



## Special Meeting Agenda City Council

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

1. **Roll Call**
2. **Informational Session – Vermillion Now! update – VCDC Executive Director Steve Howe.**
3. **Briefing on the September 4, 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](http://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, September 17, 2012  
City Council Chambers  
25 Center Street  
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
  - a. September 4, 2012 Special Session; September 4, 2012 Regular Session.
4. **Adoption of the Agenda**
5. **Visitors To Be Heard**
  - a. Constitution Week 2012 Proclamation
6. **Public Hearings**
  - a. Special daily malt beverage and wine license for the Vermillion Area Arts Council on or about October 6, 2012 at 202 Washington Street for the Chili Blues event.
7. **Old Business**
  - a. Second reading of Ordinance 1285 – Correcting the title of 112.09 to read “Providing Alcoholic Beverages to Persons under 21 Years of Age”.
  - b. Second reading of Ordinance 1286 – 2013 Budget Ordinance.
  - c. Second reading of Ordinance 1287 – 2012 Revised Budget Ordinance.
8. **New Business**
  - a. First Reading of Ordinance 1288 – Amending the Width of Driveways.
  - b. Presentation of the Vermillion Area Multimodal Transportation Plan.
  - c. Resolution Creating Public Safety Answering Point 911 Special Revenue Fund.
  - d. First Reading of Ordinance 1289 - 2012 Supplemental Appropriations Ordinance for 911 Fund.
  - e. Request to DENR to Prepay the 2004 Clean Water State Revolving Loan.
9. **Bid Openings**
  - a. Solid Waste Bale bags.
10. **City Manager’s Report**
11. **Invoices Payable**
12. **Consensus Agenda**
  - a. Set a bid opening date of Thursday, October 11, 2012 for a Light and Power Digger Derrick truck.
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.*

