



City Council  
Meeting Briefing  
August 5, 2019

Mayor Jack Powell  
Council Member Kelsey Collier-Wise  
Council Member Howard Willson  
Council Member Rich Holland  
Council Member Brian Humphrey  
Council Member Julia Hellwege  
Council Member Katherine Price  
Council Member Tom Sorensen  
Council Member Steve Ward

John Prescott  
City Manager

James Purdy  
Assistant City Manager

Mike Carlson  
Finance Officer

Marty Washington  
Administrative Assistant

Jalatama (Jolly) Omar  
Administrative Intern

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City Council briefings 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, review the meeting minutes and/or news media reports. The agenda and more information for the meeting are available at [www.vermillion.us](http://www.vermillion.us).

### **August 5, 2019 City Council Meeting Summary**

A variance to reduce the number of parking spaces required for a multi-family housing development to be constructed at 411 N. Norbeck Street was approved. The request was submitted by Haan Development for a tax-credit, income qualified 40 unit housing development.

A Master License Agreement with Verizon for the use of public right-of-way for small cell infrastructure was approved. Earlier this year the City Council adopted an ordinance providing the guidelines for the deployment of small cell infrastructure. Each respective company will need to enter into a Master License Agreement and apply for a license for each location.

A permit for the consumption but not the sale of alcoholic beverages for the Local Fare at the Fair event at the Clay County Fair was approved. The permit was approved for the metal fairgrounds building on the west side of High Street for Friday, August 9, 2019 from 3:00 pm to 6:00 pm.

A request to close Rose Street from Coyote Village to the Dakota Dome and to remove parking on N. Dakota Street from Alumni Street north to Highway 50 on the six dates of home USD football games was approved. The parking restrictions and street closure will take place on August 31, September 14, October 5, October 26, November 9, and November 23, 2019 from 6:00 am to 6:00 pm.

A request to close Kidder Street from Court Street west to Market Street on Thursday, October 3, 2019 from 5:30 pm to 11:00 pm for a USD sponsored street dance was approved.

The proposed budget for 2020 was presented.

A bid was awarded to M&M in the amount of \$89,833.44 for miscellaneous concrete projects.

A bid was awarded in the amount of \$78,000 to Liberty Tire Recycling of Savage, Minnesota to recycle tires collected through a collection effort where reduced disposal prices were offered at the Vermillion landfill and Yankton Transfer Station as part of a DENR grant. DENR will reimburse the Joint Powers fund for 80% of the tire collection cost.

### **City Manager's Report**

The City Council will have a special meeting on Wednesday, August 14 and Thursday August 15, 2019 to review the proposed budget for 2020. The meetings will take place in the Large Conference room on the second floor of City Hall beginning at 5:30 pm each day.

The Historic Preservation Commission meets at 9am in the Mamura Conference room on the second floor of City Hall at 9am on Wednesday, August 7, 2019.

High Street will be closed from the bus barn north to W. Cherry Street beginning on Thursday, August 8 at 7am until Sunday, August 12, 2019 at 10 am for the Clay County Fair.