



## City of Vermillion Council Agenda

7:00 p.m. Regular Meeting

Tuesday, July 5, 2016

City Council Chambers

25 Center Street

Vermillion, South Dakota 57069

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
  - a. June 20, 2016 Special Session; June 20, 2016 Regular Session.
4. **Adoption of the Agenda**
5. **Visitors to be Heard**
  - a. Proclamation Recognizing July as Park and Recreation Month.
6. **Old Business**
  - a. Second reading of Ordinance 1343 – Amending Title XV Land Usage, Chapter 155 modifying Applicable Standards for the Permitted Use of an electrical substation and adding a provision to the landscaping standards required for electrical substations.

### 7. **Presentation to Outgoing Council Members**

### 8. **Adjourn**

NEW CITY COUNCIL

1. **Installation of Alderman**
2. **Roll Call**
3. **Adoption of the Agenda**
4. **Election of Officers**
  - a. President
  - b. Vice President
5. **Appointment of Administrative Officers**
  - a. Finance Officer
  - b. City Attorney
6. **Other Appointments and Designations**
  - a. City Council Committees and other Committee Assignments.
  - b. Official Depositories.
  - c. Consolidated Board of Equalization.
  - d. Determination of Rules of Order.

### 7. **Visitors to be Heard**

### 8. **Public Hearings**

### 9. **Old Business**

**10. New Business**

- a. Resolution to enter into partnership with Greening Vermillion.
- b. Developer’s Agreement between the City and Turner Excavation and Property Management, LLC
- c. Declaring one vehicle surplus.

**11. Bid Openings**

- a. Bid for Tire Hauling and Recycling Services.

**12. City Managers Report**

**13. Invoices Payable**

**14. Consensus Agenda**

- a. Set a public hearing date of July 18, 2016 for a Special Permit to exceed permissible sound levels by no more than 50% on W. Main Street between High and Prospect Streets on Friday, September 9, 2016 between 5:00 pm and midnight and on Saturday, September 10, 2016 between 5:00 pm and midnight for Ribs, Rods & Rock’n Roll for a street dance.
- b. Set a public hearing date of July 18, 2016 for a special daily malt beverage and wine license for Ribs, Rods & Rock’n Roll on or about September 9 & 10, 2016 on Main Street between Washington and Church Street, Ratingen Platz, Market Street from Main to Bloomingdale Street, Austin Street from Main to Kidder, Kidder Street from Austin to half block east of Market, Court Street from Main to half block south, public parking lot at Market and Kidder and Prospect from Main Street half block north.

**15. 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 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.*

