

Unapproved Minutes  
Council Special Budget Session  
August 13, 2015  
Thursday 6:15 p.m.

The special budget session of the City Council, City of Vermillion, South Dakota was called to order on Thursday, August 13, 2015 at 6:15 p.m. at the City Hall large conference room.

1. Roll Call

Present: Collier-Wise, Erickson, Holland, Clarene Meins, Holly Meins, Price, Ward, Willson (arrived 6:20 p.m.), Mayor Powell

2. Pledge of Allegiance

3. Adoption of Agenda

251-15

Alderman Ward moved approval of the agenda. Alderman Collier-Wise seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Alderman Willson arrived at 6:20 p.m.

4. Budget Workshop

The Council continued the review of the 2016 proposed budget and 2015 revised budget by reviewing the following sections of the budget with the City Manager and Department Heads: Public Safety and Security: Fire and Rescue, EMS-Ambulance, Emergency Management; Policy and Administration: Code Compliance; Human Development and Leisure: Parks & Forestry, Recreation, Prentis Park Swimming Pool, National Guard Armory & Community Center, Mosquito Control, Parks Capital Improvement Fund, Bluffs Clubhouse, Bluffs Maintenance; Enterprise Funds: Liquor Store; Special Funds: BBB, Second Penny, BID No. 1: Debt Service Funds: Special Assessments, TIF District No. 5, TIF District No. 6, City Hall Debt, Prentis Park Debt; Internal Service: Unemployment, Custodial, Copy/Fax/Postage; City Hall Maintenance; Policy and Administration: General Government and Finance. During the BBB sales tax discussion the consensus was to add to the BBB budget \$18,000 for metal street sign banners on Cherry Street. Discussion followed on other budget items with no changes proposed at present.

Mayor Powell wanted to thank the Council members for time commitment for the budget hearings.

5. Adjourn

252-15

Alderman Ward moved to adjourn the Council Meeting at 8:52 p.m. Alderman Erickson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 13<sup>th</sup> day of August, 2015.

THE GOVERNING BODY OF THE CITY  
OF VERMILLION, SOUTH DAKOTA

BY \_\_\_\_\_  
John E. (Jack) Powell, Mayor

ATTEST:

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

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