



City of Vermillion Council Agenda

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

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
 - a. October 17, 2016 Special Meeting, October 17, 2016 Regular Meeting.
4. **Adoption of the Agenda**
5. **Visitors to be Heard**
 - a. Small Business Saturday Proclamation.
6. **Public Hearings**
7. **Old Business**
 - a. Second Reading of Ordinance 1348 – Zone Change to exclude from NRC-Natural Resource Conservation District and include in the HI-Heavy Industrial District the following described real property, viz. Heikes Tract 2 SE ¼ SE ¼ Exc. Heikes Addition, 7-92-51, 5th P.M., Clay County, South Dakota and Lot 1, Block 1, Heikes Addition, City of Vermillion, Clay County, South Dakota.
 - b. Second Reading of Ordinance 1349 – Zone Change to exclude from R-2 Residential District and include in the Spady Planned Development District the following described real property, viz. Lot G-2, except the West 110.9 feet of the South 198.914 feet, thereof, and except Lot 1 of Lot G-2, all in the Southwest Quarter of the Southeast Quarter of the Northeast Quarter (SW ¼ SE ¼ NE ¼) and the Southeast Quarter of the Southeast Quarter of the Northeast Quarter (SE ¼ SE ¼ NE ¼), Section Eighteen (18), Township Ninety-Two (92) North, Range Fifty-One (51) West of the 5th P.M., City of Vermillion, Clay County, South Dakota.
8. **New Business**
 - a. Resolution approving Burbank Road sidewalk lights.
 - b. Request to close Main Street from Court Street west to the west side of Ratingen Platz and Market Street from W. Main Street south for ½ block for the annual VCDC Parade of Lights.
 - c. Authorize purchase of used Ambulance and the trade-in of the 2007 Sprinter ambulance.
 - d. Resolution authorizing and directing the issuance and sale of revenue bonds Series 2016A for northeast electric substation project.
 - e. Resolution establishing a surcharge for Series 2016A revenue bond and revising electrical rates.
 - f. Annual write off of old accounts receivable.
9. **Bid Openings**
 - a. Fuel Quotes.
10. **City Manager's Report**

11. Invoices Payable

12. Consensus Agenda

- a. Set a public hearing date of November 21, 2016 for annual liquor and wine license renewals.
- b. Set a public hearing date of November 21, 2016 for the transfer of retail off sale liquor license to First Dakota National Bank from Augustus Management, LLC for 912 N. Dakota Street.
- c. Set a public hearing date of November 21, 2016 for the renewal of retail off sale liquor license to First Dakota National Bank for 912 N. Dakota Street.

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.

