

|| City of Sioux Falls Council Meeting Agenda  
|| Carnegie Town Hall, 235 West Tenth Street  
|| REGULAR MEETING OF Monday, December 6, 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. PASTOR ERICH MCCANDLESS, EMPIRE BAPTIST TEMPLE

PLEDGE OF ALLEGIANCE

RECOGNITION/AWARDS

A. V.L. CRUSINBERRY AWARD

B. JEANNE FULLENKAMP MANAGEMENT EXCELLENCE AWARD

C. SAFETY AWARD

APPROVAL OF CONSENT AGENDA

MINUTES

A. INFORMATIONAL MEETING OF MONDAY, NOVEMBER 15, 2010, AT 4:00 P.M.

Doc: Minutes

B. JOINT CITY COUNCIL/MINNEHAHA COUNTY MEETING OF MONDAY, NOVEMBER 15, 2010, AT  
5:00 P.M.

Doc: Minutes

C. REGULAR CITY COUNCIL MEETING OF MONDAY, NOVEMBER 15, 2010, AT 7:00 P.M.

Doc: Minutes

NOTICE OF HEARINGS

DOC: ALCOHOL MEMO

Set a hearing date for Monday, December 20, 2010, at 7:00 p.m. on Items 1 through 5:

1. NEW 2010-11 PACKAGE MALT BEVERAGE LICENSE FOR SARP LLC, BP SHOP, TO BE OPERATED AT 900 NORTH SYCAMORE AVENUE, WITH THE CONDITIONAL USE PERMIT (2010-07-07) BEING APPROVED ON 08-04-10.
2. NEW 2011 RETAIL WINE LICENSE FOR OVERTIME INC., OVERTIME SPORTS GRILL AND BAR, TO BE OPERATED AT 4529 EAST 26TH STREET, EFFECTIVE JANUARY 1, 2011, INCLUDING VIDEO LOTTERY TERMINALS (FULL SERVICE RESTAURANT; CUP NOT REQUIRED).
3. TRANSFER OF A 2010-11 RETAIL MALT BEVERAGE LICENSE FROM NEIL'S INC., KEG BEER LOUNGE, 4529 EAST 26TH STREET, TO OVERTIME INC., OVERTIME SPORTS GRILL AND BAR, TO BE OPERATED AT 4529 EAST 26TH STREET, INCLUDING VIDEO LOTTERY TERMINALS (FULL SERVICE RESTAURANT; CUP NOT REQUIRED).
4. TRANSFER OF A 2010-11 RETAIL MALT BEVERAGE LICENSE FROM MAURA MINERO, TAQUERIA LOS CANTARITOS, 802 EAST TENTH STREET, TO FRANCISCO RESENDIZ, TACOS LUPE #3, TO BE OPERATED AT 802 EAST TENTH STREET (FULL SERVICE RESTAURANT; CUP NOT REQUIRED).
5. VARIOUS RETAIL LIQUOR, PACKAGE LIQUOR, AND RETAIL WINE LICENSE RENEWALS FOR 2011 TO BE OPERATED AT VARIOUS LOCATIONS IN THE CITY OF SIOUX FALLS, SD, IDENTIFIED AS EXHIBIT C.

Doc: Exhibit C

Doc: Security Management Plan - Thrifty Smoke Shop Inc.

Doc: Security Management Plan - I-90 Fuel

| CONSENT AGENDA ITEMS |

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

DOC: ALCOHOL MEMO

6. NEW 2011 RETAIL WINE LICENSE FOR SHAHI PALACE INC., SHAHI PALACE, TO BE OPERATED AT 2527 SOUTH SHIRLEY AVENUE, EFFECTIVE JANUARY 1, 2011, (FULL SERVICE RESTAURANT; CUP NOT REQUIRED). PENDING FINAL INSPECTION PER BUILDING SERVICES.
7. NEW 2010-11 RETAIL MALT BEVERAGE LICENSE FOR SHAHI PALACE INC., SHAHI PALACE, TO BE OPERATED AT 2527 SOUTH SHIRLEY AVENUE (FULL SERVICE RESTAURANT; CUP NOT REQUIRED).
8. TRANSFER OF A 2010-11 RETAIL MALT BEVERAGE LICENSE FROM LBA LTD., CLASSIC CASINO, 1915 WEST 12TH STREET, TO MG OIL COMPANY, HAPPY JACKS SIOUX FALLS, TO BE OPERATED AT 1915 WEST 12TH STREET, INCLUDING VIDEO LOTTERY TERMINALS, (CUP NOT REQUIRED; THIS IS AN EXISTING LICENSE WHICH PREDATES THE ORDINANCE).
9. TRANSFER OF A 2010-11 PACKAGE MALT BEVERAGE LICENSE FROM SPEEDWAY/ SUPERAMERICA LLC, SUPERAMERICA #4298, 2911 WEST 41ST STREET, TO NORTHERN TIER RETAIL LLC, SUPERAMERICA #4298, TO BE OPERATED AT 2911 WEST 41ST STREET.
10. SPECIAL ONE-DAY MALT BEVERAGE AND SPECIAL ONE-DAY WINE LICENSES FOR PHILANTHROPY PROMOTIONS INC., J AND L HARLEY DAVIDSON, FOR HOT HARLEY NIGHTS, ON JULY 9, 2011, ON FALLS PARK WEST (PARK AREA NORTH OF THE SIOUX FALLS PARK AND RECREATION OFFICE LEADING TO FALLS PARK ALONG PHILLIPS AVENUE) WITH A NORTH BOUNDARY OF FALLS PARK DRIVE, SOUTH BOUNDARY TO 8TH STREET, EAST BOUNDARY IS TO THE CHAIN LINK FENCE ON THE EAST SIDE OF THE PARK (THE STREET WILL BE CLOSED ON 6TH STREET FROM DAKOTA TO WEBER AVENUES), AND THE WEST BOUNDARY OF DAKOTA AVENUE.
11. VARIOUS RETAIL LIQUOR, PACKAGE LIQUOR, AND RETAIL WINE LICENSE RENEWALS FOR 2011 TO BE OPERATED AT VARIOUS LOCATIONS IN THE CITY OF SIOUX FALLS, SD, IDENTIFIED AS EXHIBIT B.

Doc: Exhibit B

INTRODUCTION AND ADOPTION OF ORDINANCES

12. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 412 E. 12TH ST. FROM THE C-3, CENTRAL BUSINESS DISTRICT TO SUBAREA E OF THE BEADLE GREENWAY PLANNED DEVELOPMENT DISTRICT, PETITION NO. 2010-09-02, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. (THE PLANNING COMMISSION RECOMMENDS APPROVAL.)

Doc: Ord. 0010

Doc: PC Staff Report

Doc: PC Exhibits

Doc: PC Minutes - Item 3

Set a date of hearing and 2nd Reading for Monday, December 13, 2010, for Items 13 through 15:

13. 1ST 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.

Doc: Ord. 1222

14. 1ST 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.

Doc: Ord. 1223

15. 1ST 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.

Doc: Ord. 1219a

Doc: Presentation

#### HEARINGS AND RESOLUTIONS

16. A RESOLUTION TO AMEND AND RESTATE RESOLUTION 73-09 TO ADOPT AS A GOAL THAT THE CITY MAINTAIN AN 11% MONTHLY UNRESTRICTED CASH BALANCE AND A 25% GENERAL FUND RESERVE BALANCE AT YEAR END; THAT FUTURE BUDGETS OF THE CITY BALANCE WITHOUT THE USE OF UNOBLIGATED RESERVE BALANCES; ESTABLISHING A COUNCIL POLICY REGARDING THE USE OF PROJECTED REVENUE FROM FEE OR TAX INCREASES IN ANY BUDGET ADOPTED BY THE COUNCIL; AND ESTABLISHING A COUNCIL POLICY ON THE USE OF ENTERPRISE FUNDS.

Doc: Res. 1778

Doc: Proposed Amendment

REPORT OF OFFICERS/BOARDS/COMMITTEES/TRANSFERS OF UNENCUMBERED APPROPRIATION  
BALANCES AMONG PROGRAMS WITHIN A DEPARTMENT OR ORGANIZATIONAL UNIT AS PROVIDED  
IN THE SIOUX FALLS CITY CHARTER SECTION 5.07 (d)

17. REPORT OF NOVEMBER 29, 2010, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN  
MAJOR ORGANIZATIONAL UNITS.

Doc: Memo

NEW BUSINESS/ ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT