



## Special Meeting Agenda

### City Council

12:00 p.m. (noon) Special Meeting  
Monday, December 17, 2012  
Large Conference Room  
25 Center Street  
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Educational Session – Discussion of a Naming policy for City buildings.**
3. **Briefing on the December 17, 2012 City Council Regular Meeting Agenda**- Briefings are intended to be informational only and no deliberation or decision will occur on this item. The briefing will take place at the table located at the bottom of the west basement stairs following the tour of the building. Library staff can direct the public to the basement table which will be utilized for the briefing.
4. **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, December 17, 2012  
City Council Chambers  
25 Center Street  
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
  - a. December 3, 2012 Special Session; December 3, 2012 Regular Session; December 11, 2012 Special Session.
4. **Adoption of the Agenda**
5. **Visitors To Be Heard**
6. **Public Hearings**
7. **Old Business**
  - a. Second Reading of Ordinance 1291 – 2012 Budget Supplemental Appropriations Ordinance.
8. **New Business**
  - a. Ordinance 1293 – amending Chapter 51 Electrical and Chapter 53 to provide for right of entry for inspection, tampering, and meter access.
  - b. Tapping Fee Agreement with RADHA, Inc.-Holiday Inn Express. Lot 1, Block 5, Partridge Addition (1200 N. Dakota Street).
  - c. Commercial Collectors License renewals.
  - d. Memorandum of Understanding between Mr. David Howard and City of Vermillion.
  - e. Amendment to Hangar Lease Agreement with Mr. David Howard.
  - f. Hangar Lease Agreement with the University of South Dakota.
  - g. Public Safety Center Board appointment.
  - h. Resolution to authorize the purchase of a Landfill Wheel loader utilizing the City of Vermillion's February 2012 bid.
  - i. Library Change Order #5.
9. **Bid Openings**
  - a. Fire Department Pumper Truck.
10. **City Manager's Report**
11. **Invoices Payable**
12. **Consensus Agenda**

### 13. Adjourn

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**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.

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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.*

