

Unapproved Minutes  
Council Budget Session  
August 14, 2014  
Thursday - 5:15 p.m.

The special budget session of the City Council, City of Vermillion, South Dakota was called to order on Thursday, August 14, 2014 at 5:15 p.m. at the City Hall large conference room.

1. Roll Call

Present: Collier-Wise, Erickson, Holland, Clarene Meins, Holly Meins, Price, Ward, Willson, Mayor Powell

2. Pledge of Allegiance

3. Adoption of Agenda

288-14

Alderman Willson moved approval of the agenda. Alderman Clarene Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

4. Budget Workshop

The Council continued the review of the 2015 proposed budget and 2014 revised budget by reviewing the following sections of the budget with the City Manager and Department Heads: Maintenance and Transportation: Municipal Service Center, Mechanics Garage, Street Department, Snow Removal, Sweeping and Mowing, Carpentry; Policy and Administration: Code Compliance; Human Development and Leisure: Library, Library Special Revenue Fund; Utility Funds: Joint Powers Landfill and Recycling, Curbside Recycling, Electric; Human Development and Leisure: Parks and Recreation, Prentis Park Swimming Pool, National Guard Armory, Mosquito Control, Parks Capital Improvement Fund, Bluffs Clubhouse, Bluffs Maintenance; Enterprise Fund: Liquor Store; Special Funds: Debt Service, Unemployment, Custodial, Copy/Fax/Postage, City Hall Maintenance; Policy and Administration: Planning and Zoning, General Government and Finance.

Budget Wrap-up:

Discussion followed on the part time employee for the Fire Department for fire inspections noting that there needs to be information and educational materials for the locations that are to be inspected and that, at this time, no fees would be included. It was noted that if there are multiple re-inspections required the fees may need to be

established for follow up inspections. The consensus was to include the part time Fire Marshal position in the 2015 budget without any fees at this time.

John reported that a review of the wastewater treatment overtime for 2015 reported at \$9,200 should be \$6,600 and will be changed in the final budget.

The consensus of the City Council was that the 2015 budget included a 2.25% COLA increase for all benefited employees and City Council members as was agreed to by the two unions representing City employees.

Discussion followed on the outside agency requests with the consensus that the Vermillion Area Arts Council be budgeted \$6,000 for 2015.

Discussion followed on the USD Admissions request with the consensus that the \$5,000 included in the 2015 budget be used for Prentis Park activities, Vermillion Service Project and Vermillion Bucks items included in their request.

Discussion followed on the funding for the sculpture walk that was presented to the City Council at the last noon meeting. The consensus of the City Council was to contribute up to \$10,000 in BBB sales tax funding in 2015 based upon the promotion of the community.

289-15

Alderman Willson moved to authorize staff to include the changes outlined into the budget ordinance for consideration at the first meeting in September. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

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

## 5. Adjourn

290-14

Alderman Ward moved to adjourn the Council Meeting at 9:25 p.m. Alderman Clarene Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 14<sup>th</sup> day of August, 2014.

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 \_\_\_\_\_.