

City Council Meetings
11/5/2013 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor David Olson, Abiding Savior Free Lutheran Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

National Radiologic Technology Week, November 3-9, 2013

Smoke Free South Dakota Day, November 10, 2013

RECOGNITION/AWARDS

VISITOR RECOGNITION

Cub Scout Pack 225 from Sioux Falls, with Den Leader Josh Winter and Cubmaster Mike Bitz

Cub Scout Pack 171 from Harrisburg with Den Leader Angi Ceretto and Cubmaster Bobbie Gregoire

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

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

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

COMMUNICATIONS

Approval of Contracts/Agreements on October 31, 2013 memo.

Notice of change orders on October 31, 2013 memo.

Report of Requests for Quotes for Fuel dated: October 15, 2013 Unleaded Ethanol 89 Octane & E85 13,500 gallons unleaded/3,000 gallons E85 Harms Oil (\$3.2600 unleaded/\$2.6400 E85) CHS, Inc., Howes Oil and Olson Oil, all no bid. Bid awarded to: Har

Report of Requests for Quotes for Fuel dated: October 21, 2013 #1 Dyed Diesel Fuel 7,500 gallons Harms Oil (\$3.3637) Howes Oil, CHS, Inc., Olson Oil and Midwest Oil, all no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: October 23, 2013 E-10 Unleaded Ethanol/87 Octane 8,500 gallons Harms Oil (\$2.6611) CHS, Inc., Howes Oil and Olson Oil, all no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: October 23, 2013 Unleaded 760 gallons Howes Oil (\$2,254.92) Midway Service (\$2,302.8) Palisades Oil, no bid. Bid Awarded to: Howes Oil.

Report of Requests for Quotes for Fuel dated: October 23, 2013 Diesel (#1 and #2 blend) 450 gallons Howes Oil (\$1,506.94) Midway Service (\$1,530.00) Palisades Oil, no bid. Bid awarded to: Howes Oil.

Report of Requests for Quotes for Fuel dated: October 25, 2013 #1 Dyed Diesel Fuel, 7,500 gallons Harms Oil (\$3.1700) Howes Oil, CHS, Inc., Olson Oil, Midwest Oil, all no bid. Bid awarded to: Harms Oil.

A memorandum dated October 25, 2013, declaring surplus a capital item that will be sold via an online auction.

A communication was received from Kory Veenis and Jessica Van Dyk requesting permission to consume, but not sell, malt beverages and wine at the Old Courthouse Museum, 200 W. 6th Street, on Saturday, November 23, 2013, from 5:00 p.m. to 11:00 p.m. fo

A communication was received from Brian Nelson and Kara Miller requesting permission to consume, but not sell, liquor, champagne and beer at the Old Courthouse Museum, 200 W. 6th Street, on Saturday, December 7, 2013, from 5:00 p.m. to 12:00 a.m. for

A communication was received from Kyle Mack and Carrie Hanger requesting permission to consume, but not sell, champagne and liquor at the Old Courthouse Museum, 200 W. 6th Street, on Saturday, January 4, 2014, from 3:00 p.m. to 7:00 p.m. for the purp

Report of Requests for Quotes for Fuel dated: October 29, 2013 #1 and #2 Dyed Diesel Fuel (2,500 #1/5,000 #2) 7,500 gallons Harms Oil (\$3.2567 for both #1 and #2) Howes Oil, CHS, Inc., Olson Oil and Midwest Oil, all no bid. Bid awarded to: Harms Oil

Report of Requests for Quotes for Fuel dated: October 29, 2013 50/50 Dyed Diesel 1,000 Gallons Midway Service (\$3.170) Howes Oil (\$3.439) Midwest Oil (\$3.439). Bid awarded to: Midway Service.

A communication was received from the Sioux Falls Design Center (SFDC) requesting permission to consume, but not sell, wine and malt beverages at the Sioux Falls Design Center, 108 W. 11th Street, on Thursday, November 21 from 5:00 p.m. to 12:00 a.m.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Special One-Day Liquor License request for Washington Pavilion Management Inc., Washington Pavilion, 301 South Main Avenue, for the Eide Bailly/Cutler & Donahoe Holiday Party on December 13, 2013.

Various Retail Liquor, Package Liquor, and Retail Wine License renewals for 2014 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit A.

NOTICE OF HEARINGS

New 2014 Retail Liquor License, including Sunday Sales and video lottery terminals, 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.

Rescind 2013-14 Retail Malt Beverage License for Paul Saxton, Bogtrotters Pub, Grub & Tap to be operated 201 East 11th Street, effective January 1, 201

New 2014 Package Liquor License for Dominique Fontenille, Liquid Warehouse to be operated at 230 South Phillips Avenue, Suite 100.

Transfer of 2013 Retail Wine License from Samnang Chheng & Sarum Ouch, Phnom Penh Restaurant to Sarum Ouch, Phnom Penh Restaurant Asian Cuisine be operated at 1010 North Minnesota Avenue with the Special Use Permit (2005-03-06) being approved on M

Transfer of 2013-2014 Retail Malt Beverage License from Samnang Chheng & Sarum Ouch, Phnom Penh Restaurant to Sarum Ouch, Phnom Penh Restaurant Asian Cuisine to be operated at 1010 North Minnesota Avenue with the Special Use Permit (2005-03-06) be

Transfer of 2013 Retail Wine License from Jerry Vanloh, Jacky's Restaurant & Bakery to Everilda Vanloh, Jacky's Restaurant & Bakery to be operated at 702 East 8th Street with the Conditional Use Permit (2006-02-02) being approved on April 5, 2

Transfer of 2013-2014 Retail Malt Beverage License from Jerry Vanloh, Jacky's Restaurant & Bakery to Everilda Vanloh, Jacky's Restaurant & Bakery to be operated at 702 East 8th Street with the Conditional Use Permit (2006-02-02) being approved

Renewal of 2014 Retail Wine License for Everilda Vanloh, Jacky's Restaurant & Bakery to be operated at 702 East 8th Street.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique's, to be operated at Nordic Venture Partners, 221 South Phillips Avenue, Suite 202 for a Holiday Party Open House on December 5, 2013.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Hy-Vee Inc., All Occasions by Hy-Vee to be operated at The Point is to Serve Church, 506 North Kiwanis Avenue for a Holiday Party on December 7, 2013.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Avera McKennan Foundation to be operated at Avera Behavioral Health, 4400 West 69th Street for the Hearts in Healing fundraiser on February 1, 2014.

Special One-Day Liquor License for Avera McKennan Foundation to be operated at Avera Prairie Center, 1000 East 23rd Street for The Big Grape fundraiser on April 11, 2014.

A PROPOSED RESOLUTION AMENDING THE 2013-2017 CAPITAL PROGRAM.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

New 2013-14 Retail Malt Beverage License for Hy-Vee, Inc., Hy-Vee Food Store #2, 4101 South Louise Avenue with Conditional Use Permit (2008-05-03) being

approved on June 4, 2008.

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 Sparkle & Shine on November 19, 2013.

INTRODUCTION AND ADOPTION OF ORDINANCES

(Deferred Action from the City Council Meeting of 09/17/13) - 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 223 N. FRANKLIN AVE. FROM THE RD, RESIDENTIAL DISTRICT TO THE C-2, GENERAL COMMERCIAL DISTRICT, PETITION NO.

(Deferred action from the City Council Meeting of October 1, 2013) 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2013-07-07 TO CHAPTER 160.446, PLANNED DEVELOPMENT DISTRICTS, AT NORTHWEST CORNER OF W. 85TH

(Deferred action from the City Council Meeting of October 1, 2013) 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT E. DIKE DR. AND N. QUARRY AVE. FROM THE GRANITE VALLEY PLANNED DEVELOPMENT DISTRICT TO THE I-1, LIGHT

2nd READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT NORTHEAST CORNER OF W. 60TH ST. N. AND N. MARION RD. FROM THE C-4, PLANNED COMMERCIAL DISTRICT TO THE RC, RECREATION/CONSERVATION DISTRICT, PETITION NO. 2013-09-01, AND AM

2nd READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY NORTH OF E. TENTH ST. AND EAST OF N. SIX MILE RD. FROM THE O, OFFICE DISTRICT AND THE RS-2, RESIDENTIAL DISTRICT TO THE RC, RECREATION/CONSERVATION DISTRICT, PETITION NO. 201

2nd READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY NORTH OF W. 41ST ST. AND WEST OF S. ELLIS RD. FROM THE AG, AGRICULTURAL DISTRICT TO THE RD, RESIDENTIAL DISTRICT, PETITION NO. 2013-09-05, AND AMENDING THE OFFICIAL ZONING MA

2nd READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY ONE-HALF MILE WEST OF N. MARION RD. ON W. MAPLE ST. FROM THE RS-1, RESIDENTIAL DISTRICT TO THE S, INSTITUTIONAL DISTRICT RS-2, RESIDENTIAL DISTRICT AND RC, RECREATION/CONSERV

2nd READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2013-09-04, TO CHAPTER 160.446, PLANNED DEVELOPMENT DISTRICTS, AT NORTHWEST CORNER OF W. 69TH ST. AND S. WESTERN AVE. AMENDING THE ROLLING HEIGHTS PLANNED DEVEL

2nd READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2013-09-07, TO SECTION 160.446, PLANNED DEVELOPMENT DISTRICTS, AT THE SOUTHWEST CORNER OF E. 57TH ST. AND S. SYCAMORE AVE. ALLOWING CHANGES IN LAND USE AS REFLE

2nd READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 77, SUBCHAPTER PARKING TICKET APPEALS.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE EXCHANGE OF REAL PROPERTY.

HEARINGS AND RESOLUTIONS

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

A RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND LOCAL #814 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS.

A RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND POLICE OFFICERS AND SERGEANTS SIOUX FALLS FRATERNAL ORDER OF POLICE LODGE NO. 1 L.C.

A RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND LOCAL 519 OF THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES.

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 29, 2013, NOTICE OF TRANSFER OF APPROPRIATIONS WITH MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION