City Council Meetings 10/7/2014 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Bob Chell, St. Dysmas Lutheran

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Disability Employment Awareness Month - October, 2014

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

City Council Meeting of Tuesday, September 16, 2014, at 7:00 p.m.

Informational Meeting of Tuesday, September 30, 2014, at 4:00 p.m.

COMMUNICATIONS

Approval of contracts/agreements on the October 2, 2014 memo.

Approval of notice of change orders on the October 2, 2014 memo.

Report of Requests for Quotes for Fuel dated: September 12, 2014 #2 Clear Diesel 7,500 gallons CHS, Inc. (\$3.1198) Howes Oil, Harms Oil, Midwest Oil and Petroleum Traders Cor., all no bid. Bid awarded to: CHS, Inc.

Report of Requests for Quotes for Fuel dated: September 22, 2014 #2 Dyed Diesel Fuel 7,500 gallons Harms Oil (\$2.8590) Howes Oil (\$2.9150) CHS, Inc., Midwest Oil and Olson Oil, all no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: September 22, 2014 E-10 Unleaded Ethanol/87 Octane 8,500 gallons Harms Oil (\$2.7895) Howes Oil (\$2.8510) CHS, Inc. and Olson Oil, both no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: September 24, 2014 #2 Clear Diesel 7,500 gallons CHS, Inc. (\$3.0653) Howes Oil (\$3.096) Harms Oil (\$3.075) Petroleum Traders (\$3.0498) Midwest Oil, no bid. Bid awarded to: Petroleum Traders, Co.

Report of Requests for Quotes for Fuel dated: September 24, 2014 #2 Dyed Diesel Fuel 7,500 gallons Harms Oil (\$2.8290) CHS, Inc. (\$2.8513) Howes Oil (\$2.8810) Midwest Oil and Olson Oil, both no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: September 30, 2014 E-10 Unleaded Ethanol/87 Octane 8,500 gallons Harms Oil (\$2.7800) Howes Oil (\$2.7960) CHS, Inc. (\$2.8255) Olson Oil, no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: September 19, 2014 #2 Dyed Diesel 1,000 Gallons Stern Oil (\$3.300) Howes Oil (\$3.089) Midwest Oil (\$3.109). Bid awarded to: Howes Oil.

Report of Requests for Quotes for Fuel dated: September 24, 2014 Diesel (#1 and #2 blend) 1,274 gallons Howes Oil (\$4,297.21) Palisades Oil and Midway Service, both no bid. Bid awarded to: Howes Oil.

Report of Requests for Quotes for Fuel dated: September 24, 2014 Unleaded 758 gallons Howes Oil (\$2,440.76) Palisades Oil and Midway Service, both no bid. Bid awarded to: Howes Oil.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Paulene Wegner, 2904 W. 33rd Street, for 2013 property taxes in the amount of \$289.00. This item qualifies under the Elderly Freeze Program.

Special One-Day Liquor License requests for Washington Pavilion Management Inc., Washington Pavilion of Arts & Damp Science, 301 South Main Avenue, for special events on October 16, November 8 and 16, December 12 and 13, 2014.

NOTICE OF HEARINGS

New 2014 Package Liquor License for Thrifty Smoke Shop, Inc., Smokin' Deals to be operated at 1604 East 10th Street.

New 2014-15 Retail Malt Beverage/South Dakota Farm Winery License for SAS Wings LLC, Wingstop, 1902 South Minnesota Avenue with Conditional Use Permit (2014-07-03) being approved on August 6, 2014.

New 2014-15 Package Malt Beverage License for Dolgen Midwest, LLC, Dollar General Store, 6705 West 12th Street (CUP not required).

New 2014-15 Retail Malt Beverage License for Dakota's Best Wine & amp Gifts LLC, Dakota's Best, 4001 West 41st Street, Suite 0020 (CUP not required).

New 2014 Retail Wine License for Dakota's Best Wine & amp Gifts LLC, Dakota's Best, 4001 West 41st Street, Suite 0020 (CUP not required).

Special One-Day Malt Beverage License for the Sioux Falls Roller Dollz to be operated at The Multi-Cultural Center, 515 North Main Avenue, for the Zombie Walk on October 25, 2014.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique's Catering, to be operated at University Center Avera Hall, 4801 North Career Avenue, for the Sioux Falls Development Foundation Seminar on Nove

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique's Catering, to be operated at Johnson, Heidepriem & Amp Abdallah, LLP, 101 South Main Avenue, Suite 100, for the Law Enforcement Reception on Nov

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 their holiday party on December 5, 2014.

A PROPOSED RESOLUTION APPROVING THE COST RECOVERY ROLL FOR CONSTRUCTION OF THE BASIN 13 SANITARY SEWER SYSTEM.

New 2014 Package Liquor License for Kum & Do LLC, Kum & Do to be operated at 1400 North Minnesota Avenue.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

Transfer of 2014-15 Package Malt Beverage License from Maria Luz Lima, La Michoacana Mexican Store, 2319 West 12th Street, to Luis Giron, Tienda El Quetzal, 2319 West 12th Street (CUP not required).

New 2014-15 Package Malt Beverage License for WAM, LLC, All Day Caf/TapHouse 41, 2101 West 41st Street, Suite 24 (CUP not required).

INTRODUCTION AND ADOPTION OF ORDINANCES

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 201 S. FRANKLIN AVE. FROM THE I-2, HEAVY INDUSTRIAL DISTRICT TO THE C-2, COMMERCIAL NEIGHBORHOOD AND STREETCAR DISTRICT, PETITION NO. 2014-08-03 AND AMENDING THE OFFICIAL

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 2525 W. 3RD ST. FROM THE C-2, COMMERCIAL NEIGHBORHOOD AND STREETCAR DISTRICT TO THE I-1, LIGHT INDUSTRIAL DISTRICT, PETITION NO. 2014-08-04 AND AMENDING THE OFFICIAL ZONIN

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT SD HWY. 42 AND E. SIX MILE RD. FROM THE RA-1, APARTMENT RESIDENTIAL LOW DENSITY DISTRICT TO THE RA-3, APARTMENT RESIDENTIAL HIGH-DENSITY DISTRICT, PETITION NO. 2014-08-09

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE 2013 SHAPE PLACES ZONING ORDINANCE OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. City Council/City Clerk, \$110,000.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY REVISING CHAPTER 124: VEHICLES FOR HIRE.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY RELOCATING THE ELECTRICITY PROVISIONS FROM PUBLIC WORKS AND RELOCATING TO LAND USAGE, TITLE XV, CHAPTER 150: BUILDING OF THE CODE OF ORDINANCES

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING A WATERTANK LEASE AGREEMENT. Western Heights.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING A WATERTANK LEASE AGREEMENT. Melanie Tower.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING A WATERTANK LEASE AGREEMENT. 57th Street Water Tower.

HEARINGS AND RESOLUTIONS

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, APPROVING THE NAMING OF A FACILITY SPACE ON PUBLIC PROPERTY.

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 SEPTEMBER 30, 2014, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION