City Council Meetings 11/6/2012 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Reed DeVries, Celebrate Community Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

City Council Meeting of Tuesday, October 16, 2012, at 7:00 p.m.

Informational Meeting of Tuesday, October 16, 2012, at 4:00 p.m.

Informational Meeting of Tuesday, October 23, 2012, at 4:00 p.m.

Joint City Council/Minnehaha County Commission Meeting of Tuesday, October 23, 2012, at 5:00 p.m.

COMMUNICATIONS

Approval of contracts/agreements on the November 2, 2012 memo.

Notice of change orders on the November 2, 2012 memo.

Report of Requests for Quotes for Fuel dated: October 12, 2012 #1 Dyed Diesel Fuel 15,000 gallons CHS, Inc. (\$3.8930) Harms Oil, Howes Oil, Midwest Oil, and Olson Oil, all no bids. Bid awarded to: CHS, Inc.

Report of Requests for Quotes for Fuel dated: October 15, 2012 Diesel (#1 and #2 Blend) 1,050 gallons (500 Station 3 and 550 Station 7) Howes Oil (\$4,079.23) Midway Service (\$4,131.76) Palisades Oil, no bid. Bid awarded to: Howes Oil.

Report of Requests for Quotes for Fuel dated: October 17, 2012 Unleaded Ethanol 8,500 gallons Howes Oil (\$3.0695) Harms Oil (\$3.0710) CHS, Inc. (\$3.1050) Olson Oil, no bid. Bid awarded to: Howes Oil.

Report of Requests for Quotes for Fuel dated: October 15, 2012 Unleaded 700 gallons Howes Oil (\$2,231.95) Midway Service (\$2,266.95) Palisades Oil, no bid. Bid awarded to: Howes Oil.

Report of Requests for Quotes for Fuel dated: October 17, 2012 #2 Dyed Diesel 1,000 gallons Midway Service (\$3.6475) Howes Oil (\$3.8690) Midwest Oil (\$3.8090) Bid awarded to: Midway Service.

Report of Requests for Quotes for Fuel dated: October 19, 2012 #1 Dyed Diesel

Fuel 7,500 gallons Howes Oil (\$3.7845) CHS, Inc., Harms Oil, Midwest Oil and Olson Oil, all no bids. Bid awarded to: Howes Oil.

A communication was received from Marshal Hansen and Holly Johnson requesting permission to consume, but not sell, beer and wine at the Leif Ericson "Big Top" Shelter, 2301 E. 26th Street, on Saturday, September 14, 2013, from 3:00 p.m. to 12:30 a.m.

A communication was received from the Avera McKennan Hospital and University Health Center requesting permission to consume, but not sell, wine and malt beverages at the Prairie Center, 1000 East 23rd Street, on Thursday, November 15, 2012, from 5:00

A communication was received from the Sioux Falls Jazz and Blues Society stating their intent to sell raffle tickets from November 9, 2012, to May 23, 2013, for a guitar (valued at \$300.00) or a hand drawn picture (valued at \$200.00). Tickets will b

A communication was received from Southeastern Behavioral HealthCare stating their intent to sell raffle tickets on November 16 and November 17, 2012 for a diamond necklace (valued at \$3,000.00). Tickets will be sold for \$10.00 each or three tickets

A communication was received from the American Red Cross - Sioux Empire Chapter stating their intent to sell raffle tickets from November 19, 2012 to December 19, 2012, for a 50/50 raffle with the prize being 50% of the ticket sales. Tickets will be

A communication was received from the Sioux Falls Area Court Appointed Special Advocates (CASA) requesting permission to consume, but not sell, wine at the Avera McKennan Prairie Center Atrium, 1000 E. 23rd Street on Tuesday, December 11, 2012, from

A communication was received from the Children's Care Foundation stating their intent to sell raffle tickets from November 7, 2012, to December 16, 2012 for a Gunderson's Gift Certificate (valued at \$1,000.00). Tickets will be sold for \$20.00 each o

Report of Requests for Quotes for Fuel dated: October 24, 2012 #2 Clear Diesel 7,500 gallons CHS, Inc. (\$3.4800) Howes Oil, Harms Oil and Midwest Oil, all no bids. Bid awarded to: CHS, Inc.

Report of Requests for Quotes for Fuel dated: October 30, 2012 Unleaded Ethanol 8,500 gallons Harms Oil (\$2.9655) Howes Oil, CHS, Inc. and Olson Oil, all no bids. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: October 29, 2012 #1 and #2 Dyed Diesel Fuel 2,250 gallons #1 and 5,250 gallons #2 Midwest Oil (#1=\$3.6400/#2=\$3.4300) CHS, Inc., Harms Oil, Howes Oil and Olson Oil, all no bids. Bid awarded to: Midwest Oi

A communication was received from South Dakota Interior Design (SDID) requesting permission to consume but not sell, wine and malt beverages at the Sioux Falls Design Center, 108 W. 11th Street, on Thursday, November 15 and Thursday, November 29, 201

A communication was received from the Sioux Empire Baseball Association stating their intent to sell raffle tickets from January 2, 2013 to May 13, 2013 for one grand prize of \$1,000.00 and 20 additional prizes of \$50.00 each. Tickets will be sold f

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Various Retail Liquor, Package Liquor, and Retail Wine License renewals for 2013 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit A.

NOTICE OF HEARINGS

New 2012-13 Retail Malt Beverage License for Effayco Inc, Vishnu Bunny Tattoo, 202 South Phillips Avenue, with Conditional Use Permit (2012-09-10) being approved on October 3, 2012.

New 2013 Package Liquor License for Wang Enterprises Inc., King's Mart, to be operated at 4200 West 41st Street.

New 2012-13 Package Malt Beverage South Dakota Farm Winery License for Jaime Reiff, Traveling Wines by CJ, to be operated at 1603 West 12th Street.

Request to add Video Lottery Terminals to the Retail Malt Beverage License for Stanton Inc., The Log Cabin, to be operated at 1515 West Burnside Street.

Special One-Day Liquor License for Ovations Food Services L.P., to be operated at the Avera Central Office, 3900 West Avera Drive, for an Avera Health Annual Holiday Party on December 7, 2012.

Special One-Day Wine License for Senior Citizens Services Inc., to be held at Active Generations, 2300 West 46th Street, for the Cocktails and Canvas Art Class on December 4, 2012.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Senior Citizens Services Inc., to be operated at Active Generations, 2300 West 46th Street, for the Gourmet Guys Fundraiser, on April 21, 2013.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

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.

INTRODUCTION AND ADOPTION OF ORDINANCES

2nd 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.

2nd 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 OFF

2nd 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 C

2nd 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 SUBARE

2nd 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, P

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS TO FUND THE 2012 ANNUAL DEBT SERVICE PAYMENT FOR THE DENNY SANFORD PREMIER CENTER. (\$4,250,500.00)

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY REGARDING MUNICIPAL SOLID WASTE.

HEARINGS AND RESOLUTIONS

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF A MEMBER TO A CERTAIN CITIZEN BOARD.

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING DIAGONAL PARKING ON N. GRADUATE AVE. AND ON W. SUCCESS ST.

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 OCTOBER 30, 2012, NOTICE OF TRANSFERS OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION