

|| City of Sioux Falls Council Meeting
|| Agenda
|| Carnegie Town Hall, 235 West 10th Street
|| MEETING OF Monday, March 12, 2012 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

● Father Joe Vogel, St. Katharine Drexel Catholic Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

● Sioux Empire Water Festival Days, March 19 and 20, 2012

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

COMMUNICATIONS

1. Approval of Contracts/Agreements on March 7, 2012 memo.
Sponsor: Mayor/Finance
2. Report of Request for Quotes for Fuel: February 21, 2012; Diesel (#1 and #2

blend); 650 gallons; Howes Oil (\$2248.19); Palisades Oil and Midway Service, both no bids. Bid awarded to: Howes Oil.

Sponsor: Mayor/Sioux Falls Fire Rescue

3. Report of Request for Quotes for Fuel: February 21, 2012; Unleaded; 500 gallons; Howes Oil (\$1608.75); Palisades Oil and Midway Service, both no bids. Bid awarded to: Howes Oil.

Sponsor: Mayor/Sioux Falls Fire Rescue

4. Report of Request for Quotes for Fuel: February 28, 2012; #1 and #2 Dyed Diesel Fuel; 7500 gallon (3750 gallons each #1 and #2); Howes Oil (#1 - \$3.4410/#2 - \$3.3675); CHS, Inc. (#1 - 3.4400/#2 - \$3.3900); Harms Oil (#1 - \$3.4680/#2 - \$3.4086); Midwest Oil (#1 - \$3.5100/#2 - \$3.4500); Olson Oil, no bid. Bid awarded to: Howes Oil.

Sponsor: Mayor/Fleet

5. Report of Request for Quotes for Fuel: February 29, 2012; Winter Mix 50/50 #1 and #2 Dyed Diesel; 250 gallons; Midway Service (887.50); Howes Oil (909.75); Midwest Oil, no bid. Bid awarded to: Midway Service.

Sponsor: Mayor/Parks and Recreation

6. Report of Request for Quotes for Fuel: March 1, 2012; #1 and #2 Dyed Diesel Fuel; 7500 gallons (3750 gallons each of #1 and #2); Harms Oil (#1 - \$3.3465/#2 - \$3.2846); Howes Oil (#1 - \$3.3715/#2 - \$3.2750); CHS, Inc. (#1 - \$3.3800/#2 - \$3.3300); Midwest Oil and Olson Oil, both no bids. Bid awarded to: Harms Oil.

Sponsor: Mayor/Fleet

7. Report of Request of Quotes for Fuel: March 2, 2012; #2 Clear Diesel; 7500 gallons; CHS, Inc. (3.35); Howes Oil, no bid; Harms Oil (3.5592); and Midwest Oil, no bid. Bid awarded to: CHS, Inc.

Sponsor: Mayor/Sioux Area Metro

8. A communication was received from the Children s Care Hospital & School stating their intent to sell raffle tickets from March 15, 2012, to April 28, 2012, for a Gunderson s Shopping Spree (approximate value \$1,000.00). Tickets will be sold for \$10.00 each. The proceeds will be used for the Children s Care Hospital & School Auxiliary.

Sponsor: SDCL 22-25-25

9. A communication was received from the Sioux Falls Regional USBC stating their intent to sell raffle tickets from March 30, 2012, to April 29, 2012 (weekends only), for a Bowling quilt (approximate value \$75.00). Tickets will be sold for \$1.00 each. The proceeds will be used for Susan B. Komen for the Cure (Bowl for the Cure).

Sponsor: SDCL 22-25-25

10. A communication was received from Sioux Falls Jazz and Blues stating their intent to sell raffle tickets on April 14, 2012, for 2012-2013 subscriptions to the Jazz and Blues Concert series and several gift certificates to restaurants in Downtown Sioux Falls (approximate value \$1,500.00). Tickets will be sold for \$5.00 each or 5 for \$20.00. The

proceeds will be used for the Sioux Falls Jazz and Blues Education Fund.
Sponsor: SDCL 22-25-25

11. A communication was received from the Sioux Empire Community Theater stating their intent to sell 50/50 raffle tickets from May 4, 2012, to May 20, 2012. Tickets will be sold for \$1.00 each or 6 for \$5.00. The proceeds will be used for fundraising for the Sioux Empire Community Theater.
Sponsor: SDCL 22-25-25

12. A communication was received from Don Smith requesting permission to consume, but not sell, liquor, wine and malt beverages at The Old Courthouse Museum, 200 W. Sixth St., on Friday, April 6, 2012, from 5:00 p.m. - 9:00 p.m., for a wedding rehearsal dinner.
Sponsor: SDCL 35-1-5.3

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

13. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE RELEASE OF A PORTION OF A PERMANENT UTILITY EASEMENT IN TRACT F OF HIGHLAND PARK SUBDIVISION, MINNEHAHA COUNTY, SOUTH DAKOTA.
Sponsor: Mayor/Public Works

HEARINGS AND RESOLUTIONS

14. A RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON N. ELEANOR AVE. FROM E. 60TH ST. N. TO E. 57TH ST. N.
Sponsor: Mayor/Public Works

15. A RESOLUTION ABATING AND REFUNDING FRONT FOOT ASSESSMENTS FOR STREET MAINTENANCE FEES AT PARCEL NOS. 35194, 35196, 35197, 35198, 35200, AND 35201.
Sponsor: Mayor/Public Works

16. A RESOLUTION ABATING AND REFUNDING FRONT FOOT ASSESSMENTS FOR STREET MAINTENANCE FEES AT PARCEL NO. 53604.
Sponsor: Mayor/Public Works

17. A RESOLUTION ABATING AND REFUNDING STORM DRAINAGE FEE ASSESSMENTS AT PARCEL NO. 53604.
Sponsor: Mayor/Public Works

18. A RESOLUTION ABATING AND REFUNDING STORM DRAINAGE FEE ASSESSMENTS AT PARCEL NOS. 10422, 10423, 10424, 10425, 10428, AND 55652.

Sponsor: Mayor/Public Works

19. A RESOLUTION OF INTENT TO ESTABLISH A LODGING ESTABLISHMENT OCCUPATION TAX AS AN ADDITIONAL MEANS OF FUNDING ELIGIBLE PROJECTS, IMPROVEMENTS, FACILITIES, AND ACTIVITIES WITHIN THE MAIN STREET BUSINESS IMPROVEMENT DISTRICT.

Sponsor: Mayor/Community Development

NOTICE OF HEARINGS FOR STREET VACATIONS

Set a hearing date for Monday, April 9, 2012, at 7:00 p.m. for Item 20:

20. A PROPOSED RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON N. NATIONAL AVE. FROM E. 54TH ST. N. TO THE SOUTH PROPERTY LINE OF TRACT 16 RALPH S TRACTS AND E. 52ND ST. N. FROM THE WEST PROPERTY LINE OF TRACT 16 RALPH S TRACTS TO N. JESSICA AVE.

Sponsor: Mayor/Public Works

NEW BUSINESS

ITEMS ADDED AFTER AGENDA 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) 367-8080 (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: INFORMATIONAL MEETINGS AIR LIVE THE FIRST, SECOND, THIRD, AND LAST MONDAYS OF EACH MONTH AT 4:00 P.M. COUNCIL COMMITTEE MEETINGS AIR LIVE THE FIRST, SECOND, AND LAST MONDAYS OF EACH MONTH IMMEDIATELY FOLLOWING THE INFORMATIONAL MEETING. 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 5:30 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: INFORMATIONAL MEETINGS AT 9:00 A.M. ON WEDNESDAYS, 1:30 A.M. ON THURSDAYS, AND 6:00 P.M. ON SATURDAYS. COUNCIL COMMITTEE MEETINGS AT 8:00 A.M. ON WEDNESDAYS, 12:30 A.M. ON THURSDAYS, AND 5:00 P.M. ON SATURDAYS. CITY COUNCIL MEETINGS AT 10:00 A.M. ON WEDNESDAYS, 2:30 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 1:00 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.