

|| City of Sioux Falls Council Meeting Minutes  
|| Carnegie Town Hall, 235 West Tenth Street  
|| MEETING OF Monday, November 17, 2008 at 7:00 p.m. |

ROLL CALL #8

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

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

INVOCATION

A. PASTOR DENNIS THOMAS, FREE METHODIST CHURCH

PLEDGE OF ALLEGIANCE

A. WOODROW WILSON KEEBLE DAY - NOVEMBER 17, 2008

APPROVAL OF CONSENT AGENDA

A motion was made by Council Member Knudson and seconded by Council Member Jamison 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, NOVEMBER 10, 2008, AT 4:00 P.M.

B. REGULAR COUNCIL MEETING OF MONDAY, NOVEMBER 10, 2008, AT 7:00 P.M.

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM THE SIOUX EMPIRE CHAPTER OF THE AMERICAN RED CROSS STATING ITS INTENT TO SELL RAFFLE TICKETS, FROM DECEMBER 5, 2008

THROUGH DECEMBER 6, 2008, FOR \$20.00 PER TICKET. FIFTY PERCENT OF THE PROCEEDS WILL GO TO ONE PERSON AND THE OTHER HALF WILL BE USED FOR DISASTER AND MILITARY SERVICES COST.

NOTICE OF HEARINGS

Set hearing date for Monday, December 1, 2008, at 7:00 p.m. on Items 2 through 16:

DOC: ITEMS 2-16 MEMO

2. NEW 2008-09 PACKAGE MALT BEVERAGE LICENSE FOR GREVCO INC., SHOP N CART EAST, TO BE OPERATED AT 4301 EAST 12TH STREET.
3. NEW 2008-09 PACKAGE MALT BEVERAGE LICENSE FOR GREVCO INC., SHOP N CART NORTHEAST, TO BE OPERATED AT 2701 EAST 6TH STREET.
4. TRANSFER OF THE 2008 RETAIL LIQUOR LICENSE FROM JCP ENTERPRISES INC., JOEY'S SEAFOOD & GRILL, 2209 WEST 57TH STREET, TO K&P ENTERPRISES INC., THE FIRESIDE CASINO, TO BE OPERATED AT 3221 SOUTH CAROLYN AVENUE, INCLUDING SUNDAY SALES AND VIDEO LOTTERY TERMINALS, EFFECTIVE 12-22-08, WITH THE CONDITIONAL USE PERMIT (94-5-12) BEING APPROVED IN 1994.
5. RESCIND 2008-09 RETAIL MALT BEVERAGE LICENSE ISSUED TO K&P ENTERPRISES INC., THE FIRESIDE CASINO, OPERATED AT 3221 SOUTH CAROLYN AVENUE, EFFECTIVE 12-22-08.
6. NEW 2008-09 RETAIL MALT BEVERAGE LICENSE FOR JCP INC., JOEY'S SEAFOOD & GRILL, TO BE OPERATED AT 2209 WEST 57TH STREET, EFFECTIVE 12-22-08, WITH THE CONDITIONAL USE PERMIT (2006-11-02) BEING APPROVED ON 12-06-06.
7. NEW 2008 RETAIL WINE LICENSE FOR JCP INC., JOEY'S SEAFOOD & GRILL, TO BE OPERATED AT 2209 WEST 57TH STREET, EFFECTIVE 12-22-08, WITH THE CONDITIONAL USE PERMIT (2006-11-02) BEING APPROVED ON 12-06-06.
8. TRANSFER OF A 2008 RETAIL LIQUOR LICENSE FROM GRANITE CITY FOOD & BREWERY LTD, GRANITE CITY FOOD & BREWERY, 2620 SOUTH LOUISE AVENUE, TO GRANITE CITY RESTAURANT OPERATIONS INC., GRANITE CITY FOOD & BREWERY, TO BE OPERATED AT 2620 SOUTH LOUISE AVENUE, INCLUDING SUNDAY SALES, WITH THE FINAL DEVELOPMENT PLAN BEING APPROVED IN MARCH OF 2000.
9. TRANSFER OF A 2008-09 PACKAGE MALT BEVERAGE LICENSE FROM GRANITE CITY FOOD & BREWERY LTD, GRANITE CITY FOOD & BREWERY, 2620 SOUTH LOUISE AVENUE, TO GRANITE CITY RESTAURANT OPERATIONS INC., GRANITE CITY FOOD & BREWERY, TO BE OPERATED AT 2620 SOUTH LOUISE AVENUE, WITH THE FINAL DEVELOPMENT PLAN BEING APPROVED IN MARCH OF 2000.
10. TRANSFER OF A 2008-09 RETAIL MALT BEVERAGE LICENSE FROM THE GRAND CHINA

STAR INC., THE GRAND CHINA STAR, 1721 WEST 41ST STREET, TO THE NEW CHINA STAR INC., CHINA STAR, TO BE OPERATED AT 1721 WEST 41ST STREET, WITH THE CONDITIONAL USE PERMIT (98-11-14) BEING APPROVED IN 1998.

11. TRANSFER OF A 2008 RETAIL WINE LICENSE FROM THE GRAND CHINA STAR INC., THE GRAND CHINA STAR, 1721 WEST 41ST STREET, TO THE NEW CHINA STAR INC., CHINA STAR, TO BE OPERATED AT 1721 WEST 41ST STREET, WITH THE CONDITIONAL USE PERMIT (98-11-14) BEING APPROVED IN 1998.
12. SPECIAL ONE-DAY LIQUOR LICENSE FOR HY-VEE INC., ALL OCCASIONS BY HY-VEE, TO BE OPERATED AT THE DELBRIDGE MUSEUM OF NATURAL HISTORY, 805 SOUTH KIWANIS AVENUE, ON DECEMBER 6, 2008, FOR A HOLIDAY PARTY.
13. SPECIAL ONE-DAY LIQUOR LICENSE FOR CATERING AMERICA, CHEF DOMINIQUE'S CATERING, TO BE OPERATED AT THE DELBRIDGE MUSEUM OF NATURAL HISTORY, 805 SOUTH KIWANIS AVENUE, ON DECEMBER 13, 2008, FOR A HOLIDAY PARTY.
14. SPECIAL ONE-DAY MALT BEVERAGE AND SPECIAL ONE-DAY WINE LICENSES FOR THE SIOUX EMPIRE CHAPTER OF THE AMERICAN RED CROSS TO BE OPERATED AT VERN EIDE MOTORCARS & MERCEDES-BENZ, 1500 SOUTH MINNESOTA AVENUE, FOR THE RED CROSS HOLIDAY GALA TO BE HELD ON DECEMBER 6, 2008.
15. SPECIAL ONE-DAY WINE LICENSE FOR HABITAT FOR HUMANITY OF GREATER SIOUX FALLS, TO BE OPERATED AT THE TRAIL RIDGE RETIREMENT COMMUNITY, 3408 WEST RALPH ROGERS ROAD, ON DECEMBER 6, 2008, FOR A HABITAT FUNDRAISER.
16. VARIOUS RETAIL LIQUOR, PACKAGE LIQUOR, AND RETAIL WINE LICENSE RENEWALS FOR 2009 TO BE OPERATED AT VARIOUS LOCATIONS IN THE CITY OF SIOUX FALLS, IDENTIFIED AS EXHIBIT B.

Item 16 MP Wang

Item 16 MP Sunshine

Item 16 MP Sids

Exhibit B

APPROVAL OF REGULAR AGENDA

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

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

Motion Passed

PUBLIC INPUT

There was none.

PETITIONS

17. REVOCATION: CONDITIONAL USE PERMIT (2006-12-23): ALLOWING MOTOR VEHICLE DISPLAY AND SALES IN THE I-1, LIGHT INDUSTRIAL DISTRICT. THE PLANNING COMMISSION RECOMMENDED APPROVAL ON FEBRUARY 7, 2007.

PC Report

PC Exhibits (Large File)

PC Minutes - Item 16

A motion was made by Council Member Knudson and seconded by Council Member Costello to defer Item 17 to the City Council meeting on Monday, December 1, 2008, at 7:00 p.m.

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

UNFINISHED BUSINESS

DOC: ITEMS 18-28 MEMO

18. DEFERRED ACTION: RESCIND 2008 RETAIL WINE LICENSE ISSUED TO PARAMOUNT STUDIO INC., PARAMOUNT STUDIO, 307 SOUTH PHILLIPS AVENUE.

19. DEFERRED ACTION: RESCIND 2008-09 RETAIL MALT BEVERAGE LICENSE ISSUED TO PARAMOUNT STUDIO INC., PARAMOUNT STUDIO, 307 SOUTH PHILLIPS AVENUE.

A motion was made by Council Member Brown and seconded by Council Member Beninga to defer Items 18 and 19 to the City Council Meeting on Monday, December 1, 2008, at 7:00 p.m.

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

20. NEW 2008 RETAIL WINE LICENSE FOR HY-VEE FOOD STORES INC., HY-VEE FOOD STORE #1, TO BE OPERATED AT 1601 SOUTH SYCAMORE AVENUE, WITH THE CONDITIONAL USE

PERMIT (2008-09-07) BEING APPROVED ON 10-01-08.

Item 20 is being withdrawn from the agenda at the request of the applicant.

21. NEW 2008 RETAIL WINE LICENSE FOR HY-VEE FOOD STORES INC., HY-VEE FOOD STORE #4, TO BE OPERATED AT 1900 SOUTH MARION ROAD, WITH THE CONDITIONAL USE PERMIT (2008-09-08) BEING APPROVED ON 10-01-08.

Item 21 is being withdrawn from the agenda at the request of the applicant.

22. NEW 2008-09 SOUTH DAKOTA FARM WINERY PACKAGE LICENSE FOR WAL-MART STORES INC., WAL-MART SUPERCENTER #1535, TO BE OPERATED AT 3209 SOUTH LOUISE AVENUE, IN CONJUNCTION WITH THE APPLICANT'S EXISTING PACKAGE MALT BEVERAGE LICENSE.

23. NEW 2008-09 SOUTH DAKOTA FARM WINERY PACKAGE LICENSE FOR WAL-MART STORES INC., WAL-MART SUPERCENTER #3237, TO BE OPERATED AT 5521 EAST ARROWHEAD PARKWAY, IN CONJUNCTION WITH THE APPLICANT'S EXISTING PACKAGE MALT BEVERAGE LICENSE.

24. RENEWAL OF THE 2009 PACKAGE LIQUOR LICENSE FOR THE LITTLE CELLAR WINE COMPANY LLC, THE LITTLE CELLAR WINE COMPANY, 2425 SOUTH SHIRLEY AVENUE #116.

25. TRANSFER OF A 2009 PACKAGE LIQUOR LICENSE FROM THE LITTLE CELLAR WINE COMPANY LLC, THE LITTLE CELLAR WINE COMPANY, 2425 SOUTH SHIRLEY AVENUE #116, TO THE LITTLE CELLAR WINE COMPANY LLC, THE LITTLE CELLAR WINE COMPANY, TO BE OPERATED AT 2320 SOUTH LOUISE AVENUE, APPROXIMATELY FEBRUARY 19, 2009, OR UPON COMPLETION OF CONSTRUCTION.

26. NEW 2009 RETAIL WINE LICENSE FOR THE LITTLE CELLAR WINE COMPANY LLC, THE LITTLE CELLAR WINE COMPANY, TO BE OPERATED AT 2320 SOUTH LOUISE AVENUE, EFFECTIVE 1-1-09, WITH THE SPECIAL USE PERMIT (2008-09-19) BEING APPROVED ON 10-01-08.

27. TRANSFER OF A 2008-09 PACKAGE MALT BEVERAGE LICENSE FROM HILDA PEREZ, LA COSTENA, 615 WEST 11TH STREET, TO JOSEFINA MARQUEZ, LA COSTENA, TO BE OPERATED AT 615 WEST 11TH STREET.

28. VARIOUS RETAIL LIQUOR, PACKAGE LIQUOR, AND RETAIL WINE LICENSE RENEWALS FOR 2009 TO BE OPERATED AT VARIOUS LOCATIONS IN THE CITY OF SIOUX FALLS, IDENTIFIED AS EXHIBIT A.

Exhibit A

A motion was made by Council Member Beninga and seconded by Council Member Knudson to approve Items 22 through 28, with one vote, including the changes to Exhibit A as stated by Lorie Hogstad, City Attorney's Office.

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

INTRODUCTION AND ADOPTION OF ORDINANCES

29. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. (ADDITIONAL REVENUE AND UNRESERVED FUND BALANCE - TRANSIT FUND. (\$350,000.)

Ord. 0019

Transit Memo

A motion was made by Council Member Knudson and seconded by Council Member Litz to approve said Ordinance 138-08.

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

Set a hearing date and 2nd Reading for Monday, December 1, 2008, at 7:00 p.m. for Items 30 through 39:

30. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY REPEALING THE REGULATION OF THE LIMOUSINE RATES.

Ord. 0177a

31. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. (PARKS AND RECREATION - \$8,480)

Ord. 1072

Memo

32. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2008-10-01 TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT W. 16TH ST. AND 17TH ST. FROM GRANGE AVE. TO WEST AVE. ALLOWING CHANGES IN LAND USE AS REFLECTED IN THE REVISED SUBAREA REGULATIONS, AND REZONING PROPERTY AT W. 16TH ST. AND 17TH ST. FROM GRANGE AVE. TO WEST AVE. FROM THE O, GENERAL OFFICE, RD AND RS-2, RESIDENTIAL DISTRICTS TO THE SANFORD USD MEDICAL CENTER PLANNED DEVELOPMENT DISTRICT AS AMENDED, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.

THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 0022

PC Report

PC Exhibits

PC Minutes - Item 22

33. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2008-10-21 TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT NORTH SIDE OF W. 85TH ST., WEST OF S. WESTERN AVE. TO REVISE SUBAREA BOUNDARIES AND ALLOWING CHANGES IN LAND USE AS REFLECTED IN THE REVISED SUBAREA REGULATIONS, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 0028

PC Report

PC Exhibits

PC Minutes - Item 25

34. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT SOUTHEAST CORNER OF E. 85TH ST. AND S. MINNESOTA AVE. FROM THE AG, AGRICULTURAL DISTRICT TO THE C-4, PLANNED COMMERCIAL DISTRICT, PETITION NO. 2008-09-03, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 0020

PC Report

PC Exhibits

PC Minutes - Item 3

35. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY SOUTH SIDE OF INTERSTATE 90 AND WEST OF N. CLIFF AVE. FROM UNZONED TO THE I-1, LIGHT INDUSTRIAL DISTRICT, PETITION NO. 2008-10-04, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 0023

PC Report

PC Exhibits

PC Minutes - Item 4

36. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 2900 N. FOURTH AVE. FROM THE RA-1, RESIDENTIAL DISTRICT TO THE I-1, LIGHT INDUSTRIAL DISTRICT, PETITION NO. 2008-10-06, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 0024

PC Report

PC Exhibits

PC Minutes - Item 5

37. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT W. 18TH ST. AND S. MARION RD. FROM THE RA-1, RESIDENTIAL DISTRICT TO THE WILLOW CREEK PLANNED DEVELOPMENT DISTRICT, PETITION NO. 2008-10-11, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 0025

PC Report

PC Exhibits

PC Minutes - Item 6

38. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT QUARRY AVE. BETWEEN ROBUR DR. AND DIKE AVE. FROM THE GRANITE VALLEY PLANNED DEVELOPMENT DISTRICT TO THE I-1, LIGHT INDUSTRIAL DISTRICT, PETITION NO. 2008-10-16, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 0026

PC Report

PC Exhibits

PC Minutes - Item 23

39. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT NORTHWEST CORNER OF E. 69TH ST. AND S. SOUTHEASTERN AVE. FROM THE RA-1, RESIDENTIAL DISTRICT; RS-2, RESIDENTIAL DISTRICT; AND C-4, PLANNED COMMERCIAL DISTRICT TO THE EMERALD VALLEY PLANNED DEVELOPMENT DISTRICT, PETITION NO. 2008-10-22, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 0029

PC Report

PC Exhibits

PC Minutes - Item 7

A motion was made by Council Member Litz and seconded by Council Member Brown to set a hearing date and 2nd Reading for Monday, December 1, 2008, at 7:00 p.m. for Items 30 through 39.

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

#### HEARINGS AND RESOLUTIONS

40. A RESOLUTION AMENDING THE 2008-2012 CAPITAL PROGRAM TO ADD AN ALL-TERRAIN VEHICLE (ATV) AND ENCLOSED TRAILER.

Res. 1639

A motion was made by Council Member Beninga and seconded by Council Member Litz to adopt said Resolution 179-08.

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

RESOLUTION NO. 179-08

A RESOLUTION AMENDING THE 2008-2012 CAPITAL PROGRAM TO ADD AN ALL-TERRAIN VEHICLE (ATV) AND ENCLOSED TRAILER.  
BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD.

That the 2008-2012 Capital Program be amended as follows:

Police

Amend the Other Capital Expenditures Program by adding an all-terrain vehicle (ATV) and enclosed trailer, in 2008. The estimated cost is \$16,499 and will not require an increase in appropriations as it will be funded by grant funds.

Date adopted: 11/17/08.

Dave

Munson

Mayor

ATTEST:

Debra A. Owen

City Clerk

41. A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA. (ANNEXATION 2008-09-01 MARION ROAD AND 54TH STREET NORTH PACK LLC)

Res. 1638

Annexation Map

Report

Concept Plan

A motion was made by Council Member Beninga and seconded by Council Member Anderson Jr. to adopt said Resolution 180-08.

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

Motion Passed

RESOLUTION NO. 180-08

ANNEXATION 2008-09-01 MARION ROAD AND 54TH STREET NORTH P

ACK LLC

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS,

SOUTH DAKOTA.

WHEREAS, there has been presented to the City Council of the City of Sioux Falls and filed with the City Clerk, a Petition in writing signed by the owners and otherwise in compliance with the provisions of SDCL Chapter 9-4, requesting that the territory hereinafter described be included within the municipality;  
WHEREAS, there has been an analysis completed in regard to the territory hereinafter described and it has been found that:

- 1. The property has been properly described and is contiguous to the current city limits.
- 2. The proposed land uses and densities will require a future land use map amendment to the 2015 Growth Management Plan.
- 3. There will be adequate provision for municipal utilities and access to the major street network when the following occur:

- a. A 16-inch water main will need to be installed on Marion Road as this project develops.
- b. Sanitary sewer is available in Marion Road providing sanitary sewer service to most of the annexation area. The western most portion of the site may not be sewerable at this time and no project is currently programmed.
- c. A traffic impact study is required with the increase in household and employment densities proposed with the future land use map amendment.
- d. Access along Marion Road will need to follow City of Sioux Falls arterial street access standards. Marion Road is not currently programmed to be reconstructed to four-lane urban section street. The applicant is encouraged to petition for urban section street improvements.
- e. A portion of the site is in a current study for a BMP drainage facility. If a BMP is feasible, an interim BMP would be required. Any portion of the site not served by the BMP, a permanent BMP will be required.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD: That the following described properties be and the same hereby are included within the corporate limits of the city of Sioux Falls, Minnehaha County, and the boundary of the city is hereby extended to include such territory.

The South 1,344.99 feet of the NE 1/4 of Section 35, T102N, R50W including adjacent Marion Road and Northview Lane right-of-way, Minnehaha County, South Dakota. And that the City Clerk shall cause to be filed with the Register of Deeds, Minnehaha County, South Dakota, a duly certified transcript of this resolution.

Date adopted: 11/17/08.

Dave

Munson

Mayor  
ATTEST:

Debra A. Owen  
City Clerk

ADJOURNMENT

A motion was made by Council Member Beninga and seconded by Council Member Costello to adjourn at 7:33 p.m.

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

Jamie L. Palmer  
Assistant City Clerk