



City of Vermillion Council Agenda

7:00 p.m. Regular Meeting
Monday, November 21, 2016
City Council Chambers
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
 - a. November 7, 2016 Special Meeting, November 7, 2016 Regular Meeting.
4. **Adoption of the Agenda**
5. **Visitors to be Heard**
 - a. Proclamation recognizing Vermillion as a Community of Tolerance and Peace.
6. **Public Hearings**
 - a. Annual liquor and wine license renewals.
 - b. Transfer of retail on sale liquor license to First Dakota National Bank from Augustus Management, LLC for 912 N. Dakota Street.
 - c. Renewal of retail on sale liquor license for First Dakota National Bank at 912 N. Dakota Street.
7. **Old Business**
8. **New Business**
 - a. Request to close a portion of Franklin Street for Vermillion Food Pantry Weekend Backpack Program's 3rd Feeding Vermillion Food Giveaway on December 15, 2016 from 1:00 pm to 8:30 pm.
 - b. Final Plat of Lots 5 and 6, Block 4, Brooks Industrial Park Addition, in the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 18, T92N, R51W of the 5th P.M., City of Vermillion, Clay County, South Dakota (portion of property addressed as 1322 E. Cherry Street).
 - c. Final Plat of Lots 5, 6, 7, 8A, 9A, 10A and 14A, Block 1, Bliss Pointe Addition, to the City of Vermillion in the S $\frac{1}{2}$ of Section 14, T92N, R52W of the 5th P.M., Clay County, South Dakota.
 - d. Policies and Procedures Committee report on swimming pool fees.
 - e. Tree Board member appointment.
9. **Bid Openings**
 - a. Sale of Surplus Police Cars, Small Pick-up Truck and Basket Truck.
10. **City Manager's Report**
11. **Invoices Payable**
12. **Consensus Agenda**
 - a. Set a public hearing date of December 5, 2016 for a retail on-off sale wine license for Schelby Manning for Studio Muse at 117 East Cherry.
 - b. Set a bid opening date of December 14, 2016 at 1:30 pm for the Power Transformer to be located in the Northeast Substation.

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.

