

City Council Meetings
12/5/2011 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Timothy Fountain, Church of the Good Shepherd

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

V.L. Crusinberry Award

Jeanne Fullenkamp Management Excellence Award

Safety Award

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Monday, November 21, 2011, at 4:00 p.m.

Joint City Council/Minnehaha County Meeting of Monday, November 21, 2011, at 5:30 p.m.

City Council Meeting of Monday, November 21, 2011, at 7:00 p.m.

Informational Meeting of Monday, November 28, 2011, at 4:00 p.m.

COMMUNICATIONS

Approval of Contracts/Agreements on November 28, 2011 memo.

Report of Requests for Quotes for Fuel dated: November 15, 2011: Diesel #2 Clear 7500 Gallons Harms Oil (3.7900) CHS, Inc., Howes Oil and Midwest Oil, all no bids. Bid awarded to Harms Oil.

Report of Requests for Quotes for Fuel dated: November 17, 2011: Unleaded Ethanol 400 Gallons Midway Service (3.0450) Howes Oil (3.1090) Midwest Oil, no bid. Bid awarded to Midway Service. Winter Mix 50/50 #1 & #2 Dyed Diesel 500 Gallons Midway Se

Report of Requests for Quotes for Fuel dated: November 21, 2011 Diesel (#1 and #2 Blend) 700 Gallons Midway Service (\$2684.50) Howe's Oil and Palisades Oil, no bids. Bid awarded to: Midway Service.

A communication was received from the Sioux Empire Baseball Association stating their intent to sell raffle tickets from January 2, 2012 until May 14, 2012 for one grand prize of \$1000.00 or 20 individual prizes of \$50.00 each. Tickets will be sold f

APPLICATIONS

Special One-Day Liquor License request for Washington Pavilion Management Inc., Washington Pavilion, 301 South Main Avenue, for a wedding reception on December 17, 2011.

Various Retail Liquor, Package Liquor, and Retail Wine License renewals for 2012 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit C.

James Madsen, 2605 E. 12th Street, for 2010 property taxes in the amount of \$657.97. The amount requested is the difference between the elderly freeze and non elderly freeze.

Augustana College Association, for 2010 property taxes in the amount of \$2099.27. The Minnehaha County Commissioners granted this parcel tax exempt status during the 2011 County Board process. Taxpayer is now requesting an abatement for the time own

NOTICE OF HEARINGS

New 2012 Retail Liquor License for Empire Restaurants Inc., The Encore at Empire Place, to be operated at 4200 West Empire Place, including Sunday Sales, effective January 1, 2012, with the Conditional Use Permit (2011-09-05) being approved on 10-05-

Special One-Day Liquor License request for MDC Boosters (nonprofit organization) to be operated at the Old Courthouse Museum, 200 West Sixth Street, for a Dance Club Fundraiser on February 11, 2012.

Various Package Liquor License renewals for 2012 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit D, which includes those with underage sales violations in the past 12 months.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

Transfer of a 2011-12 Retail Malt Beverage License from Coco Palace LLC, Coco Palace, 2530 South Louise Avenue, to Li Zhu Xiu Ying LLC, Coco Palace Two, to be operated at 2530 South Louise Avenue (full service restaurant CUP not required).

Transfer of a 2011 Retail Wine License from Coco Palace LLC, Coco Palace, 2530 South Louise Avenue, to Li Zhu Xiu Ying LLC, Coco Palace Two, to be operated at 2530 South Louise Avenue (full service restaurant CUP not required).

INTRODUCTION AND ADOPTION OF ORDINANCES

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 611 S. DAKOTA AVE. FROM THE C-2, GENERAL COMMERCIAL DISTRICT TO THE RA-2, RESIDENTIAL DISTRICT, PETITION NO. 2011-10-09 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT,

PETITION NO. 2011-10-05 TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT THE NE CORNER OF 60TH ST. N. AND N. GRANITE LANE. (The Planning Commission recommends approval)

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT S. WESTERN AVE. AND W. 95TH ST. FROM THE AG, AGRICULTURAL DISTRICT TO THE RS-2, RESIDENTIAL DISTRICT THE S, INSTITUTIONAL DISTRICT AND THE RC, RECREATION/ CONSERVATION DIST

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AMENDING CHAPTER 14 "ELECTIONS" BY PROVIDING A RUNOFF ELECTION THREE WEEKS AFTER THE ANNUAL CITY ELECTION.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY ADDING ONE LEGAL DESCRIPTION TO SECTION 39-82A, PROVIDING FOR RURAL SERVICE DISTRICT LANDS.

HEARINGS AND RESOLUTIONS

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF THE HARRISBURG SCHOOL'S ADDITION. (The Planning Commission recommends approval.)

A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR THE MAIN STREET BUSINESS IMPROVEMENT DISTRICT IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

A RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND LOCAL 519 OF THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES.

A RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND POLICE OFFICERS AND SERGEANTS SIOUX FALLS FRATERNAL ORDER OF POLICE LODGE NO. 1 L.C.

A RESOLUTION NAMING THE WESTSIDE BRANCH LIBRARY THE "PRAIRIE WEST BRANCH LIBRARY."

A RESOLUTION AUTHORIZING THE CITY OF SIOUX FALLS TO GRATUITOUSLY TRANSFER TO THE ZOOLOGICAL SOCIETY THE LIVE ANIMAL COLLECTION LOCATED AT THE GREAT PLAINS ZOO & DELBRIDGE MUSEUM.

A RESOLUTION CREATING TAX INCREMENTAL DISTRICT NUMBER TWELVE, CITY OF SIOUX FALLS, AND TERMINATING TAX INCREMENTAL DISTRICT NUMBER EIGHT, CITY OF SIOUX FALLS.

A RESOLUTION APPROVING THE PROJECT PLAN FOR TAX INCREMENTAL DISTRICT NUMBER TWELVE, CITY OF SIOUX FALLS.

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)

REPORT OF THE NOVEMBER 28, 2011, NOTICE OF TRANSFERS OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

EXTENSION OF CONTRACT 06-0071 MANAGEMENT AND OPERATING AGREEMENT BETWEEN THE CITY OF SIOUX FALLS, SOUTH DAKOTA AND WASHINGTON PAVILION MANAGEMENT, INC.

AGREEMENT BETWEEN THE CITY OF SIOUX FALLS, SOUTH DAKOTA, AND THE ZOOLOGICAL SOCIETY OF SIOUX FALLS FOR MANAGEMENT OF THE GREAT PLAINS ZOO & DELBRIDGE MUSEUM.

ADJOURNMENT

EXECUTIVE SESSION