



Special Meeting Agenda City Council

12:00 pm (noon) Special Meeting
Monday, July 2, 2012
Large Conference Room
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Informational session – Swimming Pool Project Update.**
3. **Briefing on the July 2, 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, July 2, 2012

City Council Chambers

25 Center Street

Vermillion, South Dakota 57069

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
 - a. June 18, 2012 Special Session; June 18, 2012 Regular Session.
4. **Adoption of the Agenda**
5. **Visitors To Be Heard**
6. **Old Business**
 - a. Second Reading of Ordinance 1282 - Repealing Section 51.32(F) relating to the removal of a fee charged to mobile home court owners upon installation of service.
7. **Presentation to Outgoing Council Member**
 - a. Proclamation of Appreciation for Jennifer French.
8. **Adjourn**

NEW CITY COUNCIL

1. **Installation of Alderman**
2. **Roll Call**
3. **Adoption of the Agenda**
4. **Election of Officers**
 - a. President
 - b. Vice President
5. **Appointment of Administrative Officers**
 - a. Finance Officer
 - b. City Attorney
6. **Other Appointments and Designations**
 - a. City Council Committees and Other Committee Assignments.
 - b. Official Newspaper.
 - c. Official Depositories.

- d. Consolidated Board of Equalization.
- e. Determination of Rules of Order.

7. Visitors To Be Heard

8. Public Hearings

- a. Special daily malt beverage and wine license for the Fraternal Order of Eagles on or about July 4, 2012 in Barstow Park.
- b. Retail on-off sale malt beverage license for Guo Fei Zheng for the Asian Buffet at 404 Bower Street.

9. Old Business

10. New Business

- a. Request to close Main Street from Bank of the West entrance to Prospect Street, one-half block south on Court Street, and one-half block north on Center Street from 4:00 pm to 8:00 pm on Wednesday, July 18, 2012 from 4:00 to 8:00 pm for the Tri-State Cruisers/Dakota Classic Cruisers.
- b. Request to close four (4) Main Street parking stalls in front of Hollywood Video on Thursday, July 26, 2012 from 7:00 am to 5:00 pm for a sidewalk sale.
- c. Ambulance billing agreement.
- d. Declaration of Surplus Property – North ½ of the vacated alley adjacent to Lots 8, 9 and 10, Block 12, Van Meters Addition to the City of Vermillion.
- e. Planning Commission appointments.
- f. Resolution authorizing prepayment of Special Assessment Bonds.
- g. Final plat of Lot 1, Block 1, Solomon’s Addition in the NE ¼ of the NE ¼ of 15-92-51.
- h. Final plat of Lot 3, Block 1, Park Avenue Addition to the City of Vermillion.
- i. Annexation of Lot 3, Block 1, Park Avenue Addition to the City of Vermillion.
- j. Funding Request from VCDC for Workforce Housing Analysis.

11. Bid Openings

- a. Fuel Quotes

12. City Managers Report

13. Invoices Payable

14. Consensus Agenda

15. 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.

