

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
MEETING OF Monday, March 14, 2011 at 7:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT

Council Member Sue Aguilar

Council Member Kenny Anderson Jr.

Council Member Vernon Brown

Council Member Jim Entenman

Council Member Michelle Erpenbach

Council Member Greg Jamison

Council Member Rex Rolwing

Mayor Mike T. Huether

INVOCATION

● Reverend Armida Alexander, All Souls Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

● Sioux Empire Water Festival Days, March 22 and March 23, 2011 - Deb Callahan

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting Minutes of Monday, March 7, 2011, at 4:00 p.m.

● City Council Meeting Minutes of Monday, March 7, 2011, at 7:00 p.m.

COMMUNICATIONS

1. A communication was received from the POET PAC Administrator stating its intent to sell raffle tickets from April 4, 2011, to April 25, 2011, with the prize being two tickets to a NASCAR race in Kansas City including travel expenses. The tickets will be sold for \$25 each and the proceeds will be used for POET PAC Lobbying.
2. A communication was received from the Children s Miracle Network stating its intent to sell raffle tickets on April 9, 2011, for decorated cakes valued between \$20.00 to \$200.00. Tickets will be \$1.00 each and the proceeds will be used for the Children s Miracle Network at Sanford Children s Hospital.
3. A communication was received from Amy Linenberger and Gideon Carlisle, requesting permission to consume, but not sell, champagne and wine at the Old Courthouse Museum, 200 West 6th Avenue, Sioux Falls, SD, on Saturday, August 6, 2011, from 4:30 p.m. to 10:00 p.m. for the purpose of a wedding reception.

APPLICATIONS

The following abatements were recommended for approval by the Director of Equalization and the State's Attorney's Office for Minnehaha County; and the City Attorney for Sioux Falls:

4. Phyllis Tuch, 413 N. Lewis Avenue, for 2010 property taxes in the amount of \$700.58. The amount requested is the difference between the elderly freeze and the non elderly freeze.
5. Delores Bethke, 832 N. Sherman Avenue, for 2010 property taxes in the amount of \$734.60. The amount requested is the difference between the elderly freeze and the non elderly freeze.
6. John Sehr, 5404 N. Indiana Avenue, for 2010 property taxes in the amount of \$809.85. The amount requested is the difference between the elderly freeze and the non elderly freeze.
7. Delores Van Gelder, 601 S. Horizon Lane, for 2010 property taxes in the amount of \$320.74. The amount requested is the difference between the elderly freeze and non elderly freeze.
8. Erma Richert, 704 N. Savannah Drive, for 2010 property taxes in the amount of \$1,468.68. The amount requested is the difference between the elderly freeze and the non elderly freeze.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

9. DEFERRED ACTION (from meeting of February 22, 2011): Request received from Doug Hendriks dated 2/01/11 regarding the placement of a Retail Liquor License from the Official City List pursuant to City Ordinance Section 5-2-14, requesting to extend the deadline for the conditional use permit application based on pending litigation.
10. Special One-Day Malt Beverage License for the Siouxland Heritage Museums to be operated at the Old Courthouse Museum, 200 West Sixth Street, on March 17, 2011, for the St. Patrick's Day Family Dance, and authorize publication of notice on 03/04/11 to set the hearing date.

HEARINGS AND RESOLUTIONS

11. A RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.
Sponsor: Mayor/Public Works
12. A RESOLUTION CORRECTING THE HEADING, BODY, AND LEGAL DESCRIPTIONS ON RESOLUTION NO. 103-10 FOR VACATING THE RIGHT-OF-WAY OF TED DRIVE.
Sponsor: Mayor/Public Works
13. A RESOLUTION AUTHORIZING THE MAYOR TO SIGN FEDERAL AID BRIDGE REPLACEMENT PROGRAM RESOLUTION FOR THE REPLACEMENT OF THE W. 12TH ST. BRIDGE OVER THE ELLIS AND EASTERN RAILROAD.
Sponsor: Mayor/Public Works

NOTICE OF HEARINGS FOR STREET VACATIONS

Set a hearing date for Monday, April 11, 2011, at 7:00 p.m. on Items 14 and 15:

14. A PROPOSED RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON N. H AVE. FROM W. ALGONQUIN ST. TO SOUTH AS SHOWN ON ATTACHED EXHIBIT.
Sponsor: Mayor/Public Works
15. A PROPOSED RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON N. F AVE. FROM W. ALGONQUIN ST. TO W. BLACKHAWK ST.
Sponsor: Mayor/Public Works

NEW BUSINESS/ITEMS ADDED AFTER DEADLINE

The City Council may include such other business as may come before this body.

ADJOURNMENT

MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE CITY CLERK S OFFICE, CARNEGIE TOWN HALL, AT (605) 367-8081 (VOICE) OR (605) 367-7039 (TDD) 24 HOURS IN ADVANCE OF THE MEETING.

ADDRESSING THE COUNCIL: PERSONS ADDRESSING THE COUNCIL SHALL USE THE MICROPHONE AT THE PODIUM. PLEASE STATE YOUR NAME. PRESENTATIONS ARE LIMITED TO FIVE MINUTES.

LIVE BROADCASTS OF COUNCIL MEETINGS ON CITYLINK 16: CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD MONDAYS OF EACH MONTH AT 7:00 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE THIRD MONDAY OF EACH MONTH AT 5:00 P.M. REGULAR MEETINGS OF THE CITY COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT WWW.SIOUXFALLS.ORG. LINKS TO EACH MEETINGS S VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK 16. CITYLINK 16 REBROADCAST: CITY COUNCILMEETINGS AT 10:00 A.M. ON WEDNESDAYS, 1:00 A.M. ON THURSDAYS, AND 7:00 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 10:00 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.