



City of Vermillion Council Agenda

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

- a. **Roll Call**
- b. **Pledge of Allegiance**
- c. **Minutes**
 - a. June 16, 2014 Special Session; June 16, 2014 Regular Session.
- d. **Adoption of the Agenda**
- e. **Visitors To Be Heard**
 - a. Proclamation-Parks and Recreation Month
- f. **Old Business**
- g. **Presentation to Outgoing Council Members**
- h. **Adjourn**

NEW CITY COUNCIL

1. **Installation of Mayor and Alderman**
2. **Roll Call**
3. **Adoption of the Agenda**
4. **Election of Officers**
 - a. President
 - b. Vice President
5. **Appointment of Administrative Officers**
 - a. Finance Officer
 - b. City Attorney
6. **Other Appointments and Designations**
 - a. City Council Committees and other Committee Assignments.
 - b. Official Newspaper.
 - c. Official Depositories.
 - d. Consolidated Board of Equalization.
 - e. Determination of Rules of Order.

7. Visitors To Be Heard

- a. Proclamation Recognizing July as Park and Recreation Month.

8. Public Hearings

i. Old Business

j. New Business

- a. Request to close Main Street from the Bank of the West entrance to Prospect Street, one-half block south on Court Street, and one-half block north on Court Street from 5:00 pm to 8:00 pm on Wednesday, July 16, 2014 from 5:00 pm to 8:00 pm for the Tri-State Cruisers / Dakota Classic Cruisers.
- b. Request to close N. Plum Street from E. Cherry Street to SD Highway 50 bypass on Friday, August 22, 2014 from 5:00 am to 3:00 pm for USD Move-in Day.
- c. Request to close Rose Street from Coyote Village to the Dakota Dome, on Friday, August 22, 2014 from 5:00 am to 3:00 pm for USD Move-in Day.
- d. Resolution of Necessity and Notice of Hearing for installation of street lighting along North Norbeck Street from Roosevelt Street to E. Cherry Street.
- e. Final Plat of Conti's Addition, in the SW ¼ of the SW ¼ of Section 16, T92N, R51W of the 5th P.M., Clay County, South Dakota
- f. Final Change Order to Balance the Leachate Pond Construction Project.
- g. Work Order for the Signal Work to Occur at the Intersections of Main and Center Street, Main and Dakota Street, and Main and University Street.

k. Bid Openings

- a. Fire Station roof bid award.
- b. Chip Seal bid award.
- c. Fuel Quotes

l. City Managers Report

m. Invoices Payable

n. Consensus Agenda

- a. Set a public hearing date of July 21, 2014 for a Special Permit to exceed permissible sound levels by no more than 50% at Ratingen Platz on October 8, 2014 from 4:00 pm to 11:00 pm for the Dakota Days Committee for an event that will include a band.
- b. Set a public hearing date of July 21, 2014 for a Special Permit to exceed permissible sound levels by no more than 50% on W. Main Street between High and Prospect Streets on Friday, September 5, 2014 between 5:00 pm and 1:00 am and on Saturday, September 6, 2014 between 5:00 pm and 1:00 am Sunday for Ribs, Rods & Rock'n Roll for a street dance.
- c. Set a public hearing date of July 21, 2014 for a special daily malt beverage and wine license for Ribs, Rods & Rock'n Roll on or about September 5 & 6, 2014 on W. Main Street between High and Prospect Streets, Ratingen Platz, and Market Street from Main to Kidder Streets.
- d. Set a public hearing date of July 21, 2014 for a Special Permit to exceed permissible sound levels by no more than 50% at Kidder Street from Court Street to Market Street from 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 to include a band.

- e. Set a public hearing date of July 21, 2014 for a Special Permit to exceed permissible sound levels by no more than 50% at Kidder Street from Court Street to Market Street from noon to midnight on August 23, 2014 for the Old Lumber Company Grill and Bar, LLC for a fundraising event to include a band.
- f. Set a public hearing date of July 21, 2014 for a 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 noon to midnight on October 11, 2014 for the Old Lumber Company Grill and Bar, LLC for a fundraising event to include a band.

o. 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.

