

City of Sioux Falls Council Meeting
Minutes
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, June 16, 2015, at 7 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

- Senior Pastor Randy Gehring, Our Savior s Lutheran Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

- Juneteenth 2015 -- June 19, 2015

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

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

A request was made by Council Member Kermit L. Staggers to move the following agreement from Item 1 to the Regular Agenda for discussion purposes: Parks/Rec, Project No. 14017, Prairie Hills West Park, to award a bid, Dakotaland Sod Farm, \$469,500.

A request was made by Council Member Kenny Anderson Jr. to move the following agreement from Item 1 to the Regular Agenda for discussion purposes: Entertainment Venues/Washington Pavilion, Project No. 13003, Washington

Pavilion Building Improvements/Reroofing, to award a bid, Architectural Roofing, \$1,230,455.

A request was made by Council Member Michelle Erpenbach to move the following agreement from Item 1 to the Regular Agenda for discussion purposes: Highways/ Streets, 2015 Bridge Inspection Program, agreement for engineering services, Clark Engineering, \$15,795.

MINUTES

- Informational Meeting of Tuesday, June 9, 2015, at 4 p.m.
- City Council Meeting of Tuesday, June 9, 2015, at 7 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the June 11, 2015, memo.

A motion was made by Council Member Rick Kiley and seconded by Council Member Michelle Erpenbach to approve the following: Parks/Rec, Project No. 14017, Prairie Hills West Park, to award a bid, Dakotaland Sod Farm, \$469,500.

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

Motion Passed.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Michelle Erpenbach to approve the following: Entertainment Venues/ Washington Pavilion, Project No. 13003, Washington Pavilion Building Improvements Reroofing, to award a bid, Architectural Roofing, \$1,230,455.

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

Motion Passed.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Dean Karsky to approve the following: Highways/Streets, 2015 Bridge Inspection Program, agreement for engineering services, Clark Engineering, \$15,795.

A motion was made by Council Member Rex Roling and seconded by Council Member Michelle Erpenbach to amend this agreement by adding Project No. 11014 and changing the project to read, 2015 Bridge Rehabilitation.

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

Motion Passed.

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

2. Report of Requests for Quotes for Fuel dated June 10, 2015; Unleaded Ethanol, 4500 Gallons; E85, 3500 Gallons; CHS, Inc. (\$2.3143 Unleaded/\$1.7800 E85); Harms Oil (\$2.3300 Unleaded/\$2.0800 E85); Cole's Petroleum, Howes Oil, Olson Oil, no bids. Bid awarded to: CHS, Inc.
3. Report of Requests for Quotes for Fuel dated June 10, 2015; Unleaded Ethanol, 576 Gallons/Clear Diesel #2, 1,148 Gallons; Howes Oil (\$2.7225 Unleaded/\$2.2045 Diesel); Midway Service and Stern Oil, no bids. Bid awarded to: Howes Oil.

APPLICATIONS

4. Renewal of 2015-16 Retail Malt Beverage License for Chef Jeni & Company Inc., Chef Jeni s, 3638 South Southeastern Avenue.
5. Renewal of 2015-16 Retail Malt Beverage License for Dakotas Best East LLC, Dakotas Best Wine & Gifts, 4001 West 41st Street, Suite 20.
6. Renewal of 2015-16 Retail Malt Beverage License for A Taste of the Big Apple LLC, A Taste of the Big Apple, 600 North Main Avenue, Suite 110.
7. Renewal of 2015-16 Package Malt Beverage License for Cole s Petroleum Products Inc., Kota Korner, 900 North Sycamore Avenue.
8. Renewal of 2015-16 Package Malt Beverage/South Dakota Farm Winery License for Casey s Retail Company, Casey s General Store #2174, 1705 West Burnside Street.
9. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Ramkota Companies Inc., Best Western Ramkota Hotel, to be operated at Avera Prairie Center, 1000 East 23rd Street, for a Chamber event on July 8, 2015.
10. Special One-Day Liquor Licenses for Washington Pavilion Management Inc., to be operated at Washington Pavilion of Arts & Science, 301 South Main Avenue, for special events on July 11, 18, 24 and 25, 2015.
11. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Sioux Falls Irish Club to be operated at Falls Park West, Falls Park Drive, for the Dakota Irish Fair on July 25, 2015.
12. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Special

Olympics South Dakota to be operated at Yankton Trail Park, 3901 South Minnesota Avenue, for the Peach Festival on July 25 and 26, 2015.

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, July 7, 2015, at 7 p.m. on Items 13 through 22:

13. New 2015-16 Retail Malt Beverage License for Hy-Vee, Inc., Hy-Vee Food Store #5, 3020 East 10th Street (full service restaurant; CUP not required).
14. New 2015-16 Retail Malt Beverage License for Hy-Vee, Inc., Hy-Vee Food Store #6, 1231 East 57th Street (full service restaurant; CUP not required).
15. New 2015-16 Retail Malt Beverage License for Hy-Vee, Inc., Hy-Vee Food Store #7, 2700 West 10th Street (full service restaurant; CUP not required).
16. New 2015-16 Retail Malt Beverage License for Sioux Falls Lodging Associates, LLC, TownePlace Suites, 6400 South Connie Avenue.
17. New 2015 Retail Wine License for Sioux Falls Lodging Associates, LLC, TownePlace Suites, 6400 South Connie Avenue.
18. New 2015-16 Package Malt Beverage License for Shopko Stores Operating Co., LLC, Shopko #76, 1601 West 41st Street.
19. New 2015-16 Package Malt Beverage License for Berenise Garcia-Navarrete, Alberto Carranza and Miguel Garcia, Mi Casa Latina Mexican Store, 809 South Marion Road.
20. New 2015 Package Liquor License for Coles Petroleum Products Inc., Kota Korner, 900 North Sycamore.
21. Transfer of 2014-15 Retail Malt Beverage License, including video lottery terminals, from Sandtrap, Inc., Bogey s Bar & Grill, 815 South Marion Road, to Sandtrap Inc., Bogey s Clubhouse Casino, 811 South Marion Road.
22. Renewal of 2015-16 Retail Malt Beverage License for Sandtrap Inc., Bogey s Clubhouse Casino, 811 South Marion Road.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

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

Greg Neitzert spoke regarding various user fees including the proposed pool fee increases.

Bruce Danielson stated he attended today s Park Board Meeting and questioned why this board meeting is not recorded by CityLink and also spoke regarding the proposed pool fee increases.

Pastor TaJuan Jackson, Friendship Baptist Church, thanked the City for the proclamation for the Juneteenth Celebration to be held at Sertoma Park on Friday evening and also for promoting diversity and educating the citizens of Sioux Falls.

Item 1 was discussed at this time. See item for action taken.

UNFINISHED BUSINESS

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Dean Karsky to approve Items 23 through 29.

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.

23. Transfer of 2015 Retail Wine License from Tokyo Japanese Cuisine, LLC, Tokyo Japanese Cuisine, 4825 South Louise Avenue, to New Tokyo Japanese Cuisine, LLC, New Tokyo Japanese Cuisine, 4825 South Louise Avenue (full service restaurant; CUP not required).
24. Transfer of 2014-15 Retail Malt Beverage License from Tokyo Japanese Cuisine, LLC, Tokyo Japanese Cuisine, 4825 South Louise Avenue, to New Tokyo Japanese Cuisine, LLC, New Tokyo Japanese Cuisine, 4825 South Louise Avenue (full service restaurant; CUP not required).
25. Renewal of 2015-16 Retail Malt Beverage License for New Tokyo Japanese Cuisine, LLC, New Tokyo Japanese Cuisine, 4825 South Louise Avenue.
26. Transfer of 2015 Retail Wine License from Tokyo Japanese Restaurant, LLC, Tokyo Japanese Restaurant, 109 East 10th Street, to New Tokyo Japanese Restaurant, LLC, New Tokyo Japanese Restaurant, 109 East 10th Street (full service restaurant; CUP not required).

27. Transfer of 2014-15 Retail Malt Beverage License from Tokyo Japanese Restaurant, LLC, Tokyo Japanese Restaurant, 109 East 10th Street, to New Tokyo Japanese Restaurant, LLC, New Tokyo Japanese Restaurant, 109 East 10th Street (full service restaurant; CUP not required).
28. Renewal of 2015-16 Retail Malt Beverage License for New Tokyo Japanese Restaurant, LLC, New Tokyo Japanese Restaurant, 109 East 10th Street.
29. Transfer of 2015 Retail Liquor license, including Sunday sales certificate and video lottery terminals, from Paul Saxton, Bogtrotter s Pub, Grub & Tap, 201 East 11th Street to Shaen Haven Hospitality, LLC, Bogtrotter s Irish Pub, Grub & Tap, 201 East 11th Street, with the Conditional Use Permit (2012-11-15) being approved on January 9, 2013.

INTRODUCTION AND ADOPTION OF ORDINANCES

Set a date of hearing and 2nd Reading for Tuesday, July 7, 2015, at 7 p.m. for Item 30:

30. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY AMENDING THE FEES SUBCHAPTER OF CHAPTER 95 PARKS AND RECREATION.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Michelle Erpenbach to defer the 2nd reading to Tuesday, October 6, 2015, at 7 p.m.

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

Set a date of hearing and 2nd Reading for Tuesday, July 7, 2015, at 7 p.m. for Item 31:

31. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING PLANNING PUBLIC NOTIFICATION SIGNAGE FEES.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Kenny Anderson Jr. to set a date of hearing for Tuesday, July 7, 2015, at 7 p.m. for Item 31.

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

Set a date of hearing and 2nd Reading for Tuesday, July 7, 2015, at 7 p.m. for Item 32:

32. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY W. OF N. WEBER AVE., N. OF E. 10TH ST., AND S. OF E. 3RD ST. FROM THE I-1, LIGHT INDUSTRIAL AND C-2, COMMERCIAL NEIGHBORHOOD AND STREETCAR DISTRICTS TO THE DTPUD, DOWNTOWN PLANNED UNIT DEVELOPMENT DISTRICT, PETITION NO. 2543-2015 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Roling to set a date of hearing for Tuesday, July 7, 2015, at 7 p.m. for Item 32.

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.

Set a date of hearing and 2nd Reading for Tuesday, July 7, 2015, at 7 p.m. for Item 33:

33. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 504 S. MCKNELLY AVE. FROM THE RD-2, TOWNHOME RESIDENTIAL SUBURBAN DISTRICT TO THE I-1, LIGHT INDUSTRIAL DISTRICT, PETITION NO. 2709-2015 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

A motion was made by Council Member Greg Jamison and seconded by Council Member Kenny Anderson Jr. to set a date of hearing for Tuesday, July 7, 2015, at 7 p.m. for Item 33.

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.

Set a date of hearing and 2nd Reading for Tuesday, July 7, 2015, at 7 p.m. for Item 34:

34. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY W. OF S. INFIELD AVE. AND S. OF E. 41ST ST. FROM THE AG, AGRICULTURE DISTRICT TO THE RD-1, TWIN HOME/DUPLEX RESIDENTIAL SUBURBAN DISTRICT, PETITION NO. 2729-2015 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Michelle Erpenbach to set a date of hearing for Tuesday, July 7, 2015, at 7 p.m. for Item 34.

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

Set a date of hearing and 2nd Reading for Tuesday, July 7, 2015, at 7 p.m. for Item 35:

35. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 504 AND 604 S. HILLVIEW RD. FROM THE RD-1, TWIN HOME/DUPLEX RESIDENTIAL SUBURBAN DISTRICT TO THE C-2, COMMERCIAL NEIGHBORHOOD AND STREETCAR DISTRICT, PETITION NO. 2341-2015 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

A motion was made by Council Member Greg Jamison and seconded by Council Member Michelle Erpenbach to set a date of hearing for Tuesday, July 7, 2015, at 7 p.m. for Item 35.

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

Set a date of hearing and 2nd Reading for Tuesday, July 7, 2015, at 7 p.m. for Item 36:

36. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY E. AND W. OF N. PENNSYLVANIA AVE. AND S. OF W. 54TH ST. N. FROM THE RS, SINGLE-FAMILY RESIDENTIAL SUBURBAN AND RD-1, TWIN HOME/DUPLEX RESIDENTIAL SUBURBAN DISTRICTS TO THE RD-1, TWIN HOME/DUPLEX RESIDENTIAL SUBURBAN AND RD-2, TOWNHOME RESIDENTIAL SUBURBAN DISTRICTS, PETITION NO. 2454-2015 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

A motion was made by Council Member Greg Jamison and seconded by Council Member Kenny Anderson Jr. to set a date of hearing for Tuesday, July 7, 2015, at 7 p.m. for Item 36.

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

Set a date of hearing and 2nd Reading for Tuesday, July 7, 2015, at 7 p.m. for Item 37:

37. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY W. OF S. SERTOMA AVE. AND S. OF W. STONEY CREEK ST. FROM THE RS, SINGLE-

FAMILY RESIDENTIAL SUBURBAN DISTRICT TO THE RD-1, TWIN HOME/DUPLEX RESIDENTIAL SUBURBAN DISTRICT, PETITION NO. 2734-2015 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Roling to set a date of hearing for Tuesday, July 7, 2015, at 7 p.m. for Item 37.

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.

Set a date of hearing and 2nd Reading for Tuesday, July 14, 2015, at 7 p.m. for Item 38:

38. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING SECTION 41.008 REGARDING FEES FOR PUBLIC FACILITY TICKETS.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rex Roling to set a date of hearing for Tuesday, July 14, 2015, at 7 p.m. for Item 38.

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

39. A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, APPROVING THE COMMEMORATIVE RENAMING OF A PUBLIC STREET. Renaming a portion of West 27th Street, between Center and Dakota Avenues, to "Mark Twain Lane."

A motion was made by Council Member Greg Jamison and seconded by Council Member Dean Karsky to adopt said Resolution No. 48-15.

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. 48-15

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, APPROVING THE COMMEMORATIVE RENAMING OF A PUBLIC STREET.
WHEREAS, application 2015-05-01 was submitted by Cassidy Jennings, to the City

of Sioux Falls for a commemorative street renaming for a portion of West 27th Street, between Center and Dakota Avenues, to Mark Twain Lane ; and
WHEREAS, the existing street name and addresses for this portion of West 27th Street will not change; and
WHEREAS, two commemorative street name signs will be manufactured at no public expense and installed on 27th Street and Center and Dakota Avenues intersections; and
WHEREAS, the commemorative renaming to Mark Twain Lane honorably recognizes and keeps the memory of the former Mark Twain School building alive within our community; and
WHEREAS, the commemorative renaming for a portion of West 27th Street, between Center and Dakota Avenues, to Mark Twain Lane was unanimously approved by the City Naming Committee on May 29, 2015;
NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:
That it approves the commemorative renaming of a portion of West 27th Street, between Center and Dakota Avenues, to Mark Twain Lane.

Date adopted: 06/16/15 .

Tracy Turbak

for Mayor

ATTEST:

Lorie Hogstad

City Clerk

40. A RESOLUTION DECLARING IT NECESSARY TO LEVY AND LEVYING A FRONTAGE ASSESSMENT AGAINST THE LOTS, TRACTS, AND PARCELS OF LAND FRONTING AND ABUTTING UPON 21ST ST. FROM PHILLIPS AVE. TO 7TH AVE. IN THE CITY OF SIOUX FALLS FOR THE PURPOSE OF MAINTAINING, PLANTING, AND OTHERWISE IMPROVING AND CARING FOR THE CENTER PARKWAYS AND BOULEVARD THEREON.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Roling to adopt said Resolution No. 49-15.

Vote to adopt: Roll Call: Yeses, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kenny Anderson Jr., 7.
Noes, Kermit L. Staggers, 1.
Motion Passed.

RESOLUTION NO. 49-15

A RESOLUTION DECLARING IT NECESSARY TO LEVY AND LEVYING A FRONTAGE ASSESSMENT AGAINST THE LOTS, TRACTS, AND PARCELS OF LAND FRONTING AND ABUTTING UPON 21ST ST. FROM PHILLIPS AVE. TO 7TH AVE. IN THE CITY OF SIOUX FALLS FOR THE PURPOSE OF MAINTAINING, PLANTING, AND OTHERWISE IMPROVING AND CARING FOR THE CENTER PARKWAYS AND BOULEVARD THEREON.

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

Section 1. It is necessary to levy and there shall be levied a frontage assessment upon each and every lot, tract, and parcel of land abutting and fronting upon 21st St. from Phillips Ave. to 7th Ave. in the city of Sioux Falls for the purpose of creating a fund to be used in maintaining, planting, and otherwise improving and caring for the center parkways and boulevard on 21st St. from Phillips Ave. to 7th Ave. in the city of Sioux Falls.

Section 2. There shall be an assessment against each lot, tract, and parcel of land abutting and fronting upon 21st St. from Phillips Ave. to 7th Ave. in the city of Sioux Falls, the sum of eighty-five cents (\$.85) per front foot for the year 2016.

Section 3. That the City Clerk s Office shall certify such frontage assessments to the county auditor of Minnehaha County, SD, and the same shall be collected in and as municipal taxes for general purposes.

Date adopted: 06/16/15 .

Tracy Turbak

for Mayor

ATTEST:

Lorie Hogstad

City Clerk

41. A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, CORRECTING THE LEGAL DESCRIPTION OF ANNEXATION RESOLUTION NO. 33-15.

A motion was made by Council Member Greg Jamison and seconded by Council Member Rex Rolwing to adopt said Resolution No. 50-15.

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

Motion Passed.

RESOLUTION NO. 50-15

ANNEXATION 2207-2015 OLESEN S ADDITION

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, CORRECTING THE LEGAL DESCRIPTION OF ANNEXATION RESOLUTION NO. 33-15.

WHEREAS, on May 5, 2015, the City Council of the City of Sioux Falls adopted Resolution No. 33-15 to include certain contiguous territory within the corporate limits of the city of Sioux Falls, South Dakota;

WHEREAS, the annexation map boundaries have been approved by the City Council;

WHEREAS, the legal description as set forth in Resolution 33-15 was not accurate;

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

That the legal description as set forth in Resolution 33-15 hereby is amended to read as follows:

Tract 1, Olesen s Addition in the NW1/4 of Section 31-T101-R48W of the 5th P.M., 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: 06/16/15 .

Tracy Turbak

for Mayor
ATTEST:
Lorie Hogstad
City Clerk

42. A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER FOR THE CITY OF SIOUX FALLS, SD.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Roling to adopt said Resolution No. 51-15.

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. 51-15

A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER FOR THE CITY OF SIOUX FALLS, SD.

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

Pursuant to SDCL 9-12-6, the official newspaper for the City of Sioux Falls, SD, shall be the Argus Leader for a period from July 1, 2015, to June 30, 2017.

This Resolution is effective July 1, 2015.

Date adopted: 06/16/15 .

Tracy Turbak

for Mayor
ATTEST:
Lorie Hogstad
City Clerk

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

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Michelle Erpenbach to adopt said Resolution No. 52-15.

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. 52-15

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
Elizabeth Schulze	Board of Historic Preservation	Reappointed for a term from June 2015 to June 2018.
Robbie Veurink	Board of Historic Preservation	Appointed for a term from June 2015 to June 2018 (to replace Keith Thompson).
John Peterson	Falls Community Health Center Governing Board	Reappointed for a term from June 2015 to June 2018.

Date adopted: 06/16/15

Tracy Turbak

for Mayor
ATTEST:
Lorie Hogstad
City Clerk

ADJOURNMENT

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Roling to adjourn at 8:39 p.m.

Mayor Huether called for a voice vote. All members voted yes.
Motion Passed.

Lorie Hogstad, CMC
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.

AS YOUR ELECTED REPRESENTATIVES, THE CITY COUNCIL VALUES YOUR INPUT AND FEEDBACK. HOWEVER, THE SOUTH DAKOTA SUPREME COURT HAS RULED THAT CITY COUNCILORS MAY NOT ENGAGE IN PRIVATE COMMUNICATIONS WITH PERSONS WHEN THE CITY COUNCIL WILL ACT AS A DECISION-MAKER ON AN UPCOMING MATTER INVOLVING A LICENSE OR A PERMIT. IN THOSE INSTANCES, PERSONS ARE ENCOURAGED TO PROVIDE WRITTEN COMMENTS TO THE ENTIRE CITY COUNCIL OR TO PROVIDE ORAL COMMENT AT THE PUBLIC MEETING ON THAT MATTER WHEN IT IS CONSIDERED BY THE ENTIRE CITY COUNCIL. THOSE WHO PROVIDE COMMENTS SHOULD UNDERSTAND THAT THEIR COMMENTS WILL BECOME PART OF THE OFFICIAL RECORD AND SUBJECT TO REVIEW BY ALL PARTIES AND THE PUBLIC.

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 MEETINGSAT 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.