City of Sioux Falls Council Meeting Agenda

CarnegieTown Hall, 235 West Tenth Street

MEETING OF Monday, December 11, 2006, at 7:00 p.m.

ROLL CALL #2

MEMBERS PRESENT/ABSENT

OFFICIAL AGENDA

Council Member Gerald Beninga

Council Member Vernon Brown

Council Member J. Pat Costello

Council Member Bob Jamison

Council Member Kevin Kavanaugh

Council Member De Knudson

Council Member Bob Litz

Council Member Kermit L. Staggers

Mayor Dave Munson

INVOCATION

Pastor Alan Greene Lifelight Ministries

PLEDGE OF ALLEGIANCE

RECOGNITION/AWARDS

Mayor Dave Munson to present the V.L. Crusinberry Award

Mayor Dave Munson to present the Employee of the Year for Safety Award MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE CITY CLERK S OFFICE, CARNEGIE TOWN HALL, AT (605) 367-8080 (VOICE) OR (605) 367-7039 (TDD) 24 HOURS

CARNEGIE TOWN HALL, AT (605) 367-8080 (VOICE) OR (605) 367-7039 (TDD) 24 HOURS IN ADVANCE OF THE MEETING.

ADDRESSING THE COUNCIL: PERSONS ADDRESSING THE COUNCIL SHALL USE THE MICROPHONE AT THE PODIUM. PLEASE STATE YOUR NAME AND ADDRESS. PRESENTATIONS ARE LIMITED TO FIVE MINUTES.

LIVE BROADCASTS OF COUNCIL MEETINGS ON CITYLINK 16: CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD MONDAYS OF EACH MONTH AT 7 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE THIRD MONDAY OF EACH MONTH AT 5:00 P.M.

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK 16. CITYLINK 16 REBROADCAST: CITY COUNCILMEETINGS AT 10:00 A.M. ON WEDNESDAYS, 1:00 A.M. ON THURSDAYS, AND 7 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 10:00 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1 P.M. ON FIRST SUNDAY AFTER LIVE MEETING. REGULAR MEETINGS OF THE CITY COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT WWW.SIOUXFALLS.ORG. LINKS TO EACH MEETING S VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

- $\mbox{\tt m}$ Informational Meeting of Monday, December 4, 2006, at 4:00 p.m.
- m Closed Executive Briefing of Monday, December 4, 2006, at 5:20 p.m.
- max Regular Council Meeting of Monday, December 4, 2006, at 7:00 p.m.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

1.Deferred Action - 2nd Reading: An Ordinance of the City of Sioux Falls, SD, amending the revised ordinances of the City by repealing the City s licensing of massage therapists.

- 2.2nd Reading: An Ordinance of the City of Sioux Falls, SD, amending the revised ordinances of the City by setting forth the procedures for issuance of on-sale dealer licenses in alcoholic beverages other than light wine and malt beverage retailers and dealers.
- 3.2nd Reading: AnOrdinance of the City of Sioux Falls, SD, providing Supplemental Appropriations General/Community Development/Storm Drainage Funds (2007 Wage Adjustments).
- 4.2nd Reading: An Ordinance of the City of Sioux Falls, SD, conveying Lot 6, Block 7, Crestview Addition to the City of Sioux Falls.
- 5.2nd Reading: An Ordinance of the City of Sioux Falls, SD, conveying Lot 8, Block 7, Crestview Addition to the City of Sioux Falls.

HEARINGS AND RESOLUTIONS

- 6.Deferred Action: A Resolution vacating S. Anthony Ave. from North property line of Lot 12, Blk. 1 Troyville Addn. to SW property corner of Lot J, Co. AUD. SUB. TR. 1 Govt. Lot 1 NE1/4 Sec. 12-100-51.
- 7.A Resolution vacating N. National Ave. from E. 34th St. N. to E. 39th St. N.
- $8.\,\mbox{\ensuremath{\mbox{\textbf{R}}}}$ Resolution vacating W. 29th St. from S. Summit Ave. to S. Norton Ave.
- 9.A Resolution approving the Cost Recovery Roll for construction of sanitary sewer along W. Old Yankton Rd. from 2500 W. Old Yankton Rd. to 2808 W. Old Yankton Rd.
- 10.A Resolution approving the Special Assessment Roll for construction of grading, gravel, curb and gutter, sidewalk, asphalt surfacing, and driveway approaches on S. Louise Ave. from 69th St. to 85th St.
- 11.A Resolution approving the Special Assessment Roll for construction of grading, gravel, curb and gutter, sidewalk, storm sewer, asphalt surfacing, driveway approaches, water main and water services, sanitary sewer and sanitary sewer services, and streetlights on E. Robur Dr. from N. Cliff Ave. to approximately 1,400 east.
- 12.A Resolution approving the Special Assessment Roll for construction of sanitary sewer on W. Old Yankton Rd. from 2500 W. Old Yankton Rd. to 2808 W. Old Yankton Rd.
- 13.A Resolution cancelling two nuisance removal assessments.
- 14.A Resolution approving the Collective Bargaining Agreement between the City of Sioux Falls and Police Officers and Sergeants Sioux Falls Fraternal Order of Police Lodge No. 1 L.C.
- 15.A Resolution advising and giving consent to the appointment of members to certain citizen boards.
- Set hearing date for Monday, January 8, 2007, at 7:00 p.m. for Item 16:
- 16.A proposed resolution vacating S. Lake Ave. from W. 18th St. to W. 22nd St. and W. 20th St. from S. Lake Ave. to S. West Ave.
- The City Council may include such other business as may come before this body. ADJOURNMENT

MOTION TO GO INTO EXECUTIVE SESSION