



City of Vermillion Council Agenda

7:00 p.m. Regular Meeting
Monday, July 1, 2013
City Council Chambers
25 Center Street
Vermillion, South Dakota 57069

1. Roll Call

2. Pledge of Allegiance

3. Minutes

- a. June 17, 2013 Special Session; June 17, 2013 Regular Session; June 24, 2013 Special Session.

4. Adoption of the Agenda

5. Visitors To Be Heard

- a. Park and Recreation Month proclamation.

6. Appointment of Administrative Officers

- a. Finance Officer.
- b. City Attorney.

7. Other Appointments and Designations.

- a. Official Newspaper.
- b. Official Depositories
- c. Consolidated Board of Equalization.
- d. Determination of Rules of Order.

8. Public Hearings

9. Old Business

10. New Business

- a. Request to close Main Street from Bank of the West entrance to Prospect Street, one-half block south on Court Street, and one-half block north on Center Street from 3:00 pm to 7:30 pm on Wednesday, July 17, 2013 for the Tri-State Cruisers/Dakota Classic Cruisers.
- b. Final Plat of Lots 3-4 in Block 1, Lots 2-7 in Block 2, Lots 1-5 in Block 3, Lots 1-2 in Block 4, and Outlots A and B of French East Addition (south of E. Main Street and north of Lewis Street on either side of S. Mickelson Street).
- c. Agreement and Covenants for Lots 3 and 4 in Block 1, Lots 1 and 2 in Block 4, and Outlots A and B of French East Addition with French Investments, L.L.C.
- d. First Reading of Ordinance No. 1301 – Amending Chapter 152, Signs.
- e. Work Order for West Main Street Mill and Overlay Project.
- f. 2012 Audited Comprehensive Annual Report.
- g. Agreement between City of Vermillion and Vermillion Chamber of Commerce and Development Company to allocate TIF 5 revenues for improvements.

h. Resolution Dissolving Tax Incremental District Number One.

11. Bid Openings

a. Fuel Quotes.

12. City Manager's Report

13. Invoices Payable

14. Consensus Agenda

a. Set a public hearing date of July 15, 2013 for a retail on-off sale malt beverage license for BBQ Blues, LLC for BBQ Blues Smoke House at 5 Market Street.

15. 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.

