

	City of Sioux Falls Council Meeting Minutes
	Carnegie Town Hall, 235 West 10th Street
	MEETING OF Monday, November 8, 2010 at 7:00 p.m.

ROLL CALL #2

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Council Member Jamison  
Council Member Erpenbach  
Council Member Entenman  
Council Member Rolfing  
Council Member Litz  
Council Member Brown  
Council Member Aguilar  
Mayor Mike T. Huether

INVOCATION

A. DEACON JIM BOORMAN, CHRIST THE KING CHURCH

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA

MINUTES

A. INFORMATIONAL MEETING OF MONDAY, NOVEMBER 1, 2010, AT 4:00 P.M.

Minutes

B. REGULAR CITY COUNCIL MEETING OF MONDAY, NOVEMBER 1, 2010, AT 7:00 P.M.

Minutes

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM THE SIOUX EMPIRE BASEBALL ASSOCIATION, STATING ITS INTENT TO SELL RAFFLE TICKETS FROM JANUARY 3, 2011 TO MAY 16, 2011, FOR A GRAND PRIZE OF \$1,000.00 AND 20 PRIZES OF \$50.00. TICKETS WILL BE \$5.00 PER CHANCE. THE PROCEEDS ARE TO BE USED TO BENEFIT THE SIOUX EMPIRE BASEBALL ASSOCIATION IN PROVIDING A QUALITY YOUTH BASEBALL PROGRAM.

| CONSENT AGENDA ITEMS |

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

2. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE RELEASE OF A PERMANENT DRAINAGE EASEMENT IN THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 100 NORTH, RANGE 50 WEST OF THE 5TH P.M., LINCOLN COUNTY, SOUTH DAKOTA.

Ord. 0008

Exhibit

3. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE RELEASE OF A DECLARATION OF EASEMENT FOR A SANITARY SEWER FORCE-MAIN SYSTEM IN LANG PROPERTIES ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SD, AND IN LOT 1, EXCEPT LOT H-1, FRIESSEN'S ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SD.

Ord. 1217

Exhibit

Set a hearing date for Monday, November 15, 2010, at 7:00 p.m. on Items 4 through 6:

4. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY ADDING ARTICLE XII TO CHAPTER 39, ESTABLISHING THE SIOUX FALLS CONVENTION & VISITORS BUREAU BUSINESS IMPROVEMENT DISTRICT.

Ord. 1220

5. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, CONVEYING LOT 1 (EXCEPT LOT H-2) AND LOTS 2, 3, 4, 5, 8, 9, AND 10 AND VACATED ALLEY IN BLOCK 7 OF BENNETT'S FIRST ADDITION TO SIOUX FALLS, MINNEHAHA COUNTY, SOUTH DAKOTA.

Ord. 1219

Exhibit

Purchase offer

6. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE

REVISED ORDINANCES OF THE CITY BY AMENDING SECTION 15 1/2-7 "FEES FOR TICKETS" AS FOUND IN CHAPTER 15, "FEES."

Ord. 1216

Memo

HEARINGS AND RESOLUTIONS

7. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, CURB AND GUTTER WITH DRIVEWAY APPROACHES, SIDEWALK, STORM SEWER, CONCRETE SURFACING, WATER MAIN, WATER SERVICES, SANITARY SEWER MAIN, SANITARY SEWER SERVICES, AND STREETLIGHTS ON WEST MADISON STREET FROM NORTH MARION ROAD TO NORTH VALLEY VIEW ROAD.

Res. 1761

Assessment

Exhibit

8. A RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON ALLEY ON TRACT 14 COUNTY AUD. SUBD. SW1/4 SECTION 16-101-49 SOUTH OF E. EIGHTH ST. AS SHOWN ON ATTACHED EXHIBIT.

Res. 0019

Exhibit

Petition

9. A RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON SECTION LINE RIGHT-OF-WAY ON LOT 5 BLOCK 7 BENNETT'S 1ST ADDITION AS SHOWN ON EXHIBIT A.

Res. 0021

Exhibit

10. A RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON N 10' OF E. TENTH ST. ADJACENT TO LOT 6 FRED ASSAM MEMORIAL ADDITION.

Res. 0023

Exhibit

Petition

11. A RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON E. NINTH ST. FROM N. MAPLE AVE. TO N. BLAUVELT AVE.

Res. 1532

Exhibit

Petition

12. A RESOLUTION APPROVING AN ADDENDUM TO JOINT COOPERATIVE AGREEMENT FOR RENOVATING THE SIOUX FALLS COLISEUM AND PROVIDING SPACE FOR THE MULTI-CULTURAL CENTER.

Res. 0014

13. A RESOLUTION AUTHORIZING THE CITY OF SIOUX FALLS TO GIFT TO THE CITY OF HARRISBURG TEN LIQUID TANKS.

Res. 0024

14. A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR CLEAN WATER AND DRINKING WATER STATE REVOLVING FUNDS AND DESIGNATING SIGNATORIES FOR THE LOAN DOCUMENTS.

Res. 1774

15. A RESOLUTION APPROVING DIAGONAL PARKING ON THIRD STREET.

Res. 1773

Exhibit

ADJOURNMENT