

City Council Meetings  
9/18/2018 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Karen Schwebach, Prayer Minister - Direct Line Prayer Center

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Working Session of Tuesday, September 4, 2018, at 2:30 p.m.

Working Session of Tuesday, September 11, 2018, at 2 p.m.

Informational Meeting of Tuesday, September 11, 2018, at 4 p.m.

City Council Meeting of Tuesday, September 11, 2018, at 7 p.m.

COMMUNICATIONS

Approval of contracts/agreements on the September 14, 2018, memo.

Sioux Area Metro Report of Requests for Quotes for Fuel dated: August 30, 2018  
7,500 Gallons #2 Clear Diesel Harms Oil, Inc. (\$2.685) Howes Oil (\$2.715) CHS  
Inc. (\$2.679) Midwest Oil, no bid. Bid awarded to: CHS, Inc.

Report of Requests for Quotes for Fuel dated: September 7, 2018 7,500 Gallons  
#2 Dyed Diesel Cole's Petroleum (\$2.3493) Harms Oil (\$2.3387) Howes Oil  
(\$2.3460) Stern Oil (\$2.3420) CHS, Inc. (\$2.3790) Midway Service and Olson Oil,  
both no bid. Bid awa

A communication was received from Kim A. Hove on behalf of Avera McKennan  
Hospital requesting permission to consume, but not sell, beer and wine, at the  
Avera Prairie Center, 1000 E. 23rd St., on September 21, 2018, for a reception  
for the South Dako

Approval of the SIOUXPERHERO Committee's recommendation that the City Council  
award the following individuals the SIOUXPERHERO citizen recognition award:  
Jack Dyvig and Marcene Woldt.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

Approve revision of "Council Seating and Voting Procedures" on page 2 of the  
"2018 City Council Policies and Procedures" manual by substituting paragraph 3  
with the following: "The roll call and vote order shall be rotated at each  
regular City Council

## APPLICATIONS

Special One-Day Liquor Licenses for Washington Pavilion Management Inc., Washington Pavilion, 301 South Main Avenue, for special events on October 26 and 30, 2018 and January 26, 2019.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Interstate House of Pancakes Inc., Roll-n-Pin Restaurant to be operated at the Old Courthouse Museum, 200 West 6th Street, for a wedding reception on September 29, 2018.

## NOTICE OF HEARINGS

New 2018 Retail Wine License for Daily Caf and Coffee LLC, Daily Clean Food and Drink, 6215 South Western Avenue, with Conditional Use Permit (9042-2018) being approved on September 5, 2018.

New 2018-19 Retail Malt Beverage License for Daily Caf and Coffee LLC, Daily Clean Food and Drink, 6215 South Western Avenue, with Conditional Use Permit (9042-2018) being approved on September 5, 2018.

New 2018-19 Retail Malt Beverage License for SRS Inc., Connexions South, 6801 South Louise Avenue, with Conditional Use Permit (9099-2018) being approved on September 5, 2018.

Request to include video lottery terminals with the new 2018-19 Retail Malt Beverage License for SRS Inc., Connexions South, 6801 South Louise Avenue, with Conditional Use Permit (9099-2018) being approved on September 5, 2018.

Transfer of 2018 Retail Liquor License from Ted J. Thoms, 400 North Main Avenue, Suite 201, to Kelly Inns Ltd., Hotel Phillips, 100 North Phillips Avenue (CUP not required).

Transfer of 2018 Package Liquor License from Double B LLC, Food-N-Fuel, 4701 West 12th Street, to Arsiya Inc., Food-N-Fuel, 4701 West 12th Street.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America to be operated at Raven Industries, 205 East Sixth Street, for a social on October 3, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for The Canton Barn LLC to be operated at Ellie Stone Bride, 6205 South Old Village Place, for a grand opening on October 3, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Icon Entertainment LLC to be operated at Sioux Falls State Theatre Company, 316 South Phillips Avenue, for a fundraiser on October 4, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Muscular Dystrophy Association to be operated at the Old Courthouse Museum, 200 West Sixth Street for a fundraiser on October 12, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America to be operated at Sanford Imagenetics, 1321 West 22nd Street, for a social on October 24, 2018.

## REGULAR AGENDA ITEMS

## APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

New 2018 Retail Wine License for Touchmark at All Saints Retirement, Waterford at All Saints, 111 West 17th Street (CUP not required).

New 2018-19 Retail Malt Beverage License for Touchmark at All Saints Retirement, Waterford at All Saints, 111 West 17th Street (CUP not required).

New 2018-19 Retail Malt Beverage License for The Diamond Room LLC, The Diamond Room, 3501 West 57th Street (CUP not required). Pending plan review, permit issuance and final inspections per Building Services.

Special One-Day Malt Beverage License for The Episcopal Church of the Good Shepherd, 2707 West 33rd Street, for a church fundraiser on September 21, 2018.

Special One-Day Wine License for Downtown Sioux Falls to be operated at the 8th & Railroad Center Lobby, 401 East 8th Street, on for a fundraiser on October 5, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for South Dakota Trust Association to be operated at Augustana University, 2001 South Summit Avenue, for a networking event on October 16, 2018.

Special One-Day Liquor License for Butterfly House & Aquarium, 4320 South Oxbow Avenue, for a fundraiser on November 9, 2018.

INTRODUCTION AND ADOPTION OF ORDINANCES

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE 2008 SUBDIVISION REGULATIONS OF THE CITY OF SIOUX FALLS BY AMENDING CHAPTER 157: SUBDIVISIONS. The Planning Commission recommends approval (5-0).

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 3800 W. TICKMAN ST. FROM THE RA-2 APARTMENT RESIDENTIAL-MODERATE DENSITY DISTRICT TO THE I-1 LIGHT INDUSTRIAL DISTRICT, NO. 9122-2018, AND AMENDING THE OFFICIAL ZO

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 5702 S. MARION RD. FROM THE C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT TO THE RA-2 APARTMENT RESIDENTIAL-MODERATE DENSITY DISTRICT, NO. 9062-2018, AND AMEN

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 133 N. TRAPP AVE. FROM THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT TO THE RT-2 TOWNHOME RESIDENTIAL-TRADITIONAL DISTRICT, NO. 9040-2018, AND AMENDING T

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE NORTHWEST CORNER OF E. 57TH ST. AND S. DUBUQUE AVE. FROM THE LW LIVE-WORK AND C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICTS TO THE O OFFICE DISTRICT, NO.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING APPROPRIATIONS AUTHORIZING AN INCREASE IN PROPERTY TAX REVENUE PURSUANT TO SDCL 10-13-15 AND THE MEANS OF FINANCING FOR THE FISCAL YEAR ENDING DECEMBER 31,

2019.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING SECTION 94.038, PLANTING IN PUBLIC RIGHTS-OF-WAY.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY ADDING SECTION 94.019, PLANTING OF ASH TREES PROHIBITED.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING SECTION 110.027, LICENSES ISSUED BY PARKS, RECREATION AND FORESTRY DEPARTMENT.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY ADDING SECTION 94.002, TRANSPORTATION OF ASH WOOD PROHIBITED.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT FOR CITY OF SIOUX FALLS-RAVEN INDUSTRIES, INC. PARKING FACILITY BETWEEN THE CITY OF SIOUX FALLS AND RAVEN INDUSTRIES, INC.

#### HEARINGS AND RESOLUTIONS

A RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019, AND THE 2019-2023 CAPITAL PROGRAM.

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF AN AUDIT COMMITTEE MEMBER TO THE CITY COUNCIL AUDIT COMMITTEE.

A RESOLUTION DECLARING IT NECESSARY TO LEVY AND LEVYING A SPECIAL FRONT FOOT ASSESSMENT FEE FOR STREET MAINTENANCE AND REPAIR.

#### 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

A MOTION TO PROVIDE ADVICE AND CONSENT FOR THE APPOINTMENT OF JASON REISDORFER AS THE DIRECTOR OF INNOVATION AND TECHNOLOGY.

#### ITEMS ADDED AFTER AGENDA DEADLINE

#### ADJOURNMENT

#### EXECUTIVE SESSION