

|| City of Sioux Falls Council Meeting Agenda
|| Carnegie Town Hall, 235 West Tenth Street
|| REGULAR MEETING OF Monday, December 13, 2010 at 7:00 p.m. |

ROLL CALL #5

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

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

INVOCATION

A. COUNCILOR REX ROLFING

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA

MINUTES

A. INFORMATIONAL MEETING OF MONDAY, DECEMBER 6, 2010, AT 4:00 P.M.

Minutes

B. CITY COUNCIL MEETING OF MONDAY, DECEMBER 6, 2010, AT 7:00 P.M.

Minutes

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM THE SCHOOL FAMILY ORGANIZATION AT ST. LAMBERT SCHOOL, STATING ITS INTENT TO HAVE STUDENTS AND THEIR FAMILIES SELL RAFFLE TICKETS FROM JANUARY 29, 2011, THROUGH FEBRUARY 6, 2011, FOR SEVERAL THEMED BASKETS (APPROXIMATE TOTAL VALUE \$2,000.00). TICKETS COST \$1.00 EACH. PROCEEDS WILL GO TOWARDS PURCHASING EQUIPMENT FOR THE SCHOOL.
2. A COMMUNICATION WAS RECEIVED FROM THE TECHNOLOGY COMMITTEE AT ST. LAMBERT SCHOOL, STATING ITS INTENT TO HAVE STUDENTS AND THEIR FAMILIES SELL RAFFLE

TICKETS FROM APRIL 12, 2010, THROUGH APRIL 26, 2010, FOR A SHOPPING BONANZA (THREE PRIZES TOTALING UP TO \$2,000.00). TICKETS COST \$2.00 EACH. PROCEEDS WILL GO TOWARDS PURCHASING NEW COMPUTER HARDWARE FOR THE SCHOOL.

| CONSENT AGENDA ITEMS |

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

3. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY DEFINING THE USE AND PURPOSE OF SECTION 39-17 TO INCLUDE ZOO MAINTENANCE AND OPERATIONAL EXPENSES.

Ord. 1222

4. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AMENDING SECTION 34 1/2-13 CAPITAL PROGRAM.

Ord. 1223

5. 2ND 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 ALONG WITH AUTHORIZING REPAYMENT OF A CITI LOAN.

Ord. 1219a.

PowerPoint presentation from 120610

Set a hearing date and 2nd Reading for Monday, December 20, 2010, at 7:00 p.m. on Items 6 and 7:

6. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA, AUTHORIZING THE ISSUANCE OF ITS WATER SYSTEM REVENUE BOND TO THE SOUTH DAKOTA CONSERVANCY DISTRICT, AUTHORIZING THE USE OF THE PROCEEDS THEREOF FOR CAPITAL IMPROVEMENTS, PLEDGING A PORTION OF THE DRINKING WATER SYSTEM REVENUE OF THE CITY TO THE PAYMENT OF SAID WATER SYSTEM REVENUE BOND, FIXING THE TERMS OF SUCH WATER 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 WATER SYSTEM REVENUE BOND TO THE SOUTH DAKOTA CONSERVANCY DISTRICT NOT TO EXCEED \$4,000,000.

Ord. 0015

SRF process chart

PowerPoint pdf

7. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA, AUTHORIZING THE ISSUANCE OF ITS WASTEWATER SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, 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 BONDS, FIXING THE TERMS OF SUCH WASTEWATER SYSTEM REVENUE BONDS, 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 BONDS TO THE SOUTH DAKOTA CONSERVANCY DISTRICT NOT TO EXCEED \$24,589,400.

Ord. 0008

HEARINGS AND RESOLUTIONS

8. A RESOLUTION ESTABLISHING THE CITY OF SIOUX FALLS LEGISLATIVE PRIORITIES FOR THE 2011 STATE LEGISLATIVE SESSION.

Res. 1779

9. A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SIOUX FALLS AND POLICE OFFICERS AND SERGEANTS SIOUX FALLS FRATERNAL ORDER OF POLICE LODGE NO. 1 L.C.

Res. 0027

ADJOURNMENT