

Unapproved Minutes  
Council Special Session  
April 26, 2010  
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, April 26, 2010 at 12:00 noon at the city hall large conference room.

1. Roll Call

Present: Edelen, Hofman, Meins, Osborne, Powell, Willson, Mayor Christopherson

Absent; French, Ward

2. Educational Session - Library Addition project

John Prescott, City Manager, reported the Library Board has selected an architect for process of moving forward with the library expansion project.

Jon Flanagan, Library Board Chairman, reported that USDA Rural Development has Community Library grant funds available with the grant submission due by August 1<sup>st</sup> with funding available September 30. Jon reviewed the process used in selecting the firm of Architecture Incorporated. He stated the first phase is the design phase that the Library Board will be paying for with second phase being the preparation of bid documents. Discussion followed on the timing of first phase to allow for the grant application and the design process. It was the consensus to create a committee to assist with the design process with members from the Library Board, City Council and citizens which the city manager will appoint.

3. Educational Session - VCDC landholding activities

Steve Howe, Executive Director of the VCDC, reported that when the City provided the funding to the VCDC to pay off the loan on the Spensley-Schumacher land the resolution provided for the city to have the opportunity to offer commentary regarding the development and sale of any portion of the property. Steve reported that USD Foundation has approached the VCDC about purchasing the land along Plum Street for future growth. The VCDC would propose to use the funds from the sale to purchase land north of the Brooks Industrial park to have in its portfolio of available business sites. Discussion followed on the proposed land sale.

4. Adjourn

130-10

Alderman Osborne moved to adjourn the Council special session at 12:56 p.m. Alderman Hofman seconded the motion. Motion carried 7 to 0. Mayor Christopherson declared the motion adopted.

Dated at Vermillion, South Dakota this 26<sup>th</sup> day of April, 2010.

THE GOVERNING BODY OF THE CITY  
OF VERMILLION, SOUTH DAKOTA

BY \_\_\_\_\_  
Dan Christopherson, Mayor

ATTEST:

BY \_\_\_\_\_  
Michael D. Carlson, Finance Officer

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