

City Council Meetings
9/4/2012 7:00:00 PM

SIRE Meeting Contents

INVOCATION

City Council Member Michelle Erpenbach

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Suicide Prevention Week, September 9 - 15, 2012

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational/Budget Meeting of Tuesday, August 14, 2012, at 3:00 p.m.

Informational Meeting of Tuesday, August 21, 2012, at 4:00 p.m.

City Council Meeting of Tuesday, August 21, 2012, at 7:00 p.m.

Informational Meeting of Tuesday, August 28, 2012, at 4:00 p.m.

Joint City Council/Minnehaha County Commission Meeting of Tuesday, August 28, 2012, at 5:00 p.m.

COMMUNICATIONS

Report of Requests for Quotes for Fuel dated: August 15, 2012 #2 Dyed Diesel 1,000 gallons Midway Service (\$3.4135) Howes Oil (\$3.5690) Midwest Oil (\$3.5890). Bid awarded to: Midway Service.

Report of Requests for Quotes for Fuel dated: August 16, 2012 Unleaded Ethanol & E85 7,000 gallons Unleaded/1,000 Gallons E85 (8,000 total) Harms Oil (\$3.3220 Unleaded/\$2.9700 E85) CHS, Inc. (\$3.3500 Unleaded/\$3.0500 E85) Howes Oil and Olson Oil,

Report of Requests for Quotes for Fuel dated: August 17, 2012 #2 Dyed Diesel Fuel 3,000 gallons Harms Oil (\$3.4100) CHS, Inc. (\$3.4100) Howes Oil, Midwest Oil and Olson Oil, all no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: August 20, 2012 Unleaded 700 gallons Howes Oil (\$2,299.50) Midway Service (\$2,334.50) Palisades Oil, no bid. Bid awarded to: Howes Oil.

Report of Requests for Quotes for Fuel dated: August 20, 2012 Diesel (#1 and #2 blend) 550 gallons Howes Oil (\$2,001.58) Midway Service (\$1,995.66) Palisades Oil, no bid. Bid awarded to: Midway Service.

Report of Requests for Quotes for Fuel dated: August 23, 2012 #2 Dyed Diesel Fuel 7,500 gallons CHS, Inc. (\$3.3800) Howes Oil (\$3.3925) Harms Oil (\$3.4150) Midwest Oil and Olson Oil, both no bid. Bid awarded to: CHS, Inc.

Report of Requests for Quotes for Fuel dated: August 22, 2012 Diesel (#1 and #2 blend) 650 gallons Howes Oil (\$2,359.66) Palisades Oil and Midway Service, both no bid. Bid awarded to: Howes Oil.

Approval of contracts/agreements on the August 30, 2012, memo.

Notice of change orders on the August 30, 2012, memo.

A communication was received from the South Dakota Symphony Orchestra stating their intent to sell raffle tickets from September 21, 2012, to November 3, 2012, for a Judith Lieber Handbag or a Man's Watch (valued at \$5,500.00) with tickets being sold

A communication was received from the Sioux Falls Green Project requesting permission to consume, but not sell, beer and wine at the Sioux Falls Design Center, 108 W. 11th Avenue, on Friday, September 7, 2012, from 6:00 p.m. to 9:00 p.m. for hosting

A communication was received from Erin McCord and Michael Green requesting permission to consume, but not sell wine and/or malt beverages at the Old Courthouse Museum, 200 W. 6th Street on September 23, 2012, from 1:00 p.m. to 5:00 p.m. for a wedding

A communication was received from the Avera McKennan Hospital and University Health Center requesting permission to consume, but not sell, wine and/or malt beverages at the Prairie Center, 1000 E. 23rd Street on September 25, 2012, from 6:00 p.m. to

A communication was received from Mindy Rima requesting permission to consume, but not sell, wine at the Old Courthouse Museum, 200 W. 6th Street on Saturday, November 24, 2012, from 1:00 p.m. to 4:00 p.m. for a 20th wedding anniversary party for her

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Special One-Day Liquor License request for TSK LLC, Stogeez, to be operated at the Old Courthouse Museum, 200 West 6th Street for a wedding on October 6, 2012.

NOTICE OF HEARINGS

New 2012 Retail Wine License for Samnang Chheng & Sarum Ouch, Phnom Penh Restaurant to be operated at 1010 North Minnesota Avenue with the Special Use Permit (2005-03-06) being approved on May 13, 2005.

New 2012-2013 Retail Malt Beverage License for Samnang Chheng & Sarum Ouch, Phnom Penh Restaurant to be operated at 1010 North Minnesota Avenue with the Special Use Permit (2005-03-06) being approved on May 13, 2005.

New 2012-2013 Package Malt Beverage License for Kum & Go LC, Kum & Go #620, to be operated at 412 North Sycamore.

New 2012-2013 Package Malt Beverage License for Kum & Go LC, Kum & Go #631, to be operated at 1400 North Cliff Avenue.

New 2012 Package Liquor License for Kim & Go LC, Kum & Go #631, to be operated at 1400 North Cliff Avenue.

Transfer of 2012 Retail Wine License from Utopia, LLC, Falls Overlook Caf, 825 North Weber to Capo, LLC, Acoustic, 196 East 6th Street, Suite 101, effective October 21, 2012.

Transfer of 2012-13 Retail Malt Beverage License from Utopia, LLC Falls Overlook Caf, 825 North Weber to Capo, LLC, Acoustic, 196 East 6th Street, Suite 101, effective October 21, 2012.

Special One-Day Liquor License for Hy-Vee Inc., All Occasions by Hy-Vee, to be operated at the Point is to Serve Church, 506 North Kiwanis Avenue, for wedding on October 20, 2012.

Special One-Day Wine License requests for Downtown Sioux Falls Inc., for the First Friday Wine Walk to be held on October 5, 2012, at the following locations: 8th & Railroad Center Lobby, 401 East 8th Street, Bead Co., 319 South Phillips Avenue,

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

Transfer of a 2012 Retail Liquor License from Dakota Billiards Inc, Bigs Sports Bar & Casino, 3100 West 12th Street, to D & K Enterprises, LLC, Bigs Sports Bar & Billiards, 3100 West 12th Street, with Conditional Use Permit (2012-07-02) being approve

New 2012 Retail Wine License for WR Golf Management Inc., Willow Run Golf Course, 8000 East Highway 42 (CUP not required this is addition to an existing license which predates the ordinance).

New 2012-13 Retail Malt Beverage License for Sid's Crown Liquor, LLC, Sid's Crown Liquor, 330 South 1st Avenue with the Conditional Use Permit (2012-07-03) being approved on 08-01-12.

New 2012 Retail Wine License for Sid's Crown Liquor, LLC, Sid's Crown Liquor, 330 South 1st Avenue with the Conditional Use Permit (2012-07-03) being approved on 08-01-12.

New 2012-13 Retail Malt Beverage License for Starz, LLC, Starz, 2209 West 57th Street, with the Conditional Use Permit (2012-07-06) being approved on August 1, 2012. Pending final inspections per Building Services.

New 2012 Retail Wine License for Starz, LLC, Starz, 2209 West 57th Street, with the Conditional Use Permit (2012-07-06) being approved on August 1, 2012. Pending final inspections per Building Services.

New 2012-13 Package Malt Beverage for B&D Group Investments LLC, Nutty's Pub & Casino, 3400 West 49th Street (CUP not required this is an addition to an existing license which predates the ordinance).

New 2012 Retail Wine License for B&D Group Investments LLC, Nutty's Pub & Casino, 3400 West 49th Street (CUP not required this is an addition to an existing license which predates the ordinance).

New 2012-13 Package Malt Beverage License for Hy-Vee, Inc., Hy-Vee Gas #4, 5201 West 26th Street with Conditional Use Permit (2012-04-01) being approved on May 2, 2012. Pending final inspections per Building Services.

Special One-Day Wine License request for Senior Citizens Services Inc., to be held at Active Generations, 2300 West 46th Street, for the Cocktails and Canvas Art Class on September 25, 2012.

INTRODUCTION AND ADOPTION OF ORDINANCES

DEFERRED (from the meeting of 08/21/12): 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY REVISING CHAPTER 40 TO RESTRICT THE USE OF WIRELESS COMMUNICATION DEVICES AND AMENDING THE ESTABLISHMENT

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING APPROPRIATIONS AND THE MEANS OF FINANCING FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS TO PERFORM MARKETING SERVICES FOR THE NEW EVENTS CENTER AND THE SIOUX FALLS ARENA AND CONVENTION CENTER.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 18TH ST. AND 22ND ST., BETWEEN MENLO AVE. AND PRAIRIE AVE., FROM THE RS-2 AND RD, RESIDENTIAL DISTRICTS TO THE SANFORD USD MEDICAL CENTER PLANNED DEVELOPMENT DISTRICT, PET

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2012-07-08, TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT W. 58TH ST. AND S. ROLLING GREEN AVE. ALLOWING CHANGES IN LAND USE AS REFLECTED IN THE REVIS

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING ARTICLE II OF CHAPTER 23 AND ARTICLE VII OF CHAPTER 26 OF THE REVISED ORDINANCES OF SIOUX FALLS, SD.

HEARINGS AND RESOLUTIONS

DEFERRED (from the meetings of 07/10/12 and 08/07/12): A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA. ANNEXATION 2012-05-01-85TH ST. AND I-29-LEMME

PUBLIC HEARING FOR PUBLIC INPUT FOR A RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013, AND THE 2013-2017 CAPITAL PROGRAM.

A RESOLUTION APPROVING A JOINT COOPERATIVE AGREEMENT WITH THE MOODY COUNTY CONSERVATION DISTRICT.

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO CERTAIN CITIZEN BOARDS.

A RESOLUTION CREATING TAX INCREMENTAL DISTRICT NUMBER SIXTEEN, CITY OF SIOUX FALLS.

A RESOLUTION APPROVING THE PROJECT PLAN FOR TAX INCREMENTAL DISTRICT NUMBER

SIXTEEN, CITY OF SIOUX FALLS.

A RESOLUTION ADOPTING THE CONCERTED WHITTIER HEIGHTS NEIGHBORHOOD REDEVELOPMENT/REVITALIZATION PLAN.

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 AUGUST 28, 2012, NOTICE OF TRANSFERS OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION