



Special Meeting Agenda City Council

12:00 pm (noon) Special Meeting
Monday April 4, 2011
City Council Chambers
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Education Session – Coyoteopoly.**
3. **Education Session – Update on City/County Joint Jurisdictional Items.**
4. **Briefing on the April 4, 2011 City Council Regular Meeting Agenda-** Briefings are intended to be informational only and no deliberation or decision will occur on this item
5. **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 4, 2011

City Council Chambers

25 Center Street

Vermillion, South Dakota 57069

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
 - a. March 21, 2011 Special Session; March 21, 2011 Regular Session.
4. **Adoption of the Agenda**
5. **Visitors To Be Heard**
 - a. Week of the Young Child Proclamation.
6. **Public Hearings**
7. **Old Business**
 - a. Second Reading of Ordinance 1250 – Ordinance Amending Title XV Chapter 155, Zoning Regulations, Proposed Zone Change from R-2 and GB to Cottage Place Planned Development District. (Old Wheeler Inn Property, located approximately at 14 West Cherry Street).
 - b. 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.
8. **New Business**
 - a. Final Plat of Lots 4 and 5, Block 1, Mehlhaf Addition.
 - b. Resolution to Financial Agreement with Department of Transportation for Funding of a Transportation Study.
 - c. Resolution to Delegate Minor Plat Approval to the City Engineer and to Designate the City Council as the Board of Appeals for the Minor Plat Process.
 - d. Resolution revising wastewater rates.
9. **Bid Openings**
 - a. Fuel quotes.
 - b. 2011 Golf Course parking lot and recycling center drive concrete paving.
 - c. Sale of surplus utility vehicle and fairway mower.
 - d. Chassis cab truck.
10. **City Manager's Report**
11. **Invoices Payable**
12. **Consensus Agenda**

- a. Set a public hearing date of April 18, 2011 for a special permit to exceed permissible sound levels by no more than 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. Set a public hearing date of April 18, 2011 for a retail on-off sale malt beverage license with video lottery for Jackpot Laundry, LLC at 847 East Cherry Street.

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.