

Unapproved Minutes
Council Special Session
August 10, 2022
Wednesday 5:30 P.M.

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, August 9, 2021 at 5:30 p.m. at City hall in the John "Jack" Powell Conference Room.

1. Roll Call

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

2. Adoption of Agenda

268-22

Council Member Holland moved approval of the agenda. Council Member Price seconded the motion. Motion carried 9 to 0. Mayor Cole declared the motion adopted.

3. Visitors to be Heard - None

4. New Business

A. Permit for consumption but not the sale of alcoholic beverages for Local Fare at the Fair sponsored by the Vermillion Area Farmers Market on Friday, August 12, 2022 from 4:30 p.m. to 6:00 p.m. at the Fairgrounds in Clover Hall

Katie Redden, Finance Officer, reported that Grace Freeman, on behalf of the Vermillion Area Farmers Market, has requested a permit to consume alcoholic beverages on public property for sampling of local wine and beer at the "Local Fare at the Fair Sampling Event". Katie noted that the Local Fare at the Fair event will be on Friday, August 12th from 4:30 p.m. to 6:00 p.m. in Clover Hall. Katie noted that the City Council may permit the consumption, but not the sale, of alcoholic beverages on property owned by the public in which this is city property that is leased to Clay County for the fairgrounds.

269-22

Council Member Hellwege moved approval of the Local Fare at the Fair sponsored by the Vermillion Area Farmers Market on Friday, August 12, 2022 from 4:30 p.m. to 6:00 p.m. at the Fairgrounds in Clover Hall. Council Member Murra seconded the motion. Motion carried 8 to 0. Mayor Cole declared the motion adopted.

6. Budget Workshop - 2023 Proposed

John Prescott, City Manager, provided an overview of the budget noting that the budget presented should serve as the starting point for the process of developing the 2023 budget. John reported that, for the property tax revenues, the State regulated inflationary increase is 3% plus growth so property tax revenue increased over \$42,000. John stated that the sales tax revenues budgeted for 2022 were revised up based upon collections to date and for 2023 a 2% increase was budgeted. John stated that the proposed budget supports a wage adjustment of 4%, but union agreements were set at 2.5%. John noted that proposed budget included a 5% health insurance increase with the actual premiums not known until later this year. John stated that no rate increases were projected for electric, but a 2% increase was budgeted for water and a 1% increase for wastewater utilities for 2023. John stated that in October we will receive notice of any electric purchase of power rates which they are not looking to increase and wastewater rates are reviewed in April of each year. John noted that storm water fee would increase 3% for the community in 2023. John reviewed the major items that were revised in the 2022 budget since it was adopted about a year ago. John reported that the individual departments will be covering the items in their budget that were revised for 2022 and the 2023 budget items. John stated that he has included a memo on the funding proposed for the outside agencies noting that their funding is in the general fund and BBB sales tax fund. John noted that there was one new outside agency funding application received and requested Council consideration of the funding. John noted that the general fund will be using reserves to balance the 2023 budget. John noted the need to retain a healthy general fund reserve and that we will monitor the use of the reserve over the next few years. John noted that an ordinance change could happen to allow second penny to help fund general fund in the years to come.

The Council started the review of the 2023 proposed budget, as well as revisions to the 2022 budget, by reviewing the following sections of the budget with the City Manager and department heads: Policy & Administration: Code Compliance; Special Funds: 911 Fund; Public Safety & Security: Police Administration and Investigation, Police Patrol, Fire and Rescue, EMS/Ambulance, Emergency Management, Human Development and Leisure: Public Library, Library Fund; Utility Fund: Joint Powers Landfill, Joint Powers Recycling, Curbside Recycling; Enterprise Funds: Liquor Store; Special Funds: Second Penny sales tax, BBB Sales Tax, Debt Service Funds: Special Assessments, TIF District No. 5, TIF District No. 6, TIF District No. 7, City Hall Debt Service, Prentis Park Debt Service; Internal Service Fund: Unemployment, Copy/Fax/Postage, Custodial; Maintenance & Transportation: City Hall Maintenance; Policy & Administration: General Government, Finance.

7. Adjourn

270-22

Council Member Murra moved to adjourn the Council special session at 9:12 p.m. Council Member Ward seconded the motion. Motion carried 9 to 0. Mayor Cole declared the motion adopted.

Dated at Vermillion, South Dakota this 10th day of August, 2022.

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 _____.