



City of Vermillion Council Agenda

7:00 p.m. Regular Meeting
Monday, November 3, 2014
City Council Chambers
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
 - a. October 20, 2014 Special Session; October 20, 2014 Regular Session.
4. **Adoption of the Agenda**
5. **Visitors To Be Heard**
 - a. Morgan Appley – Dakota Rural Action.
6. **Public Hearings**
 - a. Special daily malt beverage and wine license for the Vermillion Area Arts Council on or about November 15, 2014 at 202 Washington Street.
7. **Old Business**
 - a. Second Reading of Ordinance 1321 - Amending Chapter 155, Zoning Regulations, of the 2008 Revised Ordinances of the City of Vermillion, South Dakota, Section 155.026, entitled Adoption of Official Zoning Map, rezoning Lots 1 and 2 Blk 7 (addressed as 12 Shriner Street and 30 Shriner Street, respectively), and Lot 3 Blk 5 (addressed as 1129 Cottage), Partridge Addition to the City of Vermillion, Clay County, South Dakota from the GB General Business District to the R-2 Residential District.
8. **New Business**
 - a. Food pantry request for funding.
 - b. Street Closure Request for Main Street from Elm Street to High Street on Friday, December 5, 2014 from 6:15 pm to 7:00 pm for the Parade of Lights parade.
 - c. Participation Agreement with SculptureWalk Sioux Falls for sculptures in downtown Vermillion.
 - d. First Reading of Ordinance 1322 - Rezoning certain real property, located within the City of Vermillion and Clay County Joint Jurisdictional Zoning Area, from the A-1, Agricultural District, District to the LI, Light Industrial District.
 - e. Resolution Approving Option to Lease and Site Lease Agreement with Brookings Municipal Utilities d/b/a Swiftel Communications for the construction and maintenance of wireless communications facilities in Lions Park.
 - f. Annual write off of old accounts receivable.
 - g. Set special meeting date to canvas election results.
9. **Bid Openings**
 - a. Fuel Quotes.

10. City Manager's Report

11. Invoices Payable

12. Consensus Agenda

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.

