



Special Meeting Agenda City Council

12:00 pm (noon) Special Meeting
Tuesday July 5, 2011
Large Conference Room
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Water Department – Decade of Excellence award recognition.**
3. **Informational Session - City Council redistricting proposal – Mike Carlson.**
4. **Briefing on the July 5, 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

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

Tuesday, July 5, 2011

City Council Chambers

25 Center Street

Vermillion, South Dakota 57069

1. Roll Call

2. Pledge of Allegiance

3. Minutes

- a. June 20, 2011 Special Session; June 20, 2011 Regular Session.

4. Adoption of the Agenda

5. Appointment of Administrative Officers

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

6. Other Appointments and Designations

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

7. Visitors To Be Heard

- a. Corps of Discovery presentation – Larry Smith.

8. Public Hearings

- a. Special daily malt beverage and wine license for the Vermillion Chamber of Commerce and Development Company on or about July 21, August 4, August 25, and September 1, 2011 at the Ratingen Platz on the corner of W. Main Street and Market Street and the Market Street right-of-way from W. Main Street south one-half block.

9. Old Business

10. New Business

- a. 2010 Comprehensive Annual Financial Report.
- b. Street closing request for Thursdays on the Platz for half block of Market Street south of Main.
- c. Resolution adjusting zoning fees.

11. Bid Openings

- a. Fuel Quotes.
- b. Truck dump body and snow plow.

12. City Manager's Report

13. Invoices Payable

14. Consensus Agenda

- a. Set a bid opening date of July 26, 2011 for wheel loader for Solid Waste.
- b. Set a bid opening date of July 27, 2011 for annual supply of liquefied propane for Solid Waste and Waste Water Treatment.

15. 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.

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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.