



City of Vermillion Council Agenda

7:00 p.m. Regular Meeting
Monday, February 4, 2013
City Council Chambers
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
 - a. January 21, 2013 Special Session; January 21, 2013 Regular Session.
4. **Adoption of the Agenda**
5. **Visitors To Be Heard**
6. **Public Hearings**
7. **Old Business**
 - a. Second reading of Ordinance 1292 – Rezoning Lee Tract 1A in Lee Tract 1 in the SE1/4 of the SE1/4 of Section 11, Township 92 North, Range 52 West of the 5th P.M., Clay County, South Dakota, from the A-1 Agricultural District to the C Commercial District.
 - b. Second reading of Ordinance 1295 – amend Chapter 52 Garbage and Trash to require licensed collectors to display the business name of the licensed collector on the vehicle.
8. **New Business**
 - a. Final Plat of Lot 1, Block 1, Madison Park Addition to the City of Vermillion, Clay County, South Dakota (Southeast corner of Madison Street and N. Norbeck Street).
 - b. Request by Haan Development to reduce building permit and tap fees for a tax credit, income qualified apartment complex proposed for Lot 1, Block 1, Madison Park Addition.
 - c. Lee Tract 1A in Lee Tract 1 of the SE ¼ of the SE 14 of Section 11, T92N, R52W, 5th P.M., Clay County, South Dakota (northeast of the corner of Highways 50 and 19).
 - d. Tract 1, Heine Addition in the SW ¼ of the NW ¼; and Tracts 1 and 2, Ufford Addition in the SE ¼ of the NW 1/4; all in Section 21, T92N, R51W of the 5th P.M., Clay County, South Dakota.
9. **Bid Openings**
 - a. Water Treatment and wastewater treatment chemicals.
 - b. Electric wire and transformers.
 - c. Fuel quotes.
10. **City Manager's Report**
11. **Invoices Payable**

12. Consensus Agenda

- a. Set a public hearing date of February 19, 2013 for retail on-off sale wine license for Sunset Oil, Inc for Pump N Pak at 629 Stanford 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.

