



City of Vermillion Council Agenda

7:00 p.m. Regular Meeting
Monday, August 3, 2015
City Council Chambers
25 Center Street
Vermillion, South Dakota 57069

1. Roll Call

2. Pledge of Allegiance

3. Minutes

- a. July 20, 2015 Special Meeting; July 20, 2015 Regular Meeting.

4. Adoption of the Agenda

5. Visitors To Be Heard

- a. National Night Out proclamation.

6. Public Hearings

- a. Special permit to exceed permissible sound levels by no more than 50% on W. Main Street between High and Prospect Streets on Friday, September 11, 2015, between 5:00 pm and midnight and on Saturday, September 12, 2015 between 5:00 p.m. and midnight for Ribs, Rods & Rock 'n Roll for a street dance.
- b. Special daily malt beverage and wine license for Ribs, Rods & Rock 'n Roll on September 11 & 12, 2015 on W. Main Street between Washington and Elm Streets, Ratingen Platz, Market Street from Main to Kidder Streets and portions of Kidder, Court and Prospect Streets.
- c. Special daily malt beverage and wine license for Clay County Agricultural Fair Association, Inc. on or about August 7 and 8, 2015 at the Clay County Fairgrounds open area.
- d. Special permit to exceed permissible sound levels by no more than 50% at Ratingen Platz on Wednesday, September 30, 2015 between 8:00 p.m. to 11:00 p.m for a Dakota Days Committee event that will include a DJ for a street dance style environment.
- e. Resolution Adopting a Resolution of Necessity for Sidewalk Repairs for properties in the Central Business District.

7. Old Business

8. New Business

- a. Request to close W. Main Street between Washington and Elm Streets, Market Street from W. Main to Kidder Streets and portions of Kidder, Court and Prospect Streets, Ratingen Platz, and the City parking lot at Market Street and Kidder Street for Ribs, Rods and Rock 'n Roll. (Note: the closing of streets and times of the closure take place over the course of September 11, 12 and 13, 2015)
- b. Request to close Main St. from the intersection of Main and S. Norbeck St. to the intersection of Main and High St. on October 3, 2015 from 6 AM to 12:30 PM for the Dakota Days Parade.
- c. Request to close Market St. from Main St. to S. Kidder St. September 30, 2015 from 4:30 PM to midnight for Verm Town Bash.

- d. Request to close Center St. from Main St. to National St. and west City Hall parking lot for a Fire/EMS Department photo August 19, 2015 from 5:30 PM to 8:00 PM.
- e. Request to close High Street as it abuts the Fairgrounds immediately south of W. Cherry Street from 7:00 AM on Thursday, August 6, 2015 to 5:00 PM on Sunday, August 9, 2015 for Clay County Fair.
- f. Resolution to adopt the goals of the 2004 Streetscape Plan and to accept the 2004 Streetscape Plan as a conceptual plan for Downtown Vermillion.
- g. Engineering agreement with DGR for engineering design services for northeast substation.
- h. Resolution to purchase a basket truck for Light & Power from National Joint Purchasing Alliance.
- i. Presentation of the proposed 2016 budget.

9. Bid Openings

- a. Fuel Quotes.

10. City Manager's Report

11. Invoices Payable

12. Consensus Agenda

- a. Set a public hearing date of August 17, 2015 for a special permit to exceed permissible sound levels by no more than 50% for USD Athletics on Ratingen Platz and half block of Market Street south of W. Main Street on Thursday, September 10, 2015 from 4:00 p.m. to 8:00 p.m. for a kick-off event for the USD and VHS sports seasons.
- b. Set a public hearing date of August 17, 2015 for a special permit to exceed permissible sound levels by no more than 50% for USD Marketing on Ratingen Platz and Main Street on Thursday, August 27, 2015 from 6:00 p.m. to 8:00 p.m. for a new USD student welcome event.

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.

