

City of Vermillion Council Agenda

7:00 p.m. Regular Meeting

Monday, April 21, 2014

City Council Chambers

25 Center Street

Vermillion, South Dakota 57069



1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
 - a. April 7, 2014 Special Session; April 7, 2014 Regular Session.
4. **Adoption of the Agenda**
5. **Visitors To Be Heard**
 - a. Earth Day Proclamation.
 - b. Arbor Day Proclamation.
 - c. Heartland Humane Society Proclamation.
6. **Public Hearings**
7. **Old Business**
8. **New Business**
 - a. First reading of Ordinance 1313 to amend Title IX General Regulations Chapter 90 Section 90.70 – 90.99 (Tree Ordinance).
 - b. First reading of Ordinance 1314 to add Section 51.34 Distributed Generation to Chapter 51 Electricity of Title V Public Works.
 - c. Resolution Adopting Distributed Generation policy.
 - d. Vermillion Planning Commission appointment.
 - e. Vermillion Housing Authority Board appointment.
 - f. Polaris Development Reinvestment Payment Program agreement.
 - g. Professional services agreement with Helms & Associates for Airport Layout Plan.
 - h. Consultant selection for 2016 Traffic signal update.
 - i. Resolution for dedication of a portion of Roosevelt Street.
 - j. Declare Light & Power vacuum excavator surplus.
 - k. Declaration of surplus items for City auction.
9. **Bid Openings**
 - a. Landfill Cell 5 construction.
 - b. Wastewater process boiler improvements project.
10. **City Manager's Report**

11. Invoices Payable

12. Consensus Agenda

13. 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 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.

