

City Council Meetings  
10/16/2012 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Kirk Flaa, Abiding Savior Lutheran Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Disability Mentoring Day, October 23, 2012

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, October 9, 2012, at 4:00 p.m.

City Council Meeting of Tuesday, October 9, 2012, at 7:00 p.m.

COMMUNICATIONS

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

Notice of change orders on October 11, 2012 memo.

A communication was received from Lutheran High School of Sioux Falls requesting permission to consume, but not sell, wine and malt beverage, at The Old Courthouse Museum, 200 West Sixth Street, on Sunday, October 21, 2012 from 5:00 p.m. to 8:30 p.m.

A communication was received from the Sioux Falls Regional United States Bowling Congress (USBC) stating their intent to conduct a raffle from November 5, 2012 to November 21, 2012 for 50/50 tickets sold for half of the money collected. Tickets will be

A communication was received from the Sioux Falls Regional United States Bowling Congress (USBC) stating their intent to conduct a raffle from January 7, 2013 to January 25, 2013 for 50/50 tickets sold for half of the money collected. Tickets will be

A communication was received from the Sioux Falls Regional United States Bowling Congress (USBC) stating their intent to conduct a raffle from February 4, 2013 to February 22, 2013 for 50/50 tickets sold for half of the money collected. Tickets will

Report of Request for Quotes for Fuel: October 10, 2012 #2 Clear Diesel 7500 Gallons CHS Inc. (\$4.013) Harms Oil (\$3.95), Howes Oil and Midwest Oil, no bids. Bid awarded to: Harms Oil.

Report of Request for Quotes for Fuel: October 11, 2012 Unleaded Ethanol and E85 7000 Gallons Unleaded 1000 Gallons E85 (8000 total) Harms Oil (\$3.2150 Unleaded/\$2.6870 E85) CHS Inc. (\$3.1850 Unleaded \$3.1850 E85) Howes Oil and Olson Oil, no bids. Bid

#### COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

#### APPLICATIONS

#### NOTICE OF HEARINGS

Transfer of a 2012 Convention Facility On Sale Liquor License, including Sunday Sales, from Ovations Food Services, LP, Sioux Falls Convention Center, 1211 North West Avenue, to Ovations Food Services, LP, Sioux Falls Convention Center, 1211 North We

Rescind 2012-13 Retail Malt Beverage license issued to Ballard Building Restaurant Co., Parker's, 210 South Main Avenue.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for The Feisty Fighters to be operated at Landscape Garden Center, 7201 South Minnesota Avenue, for a wine tasting event on November 20, 2012.

#### REGULAR AGENDA ITEMS

#### APPROVAL OF REGULAR AGENDA

#### PUBLIC INPUT

#### PETITIONS

#### UNFINISHED BUSINESS

New 2012-13 Retail Malt Beverage License for Asia LLC, Asia Sushi Bar and Chinese Bistro, 108 South Minnesota Avenue (full service restaurant CUP not required).

New 2012-13 Retail Malt Beverage License for PJAX LLC, Pepperjax Grill, 2009 West 41st Street, Suites 1 and 2, with Conditional Use Permit (2012-08-01) being approved on September 5, 2012. Pending final inspections by Health and Building Services.

New 2012-13 Retail Malt Beverage License for Golf Addiction LLC, Golf Addiction, 1220 West 41st Street, including video lottery terminals with Conditional Use Permit (2012-08-06) being approved on September 5, 2012. Withdrawn by the applicant.

New 2013 Retail Wine License for Golf Addiction LLC, Golf Addiction, 1220 West 41st Street, with Conditional Use Permit (2012-08-06) being approved on September 5, 2012. Withdrawn by the applicant.

New 2012-2013 Package Malt Beverage License for Dolgen Midwest LLC, Dollar General Store #10862, to be operated at 7214 West 41st Street.

New 2012-2013 Package Malt Beverage License for Dolgen Midwest LLC, Dollar General Store #11018, to be operated at 316 South Kiwanis Avenue.

Transfer of 2012-13 Retail Malt Beverage License from MJM LLC, Kay's Casino, 1508 West 41st Street to MG Oil Company, Happy Jacks-Sioux Falls II, 1508 West 41st Street.

Transfer of 2012-13 Retail Malt Beverage License from D & K Enterprises LLC, JJ's Billiards, 309 South Elmwood Avenue to J & G Enterprises, JJ's Billiards, 309 South Elmwood Avenue, with the Conditional Use Permit (2010-11-08) being approved on Decem

New 2012 Retail Wine License for Asia LLC, Asia Sushi Bar and Chinese Bistro, 108 South Minnesota Avenue (full service restaurant CUP not required).

#### INTRODUCTION AND ADOPTION OF ORDINANCES

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY TO DEFINE AND PROHIBIT CERTAIN FORMS OF SOLICITATION.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA, AUTHORIZING THE ISSUANCE OF ITS WASTEWATER SYSTEM REVENUE BOND TO THE SOUTH DAKOTA CONSERVANCY DISTRICT, AUTHORIZING THE USE OF THE PROCEEDS THEREOF FOR CAPITAL IMPROVEMENTS, PLEDGIN

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT E. ARROWHEAD PKWY. AND S. POWDER HOUSE RD. FROM THE C-4, PLANNED COMMERCIAL DISTRICT TO THE C-2, GENERAL COMMERCIAL DISTRICT, PETITION NO. 2012-09-03, AND AMENDING THE OF

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 3001 N. LOUISE AVE. FROM THE I-1, LIGHT INDUSTRIAL DISTRICT TO THE C-2, GENERAL COMMERCIAL DISTRICT, PETITION NO. 2012-09-06, AND AMENDING THE OFFICIAL ZONING MAP OF THE

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2012-09-12 TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT W. 32ND ST. AND W. BROEK DR., ALLOWING CHANGES IN LAND USE AS REFLECTED IN THE REVISED SUBAR

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT N. CLIFF AVE. AND E. 1ST ST. FROM THE I-1, LIGHT INDUSTRIAL DISTRICT I-2, GENERAL INDUSTRIAL DISTRICT AND THE RD, RESIDENTIAL DISTRICT TO THE RS-2, RESIDENTIAL DISTRICT,

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING A FIRST AMENDMENT TO WATERTANK LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC, A DELAWARE LIMITED LIABILITY COMPANY.

#### HEARINGS AND RESOLUTIONS

A RESOLUTION AMENDING THE 2012-2016 CAPITAL PROGRAM.

A RESOLUTION CREATING TAX INCREMENTAL DISTRICT NUMBER SEVENTEEN, CITY OF SIOUX FALLS. Planning Commission recommends approval.

A RESOLUTION APPROVING THE PROJECT PLAN FOR TAX INCREMENTAL DISTRICT NUMBER SEVENTEEN, CITY OF SIOUX FALLS. Planning Commission recommends approval.

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND WASHINGTON PAVILION MANAGEMENT, INC. FOR THE MANAGEMENT OF THE WASHINGTON PAVILION OF ARTS AND SCIENCE.

#### 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

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION