

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

ROLL CALL

MEMBERS PRESENT/ABSENT

Council Member Sue Aguilar

Council Member Kenny Anderson Jr.

Council Member Jim Entenman

Council Member Michelle Erpenbach

Council Member Greg Jamison

Council Member Dean Karsky

Council Member Rex Rolfing

Council Member Kermit L. Staggers

Mayor Mike T. Huether

INVOCATION

● Pastor Reed DeVries, Celebrate Community Church

PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Tuesday, July 3, 2012, at 4:00 p.m.

● City Council Meeting of Tuesday, July 3, 2012, at 7:00 p.m.

COMMUNICATIONS

1. Approval of Contracts/Agreements on July 3, 2012 memo.
Sponsor: Mayor/Finance

2. Notice of change orders on July 3, 2012 memo.

Sponsor: Mayor/Finance

3. Report of Requests for Quotes for Fuel dated: June 27, 2012; Unleaded Ethanol; 8,500 gallons; CHS, Inc. (\$2.9540); Harms Oil (\$2.9611); Howes Oil (\$2.9665); Olson Oil, no bid. Bid awarded to: CHS, Inc.
Sponsor: Mayor/Fleet
4. Report of Requests for Quotes for Fuel dated: June 28, 2012; #2 Dyed Diesel Fuel; 15,000 gallons; Harms Oil (\$2.8590); Howes Oil (\$2.8710); CHS, Inc. (\$2.8860); Midwest Oil and Olson Oil, both no bids. Bid awarded to: Harms Oil.
Sponsor: Mayor/Fleet
5. A communication was received from Preventive Health Strategies stating their intent to sell raffle tickets from July 11, 2012 until September 30, 2012 for a 2012 Harley-Davidson Softail Deluxe (valued at \$18,024.00) or \$20,000 cash. There will be 25 prizes drawn between August 1, 2012 and September 30, 2012 (a minimum of 50 tickets must be sold prior to the awarding of any prize). Tickets will be sold for \$1,000.00 each. The proceeds will be used for funding of charitable activities within the strategic mission of PHS.
Sponsor: SDCL 22-25-25
6. A communication was received from the South Dakota Corn Growers Association stating their intent to sell raffle tickets from August 1, 2012 until January 19, 2013 for a John Deere XUV 550 S4 4x4 Gator (valued at \$10,000.00). Tickets will be sold for \$100.00 for one (there will be a maximum of 250 tickets sold). The proceeds will be used to administrate educational programs through the South Dakota Corn Growers Association.
Sponsor: SDCL 22-25-25

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:

7. Terry L. and Nancy Watters, Parcel #78064 SE 25 of Lot 2, Blk.7 of Ponderosa Place, for 2006 property taxes in the amount of \$178.87; 2008 property taxes in the amount of \$184.50; 2009 property taxes in the amount of \$196.02; 2010 property taxes in the amount of \$195.92; and 2011 property taxes in the amount of \$198.75. The property was incorrectly described as SE 25 of Lot 2, Blk. 1 of Ponderosa Place Addition to City of Sioux Falls on a Quit Claim Deed from Minnehaha County. Taxpayer is now requesting an abatement for the time owned.
Sponsor: SDCL 10-4-40

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, August 14, 2012, at 7:00 p.m. for Items 8 through 12:

8. A PROPOSED RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR TREE TRIMMING IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.
Sponsor: Finance/Parks and Recreation
9. A PROPOSED RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR THE MOWING OF WEEDS AND GRASSES IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.
Sponsor: Finance/Planning and Building Services
10. A PROPOSED RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR LITTER REMOVAL IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.
Sponsor: Finance/Public Works
11. A PROPOSED RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR REPAIR OR DEMOLITION OF REAL PROPERTY IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.
Sponsor: Finance/Planning and Building Services
12. A PROPOSED RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR SNOW REMOVAL IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.
Sponsor: Finance/Public Parking

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

13. DEFERRED (from meeting of 06/19/12) 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING CHAPTERS 10 AND 40 OF THE REVISED ORDINANCES OF THE CITY OF SIOUX FALLS, SD, BY AMENDING ON-STREET BICYCLE ORDINANCES.
Sponsor: Mayor/Planning and Building Services
14. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE RELEASE OF THE PERMANENT UTILITY EASEMENTS IN LOTS 10A AND 11A, BLOCK 9, WESTWOOD VALLEY ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SOUTH DAKOTA.
Sponsor: Mayor/Public Works
15. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE RELEASE OF THE PERMANENT UTILITY EASEMENTS IN LOTS 10A AND 11A AND LOTS 3, 4, AND 18, BLOCK 9, WESTWOOD VALLEY ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SOUTH DAKOTA.
Sponsor: Mayor/Public Works
16. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AMENDING THE SCHEDULE OF RATES TO BE

CHARGED BY THE CITY LIGHT AND POWER DEPARTMENT FOR FURNISHING ELECTRIC CURRENT FOR LIGHT AND POWER PURPOSES AS FOUND IN CHAPTER 41 UTILITIES.

Sponsor: Mayor/Public Works

17. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY REVISING SEWER UTILITY RATES AND CHARGES AS FOUND IN CHAPTER 41, UTILITIES.

Sponsor: Mayor/Public Works

18. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY REVISING CHAPTER 18 THEREOF TO INCREASE RATES AT THE LANDFILL IN SECTION 18-30.

Sponsor: Mayor/Public Works

19. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY INCREASING WATER RATES AS FOUND IN CHAPTER 41, UTILITIES.

Sponsor: Mayor/Public Works

Set a date of hearing and 2nd Reading for Tuesday, July 17, 2012, at 7:00 p.m. for Item 20:

20. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING SECTION 26-18 OF THE REVISED ORDINANCES OF THE CITY BY BRINGING THE PENALTY SECTION INTO COMPLIANCE WITH STATE LAW LIMITATIONS PLACED ON CITY ORDINANCE PENALTIES.

Sponsor: Mayor/Police

Set a date of hearing and 2nd Reading for Tuesday, August 7, 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 TO UPDATE THE INDUSTRIAL PRETREATMENT PROGRAMS, DEFINITIONS, STANDARDS, AND WASTEWATER LOCAL LIMITS.

Sponsor: Mayor/Public Works

HEARINGS AND RESOLUTIONS

22. DEFERRED (from meeting of 06/19/12): A RESOLUTION PROVIDING RECOMMENDATIONS AND SUPPORT FOR PENSION PLAN CHANGES FOR CITY OF SIOUX FALLS EMPLOYEES (South Dakota Retirement System recommendation).

Sponsor: Mayor/Human Resources

23. DEFERRED (from meeting of 06/19/12): A RESOLUTION PROVIDING RECOMMENDATIONS AND SUPPORT FOR PENSION PLAN CHANGES FOR CITY OF SIOUX FALLS EMPLOYEES (Employee s Retirement System Board of Trustees and Firefighters Pension Fund Board of Trustees recommendation).

Sponsor: Mayor/Human Resources

24. A RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON ALLEY FROM SOUTH RIGHT-OF-WAY LINE OF W. 13TH ST. TO NORTH RIGHT-OF-WAY LINE OF W. 14TH ST. IN BLK. 2 GRIGSBY'S ADDN.

Sponsor: Mayor/Public Works

25. A RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON W. NATIONAL GUARD DR. FROM N. MINNESOTA AVE. TO 2,961.85' WEST AS SHOWN ON ATTACHED EXHIBIT.
Sponsor: Mayor/Public Works
26. A RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON N. LEWIS AVE. FROM N. LEWIS AVE. TO E. 50TH ST. N. AS SHOWN ON EXHIBIT A.
Sponsor: Mayor/Public Works
27. A RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON ALLEY ADJACENT TO LOTS 1 7 AND LOTS 16 22, BLOCK 5 TOWER PARK ADDITION.
Sponsor: Mayor/Public Works
28. A RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON E. 4TH ST. FROM N. HARRINGTON AVE. TO N. SHERWOOD AVE. (EXCEPT 12' FOR ALLEY RIGHT-OF-WAY).
Sponsor: Mayor/Public Works
29. A RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON N. F AVE. FROM W. ALGONQUIN ST. TO W. BLACKHAWK ST.
Sponsor: Mayor/Public Works
30. A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA. ANNEXATION 2012-05-01 85TH ST. AND I-29 LEMME
Sponsor: Mayor/Planning and Building Services
31. A RESOLUTION DECLARING IT NECESSARY TO LEVY AND LEVYING A SPECIAL FRONT FOOT ASSESSMENT FEE FOR STREET MAINTENANCE AND REPAIR.
Sponsor: Mayor/Public Works
32. A RESOLUTION ABATING STORM DRAINAGE FEE ASSESSMENTS AT PARCEL NUMBER 76669.
Sponsor: Mayor/Public Works
33. A RESOLUTION ABATING AND REFUNDING FRONT FOOT ASSESSMENTS FOR STREET MAINTENANCE FEES AT PARCEL NUMBER 57650.
Sponsor: Mayor/Public Works
34. A RESOLUTION ABATING AND REFUNDING STORM DRAINAGE FEE ASSESSMENTS AT PARCEL NUMBER 11652.
Sponsor: Mayor/Public Works
35. A RESOLUTION ABATING STORM DRAINAGE FEE ASSESSMENTS AT PARCEL NUMBER 11652.
Sponsor: Mayor/Public Works
36. 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.