



## City of Vermillion Council Agenda

7:00 p.m. Regular Meeting  
Tuesday, September 7, 2010  
City Council Chambers  
25 Center Street  
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
  - a. August 16, 2010 Special Session; August 16, 2010 Regular Session; August 17, 2010 Budget Session; August 19, 2010 Budget Session.
4. **Adoption of the Agenda**
5. **Visitors To Be Heard**
6. **Public Hearings**
7. **Old Business**
  - a. Second Reading of Ordinance 1236 – Amending Chapter 154, Subdivision Regulations, to add section regarding access to City streets.
8. **New Business**
  - a. USD request to close Rose Street from Spruce Street to the Dakota Dome parking lot from 10:00 am to Halftime (approximately 6:00 p.m.) on Coyote Football Saturdays (September 18, October 2, 16 & 30, and November 6, 2010).
  - b. Liquor Store Management Agreement
  - c. Fireworks Public Display Permit for Vermillion High School Homecoming on September 16, 2010.
  - d. Dr. Duane Mehlhaff – 1305/1309 E. Clark Development Plan
  - e. First reading of Ordinance 1237 – 2011 Budget.
  - f. First reading of Ordinance 1238 – 2010 Revised Budget.
  - g. First reading of Ordinance 1239 – Amending Chapter 53, Section 53.077 to add a charge for renewal of water accounts when a meter has been pulled.
  - h. First reading of Ordinance 1240 – Amending Chapter 112, Section 112.07 to allow for the sale of retail on-off liquor on Memorial Day.
  - i. Resolution fixing the time and place for a hearing and notice of hearing on the special assessment roll for nuisance abatement.
  - j. Resolution of Necessity and Notice of Hearing for Sidewalk Repairs.
  - k. Work Order for Stanford Street Improvements Project.
  - l. Declaration of surplus abandoned vehicles for auction.
9. **Bid Openings**
  - a. Fuel Quotes
  - b. Water main extension on 317<sup>th</sup> Street from Norbeck Street to 800' west and south to Compton Court.
  - c. Replacement of the Upper Roof of the National Guard Armory/Recreation Center Building.

## **10. City Manager's Report**

## **11. Invoices Payable**

## **12. Consensus Agenda**

- a. Set a public hearing date of September 20, 2010 for a special daily malt beverage and wine license for the Vermillion Area Arts Council on or about October 2, 2010 at 202 Washington Street.
- b. Set a bid opening date of September 14<sup>th</sup>, 2010 for Tire Hauling and Recycling services.

## **13. Adjourn**

**Access the City Council Agenda on the web – [www.vermillion.us](http://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. Items Not on the Agenda:** Members of the public may speak under Visitors to Be Heard 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.*