



Special Meeting Agenda City Council

12:00 pm (noon) Special Meeting
Monday, August 1, 2011
Large Conference Room
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Education Session – Light & Power future infrastructure projects – Mark Koller.**
3. **Briefing on the August 1, 2011 City Council Regular Meeting Agenda**- Briefings are intended to be informational only and no deliberation or decision will occur on this item.
4. **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

Monday, August 1, 2011

City Council Chambers

25 Center Street

Vermillion, South Dakota 57069

1. Roll Call

2. Pledge of Allegiance

3. Minutes

- a. July 18, 2011 Special Session; July 18, 2011 Regular Session.

4. Adoption of the Agenda

5. Visitors To Be Heard

6. Public Hearings

- a. A special daily malt beverage and wine license for the Fraternal Order of Eagles on or about August 12 & 13, 2011 at the Clay County Fair Grounds.

7. Old Business

- a. Second Reading of Ordinance 1255 – Adopting Rental Housing Regulations and Establishing the International Property Maintenance Code.
- b. Second Reading of Ordinance 1256 – Amending the International Property Maintenance Code as adopted by the City of Vermillion to include residential structures registered as rental dwelling units.

8. New Business

- a. Resolution setting fees related to Ordinance 1255.
- b. Final Plat of Lots 1 thru 5, and R1, Block 1 of Bliss Second Addition.
- c. Public Fireworks Display Permit - USD August 27, 2011
- d. Presentation of the proposed 2012 budget.

9. Bid Openings

- a. Fuel quotes.
- b. Wheel loader for Solid Waste Department.
- c. Annual supply of liquefied propane for Solid Waste and Waste Water Treatment.

10. City Manager's Report

11. Invoices Payable

12. Consensus Agenda

- a. Set a public hearing date of August 15, 2011 for a special permit to exceed allowable sound levels by no more than 50% for Ribs, Rods & Rock'n Roll, Inc for a street dance on Main Street between High and Prospect Streets on Friday, September 9, 2011 between 8:00 p.m. and 1:00 a.m. and on Saturday, September 10, 2011 between 5:00 p.m. and 1:00 a.m.

- b. Set a public hearing date of August 15, 2011 for a special daily malt beverage and wine license for Ribs, Rods & Rock'n Roll, Inc on or about September 9 & 10, 2011 on Main Street between High and Prospect and Market Street between Main and Kidder Street.
- c. Set a public hearing date of August 15, 2011 for a special permit to exceed allowable sound levels by no more than 50% for Lambda Chi Alpha Fraternity for a live band at 327 N Pine on Friday, September 2, 2011 between 8:00 pm and 11:00 pm.

13. 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.