

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, May 15, 2012 at 7:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT

Council Member Rex Roling

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

Mayor Mike T. Huether

INVOCATION

● Father Charles Cimpl, St. Michael's Parish

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

● Motorcycle Safety and Awareness Month, May 2012

● Vernon Brown Day, May 16, 2012

● National Public Works Week, May 20-26, 2012

RECOGNITION/AWARDS

● Mayor s Historic Preservation Award

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Special City Council Meeting of Thursday, May 3, 2012, at 1:30 p.m.

● Informational Meeting of Tuesday, May 8, 2012, at 4:00 p.m.

● City Council Meeting of Tuesday, May 8, 2012, at 7:00 p.m.

COMMUNICATIONS

1. Approval of Contracts/Agreements on May 10, 2012 memo.
Sponsor: Mayor/Finance
2. Notice of change orders on May 10, 2012 memo.
Sponsor: Mayor/Finance
3. Report of Request for Quotes for Fuel: May 1, 2012; #2 Dyed Diesel, 1000 gallons; Midway Service (3.4400); Howes Oil (3.5290); Midwest Oil (3.5490). Bid awarded to: Midway Service.
Sponsor: Mayor/Water Reclamation
4. Report of Request for Quotes for Fuel: May 4, 2012; Unleaded; 700 gallons; Howes Oil (\$2269.05); Palisades Oil, no bid; Midway Service (\$2388.55). Bid awarded to: Howes Oil.
Sponsor: Mayor/Sioux Falls Fire Rescue
5. Report of Request for Quotes for Fuel: May 4, 2012; Unleaded Ethanol & E85; 2500 gallons unleaded/2500 gallons E85 (5000 total); Harms Oil (\$3.1500 Unleaded/\$2.4700 E85); Howes Oil (\$3.1655 Unleaded/\$2.6350 E85); CHS, Inc. and Olson Oil, both no bids. Bid awarded to: Harms Oil.
Sponsor: Mayor/Public Works
6. Report of Request for Quotes for Fuel: May 7, 2012; #2 Dyed Diesel Fuel; 3000 gallons; Howes Oil (\$3.1640); Harms Oil (\$3.1940); CHS, Inc., Midwest Oil, Olson Oil, all no bids. Bid awarded to: Howes Oil.
Sponsor: Mayor/Public Works
7. A communication was received from Scott and Dianne Jansen requesting permission to consume, but not sell, beer and wine at The Old Courthouse Museum, 200 West Sixth Street, on Friday, July 20, 2012, from 5:00 p.m. to 8:00 p.m. for a wedding rehearsal dinner.
Sponsor: SDCL 35-1-5.3
8. A communication was received from the Augustana College Women's Soccer Team stating their intent to sell raffle tickets from June 1, 2012 until June 30,

2012 for prizes of money in the denomination of \$25.00 (21 chances); \$50.00 (7 chances); and \$100.00 (2 chances). Tickets will be sold for \$10.00 each. The proceeds will go toward the women's soccer team.
Sponsor: SDCL 22-25-25

9. A communication was received from the Multi-Cultural Center stating their intent to sell raffle tickets from June 6, 2012 until June 30, 2012 for prizes of John Morrell products under \$50.00; hotel room under \$100.00; and other prizes to be determined. Tickets will be sold for \$1.00 per ticket or \$5.00 for six tickets. The proceeds will go toward the Festival of Cultures.
Sponsor: SDCL 22-25-25

10. A communication was received from the YWCA Sioux Falls stating their intent to sell raffle tickets on June 7, 2012 for prizes to consist of eight to 10 baskets of various goods and certificates (valued at \$250.00 or less). Tickets will be sold for \$10.00 each. The proceeds will go toward programs offered at the YWCA to women, children, and families.
Sponsor: SDCL 22-25-25

APPLICATIONS

11. Special One-Day Liquor License for Great Bear Recreation Park Inc., Great Bear Recreation Park, to be operated at the Great Bear Recreation Park, 5901 East Rice Street, for wedding receptions on the following dates in 2012: June 2nd, July 28th, August 18th, September 22nd, and October 13th; and a class reunion on August 25, 2012.
Sponsor: Mayor/Attorney

12. Special One-Day Liquor License for SMG, to be operated at the Orpheum Theater, 315 North Phillips Avenue, for a wedding reception on June 23, 2012.
Sponsor: Mayor/Attorney

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, June 5, 2012, at 7:00 p.m. for Item 13:

13. Special One-Day Malt Beverage License for Hy-Vee, Inc., to be operated at Hy-Vee Food Store #5, 3020 East 10th Street, for Tavern on the Green events being held on July 7, 2012 and July 14, 2012.
Sponsor: Mayor/Attorney

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

14. New 2012 Retail Wine License for JLB-SF, Inc, JL Beers, to be operated at 323 South Phillips Avenue, Main Floor, Suite A, with the Conditional Use Permit (2011-10-02) being approved on 11-02-11.
Sponsor: Mayor/Attorney
15. New 2012 Retail Wine License for Zing, Inc., Zing, to be operated at 524 North Main Avenue, Suite 110, with the Conditional Use Permit (2012-03-11) being approved on 04-04-12.
Sponsor: Mayor/Attorney
16. Special One-Day Wine License requests for Downtown Farmers Market, Inc., to be held at Falls Park Picnic Pavillion, 900 North Phillips Avenue, for the Centennial Picnic on August 7, 2012.
Sponsor: Mayor/Attorney
17. Special One-Day Malt Beverage and Special One-Day Wine Licenses for South Dakota Achieve to be operated at South Dakota Achieve, 4100 South Western Avenue, for a public awareness event on September 11, 2012.
Sponsor: Mayor/Attorney
18. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Downtown Sioux Falls to be operated at Big Sioux River Greenway between 6th & 8th (Cherapa) Amphitheatre, for a Greenway Grand Opening on June 8, 2012.
Sponsor: Mayor/Attorney
19. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Augustana College to be operated at the Sanford Center, 2301 East 60th Street North, for a scholarship fundraiser on July 22, 2012. The applicant has withdrawn their application; no action needed.
Sponsor: Mayor/Attorney

INTRODUCTION AND ADOPTION OF ORDINANCES

Set a date of hearing and 2nd Reading for Tuesday, June 5, 2012, at 7:00 p.m. for Item 20:

20. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT N. BOBHALLA DR. AND W. BENSON RD. FROM THE RC, RECREATION/ CONSERVATION DISTRICT TO SUBAREA A OF THE SANFORD SPORTS COMPLEX PLANNED DEVELOPMENT DISTRICT, PETITION NO. 2012-02-14, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.
Sponsor: Mayor/Planning and Building Services

Set a date of hearing and 2nd Reading for Tuesday, June 5, 2012, at 7:00 p.m. for Item 21:

21. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY ADDITION COMMUNITY GARDENS AS A PERMITTED LAND USE IN ALL ZONING DISTRICTS OF APPENDIX B, THE ZONING ORDINANCE. Planning Commission recommends approval.
Sponsor: Mayor/Planning and Building Services

Set a date of hearing and 2nd Reading for Tuesday, June 5, 2012, at 7:00 p.m. for Item 22:

22. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING AN OFFER TO PURCHASE REAL PROPERTY FROM THE CITY OF SIOUX FALLS.
Sponsor: Mayor/Community Development

HEARINGS AND RESOLUTIONS

23. A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF THE DAKOTA CROSSING ADDITION. Planning Commission recommends approval.
Sponsor: Mayor/Planning and Building Services

24. A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF THE NORTHWEST MIDDLE SCHOOL SITE ADDITION. Planning Commission recommends approval.
Sponsor: Mayor/Planning and Building Services

25. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO CERTAIN CITIZEN BOARDS.
Sponsor: Mayor

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: INFORMATIONAL MEETINGS AIR LIVE THE FIRST, SECOND, THIRD, AND LAST TUESDAYS OF EACH MONTH AT 4:00 P.M. COUNCIL COMMITTEE MEETINGS AIR LIVE THE FIRST, SECOND, AND LAST TUESDAYS OF EACH MONTH IMMEDIATELY FOLLOWING THE INFORMATIONAL MEETING. CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH AT 7:00 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE

THIRD TUESDAY 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 VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK.
CITYLINK REBROADCAST: INFORMATIONAL MEETINGS AT 1:30 A.M. AND 9:00 A.M. ON THURSDAYS, AND 6:00 P.M. ON SATURDAYS. COUNCIL COMMITTEE MEETINGS AT 12:30 A.M. AND 8:00 A.M. ON THURSDAYS, AND 5:00 P.M. ON SATURDAYS. CITY COUNCIL MEETINGS AT 2:30 AM AND 10:00 A.M. ON THURSDAYS, AND 7:00 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 8:00 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1:00 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.