



City Council
Meeting Briefing
July 5, 2016

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

City Manager John Prescott
Assistant City Manager Andy Colvin
Finance Officer Mike Carlson

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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.

July 5, 2016 City Council Meeting Summary

A proclamation recognizing July as Park and Recreation Month was read.

The second reading of Ordinance 1343 to modify standards for electrical substations was approved. Fencing will still be required as needed to secure a substation and screening is required for any side that abuts a residential zoning district.

A special presentation was given to outgoing Council members.

Formal procedures involving the installation of newly elected Alderman as well as officers, administrative officers, and other appointments and designations for the new City Council occurred. This included the election of Kelsey Collier-Wise and Rich Holland to City Council President and Vice President, respectively, and Mike Carlson and Jim McCulloch as City Finance Officer and City Attorney, respectively.

A resolution to enter into partnership with Greening Vermillion was approved.

A developer's agreement between the City and Turner Excavation and Property Management, LLC for apartments at Jefferson St and E. Clark Street was approved.

One city vehicle was declared surplus to be sold at a later date.

A bid opening for Tire Hauling and Recycling Services was approved.

A public hearing date of July 18, 2016 for a Special Permit to exceed permissible sound levels and a special daily malt beverage and wine license for Ribs, Rods & Rock 'n Roll was set.

City Manager Report Notes

USD professor Matt Fairholm will be leading a special City Council orientation session on Thursday, July 14 at 6:30 pm in the City Hall Large Conference room.

The public is invited to the Bliss Pointe park dedication which is part of Tour of Homes program and is scheduled for Thursday, July 14 at approximately 5:15 pm.

A Joint meeting with the Clay County Commission has been set for Monday, July 18 in City Council chambers at 5:30pm. The purpose of the meeting is to consider the 2nd reading of Ordinance 1344 for an Aquifer Protection Overlay Zone in the joint jurisdictional area.

Raffle Notification: The USD Law School Class of 2018 will be selling \$10 tickets until December 12, 2016. They are selling \$10 tickets to raise fund for their hooding ceremony. The prize is a custom made Star quilt valued at \$500.

Raffle Notification: The Eagles are selling tickets for \$10 each or three tickets for \$25. The prize is a Green Mountain Grille/electric smoker valued at \$750. All proceeds will go to the Eagles for the charitable purposes they support. The drawing will be held on July 16 during the benefit for Tom Kruse.