



Special Meeting Agenda City Council

12:00 pm (noon) Special Meeting
Monday, August 15, 2011
Municipal Service Center
115 W. Duke Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Information Session – Vermillion Housing Authority update – Dave Thiesse.**
3. **Education Session – Light & Power system tour – Mark Koller.**
4. **Briefing on the August 15, 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

Monday, August 15, 2011

City Council Chambers

25 Center Street

Vermillion, South Dakota 57069

1. Roll Call

2. Pledge of Allegiance

3. Minutes

- a. August 1, 2011 Special Session; August 1, 2011 Regular Session.

4. Adoption of the Agenda

5. Visitors To Be Heard

6. Public Hearings

- 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 W. 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. Special daily malt beverage and wine license for Ribs, Rods & Rock'n Roll, Inc. on or about September 9 & 10, 2011 on W. Main Street between High and Prospect and Market Street between W. Main and Kidder Street.
- c. 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.

7. Old Business

- a. Resolution setting fees related to Ordinance 1255.

8. New Business

- a. Request to close portions of Main Street, Center Street, Prospect Street, Market Street, Austin Street, and city parking lot at corner of Market Street and Kidder Street for Ribs, Rods, Rock-n-Roll on September 9 -11, 2011.
- b. Request to close a portion of Rose Street for USD Tailgate Nation on September 10, September 17, October 1, October 8, October 22, and November 12, 2011.
- c. First Reading of Ordinance 1257 - Amending Title I Section 11.02 Wards and Boundaries, of the 2008 Revised Ordinances for the City of Vermillion, amending the ward boundaries.
- d. Airport Fuel Tax Account Reimbursement.
- e. Resolution of Necessity and Notice of Hearing for Sidewalk Repairs (Southeast Quadrant – East of Dakota Street and South of E. Main Street).

9. Bid Openings

- a. 2011 Sidewalk Repair Assessment (Northeast Quadrant – East of Dakota Street and North of E. Main Street).

10. City Manager's Report

11. Invoices Payable

12. Consensus Agenda

13. Adjourn

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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.