City of Sioux Falls Council Meeting Agenda Carnegie Town Hall, 235 West 10th Street MEETING OF Tuesday, February 9, 2016 at 7:00 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

● Reverend David Kraemer, All Souls Unitarian Universalist Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

● Congenital Heart Defect Awareness Week (February 7-14, 2016)

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Monday, February 1, 2016, at 4 p.m.

● Regular City Council Meeting of Monday, February 1, 2016, at 7 p.m.

COMMUNICATIONS

- 1. Approval of Contracts/ Agreements on the February 4, 2016, memo.
- 2. Report of Requests for Quotes for Fuel dated: January 27, 2016; #1 & #2 Dyed
 Diesel; 15,000 Gallons (7,500 Gallons each); Harms Oil (\$1.1155 #1 DM &
 \$0.9866 #2 DM); Howes Oil (\$1.1075 #1 DM & \$1.0190 #2 DM); Cole's Petroleum
 (\$1.1189 #1 DM & \$1.0315 #2 DM); Stern Oil (\$1.2519 #1 DM & \$1.0219 #2 DM);
 CHS, Inc. (\$1.2600 #1 DM & \$1.0600 #2 DM); Midwest Oil, Midway Service
 (Vollan), and Olson Oil, all no bid. Bid awarded to: Harms Oil.
- 3. Report of Requests for Fuel dated: February 1, 2016; Unleaded Ethanol; 675 Gallons; Stern Oil (\$1.3094); Howes Oil and Midway Service, both no bid. Bid awarded to: Stern Oil.
- 4. Report of Requests for Fuel dated: February 1, 2016; Clear Diesel #1; 581 Gallons; Stern Oil (\$1.5244); Howes Oil and Midway Service, both no bid. Bid awarded to: Stern Oil.
- 5. Report of Requests for Quotes for Fuel dated: February 1, 2016; E-10 Unleaded Ethanol/87 Octane; 8,500 Gallons; Howes Oil (\$1.1135); Cole's Petroleum (\$1.1175); Harms Oil (\$1.1351); Stern Oil (\$1.1454); CHS, Inc. (\$1.2200); Olson Oil and Midway (Vollan Oil), both no bid. Bid awarded to: Howes Oil.
- 6. Report of Requests for Quotes for Fuel dated: February 1, 2016; 70/30 #2/#1 Clear Diesel Blend; CHS, Inc. (\$1.4874); Howes Oil (\$1.4125); Harms Oil (\$1.3867); Midwest Oil and Petroleum Traders Co., both no bid. Bid awarded to: Harms Oil.
- 7. Report for Requests for Quotes for Fuel dated: February 1, 2016; Clear Diesel #2, 581 Gallons; Stern Oil (41.4634); Midway Service and Howes Oil, both no bid. Bid awarded to: Stern Oil.
- 8. A communication was received from Debra Rohrer requesting permission to consume, but not sell, wine and malt beverages at the Brennan Rock & Roll Academy, 900 W. 11th St., on Saturday, March 26, 2016, for a fundraiser.

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:

- 9. LaVone M. Wagner, 1201 N. Dakota Avenue, for 2015 taxes in the amount of \$701.21.
- 10. Roger D. Thielsen, 1012 N. Sherman Avenue, for 2015 property taxes in the amount of \$307.05.

- 11. Nancy A. Hansen, 1009 W. 7th Street, for 2015 property taxes in the amount of \$125.47.
- 12. Lyle W. Burrell, Jr., 5508 W. 45th Street, for 2015 property taxes in the amount of \$819.88.
- 13. Janet K. Best, 528 N. Sherman Avenue, for 2015 property taxes in the amount of \$49.30.
- 14. Sheila M. Felker, 1108 W. 57th Street, #304, for 2015 property taxes in the amount of \$257.48.
- 15. Marion Johnson, 5115 E. 22nd Street, for 2015 property taxes in the amount of \$495.85.
- 16. Vincent F. Kellar, 2509 W. Rice Street, for 2015 property taxes in the amount of \$765.30.
- 17. Gloria K. Spriggs, 1512 S. Riverdale Road, for 2015 property taxes in the amount of \$590.10.
- 18. Victoria Raidme, 916 N. Leadale Avenue, for 2015 property taxes in the amount of \$741.36.
- 19. Dennis D. Erickson, 804 S. Hawthorne Avenue, for 2015 property taxes in the amount of \$307.70.
- 20. Arlene Wagner, 7010 W. 56th Street, for 2015 property taxes in the amount of \$509.68.
- 21. Ronnie J. Pekron, 411 S. Holly Avenue, for 2015 property taxes in the amount of \$694.44.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

Set a date of hearing and 2nd Reading

- 22. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING SECTION 124.012 RAISING SIOUX AREA METRO PARATRANSIT FARES.
- 23. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING A GRANT OF ELECTRIC TRANSMISSION EASEMENT.

HEARINGS AND RESOLUTIONS

- 24. A RESOLUTION APPROVING THE RELEASE OF THE PERMANENT DRAINAGEWAY EASEMENT LOCATED IN BLOCK 9, NORTH RIDGE ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SOUTH DAKOTA.
- 25. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO CERTAIN CITIZEN BOARDS.

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 ATWWW.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.