

City of Sioux Falls Council Meeting  
Agenda  
Carnegie Town Hall, 235 West 10th Street  
MEETING OF Tuesday, May 10, 2016 at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT

Council Member Dean Karsky  
Council Member Rick Kiley  
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  
Mayor Mike T. Huether

INVOCATION

&#9679; Pastor Dwayne Williams, First Baptist Church in Huron

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

&#9679; Bike Month - May, 2016

RECOGNITION/AWARDS

&#9679; C-SPAN video winners - Edison Middle School sixth graders: Clayton Stokka, Patrick Gaddis, Jayden Bartlett, Else Madsen, and Kate McCartney; and Patrick Henry Middle School seventh grader: Erin Bickett

&#9679; Public Service Recognition Award to Dean Karsky, Northwest District City Council Member

&#9679; Public Service Recognition Award to Greg Jamison, Southwest District City Council Member

&#9679; Public Service Recognition Award to Kermit L. Staggers, At-Large

District City Council Member

&#9679; Public Service Recognition Award to Kenny Anderson Jr., Northeast District City Council Member

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

&#9679; Informational Meeting of Tuesday, May 3, 2016, at 4 p.m.

&#9679; Regular City Council Meeting of Tuesday, May 3, 2016, at 7 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the May 5, 2016, memo.
2. Report of Requests for Quotes for Fuel dated: April 28, 2016; #2 Dyed Diesel Fuel; 7,500 gallons; Stern Oil (\$1.4474); Harms Oil (\$1.4498); Cole's Petroleum (\$1.4570); Howes Oil (\$1.4690); CHS, Inc., Midwest Oil, Midway Service (Vollan), and Olson Oil, all no bid. Bid awarded to: Stern Oil.
3. Report of Requests for Quotes for Fuel dated: May 2, 2016; #2 Clear Diesel; 7,500 Gallons; CHS, Inc. (\$1.787); Howes Oil (\$1.744); Harms Oil (\$1.7481); Midwest Oil, no bid. Bid awarded to: Howes Oil.
4. Report of Requests for Quotes for Fuel dated: May 3, 2016; E-10 Unleaded Ethanol/87 Octane; 8,500 gallons; Howes Oil (\$1.6710); Harms Oil (\$1.6922); Stern Oil (\$1.7011); Cole's Petroleum, CHS, Inc., Olson Oil, and Vollan Oil, all no bid. Bid awarded to: Howes Oil.
5. A communication was received from Erin Muckey requesting permission to consume, but not sell, wine and beer at The Old Courthouse Museum, 200 W. 6th St., on Saturday, July 2, 2016, for a wedding reception.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

6. Special One-Day Malt Beverage License for Make-A-Wish Foundation of South Dakota, to be operated at the 8th & Railroad Shopping Center parking Lot, 401 East 8th Street, for a fundraiser on May 14, 2016, and to authorize publication April 29, 2016.

#### INTRODUCTION AND ADOPTION OF ORDINANCES

Set a date of hearing and 2nd Reading for Tuesday, May 17, 2016, at 7 p.m., for Item 7:

7. 1st Reading:AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY CHANGING A STREET NAME. (East Arden Street)

Set a date of hearing and 2nd Reading for Tuesday, May 17, 2016, at 7 p.m., for Item 8:

8. 1st Reading:AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY REVISING CHAPTER 111: RESTRICTIONS ON ISSUANCE OF MALT BEVERAGE RETAILER LICENSES.

#### HEARINGS AND RESOLUTIONS

9. A RESOLUTION APPROVING THE RELEASE OF PART OF A PERMANENT EASEMENT LOCATED IN TRACT 1, GARDEN VILLAGE II ADDITION TO THE CITY OF SIOUX FALLS, LINCOLN COUNTY, SD.

10. A RESOLUTION APPROVING THE RELEASE OF PART OF A PERMANENT UTILITY EASEMENT LOCATED IN LOT 18A, BLOCK 1 OF TUSCAN CLUB ESTATES ADDITION TO THE CITY OF SIOUX FALLS, LINCOLN COUNTY, SD.

#### NOTICE OF HEARINGS FOR STREET VACATIONS

Set a hearing date for Tuesday, June 14, 2016, at 7 p.m., for Item 11:

11. A PROPOSED RESOLUTION VACATING A PORTION OF THE N. WHITNI AVE. RIGHT-OF-WAY.

#### NEW BUSINESS

12. Motion to provide advice and consent for the appointment of the Director of Community Development.

13. MOTION TO RECONSIDER (FROM THE MAY 3, 2016, CITY COUNCIL MEETING):New 2016-17 Retail Malt Beverage License, including video lottery terminals, for Commonwealth Gaming & Holdings, Deuces Casino 3.5, 5115 East Arrowhead Parkway, with Conditional Use Permit (4148-2016) being approved on March 3,

2016. Pending final inspections per Fire, Health and Building Services.  
14. MOTION TO RECONSIDER (FROM THE MAY 3, 2016, CITY COUNCIL MEETING):New 2016 Retail Wine License, including video lottery terminals, for Commonwealth Gaming & Holdings, Deuces Casino 3.5, 5115 East Arrowhead Parkway, with Conditional Use Permit (4148-2016) being approved on March 3, 2016. Pending final inspections per Fire, Health and Building Services.

#### 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.