



CITY OF
Vermillion
SOUTH DAKOTA

City Council
Meeting Briefing
August 1, 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
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.

August 1, 2016 City Council Meeting Summary

The U-12 Boys State Baseball and U-14 Girls State Softball championship teams were recognized for winning state championships.

A proclamation was read in recognition of Andrew Colvin's service to the City of Vermillion as Assistant City Manager.

A retail on-off sale malt beverage license and a retail on-off sale wine license for Fire Works, Inc. for Dakota Brick House at 13 & 15 W. Main Street were approved.

A special daily malt beverage and wine license on or about August 12 & 13, 2016 for the Clay County Agricultural Fair Association at the fairgrounds west arena was approved.

A street closure request for the Clay County Fair for High Street from Cherry Street to the south end of the Fairgrounds from 7:00 a.m. on Saturday, August 11, 2016 until 5:00 p.m. on Sunday, August 14, 2016 was approved.

A resolution authorizing and directing the issuance of a revenue bond to pay the cost of the Prentis Street lift station improvements was approved.

The final Plat of Lot 1, Block 1, Turner's Addition to the City of Vermillion, Clay County, South Dakota (southwest corner of Jefferson and E. Clark Street) was approved.

The Utilities Committee's recommendation regarding the adoption of the cable TV franchise agreement as presented to the Committee was approved. The proposed ordinance for the franchise agreement will be considered at a September meeting.

A proposed 2017 budget was presented by the City Manager. The City Council will hold budget work sessions to review the proposal on Wednesday, August 10 and Thursday, August 11 at 5:30 pm in the Large Conference Room of City Hall. The City Council will adopt the 2017 budget ordinance during regular meetings in September.

A Work Order for survey work along the proposed shared use path along the Vermillion River was approved.

City Manager's Report Notes

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

Reminder that Market Street will be closed from W. Main Street south for a half block and Main Street as it abuts Ratingen Platz on Thursday, August 4 for the Thursdays on the Platz event.

Reminder that glass cannot be placed in the recycling drop-off trailers around town. Glass to be recycled should instead be taken to the recycling center at 840 N Crawford Road.

A listing of several plats recently approved by the City Engineer was reported.