

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

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

1. Roll Call

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

Absent: Humphrey, Ward (arrived 12:03)

2. Adoption of Agenda

298-21

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

Steve Ward arrived at 12:03 p.m.

3. Visitors to be Heard - None

4. 2020 Audited Annual Comprehensive Financial Audit- Chad Regnier, Williams & Company

Chad Regnier, representing Williams & Company, P.C., provided Council Members with the Audited Comprehensive Annual Financial Report for 2020. Chad reviewed the content of the Comprehensive Annual Financial Report. Chad answered questions of the City Council on the report.

5. Informational Session - Introduction of Building Official Kalin Knief

John Prescott, City Manager, introduced the new Building Official, Kalin Knief, to give the Council time to ask questions and get to know him. Kalin went over new requirements that he is looking to implement. Kalin stated what he would like to see for the future to get his Department moving smoothly, such as implementing GIS for rentals, grass tagging, and other code enforcement needs. Discussion followed.

6. Briefing on the September 20, 2021 City Council Regular Meeting

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

7. Executive Session - Legal Matter per SDCL 1-25-2(3)

299-21

Council Member Price Moved to go into Executive Session for legal matters at 12:59 p.m. Council Member Willson seconded the motion. Motion carried 8 to 0. Mayor Collier-Wise declared the motion adopted.

Mayor Collier-Wise declared the Council out of Executive Session at 12:59 p.m.

8. Adjourn

300-21

Council Member Ward moved to adjourn the Council special session at 12:59 p.m. Council Member Price seconded the motion. Motion carried 8 to 0. Mayor Collier-Wise declared the motion adopted.

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

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

ATTEST:

BY _____
Katie E Redden, Finance Officer

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

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

1. Roll Call

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

2. Pledge of Allegiance

3. Minutes

A. Minutes of September 7, 2021, Special Meeting and September 7, 2021, Regular Session.

301-21

Council Member Ward moved approval of the September 7, 2021, Special Meeting and September 7, 2021 regular session minutes. Council Member Hellwege seconded the motion. Motion carried 9 to 0. Mayor Collier-Wise declared the motion adopted.

4. Adoption of Agenda

302-21

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

5. Visitors to be Heard

Damon Alvey, Vermillion School District Superintendent, thanked the City of Vermillion for all the help they have provided the School District. Damon stated that all the help with the homecoming parade really allowed for a smooth parade route. Damon noted that there was a fire at the school on Thursday September 16, 2021 and they wanted to thank the Fire Department personnel on being very responsive and helpful to get everything taken care of.

6. Public Hearings

A. Special daily malt beverage and wine license for Old Lumber Company to provide malt beverages for the Department of Education's Legends of Delzell event on Friday, October 1, 2021 in the Delzell Education Building on the University of South Dakota campus

Katie Redden, Finance Officer, reported on a special Daily malt beverage and wine license for Old Lumber Company (OLC). Katie stated that, due to the city ordinance being more restrictive than State Statute, OLC is not permitted to file for a Special Daily malt beverage and wine license. Katie noted that the public hearing should be canceled. Katie stated that the USD Education Alumni elected to make this a free event along with complimentary alcohol. The public hearing was not needed and no action was taken.

7. Old Business

A. Second reading of Ordinance 1439 - 2022 Appropriations ordinance

John Prescott, City Manager, stated that the final step in the 2022 budget process is second reading of the appropriations ordinance. John stated that the budget ordinance was developed following the City Council budget hearings in August and first reading was approved on September 2nd. John reviewed some of the major items included in the 2022 budget ordinance. John recommended approval of second reading of the budget ordinance for 2022. Discussion followed.

303-21

Second reading of title to Ordinance No. 1439, entitled 2022 Appropriations Ordinance for the City of Vermillion, South Dakota

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

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1439 entitled 2022 Appropriations Ordinance was first read and the Ordinance considered substantially in its present form and content at a regularly called meeting of the Governing Body on the 7th day of September, 2021 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body on this 20th day of September, 2021 at the City Hall Council Chambers in the manner prescribed by SDCL 9-19-7 as amended.

BE IT RESOLVED and ordained that said Ordinance be adopted to read as follows:

ORDINANCE NO. 1439
2022 APPROPRIATION ORDINANCE

AN ORDINANCE ADOPTING the 2022 Appropriations Ordinance for the City of Vermillion, South Dakota.

BE IT ORDAINED BY THE GOVERNING BODY of the City of Vermillion that the following sums are appropriated to meet the obligations of the municipality.

	<u>2022 Budget</u>
GENERAL FUND	
<u>REVENUES:</u>	
General Property Taxes	2,685,300
Sales Tax	2,140,000
Penalties & Interest	4,500
Licenses & Permits	164,950
Cable TV Franchise	75,000
State Intergovernmental	1,691,515
County Intergovernmental	135,000
Charges for Goods & Services	790,100
Fines & Forfeits	41,000

Miscellaneous Revenues	259,360	
TOTAL GENERAL FUND REVENUES		7,986,725

EXPENDITURES:

Policy & Administration:

General Government	627,684	
Finance Office	189,758	
Engineering	372,776	
Planning & Zoning	650	
Code Compliance	254,852	
Community Promotion	58,500	
Total Policy & Administration		1,504,220

Public Safety & Security:

Police Administration & Invest.	643,746	
Police Patrol	1,632,553	
Fire & Rescue	401,838	
Emergency Management	2,200	
Ambulance	605,551	
Total Public Safety & Security		3,285,888

Maintenance & Transportation:

Municipal Garage	148,502	
Municipal Service Center	28,600	
Street Department	821,772	
Snow Removal	88,547	
Sweeping & Mowing	130,766	
Carpentry	21,556	
City Hall Maintenance	88,100	
Old Landfill Maintenance	24,000	
Airport	78,630	
Total Maintenance & Transportation		1,430,473

Human Development & Leisure Services:

Library	694,996	
Parks & Forestry	415,825	
Swimming Pool	267,318	
Recreation	230,704	
Mosquito Control	22,120	
National Guard Armory Center	53,451	
Total Human Development & Leisure		1,684,414
TOTAL GENERAL FUND EXPENDITURES		7,904,995

GENERAL FUND NEEDS		81,730
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Transfer to 911 Fund - Communications	(344,549)
Transfer to Prentis Park Debt Service	(148,000)
Reserved for STIP Projects	(439,150)
Transfer from Electric Fund	803,117
Transfer from Water Fund	2,306

Transfer from Sewer Fund	1,402
Transfer from Liquor Fund	282,505
Transfer from Library Fine & Gift	5,000
Transfer from Utilities Engineering Fees	136,387
Transfer from BID #1	1,200
Appropriation to Reserve	(381,948)
GENERAL FUND BALANCE	<u><u>0</u></u>

SPECIAL REVENUE FUNDS

SECOND CENT SALES TAX FUND

Revenues	2,199,800
Expenditures - Second Cent Sales Tax	1,353,900
Transfer to Bike Path Capital Projects	(225,000)
Transfer to City Hall Debt Service Fund	(336,000)
Transfer to Prentis Park GO Debt Service	(69,555)
Transfer to Prentis Park Capital Project	(25,000)
Advance to TIF 7	(4,052)
Appropriation from Reserve	(186,293)
SECOND CENT SALES TAX FUND BALANCE	<u><u>0</u></u>

PARKS IMPROVEMENT FUND

Revenues-Recreation Fees	2,010
Expenditures - Parks Improvements	12,000
Appropriation from Reserve	9,990
PARKS IMPROVEMENT FUND BALANCE	<u><u>0</u></u>

BBB SALES TAX FUND

Revenues	335,900
Expenditures	380,000
Appropriation from Reserve	44,100
BBB SALES TAX FUND BALANCE	<u><u>0</u></u>

911 FUND -COMMUNICATIONS

Revenues	346,549
Expenditures	691,098
Transfer from General Fund	344,549
911FUND FUND BALANCE	<u><u>0</u></u>

BUSINESS IMPROVEMENT DISTRICT #1

Revenues	60,000
Expenditures	58,800
Transfer to General Fund	1,200

Business Improvement District #1 Fund Balance 0

STORMWATER MAINTENANCE FUND

Revenues - Stormwater Fees 295,200

Expenditures: 330,394

Appropriation from Reserve 35,194

STORMWATER FEE FUND BALANCE 0

LIBRARY FINE AND GIFT FUND

Revenues- Library Fine & Gifts 15,050

Expenditures - Library 10,050

Transfer to General Fund 5,000

LIBRARY FINE AND GIFT FUND BALANCE 0

SPECIAL REVENUE - TIF District No. 5

Revenues 85,785

Expenditures 85,785

SPECIAL REVENUE - TIF 5 FUND BALANCE 0

DEBT SERVICE FUNDS

DEBT SERVICE--SPECIAL ASSESSMENT FUND

Revenues 54,111

Expenditures 52,447

Appropriation to Reserve (1,664)

DS SPECIAL ASSESSMENT FUND BALANCE 0

DEBT SERVICE-- TIF District No. 6

Revenues 322,575

Expenditures 322,575

DEBT SERVICE - TIF 6 FUND BALANCE 0

DEBT SERVICE-- TIF District No. 7

Revenues 7,652

Expenditures 11,704

Advance from Sales Tax 4,052

DEBT SERVICE - TIF 7 FUND BALANCE 0

DEBT SERVICE - CITY HALL

Revenues 5,400

Expenditures 341,400

Transfer from Second Cent Sales Tax Fund	336,000
DEBT SERVICE - CITY HALL FUND BALANCE	<u>0</u>

DEBT SERVICE - PRENTIS PARK GO BOND

Revenues	100
Expenditures	197,655
Transfer from Second Penny Sales Tax Fund	69,555
Transfer from General Fund Malt Beverage	148,000
Appropriation to Reserve	<u>(20,000)</u>
DEBT SERVICE - PRENTIS PARK BOND FUND BALANCE	<u>0</u>

CAPITAL PROJECTS FUND - BIKE PATH

Revenues	82,590
Expenditures	307,590
Transfer from Second Cent Sales Tax Fund	<u>225,000</u>
CP BIKE PATH FUND BALANCE	<u>0</u>

CAPITAL PROJECTS FUND - PRENTIS PARK

Revenues	0
Expenditures	25,000
Transfer from Second Cent Sales Tax	<u>25,000</u>
CP PRENTIS PARK FUND BALANCE	<u>0</u>

INTERNAL SERVICE FUNDS (Information Only)

	Unemployment Fund	Copier - Fax- Postage Fund	Custodial Fund	Equipment Replacement Fund
<u>Revenues</u>				
Internal Dept Charges	-	14,575	89,562	568,549
Interest on Investments	25	-	-	5,000
Other Revenues	<u>-</u>	<u>-</u>	<u>-</u>	<u>78,000</u>
Total Revenues	25	14,575	89,562	651,549
<u>Expenditures</u>				
Personnel	-	-	43,107	-
Operating Expenses	25	24,100	46,450	-
Capital	<u>-</u>	<u>-</u>	<u>-</u>	<u>568,000</u>
Total Expenditures	25	24,100	89,557	568,000

(To) From Reserve	-	9,525	(5)	(83,549)
Fund Balance	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

UTILITY AND ENTERPRISE FUNDS (Information Only)

	Electric Fund	Water Fund	Wastewater Fund	Joint Powers Fund	Liquor Fund	Golf Course Fund	Curbside Recycling Fund
<u>Revenues</u>							
Sales	5,800,500	1,620,000	2,009,438	1,946,680	1,790,000	840,210	139,700
Surcharge	884,388	302,000	362,000		-	-	-
Other							
Revenue	985,200	49,705	10,300	5,000	-	54,100	300
Interest	13,700	5,000	2,900	5,000	400	2,000	200
Grants	-	-	500,000		-	-	-
Total	<u>-</u>	<u>-</u>	<u>500,000</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Revenues	7,683,788	1,976,705	2,884,638	1,956,680	1,790,400	896,310	140,200
<u>Expenditures</u>							
Personnel	1,025,939	697,444	523,013	658,038	-	446,095	120,941
Operating							
Expenses	3,642,255	631,828	693,322	1,295,000	1,497,895	489,875	14,613
Capital	496,788	290,939	1,061,242	344,000	10,000	14,500	-
Debt Service	-	186,475	303,441	348,413	-	-	2,112
Debt Service							
Surcharge	683,008	235,669	291,013	-	-	-	-
Total	<u>683,008</u>	<u>235,669</u>	<u>291,013</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Expenditures	5,847,990	2,042,355	2,872,031	2,645,451	1,507,895	950,470	137,666
Transfers Out	(884,950)	(29,583)	(28,679)	-	(282,505)	-	-
Transfers In	-	-	-	-	-	-	-
Bond							
Proceeds	-	-	-	-	-	-	-
(To) From							
Reserve	(950,848)	95,233	16,072	688,771	-	54,160	(2,534)
Fund Balance	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

The City Manager is directed to certify the following dollar amount of tax levies in ordinance to the Clay County Auditor:

General Fund	\$2,685,000
General Obligation Bond	0

and to levy taxes for Tax Incremental Financing Districts No. 5, No. 6, and No. 7

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

THE GOVERNING BODY OF THE CITY OF
VERMILLION, SOUTH DAKOTA

By _____
Kelsey Collier-Wise, Mayor

ATTEST:

BY _____
Katie E Redden, Finance Officer

Adoption of the Ordinance was seconded by Council Member Holland. Thereafter, the question of the adoption of the Ordinance 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, Mayor Collier-Wise-Y.

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

B. Second reading of Ordinance 1440 - 2021 Revised Appropriations ordinance

John Prescott, City Manager, stated that the 2021 budget was adopted in September 2020 and since that time some things have changed that have been incorporated into the revised appropriations ordinance. John reviewed some of the major changes contained in the revised budget. John stated that there would most likely need to be another revised ordinance before the yearend to address unanticipated items. John recommended adoption of the 2021 revised appropriations ordinance. Discussion followed.

304-21

Second reading of title to Ordinance No. 1440 entitled 2021 Revised Appropriation Ordinance for the City of Vermillion, South Dakota

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

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1440 entitled 2021 Revised Appropriation Ordinance was first read and the Ordinance considered substantially in its present form and content at a regularly called meeting of the Governing Body on the 7th day of September, 2021 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body

on this 20th day of September, 2021 at the City Hall Council Chambers in the manner prescribed by SDCL 9-19-7 as amended.

BE IT RESOLVED and ordained that said Ordinance be adopted to read as follows:

ORDINANCE NO. 1440
2021 REVISED APPROPRIATION ORDINANCE

AN ORDINANCE ADOPTING the 2021 Revised Appropriations Ordinance for the City of Vermillion, South Dakota.

BE IT ORDAINED BY THE GOVERNING BODY of the City of Vermillion that the following sums are appropriated to meet the obligations of the municipality.

	<u>2021 Revised Budget</u>	
GENERAL FUND		
<u>REVENUES:</u>		
General Property Taxes	2,590,750	
Sales Tax	2,078,000	
Penalties & Interest	4,500	
Licenses & Permits	164,950	
Cable TV Franchise	75,000	
State & Federal Intergovernmental	1,683,515	
County Intergovernmental	131,000	
Charges for Goods & Services	799,500	
Fines & Forfeits	41,000	
Miscellaneous Revenues	313,800	
TOTAL GENERAL FUND REVENUES	7,882,015	7,882,015
<u>EXPENDITURES:</u>		
<u>Policy & Administration:</u>		
General Government	598,341	
Finance Office	206,651	
Engineering	344,246	
Planning & Zoning	650	
Code Compliance	254,839	
Community Promotion	72,900	
Total Policy & Administration	1,477,627	1,477,627
<u>Public Safety & Security:</u>		
Police Administration & Invest.	637,146	
Police Patrol	1,496,440	
Fire & Rescue	392,072	
Emergency Management	2,200	
Ambulance	552,074	
Total Public Safety & Security	3,079,932	3,079,932
<u>Maintenance & Transportation:</u>		

Municipal Garage	126,527	
Municipal Service Center	28,600	
Street Department	710,480	
Snow Removal	85,326	
Sweeping & Mowing	127,295	
Carpentry	20,394	
City Hall Maintenance	90,100	
Old Landfill Maintenance	22,000	
Airport	60,780	
Total Maintenance & Transportation		1,271,502
<u>Human Development & Leisure Services:</u>		
Library	694,973	
Parks & Forestry	390,348	
Swimming Pool	250,613	
Recreation	215,462	
Mosquito Control	20,909	
National Guard Armory Center	54,178	
Total Human Development & Leisure		1,626,483
TOTAL GENERAL FUND EXPENDITURES		<u>7,455,544</u>
GENERAL FUND NEEDS		426,471
Transfer to 911 Fund - Communications		(327,792)
Transfer to Prentis Park Debt Service		(145,000)
Reserved for STIP Projects		0
Transfer to Capital Projects STIP		(804,138)
Transfer to Streetscape		(500,000)
Transfer from Electric Fund		803,117
Transfer from Water Fund		2,306
Transfer from Sewer Fund		1,402
Transfer from Liquor Fund		194,200
Transfer from Library Fine & Gift		5,000
Transfer from Capital Projects		0
Transfer from Utilities Engineering Fees		136,387
Transfer from BID #1		1,300
Appropriation from STIP Reserve		365,088
Appropriation to Reserve		(158,341)
GENERAL FUND BALANCE		<u><u>0</u></u>
SPECIAL REVENUE FUNDS		
<u>SECOND CENT SALES TAX FUND</u>		
Revenues		2,224,749
Expenditures - Second Cent Sales Tax		743,859
Transfer to Airport Capital Projects		(62,205)
Transfer to City Hall Debt Service Fund		(331,800)
Transfer to Prentis Park GO Debt Service		(75,285)
Transfer to Streetscape		(1,910,000)

Advance to TIF 7	(183,988)
Appropriation from Reserve	1,082,388
SECOND CENT SALES TAX FUND BALANCE	<u>0</u>

PARKS IMPROVEMENT FUND

Revenues-Recreation Fees	3,010
Expenditures - Parks Improvements	3,010
PARKS IMPROVEMENT FUND BALANCE	<u>0</u>

BBB SALES TAX FUND

Revenues	337,400
Expenditures	387,000
Appropriation from Reserve	49,600
BBB SALES TAX FUND BALANCE	<u>0</u>

911 FUND -COMMUNICATIONS

Revenues	358,331
Expenditures	686,123
Transfer from General Fund	327,792
911FUND FUND BALANCE	<u>0</u>

BUSINESS IMPROVEMENT DISTRICT #1

Revenues	65,000
Expenditures	63,700
Transfer to General Fund	1,300
Business Improvement District #1 Fund Balance	<u>0</u>

STORMWATER MAINTENANCE FUND

Revenues - Stormwater Fees	2,277,615
Expenditures:	3,608,645
Appropriation to Reserve	1,331,030
STORMWATER FEE FUND BALANCE	<u>0</u>

LIBRARY FINE AND GIFT FUND

Revenues- Library Fine & Gifts	15,550
Expenditures - Library	10,550
Transfer to General Fund	5,000
Appropriation to Reserve	
LIBRARY FINE AND GIFT FUND BALANCE	<u>0</u>

SPECIAL REVENUE - TIF District No. 5

Revenues	84,768
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Expenditures	84,768
SPECIAL REVENUE - TIF 5 FUND BALANCE	<u>0</u>

DEBT SERVICE FUNDS

DEBT SERVICE--SPECIAL ASSESSMENT FUND

Revenues	11,829
Expenditures	7,682
Transfer to Capital Projects	(450,000)
Transfer In Sales Tax	450,000
Appropriation to Reserve	(4,147)
DS SPECIAL ASSESSMENT FUND BALANCE	<u>0</u>

DEBT SERVICE-- TIF District No. 6

Revenues	264,865
Expenditures	276,865
Appropriation from Reserve	12,000
DEBT SERVICE - TIF 6 FUND BALANCE	<u>0</u>

DEBT SERVICE - CITY HALL

Revenues	5,400
Expenditures	337,200
Transfer from Second Cent Sales Tax Fund	331,800
DEBT SERVICE - CITY HALL FUND BALANCE	<u>0</u>

DEBT SERVICE - PRENTIS PARK GO BOND

Revenues	70
Expenditures	200,355
Transfer from Second Penny Sales Tax Fund	75,285
Transfer from General Fund Malt Beverage	145,000
Appropriation to Reserve	(20,000)
DEBT SERVICE - PRENTIS PARK BOND FUND BALANCE	<u>0</u>

DEBT SERVICE-- TIF District No. 7

Revenues	8,252
Expenditures	11,704
Appropriation from Reserve	3,452
DEBT SERVICE - TIF 7 FUND BALANCE	<u>0</u>

CAPITAL PROJECTS FUNDS

CAPITAL PROJECTS FUND

Revenues	0
Expenditures	152,250
Transfer from GF STIP	152,250
CP AIRPORT FUND BALANCE	<u>0</u>

CAPITAL PROJECTS FUND - AIRPORT

Revenues	894,795
Expenditures	957,000
Transfer from Second Cent Sales Tax Fund	62,205
CP AIRPORT FUND BALANCE	<u>0</u>

CAPITAL PROJECT FUND - DOWNTOWN STREETScape

Revenues	0
Expenditures	3,567,888
Transfer in	3,567,888
CP DOWNTOWN STREETScape FUND BALANCE	<u>0</u>

CAPITAL PROJECT FUND - TIF 7 BLISS POINT II

Revenues	65,200
Expenditures	2,314,679
Transfer in	269,479
Bond Proceeds	1,980,000
CP TIF 7 BLISS POINT II FUND BALANCE	<u>0</u>

INTERNAL SERVICE FUNDS (Information Only)

	Unemployment Fund	Copier - Fax- Postage Fund	Custodial Fund	Equipment Replacement Fund
<u>Revenues</u>				
Internal Dept Charges	-	14,575	87,664	568,549
Interest on Investments	50	-	-	10,000
Other Revenues	-	-	-	89,500
Total Revenues	50	14,575	87,664	668,049
<u>Expenditures</u>				
Personnel	-	-	41,224	-
Operating Expenses	50	14,100	45,544	410,437

Capital	-	-	-	0
Total Expenditures	50	14,100	86,768	410,437
Transfer In	-	-	-	43,700
(To) From Reserve	-	(475)	(896)	(301,312)
Fund Balance	0	0	0	0

UTILITY AND ENTERPRISE FUNDS (Information Only)

	Electric Fund	Water Fund	Wastewater Fund	Joint Powers Fund	Liquor Fund	Golf Course Fund	Curbside Recycling Fund
<u>Revenues</u>							
Sales	5,841,000	1,603,000	1,747,000	1,948,280	1,780,000	815,947	132,000
Surcharge	890,598	283,800	360,600	-	-	-	-
Other Revenue	955,150	49,022	10,300	54,500	-	54,100	300
Interest	67,465	7,300	8,250	18,000	850	2,000	500
Grants	-	-	-	500,000	-	-	-
Total Revenues	7,754,213	1,943,122	2,126,150	2,520,780	1,780,850	872,047	132,800
<u>Expenditures</u>							
Personnel	1,013,334	684,496	519,816	626,512	-	424,760	116,850
Operating Expenses	3,636,944	612,419	1,012,584	1,574,948	1,498,870	504,101	12,613
Capital	1,110,902	185,980	31,700	3,268,000	10,000	40,800	-
Debt Service	-	186,475	302,486	209,370	-	-	2,113
Debt Service Surcharge	681,358	235,669	291,014	-	-	-	-
Total Expenditures	6,442,538	1,905,039	2,157,600	5,678,830	1,508,870	969,661	131,576
Transfers Out	(1,234,950)	(30,833)	(28,679)	-	(194,200)	-	(43,700)
Transfers In	1,250	-	-	-	-	-	-
Bond Proceeds	-	-	-	1,500,000	-	-	-
(To) From Reserve	(77,975)	(7,250)	60,129	1,658,050	(77,780)	97,614	42,476
Fund Balance	0	0	0	0	0	0	0

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

THE GOVERNING BODY OF THE CITY OF
VERMILLION, SOUTH DAKOTA

by _____
Kelsey Collier-Wise, Mayor

ATTEST:

BY _____
Katie E Redden, Finance Officer

Adoption of the Ordinance was seconded by Council Member Humphrey. Thereafter, the question of the adoption of the Ordinance 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, Mayor Collier-Wise-Y.

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

8. New Business

A. Permit for consumption but not the sale of alcoholic beverages for the last Thursday Farmers Market sponsored by the Vermillion Area Farmers Market on Thursday, October 28, 2021 from 3:00 p.m. to 7:00 p.m. at 515 High Street

Katie Redden, Finance Officer, reported that Grace Freeman, on behalf of the Vermillion Area Farmers Market, has requested a permit to consume alcoholic beverages on public property for sampling of local wine and beer at the last Thursday Farmers Market. Katie noted that the event will be on Thursday, October 28th from 3:00 p.m. to 7:00 p.m. at 515 High Street. Katie noted that the City Council may permit the consumption, but not the sale, of alcoholic beverages on property owned by the public in which this is city property that is leased to Clay County for the fairgrounds.

Amy Scheinle, Vermillion Area Farmers Market member, noted that this event is to show off our local producers with samples. Amy stated that there will be two local breweries and one winery that have sent them samples.

305-21

Council Member Hellwege moved approval of the Permit for consumption but not the sale of alcoholic beverages for the last Thursday Farmers Market

sponsored by the Vermillion Area Farmers Market on Thursday, October 28, 2021 from 3:00 p.m. to 7:00 p.m. at 515 High Street. Council Member Ward seconded the motion. Motion carried 9 to 0. Mayor Collier-Wise declared the motion adopted.

B. Permit for consumption but not the sale of alcoholic beverages for the Legends of Delzell sponsored by the USD Education Alumni on Friday October 1, 2021 from 4:00 p.m. to 5:30 p.m. in the Delzell Education Building Room 112 on the University of South Dakota campus

Katie Redden, Finance Officer, reported that Bre Schwandt, on behalf of the USD Education Alumni, has requested a permit to consume alcoholic beverages on public property at the Legends of Delzell event. Katie noted that the Legends of Delzell will be at the Delzell Education building Room 112 on Friday, October 1st from 4:00 p.m. to 5:30 p.m. Katie noted that the City Council may permit the consumption, but not the sale, of alcoholic beverages on property owned by the public in which this is University of South Dakota property.

Amy Scheinle, Dean of the University of South Dakota Education Department, noted that this event is to honor two past members of the USD Education Department - Mark Delzell and Robert Wood. Amy noted that there are currently 65 people who have RSVP'd to this event.

306-21

Council Member Price moved approval of the Permit for consumption but not the sale of alcoholic beverages for the Legends of Delzell sponsored by the USD Education Alumni on Friday October 1, 2021 from 4:00 p.m. to 5:30 p.m. in the Delzell Education Building Room 112 on the University of South Dakota campus. Council Member Holland seconded the motion. Motion carried 9 to 0. Mayor Collier-Wise declared the motion adopted.

C. First reading of Ordinance 1441 to amend Sections 112.24 and 112.25 Title XI, Business Regulations; Chapter 112, Alcoholic Beverages to establish a malt beverage markup for Convention Center and Municipal Airport on-sale licenses

307-21

Mayor Collier-Wise read the title to the above mentioned Ordinance and Council Member 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. 1441 entitled An Ordinance Adopting Amending City of Vermillion Code of Ordinances Title XI, Business Regulations; Chapter 112, Alcoholic Beverages; Sections 112.24 and 112.25 to establish a malt beverage markup for Convention Center and Municipal Airport on-sale licenses 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 20th day of September, 2021 at the Council Chambers in City Hall in the manner prescribed by SDCL 9-19-7 as amended.

The motion was seconded by Council Member Price. After discussion the question of adoption of the Resolution was put to a vote of the Governing Body and 9 members voted in favor of and 0 members voted in opposition to the motion. Mayor Collier-Wise declared the motion adopted.

D. First reading of Ordinance 1442 to amend Section 32.32(B) of Title III, Administration; Chapter 32 City Organizations to allow owners of a registered historic property to qualify for a designated seat on the City's Historic Preservation Commission

308-21

Mayor Collier-Wise read the title to the above mentioned Ordinance and Council Member 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. 1442 entitled An Ordinance Adopting Amending City of Vermillion Code of Ordinances Title III, Administration; Chapter 32, City Organizations; Section 32.32 (B) to expand the definition of membership qualifications of the Vermillion Historic Preservation commission 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 20th day of September, 2021 at the Council Chambers in City Hall in the manner prescribed by SDCL 9-19-7 as amended.

The motion was seconded by Council Member Humphrey. After discussion the question of adoption of the Resolution was put to a vote of the Governing Body and 9 members voted in favor of and 0 members voted in opposition to the motion. Mayor Collier-Wise declared the motion adopted.

E. Collective Bargaining agreement with Fraternal Order of Police #19 for City of Vermillion Police Officer and Detective positions

John Prescott, City Manager, stated that, at the September 7th City Council meeting, the Labor and Finance Committee reported on negotiations and recommended approval of a contract with the Fraternal Order of Police Lodge #19. John reported that the proposed agreement with FOP is largely similar to the current agreement but does include several changes. John reported that some of the more notable financial changes include: a) The proposed agreement would run from January 1, 2022 until December 31, 2024., b) The proposal provides for a cost of living adjustment of 3% on

January 1, 2022, 2.5% on January 1, 2023, and 2.5% on January 1, 2024., c) Two holidays were added - Juneteenth and Martin Luther King Jr Day and the two floating holidays are removed, d) Employees will be assigned shifts of eight (8), ten (10) hours or twelve (12) hours. Employees that work in excess of their normally scheduled eight (8), ten (10), or twelve (12) hour shift shall be entitled to overtime. (Option of 12 hour shifts is new), e) Detectives shall be granted a four hundred and seventy-five dollars (\$475) uniform allowance effective January 1, 2022 (currently four hundred and fifty (\$450) dollars), f) Rewording of a sentence regarding firearms training and ammunition: "The Employer shall provide ammunition, which is necessary for employees to attend training, qualify, and maintain proficiency as defined by the state of South Dakota", g) Detectives receive an increase of rate of compensation of \$30 per day for "On-Call" time, and h) City shall reimburse one of two options for health and wellness - reimbursed up to two hundred (\$200) dollars annually for registration, participation, and food from the Sanford Profile Program or reimburse up to three hundred (\$300) dollars annually for a membership to a gym. John recommended approval of the proposed agreement.

309-21

Council Member Willson moved approval of the Collective Bargaining agreement with Fraternal Order of Police #19 for City of Vermillion Police Officer and Detective positions. Council Member Ward seconded the motion. Motion carried 9 to 0. Mayor Collier-Wise declared the motion adopted.

F. Collective Bargaining agreement with AFSCME for City of Vermillion Emergency Communications positions

John Prescott, City Manager, stated that, at the September 7th City Council meeting, the Labor and Finance Committee reported on negotiations and recommended approval of a contract with the AFSCME for the Vermillion/Clay Area Emergency Services Communications Center Employees. John reported that the proposed agreement with AFSCME for the Emergency Services Communications Center employees is largely similar to the current agreement but does include several changes. John noted that some of the more notable financial changes that are part of both agreements include: The proposed agreements would run from January 1, 2022 until December 31, 2024; The proposals provide for a cost of living adjustment of 3% on January 1, 2022, 2.5% on January 1, 2023, and 2.5% on January 1, 2024; Language Change -Titles were updated for employees represented by the union; Wages and Incentives - The City shall pay fifty percent (50%) of an employee's membership in an established health/fitness club, up to a maximum of (\$300 three hundred dollars) per year. John recommended approval of the proposed agreement.

310-21

Council Member Hellwege moved approval of the Collective Bargaining agreement with AFSCME for City of Vermillion Emergency Communications positions. Council Member Ward seconded the motion. Motion carried 9 to 0. Mayor Collier-Wise declared the motion adopted.

G. Request to close a section of the alley behind the Coyote Twin Theater on Saturday, October 2, 2021 from 12:00 p.m. (Noon) to 2:00 p.m. for the postponed dedication of the Vermillion Community Mural

Stone Conley, Assistant to the City Manager, reported that the Vermillion Cultural Association has requested to close a section of the alley behind the Coyote Twin Theater on Saturday, October 2, 2021 from 12 p.m. to 2:00 p.m. for the dedication of the Vermillion Community Mural. The alley runs east to west between Elm Street and Center Street. Stone noted that the Vermillion Cultural Association dedication of a community mural originally scheduled Thursday, September 23, 2021 at 4:30 p.m. to 7:30 p.m. was postponed to Saturday, October 2, 2021 from 12 p.m. (Noon) to 2:00 p.m. Stone stated that no concerns have been raised with the use of the alleyway for this dedication event. Stone noted that this closure is the same as previously requested at the August 16, 2021 meeting, simply altered with a new date and time. Stone noted that the Street, Police, Fire, and EMS Departments have been notified of the closing and have no concerns.

311-21

Council Member Ward moved approval of the Request to close a section of the alley behind the Coyote Twin Theater on Saturday, October 2, 2021 from 12:00 p.m. (Noon) to 2:00 p.m. for the postponed dedication of the Vermillion Community Mural. Council Member Willson seconded the motion. Motion carried 9 to 0. Mayor Collier-Wise declared the motion adopted.

H. 2020 Audited Comprehensive Annual Financial Report

Katie Redden, Finance Officer, reported that the 2020 Audited Comprehensive Financial Report was provided with the Council packet and if a hard copy is needed to let her know. Katie stated that Chad Regnier of Williams & Company, P.C. presented information at the noon meeting on the report. Katie stated that the Department of Legislative Audit has reviewed the audit and their letter of acceptance was included in the packet. Katie noted that the City Council will need to accept the report. Katie noted that the report is available on the City web site. Discussion followed.

312-21

Council Member Ward moved approval of the acceptance of the 2020 Audited Comprehensive Annual Financial Report. Council Member Price seconded the motion. Motion carried 9 to 0. Mayor Collier-Wise declared the motion adopted.

I. First reading of Ordinance 1443 to add Sections 90.22 - 90.26 to Chapter 90 Health and Safety Nuisances providing for establishing a State of Emergency Nuisance

John Prescott, City Manager, reported in March 2020, the City adopted emergency ordinance 1413 to limit occupancy in some businesses which was in response to the Federal and State declarations of emergency to address COVID-19. John noted that many of the first class cities in South Dakota adopted similar emergency ordinances. Responding to a pandemic and the related emergency ordinances and resolutions was new for the City. John noted that during the development, adoption, and implementation of the emergency ordinances, City staff and the City Attorney had several conversations with the City's insurance company who recommended several language clarifications for the respective documents prior to adoption in 2020. John noted that, as the pandemic progressed, the insurance company recommended adoption of an ordinance establishing a framework for emergency actions. John stated that the City Council discussed this ordinance at the July 19th and August 16th Noon meetings. John stated that the proposed ordinance establishes the designation of an emergency and provides that the City may, by resolution, set rules restricting or limiting actions of individuals or businesses to protect individuals in response to the emergency. John noted that the proposed ordinance also establishes that the City Manager or the City Manager's designee may determine a violation of the adopted resolution a public nuisance and order immediate abatement of the nuisance. John stated that an appeal process is also established so that an impacted individual or business may present their case to the City Council to address. John note the framework established by this ordinance should be easier for an individual to have their concerns addressed vs. pursuing a remedy via the court system.

313-21

Mayor Collier-Wise read the title to the above mentioned Ordinance and Council Member 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. 1443 entitled An Ordinance Adopting AMENDING CITY OF VERMILLION CODE OF ORDINANCES TITLE IX, GENERAL REGULATIONS; CHAPTER 90, HEALTH AND SAFETY NUISANCES TO ADD SECTIONS 90.22-90.26 ESTABLISHING A STATE OF EMERGENCY NUISANCE 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 20th day of September, 2021 at the Council Chambers in City Hall in the manner prescribed by SDCL 9-19-7 as amended.

The motion was seconded by Council Member Hellwege. After discussion the question of adoption of the Resolution was put to a vote of the Governing Body and 9 members voted in favor of and 0 members voted in opposition to the motion. Mayor Collier-Wise declared the motion adopted.

J. Vermillion Housing Authority Board appointment

Mayor Collier-Wise reported that two individuals have submitted an Expression of Interest form for the opening on the Vermillion Housing Authority Board. Mayor Collier-Wise recommended appointment of Maria Trowbridge for the term expiring in 2026. Discussion followed with the recommendation of appointment to the term expiring in 2026.

314-21

Council Member Price moved to appoint Maria Trowbridge to the Vermillion Housing Authority board term expiring in 2026. Council Member Humphrey seconded the motion. Motion carried 9 to 0. Mayor Collier-Wise declared the motion adopted.

K. Appointment of McCulloch Law office as City Attorney

John Prescott, City Manager, reported at the reorganizational meeting in July 2020, the City Council appointed Jim McCulloch as the City Attorney. John noted that Jim has served as the City Attorney since May 2002. John stated that the motion that was adopted names a specific individual vs. a law firm as the City Attorney. John stated that this potentially restricts the ability of other individuals that are part of Jim McCulloch's staff to offer legal representation on behalf of the City. John stated that Jim may not be available to always attend City Council meetings and provide information to the City Council and City staff. John noted that Brent Matter in Jim's office has been assisting City staff with some questions. John recommends adopting a motion naming McCulloch Law office as City Attorney vs. a specific individual.

315-21

Council Member Price moved to appoint McCulloch Law office as the City Attorney. Council Member Hellwege seconded the motion. Motion carried 9 to 0. Mayor Collier-Wise declared the motion adopted.

9. Bid Openings - None

10. City Manager's Report

A. John noted that the Joint Powers meeting is scheduled for Thursday, September 30th at 5:30 p.m. in Yankton.

B. John stated that the landfill is going to be open this Saturday, September 25th from 8:00 a.m. to Noon to help with branch removal and get things cleaned up before Dakota Days. The landfill will also be open on Saturday, October 9th as part of the program where it is open on the second Saturday of the month.

C. John noted that the Tree Board has an opening for a Board member. A term is two years. Please complete and submit an Expression of Interest form by 5:00 p.m. on Thursday, September 30th. The City Council will make an appointment at the October 4th meeting.

D. John reported that there is one opening on the Historic Preservation Commission. It is for a three-year term. The applicant for this opening does need to own property in one of the existing historic districts in the city limits.

E. John reported on a Raffle notification: St. Agnes School sold \$5 tickets during a pork loin/hot dog dinner on Saturday, September 18th. The raffle proceeds went toward the school for general operating expenses and/or a recent HVAC repair. Prizes were: \$100 cash, 2 balloon columns valued at \$75 each, and a tailgate package that included a small grill, cooler, food, and tailgate supplies valued at \$400 - \$500.

PAYROLL ADDITIONS AND CHANGES

Recreation: Paige Davis \$10.00/hr, Josi Kjenstad \$10.00/hr; Clubhouse: Kyle Feauto \$10.00/hr

11. Invoices Payable

316-21

Council Member Price moved approval of the following invoices:

UNITED WAY	AMERICAN RESCUE PLAN	25,000.00
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Council Member Ward second the motion. Mayor Collier-Wise requested to abstain. Motion carried 8-0. Mayor Collier-Wise declared the motion adopted.

317-21

Council Member Price moved approval of the following invoices:

A & B BUSINESS, INC	COPIER CONTRACT	190.95
A-1 PORTABLE TOILETS	PORTABLE TOILET RENTAL	450.00
AMAZON BUSINESS	SUPPLIES	332.15
AMERICAN LIBRARY ASSOCIATION	LIBRARY CARDS	772.00

ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	172.21
AT&T MOBILITY	MOBILE HOT SPOTS	410.58
AVERA OCCUPATIONAL MEDICINE	TESTING	96.00
BORDER STATES ELEC SUPPLY	SUPPLIES	194.74
BOUND TREE MEDICAL, LLC	SUPPLIES	633.66
BRIAN HAMILTON	SAFETY BOOTS REIMBURSEMENT	100.00
BROADCASTER PRESS	ADVERTISING	738.29
BRUNICKS SERVICE INC	FUEL	7,438.75
BUHLS CLEANERS	MAT/MOP SERVICE	684.14
BUREAU OF ADMINISTRATION	TELEPHONE	352.43
BUTLER MACHINERY CO.	REPAIRS/PARTS	3,805.98
CASK & CORK	MERCHANDISE	775.00
CENTURYLINK	TELEPHONE	1,562.33
CHESTERMAN CO	MERCHANDISE	1,192.87
CITY OF VERMILLION	LANDFILL VOUCHERS	383.00
CLAY RURAL WATER SYSTEM	WATER USAGE	346.80
CLAY-UNION ELECTRIC CORP	ELECTRICITY	1,323.32
CMOORE PIT SERVICE	PORTABLE TOILET RENTAL	75.00
COAST TO COAST SOLUTIONS	SUPPLIES	270.59
CORE & MAIN LP	PARTS	2,345.25
CORNHUSKER INTERNATIONAL	PARTS	42.96
CORY MOORE	SAFETY BOOTS REIMBURSEMENT	100.00
CRANE SALES & SERVICES	ANNUAL INSPECTION	1,271.93
D-P TOOLS	SUPPLIES	184.70
DAKOTA BEVERAGE	MERCHANDISE	15,358.95
DAKOTA PC WAREHOUSE	COMPUTER/MONITOR/INK	1,399.94
DAKOTA PUMP INCORP	PARTS	5,188.21
DAKOTAS CHAPTER-ISA	WORKSHOP REGISTRATION	200.00
DAVID STAMMER	WATER HEATER REBATE	255.00
DEMCO	SUPPLIES	747.75
DENNIS KIRK	REFUND PARKING TCKT OVERPMT	5.00
DIVISION OF MOTOR VEHICLE	TITLE/PLATES	42.40
DUBOIS CHEMICALS	SODA ASH	7,320.50
DYNAMIC BRANDS	MERCHANDISE	159.75
ECHO ELECTRIC SUPPLY	SUPPLIES	875.28
ENERGY LABORATORIES	TESTING	422.00
ENGRAVER'S EDGE	NAMETAGS	85.35
ESRI	GIS ONLINE ACCESS	500.00
FARNER BOCKEN COMPANY	MERCHANDISE	2,460.45
FASTENAL COMPANY	SUPPLIES	431.69
FERGUSON WATERWORKS #2516	PARTS	582.22
FLAGSHOOTER, INC	SUPPLIES	688.26
GLOBAL DIST.	MERCHANDISE	348.00

GLOBAL EQUIPMENT COMPANY	VACUUM/BAGS	268.06
GOVERNMENT FINANCE OFFICER	MEMBERSHIP	190.00
GRAHAM TIRE CO.	TIRES	1,249.89
GRAYMONT (WI) LLC	CHEMICALS	4,145.63
GREGG PETERS	MANAGERS FEE/ADVERTISING	6,500.00
HANNAH EIDE	REFUND PARKING TCKT OVERPMT	5.00
HARTINGTON TREE LLC	TREE REMOVAL	1,000.00
HAUGER LAWN SERVICE	MOWING/LAWN TREATMENT	146.00
HELMS & ASSOCIATES	PROFESSIONAL SERVICES	618.77
HOUSTON ENGINEERING INC	TESTING	5,555.00
HOWARD KATHOL	REFUND PARKING TICKET	45.00
HY VEE FOOD STORE	SUPPLIES	193.73
INGRAM	BOOKS	2,964.72
INTERSTATE ALL BATTERY CENTER	BATTERIES	199.95
JACKS UNIFORM & EQPT	UNIFORM	27.79
JAYMAR	BLUEBAR PAPER	1,033.50
JB HOLLAND CONSTRUCTION	REFUND HYD DEPOSIT	952.30
JERRY'S CHEVROLET BUICK GM	PART	65.64
JERRY'S SERVICE, INC	FUEL	8,434.16
JIM GOBLIRSCH	REIMBURSEMENT FOR PLANTERS	34.20
JOHN A CONKLING DIST.	MERCHANDISE	7,166.90
JOHNSEN HEATING & COOLING	REPAIRS	6,785.73
JOHNSON BROTHERS OF SD	MERCHANDISE	19,076.96
JOHNSON CONTROLS	REPAIRS	1,997.42
JONES FOOD CENTER	SUPPLIES	628.37
KAIROI, INC	ANNUAL MAINTENANCE	250.00
LAWSON PRODUCTS INC	SUPPLIES	36.39
LOCATORS AND SUPPLIES, INC	SUPPLIES	2,242.95
LOREN FISCHER DISPOSAL	HAUL CARDBOARD	1,150.00
M.J DAL SIN CO OF SD, INC	REPAIRS	566.00
MAINLAND ENGRAVING LLC	RIBBONS	90.20
MART AUTO BODY	TOWING	150.00
MATHESON TRI-GAS, INC	CYLINDER RENTAL	100.30
MCCULLOCH LAW OFFICE	PROFESSIONAL SERVICES	8,197.50
MEAD LUMBER	PRE-MIX GRAVEL/CEMENT	1,455.90
MEGAN DAVIDSON	REFUND POOL PARTY FEES	75.00
MIDAMERICAN	GAS USAGE	1,584.33
MIDCONTINENT COMMUNICATION	CABLE/INTERNET SERVICE	1,431.87
MIDWEST ALARM CO	ALARM MONITORING	92.25
MOORE WELDING & MFG	MATERIALS	1,161.25
NATIONWIDE INSURANCE	NOTARY RENEWAL	50.00
NEBRASKA JOURNAL-LEADER	ADVERTISING	34.95
NETSYS+	PROFESSIONAL SERVICES	1,080.00

NICOLE OTTO	REFUND TUMBLING REC FEES	25.00
NORTH SIOUX CITY COMMUNITY	BOOK	8.00
O'REILLY AUTO PARTS	PARTS	232.96
PERRY VOLDEN	REFUND AMBULANCE OVERPMT	556.43
PROCHEM DYNAMICS	SUPPLIES	286.14
QUILL	SUPPLIES	278.61
RACOM CORPORATION	MAINTENANCE	432.70
RAGNASOFT, INC	SUBSCRIPTION	1,225.00
REBECCA CHRISTENSEN	REFUND TUMBLING REC FEES	20.00
REDI TOWING	TOWING	525.00
REPUBLIC NATIONAL DIST.	MERCHANDISE	24,786.97
RESCO	SUPPLIES	195.82
RIVERSIDE HYDRAULICS & LAB	PARTS	94.74
RUNNING SUPPLY, LLC	SUPPLIES	777.89
SANFORD HEALTH PLAN	PARTICIPATION FEES	51.00
SANITATION PRODUCTS INC	PLOW/PARTS	30,426.31
SD DENR	LANDFILL OPERATIONS FEE	3,709.89
SD DEPT OF TRANSPORTATION	HWY 50 STREET LIGHTS	75,000.00
SD GOLF ASSOCIATION	HANDICAP	672.00
SD MUNICIPAL LEAGUE	REGISTRATION	430.00
SD SECRETARY OF STATE	NOTARY FILING FEE	30.00
SOUTHERN GLAZER'S OF SD	MERCHANDISE	11,286.09
STAPLES BUSINESS CREDIT	SUPPLIES	1,804.50
STERN OIL CO.	FUEL	4,343.17
STEWART OIL-TIRE CO	REPAIRS	70.00
STOCKWELL ENGINEERS, INC	PROFESSIONAL SERVICES	49,237.51
STORAGE & TRANSFER TECHNOLOGY	FILTER CARTRIDGES	1,326.10
STURDEVANTS AUTO PARTS	PARTS	571.14
SUN MOUNTAIN	MERCHANDISE	206.00
SYNCB/AMAZON	BOOKS/DVDS/SUPPLIES	1,218.89
TAYLOR MADE	MERCHANDISE	804.51
THIESEN DESIGNS	T-SHIRTS	338.25
TITLEIST-ACUSHNET COMPANY	MERCHANDISE	2,697.21
TODDS ELECTRIC SERVICE	REPAIRS	612.89
TOUR EDGE GOLF MFG, INC	MERCHANDISE	267.12
TREASURER-STATE	UNCLAIMED PROPERTY	1,194.88
TRIVIEW COMMUNICATIONS	PROFESSIONAL SERVICES	55.00
UNITED PARCEL SERVICE	SHIPPING	15.56
UPS SUPPLY CHAIN SOLUTIONS	SHIPPING	42.93
US POSTMASTER	POSTAGE FOR UTILITY BILLS	925.00
USPS-POC	POSTAGE FOR METER	700.00
VALIANT VINEYARDS	MERCHANDISE	357.25
VERMEER HIGH PLAINS	PIERCING TOOL/HOSE	4,741.35

VERMILLION ACE HARDWARE	SUPPLIES	1,281.37
VERMILLION CHAMBER OF COMM	BLISS POINTE-PHASE 2	416,144.74
VERMILLION FORD	REPAIRS	518.95
VERMILLION YOUTH FOOTBALL	ONLINE REGISTRATION	7,309.13
VESSCO, INC	PART	70.70
VISTA OUTDOOR SALES, LLC	MERCHANDISE	696.00
WALT'S HOMESTYLE FOODS, INC	MERCHANDISE	155.80
WASTE MANAGEMENT OF WI-MN	WASTE HAULING	1,286.50
WESCO DISTRIBUTION, INC	SUPPLIES	4,655.40
WILLIAMS & CO.	PROFESSIONAL SERVICES	3,000.00
YAMAHA MOTOR FINANCE CORP	GOLF CARS/GPS LEASE	6,622.61
ZEE MEDICAL SERVICE	SUPPLIES	203.60

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

12. Consensus Agenda

A. Set a public hearing date of October 1, 2021 for a retail on-off sale malt beverage with SD Farm Wine license for HOLLARR, LLC at 9 W. Main Street for the period October 1, 2021 to June 30, 2022

318-21

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

13. Adjourn

319-21

Council Member Ward moved to adjourn the Council Meeting at 7:52 p.m. Council Member Price seconded the motion. Motion carried 9 to 0. Mayor Collier-Wise declared the motion adopted.

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

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

ATTEST:

BY _____
Katie E. Redden, Finance Officer

Published once at the approximate cost of _____.