

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, July 12, 2016 at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT

Council Member Marshall Selberg
Council Member Pat Starr
Council Member Theresa Stehly

Council Member Christine M. Erickson

Council Member Michelle Erpenbach

Council Member Rick Kiley

Council Member Greg Neitzert
Council Member Rex Rolwing
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 5, 2016, at 4 p.m.

● Regular City Council Meeting of Tuesday, July 5, 2016, at 7 p.m.

COMMUNICATIONS

1. Report of Requests for Quotes for Fuel dated: June 24, 2016; 50/50 Dyed Diesel; 4,500 gallons; Howes Oil (\$1.830); Midwest Oil (\$1.899); and Midway Service (\$1.750). Bid awarded to: Midway Service.

2. Report of Requests for Quotes for Fuel dated: June 29, 2016; #2 Dyed Diesel Fuel; 7,500 gallons; Cole's Petroleum (\$1.5647); Howes Oil (\$1.5725); Stern Oil (\$1.5738); Harms Oil (\$1.5867); CHS, Inc. (\$1.5900); Midwest Oil, Midway Service (Vollan), and Olson Oil, all no bid. Bid awarded to: Cole's Petroleum.
3. Report of Requests for Quotes for Fuel dated: July 1, 2016; Unleaded Ethanol & #2 Dyed Diesel; 4,000 Gallons Unleaded/4,000 Gallons #2 Diesel; Harms Oil (\$1.7138 Unleaded/\$1.6068 #2 Diesel); Stern Oil (\$1.7352 Unleaded/\$1.5894 #2 Diesel); Cole's Petroleum (\$1.7610 Unleaded/\$1.6440 #2 Diesel); CHS, Inc., Howes Oil, Midway Service (Vollan), and Olson Oil, all no bid. Bid awarded to: Harms Oil.

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, July 19, 2016, at 7 p.m. on Item 4:

4. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Stockyards Plaza Inc., to be operated at the Falls Park Horse Barn for a fundraiser on July 25, 2016, and to authorize publication on Friday, July 8, 2016.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

5. Deferred from the City Council Meeting on June 21, 2016: Transfer of 2016 Retail Liquor license, with Sunday sales and video lottery terminals, from Commonwealth Gaming & Holdings Corp., Deuces 3, 5201 East Arrowhead Parkway, to Commonwealth Gaming & Holdings Corp., Deuces 3, 5117 East Arrowhead Parkway with Conditional Use Permit (4148-2016) being approved on March 2, 2016. Pending final inspections per Fire, Health and Building Services.
6. Deferred from the City Council Meeting on July 5, 2016: Renewal of 2016-17 Retail Malt Beverage license for Crown Gaming Inc., Crown Casino Central II, 1721 South Minnesota Avenue.
7. Deferred from the City Council Meeting on July 5, 2016: Special One-Day Liquor license for Bates Enterprises to be operated at the Multi-Cultural Center, 515 North Main Avenue, for a wrestling event on July 20, 2016.

INTRODUCTION AND ADOPTION OF ORDINANCES

8. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING WATER TANK LEASE AGREEMENTS AND MONOPOLE LEASE AGREEMENT WITH BROOKINGS MUNICIPAL

UTILITIES, TELEPHONE DEPARTMENT DBA SWIFTEL COMMUNICATIONS AT VARIOUS TOWERS.

Set a date of hearing and 2nd Reading for Tuesday, July 19, 2016, at 7 p.m. for Item 9:

9. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA (THE CITY), REPEALING ORDINANCE NO. 36-16 AUTHORIZING THE ISSUANCE OF ITS SALES TAX REVENUE BONDS AND OTHER ACTIONS RELATED THERETO.

HEARINGS AND RESOLUTIONS

10. A RESOLUTION VACATING THE W. 25TH ST. RIGHT-OF-WAY FROM THE WEST RIGHT-OF-WAY LINE OF S. SUMMIT AVE. TO THE EAST RIGHT-OF-WAY LINE OF S. PRAIRIE AVE.
11. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF SIDEWALK ON E. 10TH ST. FROM S. BAHNSON AVE. TO S.SYCAMORE AVE.
12. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, ASPHALT SURFACING, CURB AND GUTTER WITH DRIVEWAY APPROACHES, SIDEWALK, STREETLIGHT, STORM SEWER, SANITARY SEWER MAIN AND SERVICE LINES, AND WATER MAIN AND SERVICE LINES ON S. BRANDE AVE. FROM W. 85TH ST. TO W. 88TH ST.
13. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF SIDEWALK ON S. SOLBERG AVE. FROM W. 49TH ST. TO W. 57TH ST.
14. A RESOLUTION APPROVING THE COST RECOVERY ROLL FOR CONSTRUCTION OF SANITARY SEWER AND WATER MAIN ALONG S. BRANDE AVE. FROM W. 85TH ST. TO W. 88TH ST.
15. A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING DIAGONAL PARKING ON MAIN AVE.
16. A RESOLUTION AUTHORIZING THE CITY OF SIOUX FALLS TO GIFT TO HARTFORD AREA FIRE & RESCUE, INC., GARRETSON VOLUNTEER FIRE DEPARTMENT, AND THE EMS AGENCY FOR THE SIOUX EMPIRE FAIR ASSOCIATION, INC. THREE LIFEPAK 12 DEFIBRILLATORS.

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.