

City Council Meetings  
11/17/2015 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Senior Pastor Randy Gehring, Our Saviors Lutheran Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

South Dakota Prematurity Awareness Day, November 17, 2015

Great American Smokeout Day, November 19, 2015

American Diabetes Month -- November 2015

RECOGNITION/AWARDS

Recognition of All City Elementary for Receiving the National Blue Ribbon Award from the U.S. Department of Education

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, November 10, 2015, at 4 p.m.

City Council Meeting of Tuesday, November 10, 2015, at 7 p.m.

COMMUNICATIONS

Report of Requests for Quotes for Fuel dated November 4, 2015 #2 Clear Diesel, 7500 Gallons CHS, Inc. (\$1.9779) Harms Oil (\$1.9801) Howes Oil, Midwest Oil, and Petroleum Traders Co., no bids. Bid awarded to: CHS, Inc.

Report of Requests for Quotes for Fuel dated November 4, 2015, Unleaded Ethanol 5000 Gallons Harms Oil (\$1.8789) CHS, Inc. (\$1.8870) Cole's Petroleum (\$1.8820) Howes Oil and Olson Oil, no bids. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated November 4, 2015 #1 Dyed Diesel, 3000 Gallons Harms Oil (\$2.0455) CHS, Inc. (\$2.0550) Cole's Petroleum (\$2.0640) Howes Oil and Olson Oil, no bids. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated November 5, 2015 50/50 Dyed Diesel, 3000 Gallons Howes Oil (\$2.129) Midwest Oil (\$2.029) Midway Service (\$1.940). Bid awarded to: Midway Service.

Report of Requests for Quotes for Fuel dated November 9, 2015 E-10 Unleaded Ethanol-87 Octane, 8500 Gallons Harms Oil (\$1.7850) Cole's Petroleum (\$1.8140) CHS, Inc., Howes Oil, and Olson Oil, no bids. Bid awarded to: Harms Oil.

Approval of contracts/agreements on the November 12, 2015, memo.

A communication was received from Kathy Peterson requesting permission to consume, but not sell, wine and/or malt beverages at The Old Courthouse Museum, 200 West Sixth Street, on Saturday, January 2, 2016, from 4 p.m. to midnight pursuant to SDCL 35

#### COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

#### APPLICATIONS

Special One-Day Malt Beverage License for Holy Spirit Knights of Columbus to be operated at Holy Spirit Catholic Church, 3601 East Dudley Lane, for a fundraiser on January 30, 2016.

Various Retail Liquor, Package Liquor, and Retail Wine License renewals for 2016 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit B.

#### NOTICE OF HEARINGS

A RESOLUTION DECLARING THE NECESSITY TO CONSTRUCT SIDEWALK ON N. 4TH AVE. AND ASSESSING THE COST TO EACH LOT OR TRACT OF LAND BENEFITING THEREBY.

Transfer of 2016 Retail Liquor License, including Sunday sales and video lottery terminals, from Pancakes and More, Inc., Original Pancake House, 2715 West 41st Street, to MF Spot Inc., MF Spot Inc., on Lot 2, Block 2, Brooks Crossing Addition to the

Transfer of 2015-16 Retail Malt Beverage License from Marquette Council, Knights of Columbus, 315 North Summit Avenue, to Cobra Ventures LLC, Knights of Columbus, 315 North Summit Avenue.

New 2015-16 Retail Malt Beverage License for The Bakery LLC, The Bakery, 910 North Main Avenue (CUP not required).

New 2016 Retail Wine License for The Bakery LLC, The Bakery, 910 North Main Avenue (CUP not required).

New 2016 Retail Wine License for Olive Destination Inc., Olive Destination, 720 South Highline Place (CUP not required).

Rescind 2015-16 Retail Malt Beverage License, effective January 1, 2016, for Dakotas Best East LLC, Dakotas Best Wine & Gifts, 4001 West 41st Street, Suite 20.

New 2015-16 Retail Malt Beverage/South Dakota Farm Wine License, effective January 1, 2016, for Sioux Falls Wine & Gift, LLC, Sioux Falls Wine & Gift, 4001 West 41st Street, Suite 20 (CUP not required).

Rescind 2015-16 Retail Malt Beverage License, effective January 1, 2016, for Catering America Inc., Chef Dominique's Catering & Banquet Carpenter Building Ballroom, 221 South Phillips Avenue, Suite 100.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., to be operated at 3901 North Lewis Avenue, for an open house on December 10, 2015

Special One-Day Package Off-Sale Wine license for Rotary West, Rotary West, 4712 East Alpine Circle, for a fundraiser on December 18, 2015.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., to be operated at The Carpenter Ballroom, 221 South Phillips Avenue, for a wedding on January 2, 2016.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

Transfer of 2015 Retail Liquor License, with Sunday sales and video lottery terminals, from Falls Landing Inc., Falls Landing, 200 East 8th Street, to Nelson Landing Inc., Falls Landing, 200 East 8th Street.

New 2015-16 Package Malt Beverage License for Davlon Inc., Shop 'N Cart 49er, 3501 West 49th Street.

New 2015 Package Liquor License for Davlon Inc., Shop 'N Cart 49er, 3501 West 49th Street.

New 2015 Package Liquor License for Shaen Haven Hospitality, Inc., Bogtrotter's Pub Grub & Tap, 201 East 11th Street.

Special One-Day Wine and Special One-Day Off-Sale Package Wine Dealer Licenses for the History Club, 758 South Phillips Avenue, for a fundraiser on December 5, 2015.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for American Baptist Homes of the Midwest to be operated at Trail Ridge Retirement Community, 3408 West Ralph Rogers Road, Suite 100, for a Chamber Mixer on December 8, 2015.

Special One-Day Liquor License for Hy-Vee Inc., All Occasions by Hy-Vee to be operated at Raven Industries, 205 East 6th Street, for an employee Christmas party on December 11, 2015.

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 Hearts in Healing fundraiser on February 6, 2016.

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 8, 2016.

INTRODUCTION AND ADOPTION OF ORDINANCES

Deferred from the City Council Meetings on 4/21/15, 6/2/15, 8/4/15, 10/6/15, and 10/19/15: 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT E. AND W. OF N. MARLOW AVE. AND N. OF E. PADDINGTON ST. FROM THE AG, AGRICULTUR

Reconsideration from the City Council Meeting of 11/02/15: 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY SOUTHWEST OF GREAT BEAR RECREATION AREA FROM THE AG AGRICULTURE DISTRICT TO THE RS SINGLE-FAMILY RESIDENTIAL-SUBUR

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE SE CORNER OF W. 85TH ST. AND S. BRETT AVE. FROM THE AG, AGRICULTURE DISTRICT TO THE RA-2 APARTMENT RESIDENTIAL-MODERATE DENSITY DISTRICT, PETITION NO. 3665-2015, AND

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED S. OF W. 85TH ST. AND W. OF S. WESTERN AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT INCLUDING CONDITIONS AS ALLOWED IN SECTION 160.650 (e) PLACING L

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 700 N. FRENCH AVE. FROM THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT TO THE RA-1 APARTMENT RESIDENTIAL-LOW DENSITY DISTRICT, PETITION NO. 3675-2015, AND AMENDI

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 800 S. SYCAMORE AVE. FROM THE O OFFICE TO THE RA-1 APARTMENT RESIDENTIAL-LOW DENSITY, PETITION NO. 3676-2015, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FA

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

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING SECTIONS 51.081 AND 51.081.01 OF THE CODE OF ORDINANCES OF THE CITY BY ADDING SURCHARGE AND RATE SECTIONS.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING FOR A SURCHARGE FOR A PROJECT TO MAKE IMPROVEMENTS TO ITS WASTEWATER SYSTEM AND FOR NONPOINT SOURCE FACILITIES, IMPROVEMENTS, AND ACTIVITIES FOR PAYMENT OF REVENUE BONDS AND YEARLY R

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AUTHORIZING THE ISSUANCE OF REVENUE BONDS AND PLEDGING A SURCHARGE FOR IMPROVEMENTS TO ITS WASTEWATER SYSTEM AND NONPOINT SOURCE IMPROVEMENTS.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 39: PERSONNEL REGULATIONS AND BENEFITS RETIREMENT AND PENSIONS SECTION 39.036 APPLICATION TO APPOINTIVE OFFICERS.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY TO REGULATE MOBILE FOOD VENDORS.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE SW CORNER OF W. 12TH ST. AND S. DISCOVERY AVE. FROM THE CN CONSERVATION DISTRICT TO THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN AND RA-1 APARTMENT RESIDENTIAL-LOW

#### HEARINGS AND RESOLUTIONS

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONSTRUCTION MANAGER AT-RISK AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND HENRY CARLSON COMPANY FOR CONSTRUCTION MANAGER AT-RISK SERVICES FOR THE SIOUX FALLS ADMINISTRATIVE OFFICE BUILDING, ALONG WI

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SD. ANNEXATION 3564-2015-3RD ST. AND LA MESA DR.

A RESOLUTION AUTHORIZING SIOUXLAND LIBRARIES TO GIFT A BOOK DROP TO THE CITY OF

HUDSON, SD.

A RESOLUTION AUTHORIZING THE CITY OF SIOUX FALLS TO GIFT CERTAIN SURPLUS ASSETS TO MINNEHAHA COUNTY, SD.

A RESOLUTION REMOVING UNCOLLECTIBLE, DELINQUENT ACCOUNTS FROM THE RECORDS.

A RESOLUTION ABATING STORM DRAINAGE FEES FOR PORTIONS OF E. KNOLL DR., N. RANCH OAK PL., FAIRWAY PL., AND E. FAIRWAY DR. WITHIN MINNEHAHA COUNTY, SD. 2014-2015 in the amount of \$638.88.

A RESOLUTION ABATING STREET MAINTENANCE FEES FOR PORTIONS OF E. KNOLL DR., N. RANCH OAK PL., FAIRWAY PL., AND E. FAIRWAY DR. WITHIN MINNEHAHA COUNTY, SD. 2012-2015 in the amount of \$212.

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