



City of Vermillion Council Agenda

7:00 p.m. Regular Meeting
Monday, January 5, 2015
City Council Chambers
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
 - a. December 15, 2014 Special Session; December 15, 2014 Regular Session.
4. **Adoption of the Agenda**
5. **Visitors To Be Heard**
6. **Public Hearings**
7. **Old Business**
 - a. Second Reading of Ordinance No. 1324 creating a bond fund and levying taxes for the payment of General Obligation Bonds, Series 2015.
8. **New Business**
 - a. Mid American Energy Annual Report.
 - b. Request from USD Athletics to close Rose Street from Coyote Village north to the Dakota Dome for men's and women's home basketball games from 2.5 hours before the start of a game through 30 minutes after the start of a game during 14 days in January and February 2015.
 - c. Permit for Consumption but not sale of alcoholic beverages on public property – Edith B. Siegrist Vermillion Public Library, 18 Church Street.
 - d. First Reading of Ordinance 1325 – creating a malt beverage markup.
 - e. Resolution Fixing the Time and Place for a Hearing and Notice of Hearing on the Special Assessment Roll for Construction of Concrete Surfacing and Other Improvements Along North Norbeck Street from Roosevelt Street to East Clark Street.
 - f. One Year Guarantee Agreement between French Investment, Dakota Construction and the City for infrastructure improvements.
 - g. Resolution amending Landfill rates for clay and black dirt.
 - h. 2015 Payroll Resolution.
9. **Bid Openings**
 - a. Fuel quotes.
10. **City Manager's Report**
11. **Invoices Payable**

12. Consensus Agenda

- a. Set a bid opening date of January 28, 2015 for the purchase of one sedan and three pickup trucks.

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.

