



## City of Vermillion Council Agenda

7:00 p.m. Regular Meeting  
Tuesday, February 16, 2016  
City Council Chambers  
25 Center Street  
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
  - a. February 1, 2016 Special Meeting, February 1, 2016 Regular Meeting.
4. **Adoption of the Agenda**
5. **Visitors To Be Heard**
6. **Public Hearings**
7. **Old Business**
  - a. Lease abatement request from SBA Communications for a tower lease on E. Highway 50.
8. **New Business**
  - a. Resolution for Annexation of Airport Property.
  - b. Authorization to Notify Electric Cooperative of Intent to Serve Annexed Area (airport property).
  - c. Final Plat of Lots 3A, 3B and 4A in Block 1, Lot 2A and 2B in Block 4, and a portion of Janklow Court in Outlot B of French East Addition.
  - d. Resolution authorizing the purchase of one electrical padmount switch from the City of Moorhead, Minnesota bid.
  - e. Resolution approving easements along 316<sup>th</sup> Street and 465<sup>th</sup> Avenue for transmission line to proposed substation to be located in Lot 1, Block 1 of Heikes Addition.
9. **Bid Openings**
10. **City Manager's Report**
11. **Invoices Payable**
12. **Consensus Agenda**
  - a. Set a bid opening date of March 1, 2016 for roof repairs of City facilities.
  - b. Set a bid opening date of March 1, 2016 for electric wire and padmount transformers.
  - c. Set a bid opening date of February 25, 2016 for City vehicles.
  - d. Set a bid opening date of February 17, 2016 for a 12-foot 36,200 GVWR truck chassis.
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.*

