



## Special Meeting Agenda City Council

12:00 pm (noon) Special Meeting  
Monday June 6, 2011  
Large Conference Room  
25 Center Street  
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Informational Session – Update on Missouri River and Vermillion River flooding – Layne Stewart Clay County Emergency Manager.**
3. **Educational Session – Update on Joint Jurisdictional Zoning Area project – Andy Colvin, Assistant to the City Manager.**
4. **Briefing on the June 6, 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](http://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, June 6, 2011  
City Council Chambers  
25 Center Street  
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
  - a. May 16, 2011 Special Session; May 16, 2011 Regular Session.
4. **Adoption of the Agenda**
5. **Visitors To Be Heard**
6. **Public Hearings**
  - a. Petition to rezone approximately sixteen square blocks of the City from R-2 Medium-Density Residential District to R-1 Low-Density Residential District. This area is bordered by Clark Street on the north, Main Street on the south, Plum Street on the east, and the alley between Harvard Street and Dakota Street on the west (See Attached Map).
  - b. Conditional Use Permit Application to operate a Veterinary Clinic at 906 E Cherry Street.
  - c. Renewal of malt beverage licenses.
  - d. Package malt beverage and SD Farm Wine for Casey's General Store, 615 Jefferson Street.
  - e. Retail on-off sale malt beverage and SD Farm Wine for Jonathan Robertson for Cherry Street Grill, 1122 E. Cherry Street.
  - f. Special permit to exceed allowable sound levels by no more than 50% for Tour De Kota Vermillion Committee on the grass area located north of Cherry Street between N. University and Plum Street on Thursday, June 9, 2011, from 12:00 noon to 9:00 p.m. for a live radio remote and band.
  - g. Application for Community Development Block Grant Funding to construct a new water tower.
7. **Old Business**
  - a. Second Reading of Ordinance No. 1254 – Amending Sections 155.095, Conditional Use Permits and 155.100, Board of Adjustment of the 2008 Revised Ordinances of the City of Vermillion, South Dakota (Planning Commission approval of conditional use permits and recommendation on variances).
8. **New Business**
  - a. Tour de Kota request for funding assistance.
  - b. Resolution authorizing CDBG application and related documents for grant funding for water tower.
  - c. Request to close Bower Street July 4 – Vermillion Area Chamber of Commerce.
  - d. Request to close Crestview June 18 - Block Party
  - e. Request to temporarily close parking stalls at 17 Market Street.
  - f. East Clark Street Concrete Pavement Construction.

## **9. Bid Openings**

- a. Chip Seals.
- b. Sale of Surplus Police car.
- c. Fuel quotes.

## **10. City Manager's Report**

## **11. Invoices Payable**

## **12. Consensus Agenda**

- a. Set a public hearing date of June 20, 2011 for special daily malt beverage license on or about July 4 at Barstow Park for the Fraternal Order of Eagles
- b. Set a public hearing date of June 20, 2011 for a special permit to exceed allowable sound levels for the Vermillion Area Chamber & Development Company at Barstow Park on July 4, 2011 from 5:00 pm to 11:00 pm for 4<sup>th</sup> of July events.
- c. Set a bid opening date of June 28, 2011 for dump body and front mount snow plow for truck chassis.
- d. Set a public hearing date of June 20, 2011 for a special permit to exceed allowable sound levels for the Thursdays On the Platz at the Ratingen Platz corner of Main and Market Streets on July 21, August 4, August 25 & September 1 from 6:00 pm to 8:00 pm for Thursdays On the Platz events.

## **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.*