

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, May 12, 2015 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 Phill Tague, The Ransom Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

● Motorcycle Safety and Awareness Month - May, 2015

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Tuesday, May 5, 2014, at 4:00 p.m.

● Regular City Council Meeting of Tuesday, May 5, 2015, at 7:00 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the May 7, 2015 memo.
2. Approval of notice of change orders on the May 7, 2015 memo.
3. A memorandum dated May 1, 2015, declaring surplus three capital items that will be traded in (2) or placed on an online auction (1).
4. Report of Requests for Quotes for Fuel dated: April 29, 2015; E-10 Unleaded Ethanol / 87 Octane; 8,500 gallons; Cole's Petroleum (\$2.0723); Harms Oil (\$2.0752); CHS, Inc. (\$2.0960); Howes Oil and Olson Oil, both no bid. Bid awarded to: Cole's Petroleum.
5. Report of Requests for Quotes for Fuel dated: May 4, 2015; #2 Dyed Diesel; 3,000 gallons; Howes Oil (\$2.209); Midwest Oil (\$2.219); Midway Service (\$2.110). Bid awarded to: Midway Service.
6. Report of Requests for Quotes for Fuel dated: May 5, 2015; #2 Clear Diesel; 7,500 gallons; CHS, Inc. (\$2.3493); Harms Oil (\$2.292); Midwest Oil (\$2.449); Petroleum Traders Co. (\$2.349); Howes Oil, no bid. Bid awarded to: Harms Oil.

APPLICATIONS

The following abatements were 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:

7. Embrace Church, 2800 E. 57th Street, for 2013 property taxes in the amount of \$2,042.96. Embrace took over August 1, 2013 and is asking for an abatement for time owned as exempt (August 1, 2013 - December 31, 2013).
8. Carroll Institute, 310 S. 1st Avenue, for 2013 taxes in the amount of \$332.87 and for 2014 property taxes in the amount of \$2,968.95. Property purchased on November 20, 2013.
9. Sioux Falls Housing Corporation, 630 S. Minnesota Avenue, for 2014 property taxes in the amount of \$934.45. Granted exempt status for all of 2014.
10. Philip Kappen, 400 S. Sherman, for 2014 property taxes in the amount of \$314.61. Owner-occupied status was removed in error.
11. Norman L. Rons, 404 W. 57th Street, for 2014 property taxes in the amount of \$1,562.08. Owner-occupied status was removed in error.
12. Ronald Treloar, 1401 N. Main Avenue, for 2013 property taxes in the amount of \$371.71 and for 2014 property taxes in the amount of \$375.60. Owner-

occupied status removed in error.

13. Vincent Kellar, 2509 W. Rice Street, for 2014 property taxes in the amount of \$757.78. Elderly tax freeze.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

14. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS (\$1,099,500 for Highways & Streets).
15. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AUTHORIZING THE ISSUANCE OF REVENUE BONDS AND PLEDGING A SURCHARGE FOR IMPROVEMENTS TO ITS WASTEWATER SYSTEM AND NONPOINT SOURCE IMPROVEMENTS.
16. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING FOR A SURCHARGE FOR PROJECT TO MAKE IMPROVEMENTS TO ITS WASTEWATER SYSTEM AND FOR NONPOINT SOURCE FACILITIES, IMPROVEMENTS, AND ACTIVITIES FOR PAYMENT OF REVENUE BONDS AND YEARLY REVIEW OF RATES.
17. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING SECTIONS 51.081 AND 51.081.01 OF THE CODE OF ORDINANCES OF THE CITY BY ADDING SURCHARGE AND RATE SECTIONS.

HEARINGS AND RESOLUTIONS

18. A RESOLUTION APPROVING THE RELEASE OF PERMANENT EASEMENTS LOCATED IN BLOCKS 22 AND 27 AND ALL OF VACATED 24TH ST. ABUTTING THERETO OF HAYWARD AND ROWLAND SUBDIVISION OF BLOCKS C AND D OF HAYWARD S ADDITION TO SIOUX FALLS, SD.
19. A RESOLUTION AMENDING THE 2015 2019 CAPITAL PROGRAM. Public Works/ Engineering (\$405,000); Public Works/Engineering (\$115,000); Public Works/ Light and Power (\$425,000); and Public Works/Water Reclamation (\$2,200,000); Public Works/Storm Drainage (\$579,500); and Health (\$9,000).

NOTICE OF HEARINGS FOR STREET VACATIONS

Set a hearing date for Tuesday, June 9, 2015, at 7:00 p.m. for Item 20:

20. A PROPOSED RESOLUTION VACATING THE S. DULUTH AVE. RIGHT-OF-WAY FROM THE SOUTH RIGHT-OF-WAY LINE OF W. 39TH ST. TO THE NORTH RIGHT-OF-WAY LINE OF W. 41ST ST.

Set a hearing date for Tuesday, June 9, 2015, at 7:00 p.m. for Item 21:

21. A PROPOSED RESOLUTION VACATING THE UNNAMED STREET RIGHT-OF-WAY FROM THE SOUTH RIGHT-OF-WAY LINE OF E. 60TH ST. N. TO 476.71' SOUTH AS SHOWN ON THE ATTACHED EXHIBIT.

Set a hearing date for Tuesday, June 9, 2015, at 7:00 p.m. for Item 22:

22. A PROPOSED RESOLUTION VACATING A PORTION OF THE S. KENTON LANE RIGHT-OF-WAY AS SHOWN ON EXHIBIT 1.

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.

AS YOUR ELECTED REPRESENTATIVES, THE CITY COUNCIL VALUES YOUR INPUT AND FEEDBACK. HOWEVER, THE SOUTH DAKOTA SUPREME COURT HAS RULED THAT CITY COUNCILORS MAY NOT ENGAGE IN PRIVATE COMMUNICATIONS WITH PERSONS WHEN THE CITY COUNCIL WILL ACT AS A DECISION-MAKER ON AN UPCOMING MATTER INVOLVING A LICENSE OR A PERMIT. IN THOSE INSTANCES, PERSONS ARE ENCOURAGED TO PROVIDE WRITTEN COMMENTS TO THE ENTIRE CITY COUNCIL OR TO PROVIDE ORAL COMMENT AT THE PUBLIC MEETING ON THAT MATTER WHEN IT IS CONSIDERED BY THE ENTIRE CITY COUNCIL. THOSE WHO PROVIDE COMMENTS SHOULD UNDERSTAND THAT THEIR COMMENTS WILL BECOME PART OF THE OFFICIAL RECORD AND SUBJECT TO REVIEW BY ALL PARTIES AND THE PUBLIC.

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.