

## City of Vermillion Council Agenda

7:00 p.m. Regular Meeting  
Monday, September 16, 2013  
City Council Chambers

25 Center Street  
Vermillion, South Dakota 57069



1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
  - a. September 3, 2013 Special Session; September 3, 2013 Regular Session.
4. **Adoption of the Agenda**
5. **Visitors To Be Heard**
  - a. United Way Week Proclamation.
  - b. Lori Kober Proclamation.
6. **Public Hearings**
7. **Old Business**
  - a. Resolution approving Special Assessment Roll for Nuisance Abatement at 23 N Harvard Street.
  - b. Second Reading of Ordinance 1304 – Amending Chapter 155.074 of the 2008 revised ordinances of the City of Vermillion, adding guidelines for the installation of fences.
  - c. Second Reading of Ordinance 1305 – 2014 Appropriations.
  - d. Second Reading of Ordinance 1306 – 2013 Revised Appropriations.
8. **New Business**
  - a. Resolution designating \$500,000 of General Fund reserves for swimming pool replacement capital outlay accumulation.
  - b. Resolution designating boundaries of a business improvement district.
  - c. Resolution establishing a business improvement district board of directors.
  - d. Request from the VCDC to retain lot sale proceeds for business park development
  - e. Street Closure Request-Fraternal Order of Eagles-Child Advocacy Day
  - f. Resolution approving the issuance of sale of Tax Incremental revenue bonds for TIF 6.
  - g. Resolution authorizing the purchase of two skid loaders.
9. **Bid Openings**
10. **City Manager’s Report**
11. **Invoices Payable**
12. **Consensus Agenda**

- a. Set a bid opening date of October 29, 2013 for the sale of a surplus digger derrick truck.
- b. Set a bid opening date of September 25, 2013 for the construction of the Landfill Baler Building.

### **13. 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.*

