



Special Meeting Agenda City Council

12:00 pm (noon) Special Meeting
Monday, February 6, 2012
Large Conference Room
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Informational Session – Tapping Fees for NW Vermillion Sanitary Sewer Improvements.**
3. **Informational Session – Funding Options for Water Tower Project.**
4. **Briefing on the February 6, 2012 City Council Regular Meeting Agenda-** Briefings are intended to be informational only and no deliberation or decision will occur on this item.
5. **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, February 6, 2012

City Council Chambers

25 Center Street

Vermillion, South Dakota 57069

1. Roll Call

2. Pledge of Allegiance

3. Minutes

- a. January 16, 2012 Special Session; January 16, 2012 Regular Session.

4. Adoption of the Agenda

5. Visitors To Be Heard

6. Public Hearings

- a. Special Assessment Roll for Sidewalk Repairs in the City of Vermillion (northeast quadrant).
- b. Transfer of retail on sale liquor license and retail on-off sale malt beverage license from BeBee Street, LLC to BeBee Street II, Inc for Carey's Bar at 18 West Main.
- c. Vacation of portion of alley running in a west-east direction, between the east right-of-way line of West Street and the east lot line of Lot 13 and Lot 2, Block 24, Van Meters Addition.
- d. Resolution adopting a Resolution of Necessity for construction of concrete surfacing, trails and sidewalks on Stanford Street from West Main Street to West Cherry Street.
- e. Landfill facility plan to apply for State funding.

7. Old Business

8. New Business

- a. Final Plat of Tracts 1 and 2, of Lots 2, 3, 4, 5 and 6, Block 2, Brooks Industrial Park Subdivision (Masaba Property at 1617 317th Street).
- b. Stanford Street Easements.
- c. Easement for a traffic signal pole at the corner of E. Cherry Street and Rose Street.
- d. Joint Cooperative Agreement with Clay County for Building Inspection Services.
- e. Purchase of a vehicle for the Police Department off of the State bid list.

9. Bid Openings

- a. Library addition and renovation.
- b. Surplus Wheel Loader.
- c. Water treatment and wastewater treatment chemicals.
- d. Four pickup trucks.
- e. Fuel quotes.

10. City Manager's Report

11. Invoices Payable

12. Consensus Agenda

- a. Set a public hearing date of February 21, 2012 for a special permit to exceed permissible sound levels by no more than 50% for Sigma Alpha Epsilon outdoor mini concert in northwest corner of Prentis Park from 4:30pm to 7:30pm on April 10, 2012.

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.

