

	City of Sioux Falls Council Meeting Agenda
	Carnegie Town Hall, 235 West Tenth Street
	MEETING OF Monday, June 8, 2009 at 7:00 p.m.

ROLL CALL #4

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

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

INVOCATION

A. PASTOR JON HALVORSON, AUGUSTANA LUTHERAN CHURCH

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA

MINUTES

A. INFORMATIONAL MEETING OF MONDAY, JUNE 1, 2009, AT 4:00 P.M.

B. REGULAR COUNCIL MEETING OF MONDAY, JUNE 1, 2009, AT 7:00 P.M.

| CONSENT AGENDA ITEMS |

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

Set the hearing date and 2nd Reading for Monday, June 15, 2009, at 7:00 p.m.  
for Items 1 through 7:

1. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR EXPENSES RELATED TO THE PETTIGREW HEIGHTS NEIGHBORHOOD HOUSING RESOURCE CENTER.

Proposed ord0158

memo

Additional Documents

2. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AMENDING CHAPTER 17 ENTITLED "FOOD AND FOOD HANDLERS" BY ADDING A DEFINITION OF TEMPORARY FOOD ESTABLISHMENT ALONG WITH ESTABLISHING A FOLLOW-UP INSPECTION FEE AND TEMPORARY EVENT FEE IN CHAPTER 15 1/2 ENTITLED "FEES."

Proposed ord0085

Proposed ord0085a

3. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA, AUTHORIZING THE ISSUANCE OF ITS WASTEWATER SYSTEM REVENUE BOND TO THE SOUTH DAKOTA CONSERVANCY DISTRICT, AUTHORIZING THE USE OF THE PROCEEDS THEREOF FOR CAPITAL IMPROVEMENTS, PLEDGING A PORTION OF THE WASTEWATER SYSTEM REVENUE OF THE CITY TO THE PAYMENT OF SAID WASTEWATER SYSTEM REVENUE BOND, FIXING THE TERMS OF SUCH WASTEWATER SYSTEM REVENUE BOND, AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN THE CITY AND THE SOUTH DAKOTA CONSERVANCY DISTRICT AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH WASTEWATER SYSTEM REVENUE BOND TO THE SOUTH DAKOTA CONSERVANCY DISTRICT NOT TO EXCEED \$8,462,000.

Proposed ord1098CW30

4. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA, AUTHORIZING THE ISSUANCE OF ITS SANITARY LANDFILL REVENUE BOND TO THE SOUTH DAKOTA CONSERVANCY DISTRICT, AUTHORIZING THE USE OF THE PROCEEDS THEREOF FOR CAPITAL IMPROVEMENTS, PLEDGING A PORTION OF THE LANDFILL REVENUE OF THE CITY TO THE PAYMENT OF SAID SANITARY LANDFILL REVENUE BOND, FIXING THE TERMS OF SUCH SANITARY LANDFILL REVENUE BOND, AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN THE CITY AND THE SOUTH DAKOTA CONSERVANCY DISTRICT AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH SANITARY LANDFILL REVENUE BOND TO THE SOUTH DAKOTA CONSERVANCY DISTRICT NOT TO EXCEED \$1,970,000.

Proposed ord1099cw31

5. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY REVISING SEWER UTILITY RATES AND CHARGES.

Proposed ord0249

Presentation for Items 5, 6, 7 & 14

6. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY INCREASING WATER RATES.

Proposed ord0250

7. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AMENDING THE SCHEDULE OF RATES TO BE CHARGED BY THE CITY LIGHT AND POWER DEPARTMENT FOR FURNISHING ELECTRIC CURRENT FOR LIGHT AND POWER PURPOSES.

Proposed ord0248

Set the hearing date and 2nd Reading for Monday, July 13, 2009, at 7:00 p.m. for Item 8:

8. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF SAID CITY BY CHANGING A STREET NAME. (S. BOB DR. TO S. CANYON AVE.)

Proposed ord1096

Item 8 - Exhibits

Item 8 - Request Letters

HEARINGS AND RESOLUTIONS

9. DEFERRED ACTION: A RESOLUTION APPROVING THE COST RECOVERY ROLL FOR CONSTRUCTION OF THE EAST SIDE SANITARY SEWER SYSTEM.

Proposed res1637

Item 9 - Exhibits

Pgs 1-12

Pgs 13-24

Pgs 25-36

Pgs 37-48

Pgs 49-60

Pgs 61-72

Pgs 73-84

Pgs 85-96

Pgs 97-108

Pgs 109-121

10. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR REPAIR/REPLACE CONCRETE SIDEWALK ON VARIOUS STREETS AND AVENUES IN THE SIDEWALK INSPECTION DISTRICT OF 2001.

Proposed res0059

Item 10 - Exhibits

11. A RESOLUTION DECLARING THE NECESSITY TO CONSTRUCT SIDEWALK ON VARIOUS STREETS AND AVENUES IN THE CITY OF SIOUX FALLS AND ASSESSING THE COST TO EACH LOT OR TRACT OF LAND BENEFITING THEREBY.

Proposed Res0064

Item 11 - Exhibits

Item 11 on June 8th City Council Meeting

77th & Lyncrest

City Council Meeting on Sidewalks for S. Bellwood Ave

12. A RESOLUTION APPROVING THE COOPERATIVE'S INTEGRATED RESOURCE PLAN ("IRP") AS REQUIRED BY THE ENERGY POLICY ACT OF 1992.

Proposed res1654

13. A RESOLUTION AUTHORIZING THE CITY OF SIOUX FALLS TO GIFT TO THE CITY OF

HARRISBURG A TRAFFIC SIGNAL CONTROLLER, A TRAFFIC SIGNAL CABINET, AND A  
CONFLICT MONITOR.

Proposed res1652

Item 13 - Harrisburg Letter

Item 13 - Equipment Photos

14. A RESOLUTION DECLARING IT NECESSARY TO LEVY AND LEVYING A SPECIAL FRONT  
FOOT ASSESSMENT FEE FOR STREET MAINTENANCE AND REPAIR.

Proposed res0072

ADJOURNMENT