



## Special Meeting Agenda City Council

12:00 pm (noon) Special Meeting  
Monday, October 1, 2012  
Large Conference Room  
25 Center Street  
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Informational Item - Final results of the Police Department Community Survey – Matt Betzen.**
3. **Possible Executive Session pursuant to SDCL 1-25-2(3) Pending Legal Matter.**
4. **Briefing on the October 1, 2012 City Council Regular Meeting Agenda-** Briefings are intended to be informational only and no deliberation or decision will occur on this item.
5. **Adjourn**

Access the City Council Agenda on the web – [www.vermillion.us](http://www.vermillion.us)

**Addressing the Council:** Persons addressing the Council shall use the microphone at the podium. Please state your name and address. Presentations are limited to 5 minutes. For those who do not appear on the agenda, no decision is to be expected at this time.

**Meeting Assistance:** If you require assistance, alternative formats and/or accessible locations consistent with the Americans with Disabilities Act, please contact the City Manager's Office at 677-7050 at least 3 working days prior to the meeting.

**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.



## City of Vermillion Council Agenda

7:00 p.m. Regular Meeting

Monday, October 1, 2012

City Council Chambers

25 Center Street

Vermillion, South Dakota 57069

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
  - a. September 17, 2012 Special Session; September 17, 2012 Regular Session.
4. **Adoption of the Agenda**
5. **Visitors To Be Heard**
  - a. Public Power Week Proclamation.
  - b. Fire Prevention Week Proclamation.
6. **Public Hearings**
  - a. Special Assessment roll for nuisance abatement.
  - b. Resolution of Necessity and Notice of Hearing for Sidewalk Repairs (Northwest Quadrant – small list).
7. **Old Business**
  - a. Second Reading of Ordinance 1288 – Amending the Width of Driveways in the Industrial zoning districts.
  - b. Second Reading of Ordinance 1289 - 2012 Supplemental Appropriations Ordinance for 911 Fund.
8. **New Business**
  - a. Final Plat of Lots 9-13, Block 2, French Addition to the City of Vermillion (East side of Norbeck Street across from Vermillion High School).
  - b. Request to DENR to Prepay the 1990 Clean Water State Revolving Loan.
  - c. Library construction / renovation project Change Order #3.
  - d. Resolution relating to wastewater revenue refunding bonds.
  - e. Request to close Prentis Avenue parking stalls from E. Clark Street to E. Main Street on Saturday, October 6, 2012 from 7:00 am to 1:00 pm. for high school band bus parking.
  - f. Resolution to purchase a Golf Course Greens Mower and a Fairway Mower off of Intergovernmental Bid.
9. **Bid Openings**
  - a. Fuel quotes.
10. **City Manager's Report**
11. **Invoices Payable**

## **12. Consensus Agenda**

- a. Set a public hearing date of October 15, 2012 for the transfer of Retail on-off Sale Malt Beverage license from Sammelson Brothers, Inc. to Varsity Pub, LLC for the Varsity Pub at 113 E. Main Street.

## **13. Adjourn**

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**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.

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### ***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.*

