

City Council Meetings

1/3/2012 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Kip Roozen, Asbury United Methodist Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Monday, December 19, 2011, at 4:00 p.m.

City Council Meeting of Monday, December 19, 2011, at 7:00 p.m.

COMMUNICATIONS

A communication was received from Phebe Brenne and Zak Kemmer requesting permission to consume, but not sell, beer, wine, and mixed drinks with liquor at the Old Courthouse Museum, 200 West 6th Street, on Saturday, July 7, 2012, from 5:00 p.m. to 12:

Report of Request for Quotes for Fuel: December 9, 2011 #2 Clear Diesel 7,500 gallons CHS, Inc. (3.2560) Harms Oil (3.2076) Howes Oil and Midwest Oil, both no bids. Bid awarded to Harms Oil.

Report of Request for Quotes for Fuel: December 14, 2011 #1 and #2 Dyed Diesel Fuel 7,500 Gallons (3,750 gallons each #1 and #2) Howes Oil (#1 - \$3.3145 / #2 - \$2.9995) Harms Oil (#1 - \$3.3120 / #2 - \$3.0150) CHS, Inc. (#1 - \$3.3700 / #2 - \$3.0700

Report of Request for Quotes for Fuel: December 15, 2011 #1 & #2 Dyed Diesel Fuel 15,000 Gallons (7,500 gallons each #1 and #2) Harms Oil (#1 - \$3.2490 / #2 - \$2.9350) CHS, Inc. (#1 - \$3.2555 / #2 - \$2.9585) Howes Oil (#1 - \$3.3150 / #2 - \$2.9625

Report of Request for Quotes for Fuel: December 15, 2011 Winter Mix 50/50 #1 & #2 Dyed Diesel 250 gallons Midway Service (787.50) Howes Oil (847.25) Midwest Oil (892.25). Bid awarded to: Midway Service.

A memorandum dated December 14, 2011, declaring surplus a capital item that will be traded in for another asset.

A memorandum dated December 19, 2011, declaring surplus capital items that will be disposed of as junk.

A memorandum dated December 19, 2011, declaring surplus a capital item that

will be used for parts.

A memorandum dated December 14, 2011, declaring surplus capital items that were demolished as part of infrastructure upgrades.

A communication was received from the Teddy Bear Den stating their intent to sell raffle tickets on Friday, January 20, 2012, for a Pendant surrounded by black diamonds (valued at \$2,500.00). Tickets will be sold for \$20.00 each. The proceeds will

A communication was received from the Sioux Falls Irish Club stating their intent to sell raffle tickets beginning on February 1, 2012, and continuing until all the tickets are sold. The prize is a trip to Ireland (valued at \$5,000.00). 100 Tickets

A communication was received from the Sioux Empire Community Theatre (SECT) stating their intent to sell raffle tickets from Friday, February 17, 2012, to Sunday, March 4, 2012, for a 50/50 Cash Raffle. Tickets will be sold for \$1.00 each or six for

A communication was received from the Roosevelt 2012 Senior Class Party Committee stating their intent to hold seven 50/50 raffles during 2012. The ticket sales will begin on January 9, 2012 and end on June 1, 2012. The tickets will sell for \$1.00

Report of Request for Quotes for Fuel: December 19, 2011 Unleaded Ethanol 8,500 gallons CHS, Inc. (\$2.7000) Harms Oil (\$2.7350) Howes Oil (\$2.8045) Olson Oil, no bid. Bid awarded to: CHS, Inc.

A communication was received from Habitat for Humanity of Greater Sioux Falls stating their intent to sell raffle tickets from January 16, 2012, until April 1, 2012, for an outdoor playhouse/shed (valued at \$2,500.00). Tickets will be sold for \$5.00

Report of Request for Quotes for Fuel: December 20, 2011 Winter Mix 50/50 #1 & #2 Dyed Diesel 250 gallons Midway Service (810.00) Howes Oil (829.75) Midwest Oil (892.50). Bid awarded to: Midway Service.

A communication was received from the Roosevelt 2012 Senior Class Party Committee stating their intent to a raffle from January 9, 2012 to February 24, 2012. The tickets will sell for one ticket for \$5.00 and three tickets for \$10.00 each. The priz

Approval of Contracts/Agreements on December 27, 2011 memo.

Notice of Amendments/Change Orders on December 27, 2011 memo.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

NOTICE OF HEARINGS

Transfer of a 2011-12 Retail Malt Beverage License from Michelle P. Dill, Michelle's, 324 South Phillips Avenue, to Nos Terres LLC, M.B. Haskett, to be operated at 324 South Phillips Avenue, with the Conditional Use Permit (2005-09-18) being approved

Transfer of a 2012 Retail Wine License from Michelle P. Dill, Michelle's, 324 South Phillips Avenue, to Nos Terres LLC, M.B. Haskett, to be operated at 324

South Phillips Avenue, with the Conditional Use Permit (2005-09-18) being approved in 2005.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

New 2011-12 Retail Malt Beverage License for JLB-SF Inc., JL Beers, to be operated at 323 South Phillips Avenue, Main Floor, Suite A, with the Conditional Use Permit (2011-10-02) being approved on 11-02-11.

Special One-Day Liquor License for Avera McKennan to be operated at the Avera Prairie Center, 1000 East 23rd Street, for a Chamber Mixer on February 2, 2012.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Avera McKennan Foundation to be operated at Avera Behavioral Health Center, 4400 West 69th Street, for a Fundraiser on February 11, 2012.

Deferred from the City Council Meeting on Monday, December 19, 2011: 2012 Renewal of the Package Liquor License for Gregor's Eastside Liquor Inc., Gregor's Eastside Liquor, 1614 South Sycamore Avenue, with an underage sales conviction in 2011.

INTRODUCTION AND ADOPTION OF ORDINANCES

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2011-11-02, TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT 111 N. WEST AVE. AMENDING THE SIOUX FALLS PLAZA PLANNED DEVELOPMENT DISTRICT SUBAREA REGULA

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AMENDING MINIMAL AMENDMENTS FOR PARKING. (The Planning Commission recommends approval.)

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING APPENDIX B, THE ZONING ORDINANCE, OF THE REVISED ORDINANCES OF THE CITY BY ADDING STREET LEGAL ATVS TO THE DEFINITION OF PERSONAL PASSENGER VEHICLES. (The Planning Commission recomme

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REPEALING ARTICLE XIX. PHOTO MONITORING SYSTEMS FOR ENFORCEMENT OF TRAFFIC CONTROL SIGNALS, SECTIONS 40-400 THROUGH 40-405 OF THE REVISED CODE OF ORDINANCES OF SAID CITY.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY REVISING CHAPTER 2, ADMINISTRATION, TO CHANGE THE DAY WHEN COUNCIL MEETINGS ARE HELD AND OTHER COUNCIL PROCEDURES.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING CHAPTER 18, "GARBAGE AND RECYCLING," BY AMENDING RATES FOR USE OF THE SANITARY LANDFILL AND ADDING A WAIVER PROVISION FOR LANDFILL FEES.

HEARINGS AND RESOLUTIONS

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO

CERTAIN CITIZEN BOARDS.

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 DECEMBER 27, 2011, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN
MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION