

|| City of Sioux Falls Council Meeting
|| Minutes
|| Carnegie Town Hall, 235 West 10th Street
|| MEETING OF Tuesday, May 8, 2012, at 7:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

PRESENT	ABSENT
Council Member Dean Karsky	
Council Member Rex Rolwing	
Council Member Sue Aguilar	
Council Member Kenny Anderson Jr.	
Council Member Vernon Brown	
Council Member James Entenman	
Council Member Michelle Erpenbach	
Council Member Greg Jamison	
Mayor Mike T. Huether	

INVOCATION

- Dr. Ron Tottingham, Empire Baptist Temple

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

- The Big Squeeze Month
- Drinking Water Week, May 6-12, 2012

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Michelle Erpenbach to approve the Consent Agenda.

Vote to approve: Roll Call: Yeses, Dean Karsky, Rex Rolwing, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, 8. Noes, 0.
Motion Passed.

MINUTES

- Informational Meeting of Monday, April 30, 2012, at 4:00 p.m.
- City Council Meeting of Tuesday, May 1, 2012, at 7:00 p.m.

COMMUNICATIONS

1. Approval of Contracts/Agreements on May 3, 2012 memo.
Sponsor: Mayor/Finance
2. Report of Request for Quotes for Fuel: April 24, 2012; Diesel (#1 and #2 blend); 700 gallons; Howes Oil, \$2462.43; Palisades Oil and Midway Service, both no bids. Bid awarded to: Howes Oil.
Sponsor: Mayor/Sioux Falls Fire Rescue
3. Report of Request for Quotes for Fuel: April 25, 2012; Unleaded Ethanol; 8500 gallons; Harms Oil, \$31870; Howes Oil, \$3.2285; CHS, Inc., \$3.2500; Olson Oil, no bid. Bid awarded to: Harms Oil.
Sponsor: Mayor/Fleet
4. Request for Quotes for Fuel: April 30, 2012; Unleaded Ethanol; 8500 gallons; Harms Oil, \$3.2440; Howes Oil, \$3.2485; CHS, Inc., \$3.2700; Olson Oil, no bid. Bid awarded to: Harms Oil.
Sponsor: Mayor/Fleet
5. A communication was received from Preventative Health Strategies stating their intent to sell a minimum of 500 raffle tickets from June 1, 2012 until September 8, 2012 for a title in fee simple absolute to 75+/- acres of land (S ½, SE ¼ Section of 35-106-49; the approximate value of the land is \$210,000.00). Tickets will be sold for \$1,000.00 each. If the minimum number of tickets has not been sold by the drawing date, the drawing will be postponed until such a date as the minimum has been achieved. The proceeds will be used for funding for charitable activities within the strategic mission of PHS.
Sponsor: SDCL 22-25-25
6. A communication was received from the Children s Home Society stating their intent to sell raffle tickets on August 5, 2012 for a side of beef (valued at \$500.00), a Weber grill (valued at \$500.00), and The Gas Stop car wash coupons (valued at \$450.00). Tickets will be sold for \$5.00 for one or \$50.00 for 12. The proceeds will be used for general operating income to support programs and services that CHS provides to over 2,000 children per year.
Sponsor: SDCL 22-25-25
7. A communication was received from Jenny Thurman requesting permission to consume, but not sell, wine and/or malt beverage at The Old Courthouse Museum, 200 W. Sixth St., on Friday, September 28, 2012 from 6:00 p.m. until 12:00 a.m. for a wedding reception.
Sponsor: SDCL 35-1-5.3

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Vernon Brown and seconded by Council Member Rex Rolwing to approve the Regular Agenda.

Vote to approve: Roll Call: Yeses, Dean Karsky, Rex Rolwing, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, 8. Noes, 0.
Motion Passed.

PUBLIC INPUT

Dave Mavity spoke about last week's City Council Meeting, regarding Wal-Mart.

HEARINGS AND RESOLUTIONS

Brown asked for a point of personal privilege and introduced his daughter, Emma Brown.

8. Deferred Action (from the meetings of March 12, 2012 and April 9, 2012):
A RESOLUTION ABATING AND REFUNDING STORM DRAINAGE FEE ASSESSMENTS AT PARCEL NO. 53604.
Sponsor: Mayor/Public Works

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Sue Aguilar to adopt said Resolution for Item 8.

Vote to adopt: Roll Call: Yeses, Sue Aguilar, Michelle Erpenbach, Greg Jamison, 3. Noes, Dean Karsky, Rex Rolwing, Kenny Anderson Jr., Vernon Brown, James Entenman, 5.
Motion Failed.

9. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO CERTAIN CITIZEN BOARDS.
Sponsor: Mayor

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Kenny Anderson Jr. to adopt said Resolution 27-12.

Vote to adopt: Roll Call: Yeses, Dean Karsky, Rex Rolwing, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, 8. Noes, 0.
Motion Passed.

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
Jarrod Smart	Board of Appeals	Appointed for a term from May 2012 to May 2015 (to replace Keith Thompson).
Ryan Streff	Board of Historic Preservation	Appointed for a term from May 2012 to May 2015 (to replace Anita K. Kealey).
Keith Thompson	Board of Historic Preservation	Reappointed for a term from May 2012 to May 2015.

Date adopted: 05/08/12 .

Mike T. Huether

Mayor

ATTEST:

Lorie Hogstad
City Clerk

ADJOURNMENT

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Vernon Brown to adjourn at 7:26 p.m.
Vote to adjourn: Roll Call: Yeses, Dean Karsky, Rex Roling, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, 8. Noes, 0.
Motion Passed.

Denise D. Tucker, CMC
Assistant City Clerk

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 IN ADVANCE OF THE MEETING.

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

LIVE BROADCASTS OF COUNCIL MEETINGS ON CITYLINK: INFORMATIONAL MEETINGS AIR LIVE THE FIRST, SECOND, THIRD, AND LAST TUESDAYS OF EACH MONTH AT 4:00 P.M. COUNCIL COMMITTEE MEETINGS AIR LIVE THE FIRST, SECOND, AND LAST TUESDAYS OF EACH MONTH IMMEDIATELY FOLLOWING THE INFORMATIONAL MEETING. CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH AT 7:00 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE THIRD TUESDAY OF EACH MONTH AT 5:30 P.M. REGULAR MEETINGS OF THE CITY COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT WWW.SIOUXFALLS.ORG. LINKS TO EACH MEETINGS VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS

PAGE.

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK.
CITYLINK REBROADCAST: INFORMATIONAL MEETINGS AT 1:30 A.M. AND 9:00 A.M. ON THURSDAYS, AND 6:00 P.M. ON SATURDAYS. COUNCIL COMMITTEE MEETINGS AT 12:30 A.M. AND 8:00 A.M. ON THURSDAYS, AND 5:00 P.M. ON SATURDAYS. CITY COUNCIL MEETINGS AT 2:30 AM AND 10:00 A.M. ON THURSDAYS, AND 7:00 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 8:00 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1:00 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.