

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, February 18, 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

● Senior Pastor Randall Gehring, Our Savior's Lutheran Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

● Rare Disease Day - February 28, 2014

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Tuesday, February 11, 2014, at 4:00 p.m.

● City Council Meeting of Tuesday, February 11, 2014, at 7:00 p.m.

COMMUNICATIONS

1. Approval of Contracts/Agreements on February 13, 2014 memo.
2. Notice of change orders on the February 13, 2014 memo.
3. Report of Requests for Quotes for Fuel dated: February 4, 2014; 50/50 Dyed Diesel; 5,000 gallons; Howes Oil (\$3.260); Midway Service (\$3.345); and Midwest Oil (\$3.440). Bid awarded to: Howes Oil.
4. Report of Requests for Quotes for Fuel dated: February 6, 2014; Unleaded; 694 gallons; Howes Oil (\$2,085.47); Midway Service (\$2,106.29); and Palisades Oil, no bid. Bid awarded to: Howes Oil.
5. Report of Requests for Quotes for Fuel dated: February 6, 2014; Diesel (#1 and #2 blend); 460 gallons; Howes Oil (\$1,591.72); Midway Service (\$1,605.52); and Palisades Oil, no bid. Bid awarded to: Howes Oil.
6. Report of Requests for Quotes for Fuel dated: February 6, 2014; #1 and #2 Dyed Diesel Fuel (3,750 gallons each); 7,500 gallons; CHS, Inc. (\$3.5010 for #1 and \$3.1250 for #2); Harms Oil, Howes Oil, Olson Oil, and Midwest Oil, all no bid. Bid awarded to: CHS, Inc.
7. Report of Requests for Quotes for Fuel dated: February 11, 2014; #2 Clear Diesel; 7,500 gallons; CHS, Inc. (\$3.365); Harms Oil (\$3.622); Howes Oil and Midwest Oil, both no bid. Bid awarded to: CHS, Inc.

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, March 4, 2014, at 7:00 p.m., for Items 8 through 14:

8. New 2013-14 Retail Malt Beverage License for Rowdy Hog Smokin BBQ LLC, Rowdy Hog Smokin BBQ LLC, to be operated at 923 South Marion Road, with the Conditional Use Permit (2014-01-06) being approved on 02-05-14.
9. New 2014 Retail Wine License for Radiance Day Spa LLC, Radiance Day Spa to be operated at 6209 South Pinnacle Place, with the Special Use Permit (2014-01-12) being approved on 02-05-14.
10. Transfer of a 2013-14 Retail Malt Beverage License from LCDD Inc., Carpenter Banquet Ballroom, 221 South Phillips Avenue, Suite100, to Catering America Inc., Chef Dominique s Catering & Banquet Carpenter Building Ballroom, 221 South Phillips Avenue, Suite 100, with Conditional Use Permit (2014-01-02) approved on 02-05-14.
11. Transfer of a 2014 Retail Wine License from LCDD Inc., Carpenter Banquet Ballroom, 221 South Phillips Avenue, Suite100, to Catering America Inc., Chef Dominique s Catering & Banquet Carpenter Building Ballroom, 221 South Phillips Avenue, Suite 100, with Conditional Use Permit (2014-01-02) approved on 02-05-14.
12. Special One-Day Liquor Licenses for Ovations Food Services LP, Sioux Falls Canaries Baseball Club, to be operated at 1001 North West Avenue, in the Tiki Bar and Suites, for the 2014 Home Season Games.
13. Special One-Day Off-Sale Package Wine Dealer License for the El Riad Shriners to be operated at the El Riad Mosque, 510 South Phillips Avenue, for the 2nd Annual Wine, Moonshine & Beer Tasting Event on March 8, 2014.
14. Special One-Day Malt Beverage License for Siouxland Heritage Museums, The Old Courthouse Museum to be operated at 200 West Sixth Street, for a St. Patrick s Day Family Dance on March 17, 2014.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

15. 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.
16. 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.
17. 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.
18. 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.
19. 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.
20. 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.
21. Special One-Day Wine License for Sioux Empire Safety Village to be operated at Vance Thompson Vision, 3101 West 57th Street, for a fundraiser on February 27, 2014, and to authorize publication of the notice on 02-07-14 to set the hearing date.
22. New 2014 Package Liquor License for Sports Zone, Inc, The District to be operated at 4521 West Empire Place (CUP not required; this is an addition to an existing license).

INTRODUCTION AND ADOPTION OF ORDINANCES

Set a date of hearing and 2nd Reading for Tuesday, March 4, 2014, at 7:00 p.m., for Item 23:

23. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY W. OF N. PENNSYLVANIA AVE. AND S. OF W. 54TH ST. N. FROM THE RS-2, RESIDENTIAL DISTRICT TO THE RD, RESIDENTIAL DISTRICT, PETITION NO. 2014-1-05 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. The Planning Commission recommends approval.

Set a date of hearing and 2nd Reading for Tuesday, March 4, 2014, at 7:00 p.m., for Item 24:

24. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2014-01-13 TO CHAPTER 160.446, PLANNED DEVELOPMENT DISTRICTS, AT 5309 E. RYAN PL., AMENDING THE RED ROCK PARK WEST PLANNED DEVELOPMENT DISTRICT REGULATIONS. The Planning Commission recommends approval.

HEARINGS AND RESOLUTIONS

25. A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, TO ESTABLISH A PREANNEXATION AGREEMENT WITH THE CACTUS HEIGHTS IMPROVEMENT ASSOCIATION, INC. AND ITS RESIDENTS.
26. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO CERTAIN CITIZEN BOARDS.

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.