



Special Meeting Agenda City Council

12:00 pm (noon) Special Meeting
Monday, January 16, 2012
Large Conference Room
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Informational Session – Dakota Hospital Foundation report – Mary Merrigan.**
3. **Briefing on the January 16, 2012 City Council Regular Meeting Agenda**- Briefings are intended to be informational only and no deliberation or decision will occur on this item.
4. **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 state your name and address. Presentations are limited to 5 minutes. For those who do not appear on the agenda, no decision is to be expected at this time.

Meeting Assistance: If you require assistance, alternative formats and/or accessible locations consistent with the Americans with Disabilities Act, please contact the City Manager's Office at 677-7050 at least 3 working days prior to the meeting.

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.



City of Vermillion Council Agenda

7:00 p.m. Regular Meeting

Monday, January 16, 2012

City Council Chambers

25 Center Street

Vermillion, South Dakota 57069

1. Roll Call

2. Pledge of Allegiance

3. Minutes

- a. January 3, 2012 Special Session; January 3, 2012 Regular Session; January 10, 2012 Special Session.

4. Adoption of the Agenda

5. Visitors To Be Heard

- a. Proclamation – Dance Marathon & Children’s Miracle Network Hospitals’ Miracle Month

6. Public Hearings

7. Old Business

- a. Second Reading of Ordinance No. 1272 – Amending Title XI Business Regulations, Chapter 115 Tattooing and Body Piercing, Section 115.13 to remove the one month residency requirement.
- b. Second Reading of Ordinance No. 1273 – Amending Title XV Land Usage, Chapter 152 Signs to provide for the permitting and regulation of signs within the Joint Jurisdictional Zoning Area between Clay County and the City of Vermillion.
- c. Update on ordinance language to provide for industrial uses in the General Business zoning district.

8. New Business

- a. Amendment to Contract with Helms & Associates for Design of Parallel Taxiway Extension.
- b. Resolution fixing the time and place for a hearing and notice of hearing for the Special Assessment Roll for Sidewalk Repairs in the City of Vermillion.

9. Bid Openings

- a. Shared Use Path Phase 2 Construction.
- b. 15.5 kV Load Interrupting Padmount Switchgear.

10. City Manager’s Report

11. Invoices Payable

12. Consensus Agenda

- a. Set a bid opening date of January 31, 2012 at 2:00 p.m. for water treatment and wastewater treatment chemicals.
- b. Set a bid opening date of February 1, 2012 at 10:00 a.m. for four pickup trucks.
- c. Set a public hearing date of February 6, 2012 for landfill expansion project state funding.

- d. Set a public hearing date of February 6, 2012 for transfer of retail on sale liquor license and retail on-off sale malt beverage license for BeBee Street II, Inc for Carey's Bar at 18 West Main transfer from BeBee Street, LLC.
- e. Set a bid opening date of February 15, 2012 at 2:00 p.m. for wheel loader for Solid Waste.

13. Adjourn

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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.

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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.

