

Approved Minutes
Council Budget Session
August 16, 2012
Thursday - 5:15 p.m.

The special budget session of the City Council, City of Vermillion, South Dakota was held on Thursday, August 16, 2012 at 5:15 p.m. at the City Hall large conference room.

1. Roll Call

Present: Collier-Wise (arrived at 5:17), Davies, Grayson (arrived at 5:17), Meins, Osborne, Ward (arrived 5:18), Willson, Zimmerman, Mayor Powell

2. Pledge of Allegiance

3. Adoption of Agenda

Alderman Collier-Wise and Grayson arrived at 5:17 p.m.

299-12

Alderman Willson moved approval of the agenda with the change to include the liquor store fund in tonight's session and remove wastewater fund as it was heard during Wednesday night's session. Alderman Zimmerman seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Alderman Ward arrived 5:18 p.m.

2. Budget Workshop

The Council continued the review of the 2013 proposed budget and 2012 revised budget by reviewing the following sections of the budget with the City Manager and Department Heads: Utility Funds: Water Fund, Electric Fund, Joint Powers Landfill and Recycling Fund, Curbside Recycling Fund, Equipment Replacement Fund; Maintenance and Transportation: Service Center, Mechanic's Garage, Street Department, Snow Removal, Sweeping and Mowing, Carpentry; Policy and Administration: Code Compliance; Human Development and Leisure: Parks & Forestry, Recreation, Swimming Pool, Armory, Mosquito Control, Bluffs Clubhouse, Bluffs Maintenance, Parks Capital Fund; Policy and Administration: General Government and Finance Office.

Budget Wrap-up:

Mayor Powell asked John Prescott for items that the City Council will need to address for the budget.

John Prescott, City Manager, reported that the new swimming pool is something that has not been included in the budget and asked what additional information the City Council wanted on this project. Discussion followed on the swimming pool project including options, noting the need for comparative construction costs for the 50 meter pool, as well as operating costs and projections for admission fees. John stated that he would be in contact with the pool design firm to develop this information.

John reported that he has been working through the Labor and Finance Committee on the union negotiations reporting that meetings were held this week with both unions. The committee requested that John update the City Council on the negotiations and discussion followed on the response to the union.

John stated that, in the past, the City Council has provided direction as to the Mayor and City Council compensation to be included in the budget. The consensus of the City Council was to include, in the 2013 budget, the same compensation increase as proposed for the City labor unions.

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

300-12

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

4. Adjourn

301-12

Alderman Zimmerman moved to adjourn the Council Meeting at 9:15 p.m. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 16th day of August, 2012.

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 _____.