

Unapproved Minutes
Council Special Session
June 17, 2022
Friday 9:00 A.M.

The special session of the City Council, City of Vermillion, South Dakota was held on Friday, June 17, 2022 at 9:00 a.m. at the John "Jack" Powell Conference Room, 25 Center Street Vermillion, SD.

1. Roll Call

Present: Hellwege (Teleconference), Holland, Humphrey, Jennewein, Letellier, Price (Teleconference),

Absent: Mayor Collier-Wise

2. Adoption of Agenda

202-22

Council Member Holland moved approval of the agenda. Council Member Humphrey seconded the motion. Motion carried 6 to 0. Mayor Collier-Wise declared the motion adopted.

3. Visitors to be Heard

4. Public Hearing

A. Special daily malt beverage and wine license for the South Dakota Shakespeare Festival on or about June 17-19, 2022 at the Prentis Park band shell area

Katie Redden, Finance Officer, reported that the South Dakota Shakespeare Festival has applied for a special daily malt beverage and wine license for the Shakespeare performances on June 17-19, 2022 at the Prentis Park band shell area. Katie stated that the Police Chief's report and notice of hearing are included in the packet. Katie stated that, since the event is being held on City property, ordinance provides that the City Council may include such conditions and restrictions as the governing body deems appropriate. Katie stated that the certificate of insurance naming the City as additional insured with liquor liability has not been received at this time. The Police Chief is recommending the following parameters be established:

1. Wristbands will be distributed by the volunteers when IDs are checked to ensure purchases and consumers are over 21 years of age.
2. The South Dakota Shakespeare Festival will provide ushers who will monitor both the purchase area and the audience grounds within the

area delineated. Ushers will ensure that no one removes a beverage from the audience area or the fenced concession area.

- 3. The fenced concession area and the audience area will have posted signs instructing consumers not to remove alcoholic beverages from the two designated areas, and the direct path between them.

Katie recommended approval of the special permit contingent upon the receipt of the certificate of insurance and complying with the Police Chief'S recommendations, unless information is presented at the public hearing. Discussion followed.

203-22

Council Member Holland moved approval of the Special daily malt beverage and wine license for the South Dakota Shakespeare Festival on or about June 17-19, 2022 at the Prentis Park band shell area contingent on the procedures outlined by the Police Chief are followed. Council Member Hellwege seconded the motion. Motion carried 6 to 0. Mayor Collier-Wise declared the motion adopted.

5. Adjourn

204-22

Council Member Holland moved to adjourn the Council special session at 12:04 p.m. Council Member Hellwege seconded the motion. Motion carried 6 to 0. Mayor Collier-Wise declared the motion adopted.

Dated at Vermillion, South Dakota this 17th day of June, 2022.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA
BY _____
Kelsey Collier-Wise, Mayor

ATTEST:

BY _____
Katie E Redden, Finance Officer

Published once at the approximate cost of _____.