



## City of Vermillion Council Agenda

7:00 p.m. Regular Meeting  
Tuesday, September 6, 2016  
City Council Chambers  
25 Center Street  
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
  - a. August 15, 2016 Regular Meeting, August 15, 2016 Special Meeting, August 29, 2016 Special Meeting.
4. **Adoption of the Agenda**
5. **Visitors to be Heard**
  - a. Proclamation recognizing National Arts in Education Week 2016.
  - b. Proclamation recognizing Direct Support Professionals Recognition Week.
6. **Public Hearings**
  - a. Special daily malt beverage and wine license for the Vermillion Area Chamber of Commerce and Development Company on or about September 30 and October 1, 2016 at Ratingen Platz and portions of Market and Main Street for OktoberFest event.
  - b. Special permit to exceed permissible sound levels for the Vermillion Area Chamber of Commerce and Development Company on or about October 1, 2016 at Ratingen Platz and portions of Market and Main Street for OktoberFest event.
7. **Old Business**
8. **New Business**
  - a. First Reading of Ordinance 1345 – Cable Franchise Agreement with Midco.
  - b. Request to close W. Main Street from Prospect Street to the alley way between Mead Lumber Company and CorTrust Bank and Market Street from W. Main Street south one half block from 4:00 p.m. until 11:00 p.m. for the 2nd Annual OktoberFest celebration on Friday, September 30 and Saturday, October 1, 2016.
  - c. Agreement with FOP #19 for 2016-2018 for eligible Police Department employees.
  - d. Review and use of malt beverage markup receipts collected, proposal to use funding during 2017 budget year, and public input on continuation of the wholesale license fee.
  - e. First Reading of Ordinance 1346 – 2017 Appropriations.
  - f. First Reading of Ordinance 1347 – 2016 Revised Appropriations.
  - g. Final Plat of Lot 1, Block 1, Chadima Addition.
  - h. 115kV Substation Improvements Project Final Documents.
  - i. Resolution authorizing the application for a DENR Grant/Loan for the purchase of a Landfill Dozer.
  - j. Permit for consumption but not sale on Friday, September 16, 2016 from 7:00 p.m. to 9:00 p.m. for Edith B. Siegrist Vermillion Public Library at 18 Church for “Books & Brews” event.
  - k. Resolution fixing the time and place for a hearing and notice of hearing to levy special assessments for nuisance abatement.

## 9. Bid Openings

- a. 2016 Sidewalk Repair Assessment project.
- b. Liquefied Propane Quotes.
- c. Fuel Quotes.

## 10. City Manager's Report

## 11. Invoices Payable

## 12. Consensus Agenda

- a. Set a public hearing date of September 19, 2016 for a special permit to exceed permissible sound levels by no more than 50% for USD Dakota Days Executive Board for Vermtown Bash street dance with DJ/Live music on October 5, 2016 from 5:00 p.m. to 11:00 p.m. on Ratingen Platz and portions of Market and Main Streets.
- b. Set a public hearing date of September 19, 2016 for a special permit to exceed permissible sound levels by no more than 50% for Sorority & Fraternity Life for Greek Life Awards Ceremony on Cedar Street between Plum and Pine Streets on September 23, 2016 from 5:00 p.m. to 8:00 p.m.

## 13. 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 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.*

