

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, October 9, 2018 at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT

Council Member Pat Starr
Council Member Theresa Stehly

Council Member Janet Brekke

Council Member Christine M. Erickson

Council Member Rick Kiley

Council Member Greg Neitzert
Council Member Marshall Selberg
Council Member Curt Soehl
Mayor Paul TenHaken

INVOCATION

● Reverend Brett Best, Emmanuel Baptist Church

PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Tuesday, October 2, 2018, at 4 p.m.

● Regular City Council Meeting of Tuesday, October 2, 2018, at 7 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the October 5, 2018, memo.
2. Approval of notice of change orders on the October 5, 2018, memo.

3. Report of Requests for Quotes for Fuel dated: September 27, 2018; 15,000 Gallons of #2 Dyed Diesel; Cole's Petroleum (\$2.4468); Harms Oil (\$2.4390); Howes Oil (\$2.4770); Stern Oil (\$2.4434); CHS, Inc., Midwest Service and Olson Oil, all no bid. Bid awarded to: Harms Oil.
4. Sioux Area Metro. Report of Requests for Quotes for Fuel dated: September 27, 2018; 9,000 Gallons of #2 Clear Diesel; Harms Oil (\$2.7274); Howes Oil (\$2.759); CHS, Inc., Petroleum Traders and Midwest Oil, all no bid. Bid awarded to: Harms Oil.
5. Report of Requests for Quotes for Fuel dated: September 28, 2018; 750 Gallons of #2 Dyed Diesel; Midway Service (\$2.523); Howes Oil (\$2.6450); CHS, Inc., Olson Oil, Cole's Petroleum, Stern Oil, and Harms Oil, all no bid. Bid awarded to: Midway Service.
6. A communication was received from Sara Krekelberg on behalf of The Compass Center requesting permission to consume, but not sell, wine and beer at The Compass Center, 1704 S. Cleveland Ave., Suite 3, on Thursday, November 1, 2018, for a Chamber of Commerce Ribbon Cutting.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

Set a date of hearing and 2nd Reading for Monday, October 15, 2018, at 7 p.m., for Item 7:

7. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, CONVEYING LOT 19, EXCEPT LOT H1 CONTAINED THEREIN, AND LOT 20, EXCEPT LOT H1 CONTAINED THEREIN, ALL IN BLOCK 1 OF GREATER SIOUX FALLS ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SD.

Set a date of hearing and 2nd Reading for Monday, October 15, 2018, at 7 p.m., for Item 8:

8. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR AFFORDABLE HOUSING PROJECTS.

HEARINGS AND RESOLUTIONS

9. A RESOLUTION VACATING THE 14-FOOT ALLEY RIGHT-OF-WAY LYING WEST OF AND ADJACENT TO LOTS 1-24 IN BLOCK 89 OF SIOUX FALLS IMPROVEMENT COMPANY S ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SD.

10. A RESOLUTION VACATING THE S. EUCLID AVE. RIGHT-OF-WAY FROM THE SOUTH RIGHT-OF-WAY LINE OF W. 11TH ST. TO THE NORTH RIGHT-OF-WAY LINE OF W. 12TH ST.

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)

11. REPORT OF THE SEPTEMBER 28, 2018, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

12. A MOTION TO PROVIDE ADVICE AND CONSENT FOR THE APPOINTMENT OF SHAWN PRITCHETT AS THE DIRECTOR OF FINANCE.

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: PUBLIC INPUT IS ALLOWED FOR ANY ITEM ON THE REGULAR AGENDA. NOTWITHSTANDING THE PRECEDING SENTENCE, THE PUBLIC INPUT PORTION AT THE START OF A CITY COUNCIL MEETING SHALL LAST NO MORE THAN 30 MINUTES AND WILL BE LIMITED TO TOPICS WHICH DO NOT INVOLVE THOSE REGULAR AGENDA ITEMS APPEARING LATER IN THE AGENDA AS PUBLIC INPUT WILL BE RECEIVED WHEN THAT ITEM IS UP FOR DISCUSSION. PERSONS ADDRESSING THE COUNCIL SHALL USE THE MICROPHONE AT THE PODIUM. PLEASE STATE YOUR NAME AND UNLESS FURTHER TIME IS GRANTED BY THE COUNCIL, SHALL BE LIMITED TO THREE 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.