



City Council
Meeting Briefing
August 15, 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, 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.

August 15, 2016 City Council Meeting Summary

A package off-sale malt beverage and SD Farm Wine license for Casey's General Store #3525 at 1302 Princeton St. was approved.

A special daily wine license for the Vermillion Downtown Cultural Association for Coyote Twin Theater on or about September 12, 19, 26 and October 10, November 14, and December 12, 2016 at 10 E. Main St. was approved.

A special permit to exceed permissible sound levels by no more than 50% on Market St. south of W. Main and a request to close Market St. from W. Main to Kidder St., from 5 p.m. - 9 p.m. for USD Student Services Welcome Back Bash on Thursday, August 25th was approved.

A request to close portions of Main, Court, and Center Streets from 5 p.m. - 9 p.m. on Wednesday, September 7th for the Dakota Classic Cruisers Car Club's annual Tri-State Drive-In Cruisers event was approved.

A request to close Rose St. from Coyote Village to the Dakota Dome and remove parking on both the east and west sides of Dakota St. between Alumni St. and Hwy 50 on September 10, October 8, October 22, October 29, and November 19 from 8 a.m. - 6 p.m. for the USD home football games was approved.

A request to close Pine St. from Cedar to National from 6 a.m. - noon for the Alpha Phi sorority's annual Bid Day on Thursday, August 18th was approved.

The Professional Services Agreement with Missouri River Energy Services for the filing of the annual transmission revenue requirement from the Southwest Power Pool was approved.

A Labor and Finance Committee report on labor negotiations with the FOP on an agreement with the City covering Police Officers and a Detective was accepted.

The 2015 Audited Comprehensive annual report was presented and accepted.

A consulting agreement with Gallagher Benefits Services, Inc. to assist with health insurance renewal was approved.

City Manager's Report Notes

The next City Council meeting will be on Tuesday, September 6th as City offices are closed on Monday, September 5th for the Labor Day holiday.

The public hearing to review the malt beverage mark-up will be part of the public hearings related to the 2017 budget adoption at the Tuesday, September 6th City Council meeting.

Market St. will be closed from W. Main south for one half block and Main St. as it abuts Ratingen Platz from 5 p.m. - 8 p.m. on Thursday, August 18th for Thursdays on the Platz.

Raffle Notification: St. Agnes Knights of Columbus are selling up to 200 Monday Night Football books for \$20 each. Based on the winning score, the winner will receive \$50 per game. Proceeds will go to support the local St. Agnes Knights of Columbus and their charitable causes.

Raffle Notification: The Vermillion Rotary Club is selling Monday Night Football books for \$25 each. Based on the winning score, the winner will receive \$50 per game. Proceeds will go to support the charitable causes of the Vermillion Rotary Club.