

Unapproved Minutes
Council Special Session
July 21, 2023
Friday 3:00 p.m.

The special session of the City Council, City of Vermillion, South Dakota was held on Friday, July 21, 2023 at 3:00 p.m. at the John "Jack" Powell Conference Room.

1. Roll Call

Present: Hellwege, Holland, Humphrey, Letellier, Murra, Price, Ward, Mayor Cole

Absent: Jennewein

2. Adoption of Agenda

258-23

Council Member Holland moved approval of the agenda. Council Member Price seconded the motion. Motion carried 8 to 0. Mayor Cole declared the motion adopted.

3. Visitors to be Heard - None

5. Resolution supporting an application to SDHDA for Housing Infrastructure funding for Jack Powell addition

John Prescott, City Manager, reported on a resolution of support for application to SDHDA for housing infrastructure funds for completion of Baylor Street from Stanford Street west to James Street. John noted that Senate Bill 41 of the 2023 legislative session was signed into law in February. John noted that since that time the SD Housing Development Authority (SDHDA) has been developing the rules and application for \$200 Million in grants and loans.

John noted that in September 2022 the City was the successful bidder for 50 acres of property located south of South Dakota Highway 50 and west of Stanford Street. In addition to the Law Enforcement Center and park space, one of the proposed uses for a portion of this property has been housing. Initial proposals have included both single and multi-family housing uses.

John stated at the Monday, July 17, 2023 meeting that the City Council approved a resolution of support for the Baylor Street project. This application was going to be for the sanitary sewer and paving of Baylor Street from Stanford Street west to James Street. John noted that the

preliminary City staff estimate of the cost for the infrastructure to this section of Baylor Street is \$1,315,000. John noted that following the meeting staff talked with SECOG about expanding the application to include the first two legs of James Street off Stanford Street. This section of James Street would be on the north and west side of the Law Enforcement Center. This section of James Street would also provide access to the large multi-family lot west of the Law Enforcement Center parcel. Staff also explored the idea of receiving funding from the SDHDA Housing Infrastructure Program for the Tom Street lift station which will serve the area. Staff has broken the project into four pieces for discussion.

259-23

Council Member Murra moved to rescind the resolution "A Resolution Supporting The Application For Funding To Assist In Financing The Infrastructure For Development Of Baylor Street From The South Dakota Housing Development Authority" which was approved at the Monday July 21,2023 meeting. Council Member Holland seconded the motion. Motion carried 8 to 0. Mayor Cole declared the motion adopted.

260-23

After reading the same once, Council Member Ward moved adoption of the following:

A RESOLUTION SUPPORTING THE APPLICATION FOR FUNDING TO ASSIST IN
FINANCING THE INFRASTRUCTURE FOR DEVELOPMENT OF JACK POWELL ADDITION
FROM THE SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY

WHEREAS, the City of Vermillion desires assistance from the South Dakota Housing Development Authority for the purpose of promoting housing development in South Dakota by providing grants for housing infrastructure; and

WHEREAS, SDCL 11-4 and SDCL 11-6 grant municipalities the authority to plan, zone, and create a comprehensive plan; and

WHEREAS, Title XV: Land Usage of the Revised Municipal Ordinances of the City of Vermillion, Chapter 155, Zoning Regulations establishes the building, zoning, and lot and yard requirements for residential and multi-family districts; and

WHEREAS, the ownership and ongoing maintenance of the infrastructure will be the responsibility of the City of Vermillion; and

WHEREAS, the City of Vermillion has adequate capacity for water supply, water treatment facilities, wastewater treatment facilities, and electrical facilities to support the public infrastructure as a result of the proposed project.

NOW, THEREFORE BE IT RESOLVED, the Governing Body of the City of Vermillion, that the infrastructure plan for the Housing Infrastructure Finance Program grant application meets the municipality's

infrastructure requirements, will be approved, and added to the ownership and ongoing maintenance responsibility of the municipality.

BE IT FURTHER RESOLVED, the Governing Body of the City of Vermillion hereby authorizes the filing of the Housing Infrastructure Financing Program grant application, including all understanding and assurances contained therein, and hereby authorizes the Mayor to, in connection with the application, provide such additional information as may be required.

Dated at Vermillion, South Dakota this 21st day of July 2023.

FOR THE GOVERNING BODY OF
THE CITY OF VERMILLION, SOUTH DAKOTA
By _____
Jonathan D. Cole, Mayor

ATTEST:

By _____
Katie E. Redden, Finance Officer

The motion was seconded by Council Member Ward. Discussion followed and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 8 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Cole declared that the Resolution was adopted.

6. Adjourn

261-23

Council Member Ward moved to adjourn the Council special session at 3:30 p.m. Council Member Murra seconded the motion. Motion carried 8 to 0. Mayor Cole declared the motion adopted.

Dated at Vermillion, South Dakota this 21st day of July, 2023.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA
BY _____
Jonathan D. Cole, Mayor

ATTEST:

BY _____
Katie E Redden, Finance Officer

Published once at the approximate cost of _____.