



City of Vermillion Council Agenda

7:00 p.m. Regular Meeting
Monday, July 21, 2014
City Council Chambers
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**

2. **Pledge of Allegiance**

3. **Minutes**

- a. July 7, 2014 Special Session; July 7, 2014 Regular Session; July 8, 2014 Special Session.

4. **Adoption of the Agenda**

5. **Visitors To Be Heard**

6. **Public Hearings**

- a. Request for variance submitted by Brookings Municipal Utilities d/b/a Swiftel Communications to construct a Telecommunications Tower at (approximately) 604 High Street, Vermillion, Clay County, South Dakota.
- b. First Reading of Ordinance 1317 – Petition to amend the zoning map and exclude from R-1 Residential District and include in the R-2 Residential District the following described real property: the S 49' of Lot 3 and all of Lots 4, 8, 9 & 10 Blk 1 Russo 1st Addition and Lots 1, 2, 3, 4, 5, 6, 9, 10, 11, 12, 13 & 14 Blk 1 Urup's Addition.
- c. Special Permit to exceed permissible sound levels by no more than 50% at Ratingen Platz on October 8, 2014 from 4:00 p.m. to 11:00 p.m. for the Dakota Days Committee for an event that will include a band.
- d. Special Permit to exceed permissible sound levels by no more than 50% on W. Main Street between High and Prospect Street on Friday, September 5, 2014 between 5:00 p.m. and 1:00 a.m. and on Saturday, September 6, 2014 between 5:00 p.m. and 1:00 a.m. Sunday for Ribs, Rods & Rock'n Roll for a street dance.
- e. Special daily malt beverage and wine license for Ribs, Rods & Rock'n Roll on or about September 5 and 6, 2014 on Main Street between Washington and Church Street, Ratingen Platz, Market Street from Main to Bloomingdale Street, Austin Street from Main Street to Kidder Street, Kidder Street from Austin to half block east of Market, Prospect Street from Main Street to half block north and Court Street from Main Street to half block south.
- f. Special Permit to exceed permissible sound levels by no more than 50% on Kidder Street from Court Street to Market Street from 12:00 p.m. (Noon) on July 26, 2014 to 1:00 a.m. on July 27, 2014 for the Old Lumber Company Grill and Bar, LLC for a fundraising event benefiting Make-A-Wish to include a band.
- g. Special Permit to exceed permissible sound levels by no more than 50% on Kidder Street from Court Street to Market Street from 12:00 p.m. (Noon) to midnight on August 23, 2014 for the Old Lumber Company Grill and Bar, LLC for a fundraising event benefiting the SD Veterans Motorcycle Club to include a band.

- h. Special Permit to exceed permissible sound levels by no more than 50% on Kidder Street from Court Street to Market Street from 5:00 p.m. to midnight on October 10, 2014 and from 12:00 p.m. (Noon) to midnight on October 11, 2014 for the Old Lumber Company Grill and Bar, LLC for a fundraising event benefiting the SD Veterans Motorcycle Club to include a band.

7. Old Business

8. New Business

- a. Request to close Market Street from W. Main Street to Kidder Street from 2:00 p.m. to 12:00 a.m. on Wednesday, October 8, 2014 for the Vermtown Bash.
- b. Request to close portions of Austin, Court, Main, Market, Center and Kidder Streets on September 5 and 6, 2014 for Ribs, Rods & Rock ‘n Roll.
- c. Request to close Kidder Street from Market Street to Court Street from 1:00 a.m. on Saturday, July 26, 2014 to 4:00 a.m. on Sunday, July 27, 2014 for Make-A-Wish event.
- d. Request to close Kidder Street from Market Street to Court Street from midnight on Friday, August 22, 2014 to 4:00 a.m. on Sunday, August 24, 2014 for fundraising event benefiting the SD Veterans Motorcycle Club.
- e. Request to close Kidder Street from Market Street to Court Street from noon on Friday, October 10, 2014 to 4:00 a.m. on Sunday, October 12, 2014 for fundraising event benefiting the SD Veterans Motorcycle Club.
- f. Permit for Consumption on portion of Kidder Street from 12:00 p.m. (Noon) on July 26 to 1:00 a.m. on July 27 for Old Lumber Company, LLC for a fundraising event benefiting Make-A-Wish.
- g. Permit for Consumption on portion of Kidder Street from 12:00 p.m. (Noon) to midnight on August 23 for Old Lumber Company, LLC for a fundraising event benefiting the SD Veterans Motorcycle Club.
- h. Permit for Consumption on portion of Kidder Street from 5:00 p.m. to midnight on October 10 and from 12:00 p.m. (Noon) to midnight on October 11 for Old Lumber Company, LLC for a fundraising event benefiting the SD Veterans Motorcycle Club.
- i. Resolution authorizing professional services for preparation of documents necessary for a General Obligation Bond for Prentis Park Improvements.
- j. Resolution authorizing the purchase of a turf sweeper for the Parks Department.
- k. Certification and Approval of the Vermillion Area Urban Boundary Map.
- l. Vermillion Planning Commission appointment.
- m. Professional Service Agreement with Burbach Aquatics for pool replacement.
- n. Request for temporary parking stall closure at 10 East Main Street for Coyote Twin Theatre from 7:00 a.m. to 5:00 p.m. on Thursday, July 31, 2014.

9. Bid Openings

- a. Miscellaneous Concrete Projects.

10. City Manager’s Report

11. Invoices Payable

12. Consensus Agenda

- a. Set a public hearing date of August 4, 2014 for a special daily malt beverage and wine license for the Clay County Agricultural Fair Association, Inc. on or about August 8 and 9, 2014 at the Clay County Fairgrounds.

- b. Set a public hearing date of August 4, 2014 for a special daily malt beverage and wine license for the University of South Dakota Foundation on or about October 10, 2014 at the USD Muenster Center.
- c. Set a bid opening date of August 13, 2014 for the Solid Waste Department’s annual supply of propane.

13. Adjourn

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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.

