



## City of Vermillion Council Agenda

7:00 p.m. Regular Meeting

Monday, May 6, 2013

City Council Chambers

25 Center Street

Vermillion, South Dakota 57069

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
  - a. April 15, 2013 Special Session; April 15, 2013 Regular Session.
4. **Adoption of the Agenda**
5. **Visitors To Be Heard**
  - a. Emergency Medical Service Week proclamation.
6. **Public Hearings**
  - a. Special permit to exceed permissible sound levels by no more than 50% for Thursdays on the Platz in Ratingen Platz (corner of W. Main and Market Sts.) on July 11, July 25, August 8, August 22, and September 5, 2013.
  - b. Special daily malt beverage and wine license for the Vermillion Area Chamber of Commerce on or about July 11, July 25, August 8, August 22, and September 5, 2013 at Ratingen Platz on the corner of Market and Main Street and the abutting portion of Market Street.
7. **Old Business**
  - a. Second Reading of Ordinance 1299 - Rezone Lot 3, Block 7, Erickson Addition to the City of Vermillion, Clay County, South Dakota from GI General Industrial District to GB General Business District (property located approximately 310 feet west of the southwest corner of Princeton Street and Bower Street).
8. **New Business**
  - a. Request to close Market Street on July 11, July 25, August 8, August 22, and September 5, 2013 from W. Main Street south for one-half block for Thursdays on the Platz.
  - b. Request to close Main Street from Market Street to Center Street, including portions of Prospect and Market Street, on June 1, 2013 for "Discovery Days".
  - c. Request to name the Library community room the "Roger Kozak Community Room sponsored by the Vermillion Rotary Club".
  - d. First Reading of Ordinance No. 1300 - Amending Chapter 34 Urban and Rural Service Districts Appendix A to remove platted property from the rural service district.
  - e. Declaration of surplus wheel loader.
9. **Bid Openings**
  - a. Fuel quotes.

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

## **11. Invoices Payable**

## **12. Consensus Agenda**

- a. Set a public hearing of May 20, 2013 for a special permit to exceed permissible sound levels by no more than 50% for Beta Theta Pi at 429 N Plum Street on August 27, 2013 between 6:00 pm and 9:55 pm. for a concert.
- b. Set a bid opening date of May 14, 2013 for the Baler Procurement and Installation Project.
- c. Set a bid opening date of May 29, 2013 for the 2013 Miscellaneous Concrete Project.
- d. Set a quote opening date of May 14, 2013 for the 2013 Chip Seal Project.
- e. Set a bid opening date of Tuesday, June 18, 2013 for the sale of a surplus wheel loader.

## **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.

### ***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.*

