

City Council Meetings
2/5/2013 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Reverend David Edge, Zion Lutheran Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Congenital Heart Defect Awareness Week - February 7-14, 2013

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

City Council Meeting of Tuesday, January 15, 2013, at 7:00 p.m.

Informational Meeting of Tuesday, January 15, 2013, at 4:00 p.m.

Joint City Council/Lincoln County Commission Meeting of Tuesday, January 22, 2013, at 7:00 p.m.

Informational Meeting of Tuesday, January 22, 2013, at 4:00 p.m.

COMMUNICATIONS

Approval of Contracts/Agreements on the January 31, 2013 memo.

Notice of change orders on the January 31, 2013 memo.

Report of Requests for Quotes for Fuel dated: January 10, 2013 Unleaded Ethanol 8,500 gallons Harms Oil (\$2.7100) CHS, Inc. (\$2.72.00) Howes Oil and Olson Oil, both no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: January 11, 2013 #1 & #2 Dyed Diesel Fuel 3,000 gallons #1 & 4,500 gallons #2 Harms Oil (#1 = \$3.2670/#2 = \$3.1270) CHS, Inc. (#1 = \$3.3600/#2 = \$3.1600) Midwest Oil (#1 = \$3.4000/#2 = \$3.2300) Howe

Report of Requests for Quotes for Fuel dated: January 17, 2013 Unleaded Ethanol 8,500 gallons Harms Oil (\$2.7970) CHS, Inc., Howes Oil, and Olson Oil, all no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: January 17, 2013 #2 Clear Diesel 7,500 gallons Harms Oil (\$3.296) Midwest Oil (\$3.42) CHS, Inc., and Howes Oil, both no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: January 17, 2013 Diesel (#1 and #2 blend) 600 gallons Howes Oil (\$2,036.70) Midway Service (\$2,055.30)

Palisades Oil, no bid. Bid awarded to Howes Oil.

Report of Requests for Quotes for Fuel dated: January 22, 2013 #1 & #2 Dyed Diesel Fuel 3,000 gallons #1 & 4,500 gallons #2 Harms Oil (#1 = \$3.3070/#2 = \$3.1480) CHS, Inc., Midwest Oil, Howes Oil and Olson Oil, all no bid. Bid awarded to: Harm

A communication was received from the Sioux Empire Community Theatre (SECT) stating their intent to sell raffle tickets from February 15, 2013, to March 3, 2013, for a 50/50 cash raffle. Tickets will be sold for \$1.00 each or six tickets for \$5.00.

A communication was received from the Edith Sanford Breast Cancer Foundation stating their intent to sell raffle tickets on February 19, 2013, for Vivaz services and products (medical spa products) valued at \$100.00-\$250.00. The tickets will be sold

A communication was received from the Sioux Falls Storm stating their intent to sell raffle tickets from March 17, 2013, to June 8, 2013, for a Kinetico Water Softener System (valued at \$2,000.00). Tickets will be sold for \$2.00 each or \$5.00 for th

A communication was received from the Senior Companions of South Dakota stating their intent to sell raffle tickets from March 7, 2013, to April 21, 2013, for the following prizes: a handmade quilt (valued at \$300.00) gift certificates from the Sioux

Report of Requests for Quotes for Fuel dated: January 24, 2013 Unleaded Ethanol & E85 7,000 gallons unleaded/1,000 gallons E85 (8,000 gallons total) Harms Oil (\$2.9240 Unleaded/\$2.6100 E85) CHS, Inc. (\$2.9630 Unleaded/\$2.6280 E85) Howes Oil and Ol

Report of Requests for Quotes for Fuel dated: January 25, 2013 #1 & #2 Dyed Diesel Fuel 6,000 gallons #1 & 9,000 gallons #2 Harms Oil (#1 = \$3.3320/#2 = \$3.1650) CHS, Inc. (#1 = \$3.3570/#2 = \$3.1780) Midwest Oil, Howes Oil and Olson Oil, all no

A communication was received from the Sioux Falls Area Humane Society requesting permission to consume, but not sell, wine and malt beverages at the Landscape Garden Center, 26971 South Minnesota Avenue, on June 22, 2013, from 5:00 p.m. until 11:00 p

A communication was received from Active Generations stating their intent to sell raffle tickets from March 1, 2013, to April 7, 2013, for a quilted table topper (valued at \$70.00) and a quilted wall hanging (valued at \$30.00). Tickets will be sold

A communication was received from Canterbury Village stating their intent to sell raffle tickets from March 5, 2013, to March 22, 2013. The tickets will be sold for \$5.00, \$10.00 or \$25.00 (depending on the prize). The proceeds will be used as a fu

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Samuel C. Lassegard, Parcel #25983, E 80' 1 & E 80' N 4' 2 Block 20 Bennett's 1st Addn to City of Sioux Falls, for 2012 property taxes in the amount of \$558.95. 2012 board value was missed due to a clerical error.

Richard J. Tuley, Parcel #64648, Lot 13A, Block 7, Wildflower Estates to City of Sioux Falls, for 2012 property taxes in the amount of \$987.97. Owner Occupied Status dropped due to a clerical error.

Pat Stapleton, Parcel #80021, Lot 8 Block 15 Roosevelt Park Addn to City of Sioux Falls, for 2012 property taxes in the amount of \$1,680.68. Owner Occupied Status dropped due to a clerical error.

Paulette M. Larson, Parcel #56961, Laird's Sub 3 Block 49 Rowland's 4th Addn to City of Sioux Falls, for 2012 property taxes in the amount of \$2,934.59. House and garage removed on 6/20/12 after the assessment date.

City of Sioux Falls, for 2012 taxes for the following parcels and amounts. City of Sioux Falls purchased (6) properties with the City during the period of 4/4/12 - 12/11/12: Parcel #27517, Lot 14 Block 11 Brookings Addn to City of Sioux Falls (\$604.

Madonna Hicks, Parcel #27480, 925 N. Duluth Avenue, SF City Lot 16, Block 9, Brookings Addition to City of Sioux Falls (\$359.84).

Louis Determan, Parcel #27093, 126 S. Williams Avenue., Sioux Falls City N. 44' Lot 5, Block 7, Braley's 1st Addition to City of Sioux Falls (\$1,000.91).

John Dekam, Parcel #29733, 223 N. Franklin Avenue, Sioux Falls City Lot 14, Block 7, Dakota Improvement Co.'s 1st Addition to City of Sioux Falls (\$418.21).

Mary De Young, Parcel #32871, 3708 S. Terry Ave Apt. 103, Sioux Falls City, Bldg 3708, Gateway Addition to City of Sioux Falls (\$195.82).

Elizabeth Jorn, Parcel #32932, 3552 S. Gateway Blvd. Apt. 201, Sioux Falls City S. 445', Lot 7A, Block 2, Gateway Addition to City of Sioux Falls (\$178.84).

Luella Mengenhause, Parcel #38570, 2013 E. 1st Street, Sioux Falls City W 61', Lot 4, Block 1, Leader's Sunrise Addn City of Sioux Falls (\$800.81).

Beatrice Scott, Parcel #67940, 1108 N. Cheers Place, Sioux Falls City 1994 Medallion MN located in Country View MH Court, City of Sioux Falls (\$88.25).

Viola Nelson, Parcel #40606, 1217 E. Rice Street, Sioux Falls City Lot 12, Block 1 (Exc N 7' St.), Mostrum's 1st Addition to City of Sioux Falls (\$384.81).

Donald Reiners, Parcel #43580, 921 S. Paulton Avenue, Sioux Falls City Lot 11, Block 5, Prospect Park Addition to City of Sioux Falls (\$739.61).

Ronald Barber, Parcel # 55889, 5809 W. Clay Street, Sioux Falls City Lot 4, Block 7, Silver Valley 3rd Addition to City of Sioux Falls (\$277.13).

Amendment to the Special One-Day Malt Beverage and Special One-Day Wine Licenses approved on 01-15-13 for the Multi-Cultural Center of Sioux Falls to be operated at the Multi-Cultural Center of Sioux Falls, 515 North Main Avenue, changing the date of

Special One-Day Liquor License request for YWCA of Sioux Falls, to be operated at YWCA Avera, 3501 South Ralph Rogers Road, for the YWCA Bunco Bash on February 22, 2013.

Special One-Day Liquor License request for Ovations Food Services LP, to be operated at the Sioux Falls Orpheum Theater, 315 North Phillips Avenue, for the

Addy Awards Ceremony and Reception on March 15, 2013.

Special One-Day Malt Beverage License request for Siouxland Heritage Museums, to be operated at the Old Courthouse Museum, 200 West Sixth Street, for a St. Patrick's Day Family Dance on March 16, 2013.

Special One-Day Liquor License request for Washington Pavilion Management Inc., to be operated at the Washington Pavilion of Arts and Science, 301 South Main Avenue, for a wedding reception on March 23, 2013.

Special One-Day Liquor License request for Prairie Pasta Inc., to be operated at the Old Courthouse Museum, 200 West Sixth Street, for a wedding on April 27, 2013.

Special One-Day Liquor License request for Prairie Pasta Inc., to be operated at the Old Courthouse Museum, 200 West Sixth Street, for a wedding on June 22, 2013.

Special One-Day Liquor License requests for Ovations Food Services, LP to be operated at the Sioux Falls Pheasant Baseball Club, 1001 North West Avenue, in the Tiki Bar and Suites, for the 2013 Home Season Games.

City of Sioux Falls, for 2012 taxes for the following parcels and amounts. City of Sioux Falls purchased (9) properties with the City during the period of 2/21/12 - 12/13/12: Parcel #10645, SW 1/4 (Ex Pt Oak Trails & Ex Pump Station 2nd Addn &

Special One-Day Liquor License request for Sid's Liquor LLC, Sid's Liquor to be operated at 330 South First Avenue for a Realtors for Kids Mardi Gras Party on February 8, 2013.

NOTICE OF HEARINGS

New 2012-2013 Retail Malt Beverage License for Paul Saxton, Bogtrotters Pub, Grub & Tap to be operated at 201 East 11th Street with the Conditional Use Permit (2012-11-15) being approved on January 9, 2013.

New 2013 Retail Wine License for Dollar Bill's Casino Inc., Dollar Bill's Casino to be operated at 4920 North Cliff Avenue with Conditional Use Permit (96-10-4) being approved on November 18, 1996.

Transfer of 2012-2013 Retail Malt Beverage License from Lucky Buck's Casino Inc., Lucky Buck's Casino to MG Oil Company, Happy Jacks Sioux Falls III to be operated at 3705 South Western Avenue (CUP not required this is an existing license which preda

Transfer of 2013 Package Liquor License from Runco, Amoco Food Shop to JKB Enterprises LLC, J&K Kwik Stop to be operated at 1200 East 10th Street (CUP not required).

Transfer of 2013 Retail Liquor License from Cash Inn on Benson Inc., Cash Inn II, to Brett Erickson, Happy Jacks Sioux Falls IV to be operated at 1211 East Benson Road with Conditional Use Permit (2006-01-13) being approved on February 1, 2006.

Special One-Day Wine License request from Good Shepherd Ministry Center Inc., to be operated at the Avera Prairie Center, 1000 East 23rd Street, for a fundraiser on May 7, 2013.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for the Sioux

Falls Jazz & Blues Society, to be operated at Vern Eide Acura, 4030 South Grange Avenue, for a fundraiser on June 20, 2013.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for the Sioux Falls Jazz & Blues Society, to be operated at Yankton Trail Park, 3901 South Minnesota Avenue, for the Jazz Fest on July 18-20, 2013.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

Deferred (from the City Council Meetings of November 6, 13, and December 4, 2012): Joint elections - agreement to share expenses.

HEARINGS AND RESOLUTIONS

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SD. (ANNEXATION 2012-11-19-26TH ST. AND KATIE AVE., SOUTHWEST CORNER).

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

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 JANUARY 29, 2013, NOTICE OF TRANSFERS OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION

VISITOR RECOGNITION