

Unapproved Minutes
Council Special Session
August 10, 2023
Thursday 5:30 P.M.

The special session of the City Council, City of Vermillion, South Dakota was held on Thursday, August 10, 2023 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

285-23

Council Member Ward 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 - None

5. Budget Workshop

The Council continued the review of the 2024 proposed budget and 2023 revised budget by reviewing the following sections of the budget with the City Manager and Department Heads: Utility Fund: Water, Wastewater, Electric; Maintenance & Transportation: Service Center, Mechanic's Garage, Street Department, Snow Removal, Sweeping & Mowing, Carpentry; Policy & Administration: Engineering/Planning and Zoning; Maintenance & Transportation: Old Library Maintenance, Old Landfill Maintenance, Airport; Special Funds: Storm Water Collection; Capital Projects Fund: Special Assessment Projects, Airport Improvements, Bike Path, Bliss Point II, Streetscape, Prentis Park Improvements; Internal Service Funds: Equipment Replacement Fund; Human Development and Leisure: Parks and Forestry, Recreation, Prentis Plunge Swimming Pool, National Guard Armory, Mosquito Control; Special Funds: Parks Capital Improvement; Enterprise Funds: Bluffs Clubhouse, Bluffs Maintenance; Capital Projects Fund: Prentis Park; Outside organization Request: General Fund-Community Services, and BBB Fund.

Discussion continued on the 2024 proposed budget.

John Prescott, City Manager, reported that the proposed budget for 2024 includes a 4% cost of living adjustment (COLA). John noted that a 5% COLA would increase the budget by over \$79,000. Discussion followed on the COLA for 2024.

Council Member Murra motioned to raise the Cost of Living Adjustment to 5% for the 2024 Personnel Budget. Council Member Hellwege seconded the motion. Motion carried 9 to 0. Mayor Cole declared the motion adopted.

7. Adjourn

286-23

Council Member Murra moved to adjourn the Council special session at 9:51 p.m. Council Member Price seconded the motion. Motion carried 9 to 0. Mayor Cole declared the motion adopted.

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