

City Council Meetings
12/4/2018 7:00:00 PM

CALL TO ORDER

1
MEETING ROLL CALL

Council Member Greg Neitzert Council Member Marshall Selberg Council Member
Curt Soehl Council Member Pat Starr Council Member Theresa Stehly Council
Member Janet Brekke Council Member Christine M. Erickson Council Member Rick
Kiley Mayor Paul TenHaken

2
INVOCATION

3
PLEDGE OF ALLEGIANCE

4
AWARDS & RECOGNITIONS

Human Rights Day Essay Winners

CONSENT AGENDA

5
APPROVAL OF THE CONSENT AGENDA

6
APPROVAL OF MINUTES

Informational Meeting of Tuesday, November 20, 2018

City Council Meeting of Tuesday, November 20, 2018

Joint Sioux Falls City Council/Minnehaha County Commission Meeting of Tuesday,
November 27, 2018

COMMUNICATIONS

7
Approval of contracts/agreements on the November 30, 2018, memo.

8
Approval of notice of change orders on the November 30, 2018, memo.

9
Report of Requests for Quotes for Fuel dated: November 15, 2018; Unleaded
Ethanol (8,500 Gallons); Cole's Petroleum (\$1.976); Midway Service, Stern Oil,
CHS, Inc, Olson Oil, Harms Oil, and Howes Oil, all no bid. Bid awarded to:
Cole's Petroleum.

10
Sioux Area Metro. Report of Requests for Quotes for Fuel dated: November 14,
2018; 7,500 Gallons of 50/50 Blend of #1 and #2 Clear Diesel; Howes Oil (#1
Clear Diesel (\$2.82) and #2 Clear Diesel (\$2.555); CHS, Inc., Harms Oil,
Petroleum Traders, and Midwest Oil, all no bids. Bid awarded to: Howes Oil.

11

Report of Requests for Quotes for Fuel dated: November 20, 2018; #1 Dyed Diesel (3,750 Gallons) and #2 Dyed Diesel (3,750 Gallons); Cole's Petroleum (\$2.5528 #1 Dyed Diesel & \$2.2350 #2 Dyed Diesel); Stern Oil (\$2.6036 #1 Dyed Diesel & \$2.2436 #2 Dyed Diesel); Midway Service, Harms Oil, Howes Oil, CHS, Inc., and Olson Oil, all no bid. Bid awarded to: Cole's Petroleum.

12

Report of Requests for Quotes for Fuel dated: November 23, 2018; 8,500 Gallons of Unleaded Ethanol; Cole's Petroleum (\$1.9443); Howes Oil (\$2.3660); Midway Services, Harms Oil, Stern Oil, CHS, Inc. and Olson Oil, all no bid. Bid awarded to: Cole's Petroleum.

APPLICATIONS

13

Various Retail Liquor, Package Liquor, and Retail Wine License renewals for 2019 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit D.

NOTICE OF HEARINGS

14

Transfer of 2019 Retail Liquor License from Nelson Landing Inc., Falls Landing Bar & Grill, 200 East Eighth Street, to Village River Group LLC, Village on the River, 140 East 10th Street, effective on January 7, 2018. (CUP not required).

15

New 2018-19 Retail Malt Beverage License for Nelson Landing Inc., Falls Landing Bar & Grill, 200 East Eighth Street, effective January 7, 2018 (CUP not required).

16

Request to include video lottery terminals with the new 2018-19 Retail Malt Beverage License for Nelson Landing Inc., Falls Landing Bar & Grill, 200 East Eighth Street, effective January 7, 2018.

17

New 2019 Retail Wine License for Nelson Landing Inc., Falls Landing Bar & Grill, 200 East Eighth Street, effective January 7, 2018 (CUP not required).

18

Special One-Day Malt Beverage and One-Day Wine licenses for Butterfly House & Aquarium, 4320 South Oxbow Avenue, for a networking event on January 17, 2019.

19

Special One-Day Liquor License for Butterfly House & Aquarium, 4320 South Oxbow Avenue, for a fundraiser on February 8, 2019.

REGULAR AGENDA

20

APPROVAL OF THE REGULAR AGENDA

21

PUBLIC INPUT

UNFINISHED BUSINESS

22

New 2019 Retail Wine License for Crown Gaming Inc., Crown Casino 41 II, 2516 West 41st Street, Suite 200.

23

New 2019 Retail Wine License for Storm Clinic Prof. LLC, Storm Clinic, 7000 South Lyncrest Place, with the Conditional Use Permit (9450-2018) being approved on November 7, 2018. Pending final inspections per Fire, Health and Building Services.

24

New 2019-20 Retail Malt Beverage License for Storm Clinic Prof. LLC, Storm Clinic, 7000 South Lyncrest Place, with the Conditional Use Permit (9450-2018) being approved on November 7, 2018. Pending final inspections per Fire, Health and Building Services.

25

Transfer of 2018 Retail Wine License from Jada Le, Lux Nails and Spa, 4521 East 26th Street, to Lux Nails and Spa LLC, Lux Nails and Spa, 4521 East 26th Street.

26

Renewal of 2019 Retail Wine License for Lux Nails and Spa LLC, Lux Nails and Spa, 4521 East 26th Street.

27

Transfer of 2018 Convention Center Liquor License from Sioux Falls Convention Arena Catering Inc., Sheraton Sioux Falls Hotel, 1211 North West Avenue, to JDHQ Hotels LLC, Sheraton Sioux Falls & Convention Center, 1211 North West Avenue.

28

Renewal of 2019 Convention Center Liquor License for JDHQ Hotels LLC, Sheraton Sioux Falls & Convention Center, 1211 North West Avenue.

29

Transfer of 2018 Retail Liquor License from Frerichs Inc., Stoplight Lounge, 2501 East Tenth Street, to Blackstreet Partners LLC, 2101 West 69th Street, Suite 101, with Conditional Use Permit (9426-2018) being approved on November 7, 2018. Pending final inspections per Fire, Health and Building Services.

30

Renewal of 2019 Retail Liquor License for Blackstreet Partners LLC, 2101 West 69th Street, Suite 101. Pending final inspections per Fire, Health and Building Services.

31

Rescind 2018-19 Retail Malt Beverage License, effective, December 31, 2018, issued to Commonwealth Gaming & Holding Co., Deuces Casino 6, 510 South Valley View Road.

32

Transfer of 2019 Retail Liquor License, including video lottery terminals, from 50/50 Holdings Inc., Deuces Casino 9, 2601 South Carolyn Avenue, to Commonwealth Gaming & Holdings Co, Deuces Casino 6, 510 South Valley View Road, Suite 1 (CUP not required).

33

Special One-Day Malt Beverage and Special One-Day Wine Licenses for T Slat, JJ's Wine, Spirits, & Cigars to be operated at Sanford Imagnetics, 1321 West 22nd Street, for a holiday party on December 20, 2018.

34

Various Retail Liquor, Package Liquor, and Retail Wine License renewals for 2019 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit E.

INTRODUCTION AND ADOPTION OF ORDINANCES

ORDINANCE SECOND READINGS

35

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 30: CITY COUNCIL, SUBCHAPTER: ORGANIZATION AND PROCEDURE, SECTION 30.015, ADDRESSING THE COUNCIL; TIME LIMIT.

36

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE SOUTHEAST CORNER OF E. AUSTIN ST. AND N. SHERMAN AVE. FROM THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT RT-2 TOWNHOME RESIDENTIAL-TRADITIONAL AND RA-1 APARTMENT RESIDENTIAL-LOW-DENSITY DISTRICTS TO THE S-1 GENERAL INSTITUTIONAL DISTRICT NO. 9430-2018, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (5-0).

37

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE NORTHEAST CORNER OF E. 26TH ST. AND S. HIGHLINE AVE. FROM THE REC RECREATION DISTRICT TO THE C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICTS NO. 9477-2018, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (5-0).

38

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING CHAPTER 51 OF THE CODE OF ORDINANCES OF THE CITY PERTAINING TO ELECTRIC RATES.

39

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 51: UTILITY RATES AND CHARGES, SUBCHAPTER STORM DRAINAGE AND SUBCHAPTER STORM WATER DRAINAGE SYSTEM IMPROVEMENT COST RECOVERY.

40

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING SECTIONS 51.081 AND 51.081.01 OF THE CODE OF ORDINANCES OF THE CITY PERTAINING TO WASTEWATER.

ORDINANCE FIRST READINGS

41

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 57: GARBAGE AND RECYCLING.

HEARINGS AND RESOLUTIONS

42

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, RESCHEDULING THE BUSINESS OF THE CITY FROM THE SCHEDULED CITY COUNCIL MEETING FOR TUESDAY, FEBRUARY 5, 2019, TO MONDAY, FEBRUARY 4, 2019.

43

A RESOLUTION AMENDING THE CITY OF SIOUX FALLS ENGINEERING DESIGN STANDARDS.

44

A RESOLUTION TO AMEND AND RESTATE RESOLUTION 109-17 TO ADOPT AS A GOAL THAT THE CITY MAINTAIN AN 11 PERCENT MONTHLY UNRESTRICTED CASH BALANCE AND A 25 PERCENT GENERAL FUND RESERVE BALANCE AT YEAR-END; THAT FUTURE BUDGETS OF THE CITY BALANCE WITHOUT THE USE OF UNOBLIGATED RESERVE BALANCES; AND ESTABLISHING A CITY COUNCIL POLICY REGARDING THE USE OF PROJECTED REVENUE FROM FEE OR TAX INCREASES IN ANY BUDGET ADOPTED BY THE CITY COUNCIL.

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)

45

REPORT OF THE NOVEMBER 30, 2018, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

ADJOURNMENT