



City of Vermillion Council Agenda

7:00 p.m. Regular Meeting
Monday, July 15, 2013
City Council Chambers
25 Center Street
Vermillion, South Dakota 57069

1. Roll Call

2. Pledge of Allegiance

3. Minutes

- a. July 1, 2013 Special Session; July 1, 2013 Regular Session.

4. Adoption of the Agenda

5. Visitors To Be Heard

- a. National Night Out proclamation.

6. Public Hearings

- a. Retail on-off sale malt beverage license for BBQ Blues, LLC for BBQ Blues Smoke House at 5 Market Street.
- b. First reading of Ordinance 1302 - To rezone Tract 1, or portion thereof, Bliss Third Addition to the City of Vermillion, Clay County, South Dakota from the Natural Resource Conservation District to the Bliss Pointe Planned Development District (located north of Main Street and west of Stanford Street).

7. Old Business

- a. Second Reading of Ordinance No. 1301 – Amending Chapter 152, Signs adding Section 152.14 providing for WayFinding signs.

8. New Business

- a. First reading of Ordinance 1303 - Adding Chapter 92 Section 92.08, Rapid Entry System, to the City Of Vermillion Code Of Ordinances, which will require certain government, residential, and business structures to install a rapid entry system.
- b. Final Plat of Block 1 - 6, and Outlot A of Bliss Pointe Addition to the City of Vermillion, Clay County, South Dakota.
- c. Resolution to create a Tax Increment Financing District Six on Blocks 1- 6 of Bliss Pointe Addition.
- d. Resolution addressing Vermillion River Hike/Bike Trail Reconstruction.
- e. Resolution Fixing the Time and Place for a Hearing and Notice of Hearing on the Construction of Concrete Surfacing, Trails and Sidewalks on Stanford Street from West Main Street to West Cherry Street.
- f. Consideration of an Engineering services agreement with Banner Engineering for Waste Water Treatment Plant backup boiler project.
- g. Request to close N. Plum Street from E. Cherry Street to SD Highway 50 on Friday, August 23, 2013 from 5:00 am to 3:00 pm for USD Move-in Day.
- h. Planning Commission member appointment.

- i. Agreement and Covenants for Block 3 of Bliss Pointe Addition with the Vermillion Area Chamber of Commerce and Development Company.
- j. Declaration of Surplus and sale of Police Car to the City of Alcester, South Dakota.

9. Bid Openings

10. City Manager's Report

11. Invoices Payable

12. Consensus Agenda

- a. Set a public hearing date of August 5, 2013 for a special daily malt beverage and wine license for Ribs, Rods & Rock'n Roll on or about September 6 & 7, 2013 on W. Main Street between High and Prospect Streets, Ratingen Platz, and Market Street from Main to Kidder Streets.
- b. Set a public hearing date of August 5, 2013 for a special permit to exceed permissible sound levels by no more than 50% for a street dance on W. Main Street between High and Prospect Streets on Friday, September 6, 2013 between 5:00 pm and 1:00 am and on Saturday, September 7, 2013 between 5:00 pm and 1:00 am Sunday.

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.



