



Special Meeting Agenda City Council

12:00 pm (noon) Special Meeting
Monday April 18, 2011
Large Conference Room
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Education Session – Electric Rate Study – Missouri River Energy Services.**
3. **Briefing on the April 18, 2011 City Council Regular Meeting Agenda-** Briefings are intended to be informational only and no deliberation or decision will occur on this item.
4. **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 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, April 18, 2011

City Council Chambers

25 Center Street

Vermillion, South Dakota 57069

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
 - a. April 4, 2011 Special Session; April 4, 2011 Regular Session.
4. **Adoption of the Agenda**
5. **Visitors To Be Heard**
 - a. Arbor Day Proclamation.
6. **Public Hearings**
 - a. Special permit to exceed permissible sound levels by no more that 50% for Tour De Kota on the grass area south of the Dakota Dome between Rose and Dakota Streets located in the 900 block of North Dakota Street.
 - b. A retail on-off sale malt beverage license with video lottery for Jackpot Laundry, LLC at 847 East Cherry Street.
7. **Old Business**
 - a. Second Reading of Ordinance 1251 – Ordinance Amending Title XV Chapter 154, Subdivision Regulations, Enacting Revised Subdivision Regulations for the City of Vermillion and Rural Platting Jurisdiction Area and Repealing Prior Subdivision Regulations as Amended.
 - b. Resolution Delegating Plat Approval to the City Engineer.
8. **New Business**
 - a. Annual Library report.
 - b. Final Plat of Lots 1, 2, 3 and 4 of Bremer's Addition in the W ½ of the NE ¼ and the NW ¼ of Section 3, T92N, R52W of the 5th P.M., Clay County, South Dakota.
 - c. Declaration of surplus and abandoned property for auction.
 - d. Planning Commission appointment.
 - e. SECOG Contract for Voter Ward Redistricting.
9. **Bid Openings**
10. **City Manager's Report**
11. **Invoices Payable**
12. **Consensus Agenda**

- a. Set a bid opening date of May 11, 2011 for Bored Water Main Replacement at 12th St. Railroad Crossing and Dakota St/Hwy 50 Intersection.

13. Adjourn

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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.