

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, December 16, 2014 at 7:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT

Council Member Rick Kiley
Council Member Rex Rolwing
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 Brett Best, Emmanuel Baptist Church

PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Tuesday, December 9, 2014, at 4:00 p.m.

● City Council Meeting of Tuesday, December 9, 2014, at 7:00 p.m.

COMMUNICATIONS

1. Approval of Contracts/Agreements on December 12, 2014 memo.
2. A communication was received from Jon and Paige Carda requesting permission to consume, but not sell, wine, beer and champagne at The History Club, 758

S. Phillips Avenue, on December 27, 2014, from 5:00 p.m. to 9:00 p.m. The purpose is a wedding reception for their son 1st Lt. Nathan Carda and his new bride, Kelly Neal Carda.

3. A communication was received from KN Construction requesting permission to consume, but not sell, wine and malt beverages at the Sioux Falls Coliseum, 515 North Main Avenue, on Saturday, January 24, 2015, from 7:00 p.m. to midnight for an employee Christmas party, pursuant to SDCL 35-1-5.3.
4. Report of Requests for Quotes for Fuel dated: December 4, 2014; E-10 Unleaded Ethanol/87 Octane; 8,500 gallons; Howes Oil (\$1.9695); Harms Oil (\$1.9697); CHS, Inc. and Olson Oil, no bids. Bid awarded to: Howes Oil.
5. Report of Requests for Quotes for Fuel dated: December 10, 2014; #2 Clear Diesel; 7,500 gallons; CHS, Inc. (\$2.367); Petroleum Traders Co. (\$2.3528); Howes Oil, Harms Oil, and Midwest Oil, no bids. Bid awarded to: Petroleum Traders Co.

APPLICATIONS

6. Special One-Day Liquor License for Washington Pavilion Management Inc., Washington Pavilion of Arts & Science to be operated at 301 South Main Avenue for a special event on December 19, 2014.
- 7 Special One-Day Malt Beverage, Special One-Day Wine and Special One-Day Off-Sale Package Farm Wine Dealer Licenses for the Multi-Cultural Center of Sioux Falls to be operated at 515 North Main Avenue, for a Decadence in Chocolate event on February 7, 2015.
8. Special One-Day Malt Beverage and Special One-Day Wine Licenses for the Multi-Cultural Center of Sioux Falls to be operated at 515 North Main Avenue, for a special event on March 7, 2015.
9. Renewal of 2015 Retail Liquor License for Loyal Order of Moose, Sioux Falls Lodge 503, 1926 Burnside Street.
10. Renewal of 2015 Retail Wine License for Radiance Holistic Day Spa LLC, Radiance Holistic Day Spa, 6209 South Pinnacle Place, Suite 101.
11. Renewal of 2015 Retail Wine License for A Taste of the Big Apple LLC, A Taste of the Big Apple, 600 North Main Avenue, Suite 110.

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, January 6, 2015, at 7:00 p.m. on Items 12 through 16:

12. New 2014-15 Package Malt Beverage License for GF Buche Co, Buche s Bargain Butcher, 200 South Kiwanis Avenue (CUP not required).
13. New 2014-15 Package Malt Beverage License for Kum & Go LC, Kum & Go, 1400 North Minnesota Avenue (CUP not required).
14. Transfer of 2014-15 Retail Malt Beverage License from C.Y. Heritage Inn of Sioux Falls Inc., Sioux Falls Residence Inn, 4509 West Empire Place to C. Y. Heritage Inn of Sioux Falls Opco, LLC, Sioux Falls Residence Inn, 4509 West Empire Place.
15. New 2015 Retail Wine License for Nails Art, Nails Art, 5012 South Cliff Avenue, with Conditional Use Permit (2014-09-03) being approved on October 1, 2014.
16. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., to be operated at 3101 West 57th Street, for the First Priority Sioux Falls fundraiser on January 13, 2015.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

17. New 2015 Retail Wine License for TNT Pizza Inc., Pizza Rev, to be operated at 3905 West 49th Street, Suite 103 (CUP not required). Pending Final Inspections per Fire, Health and Building Services.
18. New 2014-15 Retail Malt Beverage License for TNT Pizza Inc., Pizza Rev, to be operated at 3905 West 49th Street, Suite 103 (CUP not required). Pending Final Inspections per Fire, Health and Building Services.
19. Special One-Day Wine Licenses for The History Club of Sioux Falls to be operated at 758 South Phillips Avenue, for special events on January 3 and December 5, 2015.

INTRODUCTION AND ADOPTION OF ORDINANCES

20. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY ALLOWING COUNCIL PARTICIPATION IN APPOINTED OR ELECTED POSITIONS WITHIN THEIR RESPECTIVE POLITICAL PARTIES.

Set a date of hearing and 2nd Reading for Tuesday, January 6, 2015, at 7:00

p.m. for Item 21:

21. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 3400 E. BENSON RD. FROM THE AG AGRICULTURE DISTRICT TO THE I-1 LIGHT INDUSTRIAL DISTRICT, PETITION NO. 1957-2014, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

Set a date of hearing and 2nd Reading for Tuesday, January 6, 2015, at 7:00 p.m. for Item 22:

22. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY NORTH OF E. BENSON RD. AND EAST AND WEST OF FUTURE N. BAHNSON AVE. FROM THE AG AGRICULTURE DISTRICT TO THE I-1 LIGHT INDUSTRIAL DISTRICT, PETITION NO. 1966-2014, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

Set a date of hearing and 2nd Reading for Tuesday, January 6, 2015, at 7:00 p.m. for Item 23:

23. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 3307 S. HOLLY AVE. FROM THE RA-2 APARTMENT RESIDENTIAL MEDIUM DENSITY DISTRICT TO THE C-2 COMMERCIAL NEIGHBORHOOD AND STREETCAR DISTRICT, PETITION NO. 1946-2014, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

HEARINGS AND RESOLUTIONS

24. A RESOLUTION APPROVING THE 2015 AUDIT PLAN.

25. A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, RESCHEDULING THE BUSINESS OF THE CITY FROM THE SCHEDULED CITY COUNCIL MEETING FOR TUESDAY, FEBRUARY 3, 2015, TO MONDAY, FEBRUARY 2, 2015.

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 MEETINGSAT 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.