

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
REGULAR MEETING OF Tuesday, February 4, 2014 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 Rolwing

Council Member Kermit L. Staggers

Mayor Mike T. Huether

INVOCATION

● Dr. Ron Tottingham, Empire Baptist Temple

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

● Congenital Heart Defect Awareness Week - February 7-14, 2014

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Tuesday, January, 21, 2014, at 4:00 p.m.

● City Council Meeting of Tuesday, January 21, 2014, at 7:00 p.m.

● Informational Meeting of Tuesday, January 28, 2014 at 4:00 p.m.

● Joint City Council/Minnehaha County Commission Meeting on Tuesday,
January 28, 2014 at 5:00 p.m.

COMMUNICATIONS

1. Approval of Contracts/Agreements on the January 30, 2014 memo.
2. Notice of change orders on the January 30, 2014 memo.
3. Document Recovery Agreement dated January 2, 2014.
4. A memorandum dated January 27, 2014, declaring surplus a capital item that will be disposed of as junk.
5. A communication was received from Avera Dialysis requesting permission to consume, but not sell, wine and malt beverages at the clinic located at 1315 S. Cliff Avenue on Tuesday, February 25, 2014, from 4:30 p.m. to 7:00 p.m., for a ribbon cutting.
6. Report of Requests for Quotes for Fuel dated: January 10, 2014; #1 & #2 Dyed Diesel Fuel (3,750 gallons each); 7,500 gallons; Harms Oil (\$3.5748 for both #1 and #2); Howes Oil, CHS, Inc., Olson Oil and Midwest Oil, all no bid. Bid awarded to: Harms Oil.
7. Report of Requests for Quotes for Fuel dated: January 10, 2014; #1 & #2 Dyed Diesel Fuel (3,750 gallons each); 7,500 gallons; Harms Oil (\$3.5340 for #1 and \$3.3080 for #2); Howes Oil, CHS, Inc., Olson Oil and Midwest Oil, all no bid. Bid awarded to: Harms Oil.
8. Report of Requests for Quotes for Fuel dated: January 17, 2014; E-10 Unleaded Ethanol/87 Octane; 8,500 gallons; Harms Oil (\$2.8010); CHS, Inc., Howes Oil and Olson Oil, all no bid. Bid awarded to: Harms Oil.
9. Report of Requests for Quotes for Fuel dated: January 21, 2014; #1 & #2 Dyed Diesel Fuel (3,750 gallons each); 7,500 gallons; Howes Oil (\$3.4395 for #1 & \$3.0320 for #2); Harms Oil (\$3.5465 for #1 & \$3.3225 for #2); CHS, Inc., Olson Oil and Midwest Oil, all no bid. Bid awarded to: Howes Oil.
10. Report of Requests for Quotes for Fuel dated January 24, 2014; Unleaded Ethanol & E85; 7,500 gallons unleaded/1,000 gallons E85; Harms Oil (\$2.7493 Unleaded/\$2.3720 E85); CHS, Inc., Howes Oil and Olson Oil, all no bid. Bid awarded to: Harms Oil.
11. Report of Requests for Quotes for Fuel dated: January 23, 2014; Diesel (#1 and #2 blend); 692 gallons; Howes Oil (\$2,393.29); Midway Service (\$2,427.89); Palisades Oil, no bid. Bid awarded to: Howes Oil.

12. Report of Requests for quotes for Fuel dated: January 27, 2014; #1 & #2 Dyed Diesel Fuel (3,750 gallons each); 7,500 gallons total; Harms Oil (\$3.4520 for #1 & \$3.0970 for #2). Howes Oil, CHS, Inc., Olson Oil, and Midwest Oil, all no bid. Bid awarded to: Harms Oil.

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, February 18, 2014, at 7:00 p.m. for Items 13 through 18:

13. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique s Catering, to be operated at Avera Dialysis of Sioux Falls, 1001 East 21st Street, Suite 4000, for a ribbon cutting on February 25, 2014.
14. Special One-Day Malt Beverage and Special One-Day Wine Licenses for the St. Joseph Cathedral Parish to be operated at the St. Joseph Cathedral gymnasium, 521 North Duluth Avenue, for a fundraiser on February 28, 2014.
15. Special One-Day Liquor License for Sioux Empire Realtors for Kids to be operated at the Avera Prairie Center, 1000 East 23rd Street, for a fundraiser on February 28, 2014.
16. Special One-Day Liquor Licenses for Hy-Vee Inc., All Occasions by Hy-Vee to be operated at The Point is to Serve Church, 506 North Kiwanis Avenue, for weddings on March 29, 2014 and April 26, 2014.
17. Special One-Day Malt Beverage and Special One-Day Wine Licenses for the Sioux Falls Jazz & Blues Society, to be operated at Vern Eide Acura, 4030 South Grange Avenue, for a fundraiser on June 19, 2014.
18. Special One-Day Malt Beverage and Special One-Day Wine Licenses for the Sioux Falls Jazz & Blues Society, to be operated at Yankton Trail Park, 3901 South Minnesota Avenue, for the Jazz Fest on July 17-19, 2014.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

19. Transfer of a 2014 Retail Liquor License, including Sunday Sales, from One-Sagg LLC, Toppers, 1213 North Cliff Avenue to Sanford Frontiers, Sanford Pentagon, 2210 West Pentagon Place, with Special Use Permit (2013-12-13)

being approved on January 8, 2014.

20. Special One-Day Liquor License for The History Club of Sioux Falls to be operated at 758 South Phillips Avenue for a building fundraiser on December 6, 2014.

INTRODUCTION AND ADOPTION OF ORDINANCES

21. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, SETTING THE REGULAR CITY ELECTION DATE FOR TUESDAY, APRIL 8, 2014, AND AUTHORIZING A JOINT ELECTION WITH THE SIOUX FALLS SCHOOL DISTRICT NO. 49-5.
22. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT W. 85TH ST. AND S. HIGH CROSS TRL. FROM THE AG, AGRICULTURAL DISTRICT TO THE RS-2, RESIDENTIAL DISTRICT, PETITION NO. 2013-11-04 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.
23. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT S. WESTERN AVE. AND W. BLACK ROCK CIR. FROM THE RS-1, RESIDENTIAL DISTRICT TO THE RC, RECREATION/CONSERVATION DISTRICT, PETITION NO. 2013-12-01 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.
24. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT E. 69TH ST. AND S. BAHNSON AVE. FROM THE RS-2, RESIDENTIAL DISTRICT TO THE RD, RESIDENTIAL DISTRICT, PETITION NO. 2013-12-11 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.
25. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT S. MARION RD. AND W. 26TH ST. FROM THE LAKE PARK PLANNED DEVELOPMENT DISTRICT TO THE C-2, GENERAL COMMERCIAL DISTRICT, PETITION NO. 2013-12-15 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.
26. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT N. ELLIS RD. AND W. 12TH ST. FROM THE AG, AGRICULTURAL DISTRICT TO THE RS-2, RESIDENTIAL DISTRICT, PETITION NO. 2013-12-16 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.
27. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT W. BITTERROOT ST. AND S. MEREDITH AVE. FROM THE RS-1, RESIDENTIAL DISTRICT TO THE RS-2, RESIDENTIAL DISTRICT, PETITION NO. 2013-12-17 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.

HEARINGS AND RESOLUTIONS

28. (Deferred from the City Council Meeting of January 21, 2014): A RESOLUTION AMENDING THE FUTURE LAND USE MAP AS A PART OF THE SHAPE SIOUX FALLS 2035 COMPREHENSIVE PLAN PETITION NO. 2013-12-12 AT THE SOUTHEAST CORNER OF W. 85TH ST. AND S. TALLGRASS AVE. FROM A NEIGHBORHOOD EMPLOYMENT CENTER TO A COMMUNITY EMPLOYMENT CENTER DESIGNATION.

REPORT OF OFFICERS/BOARDS/COMMITTEES/TRANSFERS OF UNENCUMBERED APPROPRIATION
BALANCES AMONG PROGRAMS WITHIN A DEPARTMENT OR ORGANIZATIONAL UNIT AS PROVIDED
IN THE SIOUX FALLS CITY CHARTER SECTION 5.07(d)

29. Charter Revision Commission Summary Report.

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.