



City of Vermillion Council Agenda

7:00 p.m. Regular Meeting

Monday, August 2, 2010

City Council Chambers

25 Center Street

Vermillion, South Dakota 57069

1. Roll Call

2. Pledge of Allegiance

3. Minutes

- a. July 19, 2010 Special Session; July 19, 2010 Regular Session.

4. Adoption of the Agenda

5. Visitors To Be Heard

- a. Ribs, Rods & Rock'N Roll – State BBQ Capital proclamation.

6. Public Hearings

7. Old Business

- a. Street Closure request – Market Street from W. Main Street to the south edge of Ratingen Platz from 4:00 pm to 9:00 pm on August 5, 2010 for Thursdays on the Plaza (postponed event from July 29, 2010).

8. New Business

- a. Troy Boysen request to partially abate assessments – 104 N. University Street.
- b. Resolution Annexing Contiguous Territory to the City of Vermillion – Heikes Tract 2 (North of Masaba, west of north Crawford Road).
- c. First Reading of Ordinance 1235 – Amending Chapter 152, Signs, to add a definition and regulations for Pump Topper Signs.
- d. Street Closure request – Main Street from Prospect to Center Street on August 30, 2010 for Coyote Bash.
- e. Street Closure Request – A portion of Muirfield Court for block party.
- f. Presentation of 2009 Audited Comprehensive Annual Financial Report.
- g. Presentation of the proposed 2011 budget.
- h. Resolution for Water Plan Application – Water Tower.
- i. Sale of Surplus Street Sweeper.
- j. Change Order No. 3-Wastewater Treatment Facility Phase II improvements.
- k. Subgrant agreement with South Dakota Department of Environment and Natural Resources for the disposal of waste tires.

9. Bid Openings

- a. Concrete Sidewalk Construction at 217 S. Crawford Road.
- b. Wastewater Treatment and Solid Waste liquefied propane.
- c. Fuel Quotes.

10. City Manager's Report

11. Invoices Payable

12. Consensus Agenda

- a. Set a Public Hearing Date of August 16, 2010 to consider and act upon a proposed amendment to the City Zoning Ordinance to allow Light Agricultural Processing as a Conditional Use in the Central Business District and certain dwellings as a Conditional Use in the General Business District.
- b. Set a Bid Opening Date of September 1, 2010 for water main extension on 317th Street from Norbeck Street to 800` West.
- c. Set a Public Hearing date of August 16, 2010 for a special permit to exceed permissible sound levels by no more than 50% for Beta Theta Pi Fraternity for a concert at 429 N Plum on August 31, 2010 from 5:00 pm to 10:00 pm.
- d. Set a Public Hearing date of August 16, 2010 for a special permit to exceed permissible sound levels by no more than 50% for Lambda Chi Alpha Fraternity for a concert at 327 N Pine on September 2, 2010 from 7:00 pm to 11:00 pm.

13. Adjourn

Access the City Council Agenda on the web – www.vermillion.us

Addressing the Council: Persons addressing the Council shall use the microphone at the podium. Please raise your hand to be recognized, go to the podium and state your name and address.

a. Visitors to Be Heard: Members of the public may speak now on any topic NOT on the agenda. Remarks are limited to 5 minutes and no decision will be made at this time.

b. Agenda Items: Public testimony will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen who wishes may speak one time for 5 minutes on each agenda item. Public testimony will then be closed and the topic will be given to the governing body for possible action. At this point, only City Council members and staff may discuss the current agenda item unless a Council member moves to allow another person to speak and there is unanimous consent from the Council. Questions from Council members, however, may be directed to staff or a member of the public through the presiding officer at any time.

Meeting Assistance: The City of Vermillion fully subscribes to the provisions of the Americans with Disabilities Act of 1990. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Manager's Office at 677-7050 at least 3 working days prior to the meeting so appropriate auxiliary aids and services can be made available.

Council Meetings: City Council regular meetings are held the first and third Monday of each month at 7:00 p.m. If a meeting falls on a City holiday, the meeting will be scheduled for the following Tuesday.

Live Broadcasts of Council Meetings on Cable Channel: Regular City Council meetings are broadcast live on Cable Channel 3.

As a courtesy to others, we ask that cellular phones and pagers be turned off during the meeting.

Vermillion City Council's Values and Vision

This community values its people, its services, its vitality and growth, and its quality of life and sees itself reinforcing and promoting these ideals to a consistently increasing populace.