

City Council Meetings
8/19/2014 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Dr. Ron Tottingham, Empire Baptist Temple

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Budget Hearing Meeting of Tuesday, August 12, 2014, at 3:00 p.m.

City Council Meeting of Tuesday, August 12, 2014, at 7:00 p.m.

COMMUNICATIONS

Approval of Contracts/Agreements on August 14, 2014 memo.

Notice of Change Orders on the August 14, 2014 memo.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Report of Requests for Quotes for Fuel dated: August 7, 2014 #2 Clear Diesel 7,500 gallons CHS Inc. (\$3.2631) Howes Oil (\$3.259) Harms Oil (\$3.3342) Midwest Oil and Petroleum Traders Corp., no bid. Bid awarded to: Howes Oil.

NOTICE OF HEARINGS

A PROPOSED RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015, AND THE 2015-2019 CAPITAL PROGRAM.

A PROPOSED RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, ASPHALT SURFACING, CURB AND GUTTER WITH DRIVEWAY APPROACHES, SIDEWALK, STREETLIGHTS, STORM SEWER, SANITARY SEWER MAIN AND SERVICE LINES, AND WATER MAIN A

New 2014-15 Retail Malt Beverage License, including video lottery terminals, for Kevin Severson, Jackpot Casino, 2401 West 12th Street (CUP not required).

New 2014-15 Malt Beverage License for Fierro LLC, Fiero Pizza, 212 South Phillips Avenue (CUP not required).

New 2014 Package Liquor License for Cubby's Inc., Cubby's West 12th Truck Stop, 4700 West 12th Street (CUP not required).

Transfer of 2014-15 Retail Malt Beverage License, including video lottery terminals, from OFS Benson Road, LLC, Pump 'N Pak, 3700 North Potsdam Avenue, Suite 300, to Harms Oil Company, Friendly Fuel Stop, 3700 North Potsdam Avenue, Suite 300.

Transfer of 2014-15 Package Malt Beverage License from OFS Benson Road, LLC, Pump 'N Pak, 3700 North Potsdam Avenue, Suite 100, to Harms Oil Company, Friendly Fuel Stop, 3700 North Potsdam Avenue, Suite 100.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique's Catering, to be operated at Canfield Business Interiors, 402 West 9th Street, for an open house on September 9, 2014.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique's Catering, to be operated at Avera Medical Group of Internal Medicine Women's Clinic, 116 West 69th Street, for a ribbon cutting on September 2

Special One-Day Malt Beverage and Special One-Day Wine Licenses for KAK, Inc., K to be operated at First National Bank, 100 South Phillips Avenue, for a Tallgrass Recovery fundraiser on September 26, 2014.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Avera McKennan Foundation to be operated at Perspective, 196 East 6th Street, for the Paint the Night Pink fundraiser on October 17, 2014.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Senior Citizen Services, Inc., Active Generations, 2300 West 46th Street, for a barbeque and dance on October 24, 2014.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

Rescind New 2014-15 Retail Malt Beverage License for Crickett Collins, The Bonus Round Bar, to be operated at 803 South Cliff Avenue.

New 2014-15 Retail Malt Beverage License for Crickett Collins and Isak Anderson, The Bonus Round, to be operated at 803 South Cliff Avenue. Pending final inspection per Health.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Commemorative Air Force Joe Foss Squadron to be operated at Maverick Air Center, 4201 North Maverick Place, for a Hangar Dance on September 13, 2014.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique's Catering, to be operated at Avera Medical Group, 6215 South Cliff Avenue, for a marketing event on August 26, 2014.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique's Catering, to be operated at Docutap, 101 South Phillips Avenue, Suite 300, for a ribbon cutting on August 27, 2014.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique's Catering, to be operated at Vance Thompson Vision, 3101 West 57th Street for the Artisan 57 open house on September 8, 2014.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique's Catering, to be operated at Avera eCare, 4500 North Lewis Avenue, for a board meeting on September 24, 2014.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique's Catering, to be operated at Sanford Health, 2301 East 60th Street North, for a special dinner event on September 12, 2014.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique's Catering, to be operated at The Coliseum, 515 North Main Street, for a wedding on October 18, 2014.

INTRODUCTION AND ADOPTION OF ORDINANCES

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 50 N. KNOLL DR. FROM THE AG AGRICULTURE DISTRICT TO THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN DISTRICT, PETITION NO. 2014-06-02, AND AMENDING THE OFFICIAL ZONING MAP

Deferred from the City Council Meeting of Tuesday, August 5, 2014. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY EAST AND WEST OF N. MARLOW AVE. AND NORTH OF E. FAIRWAY DR. FROM THE AG AGRICULTURE DISTRICT TO THE RS SIN

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY REVISING CHAPTER 32: CITY ORGANIZATIONS, AUDIT COMMITTEE, OPERATION TO CLARIFY THE APPOINTMENT OF THE AUDIT COMMITTEE CHAIR.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 4324 S. MINNESOTA AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT TO THE O OFFICE DISTRICT, PETITION NO. 2014-07-06, AND AMENDING THE OFFICIAL ZONING MAP OF

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 1709 AND 1715 S. CLEVELAND AVE. FROM THE RA-1 APARTMENT RESIDENTIAL-LOW DENSITY DISTRICT TO THE O OFFICE DISTRICT, PETITION NO. 2014-07-07, AND AMENDING THE OFFICIAL ZONI

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 111 W. 17TH ST. FROM THE RA-3 APARTMENT RESIDENTIAL-HIGH DENSITY DISTRICT TO THE S-1 GENERAL INSTITUTIONAL DISTRICT, PETITION NO. 2014-07-08, AND AMENDING THE OFFICIAL ZO

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT VARIOUS LOCATIONS AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning staff recommends approval.

HEARINGS AND RESOLUTIONS

A RESOLUTION APPROVING THE RELEASE OF PERMANENT EASEMENTS LOCATED IN LOT 12A OF BLOCK 2 AND S. PRINCE OF PEACE PLACE IN PRINCE OF PEACE ADDITION TO SIOUX FALLS, MINNEHAHA COUNTY, SOUTH DAKOTA.

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)

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION