



City of Vermillion Council Agenda

7:00 p.m. Regular Meeting
Tuesday, September 8, 2015
City Council Chambers
25 Center Street
Vermillion, South Dakota 57069

1. Roll Call

2. Pledge of Allegiance

3. Minutes

- a. August 17, 2015 Special Meeting, August 17, 2015 Regular Meeting.

4. Adoption of the Agenda

5. Visitors To Be Heard

- a. Pinning of Vermillion Volunteer Fire Fighters Blaine Schoellerman and Matthew Wannamaker.
- b. Life Saving award for EMS members Matt Callahan, Joe Kyte, John Wetherington and Matt Taggart.
- c. Direct Support Professionals Recognition week.
- d. Vermillion Without Violence Day proclamation.
- e. United Way of Vermillion week proclamation.

6. Public Hearings

- a. Resolution setting a Special Assessment roll for nuisance abatement.

7. Old Business

8. New Business

- a. Review and use of malt beverage markup receipts collected, proposal to use funding during 2016 budget year, and public input on continuation of the wholesale license fee.
- b. First reading of Ordinance 1330 – 2016 Appropriations.
- c. First reading of Ordinance 1331 – 2015 Revised Appropriations.
- d. Developer's agreement with G.A. Haan Development, L.L.C. owner of Lot 1, Block 1, Madison Park Addition.
- e. Resolution extending the cable franchise agreement for 1 year to continue franchise renewal discussions.
- f. Request to temporarily close parking stalls on Center Street for a mural painting project from September 21-25, 2015.
- g. Declare the street department snow blower surplus and authorize its sale to Clay County, SD.

9. Bid Openings

- a. Fuel quotes.

10. City Manager's Report

11. Invoices Payable

12. Consensus Agenda

- a. Set a public hearing date of September 21, 2015 for a special permit to exceed permissible sound levels by no more than 50% for W.H. Over Museum at 1110 North University on October 9 & 10, 2015 for Oktoberfest.
- b. Set a public hearing date of September 21, 2015 for a special daily malt beverage and wine license for Vermillion Area Chamber & Development Company, Inc. on or about October 9 & 10, 2015 at 1110 North University for Oktoberfest.
- c. Set a bid opening date of Wednesday September 30, 2015 for the sale of a surplus Police SUV.

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.

