

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, July 14, 2015 at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT

Council Member Greg Jamison
Council Member Dean Karsky
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

Mayor Mike T. Huether

INVOCATION

● Reverend David Kraemer, All Souls Unitarian Universalist Church

PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Tuesday, July 7, 2015, at 4 p.m.

● Regular City Council Meeting of Tuesday, July 7, 2015, at 7 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the July 9, 2015, memo.
2. A communication was received from Sam Khorroosi requesting permission to consume, but not sell, beer and wine at The History Club, 758 S. Phillips

Avenue, on August 15, 2015, from 2 p.m. to 5 p.m. pursuant to SDCL 35-1-5.5 for the purpose of an engagement party.

3. A communication was received from Catherine Wehrspann requesting permission to consume, but not sell, wine, and malt beverages at The Old Courthouse Museum, 200 W. 6th Street, on September 5, 2015, from 5 p.m. to midnight pursuant to SDCL 35-1-5.5 for the purpose of a wedding reception.
4. A communication was received from Ron and Kathy Fujan requesting permission to consume, but not sell, beer, wine, and liquor at The Old Courthouse Museum, 200 W. 6th Street, on December 27, 2015, pursuant to SDCL 35-1-5.5, for the purpose of a wedding.
5. Report of Requests for Quotes for Fuel dated: July 2, 2015; Unleaded Ethanol & #2 Dyed Diesel; 6,000 Gallons Unleaded/2,000 Gallons #2; Harm's Oil (\$2.2410 Unleaded/\$1.8930 #2 Diesel); Cole's Petroleum (\$2.2940 Unleaded/\$1.9440 #2 Diesel); Howe's Oil, CHS, Inc. and Olson Oil, all no bid. Bid awarded to: Harm's Oil.
6. Report of Requests for Quotes for Fuel dated: July 7, 2015; #2 Clear Diesel; 7,500 Gallons; CHS, Inc. (\$2.10); Howe's Oil (\$2.045); Harm's Oil (\$2.04); Midwest Oil and Petroleum Traders Co., both no bid. Bid awarded to: Harm's Oil.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

7. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING SECTION 41.008 REGARDING FEES FOR PUBLIC FACILITY TICKETS.
8. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY UPDATING PERMIT AND INSPECTION FEE EXEMPTIONS.

HEARINGS AND RESOLUTIONS

9. A RESOLUTION VACATING THE ALLEY RIGHT-OF-WAY FROM THE EAST RIGHT-OF-WAY LINE OF N. HELEN AVE. TO THE WEST RIGHT-OF-WAY LINE OF N. HARLEM AVE. AS SHOWN ON THE ATTACHED EXHIBIT.
10. A RESOLUTION VACATING THE N. SEUBERT AVE. RIGHT-OF-WAY FROM THE NORTH RIGHT-OF-WAY LINE OF E. 57TH ST. N. TO THE SOUTH PROPERTY LINE OF LOT 9

BLOCK 1 HIGHLAND PARK SUBDIVISION AS SHOWN ON EXHIBIT A.

11. A RESOLUTION VACATING THE ALLEY RIGHT-OF-WAY FROM THE NORTH RIGHT-OF-WAY LINE OF W. 11TH ST. TO THE NORTH LOT LINES OF LOTS 5A AND 14 BLOCK 5 J. L. PHILLIPS ADDITION AS SHOWN ON EXHIBIT A.
12. A RESOLUTION APPROVING THE RELEASE OF PERMANENT SANITARY SEWER EASEMENTS LOCATED IN TRACT 4 MAJESTIC MEADOWS ADDITION TO THE CITY OF SIOUX FALLS, AND THE E1/2 NE1/4 OF SECTION 31-T101N-R48W OF THE 5TH P.M., MINNEHAHA COUNTY, SD.
13. A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, CORRECTING THE LIST OF LEGAL DESCRIPTIONS IN VACATION RESOLUTION NO. 11-15.
14. A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING DIAGONAL PARKING AT 435 W. 3RD ST. BETWEEN SPRING AVE. AND MINNESOTA AVE.
15. A RESOLUTION APPROVING THE RELEASE OF THE PERMANENT 15' DRAINAGE EASEMENT LOCATED IN TRACT 4, I-90 PLACE, AN ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SD.
16. A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING DIAGONAL PARKING ON PHILLIPS AVE.
17. A RESOLUTION AUTHORIZING USE OF CONSTRUCTION MANAGER AT RISK SERVICES FOR THE CONSTRUCTION OF A CITY ADMINISTRATIVE OFFICE BUILDING ALONG WITH LANDSCAPING, A PARKING LOT AND POTENTIAL SKYWALK.

NOTICE OF HEARINGS FOR STREET VACATIONS

Set a hearing date for Tuesday, August 11, 2015, at 7 p.m. for Item 18:

18. A PROPOSED RESOLUTION VACATING THE S. HILLVIEW RD. RIGHT-OF-WAY FROM THE SOUTH RIGHT-OF-WAY LINE OF E. 22ND ST. TO THE SOUTH PROPERTY LINES OF LOT 1 BLOCK 9 AND LOT 9 BLOCK 8 SUNNY VIEW EAST ADDITION TO THE CITY OF SIOUX FALLS AS SHOWN ON EXHIBIT A.

Set a hearing date for Tuesday, August 11, 2015, at 7 p.m. for Item 19:

19. A PROPOSED RESOLUTION VACATING THE N. SUMMIT AVE. RIGHT-OF-WAY FROM THE SOUTH RIGHT-OF-WAY LINE OF W. RUSSELL ST. TO THE NORTH RIGHT-OF-WAY LINE OF W. BENNETT ST.

Set a hearing date for Tuesday, August 11, 2015, at 7 p.m. for Item 20:

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

NEW BUSINESS

21. RECONSIDERATION (FROM THE JULY 7, 2015, CITY COUNCIL MEETING): 2nd Reading:
AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF
ORDINANCES OF SAID CITY BY CHANGING A STREET NAME.

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. WHEN THE CITY COUNCIL WILL ACT AS A DECISION-MAKER ON AN UPCOMING MATTER INVOLVING A LICENSE OR A PERMIT, PERSONS ARE ENCOURAGED TO PROVIDE WRITTEN COMMENTS TO THE ENTIRE CITY COUNCIL OR TO PROVIDE ORAL COMMENT AT THE PUBLIC MEETING WHEN THAT ITEM IS CONSIDERED BY THE ENTIRE CITY COUNCIL. THOSE WHO PROVIDE COMMENTS IN ANY MANNER SHOULD UNDERSTAND THAT THEIR COMMENTS MAY 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 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 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE FOURTH TUESDAY OF EACH MONTH AT 5 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 A.M. ON THURSDAYS, AND 6 P.M. ON SATURDAYS. COUNCIL COMMITTEE MEETINGS AT 12:30 A.M. AND 8 A.M. ON THURSDAYS, AND 5 P.M. ON SATURDAYS. CITY COUNCIL MEETINGS AT 2:30 AM AND 10 A.M. ON THURSDAYS, AND 7 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 8 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.