.

Dated at Vermillion, South Dakota this 19th day of April, 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. 9 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Collier-Wise declared that the Resolution was adopted.

E. Resolution to authorize acceptance of sale offer price and approve customary purchase option agreement term and conditions, closing, and payment for 207 W. Duke Street

John Prescott, City Manager, reported that Leslie and Doug Johnson on behalf of Stonington, LLC contacted the City about the purchase of their property at 207 W. Duke Street. John reported that the property is immediately west of the City's Municipal Service Center and most recently housed a portion of the Paint Bush Corporation. John stated that they were interested in selling the property as it was no longer needed by Stonington. John noted that the property is one acre, and has approximately 97 feet of frontage along W. Duke Street and extends north from Duke Street approximately 432 feet. John reported that the sale offer price is \$85,000. John noted that during the Capital Improvement Plan discussion each year for several years, there has been discussion about the need for additional facilities at the Service Center. John stated that, if this acre is purchased, a growth plan will be developed and implemented over the next several years for the property and building additions. John recommended that the City Council approve the resolution to authorize acceptance of the sale offer price of \$85,000 and approve customary purchase option agreement terms and conditions, closing and payment for 207 W. Duke Street. Discussion followed.

123-21

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

RESOLUTION TO AUTHORIZE ACCEPTANCE OF SALE OFFER PRICE AND
APPROVE CUSTOMARY PURCHASE OPTION AGREEMENT TERMS AND CONDITIONS,
CLOSING, AND PAYMENT FOR 207 W. DUKE STREET

WHEREAS, the Service Center building located at 115 W. Duke Street houses staff and equipment for the Street Department, Light and Power Department, and Park and Recreation Department; a majority of the City's fleet; a maintenance garage; the main electrical substation; a water tower; an impound lot; sand, salt, dirt, and gravel piles, as well as many other items stored in a municipal yard; and

WHEREAS, Leslie and Doug Johnson on behalf of Stonington, LLC, a Maine limited liability company, made inquiry with the City about acquiring their property at 207 W. Duke Street for future expansion space for the City Service Center; and

WHEREAS, Leslie and Doug Johnson on behalf of Stonington, LLC, a Maine limited liability company, provided a 2019 appraisal which showed the value of the land to be \$61,000 and the total estimated value via cost approach of \$98,400 as currently improved; and

WHEREAS, Leslie and Doug Johnson on behalf of Stonington, LLC, a Maine limited liability company, have presented the City with a purchase offer for their property located at 207 W. Duke Street, legally described as Lot 3, Block 4, Johnson's Addition to the City of Vermillion, South Dakota, for \$85,000;

NOW, THEREFORE, BE IT RESOLVED that the Vermillion City Council accepts the purchase price offer with Leslie and Doug Johnson on behalf of Stonington, LLC, a Maine limited liability company, for the property described above and authorizes the Mayor and/or City Manager to execute a purchase option agreement upon customary terms and conditions and close said property acquisition; and

BE IT FURTHER RESOLVED that the Vermillion City Council herein authorizes payment to the seller for the purchase option and purchase price with adjustments thereto for customary closing costs, including but not limited to: taxes proration, title insurance costs, closing costs and recording fee allocations; and

BE IT FURTHER RESOLVED that the Mayor and/or City Manager are authorized and directed to take any and all action, and to execute and deliver any and all documents, including but not limited to conveyance documents, agreements, assignments, leases, closing statements, resolutions and other needed documents, and to do all things necessary or appropriate in her or his discretion to consummate and close the transaction described in the purchase option agreement and amendments thereto according to their terms.

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

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

BY _____
Kelsey Collier-Wise, Mayor

ATTEST:

BY _____
Michael Carlson, Finance Officer

The motion was seconded by Alderman Price. Discussion followed and the question of the adoption of the Resolution was presented for A 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. 9 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Collier-Wise declared that the Resolution was adopted.

F. Resolution to apply for a Land and Water Conservation grant for improvements to the Lions Park campground

Jim Goblirsch, Director of Parks & Recreation, reported that the 2021 budget included funding via second penny to complete the project in early 2021 contingent upon Staff applying for and receiving a \$50,000 grant from the Land and Water Conservation Fund (LWCF). Jim reported that in January of 2021, the SD Game, Fish, and Parks (the grant issuer) informed the City of Vermillion that they were not awarded the grant. Jim reported that the 2022 LWCF grant applications are now open and City Staff will re-apply for the maximum amount (\$50,000) to complete a revised project in early 2022. Jim reported that the project was modified and consists of grading the entire area to improve drainage and access, updating electrical components throughout the campground, new site amenities, reformatting the campsite layout, and relocating the sanitary dump station. Jim reported that the total cost of the project is estimated to be \$126,200. James stated that the City would have to allocate \$76,200 in the 2022 second penny budget with an additional \$50,000 applied for via the LWCF Grant. Jim recommended approval of the Resolution of Support for the Land Water Conservation Fund grant application for the renovation of Lions Park Campground. Discussion followed.

124-21

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

A RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT APPLICATION FOR LAND AND WATER CONSERVATION FUNDS FOR THE CITY OF VERMILLION

WHEREAS, Lions Park Campground is located within Lions Park in Vermillion, South Dakota and is used by many campers and local families; and

WHEREAS, the campground sites, sani-dump location, and other amenities located in Lions Park Campground are outdated and in need of upgrading and replacement; and

WHEREAS, outdoor recreational activities improve the health of communities for all people; and

WHEREAS, the campground has seen increased usage due to social distancing during the COVID- 19 pandemic; and

WHEREAS, the City has recently replaced the restroom and shower facility serving Lions Park in recent years, but needs to secure additional funding in order to complete additional renovations.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the City of Vermillion that it supports the efforts of staff to replace the

campground sites and amenities located in Lions Park and further that it will dedicate the land where this project is located for parks and recreation purposes in perpetuity and pledges an amount not to exceed \$76,200 in 2022 with the City of Vermillion budget for the project.

BE IT FURTHER RESOLVED that the Governing Body authorizes the Parks and Recreation Director, to submit the grant application for the replacement and upgrading of campground sites and amenities located in Lions Park for consideration by the Land and Water Conservation Fund.

Dated at Vermillion, South Dakota this 19th day of April 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 Ward. Discussion followed and the question of the adoption of the Resolution was presented for 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. 9 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Collier-Wise declared that the Resolution was adopted.

G. Resolution to purchase a used garbage truck from Sanitation Products for use on the commercial recycling route

James Purdy, Assistant City Manager, reported that the Commercial Recycling route has seen substantial growth in volume over the past several years. James noted that in 2018 the City picked up a total of 70 tons, and this year we are on pace to reach 95 tons. James stated that the average volume that is taken in on the commercial route has outgrown the pickup truck and trailer that the Solid Waste Department uses for the commercial recycling route. James noted that the lack of capacity with the pickup truck and trailer, often leads to employees running back and forth from the Recycling Center an average of 4-5 times per day to unload, which can prevent them from completing their route on schedule. James stated that this can result in added cost to the City, or a disruption in service, which can negatively affect the public. James reported that the City located a used truck in January, and later test drove it in February. James reported that the City has had periodic contact with the seller, and has secured an advantageous purchase price. James stated that staff believes this purchase would also position the City to handle additional growth of the commercial route volume in the future. James noted that, as the cost is less than \$50,000, it can be

purchased without bidding. James reported that the quote from Sanitation Products, Inc for the 2009 BMC chassis and Loadmaster 6-yard rear load body for \$43,700.00 is included in the packet. James reported that in 2021 the City allocated \$50,000 in CARES Act funds to the curbside recycling fund. James recommended approving the resolution authorizing the purchase of the curbside collection truck. Discussion followed.

125-21

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

RESOLUTION
AUTHORIZING THE PURCHASE OF A
USED GARBAGE TRUCK

WHEREAS, State statute 5-18A-22(19) allows cities to purchase equipment that cost less than \$50,000 without bidding; and

WHEREAS, the purchase of this truck will help the City keep up with its growing commercial recycling route; and

WHEREAS, the City of Vermillion has reviewed and determined that the 2009 GMC 4500 garbage truck, from Sanitation Products Inc, of Sioux Falls, SD, for the total amount of \$43,700 offers an advantageous price to the City for said item.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Vermillion, that the City Finance Officer is hereby authorized to purchase a used 2009 GMC 4500 garbage truck from Sanitation Products Inc. of Sioux Falls, South Dakota at no more than the above stated price.

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

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 Price. Discussion followed and the question of the adoption of the Resolution was presented for 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. 9 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Collier-Wise declared that the Resolution was adopted.

H. Change Order #3 for Recycling Center renovation project

Jose Dominguez, City Engineer, reported that on October 19, 2020 the City Council awarded a \$561,200 contract to Sunkota Construction of Sioux Falls for renovations at the Missouri Valley Recycling Center on N. Crawford Road. Jose reported that work on the renovations began in November 2020. Jose reported that the City Council has approved Change Order #1 on February 1st for \$14,583 and Change Order #2 was approved on March 1st for \$13,667. Jose reported that there are two items included on Change Order #3: cost associated with the footing for the new firewall of \$7,800 and change to the fusible link for the smoke hatches of \$294 total \$8,094. The adjusted contract amount would be \$597,544 and the project was funded from a SD DENR grant of \$343,000 and reserve funds. Jose recommended approval of Change Order #3 with Sunkota Construction of Sioux Falls in the amount of \$8,094. Discussion followed.

126-21

Alderman Willson moved approval of Change Order #3 with Sunkota Construction Inc in the amount of \$8,094 bringing the total contract to \$597,544. 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.

I. Human Relations Commission appointments

Mayor Collier-Wise reported that there are three openings on the Human Relations Commission, two being three-year terms and one is for a student enrolled in post-secondary education for a one-year term. Mayor Collier-Wise reported that there were five expression of interest applications for the two three year terms and none for the one-year post-secondary term. Mayor Collier-Wise recommended the reappointment of Jordan Bonstrom and the appointment of Alexis Oskolkoff to three-year terms and to continue to advertise the one-year post-secondary position. Mayor Collier-Wise thanked all that applied.

127-21

Alderman Hellwege moved approval of the Mayor recommendation of the reappointment of Jordan Bonstrom and the appointment of Alexs Oskolkoff to three-year terms on the Human Relations Commission. 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.

J. Update on Sanitary Sewer rates

Mike Carlson, Finance Officer, reported that the annual wastewater rate for customers is computed as a percentage of the average monthly consumption based on the January, February, and March water billing for each utility account. Mike stated that the new wastewater fee is computed and implemented in April of each year and remains the same for the next twelve months. Mike noted that, since the water usage of each account varies from year to year, wastewater fees are determined on an annual basis. Mike stated that the rationale behind using the January, February, and March water usage is that during these months there is no lawn watering or other outside use, thus all the usage is going into the sanitary sewer. Mike reported that the wastewater rates were last adjusted in April 2017 to 128% of the January, February, and March water billing. Mike stated that the rate was not changed in 2018, 2019, and 2020. Mike noted that water rates were last increased January 2017. Mike reported that the first quarter 2021 adjusted water sales revenue decreased 1.17% over the same period in 2020. Mike stated that the water revenues are adjusted to remove water sales outside the city limits that are not charged sewer.

Mike reported that the projection for 2021 wastewater revenues is \$2,033,500 which is \$7,800 below the actual 2020 wastewater revenue of \$2,041,300. Mike stated that the budgeted 2021 wastewater sales revenue is \$2,107,600 and at the budgeted revenue level it was projected to add \$182,687 to wastewater reserves. Mike stated that, based upon the current wastewater revenue projections, revenues will be \$74,100 below the 2021 budget and will reduce the projected reserve increase to \$108,587 for 2021. Mike noted that the wastewater fund reserves as of January 1, 2021 were \$1,513,499 which is projected to increase based upon the 2021 budget. Mike stated that a project being considered for 2022 is the replacement of the Tom Street lift station estimated at over \$764,000. Mike stated that the Tom Street lift station was estimated to be funded by applying for a Community Development Block Grant and the balance from an SRF loan. Mike noted that an option would also be to prepay two small wastewater SRF loans of just over \$200,000 with annual debt service payment of over \$35,000 (interest rates of 3.5% and 2.5%) to reduce the impact on the rate adjustment needed for the Tom Street lift station project.

Mike reported that the American Rescue Plan Act of 2021 (ARPA) is estimated to provide the City with \$1,858,000 of funding. Mike noted that some of the options for use of the funding includes funding to replenish reserves used to offset revenue declines during the pandemic and investment in water and sewer infrastructure. Mike stated that information is still evolving on the use the ARPA funds and we will continue to monitor options available to the city. Mike stated that, in light of what is going on at this time, Administration is not recommending any change in wastewater rates as the current revenue projections will

increase the year end reserve. Mike stated that the wastewater revenues will need to be monitored to ensure debt service requirements are met. Mike recommended no change in the current wastewater rates at this time.

128-21

Alderman Hellwege moved to acknowledge receipt of the report on wastewater rates with no change to be made to the rates at this time. 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.

K. Declaration of surplus items for City auction

Mike Carlson, Finance Officer, reported that a list is included in the packet of abandoned vehicles and surplus City property. Mike noted that, before the City can dispose of property, the City Council would need to declare it surplus and authorize the sale at public auction. Mike stated that the list included in the packet includes seven abandon vehicles that would be used by the Fire Department for training. Mike stated that the abandoned vehicles used by the Fire Department for training are then sold as scrap metal. Mike stated that Hazen Bye and Gary Madsen have been contacted and can do the auction on Thursday, May 13th at 5:30 p.m. at the Municipal Service Center. Discussion followed.

129-21

Alderman Price moved to declare the following property surplus to be sold at public auction or as scrap: 2002 Saturn, SL1 Sedan; 2004 Pontiac, Grand Prix; 2004 Ford, Taurus; 2001 Ford, Focus; 2003 Jeep, Liberty; 1994 Chevrolet, Suburban; 2005 Jeep, Liberty; 1995 Chevy, Tahoe; 2000 Chevy, Blazer; 1992 Coachmen, Camper; Abandon for Fire Department: 2010 Dodge, Caravan; 2008 Ford, Taurus; 2006 Chevrolet, Impala; 1999 Chevy, Cavalier; 2000 Chevy, Malibu; 1997 Lincoln, TownCar; 2005 Chrysler, Town & Country other surplus and abandon property: stainless steel cabinet, 4-1400R-24 tires, 4-12-16.5 tires, 3- computers, 22" Acer monitor, Ingersoll rand ½" impact, misc. belts, misc. light bars, air sander, misc. case trencher parts, misc. tires, Bunn Coffee Maker Model #392, HP LaserJet Pro 400 Color MFP multifunction printer, HP LaserJet 600 printer, HP Scanjet 5590 scanner, 2- office chairs, small round children's table - 20"h x 29.5 diameter, large table - 54"W x 96" L, 26 bikes, trunk organizers (3), plastic back seat (1), keyboard (3), lap top charging stations (2), desk - metal, bookcase with shelves (2), computer - monitors (5), computer - towers (with hard drive removed) (6), laptops (with hard drive removed) (4), misc. radio equipment consoles, DeWalt Magnetic guide set, Makita ¼" Magnetic nut setter, misc. vehicle partitions, DeWalt 12V impact drill, one lithium battery, DeWalt battery charger, lithium ion 12V battery, bucket, playmate cooler, misc. light bars, blue GTV 18V cordless

drill, damaged trailer, computers-10, 2" trash pump (bad pump), K1200 Mark II cut off saw (bad motor), K700 Active II cutoff saw (bad motor), 2000 John Deere gator 4x2, Toro Workman, 2009 F-250 aluminum bed cap, 2016 F-250 aluminum bed cap, 2-425/65R22.5 tires, 8-12/R22.5 tires. 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. Declaring Motorcycle Surplus

Jose Dominguez, City Engineer, reported that, as part of the equipment replacement schedule, the Police Department motorcycle will be replaced with a vehicle this year. Jose reported that to sell the motorcycle the City Council will need to declare it surplus. Jose reported that similarly to the equipment declared surplus at the April 5, 2021 Council meeting, staff will be asking to sell the motorcycle through Purple Wave online auction. Jose noted that Purple Wave is an online auction service specializing in vehicles and equipment and was recommended to staff by other governmental entities. Jose noted that Purple Wave charges a 10% fee to the purchaser on the highest bid. Jose recommended that the City Council declare the 2005 Harley Davidson Motorcycle as surplus and authorize the sale by Purple Wave online auction.

130-21

Alderman Willson moved to declare the 2005 Harley Davidson motorcycle as surplus and authorize the sale by Purple Wave online auction. Alderman Hellwege 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 - None

10. City Manager's Report

A. John reported that there is an opening on the Library Board for a three-year term. John noted that Expression of Interest forms are due by Thursday, April 29th at 5:00 p.m. anticipating that the City Council will make the appointment at the May 3rd meeting.

B. John reported that there is an opening on the Human Relations Commission for a 1-year term for a post-secondary student that will be expiring in May. John noted that Expression of Interest forms are due by Thursday, April 29th at 5:00 p.m. anticipating that the City Council will make appointments at the May 3rd meeting.

C. John reported that a number of Expression of Interest forms were received for the Golf Advisory Board. John reported that Amber Brooks, John Jury, Gina Mockler and Rod Oberle were appointed to the Golf Advisory Board as it is being revamped.

D. John reported that absentee voting for the combined County Bond election, School Board and Vermillion City Mayor election to be held on June 8th begins Friday, April 23rd. John stated that voters can vote absentee at the Clay County Auditor's office from 8:00 a.m. to 5:00 p.m. Monday through Friday excluding holidays. John noted that voters are reminded, like at the polls, to bring an acceptable photo ID when voting. John reported that voters can complete an Absentee Ballot Application form that is available on the County web site or Secretary of State web site and mail to the County Auditor to request a ballot be mailed. John noted that the absentee ballot application will need to either be notarized or include a copy of acceptable photo identification. John reported that for questions on voting contact the Clay County Auditor.

E. John reported on approval of a raffle notification from USD student Lexie Mc-Kee-Hemenway who is running a civic engagement project. John stated that the \$1 tickets would be sold from April 12-19, 2021 raffling a Finals Survival and Summer Kick-off basket valued between \$50 and \$80. John noted that the funds will be used to pay for the basket items with the balance going toward a donation to Planned Parenthood and Vermillion DVSOS.

PAYROLL ADDITIONS AND CHANGE

Ambulance: Jennifer Seehafer \$12.00/hr-\$12.00/training hr-\$18.00/hol on call hr, Benjamin Tegethoff \$12.00/hr-\$12.00/trainng hr-\$18.00/hol on call hr; Pool: Jake Goblirsch \$10.00/hr, Rylee Nordyke \$10.00/hr; Parks: Antonio Hernandez \$10.00/hr; Golf Clubhouse: Claire Hilton \$10.00/hr, Tayhgen McGrath \$10.00/hr, Carter Larson \$10.00/hr, Courtney Waterbury \$10.00/hr; Golf Maintenance: Jack Baustain \$10.00/hr; Landfill: Jordyn Mockler \$15.09/hr

11. Invoices Payable

131-21

Alderman Price moved approval of the following invoices:

| | | |
|--------------------------|---------------------------|----------|
| Abbott, Arne & Schuindt | deposit refund less usage | 486.07 |
| Brian Waage | meals reimbursement | 21.00 |
| Bridgestone Golf Inc | merchandise | 852.00 |
| Broadcaster Press | advertising | 4,969.25 |
| Buhls Cleaners | mat/mop service | 343.94 |
| Bureau Of Administration | telephone | 208.73 |

| | | |
|--------------------------------|------------------------------|-----------|
| C & B Operations, LLC | parts | 192.22 |
| Cask & Cork | merchandise | 3,011.00 |
| CenturyLink | telephone | 1,563.21 |
| Chamberlain Oil Co | oil | 830.90 |
| Chesterman Co | merchandise | 561.19 |
| City Of Vermillion | landfill vouchers | 168.00 |
| Clay Rural Water System | water usage | 106.90 |
| Clay-Union Electric Corp | electricity | 2,020.41 |
| Dakota Beverage | merchandise | 8,050.29 |
| Dept Of Revenue | malt beverage licenses | 300.00 |
| Dubois Chemicals | soda ash | 7,320.50 |
| Echo Electric Supply | parts | 1,121.54 |
| Farner Bocken Company | merchandise | 1,688.07 |
| Global Dist. | merchandise | 601.00 |
| Graybar Electric | parts | 1,730.77 |
| Gregg Peters | managers profit/fee | 37,239.80 |
| John A Conkling Dist. | merchandise | 3,884.60 |
| Johnson Brothers Of Sd | merchandise | 11,254.46 |
| Jones Food Center | supplies | 551.70 |
| Loren Fischer Disposal | haul cardboard | 1,250.00 |
| Mark Foley | gym membership reimbursement | 250.00 |
| Michael Watterson | safety boots reimbursement | 100.00 |
| MidAmerican | gas usage | 7,700.39 |
| Midcontinent Communication | cable/internet service | 1,392.02 |
| Midwest Turf & Irrigation | parts | 1,482.82 |
| Ping/Karsten Mfg Corp | merchandise | 957.61 |
| Republic National Distributing | merchandise | 18,432.07 |
| Running Supply, LLC | supplies | 539.00 |
| Sanford Health Occupational | pre-employment exam | 165.00 |
| Schaeffer Mfg. Co | supplies | 944.00 |
| SD DENR | landfill operations fee | 3,422.39 |
| SD Narcotics Officers Assoc | registration | 50.00 |
| Southern Glazer's Of SD | merchandise | 2,382.53 |
| Staples Business Credit | supplies | 1,582.58 |
| Stern Oil Co. | fuel | 13,273.75 |
| Sturdevants Auto Parts | parts | 141.80 |
| Susan Gray | conference reimbursements | 140.00 |
| The Growler Station, Inc | license fee/maintenance | 749.97 |
| Tim Taggart | meal reimbursement | 6.00 |
| Titleist-Acushnet Company | merchandise | 726.50 |
| Turfwerks | parts | 427.66 |
| US Postmaster | postage for utility bills | 900.00 |
| USPS-POC | postage for meter | 700.00 |

| | | |
|---------------------------------|--------------------------|-----------|
| Vermillion Area Community Found | round up program | 237.57 |
| Vermillion Chamber Of Commerce | membership | 200.00 |
| Vermillion Ford | repairs | 129.16 |
| Vermillion Housing Authority | workers compensation ins | 1,600.00 |
| Waste Management Of WI-MN | waste hauling | 1,416.83 |
| Zimco Supply Co | supplies | 10,083.98 |
| Vermillion High School | bright energy rebate | 1,167.75 |

Alderman Ward 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

132-21

Alderman Ward moved to adjourn the Council Meeting at 8:12 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 motion adopted.

Dated at Vermillion, South Dakota this 19th day of April, 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 _____.