



City of Vermillion Council Agenda

7:00 p.m. Regular Meeting
Monday, August 1, 2016
City Council Chambers
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
 - a. July 18, 2016 Special Meeting, July 18, 2016 Regular Meeting, July 18, 2016 Joint Special Meeting with Clay County Commission.
4. **Adoption of the Agenda**
5. **Visitors to be Heard**
 - a. Recognition of U-12 Boys State Baseball championship.
 - b. Recognition of U-14 Girls State Softball championship.
6. **Public Hearings**
 - a. Retail on-off sale malt beverage license and retail on-off sale wine license for Fire Works, Inc. for Dakota Brick House at 13 & 15 W. Main Street.
 - b. Special daily malt beverage and wine license on or about August 12 & 13, 2016 for the Clay County Agricultural Fair Association at the fairgrounds west arena.
7. **Old Business**
8. **New Business**
 - a. Street closure request for the Clay County Fair for High Street from Cherry Street to the south end of the Fairgrounds from 7:00 a.m. on Saturday, August 11, 2016 until 5:00 p.m. on Sunday, August 14, 2016.
 - b. Resolution relating to Prentis Street lift station improvements and authorizing and directing the issuance of a revenue bond to pay the cost of improvements.
 - c. Final Plat of Lot 1, Block 1, Turner's Addition to the City of Vermillion, Clay County, South Dakota (southwest corner of Jefferson and E. Clark Street).
 - d. Utilities Committee recommendation on renewing the cable franchise agreement.
 - e. Presentation of the proposed 2017 budget.
 - f. Work order for survey of proposed shared use path repair options.
9. **Bid Openings**
 - a. SCBA equipment.
 - b. Fuel Quotes.
10. **City Manager's Report**
11. **Invoices Payable**

12. Consensus Agenda

- a. Set a public hearing date of August 15, 2016 for package off-sale malt beverage and SD Farm Wine license for Casey's General Store #3525 at 1302 Princeton Street.
- b. Set a public hearing date of August 15, 2016 for a special permit to exceed permissible sound levels by no more than 50% for the University of South Dakota on Market Street south of W. Main Street from 5:00 p.m. to 9:00 p.m. on Thursday, August 25, 2016 for a DJ as part of the Welcome Back Bash.
- c. Set a public hearing date of August 15, 2016 for a special daily wine license for Vermillion Downtown Cultural Association for Coyote Twin Theater on or about September 12, 19, 26 and October 10, November 14, and December 12, 2016 at 10 E Main Street.

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.

