

City of Vermillion Council Agenda

7:00 p.m. Regular Meeting

Monday, April 7, 2014

City Council Chambers

25 Center Street

Vermillion, South Dakota 57069



1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
 - a. March 17, 2014 Special Session; March 17, 2014 Regular Session.
4. **Adoption of the Agenda**
5. **Visitors To Be Heard**
 - a. Elijah Wergin Eagle Scout presentation.
6. **Public Hearings**
 - a. Special permit to exceed permissible sound levels for Coyoteopoly and South Dakota Shakespeare Festival in the band shell area of Prentis Park from Wednesday, June 11 through June 15, 2014 from 6:00 p.m. to 10:00 p.m. for Shakespeare festival performances.
 - b. Second Reading of Ordinance 1312 creating a Business Improvement District, assessing a General Occupation Tax on Hotel, Motel and Lodging establishments let for overnight occupancy, and adding Title XI Business Regulations, Chapter 120.
7. **Old Business**
8. **New Business**
 - a. Annual Library Report.
 - b. Request from Shakespeare Festival to close E. Main Street from Plum Street to Prentis Avenue and the intersection of Main and Walker Street on June 13, 14 and 15, 2014 during the performance and limit E. Main Street parking.
 - c. Resolution for Co-sponsorship of Coyoteopoly South Dakota Shakespeare Festival.
 - d. Permit for consumption of alcohol in the Café Brule Furniture Zone Use permit area (Market Street sidewalk as it abuts the building at 24 W. Main).
 - e. Request to close Kidder Street between Court Street and Market Street on Saturday, April 26, 2014 from 10:45 a.m. to 12:15 p.m. for South Dakota Sneaker / Eagle Creek Software Services 5k.
 - f. Change order to add an additional logo on the new water tower.
 - g. Developer's Agreement with Magnum Development, LLC owner of Lot Outlot B, Block 2, Dakota Addition (to be platted as Lot 11, Block 2, Dakota Addition)
 - h. Final Plat of Tracts 1 and 2 of Lot 1 of Parcel "A" in the N1/2 of the SE ¼ of Section 15, T92N, R52W of the 5th P.M., Clay County, South Dakota.
 - i. Resolution revising Wastewater Rates.
 - j. Commercial Haulers license for Novak Sanitary Services.

- k. Concur with Clay County Commission on Alternate #2 of Chiller Bid award.
- l. Tractor lease for Street and Solid Waste Departments with Fred Haar Company.

9. Bid Openings

- a. 115 kV Substation Improvements Project.
- b. Norbeck Street utility and street improvements.
- c. Fuel Quotes.

10. City Manager's Report

11. Invoices Payable

12. Consensus Agenda

- a. Set a bid opening date of April 30, 2014 for the Recycling Center Entrance PCC Paving project.
- b. Set a bid opening date of April 30, 2014 for the PCC Paving, Alley in Block 68, Bigelow's Addition project.
- c. Set a bid opening date of May 1, 2014 for the Cottage Avenue water main replacement project.

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.

