



City of Vermillion Council Agenda

7:00 p.m. Regular Meeting
Monday, April 4, 2016
City Council Chambers
25 Center Street
Vermillion, South Dakota 57069

1. Roll Call

2. Pledge of Allegiance

3. Minutes

- a. March 21, 2016 Special Meeting, March 21, 2016 Regular Meeting.

4. Adoption of the Agenda

5. Visitors To Be Heard

- a. Arbor Day proclamation.
- b. National Library Week proclamation.
- c. Carla Connors Appreciation Day proclamation.

6. Public Hearings

- a. Transfer of retail off sale malt beverage license to Jay Ambe-7, LLC from Freedom Valu Center, Inc for Erickson Freedom Valu Center at 830 E. Cherry Street.
- b. Special daily malt beverage and wine license on or about April 23, 2016 for Vermillion Area Arts Council at 202 Washington.
- c. Special daily malt beverage and wine license on or about April 23, 2016 for Vermillion Area Arts Council at the fairgrounds west arena.
- d. Special daily malt beverage and wine license on or about April 21, 2016 for Vermillion Area Chamber of Commerce & Development Company, Inc on Ratingen Platz and half block of Market Street south of Main Street for Thursday's on the Platz/Earth Day events.
- e. Special permit to exceed allowable sound levels on April 21, 2016 for Vermillion Area Chamber of Commerce & Development Company, Inc on Ratingen Platz and half block of Market Street south of Main Street for Thursday's on the Platz/Earth Day events.
- f. Special daily malt beverage and wine license on or about May 7, 2016 for Clay County Agricultural Fair Association at the fairgrounds west arena.
- g. Special permit to exceed allowable sound levels on April 14, 2016 for Pi Kappa Alpha in the northwest corner of Prentis Park for a fundraising concert event.

7. Old Business

- a. Second reading of Ordinance 1335 amending Chapter 92, Fire Prevention and Protection Section 92.07 to include definitions, hours for discharge of novelty fireworks, display permits, and sales permits.

8. New Business

- a. Request from the Vermillion Chamber of Commerce and Development Company to close Market Street from Main Street south for ½ block on Thursday, April 21, 2016 from 3:30 pm to 8:00 pm for Green Thursday on the Platz.
- b. First reading of Ordinance 1336 amending Chapter 92, Fire Prevention and Protection Section 92.08 to add installation of a Rapid Entry System on all fraternities and sororities.

- c. Resolution setting a fee for the permit to sell legal consumer fireworks.
- d. Resolution revising Wastewater Rates.
- e. Resolution to remove Main Street Project from Statewide Transportation Project list.
- f. Declaring one car, one pickup and six pieces of equipment surplus.
- g. Egress and ingress easement for 410 S. Dakota Street.
- h. Resolution to purchase an excavator for Solid Waste from National Joint Purchasing Alliance.
- i. Policies and Procedures Committee report on a policy on gender identity and expression discrimination.

9. Bid Openings

- a. Snow plow and dump body bids.
- b. Fuel Quotes.

10. City Manager's Report

11. Invoices Payable

12. Consensus Agenda

- a. Set a public hearing date of April 18, 2016 for a special permit to exceed allowable sound levels on June 18, 2016 for Old Lumber Company Bar & Grill, LLC on Kidder Street from Court Street to Market Street for Heartland Humane Society "Taste & Tour" event.

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.

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.

