

Unapproved Minutes
Council Special Session
August 12, 2020
Wednesday 6:00 p.m.

The special session of the City Council, City of Vermillion, South Dakota was held on Wednesday, August 12, 2020 at 6:00 p.m. at the City Hall large conference room by Mayor Collier-Wise.

1. Roll Call

Present: Hellwege (teleconference), Holland, Humphrey (teleconference), Jennewein (teleconference), Letellier (teleconference), Price (teleconference), Ward (teleconference), Willson (teleconference), Mayor Collier-Wise (teleconference)

2. Pledge of Allegiance

3. Adoption of Agenda

241-20

Alderman Price moved approval of the agenda. Alderman Hellwege seconded the motion. A roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Mayor Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

4. Visitors to be Heard - None

5. New Business - None

6. Budget Workshop - 2021 Proposed

The Council continued the review of the 2021 proposed budget and 2020 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, 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.

John Prescott, City Manager, noted that, at the August 3rd noon meeting, information had been presented about use of the CARES Act funding and he recommended that in October the City Council can approve the needed budget adjustment.

Mayor Collier-Wise thanked the Council members for their time in reviewing the 2021 budget noting that the presentation from the VCDC will be August 17th at noon and then budget ordinance can be prepared for Council consideration in September.

7. Adjourn

242-20

Alderman Ward moved to adjourn the Council Meeting at 7:06 p.m. Alderman Price seconded the motion. A roll call vote of the Governing Body was as follows: Hellwege-Y, Holland-Y, Humphrey-Y, Jennewein-Y, Letellier-Y, Price-Y, Ward-Y, Willson-Y, Mayor Collier-Wise-Y. Mayor Collier-Wise declared the motion adopted.

Dated at Vermillion, South Dakota this 12th day of August, 2020.

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

ATTEST:

BY _____
Michael D. Carlson, Finance Officer

Published once at the approximate cost of _____.