

City Council Meetings
1/9/2012 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Kathy Timpany, First Congregational Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, January 3, 2012, at 4:00 p.m.

Fiscal Committee Meeting of Tuesday, January 3, 2012, at 5:35 p.m.

City Council Meeting of Tuesday, January 3, 2012, at 7:00 p.m.

COMMUNICATIONS

Report of Request for Quotes for Fuel dated: December 23, 2011 Unleaded Ethanol 8,500 gallons CHS, Inc. (\$2.809) Harms Oil (\$2.944) Howes Oil (\$2.8835) Olson Oil, no bid. Bid awarded to: CHS, Inc.

Report of Request for Quotes for Fuel dated: December 27, 2011 #1 & #2 Dyed Diesel Fuel 7,500 gallons (3,750 gallons each #1 & #2) Howes Oil (#1 - \$3.2750/#2 - \$2.9775) Harms Oil (#1 - \$3.2950/#2 - \$2.9950) CHS, Inc. (#1 - \$3.3210/#2 - \$3.0240)

Report of Request for Quotes for Fuel dated: December 27, 2011 Winter Mix 50/50 #1 & #2 Dyed Diesel 250 gallons Midway Service (1,148.00) Howes Oil (1,161.65) Midwest Oil (1,225.00). Bid awarded to: Midway Service.

A communication was received from Bruce and Marilyn Olson requesting permission to consume, but not sell, wine/beer at The Old Courthouse Museum, 200 West 6th Street, on Saturday, May 26, 2012, from 5:00 p.m.-11:00 p.m., for a wedding reception.

A communication was received from the Fellowship of Christian Sportsmen Plus stating their intent to sell raffle tickets from January 15, 2012 to March 31, 2012, for a Mathews Compound Bow (approximate value \$850.00). Tickets will be sold for \$10.00

A memorandum dated December 30, 2011, declaring surplus a capital item that will be traded in for another asset.

A memorandum dated December 30, 2011, declaring surplus capital items that were demolished as part of infrastructure upgrades.

Report of Request for Quotes for Fuel dated: January 4, 2012 Unleaded Ethanol 8,500 gallons Howes Oil (\$2.8820) Harms Oil (\$2.9091) CHS, Inc. (\$2.9140) Olson Oil, no bid. Bid awarded to: Howes Oil.

Notice of Change Orders on January 4, 2012 memo.

Approval of Contracts/Agreements on January 4, 2012 memo.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

NOTICE OF HEARINGS

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

INTRODUCTION AND ADOPTION OF ORDINANCES

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, DECLARING CERTAIN REAL PROPERTIES OF THE CITY SURPLUS AND AUTHORIZING THE DISPOSITION THEREOF.

2nd 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.

2nd 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

NOTICE OF HEARINGS FOR STREET VACATIONS

A PROPOSED RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON N. NATIONAL AVE. FROM E. 54TH ST. N. TO THE SOUTH PROPERTY LINE OF TRACT 16 RALPH'S TRACTS AND E. 52ND ST. N. FROM THE WEST PROPERTY LINE OF TRACT 16 RALPH'S TRACTS TO N. JESSICA AVE.

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