



## City of Vermillion Council Agenda

7:00 p.m. Regular Meeting  
Monday, December 15, 2014  
City Council Chambers  
25 Center Street  
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
  - a. December 1, 2014 Special Session; December 1, 2014 Regular Session.
4. **Adoption of the Agenda**
5. **Visitors To Be Heard**
6. **Public Hearings**
  - a. Special Assessment roll for Sidewalk Repairs (Northwest Quadrant).
  - b. Special Assessment roll for Construction of Concrete Surfacing along the North to South Alley in Block 68, Bigelow's Addition from East Clark Street to East Cedar Street.
7. **Old Business**
  - a. Second Reading of Ordinance 1323 – 2014 Supplemental Budget Appropriations Ordinance.
8. **New Business**
  - a. Final Plat of Lots 1 and 2, Max Christol Addition to the City of Vermillion, Clay County, South Dakota.
  - b. Resolution amending electric rates.
  - c. Resolution authorizing issuance of General Obligation Bonds, Series 2015.
  - d. First Reading of Ordinance No. 1324 Creating a bond fund and levying taxes for the payment of General Obligation Bonds, Series 2015.
  - e. Commercial Collectors License renewals.
  - f. Public Safety Center Board appointment.
  - g. City fee schedule.
  - h. Grant Pre-Application Checklist for the Design of the Apron Reconstruction at Harold Davidson Field Airport.
  - i. Resolution Fixing the Time and Place for a Hearing and Notice of Hearing on the Special Assessment Roll for Installation of Street Lighting Along North Norbeck Street from Roosevelt Street to East Cherry Street.
  - j. Resolution Fixing the Time and Place for a Hearing and Notice of Hearing on the Special Assessment Roll for Sidewalk Repairs.
  - k. Resolution Fixing the Time and Place for a Hearing and Notice of Hearing on the Special Assessment Roll for Sidewalk Safety Improvements.
  - l. Resolution supporting South Dakota Municipal League legislative effort for a Third Penny General Local Sales Tax Option.

**9. Bid Openings**

**10. City Manager's Report**

**11. Invoices Payable**

**12. Consensus Agenda**

- a. Set a bid opening date of January 27, 2015 for water and wastewater chemicals.
- b. Set a bid opening date of January 13, 2015 for electric transformers.

**13. 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 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.

**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.

***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.*

