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<p>Unapproved Minutes Council Special Session January 21, 2013 Monday 12:00 noon</p> <p>The special session of the City Council, City of Vermillion, South Dakota was held on Monday, January 21, 2013 at 12:00 noon in the City Hall large conference room.</p> <p>1. Roll Call</p> <p>Present: Collier-Wise (arrived at 12:17 p.m.), Davies, Grayson, Osborne, Willson, Zimmerman, Mayor Powell</p> <p>Absent: Meins, Ward</p> <p>2. Informational Session – HDR recycling options assessment – Bob Iverson</p> <p>John Prescott, City Manager, reported that HDR is doing the solid waste master planning for the Joint Powers operations and the Joint Powers Board had requested additional work on recycling options. The report was made to the Joint Powers Board in December and was reported to the Yankton City Commission last week and now to the Vermillion City Council.</p> <p>Bob Iverson, Solid Waste Director, reported that the HDR report included 4 recycling options:</p> <p>Option 1 is to upgrade the current Vermillion Recycling Center to include new processing equipment to accept additional amounts and types of recyclables. This option assumes adding new recycling customers in Vermillion and Yankton such as apartment buildings, senior housing and mobile home parks.</p> <p>Option 2 adopted a single stream collection for both cities with processing of the collected recyclables at the upgraded Vermillion Recycling Center. This option includes single stream collection vehicles and 96 gallon carts for each resident, retrofits to the Vermillion Recycling Center and addition of a new processing line to handle the additional recyclables.</p> <p>Option 3 is to adopt a single stream collection for both cities with consolidation of the collected recyclables at the Vermillion Recycling Center to send to a separate processor. This will include single stream collection vehicles, 96 gallon carts for residence, consolidation and baling of the mixed recyclables for shipment to a processing center.</p> <p>Alderman Collier-Wise arrived at 12:17 p.m.</p> <p>Option 4 is to procure a private operator</p>	<p>to provide single stream collection and processing of recyclables. This will include bidding out the services to the most qualified company that meets the cities' requirements. The recycling operations in both communities would close as the private contractor will collect and process. Bob reviewed the advantages and disadvantages of this option.</p> <p>Bob stated that the report went on to project the per household per month cost of each option as follows: Option 1 adding \$1.89, Option 2 adding \$1.42, Option 3 is a range depending upon the market prices for materials at \$3.32 to \$4.60 and Option 4 will be a savings of \$.65 per month. He noted that the study projected the monthly collection for Option 4 at \$4.00 per household but that, in checking with other cities, this can range from \$3 to \$12 per month. Bob stated that Option #2 was based on weekly collection of materials but in checking with other cities the collection is usually bi weekly which will reduce the cost of this option to .21 per household per month.</p> <p>Bob noted that public education will be needed with any option to inform the users of the program.</p> <p>Bob answered questions of the City Council on the options noting that the sorting line in Option #2 would use 6 to 8 individuals and the materials accepted would increase.</p> <p>Discussion followed on including the recycling operations with the baling operations from the landfill as a new building is needed there. Bob noted that building a new recycling building would be more expensive than remodeling the current building and moving the recycling operations outside the city may not serve those customers who want to drop off.</p> <p>As to the recycling options, the consensus of the City Council was to look at option #2. It was noted that this option might require the City to look at how the garbage is collected to assure all customers are paying for the service.</p> <p>3. Informational Session – Discussion of area fill vs. bale fill landfill – Bob Iverson</p> <p>Bob Iverson, Solid Waste Director, reported that with the loss of the baling building at the landfill in October the landfill is being operated as area fill placing the garbage, compacting and covering with dirt. He provided a hand-out of the capital and operating costs of an area fill vs a bale fill noting that the capital costs of an area fill are about \$200,000 higher and the annual operating costs are about \$80,000 per year</p>	<p>higher. Bob reported that the litter control needed for an area fill is a big problem and cost. He recommended that the City Council proceed with replacing the baler and building lost in the fire. Discussion followed with John Prescott, City Manager, noting that he wanted to consider options before just proceeding with the replacement of the baling operations. John stated that at the Joint Powers meeting the Clay County representative was concerned about the litter if the operation switched to area fill. The consensus of the City Council was to proceed with the replacement of the landfill building as a bale fill operation.</p> <p>4. Briefing on the January 21, 2013 City Council Regular Meeting Agenda</p> <p>Council reviewed items on the agenda with City staff. No action was taken.</p> <p>5. Adjourn</p> <p>015-13 Alderman Osborne moved to adjourn the Council special session at 1:01 p.m. Alderman Willson seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.</p> <p>Dated at Vermillion, South Dakota this 21st day of January, 2013.</p> <p>THE GOVERNING BODY OF THE CITY OF VERMILLION, SOUTH DAKOTA BY _____ John E (Jack) Powell, Mayor ATTEST: BY _____ Michael D. Carlson, Finance Officer</p> <p>Unapproved Minutes City Council Regular Session January 21, 2013 Monday 7:00 p.m.</p> <p>The regular session of the City Council, City of Vermillion, South Dakota was called to order on January 21, 2013 at 7:00 p.m. by Mayor Powell.</p> <p>1. Roll Call</p> <p>Present: Collier-Wise, Davies, Grayson, Meins, Osborne, Ward, Willson, Zimmerman, Mayor Powell</p> <p>2. Pledge of Allegiance</p> <p>3. Minutes</p> <p>A. January 7, 2013 Special Session; January 7, 2013 Regular Session</p> <p>016-13</p>	<p>Alderman Grayson moved approval of the January 7, 2013 special session minutes and the January 7, 2013 regular session minutes. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.</p> <p>4. Adoption of Agenda</p> <p>017-13 Alderman Willson moved approval of the agenda. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.</p> <p>5. Visitors to be Heard</p> <p>A. Dance Marathon and Children's Miracle Network Hospital proclamation</p> <p>Alderman Meins read the proclamation for the Dance Marathon and Children's Miracle Network Hospitals recognizing February as Miracle month in Vermillion. Mayor Powell presented the proclamation to Justin Ebsen, Executive Sponsorship Director of Dance Marathon. Justin thanked the City Council for the proclamation and thanked the community for their support of the Dance marathon over the past 16 years.</p> <p>6. Public Hearings - None</p> <p>7. Old Business</p> <p>A. Second reading of Ordinance 1294 – Amending Chapter 152 signs to modify regulations for signs within the joint jurisdictional zoning area</p> <p>Andy Colvin, Assistant to the City Manager, reported that the amendment is to allow signs in the commercial and industrial zones in the joint jurisdictional areas which are along state highways and also restricts enforcement of the sign ordinance in the A-1 and NRC districts. Andy stated that there have been no comments received since first reading.</p> <p>018-13 Mayor Powell read the title to the above named Ordinance, and Alderman Davies moved adoption of the following:</p> <p>BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1294 entitled Amending Chapter 152 signs to modify regulations for signs within the joint jurisdictional zoning area was first read and the Ordinance considered substantially in its present form and content at a regularly called meeting of the Governing Body on the 7th day of January, 2013 and that the title was again read at this meeting, being a regularly called meeting of the Governing Body</p>	<p>on this 21st day of January, 2013 at the City Hall Council Chambers in the manner prescribed by SDCL 9-19-7 as amended.</p> <p>BE IT RESOLVED and ordained that said Ordinance be adopted to read as follows:</p> <p>ORDINANCE NO. 1294</p> <p>AN ORDINANCE AMENDING CHAPTER 152, SIGNS, SECTION 152.13 TABLES, OF THE 2008 REVISED ORDINANCES OF THE CITY OF VERMILLION, SOUTH DAKOTA, REGARDING REGULATIONS FOR SIGNS WITHIN THE JOINT JURISDICTIONAL ZONING AREA OF CLAY COUNTY AND THE CITY OF VERMILLION.</p> <p>BE IT ORDAINED, BY THE GOVERNING BODY OF THE CITY OF VERMILLION, SOUTH DAKOTA THAT CHAPTER 152, SECTION 152.13, SHALL BE AMENDED AS FOLLOWS:</p> <p>CHAPTER 152. SIGNS. § 152.13 TABLES.</p> <p>(A) Signs shall be allowed on private property in accordance with Table 1. If the letters "NP" appear for a sign type in a column, such sign is allowed without prior permit approval in the zoning districts represented by that column. If the letters "PR" appear for a sign type in a column, such sign is allowed only with prior permit approval in the zoning districts represented by that column. Special conditions may apply in some cases. If the letters "NA" appear for a sign type in a column, a sign is not allowed in the zoning districts represented by that column under any circumstances. Any sign designated by "NP" or "PR" shall be allowed only if it conforms to all other applicable requirements of this chapter.</p> <p>See Table 1: Permitted Signs by Type and Zoning District &lt;Enclosed&gt;</p> <p>(B) The maximum total area of all signs on a lot except for wall, incidental, building marker and flags (b) shall not exceed the lesser of the following set forth in Table 2:</p> <p>See Table 2: Maximum Total Sign Area per Lot by Zoning District &lt;Enclosed&gt;</p> <p>(C) Individual signs shall not exceed the maximum number or square footage nor encroach into the minimum setback shown on this Table 3. (See also Table 4.)</p> <p>See Table 3: Number, Dimensions and Location of Individual Signs by Zoning District &lt;Enclosed&gt;</p>	<p>See Table 5: Permitted Signs Characteristics by Zoning District &lt;Enclosed&gt;</p> <p>Dated at Vermillion, South Dakota this 21st day of January, 2013.</p> <p>THE GOVERNING BODY OF THE CITY OF VERMILLION, SOUTH DAKOTA _____ John E. (Jack) Powell, Mayor ATTEST: _____ Michael D. Carlson, Finance Officer</p> <p>Adoption of the Ordinance was seconded by Alderman Willson. Thereafter, the question of the adoption of the Ordinance was put to a roll call vote of the Governing Body, and the members voted as follows: Collier-Wise-Y, Davies-Y, Grayson-Y, Meins-Y, Osborne-Y, Ward-Y, Willson-Y, Zimmerman-Y, Mayor Powell-Y.</p> <p>Motion carried 9 to 0. Mayor Powell declared that the Ordinance has been adopted and directed publication thereof as required by law.</p> <p>8. New Business</p> <p>A. Adoption of a policy guiding the naming or renaming of City facilities</p> <p>John Prescott, City Manager, reported that there have been requests to name City facilities and currently there is no policy regarding the naming or renaming of City facilities. A policy has been developed and reviewed by the City Council to establish guidelines, noting that the City Council has the authority to name or rename a facility as they determine is appropriate.</p> <p>019-13 Alderman Zimmerman moved approval of the policy for naming/renaming City facilities dated January 21, 2013. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.</p> <p>B. First reading of Ordinance 1295 – Amend Chapter 52 Garbage and Trash to require licensed collectors to display the business name of the licensed collector on the vehicle</p> <p>Andy Colvin, Assistant to the City Manager, reported that, in December when the commercial collector's licenses were being considered for renewal, there was discussion about the need for busi-</p>		

### Table 1: Permitted Signs by Type and Zoning District

													Joint Jurisdictional Area Zoning Districts							
<i>Sign Type</i>	<i>NRC</i>	<i>R-1</i>	<i>R-2</i>	<i>R-3</i>	<i>R-4</i>	<i>PD</i>	<i>GB</i>	<i>CB</i>	<i>NC</i>	<i>GI</i>	<i>HI</i>	<i>INS(a)</i>	<i>A-1(j)</i>	<i>RR</i>	<i>C</i>	<i>LI</i>	<i>HI</i>	<i>NRC</i>	<i>PD</i>	
<b>Freestanding</b>																				
Area identification	NA	PR	PR	PR	PR	(h)	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	NA	(h)	
Billboard	PR	NA	NA	NA	NA	(h)	NA	NA	NA	PR	PR	NA	PR	NA	PR	PR	PR	PR	(h)	
Bulletin board	NP	NP	NP	NP	NP	(h)	NP	NP	NP	NP	NP	PR	NP	NP	NP	NP	NP	NP	(h)	
Ground	PR	PR	PR	PR	PR	(h)	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	(h)	
Incidental (b)	NP	NP	NP	NP	NP	(h)	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	(h)	
Outdoor menu board	NA	NA	NA	NA	NA	(h)	PR	PR	NA	PR	PR	NA	PR	NA	PR	PR	PR	NA	(h)	
Pylon	PR	PR	PR	PR	PR	(h)	PR	PR	NA	PR	PR	PR	PR	PR	PR	PR	PR	PR	(h)	
Residential (b)	NP	NP	NP	NP	NP	(h)	NP	NA	NP	NA	NA	NA	NP	NP	NP	NA	NA	NP	(h)	
<b>Building</b>																				
Awning	NA	NA	NA	NA	NA	(h)	PR	PR	PR	PR	PR	NA	PR	NA	PR	PR	PR	NA	(h)	
Awning, electric	NA	NA	NA	NA	NA	(h)	PR	PR	PR	PR	PR	NA	PR	NA	PR	PR	PR	NA	(h)	
Building marker (d)	NP	NP	NP	NP	NP	(h)	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	(h)	
Canopy	NA	NA	NA	NA	NA	(h)	PR	PR	PR	PR	PR	NA	PR	NA	PR	PR	PR	NA	(h)	
Identification (e)	NP	NP	NP	NP	NP	(h)	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	(h)	
Marquee	NA	NA	NA	NA	NA	(h)	PR	PR	NA	PR	PR	NA	PR	NA	PR	PR	PR	NA	(h)	
Projecting	NA	NA	NA	NA	NA	(h)	PR	PR	PR	PR	PR	NA	PR	NA	PR	PR	PR	NA	(h)	
Roof	NA	NA	NA	NA	NA	(h)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	(h)	
Roof, integral	NA	NA	NA	NA	NA	(h)	PR	PR	PR	PR	PR	NA	PR	NA	PR	PR	PR	NA	(h)	
Snap frame (i)	NA	NA	NA	NA	NA	(h)	PR	PR	PR	PR	PR	PR	PR	NA	PR	PR	PR	NA	(h)	
Suspended	NA	NA	NA	NA	NA	(h)	PR	PR	NA	PR	PR	NA	PR	NA	PR	PR	PR	NA	(h)	
Sign, gas pump topper (i)	NA	NA	NA	NA	NA	(h)	PR	PR	PR	PR	PR	PR	PR	NA	PR	PR	PR	NA	(h)	
Wall	PR	NA	NA	NA	NA	(h)	PR	PR	PR	PR	PR	NP	PR	NA	PR	PR	PR	PR	(h)	
Wall, painted	NA	NA	NA	NA	NA	(h)	PR	PR	PR	NA	NA	NA	PR	NA	PR	NA	NA	NA	(h)	
Window	PR	NA	NA	NA	NA	(h)	NP	NP	NP	NP	NP	NA	NP	NA	NP	NP	NP	PR	(h)	
<b>Miscellaneous</b>																				
Banner	NA	NA	NA	NA	NA	(h)	NP	NP	NP	NP	NP	NP	NP	NA	NP	NP	NP	NA	(h)	
Banner, pole	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Flag	NP	NP	NP	NP	NP	(h)	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	(h)	
Inflatable (f)	NA	NA	NA	NA	NA	(h)	NP	NP	NA	NP	NP	NA	NP	NA	NP	NP	NP	NA	(h)	
Pennant (f)	NA	NA	NA	NA	NA	(h)	NP	NP	NP	NP	NP	NA	NP	NA	NP	NP	NP	NA	(h)	
Portable (f)	NA	NA	NA	NA	NA	(h)	PR	PR(g)	PR(g)	PR	PR	PR	PR	NA	PR	PR	PR	NA	(h)	
Temporary	NP	NP	NP	NP	NP	(h)	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	(h)	
NP = No permit required																				
PR = Permit required																				
NA = Not allowed																				
Notes:																				
(a) This column does not represent a zoning district. It applies to institutional uses permitted in residential districts. The uses may include, but are not necessarily limited to, churches,																				
(b) No commercial message of any kind allowed on sign.																				
(c) No commercial message allowed on sign, except for a commercial message drawing attention to an activity legally offered on the premises.																				
(d) May include only building name, date of construction or historical data on historic site.																				
(e) Only address and name of occupant(s) allowed on sign.																				
(f) Permitted only in accordance with § 152.10(E), (F), (G), and (H).																				
(g) Only nonilluminated A-frame signs permitted.																				
(h) Planned Developments (PD) will be required to follow the sign regulations applicable to the use(s) within the development.																				
(i) A permit is required for the initial installation of the sign frame.																				
(j) In the A-1 and NRC Zoning Districts, the City will not enforce the provisions of this chapter unless located along SD Highway 19, SD Highway 50, or Burbank Road.																				