

City Council Meetings
4/16/2012 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Wade Mobley, Living Word Free Lutheran Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Soroptimist Day, May 4, 2012

National Volunteer Week, April 15 - April 21, 2012

Volunteers of America, Dakotas Day, May 3, 2012

Municipal Clerks Week, April 29 - May 5, 2012

Jacob Herrmann Day, April 17, 2012

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Monday, April 9, 2012, at 4:00 p.m.

City Council Meeting of Monday, April 9, 2012, at 7:00 p.m.

COMMUNICATIONS

A communication was received from the Minnehaha County Democratic Party requesting permission to consume, but not sell, wine and beer at The Old Courthouse Museum, 200 W. 6th Street, on Friday, April 20, 2012, from 5:00 p.m. to 9:00 p.m. for a fundra

A communication was received from the Mary Chilton DAR Foundation requesting permission to consume, but not sell, wine at the Pettigrew Home & Museum, 131 N. Duluth, on Monday, April 23, 2012, from 5:30 p.m. to 8:00 p.m. for their Annual Board din

Report of Request for Quotes for Fuel: March 21, 2012 Diesel (#1 and #2 blend) 600 gallons Howes Oil (\$2,154.20) Palisades Oil and Midway Service, both no bids. Bid awarded to: Howes Oil.

A memorandum dated April 4, 2012, declaring surplus capital items that will be traded in for another asset.

Report of Request for Quotes for Fuel: April 9, 2012 Diesel (#1 and #2 blend) 500 gallons Howes Oil (\$1,785.00) Palisades Oil and Midway Service, both no bids. Bid awarded to: Howes Oil.

Report of Request for Quotes for Fuel: April 9, 2012 Unleaded 650 gallons Howes Oil (\$2,256.48) Palisades Oil and Midway Service, both no bids. Bid awarded to: Howes Oil.

Approval of Contracts/Agreements on April 11, 2012 memo.

Notice of change orders on April 11, 2012, memo.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Phyllis Wise, Parcel 32804, 821 N. Cliff Avenue, for 2011 property taxes in the amount of \$237.43.

Richard Bonrud, Parcel 34099, 609 S. Duluth Avenue, for 2011 property taxes in the amount of \$634.65.

Jean Dumdei, Parcel 34486, 1405 W. 38th Street, for 2011 property taxes in the amount of \$830.20.

David Petersen, Parcel 35964, 3409 E. 20th Street, for 2011 property taxes in the amount of \$1,242.19.

Cletus Jackels, Parcel 37445, 722 N. Indiana Avenue, for 2011 property taxes in the amount of \$763.75

Iona Anderson, Parcel 40852, 1629 E. 34th St. N., for 2011 property taxes in the amount of \$509.22.

Viola Buhler, Parcel 46102, 5328 Pritchard Drive, for 2011 property taxes in the amount of \$1,116.37.

Harold Simkins, Parcel 47670, 1115 S. Van Eps Avenue, for 2011 property taxes in the amount of \$856.94.

Geneva Kluck, Parcel 52986, 920 S. Garfield Avenue, for 2011 property taxes in the amount of \$551.06.

Jeanne Richardson, Parcel 34269, 704 E. 33rd Street, for 2011 property taxes in the amount of \$1,324.62.

Nila (Smith) Nelson, Parcel 47641, 1101 S. Blauvelt Avenue, for 2011 property taxes in the amount of \$714.63.

Grace Vanden Hevel-Dayton, Parcel 48649, 5115 E. 15th Street, for 2011 property taxes in the amount of \$309.87.

Sharon Robinson, Parcel 49000, 933 S. Bahnson Avenue, for 2011 property taxes in the amount of \$319.96.

Karolina Blake, Parcel 51088, 909 S. Wayland Avenue, for 2011 property taxes in the amount of \$1,102.02.

NOTICE OF HEARINGS

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Sanford Health to be operated at the Sanford Center, 2301 East 60th Street North, for the Chamber Mixer to be held on May 15, 2012.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Almost Home Canine Rescue to be operated at the 8th and Railroad Parking Lot, 401 East 8th Street, for the 605 Summer Classic to be held on June 22-23, 2012.

Special One-Day Wine License for Senior Citizens Services Inc. to be held at Active Generations, 2300 West 46th Street, for a fundraising concert on May 10, 2012.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

New 2012 Package Liquor License for Ovations Food Services LP, Sioux Falls Convention Center, to be operated at 1211 North West Avenue.

New 2012-13 Retail Malt Beverage License for Tazito World Burrito LLC, Tazito Burrito, to be operated at 1504 West Russell Street #1, effective 7/1/12, with the Conditional Use Permit (2003-10-15) being approved in 2003.

Special One-Day Liquor License for Sanford Health Foundation to be operated at the Sanford Center, 2301 East 60th Street North, for the 2012 Sanford Children's Gala, on August 4, 2012.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for the Sioux Falls Area Community Foundation to be operated at the Sanford Center, 2301 East 60th Street North, for a fundraiser on May 3, 2012.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for the El Riad Shriners, El Riad Mosque, to be operated on Dakota Avenue from 11th Street south one block up to Lutheran Church lot driveway Main Avenue from 10th to 13th Streets Philli

Special One-Day Malt Beverage and Special One-Day Wine Licenses for the Sertoma Butterfly House and Marine Cove to be operated at the Sertoma Butterfly House and Marine Cove, 4320 South Oxbow Avenue, for a fundraiser on April 19, 2012.

Special One-Day Malt Beverage License for Avera McKennan to be operated at the Avera McKennan Fitness Center, 3400 South Southeastern Avenue, for the Fun Run, on April 20, 2012.

Transfer of the 2012 Retail Liquor License from Goldrush Casino Inc., Goldrush Casino, 2701 West 41st Street, Suite B, to CPAG LLC, The Rush, to be operated at 2701 West 41st Street, Suite B, including Sunday Sales and video lottery terminals (CUP no

INTRODUCTION AND ADOPTION OF ORDINANCES

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT W. 77TH ST. AND S. BEAL AVE. FROM THE AG, AGRICULTURAL DISTRICT TO THE RS-2 AND RD, RESIDENTIAL DISTRICTS, PETITION NO. 2012-03-12, AND AMENDING THE OFFICIAL ZONING MAP

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT,

PETITION NO. 2012-03-18, TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT THE SOUTHWEST CORNER OF E. 57TH ST. AND S. SYCAMORE AVE. AMENDING THE VILLAGE AT SYCAMORE A

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT NORTHEAST CORNER OF THE INTERSECTION AT S. CLIFF AVE. AND E. 69TH ST. FROM THE O, OFFICE DISTRICT TO THE C-4, PLANNED COMMERCIAL DISTRICT, PETITION NO. 2012-02-04, AND AM

DEFERRED FROM THE CITY COUNCIL MEETING OF MONDAY, APRIL 2, 2012: 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT NORTHEAST CORNER OF S. MINNESOTA AVE. AND W. 85TH ST. FROM THE C-4, PLANNED COMMERCIAL DISTRICT O, OFFIC

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY IMPLEMENTING A LODGING ESTABLISHMENT TAX WITHIN THE MAIN STREET BUSINESS IMPROVEMENT DISTRICT.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR CIP NO. 148014, RIGHT-OF-WAY ACQUISITION FOR PUBLIC WORKS. (Engineering - \$580,000.00)

HEARINGS AND RESOLUTIONS

A RESOLUTION AMENDING THE 2012-2016 CAPITAL PROGRAM. (Public Works/Engineering - \$580,000.00 and Public Works/Water Reclamation - \$513,000.00).

A RESOLUTION DECLARING THE RESULTS OF THE CITY OF SIOUX FALLS MUNICIPAL/SCHOOL BOARD ELECTION HELD IN THE CITY OF SIOUX FALLS, SD, ON TUESDAY, THE 10TH DAY OF APRIL, 2012.

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF WHISPERING WOODS PHASE 2 ADDITION.

A RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA. ANNEXATION 2011-11-01 MAPLE STREET SCHOOL SITE

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 appoint Jim David as Legislative/Operations Manager effective May 7, 2012.

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION