

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, August 11, 2015 at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT

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
Council Member Rick Kiley
Mayor Mike T. Huether

INVOCATION

● Pastor Allen Brummel, Heritage Protestant Reformed Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

● National Health Center Week, August 9-15, 2015

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Special City Council Meeting of Thursday, July 30, 2015, at 1:30 p.m.
● Budget Hearings Meeting of Tuesday, August 4, 2015, at 3 p.m.
● Regular City Council Meeting of Tuesday, August 4, 2015, at 7 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the August 6, 2015 memo.
2. A communication was received from Caliber Creative requesting permission to

consume, but not sell, beer at the Mary Jo Wegner Arboretum, 1900 S. Perry Pl., on Wednesday, August 12, 2015, from 6 p.m. to 9:30 p.m., for a company picnic.

3. A communication was received from the Great Plains Zoo & Delbridge Museum requesting permission to consume, but not sell, liquor, wine and/or malt beverage at the Great Plains Zoo, 805 S. Kiwanis Ave., on August 25, September 3, 10, 24, 29, and October 1, 8, 15, 22, 29, 2015 for supporter and donor appreciation events at the zoo.
4. A communication was received from Thom Abbott and Mikaela Knox requesting permission to consume, but not sell, liquor, wine and/or malt beverage at the Old Courthouse Museum, 200 W. Sixth St., on Saturday, September 24, 2016, from 9 a.m. until 12 a.m. for a wedding.
5. Report of Requests for Quotes for Fuel dated: July 30, 2015; E-10 Unleaded Ethanol/87 Octane; 8,500 gallons; Harms Oil (\$2.0280); Howes Oil (\$2.0450); Cole's Petroleum (\$2.0750); CHS, Inc. and Olson Oil, both no bid. Bid awarded to: Harms Oil.
6. Report of Requests for Quotes for Fuel dated: August 3, 2015; #2 Clear Diesel; 7,500 gallons; Harms Oil (\$1.9832); Howes Oil (\$1.9875); CHS, Inc. (\$1.9979); Midwest Oil and Petroleum Traders Co., both no bid. Bid awarded to: Harms Oil.
7. Report of Requests for Quotes for Fuel dated: August 4, 2015; Unleaded Ethanol; 570 gallons; Midway Service (\$2.5800); Howes Oil (\$2.7500); and Stern Oil, no bid. Bid awarded to: Midway Service.
8. Report of Requests for Quotes for Fuel dated: August 4, 2015; Clear Diesel #1; 1,154 gallons; Midway Service (\$1.9800); Howes Oil (\$2.0885); and Stern Oil, no bid. Bid awarded to: Midway Service.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

9. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING AMENDMENTS TO WATER TANK LEASE AGREEMENT NOS. 14-3449 and 14-3450.
10. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING SECTION 30.022 ORDINANCES, RESOLUTIONS, MOTIONS AND OTHER DOCUMENTS.

HEARINGS AND RESOLUTIONS

11. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR THE MOWING OF WEEDS AND GRASSES IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

12. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR TREE TRIMMING IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.
13. A 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.
14. A 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.
15. A 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.
16. A RESOLUTION APPROVING THE RELEASE OF THE PERMANENT UTILITY AND DRAINAGE EASEMENT LOCATED IN PART OF LOT A IN TRACT 57 OF COUNTY AUDITOR S SUBDIVISION IN THE NE1/4 OF SECTION 8, TOWNSHIP 101 NORTH, RANGE 49 WEST OF THE 5TH PRINCIPAL MERIDIAN, MINNEHAHA COUNTY, SD.
17. A RESOLUTION DECLARING IT NECESSARY TO LEVY AND LEVYING A SPECIAL FRONT FOOT ASSESSMENT FEE FOR STREET MAINTENANCE AND REPAIR.

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. 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.