

|| City of Sioux Falls Council Meeting Agenda  
|| Carnegie Town Hall, 235 West 10th Street  
|| MEETING OF Monday, August 10, 2009, at 7:00 p.m. |

ROLL CALL #2

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Council Member Brown  
Council Member Costello  
Council Member Jamison  
Council Member Knudson  
Council Member Litz  
Council Member Staggers  
Council Member Anderson Jr.  
Mayor Dave Munson

INVOCATION

A. MICHAEL BANY, FAITH FAMILY CHURCH

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA

MINUTES

A. SPECIAL CITY COUNCIL MEETING OF THURSDAY, JULY 23, 2009, AT 1:30 P.M.

B. INFORMATIONAL MEETING OF MONDAY, AUGUST 3, 2009, AT 4:00 P.M.

C. REGULAR COUNCIL MEETING OF MONDAY, AUGUST 3, 2009, AT 7:00 P.M.

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM SIOUX FALLS MORNING OPTIMIST CLUB, STATING ITS INTENT TO SELL RAFFLE TICKETS FROM AUGUST 15, 2009 TO AUGUST 22, 2009 FOR \$1,000.00 SAVINGS BOND, NINTENDO WII, 6-MONTH FITNESS CENTER MEMBERSHIP, 3-DAY CAMPING WEEKEND AT CAMP LAKODIA, AND OTHER SMALL PRIZES (VALUED AT \$35,00.00). TICKETS WILL BE 1 FOR \$5.00, 5 FOR \$20.00, OR 15 FOR \$50.00. THE PROCEEDS WILL BE USED TO BENEFIT CAMP BRING IT ON.
2. A COMMUNICATION WAS RECEIVED FROM THE WASHINGTON HIGH SCHOOL 2010 SENIOR CLASS PARTY COMMITTEE STATING THEIR INTENT TO SELL TICKETS FOR A 50/50 RAFFLE FROM AUGUST 28, 2009 THROUGH MARCH 31, 2010 DURING FOOTBALL, BASKETBALL AND VOLLEYBALL GAMES, AS WELL AS OTHER WHS ACTIVITIES AND FUNCTIONS. HALF OF THE MONEY RAISED AT EACH RAFFLE WILL BE AWARDED AS A

PRIZE. THE REMAINING BALANCE WILL BENEFIT THE 2010 SENIOR CLASS PARTY WHICH WILL BE HELD AFTER GRADUATION IN MAY 2010.

| CONSENT AGENDA ITEMS |

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

3. DEFERRED ACTION (FROM THE MEETING OF 07/06/09): NEW 2009-10 RETAIL MALT BEVERAGE LICENSE FOR THE MARKET ON PHILLIPS LLC, THE MARKET ON PHILLIPS, TO BE OPERATED AT 204 SOUTH PHILLIPS AVENUE, WITH THE CONDITIONAL USE PERMIT (2009-05-10) BEING APPROVED ON 06-03-09.

Doc: Item 3 Memo-Council

INTRODUCTION AND ADOPTION OF ORDINANCES

4. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE RELEASE OF A PERMANENT SANITARY SEWER EASEMENT, PERMANENT STORM SEWER EASEMENT, AND PERMANENT DRAINAGE EASEMENT IN LOT 1 OF VOCATIONAL-TECHNICAL 3RD ADDITION TO THE CITY OF SIOUX FALLS AND THE E1/2 SW1/4 LYING SOUTH OF LOT 1 OF VOCATIONAL-TECHNICAL 3RD ADDITION TO THE CITY OF SIOUX FALLS, EXCEPT LOT H1 OF THE SW1/4 AND EXCEPT LOTS H5 AND H6 THEREOF AND EXCEPT LOT PE 1 THEREOF, ALL IN SECTION 12, T-101-N, R-50-WEST OF THE 5TH P.M., MINNEHAHA COUNTY, SOUTH DAKOTA.

Doc: Proposed ord1097

Doc: Item 4 - Exhibits

Doc: Item 4 - Release

HEARINGS AND RESOLUTIONS

Set a hearing date and 2nd Reading for Monday, September 21, 2009, at 7:00 p.m. for Item 5:

5. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE RELEASE OF A PORTION OF THE PERMANENT UTILITY EASEMENT IN LOT 3, BLOCK 2, WESTWOOD VALLEY ADDITION, MINNEHAHA COUNTY.

Doc: Proposed ord0018

Doc: Item 5 - Exhibits

Doc: Item 5 - Release

6. A RESOLUTION APPROVING THE COST RECOVERY ROLL FOR SANITARY SEWER IMPROVEMENTS CONSTRUCTED ON S. MEREDITH AVE. FROM W. 86TH ST. TO W. 90TH ST., AND ASSESSING THE COST FOR THE IMPROVEMENTS TO EACH LOT OR TRACT OF LAND BENEFITTING THEREBY.

Doc: Proposed res0003

Doc: Item 6 - Exhibits

7. A RESOLUTION APPROVING THE COST RECOVERY ROLL FOR SANITARY SEWER AND WATER MAIN IMPROVEMENTS CONSTRUCTED TO PRIMARILY SERVE ARROWHEAD PARKWAY ADDITION AND CAPITOL HILL ADDITION, AND ASSESSING THE COST FOR THE IMPROVEMENTS TO EACH LOT OR TRACT OF LAND BENEFITTING THEREBY.

Doc: Proposed res0099

Doc: Item 7 - Exhibits

8. A RESOLUTION VACATING A PORTION OF N. SPRING AVE. BETWEEN W. EIGHTH ST. AND W. NINTH ST. AS SHOWN ON EXHIBIT A.

Doc: Proposed res0004

Doc: Item 8 - Exhibit A

Doc: Item 8 - Exhibits

Doc: Item 8 - Petition

9. A RESOLUTION VACATING S 17' OF W 6TH ST. ADJACENT TO LOT 1 BLK. 1 HEIDEBRINK ADDN.

Doc: Proposed res1443

Doc: Item 9 - Exhibits

Doc: Item 9 - Petition

Set a date of hearing for Monday, September 21, 2009, at 7:00 p.m. for Item 10:

10. A PROPOSED RESOLUTION VACATING S. CAMBRIDGE AVE. FROM W. 41ST ST. TO W. 43RD ST.

Doc: Proposed res0012

Doc: Item 10 - Exhibits

Doc: Item 10 - Petition

ADJOURNMENT