

City of Vermillion Council Agenda

7:00 p.m. Regular Meeting
Monday, December 16, 2013
City Council Chambers

25 Center Street
Vermillion, South Dakota 57069



1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
 - a. December 2, 2013 Special Session; December 2, 2013 Regular Session.
4. **Adoption of the Agenda**
5. **Visitors To Be Heard**
6. **Public Hearings**
7. **Old Business**
 - a. Second Reading of Ordinance 1308 - 2013 Supplemental Budget Appropriations Ordinance.
8. **New Business**
 - a. Resolution of Necessity and Notice of Hearing for Sidewalk Repairs in the City of Vermillion (southwest quadrant).
 - b. Developers Agreement with Dr. Duane Mehlhaf owner of Lot 1, Block 3, Mehlhaf Addition to the City of Vermillion, Clay County, South Dakota.
 - c. Final Plat of Lot 1, Block 3, Mehlhaf Addition to the City of Vermillion, Clay County, South Dakota.
 - d. Commercial Collectors License Renewals.
 - e. Utility Committee meeting report on electric rate adjustment.
 - f. Public Safety Center board appointment.
 - g. Resolution Authorizing the Purchase of Electric Pad-mount Switches.
 - h. Declaration of Street Department surplus skid steer loader.
 - i. Resolution to purchase a Chevrolet Caprice Police vehicle from State contract.
 - j. Professional services agreement for annual audit – Williams & Company.
 - k. Letting Authorization for Shared Used Path along SD Hwy. 19 from SD Hwy. 50 to West Cherry Street.
9. **Bid Openings**
 - a. 115 kV breakers and CVT's for 115 kV substation improvement project.
 - b. Golf Cart lease.
10. **City Manager's Report**
11. **Invoices Payable**

12. Consensus Agenda

- a. Set a bid opening date of January 14, 2014 for electric wire and transformers.
- b. Set a bid opening date of January 28, 2014 for water and wastewater chemicals.
- c. Set a bid opening date of January 29, 2014 for Street Department surplus skid loader.

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.

