

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, January 15, 2013 at 7:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT

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

Council Member Sue Aguilar

Council Member Kenny Anderson Jr.

Mayor Mike T. Huether

INVOCATION

● Pastor Fred Wilgenburg, Center of Hope

PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Tuesday, January 8, 2013, at 4:00 p.m.

● City Council Meeting of Tuesday, January 8, 2013, at 7:00 p.m.

COMMUNICATIONS

1. Approval of Contracts/Agreements on January 10, 2013 memo.
Sponsor: Mayor/Finance

2. Notice of change orders on January 10, 2013 memo.

Sponsor: Mayor/Finance

3. Report of Request for Quotes for Fuel: January 3, 2013; Unleaded; 600 Gallons; Howes Oil (\$1632.3); Midway Service (\$1959.75); Palisades Oil, no bid. Bid awarded to: Howes Oil.
Sponsor: Mayor/Fire Rescue
4. Report of Request for Quotes for Fuel: January 4, 2013; #1 & #2 Dyed Diesel Fuel; 6000 Gallons #1 & 9000 Gallons #2; Harms Oil (#1, \$3.2730/#2, \$3.0730); CHS Inc. (#1, \$3.3200/#2, \$3.1200); Howes Oil, Midwest Oil, and Olson Oil, no bids. Bid awarded to: Harms Oil.
Sponsor: Mayor/Public Works
5. Report of Request for Quotes for Fuel: January 8, 2013; #2 Clear Diesel; 7500 Gallons; CHS Inc. (\$3.32); Howes Oil, Harms Oil, and Midwest Oil, no bids. Bid awarded to: CHS Inc.
Sponsor: Mayor/Sioux Area Metro
6. Report of Request for Quotes for Fuel: January 9, 2013; Unleaded Ethanol; 100 Gallons; Midway Service (\$3.01); Howes Oil (\$3.079); Midwest Oil, no bid. Bid awarded to: Midway Service.
Sponsor: Mayor/Parks and Recreation
7. Report of Request for Quotes for Fuel: January 9, 2013; Winter Mix 50/50 #1 and #2 Dyed Diesel; 250 Gallons; Midway Service (\$3.34); Howes Oil (\$3.369); Midwest Oil, no bid. Bid awarded to: Midway Service.
Sponsor: Mayor/Parks and Recreation
8. A memorandum dated December 31, 2012 declaring surplus capital items that were demolished as part of infrastructure upgrades.
Sponsor: Mayor/Finance
9. A communication was received from Erin Bosch, Director of Women's Leadership/Development Officer for the YWCA Sioux Falls, stating their intent to conduct a raffle on February 22, 2013 for raffle prizes of jewelry valued at \$100.00 and a photography package valued at \$150.00 with more prizes yet to be determined. 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
10. A communication was received from Shawn Cleary, President of the Sioux Falls Irish Club, stating their intent to conduct a raffle from February 20, 2013 until all tickets are sold (100 total) for a trip to Ireland valued at \$5,000.00. Tickets will be sold for \$100.00 each. The proceeds will go toward the Dakota Irish Fair 2013.
Sponsor: SDCL 22-25-25
11. A communication was received from Epsilon Sigma Alpha, stating their intent to conduct a raffle on February 16, 2013 for raffle prizes to be cash awards in the amounts of \$25.00, \$50.00, and \$100.00. Tickets will be sold

for \$5.00 each. The proceeds will go toward programs for domestic violence in the State of South Dakota.

Sponsor: SDCL 22-25-25

12. A communication was received from Jennifer Olson and Paul Ambrose requesting permission to consume, but not sell, wine and beer at the Old Courthouse Museum, 200 W. Sixth Street, on April 20, 2013, from 4:00 p.m. to 12:00 p.m. for the purpose of a wedding reception.
Sponsor: SDCL 35-1-5.3
13. A communication was received from the Sioux Falls Design Center requesting permission to consume, but not sell, wine and beer at the Sioux Falls Design Center, 108 West 11th Street, on January 18, 2013, from 5:00 p.m. to 9:00 p.m. for the South Dakota Interior Decorators (SDID) Holiday Party.
Sponsor: SDCL 35-1-5.3

APPLICATIONS

14. Special One-Day Liquor License for Washington Pavilion Management Inc., Washington Pavilion of Arts & Science to be operated at 301 South Main Avenue for USD Night on February 2, 2013.
Sponsor: Mayor/City Attorney
15. Special One-Day Liquor License for the Siouxland Heritage Museums to be operated at the Old Courthouse Museum, 200 West Sixth Street, for a Chamber Mixer on February 5, 2013.
Sponsor: Mayor/City Attorney
16. Special One-Day Liquor License for Washington Pavilion Management Inc., Washington Pavilion of Arts & Science to be operated at 301 South Main Avenue for the Vance Thompson Vision Eye Ball on March 1, 2013.
Sponsor: Mayor/City Attorney

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

17. New 2012-13 Retail Malt Beverage License for Zing Inc., Zing, to be operated at 301 South Minnesota Avenue with the Conditional Use Permit (2012-09-02) being approved on October 3, 2012.
Sponsor: Mayor/City Attorney
18. Special One-Day Malt Beverage and Special One-Day Wine Licenses for the Multi-Cultural Center of Sioux Falls to be operated at the Multi-Cultural

Center of Sioux Falls, 515 North Main Avenue for a fundraiser on February 2, 2013.

Sponsor: Mayor/City Attorney

19. Special One-Day Liquor License for History Club of Sioux Falls, to be operated at the History Clubhouse, 758 South Phillips Avenue for a building fundraiser on February 9, 2013.

Sponsor: Mayor/City Attorney

HEARINGS AND RESOLUTIONS

20. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO CERTAIN CITIZEN BOARDS.

Sponsor: Mayor

21. A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, POSTPONING THE SCHEDULED MEETINGS OF THE CITY COUNCIL FROM FEBRUARY 12, 2013 TO FEBRUARY 13, 2013.

Sponsor: City Council

22. A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF SOUTHERN VISTAS ADDITION. Planning Commission recommends approval.

Sponsor: Mayor/Planning and Building Services

NOTICE OF HEARINGS FOR STREET VACATIONS

Set a hearing date for Tuesday, February 19, 2013, at 7:00 p.m. on Item #23:

23. A RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON W. BROEK DR. FROM W. 32ND ST. TO S. KIERRA CT. AS SHOWN ON THE ATTACHED EXHIBIT.

Sponsor: Mayor/Public Works

Set a hearing date for Tuesday, February 19, 2013, at 7:00 p.m. on Item #24:

24. A RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON THE WEST 20' OF W. BROEK DR. ADJACENT TO LOTS 1A THROUGH 6A AND LOT 14A BLOCK 11 AND LOTS 15 AND 16 BLOCK 12 ALL OF WESTWOOD VALLEY ADDITION AS SHOWN ON ATTACHED EXHIBIT.

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: INFORMATIONAL MEETINGS AIR LIVE ON TUESDAYS EACH MONTH AT 4:00 P.M. COUNCIL COMMITTEE MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD 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 FOURTH TUESDAY 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 MEETING S 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.