City Council Meetings 9/6/2016 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Fred Wilgenberg, New Roots Ministry

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Suicide Prevention Week - September 5-11, 2016

Childhood Cancer Awareness Month - September, 2016

RECOGNITION/AWARDS

South Dakota Hall of Fame Inductees - Christine Hamilton, JoEllen Koerner and Elizabeth Meyers

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

City Council Meeting of Tuesday, August 16, 2016.

Budget Hearings Meeting of Tuesday, August 16, 2016, at 3 p.m.

Informational Meeting of Tuesday, August 23, 2016, at 4 p.m.

Joint City Council/Lincoln County Commission Meeting of Tuesday, August 23, 2016, at 7 p.m.

COMMUNICATIONS

Approval of contracts/agreements on the September 2, 2016, memo.

Approval of the notice of change orders on the September 2, 2016, memo.

A communication was received from Amy Jensen and Matt East, requesting permission to consume, but not sell, liquor, wine and/or malt beverage at The Old Courthouse Museum, 200 W. 6th Street, on Saturday, November 12, 2016, pursuant to SDCL $35-1-5.5~\rm f$

Report of Requests for Quotes for Fuel dated: August 15, 2016 E-10 Unleaded Ethanol/87 Octane 8,500 gallons Harms Oil (\$1.7096) Stern Oil (\$1.7222) Midway Service (\$1.7223) Howes Oil (\$1.7310) Cole's Petroleum (\$1.7415) CHS, Inc. (\$1.7550) Olson Oil,

A communication was received from Mallory Iverson requesting permission to consume, but not sell, malt beverages at The Old Courthouse Museum, 200 West 6th Street, on Friday, September 9, 2016, pursuant to SDCL 35-1-5.5, for the purpose of a wedding

Report of Request for Quotes for Fuel dated: August 16, 2016 #2 Clear Diesel 7,500 gallons CHS, Inc. (\$1.8825) Harms Oil (\$1.8717) Howe's Oil and Midwest Oil, both no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: August 16, 2016 #2 Dyed Diesel 2,000 gallons Howes Oil (\$1.717) Midwest Oil (\$1.669) Midway Service (\$1.690). Bid awarded to: Midwest Oil.

Report of Requests for Quotes for Fuel dated: August 19, 2016 #2 Dyed Diesel Fuel 7,500 gallons Stern Oil (\$1.6656) Harms Oil (\$1.6749) CHS, Inc. (\$1.6999) Cole's Petroleum (\$1.7135) Howes Oil, Midwest Oil, Midway Service (Vollan) and Olson Oil, all

Report of Requests for Quotes for Fuel dated: August 24, 2016 #2 Dyed Diesel Fuel 7,500 gallons Stern Oil (\$1.6467) Harms Oil (\$1.6712) CHS, Inc. (\$1.6900) Cole's Petroleum (\$1.7115) Howes Oil, Midwest Oil, Midway Service (Vollan), and Olson Oil, all

Report of Request for Quotes for Fuel dated: August 24, 2016 E-10 Unleaded Ethanol/87 Octane 8,500 gallons Midway Service (\$1.8196) Stern Oil (\$1.8284) Harms Oil (\$1.8303) CHS, Inc. (\$1.8450) Cole's Petroleum (\$1.8669) Howes Oil, and Olson Oil, both

Report of Requests for Quotes for Fuel dated: August 26, 2016 #2 Dyed Diesel Fuel 7,500 gallons Stern Oil (\$1.6631) Harms Oil (\$1.6768) CHS, Inc. (\$1.6925) Cole's Petroleum (\$1.7177) Howes Oil, Midwest Oil, Midway Service (Vollan) and Olson Oil, all

Report of Requests for Quotes for Fuel dated: August 26, 2016 E-10 Unleaded Ethanol/87 Octane 8,500 gallons Cole's Petroleum (\$1.8196) Stern Oil (\$1.8216) Harms Oil (\$1.8223) CHS, Inc. (\$1.8625) Howes Oil, Midway Service, and Olson Oil, all no bid. B

Report of Requests for Quotes for Fuel dated: August 24, 2016 #2 Clear Diesel 8,500 gallons CHS, Inc. (\$1.969) Harms Oil (\$1.957) Howe's Oil and Midwest Oil, both no bid. Bid awarded to: Harms Oil.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Special One-Day Liquor licenses for Great Bear Recreation Park Inc., Great Bear Recreation Park, 5901 East Rice Street, for special events on September 17 and October 29, 2016.

Special One-Day Liquor license for Hy-Vee Inc., All Occasions by Hy-Vee, to be operated at the Great Plains Zoo and Delbridge Museum, 805 South Kiwanis Avenue, for Siouxland Oral & amp Maxillofacial company event on November 5, 2016.

Jordan S. Minor, 620 N. Spring Avenue, for 2015 property taxes in the amount of \$277.54. Reason: Basement finish removed.

Joan Hall, 1103 N. Springfield Place, for 2015 property taxes in the amount of \$521.43. Reason: Owner Occupied received on the land only.

Jeffrey B. Jones, 2701 S. Kingswood Way, for 2015 property taxes in the amount of \$628.06. Reason: Owner occupied status was removed.

Ryan E. King, 5408 W. 36th Street, for 2015 taxes in the amount of \$587.27. Reason: Owner Occupied status was removed.

Rhyan R. Rausis, 1305 S. Hyannis Port Lane, for 2015 property taxes in the amount of \$1,915.57. Reason: Owner Occupied status was removed.

Parcel #14777, 1701 E. 54th St. North, for 2015 property taxes in the amount of \$1,259.02.

Parcel #28810, 1100 W. 12th Street, for 2015 property taxes in the amount of \$185.26.

Parcel #33293, 2217 S. Covell Avenue, for 2015 property taxes in the amount of \$312.16.

Parcel #33939, 201 N. Cliff Avenue, for 2015 property taxes in the amount of \$1,834.17.

Parcel #34358, 2811 W. Madison St., for 2015 taxes in the amount of \$90.26.

Parcel #38200, 1916 S. Southeastern Avenue, for 2015 property taxes in the amount of \$183.01.

Parcel #47057, 2701 S. Duluth Avenue, for 2015 property taxes in the amount of \$1,459.39.

Parcel #47058, 2709 S. Duluth Avenue, for 2015 property taxes in the amount of \$1,235.74.

Parcel #47059, 2713 S. Duluth Avenue, for 2015 property taxes in the amount of \$1,584.03.

Parcel #48829, 1316 N. Phillips Avenue, for 2015 property taxes in the amount of \$269.51.

Parcel #53658, 3100 E. 10th Street, for 2015 property taxes in the amount of \$200.22.

Parcel #53804, 2605 E. 10th Street, for 2015 property taxes in the amount of \$1,645.25.

Parcel #79320, 5800 E. 6th Street, for 2015 property taxes in the amount of \$127.73.

Parcel #79321, 6000 E. 6th Street, for 2015 property taxes in the amount of \$166.30.

DENIAL. Murray Welder, 9212 W. Norma Trail, for 2015 property taxes in the amount of \$628.26. Reason: Did not return the Owner Occupied Application.

Special One-Day Liquor license for Bates Enterprises to be operated at the Multi-Cultural Center, 515 North Main Avenue, for a wrestling event on September 25, 2016.

NOTICE OF HEARINGS

New 2016-17 Retail Malt Beverage license for the Madina Otban, The Red Lion Coffee Shop, 1122 North Weber Avenue (CUP not required).

Transfer of 2016-17 Retail Malt Beverage license, with video lottery terminals,

from Boys & Dirls Clubs of the Sioux Empire, Burnside Game Place, 1605 West Burnside Avenue, to Arsiya Inc., Burnside Game Place, 1605 West Burnside Avenue, with Condi

Transfer of 2016 Retail Wine license from Boys & Dirls Clubs of the Sioux Empire, Burnside Game Place, 1605 West Burnside Avenue, to Arsiya Inc., Burnside Game Place, 1605 West Burnside Avenue, with Conditional Use Permit (5416-2016) being reviewe

Special One-Day Malt Beverage license for Fernson Brewing Company to be operated at The Great Outdoor Store, 201 East 10th Street, for the Merrell Boots and Beer event on September 22, 2016.

Special One-Day Malt Beverage and One-Day Wine licenses for Catering America Inc., Chef Dominique's to be operated at Avera Health Clinic, 2100 South Marion Road, for a private event on October 4, 2016.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

New 2016-17 Package Malt Beverage/South Dakota Farm Winery license for Hair & Hair, Hampton Inn, 2417 South Carolyn Avenue.

New 2016 Retail Wine license for JSM Investments Inc., Benji's Casino, 5422 East Arrowhead Parkway (CUP not required). Pending permit issuance and final inspections per Fire, Health and Building Services.

New 2016-17 Retail Malt Beverage license for JSM Investments Inc., Benji's Casino, 5422 East Arrowhead Parkway (CUP not required). Pending permit issuance and final inspections per Fire, Health and Building Services.

Request to include video lottery terminals with the new 2016-17 Retail Malt Beverage license for JSM Investments, Inc., Benji's Casino, 5422 East Arrowhead Parkway. Pending permit issuance and final inspections per Fire, Health and Building Services.

Transfer of 2016 Retail Liquor license, with Sunday sales and video lottery terminals, from Sport Zone Inc., Rookies Sports Bar and Grill, 2616 South Louise Avenue, to Sickies ND, Inc., Sickies Garage, 2616 South Louise Avenue (CUP not required).

Special One-Day Wine License requests for Downtown Sioux Falls Inc., to be operated at the following locations: 8th & Railroad Center Lobby, 401 East 8th Street, A League of Your Own, 229 South Phillips Avenue, American State Bank, 223 South Phillip

Special One-Day Malt Beverage and Special One-Day Wine licenses for Siouxland Heritage Museums to be operated at Pettigrew Home & Museum, 131 North Duluth Avenue, for History Happy Hour programs on September 22 and October 27, 2016.

INTRODUCTION AND ADOPTION OF ORDINANCES

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT

8301 W. 48TH ST. FROM THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN DISTRICT TO THE RD-2 TOWNHOME RESIDENTIAL-SUBURBAN DISTRICT, PETITION NO. 4486-2016, AND AMENDING THE

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 5801 W. CHRISTOPHER PL. FROM THE RA-1 APARTMENT RESIDENTIAL-LOW DENSITY DISTRICT TO THE RA-2 APARTMENT RESIDENTIAL-MODERATE DENSITY DISTRICT, PETITION NO. 5303-2016, AND A

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 1122 E. 8TH ST. FROM THE RT-2 TOWNHOME RESIDENTIAL-TRADITIONAL DISTRICT TO THE C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT, PETITION NO. 5250-2016, AND AMENDING THE

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AUTHORIZING THE ISSUANCE OF ITS HEALTH FACILITIES REVENUE REFUNDING BONDS (DOW RUMMEL VILLAGE PROJECT), SERIES 2016, IN AN ORIGINAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$24,000,000, FOR TH

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE NAMING OF A FACILITY SPACE ON PUBLIC PROPERTY.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, CALLING A SPECIAL ELECTION ON THE ISSUE OF WHETHER THE CITY OF SIOUX FALLS, SD, SHOULD BUILD AN ADMINISTRATIVE OFFICE BUILDING AND ASSOCIATED SITE IMPROVEMENTS.

HEARINGS AND RESOLUTIONS

A RESOLUTION APPROVING THE 2016-2017 BUDGET FOR THE SIOUX FALLS CONVENTION & Amp VISITORS BUREAU BUSINESS IMPROVEMENT DISTRICT'S BUDGET.

A RESOLUTION DECLARING IT NECESSARY TO LEVY AND LEVYING A SPECIAL FRONT FOOT ASSESSMENT FEE FOR STREET MAINTENANCE AND REPAIR.

A RESOLUTION EXPRESSING UNWAVERING SUPPORT FOR BASING THE F-35 LIGHTNING JOINT STRIKE FIGHTER AT JOE FOSS FIELD, 114TH FIGHTER WING, SOUTH DAKOTA AIR NATIONAL GUAR

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, RESCHEDULING THE BUSINESS OF THE CITY FROM THE SCHEDULED CITY COUNCIL MEETING FOR TUESDAY, OCTOBER 18, 2016, TO MONDAY, OCTOBER 17, 2016.

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)

REPORT OF THE AUGUST 31, 2016, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT