



City Council
Meeting Briefing
December 5, 2016

Mayor Jack Powell
Council Member Kelsey Collier-Wise
Council Member Parker Erickson
Council Member Rich Holland
Council Member Brian Humphrey
Council Member Holly Meins
Council Member Katherine Price
Council Member Tom Sorensen
Council Member Steve Ward

City Manager John Prescott
Finance Officer Mike Carlson
Administrative Assistant Jen Olson
Administrative Intern Derek Chancellor

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City Council briefings are intended to provide a quick summary of City Council actions taken at a meeting. For more information about the meeting, please contact a City Council member or City Administration, or review the meeting minutes and/or news media reports. The agenda and more information for the meeting are available at www.vermillion.us.

December 5, 2016 City Council Meeting Summary

A calendar 2017 retail on-off sale wine license for Schelby Manning for Studio Muse at 117 East Cherry Street was approved.

A resolution increasing City water rates by 2% for billings after January 1, 2017 was adopted.

The 2017 City fee schedule was discussed and adopted. The daily cost for Special Daily malt beverage and wine permits was increased from \$15 a day to \$20 a day. The \$15 advertising fee remains the same. A fee structure for the new swimming pool was also established.

The first reading of the 2016 Supplemental Appropriation Ordinance 1350 was approved.

Jonathan Buckles, General Manager for the Red Roof Inn, was appointed to a three-year term on the Business Improvement District (BID) #1 Board.

The Final Plat of Lots 5 and 6, Block 4, Brooks Industrial Park Addition, in the SW ¼ of the NE ¼ of Section 18, T92N, R51W of the 5th P.M., City of Vermillion, Clay County, South Dakota (portion of property addressed as 1322 E. Cherry Street) was approved.

City Manager's Report Notes

A public meeting regarding the Prentis Street lift station and downstream sewer replacement project will be held on Wednesday, December 7 at 6:30 p.m. in the City Council Chambers at City Hall. City staff will explain the project, take comments, and answer questions about the project.

A portion of Franklin Street as it abuts the Armory and parking lot to the south will be closed on Thursday, December 15 from 1:00 p.m. until 8:30 p.m. for the Feeding Vermillion Food Giveaway Weekend Backpack program.

The rescheduled retirement reception for Jane Larson is Friday, December 9 from 3:00 p.m. until 6:00 p.m. in the Kozak Room of the Edith B. Siegrist Vermillion Public Library.

Raffle notification: The Fraternal Order of Eagles is selling up to 2,600 \$20 tickets until April 1, 2017. Individuals must be 21 or older to purchase a ticket and must pass an FFL background check. Prizes available include 75 guns and a liberty gun safe. The guns are valued between \$300 and \$700. Proceeds from the raffle support a variety of Eagles Club supported charities.

HUD completed their Section Eight Management Assessment Program of the Vermillion Housing Authority for the fiscal year ending June 30, 2016. The Vermillion Housing Authority received a perfect score of 100. The Vermillion Housing Authority, again, earned HUD's designation as a "High Performer."