

City Council Meetings
2/13/2018 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Rev. Randall Gehring, Our Savior's Lutheran Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Congenital Heart Defect Awareness Week, February 7-14, 2018

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Regular City Council Meeting of Monday, February 5, 2018, at 7 p.m.

Informational Meeting of Monday, February 5, 2018, at 4 p.m.

COMMUNICATIONS

Approval of contracts/agreements on the February 9, 2018, memo.

Report of Requests for Quotes for Fuel dated: February 1, 2018 Dyed Diesel #1 and #2 3,750 gallons of each Cole's Petroleum (\$2.4688 for #1 and \$2.1570 for #2) Harms Oil (\$2.4811 for #1 and \$2.1530 for #2) Howes Oil (\$2.4725 for #1 and \$2.1470 for #2

Report of Requests for Quotes for Fuel dated: February 6, 2018 Unleaded 8,500 gallons Cole's Petroleum (\$2.1117) Stern Oil (\$2.1637) Harms Oil (\$2.1156) Howes Oil (\$2.1165) Midway Service, CHS, Inc. and Olson Oil, all no bid. Bid awarded to: Cole's P

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Travis Humpal, 7500 W. Tayberry Cir., Parcel #74609, for 2014 property taxes in the amount of \$2,012.53. Reason: Owner occupied status removed in error.

Travis Humpal, 7500 W. Tayberry Cir., Parcel #74609, for 2015 property taxes in the amount of \$1,927.26. Reason: Owner occupied status removed in error.

Travis Humpal, 7500 W. Tayberry Cir., Parcel #74609, for 2016 property taxes in the amount of \$1,805.75. Reason: Owner occupied status removed in error.

Parcel #62705 for 2017 property taxes in the amount of \$3,195.65.

Shannon Meyer, 3108 N. Wayland Ave., Parcel #40893, for 2017 property taxes in

the amount of \$149.78.

Esther Polley, 3432 S. Phillips Ave., Parcel #39790, for 2017 property taxes in the amount of \$525.24.

NOTICE OF HEARINGS

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

INTRODUCTION AND ADOPTION OF ORDINANCES

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 32: CITY ORGANIZATIONS, SUBCHAPTER CHARTER REVISION COMMISSION, ESTABLISHING THE VOTES NECESSARY TO APPROVE A CHARTER REVISION C

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA (THE "CITY"), AUTHORIZING THE ISSUANCE OF ITS SALES TAX REVENUE REFUNDING BONDS, AUTHORIZING THE USE OF THE PROCEEDS THEREOF TO REFUND THE OUTSTANDING CITY OF SIOUX FALLS SALES TAX R

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. Police - General Fund, \$167,000. and Police - Sales/Use Tax Fund, \$155,000.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 36 TO REQUIRE PROPOSED MANAGEMENT CONTRACTS FOR THE CITY'S PUBLIC FACILITIES OR PROPERTIES BE PRESENTED AT EITHER AN INFORMATION

HEARINGS AND RESOLUTIONS

A RESOLUTION AMENDING THE 2018-2022 CAPITAL PROGRAM. (Police, estimated \$155,000 Entertainment Venues/Washington Pavilion, estimated \$50,000 Transit, estimated \$35,000 and Fleet, estimated \$100,000)

A RESOLUTION AUTHORIZING THE CITY OF SIOUX FALLS TO GIFT AN EIGHTY- (80-) FOOT SECTION OF RAILROAD TRACK, INCLUDING RAILS AND TIES, TO THE GRANITE THRESHERMEN'S ASSOCIATION, INC. G.T.A.

NOTICE OF HEARINGS FOR STREET VACATIONS

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)

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION