

City of Sioux Falls Council Meeting  
Agenda  
Carnegie Town Hall, 235 West 10th Street  
MEETING OF Monday, November 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 Dean Karsky  
Council Member Rex Rolfing  
Mayor Mike T. Huether

INVOCATION

&#9679; Pastor Dennis Thomas, Free Methodist Common Ground Church

PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

&#9679; Informational Meeting of Monday, November 7, 2011, at 4:00 p.m.

&#9679; City Council Meeting of Monday, November 7, 2011, at 7:00 p.m.

COMMUNICATIONS

1. November 7, 2011, Notice of Contracts/Agreements  
Sponsor: Mayor/Finance
2. November 7, 2011, Notice of Amendments and Change Orders

Sponsor: Mayor/Finance

3. A communication was received from Cellular Only requesting permission to consume, but not sell, liquor, wine and beer at the Old Courthouse Museum, 200 W. Sixth St., on Saturday, January 7, 2012, from 6:00 p.m. to 11:00 p.m. for a company Christmas/Holiday Party for the staff.  
Sponsor: SDCL 35-1-5.3

4. A communication was received from Megan Moline requesting permission to consume, but not sell, wine and beer at the Old Courthouse Museum, 200 W. Sixth St., on Saturday, April 21, 2012, from 7:30 p.m. to 12:00 a.m. for the purpose of a wedding reception.  
Sponsor: SDCL 35-1-5.3

5. A communication was received from the Dakota Country Dance Club to conduct raffles on the dates listed. The tickets will be sold for \$1.00 each. The raffles are a 50/50 drawing with half going to the winner and half to the organization. Proceeds from the raffles will be used to make donations to the Volunteers of America, the Moose Lodge (Mooseheart) and the Children s Inn. The dates are: November 18, 2011; December 16, 2011; January 20, 2012; February 17, 2012; and March 16, 2012.  
Sponsor: SDCL 25-25-25

6. A communication was received from the Phi Beta Lambda at Colorado Technical University to hold four raffles. The tickets will be sold for \$1.00 each or \$5.00 for six. The proceeds from the raffles are used for student support, and donations to the Food Bank and the Salvation Army. The dates are: February 3 through February 13, 2012; May 21 through May 30, 2012; July 22 through July 29, 2012; and November 22 through November 29, 2012.  
Sponsor: SDCL 25-25-25

#### NOTICE OF HEARINGS

Set a date of hearing for Monday, December 5, 2011, at 7:00 p.m. for Item 7:

7. A PROPOSED RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR THE MAIN STREET BUSINESS IMPROVEMENT DISTRICT IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.  
Sponsor: Mayor/Community Development

#### REGULAR AGENDA ITEMS

#### APPROVAL OF REGULAR AGENDA

#### PUBLIC INPUT

#### INTRODUCTION AND ADOPTION OF ORDINANCES

8. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AMENDING CHAPTER 45, FLOODPLAIN MANAGEMENT ORDINANCE.

Sponsor: Mayor/Planning and Building Services

Set a date of hearing and 2nd Reading for Monday, November 21, 2011, at 7:00 p.m. for Item 9:

9. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY OF SIOUX FALLS, SD, BY REVISING BOUNDARIES FOR VOTING PRECINCTS AS SET FORTH IN SECTION 14-2 OF CHAPTER 14, ELECTIONS.

Sponsor: City Council/Jamison and Erpenbach

Set a date of hearing and 2nd Reading for Monday, November 21, 2011, at 7:00 p.m. for Item 10:

10. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA (THE CITY ), AUTHORIZING THE ISSUANCE OF ITS SALES TAX REVENUE BONDS, AUTHORIZING THE USE OF THE PROCEEDS THEREOF TO PAY THE COSTS to design, construct, equip, and furnish a multipurpose Events Center and associated site improvements at the CURRENT site OF THE SIOUX FALLS convention center, and the cost of issuance thereof, and PLEDGING A PORTION OF THE SALES AND USE TAX PROCEEDS OF THE CITY TO THE PAYMENT OF SAID SALES TAX REVENUE BONDS, FIXING THE TERMS OF SUCH SALES TAX REVENUE BONDS, AUTHORIZING THE EXECUTION AND DELIVERY OF an amended and restated indenture of trust BETWEEN THE CITY AND THE FIRST NATIONAL BANK IN SIOUX FALLS, AND AUTHORIZING THE SALE, EXECUTION, AND DELIVERY OF SUCH SALES TAX REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$115,000,000 plus costs of issuance, CAPITALIZED INTEREST, IF ANY, AND debt service reserve funds.

Sponsor: Mayor/Finance

#### HEARINGS AND RESOLUTIONS

11. A RESOLUTION DECLARING THE NECESSITY TO CONSTRUCT SIDEWALK ON BOTH SIDES OF N. CLIFF AVE. FROM E. BENSON RD. TO E. 60TH ST. N. AND ASSESSING THE COST TO EACH LOT OR TRACT OF LAND BENEFITING THEREBY.

Sponsor: Mayor/Public Works

12. A RESOLUTION DECLARING THE OFFICIAL RESULTS OF THE CITY OF SIOUX FALLS SPECIAL ELECTION HELD IN THE CITY OF SIOUX FALLS, SD, ON TUESDAY, THE 8TH DAY OF NOVEMBER, 2011.

Sponsor: City Council/Karsky and Entenman

13. A RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS FROM THE ENGINEERING DEPARTMENT TO THE EVENTS CENTER DEPARTMENT PURSUANT TO SECTION 5.07 (d) OF THE SIOUX FALLS CITY CHARTER. (\$50,000).

Sponsor: Mayor/Public Works

14. A RESOLUTION AMENDING THE 2011 2015 CAPITAL PROGRAM TO INCREASE FUNDING FOR CIP NO. 000122, EVENTS CENTER, IN 2011. (\$114,500,000).

Sponsor: Mayor/Public Works

#### NEW BUSINESS/ITEMS ADDED AFTER DEADLINE

The City Council may include other such 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](http://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.