



## City of Vermillion Council Agenda

7:00 p.m. Regular Meeting  
Monday, April 6, 2015  
City Council Chambers  
25 Center Street  
Vermillion, South Dakota 57069

### 1. Roll Call

### 2. Pledge of Allegiance

### 3. Minutes

- a. March 16, 2015 Special Session; March 16, 2015 Regular Session.

### 4. Adoption of the Agenda

### 5. Visitors To Be Heard

- a. Ratingen Week in Vermillion.
- b. National Poetry Month Proclamation.
- c. CASA program in Clay County.

### 6. Public Hearings

### 7. Old Business

- a. Second Reading of Ordinance 1326 creating a requirement for Day Care businesses to register, adding certain health and safety requirements, and adding Title XI Business Regulations, Chapter 121.

### 8. New Business

- a. Referendum petition received for Ordinance 1325 – Malt Beverage markup.
- b. Request to extend platting time requirement for Outlot A, Smith-Quam Addition.
- c. Resolution of sponsorship for Coyoteopoly – South Dakota Shakespeare Festival.
- d. Request from Coyoteopoly – Shakespeare Festival to close E. Main Street from Plum Street through the Walker Street intersection during the performances on June 11-14 and limit E. Main Street parking.
- e. Permit for consumption of alcohol in the Café Brule Furniture Zone Use permit area (Market Street sidewalk as it abuts the building at 24 W. Main).
- f. First Reading of Ordinance 1327 amending Chapter 118.16 (F) to expand hours of operation for the sale and consumption of alcoholic beverages in the furniture zone.
- g. Engineering agreement with Banner Associates for Prentis Avenue lift station assessment.
- h. Grant funding agreement with Vermillion Basin Water Development District.
- i. Declare Zoll E-Series Cardiac monitors and battery charger surplus property to be sold by sealed bids.
- j. Tractor lease for Street and Solid Waste Departments with Fred Haar Company.
- k. Resolution adopting the City of Vermillion's Storm Drainage Design Criteria.
- l. 2015 – 2019 Capital Improvement Plan.

### 9. Bid Openings

- a. Market Street water tower demolition.
- b. Sale of a surplus golf course utility vehicle.
- c. Three phase electric transformers.
- d. Fuel Quotes.

## **10. City Manager's Report**

## **11. Invoices Payable**

## **12. Consensus Agenda**

- a. Set a bid opening date of April 15, 2015 for the 2015 Cottage Avenue water reconstruction project.
- b. Set a public hearing date of April 20, 2015 for a special permit to exceed permissible sound levels by no more than 50% for Coyoteopoly and South Dakota Shakespeare Festival in the band shell area of Prentis Park from June 8 through June 14, 2015 from 6:00 p.m. to 10:00 p.m. for Shakespeare festival performances.
- c. Set of public hearing date of April 20, 2015 for a special daily malt beverage and wine license for the Clay County Agricultural Fair Association, Inc on or about May 1, 2015 at the Clay County Fairgrounds west arena.
- d. Set a bid opening date of 2:00 p.m. April 30, 2015 for sale of surplus cardiac monitors and battery charger.
- e. Set a public hearing date of April 20, 2015 for a special permit to exceed permissible sound levels by no more than 50% for Vermillion Area Chamber of Commerce and Development Company on Ratingen Platz and half block of Market Street south of Main Street on April 23, July 9, July 23, August 6, August 20, September 3, September 10 and September 17 from 5:30 p.m. to 8:00 p.m. for Earth Day Activities and Thursdays on the Platz.
- f. Set of public hearing date of April 20, 2015 for a special daily malt beverage and wine license for the Vermillion Area Chamber of Commerce and Development Company on Ratingen Platz and half block of Market Street south of Main Street on April 23, July 9, July 23, August 6, August 20, September 3, September 10 and September 17 from 5:30 p.m. to 8:00 p.m. for Thursdays on the Platz.
- g. Set a public hearing date of April 20, 2015 for a retail on-off sale malt beverage license with video lottery for Bunyan's LLC for Bunyan's at 1201 West Main Suite 106 for July 1, 2015 to June 30, 2016.

## **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.