



Special Meeting Agenda City Council

12:00 pm (noon) Special Meeting
Monday, August 20, 2012
Vermillion Public Library – Community Room
18 Church Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **City Council Tour of Library Construction Project.**
3. **Briefing on the August 20, 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, August 20, 2012

City Council Chambers

25 Center Street

Vermillion, South Dakota 57069

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
 - a. August 6, 2012 Special Session; August 6, 2012 Regular Session; August 15, 2012 Special Session; August 16, 2012 Special Session.
4. **Adoption of the Agenda**
 - a. United Way proclamation.
5. **Visitors To Be Heard**
6. **Public Hearings**
 - a. Special permit to exceed allowable sound levels by no more than 50% for Gamma Alpha Alumni Corporation for an alumni event with live band at 429 N. Plum on Friday, October 5, 2012 from 6:00 pm to 11:00 pm.
 - b. Special daily malt beverage and wine license for the Fraternal Order of Eagles on or about Sunday, September 2, 2012 in the north side of Prentis Park for a Back to School Bash (Application withdrawn by applicant).
 - c. First Reading of Ordinance No. 1284 – Rezone the South 140 feet of Lot 3 Blk 1 Park Avenue Addition, addressed as 2409 E Main Street, from the NRC Natural Resource Conservation District to the R-1 Residential District.
7. **Old Business**
8. **New Business**
 - a. Resolution Approving the Sale 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.
9. **Bid Openings**
 - a. Water tower
 - b. Annual supply of liquefied propane for solid waste and wastewater treatment.
10. **City Manager's Report**
11. **Invoices Payable**

12. Consensus Agenda

- a. Set a bid opening date of September 11, 2012 for Solid Waste Bale Bags.

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.

