

|| City of Sioux Falls Council Meeting Minutes  
|| Carnegie Town Hall, 235 West Tenth Street  
|| MEETING OF Monday, May 11, 2009 at 7:00 p.m.

ROLL CALL #1

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Members Present:                      Members Absent:  
Council Member Anderson Jr.   None.  
Council Member Beninga  
Council Member Brown  
Council Member Costello  
Council Member Jamison  
Council Member Knudson  
Council Member Litz  
Council Member Staggers  
Mayor Dave Munson

INVOCATION

A. CITY COUNCIL MEMBER DE KNUDSON

PLEDGE OF ALLEGIANCE

VISITOR RECOGNITION

Boy Scout Troop 216

CONSENT AGENDA

APPROVAL OF CONSENT AGENDA

A motion was made by Council Member Knudson and seconded by Council Member Costello to approve the Consent Agenda.

Vote to approve: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Staggers, Beninga, Costello, 8. Noes, 0.  
Motion Passed

MINUTES

A. INFORMATIONAL MEETING OF MONDAY, MAY 4, 2009, AT 4:00 P.M.

B. REGULAR COUNCIL MEETING OF MONDAY, MAY 4, 2009, AT 7:00 P.M.

## COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM THE SIOUX EMPIRE ARTS COUNCIL STATING ITS INTENT TO SELL RAFFLE TICKETS FROM JUNE 1, 2009, THROUGH AUGUST 7, 2009, FOR A ONE HOUR BALLOON RIDE FOR ONE (VALUED AT \$225.00). THE TICKETS WILL COST \$5.00 PER TICKET OR 5 FOR \$20.00. THE PROCEEDS WILL BE USED TO BENEFIT THE ARTS COUNCIL.

## APPLICATIONS

2. BRIAN WARD, 7121 W. 56TH ST. #77, FOR 2008 PROPERTY TAXES, IN THE AMOUNT OF \$1,233.34. THE MINNEHAHA COUNTY COMMISSIONERS APPROVED THIS PARCEL FOR A TAX EXEMPTION UNDER SDCL 10-4-40 DURING THE 2009 COUNTY BOARD PROCESS. THE TAXPAYER IS REQUESTING AN ABATEMENT FOR 2008.
3. ROLAND JENSEN, 1907 S. CAMPBELL TRAIL, FOR 2008 PROPERTY TAXES IN THE AMOUNT OF \$1,414.58. THE MINNEHAHA COUNTY COMMISSIONERS APPROVED THIS PARCEL FOR A TAX EXEMPTION UNDER SDCL 10-4-40 DURING THE 2009 COUNTY BOARD PROCESS. THE TAXPAYER IS REQUESTING AN ABATEMENT FOR 2008.
4. STEPHEN CHAFFINS, 4200 S. GLENVIEW, FOR 2008 PROPERTY TAXES IN THE AMOUNT OF \$1,414.58. THE MINNEHAHA COUNTY COMMISSIONERS APPROVED THIS PARCEL FOR A TAX EXEMPTION UNDER SDCL 10-4-40 DURING THE 2009 COUNTY BOARD PROCESS. THE TAXPAYER IS REQUESTING AN ABATEMENT FOR 2008.
5. JOHN OSKAR, 2204 W. 22ND ST., FOR 2008 PROPERTY TAXES IN THE AMOUNT OF \$1,414.58. THE MINNEHAHA COUNTY COMMISSIONERS APPROVED THIS PARCEL FOR A TAX EXEMPTION UNDER SDCL 10-4-40 DURING THE 2009 COUNTY BOARD PROCESS. THE TAXPAYER IS REQUESTING AN ABATEMENT FOR 2008.
6. KATHERINE DREXEL CATHOLIC CHURCH, 1800 S. KATIE AVENUE, FOR 2008 PROPERTY TAXES IN THE AMOUNT OF \$24,908.16. THE CHURCH WAS GRANTED EXEMPT STATUS FOR 2009 AND IS REQUESTING AN ABATEMENT FOR THE TIME THE PROPERTY WAS USED DURING 2008.
7. FIRST CHRISTIAN REFORMED CHURCH, 2815 E. 26TH ST., FOR 2008 PROPERTY TAXES IN THE AMOUNT OF \$2,838.88; 2811 E. 26TH ST., FOR 2008 PROPERTY TAXES IN THE AMOUNT OF \$2,824.91; AND 2813 E. 26TH ST. FOR 2008 PROPERTY TAXES IN THE AMOUNT OF \$513.84. THE CHURCH PURCHASED THREE ADJOINING PARCELS TO THEIR CHURCH ON FEBRUARY 20, 2008. THESE PROPERTIES WERE GRANTED EXEMPT STATUS FOR 2009 AND THE CHURCH IS NOW REQUESTING ABATEMENTS FOR THE TIME OWNED AND USED IN 2008.
8. SALVATION ARMY, 927 N. SHERMAN AVENUE, FOR 2008 PROPERTY TAXES IN THE AMOUNT OF \$1,280.40; 923 N. SHERMAN AVENUE FOR 2008 PROPERTY TAXES IN THE AMOUNT OF \$1,325.66; 1230 E. 2ND STREET FOR 2008 PROPERTY TAXES IN THE AMOUNT OF \$909.63; 1236 E. 1ST STREET FOR 2008 PROPERTY TAXES IN THE AMOUNT OF \$857.64; 2713 S. JEFFERSON AVENUE FOR 2008 PROPERTY TAXES IN THE AMOUNT OF \$716.00. THE SALVATION ARMY PURCHASED THESE PROPERTIES AND MADE APPLICATION FOR (AND WAS GRANTED) EXEMPT STATUS DURING THE 2009 COUNTY BOARD PROCESS.

THE TAXPAYER IS NOW REQUESTING AN ABATEMENT FOR THE TIME OWNED AND USED IN 2008.

NOTICE OF HEARINGS

Set the hearing date for Monday, June 8, 2009 at 7:00 p.m. for Items 9 and 10:

9. A PROPOSED RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR REPAIR/ REPLACE CONCRETE SIDEWALK ON VARIOUS STREETS AND AVENUES IN THE SIDEWALK INSPECTION DISTRICT OF 2001.

Document: NOH 0038

Document Proposed Res. 0059

Document: Assessments

Document: Exhibits

10. A PROPOSED RESOLUTION DECLARING THE NECESSITY TO CONSTRUCT SIDEWALK ON VARIOUS STREETS AND AVENUES IN THE CITY OF SIOUX FALLS AND ASSESSING THE COST TO EACH LOT OR TRACT OF LAND BENEFITING THEREBY.

Document: NOH 0064

Document: Proposed Res. 0064

Document: Exhibits

REGULAR AGENDA

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Beninga and seconded by Council Member Litz to approve the Regular Agenda.

A motion was made by Council Member Brown and seconded by Council Member Litz to amend the Regular Agenda by moving Item 26 before Item 11; and moving Item 27 after Item 13 .

Vote to amend: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Staggers, Beninga, Costello, 8. Noes, 0.  
Motion Passed

Vote to approve, as amended: Roll Call: Yeses, Anderson, Jr., Beninga, Brown, Costello, Jamison, Knudson, Litz, Staggers, 8. Noes, 0. Motion Passed.

PUBLIC INPUT

Citizen Lawrence Shroeder spoke regarding lot rent increases at his residence.

Item 26 was heard at this time. See item for action taken.

INTRODUCTION AND ADOPTION OF ORDINANCES

11. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, DECLARING CERTAIN REAL PROPERTY OF THE CITY SURPLUS AND AUTHORIZING THE DISPOSITION THEREOF. (WATER TOWER LAND - E. 57TH ST.)

Document: Ord. 0076

Document: Exhibits

Documents: Appraisal - Part 1

Documents: Appraisal - Part 2

A motion was made by Council Member Costello and seconded by Council Member Anderson Jr. to adopt said Ordinance 43-09.

Vote to adopt: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Staggers, Beninga, Costello, 8. Noes, 0.  
Motion Passed

12. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS AND A REDUCTION OF APPROPRIATIONS. (TRANSIT, \$2,294,162.00)

Document: Ord. 1088

A motion was made by Council Member Beninga and seconded by Council Member Anderson Jr. to adopt said Ordinance 44-09.

Vote to adopt: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Beninga, Costello, 7. Noes Staggers, 1.  
Motion Passed

Set hearing date and 2nd Reading for Monday, May 18, 2009, at 7:00 p.m. on Item 13:

13. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AMENDING THE TRAFFIC ORDINANCES AS FOUND IN CHAPTER 40 OF THE REVISED ORDINANCES OF SIOUX FALLS, SD.

Document: Ord. 0066

A motion was made by Council Member Knudson and seconded by Council Member Litz to set a hearing date and 2nd Reading for Monday, May 18, 2009, at 7:00 p.m. on Item 13.

Vote to set a hearing date: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Staggers, Beninga, Costello, 8. Noes, 0.  
Motion Passed

Item 27 was heard at this time. See item for action taken.

#### HEARINGS AND RESOLUTIONS

14. DEFERRED ACTION: A RESOLUTION APPROVING THE COST RECOVERY ROLL FOR CONSTRUCTION OF THE EAST SIDE SANITARY SEWER SYSTEM.

Document: Res. 1637 and Cost Recovery Evaluation

Document: Updated Assessment Spreadsheet (Note: 134 pages)

Document: Exhibit A and Parcel Maps

A motion was made by Council Member Brown and seconded by Council Member Beninga to defer this item to the City Council Meeting of Monday, June 8, 2009, at 7:00 p.m.

Vote to defer: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Staggers, Beninga, Costello, 7. Noes Knudson, 1.  
Motion Passed

15. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, ASPHALT SURFACING, CURB AND GUTTER WITH DRIVEWAY APPROACHES, SIDEWALK, STREETLIGHTS, SANITARY SEWER MAIN, AND WATER MAIN ON N. VAN EPS AVE. FROM E. BENSON RD. TO 300' SOUTH OF E. BENSON RD.

Document: Res. 0055

Document: Exhibits

Document: Assessments

A motion was made by Council Member Litz and seconded by Council Member Anderson Jr. to adopt said Resolution 36-09.

A motion was made by Council Member Beninga and seconded by Council Member Litz to free form to call the question .

Vote to call the question: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Staggers, Beninga, Costello, 8. Noes, 0.  
Motion Passed

Vote to adopt: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Beninga, Costello, 7. Noes Staggers, 1.  
Motion Passed

RESOLUTION NO. 36-09

A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, ASPHALT SURFACING, CURB AND GUTTER WITH DRIVEWAY APPROACHES, SIDEWALK, STREETLIGHTS, SANITARY SEWER MAIN, AND WATER MAIN ON N.

VAN EPS AVE. FROM E. BENSON RD. TO 300' SOUTH OF E. BENSON RD.

BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

SECTION 1. That the special assessment roll for the assessment of the property assessable for construction of grading, gravel, asphalt surfacing, curb and gutter with driveway approaches, sidewalk, streetlights, sanitary sewer main, and water main on N. Van Eps Ave. from E. Benson Rd. to 300' south of E. Benson Rd. pursuant to a contract entered into with Krueger Excavating on the 16th day of June, 2008, be and the same is hereby approved and the assessment as set out in the special assessment roll approved this date is hereby levied against the property described therein and becomes a lien against such property upon filing of the special assessment roll in the City Accounting Office.

SECTION 2. The assessment may be paid in five annual installments and shall be collected under Plan One-Collection by County Treasurer as provided in SDCL 9-43.

Date adopted: 05/11/09 .

Dave

Munson

Mayor

ATTEST:

Debra A. Owen

City Clerk

NOTICE TO PROPERTY OWNERS

Notice is hereby given that assessments levied under the above resolution will become due and payable at the office of the County Treasurer in five installments, together with interest at 5 .25 percent per annum in accordance with SDCL 9-43. The first installment, with interest, will become due with general taxes and will be payable at the County Treasurer s Office on January 1, 2010; the remaining installments, with interest, will become due and payable annually at the County Treasurer s Office on January 1 of each following year until total assessment, with interest, is paid in full. Notice is further given that the special assessment roll approved in the above resolution was filed with the City Clerk s Office on the 13th day of May, 2009, and that the whole of said assessment, or any installment thereof, may be paid without interest to the City Accounting Office on or before 30 days after said filing.

Debra A. Owen

City Clerk

16. A RESOLUTION APPROVING THE COST RECOVERY ROLL FOR CONSTRUCTION OF SANITARY SEWER ON N. VAN EPS AVE. FROM E. BENSON RD. TO 300' SOUTH TO PROVIDE SANITARY SEWER SERVICE TO 3615 N. VAN EPS AVE.

Document: Res. 1427

Document: Exhibits

A motion was made by Council Member Litz and seconded by Council Member Jamison to adopt said Resolution 37-09.

Vote to adopt: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Beninga, Costello, 7. Noes Staggers, 1.

Motion Passed

RESOLUTION NO. 37-09

RESOLUTION APPROVING THE COST RECOVERY ROLL FOR CONSTRUCTION OF SANITARY SEWER ON N. VAN EPS AVE. FROM E. BENSON RD. TO 300' SOUTH TO PROVIDE SANITARY SEWER SERVICE TO 3615 N. VAN EPS AVE.

WHEREAS, the City of Sioux Falls has financed and constructed a sanitary sewer main extending from the City of

Sioux Falls sanitary sewer system to primarily serve property along N. Van Eps Ave.;

WHEREAS, the City determines that it is appropriate that such benefited property pay its proportionate share of the cost of such construction, without interest, according to the benefits that may accrue to such property

before such property may be served by such facility;  
WHEREAS, the governing body has made an investigation and found and determined t  
he amount to be paid and the  
apportionment thereof among the benefited properties; and  
WHEREAS, the City Council has determined that the amount to be paid the City for  
such benefit is as follows:

E279.5' Tract 12 in Taylor s Subdivision of Sec. 3, T101N, R49W,  
City of Sioux Falls, Minnehaha County, SD

\$15,716.82

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That the costs allocated to said property shall be delayed without interest unti  
l such time as the property  
requests connection to said utility, at which time all costs previously determin  
ed applicable would become  
payable in full. It is further resolved that a copy of this resolution shall be  
recorded at the Register of  
Deeds Office, Minnehaha County, SD, as a notice to all potential or actual futur  
e landowners that proof of  
payment is required prior to the time such property shall connect to said utilit  
Y.

Date adopted: 05/11/09 .

Dave

Munson

Mayor

ATTEST:

Debra A. Owen

City Clerk

17. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF  
GRADING, GRAVEL, CURB AND GUTTER WITH DRIVEWAY APPROACHES, SIDEWALK, STORM  
SEWER, ASPHALT SURFACING, STREETLIGHTS, AND WATER MAIN ON N. BAHNSON AVE.  
FROM E. MADISON ST. TO 1300' NORTH.

Document: Res. 0056

Document: Exhibits

Document: Assessments

A motion was made by Council Member Knudson and seconded by Council Member Litz  
to adopt said Resolution 38-09.

Vote to adopt: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson,  
Beninga, Costello, 7. Noes Staggers, 1.

Motion Passed

RESOLUTION NO. 38-09



A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, CURB AND GUTTER WITH DRIVEWAY APPROACHES, SIDEWALK, STORM SEWER, ASPHALT SURFACING, STREETLIGHTS, AND WATER MAIN ON N. BAHNSON AVE. FROM E. MADISON ST. TO 1300' NORTH.

BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

SECTION 1. That the special assessment roll for the assessment of the property assessable for construction of grading, gravel, curb and gutter with driveway approaches, sidewalk, storm sewer, asphalt surfacing,

streetlights, and water main on N. Bahnson Ave. from E. Madison St. to 1300' north pursuant to a contract

entered into with First Rate Excavating on the 9th day of July, 2008, be and the same is hereby approved and

the assessment as set out in the special assessment roll approved this date is hereby levied against the

property described therein and becomes a lien against such property upon filing of the special assessment roll

in the City Accounting Office.

SECTION 2. The assessment may be paid in five annual installments and shall be collected under Plan One-

Collection by County Treasurer as provided in SDCL 9-43.

Date adopted: 05/11/09 .

Dave

Munson

Mayor

ATTEST:

Debra A. Owen

City Clerk

NOTICE TO PROPERTY OWNERS

Notice is hereby given that assessments levied under the above resolution will become due and payable at the

office of the County Treasurer in five installments, together with interest at 5.25 percent per annum in

accordance with SDCL 9-43. The first installment, with interest, will become due with general taxes and will

be payable at the County Treasurer's Office on January 1, 2010; the remaining installments, with interest,

will become due and payable annually at the County Treasurer's Office on January 1 of each following year

until total assessment, with interest, is paid in full.

Notice is further given that the special assessment roll approved in the above resolution was filed with the

City Clerk's Office on the 13th day of May, 2009, and that the whole of said assessment, or any installment

thereof, may be paid without interest to the City Accounting Office on or before 30 days after said filing.

Debra A. Owen

City Clerk

GRADING, GRAVEL, CURB AND GUTTER WITH DRIVEWAY APPROACHES, STORM SEWER, ASPHALT SURFACING, WATER MAIN AND SERVICES, SANITARY SEWER MAIN AND SERVICES, AND STREETLIGHTS ON N. HILLCREST AVE. FROM E. 54TH ST. N. TO E. 57TH ST. N.

Document: Res. 0057

Document: Exhibits

Documents: Assessments

A motion was made by Council Member Anderson Jr. and seconded by Council Member Litz to adopt said Resolution 39-09.

Vote to adopt: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Beninga, Costello, 7. Noes Staggers, 1.  
Motion Passed

RESOLUTION NO. 39-09

A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, CURB AND GUTTER WITH DRIVEWAY APPROACHES, STORM SEWER, ASPHALT SURFACING, WATER MAIN AND SERVICES, SANITARY SEWER MAIN AND SERVICES, AND STREETLIGHTS ON N. HILLCREST AVE. FROM E. 54TH ST. N. TO E. 57TH ST. N.

BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

SECTION 1. That the special assessment roll for the assessment of the property assessable for construction of grading, gravel, curb and gutter with driveway approaches, storm sewer, asphalt surfacing, water main and services, sanitary sewer main and services, and streetlights on N. Hillcrest Ave. from E. 54th St. N. to E.

57th St. N. pursuant to a contract entered into with T & R Contracting on the 29th day of May, 2008, be and the same is hereby approved and the assessment as set out in the special assessment roll approved this date is hereby levied against the property described therein and becomes a lien against such property upon filing of the special assessment roll in the City Accounting Office.

SECTION 2. The assessment may be paid in five annual installments and shall be collected under Plan One-Collection by County Treasurer as provided in SDCL 9-43.

Date adopted: 05/11/09 .

Dave

Munson

Mayor  
ATTEST:

Debra A. Owen  
City Clerk

NOTICE TO PROPERTY OWNERS

Notice is hereby given that assessments levied under the above resolution will become due and payable at the office of the County Treasurer in five installments, together with interest at 5 .25 percent per annum in accordance with SDCL 9-43. The first installment, with interest, will become due with general taxes and will be payable at the County Treasurer s Office on January 1, 2010; the remaining installments, with interest, will become due and payable annually at the County Treasurer s Office on January 1 of each following year until total assessment, with interest, is paid in full. Notice is further given that the special assessment roll approved in the above resolution was filed with the City Clerk s Office on the 13th day of May, 2009, and that the whole of said assessment, or any installment thereof, may be paid without interest to the City Accounting Office on or before 30 days after said filing.

Debra A. Owen  
City Clerk

19. A RESOLUTION APPROVING THE COST RECOVERY ROLL FOR CONSTRUCTION OF SANITARY SEWER MAIN ON E. 54TH ST. N. FROM N. HILLCREST AVE. TO N. NATIONAL AVE.

Document: Res. 0054

Document: Exhibits

Document: Updated Assessments

A motion was made by Council Member Litz and seconded by Council Member Anderson Jr. to adopt said Resolution 40-09.

Vote to adopt: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Beninga, Costello, 7. Noes Staggers, 1.  
Motion Passed

RESOLUTION NO. 40-09

A RESOLUTION APPROVING THE COST RECOVERY ROLL FOR CONSTRUCTION OF SANITARY SEWER MAIN ON E. 54TH ST. N. FROM N. HILLCREST AVE. TO N. NATIONAL AVE.

WHEREAS, the City of Sioux Falls has financed and constructed a sanitary sewer main extending from the City of Sioux Falls sanitary sewer system to primarily serve property along E. 54th St. N. ;  
WHEREAS, the City determines that it is appropriate that such benefited property pay its proportionate share

of the cost of such construction, without interest, according to the benefits that may accrue to such property before such property may be served by such facility; WHEREAS, the governing body has made an investigation and found and determined the amount to be paid and the apportionment thereof among the benefited properties; and WHEREAS, the City Council has determined that the amount to be paid the City for such benefit is as follows:

Lot 16 Block 6 Highland Park Subd.,  
City of Sioux Falls, Minnehaha County, SD  
\$11,272.51  
Lots 14 and 15 Block 6 Highland Park Subd.,  
City of Sioux Falls, Minnehaha County, SD  
\$11,272.51  
Lot 16 Block 5 Highland Park Subd.,  
City of Sioux Falls, Minnehaha County, SD  
\$11,604.05  
Tract 5 Harris Addition in SW1/4 Sec. 34-102-49, City  
of Sioux Falls, Minnehaha County, SD  
\$56,776.98

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:  
That the costs allocated to said property shall be delayed without interest until such time as the property requests connection to said utility, at which time all costs previously determined applicable would become payable in full. It is further resolved that a copy of this resolution shall be recorded at the Register of Deeds Office, Minnehaha County, SD, as a notice to all potential or actual future landowners that proof of payment is required prior to the time such property shall connect to said utility.

Date adopted: 05/11/09 .

Dave

Munson

Mayor  
ATTEST:  
Debra A. Owen  
City Clerk

20. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, ASPHALT SURFACING, CURB AND GUTTER, STORM SEWER, SIDEWALK, AND STREETLIGHTS ON N. CAREER AVE. FROM 1,100' SOUTH OF W. TICKMAN ST. TO W. BENSON RD.

Document: Res. 0061

Document: Exhibits

Document: Updated Assessments

A motion was made by Council Member Knudson and seconded by Council Member Litz to adopt said Resolution 41-09.

Vote to adopt: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Beninga, Costello, 7. Noes Staggers, 1.  
Motion Passed

RESOLUTION NO. 41-09

A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, ASPHALT SURFACING, CURB AND GUTTER, STORM SEWER, SIDEWALK, AND STREETLIGHTS ON N. CAREER AVE. FROM 1,100' SOUTH OF W. TICKMAN ST. TO W. BENSON RD.

BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

SECTION 1. That the special assessment roll for the assessment of the property assessable for construction of grading, gravel, asphalt surfacing, curb and gutter, storm sewer, sidewalk, and streetlights on N. Career Ave.

from 1,100' south of W. Tickman St. to W. Benson Rd. pursuant to a contract entered into with Kempf

Construction on the 29th day of July, 2008, be and the same is hereby approved and the assessment as set out

in the special assessment roll approved this date is hereby levied against the property described therein and

becomes a lien against such property upon filing of the special assessment roll in the City Accounting Office.

SECTION 2. The assessment may be paid in five annual installments and shall be collected under Plan One-

Collection by County Treasurer as provided in SDCL 9-43.

Date adopted: 05/11/09 .

Dave

Munson

Mayor

ATTEST:

Debra A. Owen

City Clerk

NOTICE TO PROPERTY OWNERS

Notice is hereby given that assessments levied under the above resolution will become due and payable at the

office of the County Treasurer in five installments, together with interest at 5.25 percent per annum in

accordance with SDCL 9-43. The first installment, with interest, will become due with general taxes and will

be payable at the County Treasurer's Office on January 1, 2010; the remaining installments, with interest,

will become due and payable annually at the County Treasurer's Office on January 1 of each following year

until total assessment, with interest, is paid in full.

Notice is further given that the special assessment roll approved in the above r

resolution was filed with the City Clerk's Office on the 13th day of May, 2009, and that the whole of said assessment, or any installment thereof, may be paid without interest to the City Accounting Office on or before 30 days after said filing.

Debra A. Owen

City Clerk

21. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, ASPHALT SURFACING, CURB AND GUTTER, STORM SEWER, SIDEWALK, AND STREETLIGHTS ON S. BAHNSON AVE. FROM E. 57TH ST. TO E. MISSION ST.

Document: Res. 0062

Document: Exhibits

Document: Assessments

A motion was made by Council Member Knudson and seconded by Council Member Jamison to adopt said Resolution 42-09.

Vote to adopt: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Beninga, Costello, 7. Noes Staggers, 1.  
Motion Passed

RESOLUTION NO. 42-09

A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, ASPHALT SURFACING, CURB AND GUTTER, STORM SEWER, SIDEWALK, AND STREETLIGHTS ON S. BAHNSON AVE. FROM E. 57TH ST. TO E. MISSION ST.

BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

SECTION 1. That the special assessment roll for the assessment of the property assessable for construction of grading, gravel, asphalt surfacing, curb and gutter, storm sewer, sidewalk, and streetlights on S. Bahnson Ave. from E. 57th St. to E. Mission St. pursuant to a contract entered into with Krueger Excavating on the 29th day of May, 2008, be and the same is hereby approved and the assessment as set out in the special assessment roll approved this date is hereby levied against the property described therein and becomes a lien against such property upon filing of the special assessment roll in the City Accounting Office.

SECTION 2. The assessment may be paid in five annual installments and shall be collected under Plan One-Collection by County Treasurer as provided in SDCL 9-43.

Date adopted: 05/11/09 .

Dave

Munson

Mayor

ATTEST:

Debra A. Owen

City Clerk

NOTICE TO PROPERTY OWNERS

Notice is hereby given that assessments levied under the above resolution will become due and payable at the office of the County Treasurer in five installments, together with interest at 5 .25 percent per annum in accordance with SDCL 9-43. The first installment, with interest, will become due with general taxes and will be payable at the County Treasurer s Office on January 1, 2010; the remaining installments, with interest, will become due and payable annually at the County Treasurer s Office on January 1 of each following year until total assessment, with interest, is paid in full. Notice is further given that the special assessment roll approved in the above resolution was filed with the City Clerk s Office on the 13th day of May, 2009, and that the whole of said assessment, or any installment thereof, may be paid without interest to the City Accounting Office on or before 30 days after said filing.

Debra A. Owen

City Clerk

22. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, ASPHALT SURFACING, CURB AND GUTTER WITH DRIVEWAY APPROACHES, STORM SEWER, SIDEWALK, AND STREETLIGHTS, SANITARY SEWER, AND WATER MAIN ALSO EXTENDED ALONG W. 16TH ST. RIGHT-OF-WAY ON S. VALLEY VIEW RD. FROM W. 12TH ST. TO W. 16TH ST.

Document: Res. 0063

Document: Exhibits

Document: Updated Assessments

Document: Updated Assessments (1 change) recd 050809

A motion was made by Council Member Jamison and seconded by Council Member Litz to adopt said Resolution 43-09.

Vote to adopt: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Beninga, Costello, 7. Noes Staggers, 1.  
Motion Passed

RESOLUTION NO. 43-09

A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, ASPHALT SURFACING, CURB AND GUTTER WITH DRIVEWAY APPROACHES, STORM SEWER, SIDEWALK, AND STREETLIGHT S, SANITARY SEWER, AND WATER MAIN ALSO EXTENDED ALONG W. 16TH ST. RIGHT-OF-WAY ON S. VALLEY VIEW RD. FROM W. 12TH ST. TO W. 16TH ST.

BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

SECTION 1. That the special assessment roll for the assessment of the property assessable for construction of grading, gravel, asphalt surfacing, curb and gutter with driveway approaches, storm sewer, sidewalk, and streetlights, sanitary sewer, and water main also extended along W. 16th St. right-of-way on S. Valley View Rd. from W. 12th St. to W. 16th St. pursuant to a contract entered into with Friessen Construction on the 1st day of July, 2008, be and the same is hereby approved and the assessment as set out in the special assessment roll approved this date is hereby levied against the property described therein and becomes a lien against such property upon filing of the special assessment roll in the City Accounting Office.

SECTION 2. The assessment may be paid in five annual installments and shall be collected under Plan One-Collection by County Treasurer as provided in SDCL 9-43.

Date adopted: 05/11/09 .

Dave

Munson

Mayor

ATTEST:

Debra A. Owen

City Clerk

NOTICE TO PROPERTY OWNERS

Notice is hereby given that assessments levied under the above resolution will become due and payable at the office of the County Treasurer in five installments, together with interest at 5.25 percent per annum in accordance with SDCL 9-43. The first installment, with interest, will become due with general taxes and will be payable at the County Treasurer's Office on January 1, 2010; the remaining installments, with interest, will become due and payable annually at the County Treasurer's Office on January 1 of each following year until total assessment, with interest, is paid in full. Notice is further given that the special assessment roll approved in the above resolution was filed with the City Clerk's Office on the 13th day of May, 2009, and that the whole of said assessment, or any installment thereof, may be paid without interest to the City Accounting Office on or before 30 days after said filing.

Debra A. Owen



City Clerk

23. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, CURB AND GUTTER, SIDEWALK, ASPHALT SURFACING, 8-INCH SANITARY SEWER WITH SANITARY SEWER SERVICES, AND 8-INCH WATER MAIN AND WATER SERVICES ON N. GALAXY LN. FROM W. ARUBA ST. TO 600' SOUTH.

Document: Res. 0229

Document: Exhibits

Document: Updated Assessments

A motion was made by Council Member Knudson and seconded by Council Member Anderson Jr. to adopt said Resolution 44-09.

Vote to adopt: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Beninga, Costello, 7. Noes Staggers, 1.

Motion Passed

RESOLUTION NO. 44-09

A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, CURB AND GUTTER, SIDEWALK, ASPHALT SURFACING, 8-INCH SANITARY SEWER WITH SANITARY SEWER SERVICES, AND 8-INCH WATER MAIN AND WATER SERVICES ON N. GALAXY LN. FROM W. ARUBA ST. TO 600' SOUTH.

BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

SECTION 1. That the special assessment roll for the assessment of the property assessable for construction of grading, gravel, curb and gutter, sidewalk, asphalt surfacing, 8-inch sanitary sewer with sanitary sewer services, and 8-inch water main and water services on N. Galaxy Ln. from W. Aruba St. to 600' south pursuant to a contract entered into with Oliver Excavating on the 28th day of August, 2008, be and the same is hereby approved and the assessment as set out in the special assessment roll approved this date is hereby levied against the property described therein and becomes a lien against such property upon filing of the special assessment roll in the City Accounting Office.

SECTION 2. The assessment may be paid in five annual installments and shall be collected under Plan One-Collection by County Treasurer as provided in SDCL 9-43.

Date adopted: 05/11/09 .

Dave

Munson

Mayor

ATTEST:

Debra A. Owen

City Clerk

NOTICE TO PROPERTY OWNERS

Notice is hereby given that assessments levied under the above resolution will become due and payable at the office of the County Treasurer in five installments, together with interest at 5 .25 percent per annum in accordance with SDCL 9-43. The first installment, with interest, will become due with general taxes and will be payable at the County Treasurer s Office on January 1, 2010; the remaining installments, with interest, will become due and payable annually at the County Treasurer s Office on January 1 of each following year until total assessment, with interest, is paid in full. Notice is further given that the special assessment roll approved in the above resolution was filed with the City Clerk s Office on the 13th day of May, 2009, and that the whole of said assessment, or any installment thereof, may be paid without interest to the City Accounting Office on or before 30 days after said filing.

Debra A. Owen

City Clerk

24. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, CURB AND GUTTER, SIDEWALK, STORM SEWER, AND ASPHALT SURFACING ON S. MEREDITH AVE. FROM W. BITTERROOT ST. TO 900' NORTH.

Document: Res. 1649

Document: Exhibits

Document: Updated Assessments

A motion was made by Council Member Knudson and seconded by Council Member Litz to adopt said Resolution 45-09.

A motion was made by Council Member Staggers to amend by deleting the assessment amount by \$68,681.27 reflecting combined amounts for the Marso family and the Wallace family . Since there is no second, the motion is not before this meeting.

Vote to adopt: Roll Call: Yeses, Anderson Jr., Beninga, Brown, Costello, Knudson, Litz, 6. Noes, Staggers, 1. Council Member Jamison was excused from the meeting and the vote on this item.

Motion Passed

A motion was made by Council Member Beninga and seconded by Council Member Litz to adopt said Resolution 48-09.

Vote to adopt: Roll Call: Yeses, Anderson Jr., Beninga, Brown, Costello, Jamison, Knudson, Litz, 7. Noes, Staggers, 1. Motion Passed.

Doc: Res. 1651

RESOLUTION NO. 48-09

A RESOLUTION AMENDING THE 2009 2013 CAPITAL PROGRAM.

BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD.

That the 2009 2013 Capital Program be amended as follows:

Public Parking

Amend the Other Capital Expenditures Program by adding a T3 personal mobility vehicle, in 2009. The estimated cost is \$14,000 and will not require an increase in appropriations as it will be funded by the Public Parking Fund.

Transit

Amend the Other Capital Expenditures Program by adding 15 paratransit buses and 29 farebox systems, in 2009. The estimated costs are \$1,210,000 for the buses and \$487,000 for the farebox systems, totaling \$1,697,000. This will require an increase in appropriations that will be funded by federal stimulus dollars. Amend the Capital Improvements Program by adding a new project, Bus Shelters, in 2009.

The estimated cost is \$64,890 for the construction of 7 shelters. This will require an increase in appropriations that will be funded by federal stimulus dollars.

Amend the Capital Improvements Program by adding a new project, Transit Facility Improvements, in 2009. The estimated cost is \$24,000 for engineering and \$150,000 for construction, totaling \$174,000 to construct a road, driveway, and curb and gutter. This will require an increase in appropriations that will be funded by federal stimulus dollars.

Amend the Capital Improvements Program by adding a new project, Fuel System, in 2009. The estimated cost is \$20,000 for construction and will require an increase in appropriations that will be funded by federal stimulus dollars.

Date adopted: 05/11/09 .

Dave Munson

Mayor

ATTEST:

Debra A. Owen

City Clerk

25. A RESOLUTION VACATING A PORTION OF SECTION LINE RIGHT-OF-WAY, N. CLIFF AVE. RIGHT-OF-WAY AND NORTH DR. RIGHT-OF-WAY AS SHOWN ON ATTACHED EXHIBIT A.

Document: Res. 0060

Document: Exhibits

Documents: Petition

A motion was made by Council Member Anderson Jr. and seconded by Council Member

Beninga to adopt said Resolution 46-09.

Vote to adopt: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Staggers, Beninga, Costello, 8. Noes, 0.  
Motion Passed

RESOLUTION NO. 46-09

A RESOLUTION VACATING A PORTION OF SECTION LINE RIGHT-OF-WAY, N. CLIFF AVE. RIGHT-OF-WAY AND NORTH DR. RIGHT-OF-WAY AS SHOWN ON ATTACHED EXHIBIT A.

WHEREAS, a petition of the owners of Lot 6 Block 2 and H-1 and vacated section line right-of-way in SE1/4 Section 4-101-49 from south right-of-way of E. Amidon St. to 415.47' south, Sioux Empire Development Park

Three East Addition to the City of Sioux Falls, County, South Dakota has been filed with the City Clerk,

asking that the aforesaid be vacated. Pursuant to SDCL, notice of hearing has duly been given, and said notice was properly published; and

WHEREAS, the hearing was held on May 11, 2009, and the petition has been duly examined and investigated by the

City Council of the City of Sioux Falls. Testimony in support of said petition has been heard, and no

opposition thereto was voiced. Said property, as shown upon the plats attached to and made a part of said

petition, has been used as a street or alley and no longer serves a useful public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That a portion of section line right-of-way, N. Cliff Ave. right-of-way and North Dr. right-of-way as shown on

attached Exhibit A to the City of Sioux Falls, County, South Dakota, be and the same hereby is declared

vacated, and that the City Clerk shall cause to be filed with the Register of Deeds, County, South Dakota, a

duly certified transcript of this resolution.

Date adopted: 05/11/09 .

Dave

Munson

Mayor

ATTEST:

Debra A. Owen

City Clerk

26. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO CERTAIN CITIZEN BOARDS.

Document: Res. 0070

RESOLUTION NO. 47-09

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO CERTAIN CITIZEN BOARDS.

BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That it gives its advice and consent to the following Mayoral appointments:

| Name                  | Board                                       | Term  |
|-----------------------|---|---|
| Sarah Aldinger        | ADA Accessibility Review Board              | Reappointed for a term from May 2009 to May 2013.   |
| Matt Cain             | ADA Accessibility Review Board              | Appointed for a term from May 2009 to May 2013 (to replace Ryan Green).                       |
| Page Hudson           | ADA Accessibility Review Board              | Appointed for a term from May 2009 to May 2013 (to replace Joel Niemeyer).                    |
| Eric Kritzmire        | ADA Accessibility Review Board              | Appointed for a term from May 2009 to May 2013 (to replace Melissa Radigan).                  |
| Mike Luce             | Airport Authority Board                     | Appointed for a term from May 2009 to May 2014 (to replace Bill Dougherty).                   |
| Tom Lien              | Airport Authority Board                     | Reappointed for a term from May 2009 to May 2014.   |
| Kraig Pomrenke        | Arena/Convention/Entertainment Center Board | Appointed for a term from May 2009 to May 2014 (to replace Jan Grunewaldt).                   |
| Tom Van Wyhe          | Arena/Convention/Entertainment Center Board | Appointed for a term from May 2009 to May 2013 (to complete the unexpired term of Mike Luce). |
| Chris Schiltz         | Board of Adjustment                         | Appointed for a term from May 2009 to May 2012 (to replace David Van Nieuwenhuyzen).          |
| Keith Thompson        | Board of Appeals                            | Reappointed for a term from May 2009 to May 2012.   |
| Kim McCready          | Board of Health/CHC                         | Appointed for a term from May 2009 to May 2010 (to replace Sara Paschal).                     |
| Sylvia Thorstensen    | Board of Health                             | Reappointed for a term from May 2009 to May 2012.   |
| Dr. Bill Schultz, DDS | Board of Health                             | Appointed for a term from May 2009 to May 2012 (to replace Dr. Brian Wiswall).                |
| Keith Thompson        | Board of Preservation                       | Appointed for a term from May 2009 to May 2012 (to replace Jeffrey Dolan).                    |
| Anita Kealey          | Board of Preservation                       | Reappointed for a term from May 2009 to May 2012.   |
| Dixie Hieb            | Board of Preservation                       | Appointed for a term from May 2009 to May 2012 (to replace Scott Bruns).                      |
| Dwayne Williams       | Commission on Human Relations               | Reappointed for a term from May 2009 to May 2014.   |
| Pat Lloyd             | Community Development Advisory Committee    | Reappointed for a term from May 2009 to May 2012.   |
| Paul Phalen           | Community Development                       | Reappointed for a term  |

|                           |  |  |
|---------------------------|--|--|
| Ardell Fiedler            | Advisory Committee<br>Disability Awareness<br>Commission | from May 2009 to May 2012.<br>Reappointed for a term<br>from May 2009 to May 2012.       |
| Travis Arneson            | Disability Awareness<br>Commission                       | Appointed for a term from<br>May 2009 to May 2012 (to<br>replace Bradley Friez).         |
| Dr. Lynda O Connor-Ohayon | Disability Awareness<br>Commission                       | Appointed for a term from<br>May 2009 to May 2012 (to<br>replace Amy Pokela).            |
| David Thompson            | Electrical Board of<br>Appeals                           | Reappointed for a term<br>from May 2009 to May 2012.                                     |
| Myron Adam                | Infrastructure Review<br>Advisory Board (IRAB)           | Appointed for a term from<br>May 2009 to May 2012.                                       |
| Steve VanBuskirk          | Infrastructure Review<br>Advisory Board (IRAB)           | Reappointed for a term<br>from May 2009 to May 2012<br>(to replace Paul Fick).           |
| Steve Brockmueller        | Infrastructure Review<br>Advisory Board (IRAB)           | Reappointed for a term<br>from May 2009 to May 2012<br>(to replace Richard<br>Schwanke). |
| Preston Mettler           | Infrastructure Review<br>Advisory Board (IRAB)           | Appointed for a term from<br>May 2009 to May 2012.                                       |
| Mark Vellinga             | Infrastructure Review<br>Advisory Board (IRAB)           | Reappointed for a term<br>from May 2009 to May 2012.                                     |
| Joel Rosenthal            | Library Board of Trustees                                | Appointed for a term from<br>May 2009 to May 2012 (to<br>replace Tom Houle).             |
| Quinn Stein               | Library Board of Trustees                                | Appointed for a term from<br>May 2009 to May 2012 (to<br>replace Marcie Moran).          |

|                               |                                    |                |
|-------------------------------|------------------------------------|----------------|
| Ryan VanDerBill               | Mechanical Board of Appeals        | Appointed for  |
| a term from May 2009 to May   |                                    | 2012 (to repla |
| ce Frank Hughes).             |                                    |                |
| Mark Weber                    | Mechanical Board of Appeals        | Appointed for  |
| a term from May 2009 to May   |                                    | 2012 (to repla |
| ce Jim Phelps).               |                                    |                |
| Colin Punt                    | Orpheum Theater Board of Directors | Appointed for  |
| a term from May 2009 to May   |                                    | 2012 (to repla |
| ce Susan Scott).              |                                    |                |
| Tammy Beintema                | Orpheum Theater Board of Directors | Appointed for  |
| a term from May 2009 to May   |                                    | 2012 (to repla |
| ce Tom VanWyhe).              |                                    |                |
| Bob McDowell                  | Parks and Recreation Board         | Appointed for  |
| a term from May 2009 to May   |                                    | 2014 (to repla |
| ce Steve Thomas).             |                                    |                |
| Steve Gaspar                  | Planning Commission                | Appointed for  |
| a term from May 2009 to May   |                                    | 2014 (to repla |
| ce Teresa Boysen).            |                                    |                |
| Lynette Olson                 | Planning Commission                | Reappointed fo |
| r a term from May 2009 to May |                                    |                |

|                              |   |                |
|------------------------------|---|----------------|
| Mike Roth                    | Planning Commission                             | 2014.          |
| a term from May 2009 to May  |   | Appointed for  |
|                              |   | 2014 (to repla |
| ce Anita Wetsch).            |   |                |
| Chris Schiltz                | Public Transit Advisory Board (PTAB)            | Appointed for  |
| a term from May 2009 to May  |   | 2012 (to repla |
| ce Ryan Green).              |   |                |
| Michelle Wolf                | School Traffic Safety Advisory Committee (PATH) | Appointed for  |
| a term from May 2009 to May  |   | 2013 (to repre |
| sent the private southeast). |   |                |
| Rebecca Anderson             | Sioux Falls Ice & Rec. Center Board             | Reappointed fo |
| r a term from May 2009 to    |   | December 2013. |
|                              |   |                |
| Sarah Campbell               | Solid Waste Planning Board                      | Appointed for  |
| a term from May 2009 to May  |   | 2012.          |

Date adopted: 05/11/09 .

Dave

Munson

Mayor  
 ATTEST:  
 Debra A. Owen  
 City Clerk

A motion was made by Council Member Beninga and seconded by Council Member Brown to adopt said Resolution 47-09.

Vote to adopt: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Staggers, Beninga, Costello, 8. Noes, 0.  
 Motion Passed

27. A RESOLUTION AMENDING THE 2009-2013 CAPITAL PROGRAM (PUBLIC PARKING - \$14,000 AND TRANSIT - \$1,697,000).

Document: Res. 1651

A motion was made by Council Member Beninga and seconded by Council Member Litz to adopt said Resolution 48-09 .

Vote to adopt: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Beninga, Costello, 7. Noes Staggers, 1.  
 Motion Passed

RESOLUTION NO. 48-09

A RESOLUTION AMENDING THE 2009-2013 CAPITAL PROGRAM.

BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD.

That the 2009-2013 Capital Program be amended as follows:

Public Parking

Amend the Other Capital Expenditures Program by adding a T3 personal mobility vehicle, in 2009. The estimated

cost is \$14,000 and will not require an increase in appropriations as it will be funded by the Public Parking

Fund.

Transit

Amend the Other Capital Expenditures Program by adding 15 paratransit buses and 29 farebox systems, in 2009.

The estimated costs are \$1,210,000 for the buses and \$487,000 for the farebox systems, totaling \$1,697,000.

This will require an increase in appropriations that will be funded by federal stimulus dollars.

Amend the Capital Improvements Program by adding a new project, Bus Shelters, in 2009.

The estimated cost is \$64,890 for the construction of 7 shelters. This will require an increase in

appropriations that will be funded by federal stimulus dollars.

Amend the Capital Improvements Program by adding a new project, Transit Facility Improvements, in 2009. The

estimated cost is \$24,000 for engineering and \$150,000 for construction, totaling \$174,000 to construct a

road, driveway, and curb and gutter. This will require an increase in appropriations that will be funded by

federal stimulus dollars.

Amend the Capital Improvements Program by adding a new project, Fuel System, in 2009. The estimated cost is

\$20,000 for construction and will require an increase in appropriations that will be funded by federal

stimulus dollars.

Date adopted: 05/11/09 .

Dave

Munson

Mayor

ATTEST:

Debra A. Owen

City Clerk

28. A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR THE CLEAN WATER SRF AND DESIGNATING SIGNATORIES FOR THE LOAN DOCUMENT.

Document: Res. 0069

Document: Memo

Document: Loan Application Central Main Interceptor



Document: Loan Application Landfill Gas Well Field

A motion was made by Council Member Litz and seconded by Council Member Brown to adopt said Resolution 49-09.

Vote to adopt: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Staggers, Beninga, Costello, 8. Noes, 0.  
Motion Passed

RESOLUTION NO. 49-09

A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR THE CLEAN WATER SRF AND DESIGNATING SIGNATORIES FOR THE LOAN DOCUMENT.

WHEREAS, the City Council has determined the City is in need of the Central Main Interceptor Replacement

Project-Phase 3/Engineering for East Side Sanitary Sewer (ESSS) Proposed Wastewater Treatment Facility (WWTF)

Site Selection project and Landfill Gas Well Field Expansion and Perimeter Fencing project; and

WHEREAS, loan assistance is necessary to enable the City to construct these projects; and

WHEREAS, an interest rate of 2.25 percent for 10 years from the Clean Water SRF loan funds is desirable.

If there aren't any "WHEREAS" phrases, skip "NOW, THEREFORE" and begin with just "BE IT RESOLVED..."

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

1. That the Mayor is authorized to make application for an \$8,462,000 loan at 2.25 percent for 10 years from

the Clean Water State Revolving Fund Loan Program for the Central Main Interceptor Replacement Project-Phase

3/Engineering for ESSS Proposed WWTF Site Selection project, including all understandings and assurances

contained therein, and pledges wastewater revenues for repayment of the loan.

2. That the Mayor is authorized to make application for a \$1,970,000 loan at 2.25 percent for 10 years from

the Clean Water State Revolving Fund Loan Program for the Landfill Gas Well Field Expansion and Perimeter

Fencing project, including all understandings and assurances contained therein, and pledges sanitary landfill

revenues for repayment of the loan.

3. That the Mayor and/or Public Works Director or Assistant Public Works Director is designated to act as

signatory in connection with the applications, loan agreements, draw down requests and other required forms,

and to provide such additional information as may be required by the State of South Dakota.

Date adopted: 05/11/09 .

Dave

Munson

Mayor  
ATTEST:  
Debra A. Owen  
City Clerk

ADJOURNMENT

A motion was made by Council Member Litz and seconded by Council Member Anderson Jr. to adjourn the meeting at 8:45 p.m.

Vote to adjourn: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Stagers, Beninga, Costello, 8. Noes, 0.  
Motion Passed

Tamara Jorgensen, CMC  
Assistant City Clerk