

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, March 13, 2018 at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT

Council Member Michelle Erpenbach

Council Member Rick Kiley

Council Member Greg Neitzert

Council Member Rex Rolfing

Council Member Marshall Selberg

Council Member Pat Starr

Council Member Theresa Stehly

Council Member Christine M. Erickson

Mayor Mike T. Huether

INVOCATION

● Tom Rooney, Direct Line Prayer Center Director

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

● National Kidney Month - March, 2018

RECOGNITION/AWARDS

● Neighbor of the Year Award, Oak View Neighborhood Association

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Tuesday, March 6, 2018, at 4 p.m.

● Regular City Council Meeting of Tuesday, March 6, 2018, at 7 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the March 9, 2018, memo.
2. Report of Requests for Quotes for Fuel dated: March 1, 2018; 7,500 gallons of Dyed Diesel # 1 and 7,500 gallons of Dyed Diesel # 2; Harms Oil (\$2.1092 for Dyed Diesel # 1 and \$1.9763 for Dyed Diesel # 2); Howes Oil (\$2.1505 for Dyed Diesel # 1 and \$1.9885 for Dyed Diesel # 2); Stern Oil (\$2.1519 for Dyed Diesel # 1 and \$2.0304 for Dyed Diesel # 2); CHS, Inc. (\$2.2625 for Dyed Diesel # 1 and \$2.0550 for Dyed Diesel # 2); Midway Service, Cole's Petroleum and Olson Oil, all no bid. Bid awarded to: Harms Oil.
3. Report of Requests for Quotes for Fuel dated: March 6, 2018; 8,500 gallons of Unleaded; Harms Oil (\$2.0812 per gallon); Stern Oil (\$2.1285 per gallon); Howes Oil, Midway Service, Cole s Petroleum, CHS, Inc., and Olson Oil, all no bid. Bid awarded to: Harms Oil.
4. A communication was received from Rhonda Reisch requesting permission to consume, but not sell, wine, and/or malt beverages at the Old Courthouse Museum, 200 W. Sixth St., on Sunday, May 27, 2018, for a wedding reception.
5. A communication was received from Tony Tupy and Susan Jorgensen requesting permission to consume, but not sell, wine and champagne at the Old Courthouse Museum, 200 W. Sixth St., on Saturday, October 27, 2018, from 9 a.m. to 5 p.m., for a wedding.
6. A communication was received from Annie Miller and Erik Wold requesting permission to consume, but not sell, liquor, wine and/or malt beverages at the Old Courthouse Museum, 200 W. Sixth St., on Saturday, November 10, 2018, from 4 p.m. to 11 p.m., for a wedding reception.

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, April 3, 2018, at 7 p.m. for Item 7:

7. A PROPOSED RESOLUTION OF INTENT TO ENTER INTO A LEASE OF MUNICIPAL REAL PROPERTY.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

8. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, DECLARING CERTAIN REAL PROPERTY OF THE CITY SURPLUS AND APPROVING OFFER TO PURCHASE.

9. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AUTHORIZING THE MAYOR TO ENTER INTO A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND BEDROCK DEVELOPMENT, LLC, ALONG WITH OTHER DOCUMENTS, AMENDMENTS, OR OTHER INSTRUMENTS AS MAY BE DEEMED NECESSARY AND APPROPRIATE CONSISTENT WITH THE DEVELOPMENT AGREEMENT.

HEARINGS AND RESOLUTIONS

10. A RESOLUTION VACATING A PORTION OF THE 66' SECTION LINE RIGHT-OF-WAY NORTH AND SOUTH OF THE EAST/WEST 1/4 LINE OF SECTIONS 2 AND 3, TOWNSHIP 101 NORTH, RANGE 49 WEST OF THE 5TH P.M., MINNEHAHA COUNTY, SD.

11. A RESOLUTION VACATING THE E. 34TH ST. N. RIGHT-OF-WAY FROM THE WEST RIGHT-OF-WAY LINE OF N BAHNSON AVE. TO THE WEST, A DISTANCE OF 1,037.90 FEET.

12. A RESOLUTION ABATING THE FRONT FOOT ASSESSMENT FOR STREET MAINTENANCE FEES AT PARCEL NO. 280.50.08.3031. (5900 S. Sycamore Ave.)

13. A RESOLUTION ABATING THE FRONT FOOT ASSESSMENT FOR STREET MAINTENANCE FEES AT PARCEL NO. 280.50.08.3040. (5100 E. 69th St.)

14. A RESOLUTION ABATING THE FRONT FOOT ASSESSMENT FOR STREET MAINTENANCE FEES AT PARCEL NO. 280.50.08.3041. (5400 E. 69th St.)

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, COMMITTEE MEETINGS, AND CITY COUNCIL MEETINGS ON FRIDAYS AND SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS ON FIRST FRIDAY AND SUNDAY AFTER LIVE MEETING. GO TO CITYLINK AT WWW.SIOUXFALLS.ORG FOR SPECIFIC PROGRAMMING TIMES.