



City of Vermillion Council Agenda

7:00 p.m. Regular Meeting
Monday, August 15, 2016
City Council Chambers
25 Center Street
Vermillion, South Dakota 57069

1. Roll Call

2. Pledge of Allegiance

3. Minutes

- a. August 1, 2016 Special Meeting, August 1, 2016 Regular Meeting, August 10, 2016 Special Meeting, August 11, 2016 Special Meeting.

4. Adoption of the Agenda

5. Visitors to be Heard

6. Public Hearings

- a. Package off-sale malt beverage and SD Farm Wine license for Casey's General Store #3525 at 1302 Princeton Street.
- b. 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. 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.

7. Old Business

8. New Business

- a. Request to close Market Street from W. Main Street to Kidder Street from 5:00 p.m. to 9:00 p.m. for USD Student Services Welcome Back Bash on Thursday, August 25, 2016.
- b. Request to close portions of Main, Court, and Center Streets from 5:00 p.m. to 9:00 p.m. for the Dakota Classic Cruisers Car Club's annual Tri-State Drive-In Cruisers event on Wednesday, September 7, 2016.
- c. Request to close Rose Street from Coyote Village to the Dakota Dome and remove parking on both the east and west sides of Dakota Street between Alumni Street and Highway 50 on September 10, October 8, October 22, October 29 and November 19, 2016 from 8:00 a.m. to 6:00 p.m.
- d. Request to close Pine Street from Cedar Street to National Street from 6:00 a.m. to 12:00 p.m. for the Alpha Phi sorority's annual Bid Day on Thursday, August 18, 2016.
- e. Professional Services Agreement with Missouri River Energy Services for filing of annual transmission revenue requirement from Southwest Power Pool.
- f. Labor and Finance Committee report on FOP agreement with Police Department.
- g. 2015 Audited Comprehensive annual report.
- h. Consulting Agreement with Gallagher Benefits, Inc. to assist with health insurance renewal.

9. Bid Openings

10. City Manager's Report

11. Invoices Payable

12. Consensus Agenda

- a. Set a public hearing date of August 29, 2016 at 5:30 pm to expand the hours for the Vermillion Area Chamber of Commerce and Development Company special daily malt beverage and wine license on or about September 1, 2016 at Ratingen Platz and portions of Market and Main Street.
- b. Set a public hearing date of August 29, 2016 at 5:30 pm to expand the hours of the special permit to exceed permissible sound levels for the Vermillion Area Chamber of Commerce and Development Company on or about September 1, 2016 at Ratingen Platz and portions of Market and Main Street.
- c. Set a public hearing date of September 6, 2016 for the Vermillion Area Chamber of Commerce and Development Company special daily malt beverage and wine license on or about September 30 and October 1, 2016 at Ratingen Platz and portions of Market and Main Street for Oktoberfest event.
- d. Set a public hearing date of September 6, 2016 for a special permit to exceed permissible sound levels for the Vermillion Area Chamber of Commerce and Development Company on or about September 1, 2016 at Ratingen Platz and portions of Market and Main Street for Oktoberfest event.
- e. Set a bid opening date of August 31, 2016 for the 2016 Sidewalk Repair Assessment project.

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.

