

City Council Meetings
1/15/2013 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Fred Wilgenburg, Center of Hope

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, January 8, 2013, at 4:00 p.m.

City Council Meeting of Tuesday, January 8, 2013, at 7:00 p.m.

COMMUNICATIONS

Approval of Contracts/Agreements on January 10, 2013 memo.

Notice of change orders on January 10, 2013 memo.

Report of Request for Quotes for Fuel: January 3, 2013 Unleaded 600 Gallons
Howes Oil (\$1632.3) Midway Service (\$1959.75) Palisades Oil, no bid. Bid
awarded to: Howes Oil.

Report of Request for Quotes for Fuel: January 4, 2013 #1 & #2 Dyed Diesel Fuel
6000 Gallons #1 & 9000 Gallons #2 Harms Oil (#1, \$3.2730/#2, \$3.0730) CHS Inc.
(#1, \$3.3200/#2, \$3.1200) Howes Oil, Midwest Oil, and Olson Oil, no bids. Bid
awarded to:

Report of Request for Quotes for Fuel: January 8, 2013 #2 Clear Diesel 7500
Gallons CHS Inc. (\$3.32) Howes Oil, Harms Oil, and Midwest Oil, no bids. Bid
awarded to: CHS Inc.

Report of Request for Quotes for Fuel: January 9, 2013 Winter Mix 50/50 #1 and
#2 Dyed Diesel 250 Gallons Midway Service (\$3.34) Howes Oil (\$3.369) Midwest
Oil, no bid. Bid awarded to: Midway Service.

A memorandum dated December 31, 2012, declaring surplus capital items that were
demolished as part of infrastructure upgrades.

A communication was received from Erin Bosch, Director of Women's Leadership/
Development Officer for the YWCA Sioux Falls, stating their intent to conduct a
raffle on February 22, 2013 for raffle prizes of jewelry valued at \$100.00 and
a photography

A communication was received from Shawn Cleary, President of the Sioux Falls

Irish Club, stating their intent to conduct a raffle from February 20, 2013 until all tickets are sold (100 total) for a trip to Ireland valued at \$5,000.00. Tickets will b

A communication was received from Epsilon Sigma Alpha, stating their intent to conduct a raffle on February 16, 2013 for raffle prizes to be cash awards in the amounts of \$25.00, \$50.00, and \$100.00. Tickets will be sold for \$5.00 each. The proceeds

A communication was received from Jennifer Olson and Paul Ambrose requesting permission to consume, but not sell, wine and beer at the Old Courthouse Museum, 200 W. Sixth Street, on April 20, 2013, from 4:00 p.m. to 12:00 a.m. for the purpose of a we

A communication was received from the Sioux Falls Design Center requesting permission to consume, but not sell, wine and beer at the Sioux Falls Design Center, 108 West 11th Street, on January 18, 2013, from 5:00 p.m. to 9:00 p.m. for the South Dakot

Report of Request for Quotes for Fuel: January 9, 2013 Unleaded Ethanol 100 Gallons Midway Service (\$3.01) Howes Oil (\$3.079) Midwest Oil, no bid. Bid awarded to: Midway Service.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Special One-Day Liquor License for Washington Pavilion Management Inc., Washington Pavilion of Arts & Science to be operated at 301 South Main Avenue for USD Night on February 2, 2013.

Special One-Day Liquor License for Washington Pavilion Management Inc., Washington Pavilion of Arts & Science to be operated at 301 South Main Avenue for the Vance Thompson Vision Eye Ball on March 1, 2013.

Special One-Day Liquor License for the Siouxland Heritage Museums to be operated at the Old Courthouse Museum, 200 West Sixth Street, for a Chamber Mixer on February 5, 2013.

NOTICE OF HEARINGS

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

New 2012-13 Retail Malt Beverage License for Zing Inc., Zing, to be operated at 301 South Minnesota Avenue with the Conditional Use Permit (2012-09-02) being approved on October 3, 2012.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for the Multi-Cultural Center of Sioux Falls to be operated at the Multi-Cultural Center of Sioux Falls, 515 North Main Avenue for a fundraiser on February 2, 2013.

Special One-Day Liquor License for History Club of Sioux Falls, to be operated

at the History Clubhouse, 758 South Phillips Avenue for a building fundraiser on February 9, 2013.

INTRODUCTION AND ADOPTION OF ORDINANCES

HEARINGS AND RESOLUTIONS

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

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, POSTPONING THE SCHEDULED MEETINGS OF THE CITY COUNCIL FROM FEBRUARY 12, 2013 TO FEBRUARY 13, 2013.

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF SOUTHERN VISTAS ADDITION. Planning Commission recommends approval.

NOTICE OF HEARINGS FOR STREET VACATIONS

A RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON W. BROEK DR. FROM W. 32ND ST. TO S. KIERRA CT. AS SHOWN ON THE ATTACHED EXHIBIT.

A RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON THE WEST 20' OF W. BROEK DR. ADJACENT TO LOTS 1A THROUGH 6A AND LOT 14A BLOCK 11 AND LOTS 15 AND 16 BLOCK 12 ALL OF WESTWOOD VALLEY ADDITION AS SHOWN ON ATTACHED EXHIBIT.

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