

Unapproved Minutes
Council Special Session
November 25, 2014
Tuesday - 11:15 a.m.

The special joint session of the City Council City of Vermillion, South Dakota and Clay County Commission, was held on Tuesday, November 25, 2014 at 11:15 a.m. at the City Hall large conference room.

1. Roll Call

Present: Collier-Wise, Erickson, Holland, Clarene Meins (arrived 11:18 a.m.), Holly Meins (arrived 11:18 a.m.), Price, Ward (arrived 11:27 a.m.), Willson, Mayor Powell

2. Pledge of Allegiance

3. Adoption of Agenda

385-14

Alderman Willson moved approval of the agenda. Alderman Holland seconded the motion. Motion carried 6 to 0. Mayor Powell declared the motion adopted.

3. Public Hearings

A. Second Reading of Ordinance 1322 - Rezoning certain real property, located within the City of Vermillion and Clay County Joint Jurisdictional Zoning Area, from the A-1, Agricultural District, District to the LI, Light Industrial District

Cynthia Aden, County Zoning Officer, reported that, as the zone change request is in the Joint Jurisdictional Zoning Area, the request was submitted to the combined County and City Planning Commissions. Cynthia reported that the combined Planning Commissions recommended approval of the rezoning of the property. Cynthia stated that the County Commission and City Council each had first reading of the ordinance to change the zoning and that a public hearing was scheduled for today before the Clay County Commission and Vermillion City Council to jointly consider second reading of the ordinance for the zone change. Discussion followed.

386-14

Second reading of title to Ordinance No. 1322, entitled AN ORDINANCE Rezoning certain real property, located within the City of Vermillion and Clay County Joint Jurisdictional Zoning Area, from the A-1,

Agricultural District, District to the LI, Light Industrial District for the City of Vermillion, South Dakota.

Mayor Powell read the title to the above named Ordinance, and Alderman Willson moved adoption of the following:

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1322 entitled an ordinance Rezoning certain real property, located within the City of Vermillion and Clay County Joint Jurisdictional Zoning Area, from the A-1, Agricultural District, District to the LI, Light Industrial District for the City of Vermillion, South Dakota was first read and the Ordinance considered substantially in its present form and content at a regularly called meeting of the Governing Body on the 3rd day of November, 2014 and that the title was again read at this special joint meeting of the Governing Body on this 25th day of November, 2014 at the City Hall large conference room in the manner prescribed by SDCL 9-19-7 as amended.

BE IT RESOLVED and ordained that said Ordinance be adopted to read as follows:

ORDINANCE NO. 1322

AN ORDINANCE AMENDING APPENDIX A, 2012 JOINT ZONING REGULATIONS FOR CLAY COUNTY AND THE CITY OF VERMILLION, CHAPTER 2, SECTION 2.03(A) ZONING MAP, BY REZONING CERTAIN REAL PROPERTY FROM THE A-1, AGRICULTURAL DISTRICT, DISTRICT TO THE LI, LIGHT INDUSTRIAL DISTRICT

BE IT ORDAINED, BY THE GOVERNING BODY OF VERMILLION, SOUTH DAKOTA:

That Section 2.03(A) is hereby amended as follows:

That the South 175 feet of the East 422.27 feet of the West 1,625.62 feet of Heikes Tract 4, a subdivision of the SE1/4 SE1/4, SW1/4 SE1/4, the S1/2 SW1/4 NE1/4 SE1/4, the E1/2 SE1/4 SE1/4 NW1/4 SE1/4, and the East 23.5 acres of the S1/2 of Lot 1 of the SW1/4, Section 7, T92N, R52W of the 5th P.M. and the South 175 feet of the East 633.49 feet of the West 1,203.35 feet of Heikes Tract 4, a subdivision of the SE1/4 SE1/4, SW1/4 SE1/4, the S1/2 SW1/4 NE1/4 SE1/4, the E1/2 SE1/4 SE1/4 NW1/4 SE1/4, and the East 23.5 acres of the S1/2 of Lot 1 of the SW1/4, Section 7, T92N, R52W of the 5th P.M., is hereby rezoned from the A-1 Agricultural District to the LI Light Industrial District, and the official zoning map referred to in Section 2.03(A) of the 2012 Joint Zoning Regulations for Clay County and the City Of Vermillion,

is amended to include such land in the LI Light Industrial District.

Dated at Vermillion, South Dakota this 25th day of November, 2014.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

John E. (Jack) Powell, Mayor

ATTEST:

Michael D. Carlson, Finance Officer

Adoption of the Ordinance was seconded by Alderman Holland. Thereafter, the question of the adoption of the Ordinance was put to a roll call vote of the Governing Body, and the members voted as follows: Collier-Wise-Y, Erickson-Y, Holland-Y, Price-Y, Willson-Y, Mayor Powell-Y.

Motion carried 6 to 0. Mayor Powell declared that the Ordinance has been adopted and directed publication thereof as required by law. It is noted that the Clay County Commission approved second reading of their rezoning ordinance.

Clarene Meins and Holly Meins arrived at 11:18 a.m.

Mayor Powell stated that the next item is a presentation by the Dakota Hospital Foundation by Tim Tracy that will be held at the RED Steakhouse and recessed the City Council meeting at 11:20 a.m. to be reconvened at the new location.

Alderman Ward arrived 11:27 a.m.

4. Educational Session - Presentation by Dakota Hospital Foundation, Tim Tracy

Tim Tracy and Mary Merrigan with the Dakota Hospital Foundation presented information on activities of the Dakota Hospital Foundation and the medical center.

5. Adjourn

387-14

Alderman Holland moved to adjourn the Council Meeting at 12:50 p.m. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 25th day of November, 2014.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA
BY _____
John E. (Jack) Powell, Mayor

ATTEST:

BY _____
Michael D. Carlson, Finance Officer

Published once at the approximate cost of _____.