

## City of Vermillion Council Agenda

7:00 p.m. Regular Meeting

Monday, March 3, 2014

City Council Chambers

25 Center Street

Vermillion, South Dakota 57069



1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
  - a. February 18, 2014 Special Session; February 18, 2014 Regular Session, February 18, 2014 Policies and Procedures Committee meeting, and February 24, 2014 Special Meeting.
4. **Adoption of the Agenda**
5. **Visitors To Be Heard**
  - a. Developmental Disabilities Awareness Proclamation.
6. **Public Hearings**
7. **Old Business**
8. **New Business**
  - a. Resolution to rename Streets in Bliss Pointe.
  - b. Minimum Standards for Operators of Commercial Activities at Harold Davidson Field Airport.
  - c. First Reading of Ordinance 1309 to amend Chapter 150 Building Regulations, Section 150.02 International Building Code Adopted and Enacting the 2012 International Building Code as modified by the City of Vermillion; to amend Section 150.03 International Residential Code Adopted and Enacting the 2012 International Residential Code as modified by the City of Vermillion; and to amend Chapter 92 Fire Prevention and Protection Section 92.04 Fire Code Adopted and Enacting the 2012 International Fire Code as modified by the City of Vermillion.
  - d. First Reading of Ordinance 1310 to amend Chapter 150 Building Regulations, Section 150.50 International Property Maintenance Code, Adopting and Enacting the 2012 International Property Maintenance Code as modified by the City; to amend Chapter 94 Rental Housing Code deleting Sections 94.07(3)(d)(e),(5)(a)(b),(6),(7) Enforcement Notice and Hearing and Section 94.09 (A) and (B) Board of Housing Appeals to Eliminate Conflicting Appeal Sections between the Rental Housing Code and the International Property Maintenance Code and Add Standards and Deadlines for Compliance for Emergency Escape and Rescue Openings in Existing Buildings and Return Air and Controllable Heat Sources in Existing Buildings.
  - e. First Reading of Ordinance 1311 to amend Chapter 91 Airport, Section 91.08 Permit Requirement; Fees.
  - f. Presentation of the 2013 Annual Fiscal Report.
  - g. Final Plat of Schmitz Lot 1 and Heine Lot 1, SE ¼ NE ¼, 20-92-51.
  - h. Final Plat of Heine Lot 1, SW ¼, 21-92-51.
  - i. Concur with Clay County Commission on chiller bid award.

**9. Bid Openings**

- a. Light & Power Department pickup truck.
- b. Sale of surplus Parks and Golf Course equipment.
- c. Fuel quotes.

**10. City Manager's Report**

**11. Invoices Payable**

**12. Consensus Agenda**

- a. Set a public hearing date of March 17, 2014 for a special permit to exceed allowable sound levels for Pi Kappa Alpha in the northwest corner of Prentis Park on March, 22, 2014 from 5:00 p.m. to 7:00 p.m.

**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.*

