

City Council Meetings  
1/5/2016 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Katherine Olson, First Lutheran Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Sex Trafficking Awareness and Action Month

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, December 15, 2015, at 4 p.m.

City Council Meeting of Tuesday, December 15, 2015, at 7 p.m.

COMMUNICATIONS

Approval of contracts/agreements on the December 31, 2015 memo.

Report of Requests for Quotes for Fuel dated: December 10, 2015 Unleaded Ethanol & #1 Dyed Diesel & #2 Dyed Diesel 2,000 Gallons Unleaded/3,000 Gallons Each #1 & #2 Dyed Diesel Harms Oil (\$1.5114 Unleaded/\$1.5066 #1 Diesel/\$1.2566 #2 Diesel) Howes Oil

Report of Requests for Quotes for Fuel dated: December 10, 2015 #2 Clear Diesel 7,500 gallons CHS, Inc. (\$1.555) Howes Oil (\$1.5395) Harms Oil (\$1.5381) Midwest Oil and Petroleum Traders Co., both no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: December 14, 2015 E-10 Unleaded Ethanol/87 Octane 8,500 gallons Harms Oil (\$1.5195) Cole's Petroleum (\$1.5403) Howes Oil (\$1.5510) CHS, Inc. (\$1.6000) and Olson Oil, no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: December 15, 2015 #1 & #2 Dyed Diesel Fuel 7,500 gallons (3,750 gallons each) Howes Oil (\$1.4235 #1 DM & \$1.1650 #2 DM) Harms Oil (\$1.4222 #1 DM & \$1.1737 #2 DM) Cole's Petroleum (\$1.4625 #1 DM & \$1.2075

Report of Requests for Quotes for Fuel dated: December 21, 2015 #2 Clear Diesel 7,500 gallons CHS, Inc. (\$1.4675) Howes Oil, Harms Oil, Midwest Oil, and Petroleum Traders Co., all no bid. Bid awarded to: CHS, Inc.

Report of Requests for Quotes for Fuel dated: December 22, 2015 #1 & #2 Dyed Diesel Fuel 7,500 gallons (3,750 gallons each #1 & #2) Harms Oil (\$1.3808 #1 DM & \$1.1616 #2 DM) Cole's Petroleum (\$1.4020 #1 DM & \$1.1720 #2 DM) Howes Oil

(\$1.4140 #1 DM &

Report of Requests for Quotes for Fuel dated: December 22, 2015 E-10 Unleaded Ethanol/87 Octane 8,500 gallons Harms Oil (\$1.4300) Stern Oil (\$1.4554) Howes Oil (\$1.4820) CHS, Inc. (\$1.4840) Cole's Petroleum (\$1.5370) and Olson Oil, no bid. Bid awar

Report of Requests for Quotes for Fuel dated: December 23, 2015 Unleaded Ethanol & #1 Dyed Diesel & #2 Dyed Diesel 4,000 gallons Unleaded/6,000 gallons Each #1 & #2 Diesel Harms Oil (\$1.4480 Unleaded/\$1.3860 #1 Diesel/ \$1.1820 #2 Diesel) Stern Oil (\$

Report of Requests for Quotes for Fuel dated: December 28, 2015 #1 and #2 Dyed Diesel Fuel 15,000 gallons (7,500 gallons each) Harms Oil (\$1.3822 #1 DM & \$1.1522 #2 DM) Stern Oil (\$1.3858 #1 DM & \$1.2174 #2 DM) Howes Oil (\$1.4095 #1 DM & \$1.1675 #2 D

#### COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

#### APPLICATIONS

Special One-Day Malt Beverage License for Bates Enterprises to be operated at Multi-Cultural Center, 515 North Main Avenue, for a wrestling event on January 22, 2016.

Special One-Day Liquor Licenses for Washington Pavilion Management Inc., to be operated at Washington Pavilion of Arts & Science, 301 South Main Avenue, for special events on January 9 and 12, 2016.

#### NOTICE OF HEARINGS

New 2015-16 Package Malt Beverage License for Hy-Vee Inc., Hy-Vee Gas, 3100 East 10th Street.

New 2016 Package Liquor License for Berenise Garcia-Navarrete and Alberto Carranza, Mi Casa Latina Mexican Store, 809 South Marion Road.

Special One-Day Off-Sale Package Wine Licenses for the St. Joseph Cathedral Parish to be operated at the St. Joseph Cathedral, 521 North Duluth Avenue, for a fundraiser being held January 26-29, 2016.

Special One-Day Wine License for Senior Citizens Services Inc., to be operated at Active Generations, 2300 West 46th Street, for the Festival of Tables event on March 31, 2016.

#### REGULAR AGENDA ITEMS

#### APPROVAL OF REGULAR AGENDA

#### PUBLIC INPUT

#### PETITIONS

#### UNFINISHED BUSINESS

New 2016 Retail Wine License for PRG SF East LLC, Marco's Pizza, 3220 South Sycamore Avenue, Suite 110, with Conditional Use Permit (3804-2015) being approved on December 2, 2015.

New 2015-16 Retail Malt Beverage License for PRG SF East LLC, Marco's Pizza,

3220 South Sycamore Avenue, Suite 110, with Conditional Use Permit (3804-2015) being approved on December 2, 2015

Special One-Day Malt Beverage and Special One-Day Wine Licenses for JAM Art & Supplies to be operated at 140 North Phillips Avenue, for an art exhibit opening and artist performances on January 8 and 9, 2016.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., to be operated at Poet, 4615 North Lewis Avenue, for a business meeting on January 28, 2016.

Deferred from meeting of December 15, 2015: Renewal of 2016 Package Liquor License for Walmart Stores, Inc., Walmart Supercenter, 5200 West 60th Street North.

#### INTRODUCTION AND ADOPTION OF ORDINANCES

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING A LEASE OF HORSEBARN FACILITIES WITHIN FALLS PARK.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY EAST AND WEST OF S. VETERANS PKWY. AND SOUTH OF E. MADISON ST. FROM THE AG AGRICULTURE DISTRICT TO THE RA-2 APARTMENT RESIDENTIAL-MODERATE DENSITY, RA-3 APARTMENT RESIDENTIAL

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 812 S. SPRING AVE. FROM THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN DISTRICT TO THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT, PETITION NO. 3776-2015, AND AME

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY SOUTH OF W. 12TH ST. AND WEST OF S. SERTOMA AVE. FROM THE C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT TO THE CN CONSERVATION DISTRICT, PETITION NO. 3808-2015, AND AME

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY WEST OF S. GRAYSTONE AVE. AND NORTH OF E. 69TH ST. FROM THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN DISTRICT TO THE LW LIVE/WORK DISTRICT, PETITION NO. 3812-2015, AND AME

#### HEARINGS AND RESOLUTIONS

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF SOUTH POINTE ADDITION. (Planning Commission recommends approval.)

#### 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 December 29, 2015, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

#### NEW BUSINESS

#### ITEMS ADDED AFTER AGENDA DEADLINE

#### ADJOURNMENT

EXECUTIVE SESSION