

Approved Minutes
Council Special Budget Session
August 15, 2019
Tuesday 5:30 p.m.

The special budget session of the City Council, City of Vermillion, South Dakota was called to order on Thursday, August 15, 2019 at 5:30 p.m. at the City Hall large conference room.

1. Roll Call

Present: Collier-Wise President, Hellwege, Holland, Humphrey, Price, Sorensen, Ward, Willson

Absent: Mayor Powell

2. Pledge of Allegiance

3. Adoption of Agenda

230-19

Alderman Price moved approval of the agenda. Alderman Humphrey seconded the motion. Motion carried 8 to 0. President Collier-Wise declared the motion adopted.

4. Visitors to be Heard - None

5. New Business - None

6. Budget Workshop

The Council continued the review of the 2020 proposed budget and 2019 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.

The review of the Outside Organizations Requests continued with Nate Welch, Executive Director of the Vermillion Area Chamber of Commerce and Development Company (VCDC), reviewing the VCDC funding request for 2020 of \$265,000. Nate reviewed information presented on the budget request and answered questions of the City Council.

Discussion continued on the 2020 proposed budget.

231-19

Alderman Holland moved to include in the 2020 budget for general fund community services \$4,000 for the Vermillion Cultural Association, to adjust the budget to \$2,000 for the Vermillion Area Arts Council and in the BBB Sales Tax fund to adjust the Vermillion Area Chamber of Commerce and Development Company budget to \$265,000. Alderman Ward seconded the motion. Discussion followed on the agency funding requested. Motion carried 7 to 1. President Collier-Wise declared the motion adopted.

President Collier-Wise thanked the Council members for their time in reviewing the 2020 budget and that with the adjustments the budget ordinance can be prepared for Council consideration in September. President Collier-Wise stated that the VCDC presentation was originally scheduled for the Monday August 19th noon meeting but, as it was tonight, do the members want John to find another topic for the noon meeting or not have a noon meeting as there are some members that will not be able to attend. The consensus was to not have a noon meeting on August 19, 2019.

7. Adjourn

232-19

Alderman Sorensen moved to adjourn the Council Meeting at 9:24 p.m. Alderman Ward seconded the motion. Motion carried 8 to 0. President Collier-Wise declared the motion adopted.

Dated at Vermillion, South Dakota this 15th day of August, 2019.

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

ATTEST:

BY _____
Michael D. Carlson, Finance Officer

Published once at the approximate cost of _____.

