



City of Vermillion Council Agenda

7:00 p.m. Regular Meeting
Monday, August 4, 2014
City Council Chambers
25 Center Street
Vermillion, South Dakota 57069

1. Roll Call

2. Pledge of Allegiance

3. Minutes

- a. July 21, 2014 Special Session; July 21, 2014 Regular Session.

4. Adoption of the Agenda

5. Visitors To Be Heard

- a. Proclamation-National Night Out

6. Public Hearings

- 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. 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. Resolution of Necessity for installation of street lighting along North Norbeck Street from Roosevelt Street to E. Cherry Street.

7. Old Business

- a. Second 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 Block 1 Russo 1st Addition and Lots 1, 2, 3, 4, 5, 6, 9, 10, 11, 12, 13 & 14 Block 1 Urup's Addition.

8. New Business

- a. Request to close a portion of Rose Street from the southern corner of Coyote Village to the Dakota Dome parking lot for USD Tailgate Nation on September 6, September 20 and October 25, 2014 from 8:00 am to 4:00 pm; October 11, 2014 from 9:00 am to 5:00 pm; November 8, 2014 from 10 am to 6:00 pm; and November 15, 2014 from 7:00 am to 3:00 pm. The request also includes the dedication of parking stalls along the east side of N. Dakota Street immediately south of the Dakota Dome service entrance for the parking of up to three visitor busses on the same days.
- b. Request to close a portion of N. Pine Street from E. Cedar Street to E. National Street for Alpha Phi Bid Day on Thursday, August 21, 2014 from 11:00 am to Midnight.
- c. Resolution authorizing a General Obligation Bond for Prentis Park Master Plan Improvements.
- d. Request to close High Street as it abuts the Fairgrounds immediately south of W. Cherry Street on Thursday, August 7 to August 10, 2014 from 7:00 am to 5:00 pm for Clay County Fair.
- e. Amendment to the Landfill baler building engineering services agreement.
- f. Presentation of the proposed 2015 budget.

g. Combined Election agreement for November General Election.

9. Bid Openings

a. Fuel Quotes.

10. City Manager's Report

11. Invoices Payable

12. Consensus Agenda

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.

