

City of Sioux Falls Council Meeting
Minutes
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, January 13, 2015, at 7:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

PRESENT	ABSENT
Council Member Christine M. Erickson	
Council Member Michelle Erpenbach	
Council Member Greg Jamison	
Council Member Dean Karsky	
Council Member Rick Kiley	
Council Member Rex Roling	
Council Member Kermit L. Staggers	
Council Member Kenny Anderson Jr.	
Mayor Mike T. Huether	

INVOCATION

- Minister David Kraemer, All Souls Unitarian Universalist Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

- Pam Tiede Day - January 13, 2015
- Celebrating the Life and Legacy of the Rev. Dr. Martin Luther King Jr. Weekend - January 17-19, 2015

VISITOR RECOGNITION

- Boy Scout Troop 48, Sertoma Club

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, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kermit L. Staggers, Kenny

Anderson Jr., 8. Noes, 0.
Motion Passed.

Council Member Kermit L. Staggers wanted the public to know that money is being appropriated for Tasers for the Police Department. He said they are focusing on non-lethal devices.

MINUTES

- Informational Meeting of Tuesday, January 6, 2015, at 4:00 p.m.
- City Council Meeting of Tuesday, January 6, 2015, at 7:00 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the January 9, 2015 memo.
2. Report of Requests for Quotes for Fuel dated: January 5, 2015; #1 Dyed Diesel Fuel; 7,500 gallons; CHS, Inc. (\$2.1237); Harms Oil, Howes Oil, Midwest Oil, and Olson Oil, all no bid. Bid awarded to: CHS, Inc.
3. Report of Requests for Quotes for Fuel dated January 7, 2015; #1 and #2 Dyed Diesel Fuel; 15,000 gallons (7,500 #1 and 7,500 #2); Harms Oil (\$1.9356 #1 / \$1.6170 #2); CHS, Inc., Howes Oil, Midwest Oil and Olson Oil, all no bid. Bid awarded to: Harms Oil.
4. Report of Requests for Quotes for Fuel dated January 7, 2015; E-10 Unleaded Ethanol / 87 Octane; 8,500 gallons; Harms Oil (\$1.4635); CHS, Inc., Howes Oil, Olson Oil, all no bid. Bid awarded to: Harms Oil.
5. A communication was received from KN Construction requesting permission to consume, but not sell, wine and malt beverages at the Sioux Falls Coliseum, 515 North Main Avenue, on Friday, January 23, 2015, from 5:30 p.m. to midnight for an employee Christmas party, pursuant to SDCL 35-1-5.3.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

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

Vote to approve: Roll Call: Yeses, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., 8. Noes, 0.
Motion Passed.

PUBLIC INPUT

There was none.

INTRODUCTION AND ADOPTION OF ORDINANCES

Set a date of hearing and 2nd Reading for Tuesday, January 20, 2015, at 7:00 p.m. for Item 6:

6. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 4805 E. LINDEN LN. FROM THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL SUBURBAN DISTRICT TO THE C-2 COMMERCIAL NEIGHBORHOOD AND STREETCAR DISTRICT, PETITION NO. 1960-2014, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Roling to set a date of hearing and 2nd Reading for Tuesday, January 20, 2015, at 7:00 p.m.

Vote to set a date: Roll Call: Yeses, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., 8. Noes, 0.
Motion Passed.

HEARINGS AND RESOLUTIONS

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

A motion was made by Council Member Dean Karsky and seconded by Council Member Michelle Erpenbach to adopt said Resolution No. 2-15.

Vote to adopt: Roll Call: Yeses, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., 8. Noes, 0.
Motion Passed.

RESOLUTION NO. 2-15

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
Frank Adams	Affordable Housing Advisory Board	Appointed for a term from January 2015 through January

		2017 (to replace Loretta Paganini).
Annie Brokenleg	Affordable Housing Advisory Board	Appointed for a term from January 2015 through January 2017 (to replace Vicki Kerkvliet).
Robin Burgard	Affordable Housing Advisory Board	Appointed for a term from January 2015 through January 2016 (to replace Debra Metzger).
Jon Carroll	Affordable Housing Advisory Board	Reappointed for a term from January 2015 through January 2018.
Robert Hodgson III	Affordable Housing Advisory Board	Appointed for a term from January 2015 through January 2017 (to replace Jeffrey Kogel).
Langu Okall	Affordable Housing Advisory Board	Reappointed for a term from January 2015 through January 2016.
Shawn Pritchett	Affordable Housing Advisory Board	Reappointed for a term from January 2015 through January 2018.
Gayleen Riedemann	Affordable Housing Advisory Board	Reappointed for a term from January 2015 through January 2018.
Aaron Rietsema	Affordable Housing Advisory Board	Reappointed for a term from January 2015 through January 2016.
Ronald Helwig	Board of Museum Trustees	Reappointed for a term from January 2015 through January 2018.
Jesus Ramirez	City Naming Committee	Reappointed for a term from January 2015 through January 2017.
Angeline Lavin	Employee s Retirement System Board of Trustees	Reappointed for a term from January 2015 through December 2018.
Lon Tiggelaar	Employee s Retirement System Board of Trustees	Reappointed for a term from January 2015 through December 2018.
Mark Sivertson	Firefighters Pension Fund Board of Trustees	Reappointed for a term from January 2015 through December 2018.

Date adopted: 01/13/2015 .

Mike T. Huether

Mayor
 ATTEST:
 Lorie Hogstad
 City Clerk

IN THE SIOUX FALLS CITY CHARTER SECTION 5.07(d)

8. REPORT OF THE JANUARY 7, 2015, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

Mayor Mike Huether acknowledged the University of Sioux Falls students in the audience.

Vice Council Chair Kenny Anderson Jr. reported on the grand opening of the Bishop Dudley Hospitality House.

ADJOURNMENT

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Dean Karsky to adjourn at 7:19 p.m.

Mayor Mike Huether called for a voice vote. 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.