



City of Vermillion Council Agenda

7:00 p.m. Regular Meeting
Monday, December 1, 2014
City Council Chambers
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
 - a. November 17, 2014 Special Session; November 17, 2014 Regular Session; November 25, 2014 Special Session.
4. **Adoption of the Agenda**
5. **Visitors To Be Heard**
 - a. Elijah Wergin – Recognize Eagle Scout project of placing new flagpole at Prentis Park baseball field.
6. **Public Hearings**
 - a. Annual liquor and wine license renewals.
 - b. Site transfer of the City of Vermillion Liquor Store municipal off-sale package liquor license from 826 Cottage to 820 Cottage on or about January 6, 2015.
 - c. Retail on-off sale malt beverage license for the City of Vermillion Liquor Store at 820 Cottage for video lottery room.
7. **Old Business**
8. **New Business**
 - a. First Reading of Ordinance 1323 – 2014 Supplemental Budget Appropriations Ordinance.
 - b. Final Plat of Lot1A, Block 3, Erickson Addition to the City of Vermillion, Clay County, South Dakota.
 - c. Declare Prentis Park house to be surplus property to be sold by sealed bids.
 - d. Professional Service Agreement with Burbach Aquatics for Phase II and III work related to the Prentis Park pool replacement.
 - e. Utilities Committee report on electrical rate adjustment.
9. **Bid Openings**
 - a. Fuel quotes.
10. **City Manager's Report**
11. **Invoices Payable**
12. **Consensus Agenda**
 - a. Set a bid opening date of February 12, 2015 for the sale of surplus property at 34 Prentis Avenue.
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.

