



City of Vermillion Council Agenda

7:00 p.m. Regular Meeting
Monday, May 20, 2013
City Council Chambers
25 Center Street
Vermillion, South Dakota 57069

1. Roll Call

2. Pledge of Allegiance

3. Minutes

- a. May 6, 2013 Special Session; May 6, 2013 Regular Session.

4. Adoption of the Agenda

5. Visitors To Be Heard

6. Public Hearings

- a. Special permit to exceed permissible sound levels by no more than 50% for Beta Theta Pi at 429 N Plum Street on August 27, 2013 between 6:00 pm and 9:55 pm for a concert.

7. Old Business

- a. Second Reading of Ordinance No. 1300 - Amending Chapter 34 Urban and Rural Service Districts Appendix A to remove platted property from the rural service district.

8. New Business

- a. Final Plat of Bliss Third Addition to the City of Vermillion.
- b. Resolution for Annexation of Bliss Third Addition to the City of Vermillion.
- c. Authorization to Notify Electric Cooperative of Intent to Serve Annexed Area (Tract 1, Bliss Third Addition).
- d. Resolution to approve a Project Plan for TIF #5 (VCDC project to construct an office building at the SW corner of Princeton and Bower Streets).
- e. Resolution to authorize the purchase of a Police Car utilizing the 2013 State of South Dakota bid.
- f. Report on the work of the HVAC Committee.
- g. Fireworks public display permit for July 4, 2013 by the Vermillion Chamber of Commerce.
- h. Fireworks public display permit for June 15, 2013 by Laura Hollingsworth.

9. Bid Openings

- a. 2013 Chip Seal Project.

10. City Manager's Report

11. Invoices Payable

12. Consensus Agenda

- a. Set a public hearing date of June 3, 2013 for a special daily malt beverage and wine license for the Vermillion Area Arts Council on or about June 13, 2013 at 202 Washington Street.
- b. Set a public hearing date of June 3, 2013 for transfer of retail on sale liquor license to Augustus Management, LLC for Howler’s Bar & Grill at 912 N. Dakota Street transfer from Secure Success, LLC operating Pro’s Sports Bar.
- c. Set a public hearing date of June 3, 2013 for issuance of retail on-off sale malt beverage with SD Farm Wine license for Augustus Management, LLC for Cherry Street Grill at 1122 E. Cherry.
- d. Set a public hearing date of June 3, 2013 for malt beverage license renewals.
- e. Set a bid opening date of May 30, 2013 for the Replacement of the Traffic Signal Pole at North University and East Cherry Streets.
- f. Set a bid opening date of June 6, 2013 for Landfill Leachate System.

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.

