



Special Meeting Agenda City Council

12:00 pm (noon) Special Meeting
Monday, June 4, 2012
Large Conference Room
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Recognition of Water Department for Drinking Water Excellence Award.**
3. **Educational Session – Mobile home park electrical infrastructure – Mark Koller.**
4. **Educational Session – Light & Power Digger Derrick truck – Mark Koller.**
5. **Informational session – Sidewalk Survey update – John Prescott.**
6. **Briefing on the June 4, 2012 City Council Regular Meeting Agenda**- Briefings are intended to be informational only and no deliberation or decision will occur on this item.
7. **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, June 4, 2012
City Council Chambers
25 Center Street
Vermillion, South Dakota 57069

1. Roll Call

2. Pledge of Allegiance

3. Minutes

- a. May 21, 2012 Special Session; May 21, 2012 Regular Session.

4. Adoption of the Agenda

5. Visitors To Be Heard

6. Public Hearings

- a. Appeal to a Demolition Order for a dangerous building located at 23 N Harvard.
- b. Annual malt beverage license renewals.
- c. First Reading of Ordinance 1279 Zoning Amendment - Amending Title 15 Chapter 155 Sections 155.031, R-1 Residential District, (A) Permitted Uses and (C) Lot and Yard Regulations to add Single Family Attached (townhouse) Dwellings as a Permitted Use and add regulations for Building Lines and Frontage.
- d. First Reading of Ordinance 1280 Zoning Amendment - Amending Title 15 Chapter 155 Sections 155.036, GB General Business District, (B) Conditional Uses, to modify the distance requirements for Veterinary Clinics and Kennels.
- e. First Reading of Ordinance 1281 Zoning Amendment – Amending Title 15 Chapter 155 Sections 155.034 (C), R-4 Manufactured Housing District Lot and Yard Regulations, 155.035 (C), CB Central Business District Lot and Yard Regulations, 155.036 (C), GB General Business District Lot and Yard Regulations 155.038 (C), GI General Industrial District Lot and Yard Regulations and 155.039 (C), Hi Heavy Industrial District Lot and Yard Regulations, to add regulations for Building Lines and Frontage.
- f. Special permit to exceed the permissible sound levels by no more than 50% for Thursdays on the Platz (Ratingen Platz corner of W. Main Street and Market Street) on July 12, July 26, August 9 and August 23, 2012 from 6:00 pm to 8:00 pm.
- g. Special daily malt beverage and wine license for the Vermillion Area Chamber of Commerce and Development Company on or about July 12, July 26, August 9 and August 23, 2012 from 6:00 pm to 8:00 pm. on the Platz (Ratingen Platz corner of W. Main Street and Market Street) and the abutting portion of Market Street.

7. Old Business

8. New Business

- a. Library construction/renovation project Change Order #1.
- b. Thursdays on the Platz request for funding from Bed, Board and Booze fund.

- c. Request to close Market Street on July 12, July 26, August 9 and 23, 2012 from W. Main Street to one-half block south for Thursdays on the Platz.
- d. Vermillion Area Community Foundation Round-up Program proposal.
- e. Landfill Motor grader purchase.
- f. Resolution Establishing Fees-in-Lieu-of-Assessment for Baylor Street from Stanford Street to 633-feet West.
- g. Resolution Establishing Fees-in-Lieu-of-Assessment along University Road from SD Highway 50 to Coyote Street.
- h. Final Plat of Lot 3, Block 4 of Brooks Industrial Park Addition.
- i. Resolution Establishing Fees for Land being leased for Hangar Space.

9. Bid Openings

- a. 2012 Tree Stump Removal Contract.
- b. Fuel Quotes.

10. City Manager’s Report

11. Invoices Payable

12. Consensus Agenda

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.

