

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
REGULAR MEETING OF Tuesday, October 7, 2014 at 7:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT

Council Member Rick Kiley
Council Member Rex Rolfing
Council Member Kermit L. Staggers

Council Member Kenny Anderson Jr.

Council Member Christine M. Erickson

Council Member Michelle Erpenbach

Council Member Greg Jamison
Council Member Dean Karsky
Mayor Mike T. Huether

INVOCATION

● Pastor Bob Chell, St. Dysmas Lutheran

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

● Disability Employment Awareness Month - October, 2014

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● City Council Meeting of Tuesday, September 16, 2014, at 7:00 p.m.

● Informational Meeting of Tuesday, September 30, 2014, at 4:00 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the October 2, 2014 memo.
2. Approval of notice of change orders on the October 2, 2014 memo.
3. Report of Requests for Quotes for Fuel dated: September 12, 2014; #2 Clear Diesel; 7,500 gallons; CHS, Inc. (\$3.1198); Howes Oil, Harms Oil, Midwest Oil and Petroleum Traders Cor., all no bid. Bid awarded to: CHS, Inc.
4. Report of Requests for Quotes for Fuel dated: September 19, 2014; #2 Dyed Diesel; 1,000 Gallons; Stern Oil (\$3.300); Howes Oil (\$3.089); Midwest Oil (\$3.109). Bid awarded to: Howes Oil.
5. Report of Requests for Quotes for Fuel dated: September 22, 2014; #2 Dyed Diesel Fuel; 7,500 gallons; Harms Oil (\$2.8590); Howes Oil (\$2.9150); CHS, Inc., Midwest Oil and Olson Oil, all no bid. Bid awarded to: Harms Oil.
6. Report of Requests for Quotes for Fuel dated: September 22, 2014; E-10 Unleaded Ethanol/87 Octane; 8,500 gallons; Harms Oil (\$2.7895); Howes Oil (\$2.8510); CHS, Inc. and Olson Oil, both no bid. Bid awarded to: Harms Oil.
7. Report of Requests for Quotes for Fuel dated: September 24, 2014; #2 Clear Diesel; 7,500 gallons; CHS, Inc. (\$3.0653); Howes Oil (\$3.096); Harms Oil (\$3.075); Petroleum Traders (\$3.0498); Midwest Oil, no bid. Bid awarded to: Petroleum Traders, Cor.
8. Report of Requests for Quotes for Fuel dated: September 24, 2014; #2 Dyed Diesel Fuel; 7,500 gallons; Harms Oil (\$2.8290); CHS, Inc. (\$2.8513); Howes Oil (\$2.8810); Midwest Oil and Olson Oil, both no bid. Bid awarded to: Harms Oil.
9. Report of Requests for Quotes for Fuel dated: September 24, 2014; Diesel (#1 and #2 blend); 1,274 gallons; Howes Oil (\$4,297.21); Palisades Oil and Midway Service, both no bid. Bid awarded to: Howes Oil.
10. Report of Requests for Quotes for Fuel dated: September 24, 2014; Unleaded; 758 gallons; Howes Oil (\$2,440.76); Palisades Oil and Midway Service, both no bid. Bid awarded to: Howes Oil.
11. Report of Requests for Quotes for Fuel dated: September 30, 2014; E-10 Unleaded Ethanol/87 Octane; 8,500 gallons; Harms Oil (\$2.7800); Howes Oil (\$2.7960); CHS, Inc. (\$2.8255); Olson Oil, no bid. Bid awarded to: Harms Oil.

APPLICATIONS

12. Special One-Day Liquor License requests for Washington Pavilion Management Inc., Washington Pavilion of Arts & Science, 301 South Main Avenue, for

special events on October 16, November 8 and 16, December 12 and 13, 2014.

The following abatement was 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:

13. Paulene Wegner, 2904 W. 33rd Street, for 2013 property taxes in the amount of \$289.00. This item qualifies under the Elderly Freeze Program.

NOTICE OF HEARINGS

Set a date of hearing for Monday, October 20, 2014, at 7:00 p.m. on Item 14:

14. A PROPOSED RESOLUTION APPROVING THE COST RECOVERY ROLL FOR CONSTRUCTION OF THE BASIN 13 SANITARY SEWER SYSTEM.

Set a date of hearing for Monday, October 20, 2014, at 7:00 p.m. on Items 15 through 24:

15. New 2014 Package Liquor License for Thrifty Smoke Shop, Inc., Smokin Deals to be operated at 1604 East 10th Street.
16. New 2014 Package Liquor License for Kum & Go LLC, Kum & Go to be operated at 1400 North Minnesota Avenue.
17. New 2014-15 Retail Malt Beverage/South Dakota Farm Winery License for SAS Wings LLC, Wingstop, 1902 South Minnesota Avenue with Conditional Use Permit (2014-07-03) being approved on August 6, 2014.
18. New 2014-15 Package Malt Beverage License for Dolgen Midwest, LLC, Dollar General Store, 6705 West 12th Street (CUP not required).
19. New 2014-15 Retail Malt Beverage License for Dakota s Best Wine & Gifts LLC, Dakota s Best, 4001 West 41st Street, Suite 0020 (CUP not required).
20. New 2014 Retail Wine License for Dakota s Best Wine & Gifts LLC, Dakota s Best, 4001 West 41st Street, Suite 0020 (CUP not required).
21. Special One-Day Malt Beverage License for the Sioux Falls Roller Dollz to be operated at The Multi-Cultural Center, 515 North Main Avenue, for the Zombie Walk on October 25, 2014.
22. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique s Catering, to be operated at University Center Avera Hall, 4801 North Career Avenue, for the Sioux Falls Development Foundation Seminar on November 5, 2014.

23. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique s Catering, to be operated at Johnson, Heidepriem & Abdallah, LLP, 101 South Main Avenue, Suite 100, for the Law Enforcement Reception on November 12, 2014.
24. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique s Catering, to be operated at Vance Thompson Vision, 3101 West 57th Street, for their holiday party on December 5, 2014.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

25. Transfer of 2014-15 Package Malt Beverage License from Maria Luz Lima, La Michoacana Mexican Store, 2319 West 12th Street, to Luis Giron, Tienda El Quetzal, 2319 West 12th Street (CUP not required).
26. New 2014-15 Package Malt Beverage License for WAM, LLC, All Day Cafø/ TapHouse 41, 2101 West 41st Street, Suite 24 (CUP not required).

INTRODUCTION AND ADOPTION OF ORDINANCES

27. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 201 S. FRANKLIN AVE. FROM THE I-2, HEAVY INDUSTRIAL DISTRICT TO THE C-2, COMMERCIAL NEIGHBORHOOD AND STREETCAR DISTRICT, PETITION NO. 2014-08-03 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.
28. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 2525 W. 3RD ST. FROM THE C-2, COMMERCIAL NEIGHBORHOOD AND STREETCAR DISTRICT TO THE I-1, LIGHT INDUSTRIAL DISTRICT, PETITION NO. 2014-08-04 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.
29. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT SD HWY. 42 AND E. SIX MILE RD. FROM THE RA-1, APARTMENT RESIDENTIAL LOW DENSITY DISTRICT TO THE RA-3, APARTMENT RESIDENTIAL HIGH-DENSITY DISTRICT, PETITION NO. 2014-08-09 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.
30. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE 2013 SHAPE PLACES ZONING ORDINANCE OF THE CITY OF SIOUX FALLS. Planning

Commission recommends approval.

Set a date of hearing and 2nd Reading for Tuesday, October 14, 2014, at 7:00 p.m. for Item 31:

31. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. City Council/City Clerk, \$110,000.

Set a date of hearing and 2nd Reading for Tuesday, October 14, 2014, at 7:00 p.m. for Item 32:

32. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY REVISING CHAPTER 124: VEHICLES FOR HIRE.

Set a date of hearing and 2nd Reading for Tuesday, October 14, 2014, at 7:00 p.m. for Item 33:

33. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY RELOCATING THE ELECTRICITY PROVISIONS FROM PUBLIC WORKS AND RELOCATING TO LAND USAGE, TITLE XV, CHAPTER 150: BUILDING OF THE CODE OF ORDINANCES OF SIOUX FALLS, SD; AND ADOPTING TITLE V OF CHAPTER 55: ELECTRICITY, THE 2014 NATIONAL ELECTRICAL CODE AND AMENDMENTS THERETO.

Set a date of hearing and 2nd Reading for Tuesday, October 14, 2014, at 7:00 p.m. for Item 34:

34. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING A WATERTANK LEASE AGREEMENT. Western Heights.

Set a date of hearing and 2nd Reading for Tuesday, October 14, 2014, at 7:00 p.m. for Item 35:

35. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING A WATERTANK LEASE AGREEMENT. Melanie Tower.

Set a date of hearing and 2nd Reading for Tuesday, October 14, 2014, at 7:00 p.m. for Item 36:

36. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING A WATERTANK LEASE AGREEMENT. 57th Street Water Tower.

HEARINGS AND RESOLUTIONS

37. A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, APPROVING THE NAMING OF A FACILITY SPACE ON PUBLIC PROPERTY.

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)

38. REPORT OF THE SEPTEMBER 30, 2014, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

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.