

City Council Meetings
3/5/2013 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Chaplain John Mooney, Sioux Falls Veterans Administration and Air National Guard

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Spread The Word To End The Word Day, March 6, 2013

Sioux Empire Water Festival Days, March 12 and 13, 2013

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, February 19, 2013, at 4:00 p.m.

City Council Meeting of Tuesday, February 19, 2013, at 7:00 p.m.

COMMUNICATIONS

Report of Requests for Quotes for Fuel dated: February 15, 2013 Unleaded Ethanol 8,500 gallons Howes Oil (\$3.3905) Harms Oil (\$3.3920) CHS, Inc. (\$3.4080) Olson Oil, no bid. Bid awarded to Howes Oil.

Report of Requests for Quotes for Fuel dated: February 19, 2013 #1 and #2 Dyed Diesel Fuel 3,000 Gallons #1 and 4,500 gallons #2 Harms Oil (#1 = \$3.5325/#2 = \$3.3925) Howes Oil (#1 = \$3.5515/#2 = \$3.4240) CHS, Inc., Midwest Oil and Olson Oil, all no

Report of Requests for Quotes for Fuel dated: February 20, 2013 #1 and #2 Dyed Diesel Fuel 3,000 gallons #1 and 4,500 gallons #2 Howes Oil (#1 = \$3.5100/#2 = \$3.3600) Harms Oil (#1 = \$3.5086/#2 = \$3.3725) Midwest Oil (#1 = \$3.6030/#2 = \$3.4750) CHS,

Report of Requests for Quotes for Fuel dated: February 22, 2013 Unleaded Ethanol 8,500 gallons Howes Oil (\$3.3225) Harms Oil (\$3.3400) CHS, Inc. and Olson Oil, both no bids. Bid awarded to Howes Oil.

Report of Requests for Quotes for Fuel dated: February 25, 2013 #1 and #2 Dyed Diesel Fuel 6,000 gallons #1 and 9,000 gallons #2 Howes Oil (#1 = \$3.4570/#2 = \$3.3185) Harms Oil (#1 = \$3.4066/#2 = \$3.3507) CHS, Inc. (#1 = \$3.5000/#2 = \$3.3500) Midwest

A communication was received from Deep Bench, L.L.C. (dba OTA) requesting permission to consume, but not sell, beer and wine at the Sioux Falls Design

Center, 108 West 11th Street, on Thursday, March 14, 2013, from 5:00 p.m. to 9:00 p.m. for a receipt

A communication was received from the steering committee for the Roosevelt High School Senior Class Party stating their intent to sell raffle tickets from March 11, 2013, to April 26, 2013, for cash prizes of \$1,000.00 (minimum of one and a maximum of

A communication was received from the YWCA Sioux Falls stating their intent to sell raffle tickets from April 1, 2013, to April 25, 2013, for prizes of an iPad (valued at \$400.00-\$600.00) and a Coach purse (valued at \$400.00-\$600.00). Tickets will be

Approval of Contracts/Agreements on the February 28, 2013, memo.

Notice of change orders on the February 28, 2013 memo.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Luella Mengenhause, Parcel 38570, 2013 E. 1st Street, Sioux Falls City, W 61' Lot 4, Block 1, Leader's Sunrise 2nd Addition to Sioux Falls City, for 2011 property taxes in the amount of \$800.81. The amount requested is the difference between the el

NOTICE OF HEARINGS

New 2013 Package Liquor License for Fareway Stores, Inc., Fareway Stores #136, to be operated at 1431 West 41st Street.

Special One-Day Wine and Special One-Day Off-Sale Package Wine Dealer Licenses for Hy-Vee, Inc., Hy-Vee Food Store #5 to be operated at the Canterbury Village Clubhouse, 5500 East Eastbridge Place, for the Edith Sanford Breast Cancer Foundation Taste

Special One-Day Wine License for Senior Citizens Services Inc., to be operated at Active Generations, 2300 West 46th Street, for a Cocktails and Canvas Art Class on March 26, 2013.

Special One-Day Malt Beverage License for Avera McKennan Hospital to be operated at Avera McKennan Fitness Center, 3400 South Southeastern Avenue, for the 5K Joker Run on April 1, 2013.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Sertoma Butterfly House and Marine Cove, to be operated at 4320 South Oxbow Avenue, for a fundraiser on April 19, 2013.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Sertoma Butterfly House and Marine Cove, to be operated at 4320 South Oxbow Avenue, for a Siouxland Republican Women fundraiser on April 27, 2013.

Special One-Day Liquor License for Philanthropy Promotions Inc., J&L Harley Davidson, to be operated at Falls Park West (park area north of the Sioux Falls Park and Recreation Office leading to Falls Park along Phillips Avenue) with a north bounda

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

New 2013 Package Liquor License for Luciano's North LTD, Luciano's North to be operated at 431 North Phillips Avenue (CUP not required this is an addition to an existing license).

Transfer of a 2013 Retail Wine License from B&S Japanese Steakhouse, LLC, Tokyo Sushi and Hibachi, 3202 East 10th Street to Tokyo Sushi and Hibachi Steakhouse LLC, Tokyo Sushi and Hibachi Steakhouse, 3202 East 10th Street (full service restaurant CUP

Transfer of a 2012-2013 Retail Malt Beverage License from B&S Japanese Steakhouse, LLC, Tokyo Sushi and Hibachi, 3202 East 10th Street to Tokyo Sushi and Hibachi Steakhouse LLC, Tokyo Sushi and Hibachi Steakhouse, 3202 East 10th Street (full service

Special One-Day Liquor License request for the Avera McKennan Foundation to be operated at the Avera Prairie Center, 1000 East 23rd Street, for The Big Grape fundraiser on April 12, 2013.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for the Sioux Falls Area Community Foundation to be operated at CNA Surety, 101 South Reid Street, Suite 300, for a fundraiser on May 2, 2013.

INTRODUCTION AND ADOPTION OF ORDINANCES

Deferred Action (from the City Council Meetings of November 6, 2012 and January 2, 2013). 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, GENERA

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF SIOUX FALLS, SD, BY ADOPTING THE SHAPE PLACES ZONING ORDINANCE. Planning Commission recommends approval.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 51: UTILITY RATES AND CHARGES SUBCHAPTER, STORM WATER DRAINAGE SYSTEM IMPROVEMENT COST RECOVERY. Planning Commission recommend

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 51: UTILITY RATES AND CHARGES OF THE ORDINANCE. Planning Commission recommends approval.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 96: STREETS AND SIDEWALKS OF THE ORDINANCE. Planning Commission recommends approval.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. (Parks/Recreation \$39,518)

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 53 "PUBLICLY OWNED TREATMENT WORKS" SECTION 53.023 "REGULATION OF USE OF PUBLIC SEWERS."

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2013-01-02, TO SECTION 160.446, PLANNED DEVELOPMENT DISTRICTS, AT E. 57TH ST. BETWEEN S. BAHNSON AVE. AND S. GRAYSTONE AVE. ALLOWING CHANGES IN LAND USE AS REF

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING SECTION 157 OF THE SUBDIVISION ORDINANCE. Planning Commission recommends approval.

HEARINGS AND RESOLUTIONS

A RESOLUTION DECLARING THE NECESSITY TO CONSTRUCT SIDEWALK ON N. KIWANIS AVE., AND ASSESSING THE COST TO EACH LOT OR TRACT OF LAND BENEFITING THEREBY.

A RESOLUTION AMENDING THE 2013-2017 CAPITAL PROGRAM. (Parks and Recreation: \$39,518.00 Public Works-Water: \$240,000.00 and Public Works - Water Reclamation: \$11,000.00).

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 FEBRUARY 25, 2013, NOTICE OF TRANSFERS OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION