

|| City of Sioux Falls Council Meeting Agenda  
|| Carnegie Town Hall, 235 West Tenth Street  
|| MEETING OF Monday, December 8, 2008 at 7:00 p.m. |

ROLL CALL #2

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

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

INVOCATION

A. DR. RON TOTTINGHAM, EMPIRE BAPTIST TEMPLE

PLEDGE OF ALLEGIANCE

RECOGNITION/AWARDS

- A. MAYOR DAVE MUNSON AND FIRE CHIEF DONN HILL PRESENTED THE V.L. CRUSINBERRY AWARD TO CARLA SCHULTZ, TECHNICAL CLERK WITH FIRE RESCUE.
- B. MAYOR DAVE MUNSON PRESENTED THE EMPLOYEE OF THE YEAR FOR SAFETY AWARD TO DEAN FURNEY, WELDER WITH PUBLIC WORKS/FLEET MANAGEMENT DIVISION.
- C. MAYOR DAVE MUNSON AND MIKE COOPER, DIRECTOR OF PLANNING AND BUILDING SERVICES, PRESENTED THE JEANNE FULLENKAMP MANAGEMENT EXCELLENCE AWARD TO STEVE RANDALL, URBAN PLANNER WITH PLANNING AND BUILDING SERVICES.

APPROVAL OF CONSENT AGENDA

MINUTES

- A. INFORMATIONAL MEETING OF MONDAY, DECEMBER 1, 2008, AT 4:00 P.M.
- B. REGULAR COUNCIL MEETING OF MONDAY, DECEMBER 1, 2008, AT 7:00 P.M.

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM THE SOUTH DAKOTA NURSERY & LANDSCAPE ASSOCIATION STATING ITS INTENT TO SELL RAFFLE TICKETS FROM FEBRUARY 2, 2009 THROUGH FEBRUARY 3, 2009, FOR A 50/50 RAFFLE, WINNER DRAWN WILL TAKE 50% OF PROCEEDS. TICKETS WILL COST \$1.00 PER TICKET OR \$5.00 FOR SIX TICKETS. THE PROCEEDS ARE TO BE USED FOR THE SCHOLARSHIP FUND, WITH SCHOLARSHIPS TO BE GIVEN TO ONE INDUSTRY STUDENT FROM BOTH SOUTH DAKOTA STATE UNIVERSITY AND SOUTHEAST TECHNICAL INSTITUTE.

| CONSENT AGENDA ITEMS |

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

2. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING AMENDMENT NO. 1 TO THE LEASE OF CITY PROPERTY TO THE UNIVERSITY OF SOUTH DAKOTA.

Ord. 1035

3. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCE OF THE CITY BY REVISING THE ORDER OF BUSINESS FOR COUNCIL MEETINGS.

Ord. 0035

4. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING TWO WEB-CAM LEASE AGREEMENTS TO BE LOCATED AT SIOUX FALLS VISITORS' CENTER TOWER WITHIN FALLS PARK.

Ord. 1074

Set a hearing date and 2nd Reading for Monday, December 15, 2008, at 7:00 p.m. for Items 5 and 6:

5. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE EXCHANGE OF REAL PROPERTY. (TRACT A OF SWARTZ'S ADDITION IN THE NE ... OF SECTION 28-T103N-R49W OF THE 5TH P.M. FOR TRACT 1D IN THE NE ... OF SECTION 28-T103N-R49W OF THE 5TH P.M.)

Ord. 1070

Agreement

Appraisal

Exhibits

6. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE EXCHANGE OF REAL PROPERTY. (300 S. MARION ROAD FOR LOTS H1 AND H4 LOCATED NEAR THE INTERSECTION OF NORTH MARION ROAD AND W. 60TH ST. N.)

Ord. 1073

Agreement

Exhibits

SDDOT Appraisal Pt. 1

SDDOT Appraisal Pt. 2

Wayne Township Appraisal Pt. 1

Wayne Township Appraisal Pt. 2

Set a hearing date and 2nd Reading for Monday, January 12, 2009, at 7:00 p.m. for Items 7 through 9:

7. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE GRANT OF EASEMENT FOR SANITARY SEWER SERVICE.

Ord. 0032

Exhibits

Grant

8. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AMENDING SECTIONS 38-32 AND 38-32.1 AND REPEALING SECTION 38-33 IN CHAPTER 38, STREETS AND SIDEWALK, ARTICLE II, PUBLIC IMPROVEMENTS GENERALLY.

Ord. 0033

9. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AMENDING APPENDIX A, SUBDIVISION ORDINANCE.

Ord. 0034

HEARINGS AND RESOLUTIONS

10. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF SIDEWALK ON N. CLIFF AVE. FROM E. CHAMBERS ST. TO E. BENSON RD.

Res. 0011

Exhibits

11. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, CURB AND GUTTER, SIDEWALK ASPHALT SURFACING WITH DRIVEWAY APPROACHES, SANITARY SEWER MAIN, SANITARY SEWER SERVICES, AND WATER SERVICES ON W. 69TH ST. FROM S. LOUISE AVE. TO 2,300' EAST.

Res. 0024

Exhibits

12. A RESOLUTION VACATING N. COSSINGTON AVE. FROM N. MARLOWE AVE. TO APPROXIMATELY 507' NORTH OF E. ROSEMARY ST. AS SHOWN ON ATTACHED EXHIBIT.

13. A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, APPROVING EXTENDING OFFICER RALPH L. STIEBEN'S EMPLOY WITH THE CITY UNTIL JANUARY 31, 2010.

Res. 0032

Letter

14. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO CERTAIN CITIZEN BOARDS.

Res. 1640

Memo

Doc: Res. 0012

Doc: Exhibits

Set a hearing date for Monday, January 12, 2009, at 7:00 p.m. for Item 15:

15. A PROPOSED RESOLUTION VACATING W. 2ND ST. FROM THE WEST RIGHT-OF-WAY LINE  
OF N. HARLEM AVE. WEST TO PREVIOUSLY VACATED W. 2ND ST.

Res. 0030

Exhibits

ADJOURNMENT