

|| City of Sioux Falls Council Meeting Agenda
|| Carnegie Town Hall, 235 West 10th Street
|| MEETING OF Monday, August 9, 2010, at 7:00 p.m. |

ROLL CALL #

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Members Present:

Council Member Aguilar
Council Member Anderson Jr.
Council Member Brown
Council Member Entenman
Council Member Erpenbach
Council Member Jamison
Council Member Litz
Council Member Roling
Mayor Mike T. Huether

INVOCATION

A. PASTOR VAL PUTNAM, WESTMINSTER PRESBYTERIAN CHURCH

PLEDGE OF ALLEGIANCE

PROCLAMATION

A. NATIONAL HEALTH CENTER WEEK, AUGUST 8-14, 2010

APPROVAL OF CONSENT AGENDA

MINUTES

A. A. INFORMATIONAL MEETING OF MONDAY, AUGUST 2, 2010, AT 4:00 P.M.

B. B. REGULAR CITY COUNCIL MEETING OF MONDAY, AUGUST 2, 2010, AT 7:00 P.M.

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM THE WASHINGTON HIGH SCHOOL 2011 SENIOR CLASS PARTY STATING THEIR INTENT TO SELL 50/50 RAFFLE TICKETS FROM AUGUST 28, 2010 TO MARCH 31, 2011, DURING FOOTBALL GAMES, BASKETBALL GAMES, VOLLEYBALL GAMES, AND A VARIETY OF OTHER WHS ACTIVITIES OR FUNCTIONS. TICKETS WILL BE \$1.00 EACH. THE PROCEEDS ARE TO BE USED FOR THE 2011 SENIOR CLASS PARTY IN MAY.

2. A COMMUNICATION WAS RECEIVED FROM THE PRESIDENT'S BOWL COMMITTEE STATING ITS INTENT TO SELL RAFFLE TICKETS ON SEPTEMBER 11, 2010, FOR TWO LAP TOP COMPUTERS (APPROXIMATE VALUE \$800.00 APIECE; TWO 25-INCH TVS (APPROXIMATE VALUE \$400.00 APIECE; AND TWO IPODS (APPROXIMATE VALUE IS \$100.00 APIECE). TICKETS WILL BE \$0.50 EACH. THE PROCEEDS WILL BE DISPERSED BETWEEN ALL THREE PUBLIC HIGH SCHOOL BOOSTER CLUBS, TO GO TOWARDS THE 50 DIFFERENT HIGH SCHOOL ACTIVITIES THAT EACH SCHOOL SUPPORTS DURING THE 2010-2011 SCHOOL YEAR.

3. A COMMUNICATION WAS RECEIVED FROM MOUNT MARTY COLLEGE REQUESTING PERMISSION TO CONSUME, BUT NOT SELL, WINE AND MALT BEVERAGES AT MOUNT MARTY COLLEGE, 5001 W. 41ST ST., ON WEDNESDAY, OCTOBER 13, 2010, FROM 3:00 P.M. TO 10:00 P.M. FOR A RIBBON CUTTING AND OPEN HOUSE RECEPTION CELEBRATING THE COLLEGE'S NEW SIOUX FALLS BUILDING.

NOTICE OF HEARINGS

Set a hearing date for Monday, August 16, 2010, at 7:00 p.m. on Item 4:

4. SPECIAL ONE-DAY LIQUOR LICENSE FOR SMG, TO BE OPERATED AT THE ORPHEUM THEATER, 315 NORTH PHILLIPS AVENUE, FOR A WEDDING RECEPTION ON SEPTEMBER 4, 2010, AND AUTHORIZE PUBLICATION OF NOTICE ON 08-06-10 TO SET THE HEARING DATE.

Memo

| CONSENT AGENDA ITEMS |

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

Set a hearing date and 2nd Reading for Monday, August 16, 2010, at 7:00 p.m. on Items 5 and 6:

5. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA (THE "CITY"), AUTHORIZING THE ISSUANCE OF ITS SALES TAX REVENUE BONDS IN ONE OR MORE SERIES, AUTHORIZING THE USE OF THE PROCEEDS THEREOF TO REFUND THE OUTSTANDING SIOUX FALLS SOUTH DAKOTA SALES TAX REVENUE REFUNDING BONDS, SERIES 2001B, PLEDGING THE SALES AND USE TAX PROCEEDS OF THE CITY TO THE PAYMENT OF SAID SALES TAX REVENUE BONDS, FIXING THE TERMS OF SUCH SALES TAX REVENUE BONDS, AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE SUPPLEMENTAL INDENTURES BETWEEN THE CITY AND THE FIRST NATIONAL BANK IN SIOUX FALLS (THE "TRUSTEE"), AND AUTHORIZING THE SALE, EXECUTION, AND DELIVERY OF SUCH SALES TAX REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$11,500,000 PLUS COSTS OF ISSUANCE AND DEBT SERVICE RESERVE FUNDS. (SERIES 2001B IS THE ENTERTAINMENT BONDS)

Ord. 1209

6. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AUTHORIZING THE SOUTH DAKOTA DEPARTMENT OF GAME, FISH AND PARKS TO ISSUE PERMITS TO CITIZENS ALLOWING THEM TO HUNT GAME IN SAID CITY AS FOUND IN SECTIONS 7-14 AND 26-53 OF THE REVISED ORDINANCES OF SIOUX FALLS, SD.

Ord. 1213

HEARINGS AND RESOLUTIONS

7. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR TREE TRIMMING IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

Resp. 002

Assessment Roll

Updated Assessment Roll

8. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR THE MOWING OF WEEDS AND GRASSES IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

Resp. 003

Assessment Roll

Updated Assessment Roll

9. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR LITTER REMOVAL IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

Resp. 004

Assessment Roll

Updated Assessment Roll

10. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR SNOW REMOVAL IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

Resp. 005

Assessment Roll

Updated Assessment Roll

11. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR REPAIR OR DEMOLITION OF REAL PROPERTY IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

Resp. 013

Assessment Roll

Updated Assessment Roll

12. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, ASPHALT SURFACING, CURB AND GUTTER, STORM SEWER, SIDEWALK, AND STREETLIGHTS ON WEST BENSON ROAD FROM INTERSTATE 29 TO NORTH CAREER AVENUE AND ON NORTH CAREER AVENUE FROM WEST BENSON ROAD TO 350' SOUTH.

Res. 1746

Exhibit

Assessment Roll

13. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR THE MAIN STREET BUSINESS IMPROVEMENT DISTRICT IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

Resp. 006

Assessment Roll

Downtown Boundary Map

BID Property Classification

14. A RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON A PORTION OF S. GRANGE DR. FROM S. MINNESOTA AVE. TO S. DULUTH AVE. AS SHOWN ON EXHIBIT A.

Res. 1747

Petition

Exhibits

Revised Exhibits

15. A RESOLUTION AUTHORIZING USE OF CONSTRUCTION MANAGER AT RISK FOR GREAT PLAINS ZOO IMPROVEMENTS.

Res. 1756

Set a hearing date for Monday, September 20, 2010, at 7:00 p.m. on Items 16 through 18:

16. A PROPOSED RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON TRACT NO. 57 OF COUNTY AUD. SUBD. IN THE NE1/4 OF SECTION 8-T101N-R49W, MINNEHAHA COUNTY, SD (NORTH E AVE. FROM W. BLACKHAWK ST. TO W. ALGONQUIN ST.).

Res. 0016

Petition

Exhibits

Revised Exhibits

17. A PROPOSED RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON S. 9TH AVE. FROM E. 23RD ST. TO E. 24TH ST. AND THE ADJACENT ALLEYS AS SHOWN ON THE EXHIBIT.

Res. 1754

Petition

Exhibits

Revised Exhibits

18. A PROPOSED RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON PORTIONS OF W. 28TH ST. FROM S. SUMMIT AVE. TO S. GRANGE AVE. AND ON THE ALLEY WITHIN BLOCK 23 OF DENNIS SUB-DIVISION OF BLOCKS 9, 10, 23, AND 24 OF UNIVERSITY ADDN. AS SHOWN ON EXHIBIT A.

Res. 1755

Petition

Exhibits

Revised Exhibits

ADJOURNMENT