



Special Meeting Agenda City Council

12:00 pm (noon) Special Meeting
Monday, March 19, 2012
Large Conference Room
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Educational Session – Draft of the Five Year Capital Improvement Plan – John Prescott.**
3. **Briefing on the March 19, 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, March 19, 2012
City Council Chambers
25 Center Street
Vermillion, South Dakota 57069

1. Roll Call

2. Pledge of Allegiance

3. Minutes

- a. March 5, 2012 Special Session; March 5, 2012 Regular Session.

4. Adoption of the Agenda

5. Visitors To Be Heard

- a. Proclamation of Appreciation for Duane Schilling

6. Public Hearings

- a. First Reading of Ordinance No. 1274 - Amendment to the Cottage Place Planned Development District.

7. Old Business

8. New Business

- a. Resolution to allow for the reselling of water and sanitary sewer service at the Plum Vista Mobile Home Park and agreement.
- b. Resolution to enter in to a lease-purchase agreement for a plotter/scanner/copier.
- c. Resolution amending water rates and authorizing the prepayment of the 1999 SRF loan for water tower construction.
- d. Resolution approving certain drinking water facility improvements, giving approval to the issuance and sale of a revenue bond for water tower construction.
- e. Engineering agreement for water tower.
- f. Change order No. 5 – Wastewater Treatment Facility Phase II improvements.
- g. Consolidated Board of Equalization appointments.
- h. Resolution Correcting the Resolution Establishing Tapping Fees in Lieu of Assessment for Construction of Sanitary Sewer Lift Station at 1314 Princeton Street.
- i. Tapping fee agreement with Blue Square Partners for Lot 1, Block 6, Partridge Subdivision (11 Shriner Street).

9. Bid Openings

10. City Manager's Report

11. Invoices Payable

12. Consensus Agenda

- a. Set a public hearing date of April 2, 2012 for a special permit to exceed allowable sound levels by no more than 50% for Pi Kappa Alpha Fraternity on April 12 from 4:30 to 9:00 by the north picnic shelter in Prentis Park.
- b. Set a bid opening date of Wednesday, April 4, 2012 for the purchase of a new close door baler & conveyor for the City of Vermillion Recycling Center.
- c. Set a public hearing date of April 2, 2012 for transfer of retail on-sale liquor license to Old Lumber Company, Inc for the Old Lumber Company Bar and Grill at 15 Court transfer from John Grunewaldt formerly The Pressbox.
- d. Set a public hearing date of April 2, 2012 for retail on-off sale malt beverage license for Old Lumber Company, Inc for the Old Lumber Company Bar and Grill at 15 Court.

13. Adjourn

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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.

