

|| City of Sioux Falls Council Meeting
|| Minutes
|| Carnegie Town Hall, 235 West 10th Street
|| MEETING OF Wednesday, February 13, 2013, at 7:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

PRESENT

Council Member Greg Jamison
Council Member Dean Karsky
Council Member Rex Roling
Council Member Kermit L. Staggers
Council Member Sue Aguilar
Council Member Kenny Anderson Jr.
Council Member Michelle Erpenbach
Mayor Mike T. Huether

ABSENT

Council Member James Entenman

INVOCATION

- City Council Member Rex Roling

PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

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

Vote to approve: Roll Call: Yeses, Greg Jamison, Dean Karsky, Rex Roling, Kermit L. Staggers, Sue Aguilar, Kenny Anderson Jr., Michelle Erpenbach, 7. Noes, 0.
Motion Passed.

MINUTES

- Informational Meeting of Tuesday, February 5, 2013, at 4:00 p.m.
- Regular City Council Meeting of Tuesday, February 5, 2013, at 7:00 p.m.

COMMUNICATIONS

1. Approval of Contracts/Agreements on February 7, 2013 memo.
Sponsor: Mayor/Finance

2. Notice of change orders on February 7, 2013 memo.
Sponsor: Mayor/Finance

3. Report of Request for Quotes for Fuel: January 31, 2013; Unleaded Ethanol; 8,500 Gallons; Harms Oil (\$3.1270); Howes Oil (\$3.1345); CHS, Inc. (\$3.1680); Olson Oil, no bid. Bid awarded to: Harms Oil.
Sponsor: Mayor/Fleet

4. Report of Request for Quotes for Fuel: January 31, 2013; #2 Clear Diesel; 7,500 Gallons; CHS, Inc. (\$3.444); Harms Oil (\$3.423); Howes Oil and Midwest Oil, both no bid. Bid awarded to: Harms Oil.
Sponsor: Mayor/Sioux Area Metro

5. Report of Request for Quotes for Fuel: January 31, 2013; Diesel (#1 and #2 blend); 600 Gallons; Howes Oil (\$2,098.80); Midway Service (\$2,124.00); Palisades Oil, no bid. Bid awarded to: Howes Oil.
Sponsor: Mayor/Sioux Falls Fire Rescue

6. Report of Request for Quotes for Fuel: January 31, 2013; Unleaded; 650 Gallons; Howes Oil (\$2,084.87); Midway Service (\$2,110.55); Palisades Oil, no bid. Bid awarded to: Howes Oil.
Sponsor: Mayor/Sioux Falls Fire Rescue

7. Report of Request for Quotes for Fuel: February 1, 2013; #1 & #2 Dyed Diesel Fuel; 3,000 Gallons #1 & 4,500 Gallons #2; Howes Oil (#1 = \$3.3900/#2 = \$3.2235); Harms Oil (#1 = \$3.3945/#2 = \$3.2325); CHS, Inc. (#1 = \$3.6200/#2 = \$3.2400); Midwest Oil and Olson Oil, both no bid. Bid awarded to: Howes Oil.
Sponsor: Mayor/Fleet

8. A communication was received from the Siouxland Heritage Museums Alliance stating their intent to sell raffle tickets from March 1, 2013 until June 7, 2013 for a child s oak rocking chair (valued at \$250.00). Tickets will be sold for \$2.00 for one. The proceeds will be used for support of Museum Operations.
Sponsor: SDCL 22-25-25

9. A communication was received from the History Club requesting permission to consume, but not sell, wine at the History Club, 758 S. Phillips Avenue on Tuesdays: March 5, April 2, May 7, June 4, July 2, August 6, September 3, October 1, November 5, and December 10, 2013 from 6:30 p.m. until 8:30 p.m. for monthly general meetings.
Sponsor: SDCL 35-1-5.3

APPLICATIONS

The following abatements were recommended for approval by the Director of Equalization and the State's Attorney's Office for Minnehaha County; and the City Attorney for Sioux Falls:

10. David and Constance Langner, Parcel #46027, Tract 1 10 Sengson Addn to City

of Sioux Falls, for 2012 property taxes in the amount of \$495.21. The previous board value was removed in error.

Sponsor: SDCL 10-18-1

11. South Dakota Department of Transportation, for 2012 property taxes for Parcel #15126, (EX HY) 3 North Side Gardens Addn to City of Sioux Falls, in the amount of \$288.57; Parcel #15127, (EX HY) 4 North Side Gardens Addn to City of Sioux Falls, in the amount of \$301.28; Parcel #15138, Lot 16 North Side Gardens Addn to City of Sioux Falls, in the amount of \$465.25; Parcel #15139, Lot 17 North Side Gardens Addn to City of Sioux Falls, in the amount of \$465.26; and Parcel #40792, /EX H-1/2 North Side Gardens Addn to City of Sioux Falls, in the amount of \$579.88. The South Dakota DOT purchased five properties on May 9, 2012.

Sponsor: SDCL 10-18-1

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, March 5, 2013, at 7:00 p.m., for Item 12:

12. A PROPOSED RESOLUTION DECLARING THE NECESSITY TO CONSTRUCT SIDEWALK ON N. KIWANIS AVE., AND ASSESSING THE COST TO EACH LOT OR TRACT OF LAND BENEFITING THEREBY.

Sponsor: Mayor/Public Works

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

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

Vote to approve: Roll Call: Yeses, Greg Jamison, Dean Karsky, Rex Rolwing, Kermit L. Staggers, Sue Aguilar, Kenny Anderson Jr., Michelle Erpenbach, 7. Noes, 0.

Motion Passed.

PUBLIC INPUT

Greg Neitzert spoke about his concerns regarding the Shape Places Zoning Ordinance. Topics included: deferring the 2nd reading of the ordinance for a couple of weeks; merging of the RS1 and RS2 districts; and temporary signs in the boulevard.

INTRODUCTION AND ADOPTION OF ORDINANCES

Set a date of hearing and 2nd Reading for Tuesday, February 19, 2013, at 7:00 p.m., for Item 13:

13. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING SECTION 32.022 OF CHAPTER 32, CITY ORGANIZATIONS, TO REFLECT UPDATED TITLE OF INTERNAL AUDIT MANAGER.

Sponsor: City Council/Jamison and Aguilar

A motion was made by Council Member Sue Aguilar and seconded by Council Member Greg Jamison to set a date of hearing and 2nd Reading for Tuesday, February 19, 2013, at 7:00 p.m.

Vote to set a date: Roll Call: Yeses, Greg Jamison, Dean Karsky, Rex Rolfing, Kermit L. Staggers, Sue Aguilar, Kenny Anderson Jr., Michelle Erpenbach, 7. Noes, 0.

Motion Passed.

NEW BUSINESS

VISITOR RECOGNITION

Mayor Mike Huether asked the students in the audience to introduce themselves. Jennifer Schultz, with the YWCA Women's Leadership Program, introduced herself and the students in attendance.

ADJOURNMENT

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Dean Karsky to adjourn at 7:13 p.m.

The Mayor called for a voice vote and all members voted yes.

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 ON TUESDAYS EACH MONTH AT 4:00 P.M. COUNCIL COMMITTEE MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD 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 FOURTH TUESDAY OF EACH MONTH AT 5:00 P.M. 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.

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.