

|| City of Sioux Falls Council Meeting  
|| Agenda  
|| Carnegie Town Hall, 235 West 10th Street  
|| MEETING OF Tuesday, September 8, 2015 at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT

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

Council Member Rex Rolfing

Council Member Kermit L. Staggers

Mayor Mike T. Huether

INVOCATION

&#9679; Pastor Kevin Schneider, Good News Reformed Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

&#9679; Suicide Prevention Week - September 7-13, 2015

&#9679; Fetal Alcohol Spectrum Disorders Awareness Day - September 9, 2015

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

&#9679; Informational Meeting on Tuesday, September 1, 2015, at 4 p.m.

&#9679; Regular City Council Meeting on Tuesday, September 1, 2015, at 7 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the September 3, 2015, memo.
2. A memorandum dated August 31, 2015, declaring surplus property.
3. Report of Requests for Quotes for Fuel dated: August 28, 2015; Unleaded Ethanol; 624 Gallons; Midway Service (\$2.0430); Howe's Oil (\$2.1830); Stern Oil (\$2.1140). Bid awarded to: Midway Service.
4. Report of Requests for Quotes for Fuel dated: August 28, 2015; Clear Diesel #2; 991 Gallons; Midway Service (\$1.8410); Howe's Oil (\$1.9360); Stern Oil (\$1.8986). Bid awarded to: Midway Service.

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, September 15, 2015, at 7 p.m. for Items 5 and 6:

5. Special One-Day Malt Beverage License for The Banquet to be operated at Cliff Avenue Greenhouse & Garden Center, 2101 East 26th Street, for a Supply Our Students fundraiser on October 1, 2015, and authorize publication of notice on September 5, 2015.
6. A PROPOSED RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016, AND THE 2016-2020 CAPITAL PROGRAM.

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 CHAPTER 57: GARBAGE AND RECYCLING TO CHANGE THE COMPOSITION OF THE SOLID WASTE PLANNING BOARD.

Set a date of hearing and 2nd Reading for Tuesday, September 15, 2015, at 7 p.m. on Item 8:

8. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE NAMING OF THE INDOOR AQUATIC CENTER AT SPELLERBERG PARK TO MIDCOfi AQUATIC CENTER, AND AUTHORIZING THE MAYOR TO ENTER INTO A TITLE SPONSORSHIP AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND MIDCONTINENT COMMUNICATIONS.

Set a date of hearing and 2nd Reading for Tuesday, September 15, 2015, at 7

p.m. on Item 9:

9. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING APPROPRIATIONS AUTHORIZING AN INCREASE IN PROPERTY TAX REVENUE PURSUANT TO SDCL 10-13-35 AND THE MEANS OF FINANCING FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.

#### HEARINGS AND RESOLUTIONS

10. PUBLIC HEARING FOR PUBLIC INPUT FOR A RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016, AND THE 2016-2020 CAPITAL PROGRAM.
11. A RESOLUTION APPROVING THE ASSESSMENT ROLL FOR THE COLLECTION OF PAST DUE OCCUPANCY TAX IN THE CITY OF SIOUX FALLS, SD.
12. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MATT BURNS.
13. A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SD. ANNEXATION 2898-2015 WESTWOOD VALLEY II ADDITION.
14. A RESOLUTION CREATING TAX INCREMENTAL DISTRICT NUMBER 20, CITY OF SIOUX FALLS.
15. A RESOLUTION APPROVING THE PROJECT PLAN FOR TAX INCREMENTAL DISTRICT NUMBER 20, CITY OF SIOUX FALLS.
16. A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, CORRECTING THE LIST OF LEGAL DESCRIPTIONS IN VACATION RESOLUTION NO. 55-15.
17. A RESOLUTION APPROVING THE RELEASE OF THE PERMANENT 10-FOOT AND 5 FOOT UTILITY EASEMENTS AND A PERMANENT 10 FOOT SANITARY SEWER EASEMENT LOCATED IN TRACT 6B OF PARK SOUTH, AN ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SD.
18. A RESOLUTION APPROVING THE RELEASE OF THE PERMANENT 20-FOOT DRAINAGE EASEMENT LOCATED IN TRACT 6B OF PARK SOUTH, AN ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SD.
19. A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, RESCHEDULING THE BUSINESS OF THE CITY FROM THE SCHEDULED CITY COUNCIL MEETING FOR TUESDAY, OCTOBER 20, 2015, TO MONDAY, OCTOBER 19, 2015.

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)

20. REPORT OF THE AUGUST 27, 2015, 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.

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](http://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.