



City of Vermillion Council Agenda

7:00 p.m. Regular Meeting
Monday, March 16, 2015
City Council Chambers
25 Center Street
Vermillion, South Dakota 57069

1. Roll Call

2. Pledge of Allegiance

3. Minutes

- a. March 2, 2015 Special Session; March 2, 2015 Regular Session.

4. Adoption of the Agenda

5. Visitors To Be Heard

6. Public Hearings

- a. Special daily malt beverage and wine license for the Vermillion Chamber of Commerce and Development Company on or about March 17, 2015 at 1012 Princeton Street.

7. Old Business

8. New Business

- a. Fireworks public display permit for April 18, 2015 at Barstow Park requested by Dakotathon.
- b. Fireworks public display permit for the 4th of July for the Vermillion Chamber of Commerce.
- c. First 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.
- d. Permit for Consumption on portion of Kidder Street on March 28, 2015 for Old Lumber Company, Inc.
- e. Request by the VCDC to retain Riverbend lot sale proceeds.
- f. Certificate of Acceptance – Landfill Cell #5
- g. Wastewater sludge removal contract.
- h. Resolution authorizing the purchase of a Street Dept. snow blower.
- i. Reappraisal of surplus golf course utility vehicle.
- j. Appointment to the Consolidated Board of Equalization.
- k. Resolution adopting the City of Vermillion's Storm Water Management Program.
- l. 2014 Annual report of Vermillion Public Library.
- m. Transfer of replaced tazers from Vermillion Police Department to Clay County Sherriff's Dept.
- n. Authorization to construct Prentis Park storage building.

9. Bid Openings

- a. One ½ ton pickup truck.
- b. Shared Used Path Relocation, Phase 1.

10. City Manager's Report

11. Invoices Payable

12. Consensus Agenda

- a. Set a bid opening date of April 1, 2015 for the sale of a surplus golf course utility vehicle.
- b. Set a proposal opening date of April 1, 2015 for the Airport Consultant Selection for the years 2015 through 2019.
- c. Set a bid opening date of March 31, 2015 for three phase transformers.

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.

