

|| City of Sioux Falls Council Meeting
|| Minutes
|| Carnegie Town Hall, 235 West 10th Street
|| MEETING OF Tuesday, July 12, 2016, at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

PRESENT	ABSENT
Council Member Marshall Selberg	
Council Member Pat Starr	
Council Member Theresa Stehly	
Council Member Christine M. Erickson	
Council Member Michelle Erpenbach	
Council Member Rick Kiley	
Council Member Greg Neitzert	
Council Member Rex Rolwing	
Mayor Mike T. Huether	

INVOCATION

- Reverend David Kraemer, All Souls Unitarian Universalist Church

PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Pat Starr to approve the Consent Agenda.

Vote to approve: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Rolwing, 8. Noes, 0.
Motion Passed.

MINUTES

- Informational Meeting of Tuesday, July 5, 2016, at 4 p.m.
- Regular City Council Meeting of Tuesday, July 5, 2016, at 7 p.m.

Council Member Pat Starr requested that the Minutes be corrected so that Item 14 shows the second motion as "defer" opposed to "approve". There were no objections.

COMMUNICATIONS

1. Report of Requests for Quotes for Fuel dated: June 24, 2016; 50/50 Dyed Diesel; 4,500 gallons; Howes Oil (\$1.830); Midwest Oil (\$1.899); and Midway Service (\$1.750). Bid awarded to: Midway Service.
2. Report of Requests for Quotes for Fuel dated: June 29, 2016; #2 Dyed Diesel Fuel; 7,500 gallons; Cole's Petroleum (\$1.5647); Howes Oil (\$1.5725); Stern Oil (\$1.5738); Harms Oil (\$1.5867); CHS, Inc. (\$1.5900); Midwest Oil, Midway Service (Vollan), and Olson Oil, all no bid. Bid awarded to: Cole's Petroleum.
3. Report of Requests for Quotes for Fuel dated: July 1, 2016; Unleaded Ethanol & #2 Dyed Diesel; 4,000 Gallons Unleaded/4,000 Gallons #2 Diesel; Harms Oil (\$1.7138 Unleaded/\$1.6068 #2 Diesel); Stern Oil (\$1.7352 Unleaded/\$1.5894 #2 Diesel); Cole's Petroleum (\$1.7610 Unleaded/\$1.6440 #2 Diesel); CHS, Inc., Howes Oil, Midway Service (Vollan), and Olson Oil, all no bid. Bid awarded to: Harms Oil.

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, July 19, 2016, at 7 p.m. on Item 4:

4. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Stockyards Plaza Inc., to be operated at the Falls Park Horse Barn for a fundraiser on July 25, 2016, and to authorize publication on Friday, July 8, 2016.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

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

Vote to approve: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Rolwing, 8. Noes, 0.
Motion Passed.

PUBLIC INPUT

Clara Hart spoke about attending a vigil at the Law Enforcement Center on Friday in regard to recent national events and the need for a dialogue to be started by local officials to ease the fears and concerns of the public.

Josh Waltjer and Justin Otoski spoke in support of Amendment V, which would make all State elections non-partisan.

Bob Riibe expressed his frustration with the fireworks ordinance.

Bruce Norton spoke regarding the overgrown cattail problem on the Prairie Green Golf Course pond adjacent to the 15th and 16th holes.

Robert Kolbe spoke about his concerns regarding ambulance service.

Danielle Merrow, owner of the 300 Building, spoke in defense of the building and its current tenants.

Scott Ehrisman spoke about the evaluation of the 300 Building, proposed City Administration building, and streamlining City staff.

Bruce Danielson spoke about problems with SIRE, independent reports, concerns with construction manager-at-risk, and the Events Center.

UNFINISHED BUSINESS

5. Deferred from the City Council Meeting on June 21, 2016: Transfer of 2016 Retail Liquor license, with Sunday sales and video lottery terminals, from Commonwealth Gaming & Holdings Corp., Deuces 3, 5201 East Arrowhead Parkway, to Commonwealth Gaming & Holdings Corp., Deuces 3, 5117 East Arrowhead Parkway with Conditional Use Permit (4148-2016) being approved on March 2, 2016. Pending final inspections per Fire, Health and Building Services.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Theresa Stehly to approve Item 5.

Vote to approve: Roll Call: Yeses, Marshall Selberg, Theresa Stehly, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Rolwing, 7. Noes, Pat Starr, 1.
Motion Passed.

6. Deferred from the City Council Meeting on July 5, 2016: Renewal of 2016-17 Retail Malt Beverage license for Crown Gaming Inc., Crown Casino Central II, 1721 South Minnesota Avenue.

A motion was made by Council Member Rick Kiley and seconded by Council Member Christine M. Erickson to approve Item 6.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Christine M. Erickson to amend by having the applicant comply with all tobacco and video lottery laws and regulations, as well as any directives and

administrative rules from the South Dakota Lottery Commission as a condition of this license.

Vote to amend: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, 8. Noes, 0.
Motion Passed.

Vote to approve, as amended: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, 8. Noes, 0.
Motion Passed.

7. Deferred from the City Council Meeting on July 5, 2016: Special One-Day Liquor license for Bates Enterprises to be operated at the Multi-Cultural Center, 515 North Main Avenue, for a wrestling event on July 20, 2016.

A motion was made by Council Member Pat Starr and seconded by Council Member Michelle Erpenbach to approve Item 7.

Vote to approve: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, 8. Noes, 0.
Motion Passed.

INTRODUCTION AND ADOPTION OF ORDINANCES

8. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING WATER TANK LEASE AGREEMENTS AND MONOPOLE LEASE AGREEMENT WITH BROOKINGS MUNICIPAL UTILITIES, TELEPHONE DEPARTMENT DBA SWIFTEL COMMUNICATIONS AT VARIOUS TOWERS.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rex Roling to adopt said Ordinance No. 81-16.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, 8. Noes, 0.
Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, July 19, 2016, at 7 p.m. for Item 9:

9. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA (THE CITY), REPEALING ORDINANCE NO. 36-16 AUTHORIZING THE ISSUANCE OF ITS SALES TAX REVENUE BONDS AND OTHER ACTIONS RELATED THERETO.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Greg Neitzert to set a date of hearing and 2nd Reading for Tuesday, July 19, 2016, at 7 p.m. for Item 9.

Vote to set a date: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, Greg Neitzert, 5. Noes, Michelle Erpenbach, Rick Kiley, Rex Roling, 3.
Motion Passed.

HEARINGS AND RESOLUTIONS

10. A RESOLUTION VACATING THE W. 25TH ST. RIGHT-OF-WAY FROM THE WEST RIGHT-OF-WAY LINE OF S. SUMMIT AVE. TO THE EAST RIGHT-OF-WAY LINE OF S. PRAIRIE AVE.

Council Member Pat Starr asked for a Point of Personal Privilege to wish Assistant City Clerk Denise D. Tucker a Happy Birthday.

A motion was made by Council Member Rex Roling and seconded by Council Member Christine M. Erickson to adopt said Resolution No. 65-16.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Pat Starr, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, 7. Noes, 0. Council Member Theresa Stehly was excused from the meeting and the vote on this item.
Motion Passed.

RESOLUTION NO. 65-16

A RESOLUTION VACATING THE W. 25TH ST. RIGHT-OF-WAY FROM THE WEST RIGHT-OF-WAY LINE OF S. SUMMIT AVE. TO THE EAST RIGHT-OF-WAY LINE OF S. PRAIRIE AVE.
WHEREAS, a petition of the owners of:

The South One-Third of the Southwest Quarter (S1/3 SW1/4) of Block 53 of College Addition to Sioux Falls, Minnehaha County, SD

The South 50' of the East Half (E1/2) of Block 53 of College Addition to Sioux Falls, Minnehaha County, SD

The North One-Third of the Northwest Quarter (N1/3 NW1/4) also known as the Northwest Quarter (NW1/4), except the South 88' thereof, of Block 60 of College Addition to Sioux Falls, Minnehaha County, SD

The North One Third of the Northeast Quarter (N1/3 NE1/4) of Block 60 of College Addition to Sioux Falls, Minnehaha County, SD

WHEREAS, the hearing was held on July 12, 2016, and the petition has been duly examined and investigated by the City Council of the City of Sioux Falls. Testimony in support of said petition has been heard, and no opposition hereto was voiced. Said property, as shown upon the plats attached to and made a part of said petition, has been used as a street and no longer serves a useful public purpose.

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

That the W. 25th St. right-of-way from the west right-of-way line of S. Summit Ave. to the east right-of-way line of S. Prairie Ave. as shown on Exhibit A, be and the same hereby is declared vacated, and that the City Clerk shall cause to be filed with the Register of Deeds, Minnehaha County, SD, a duly certified transcript of this resolution.

Date adopted: 07/12/16 .

Mike

T. Huether

Mayor
ATTEST:

Thomas M. Greco
City Clerk

11. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF
SIDEWALK ON E. 10TH ST. FROM S. BAHNSON AVE. TO S.SYCAMORE AVE.

A motion was made by Council Member Rex Rolfig and seconded by Council Member
Rick Kiley to adopt said Resolution No. 66-16.

A motion was made by Council Member Rex Rolfig and seconded by Council Member
Rick Kiley to amend the Assessment Roll to remove 11 R Lot 1 Subdivision Block
53 Linwood Park Addition.

Vote to amend: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly,
Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex
Rolfig, 8. Noes, 0.
Motion Passed.

Vote to adopt, as amended: Roll Call: Yeses, Marshall Selberg, Pat Starr,
Theresa Stehly, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg
Neitzert, Rex Rolfig, 8. Noes, 0.
Motion Passed.

RESOLUTION NO. 66-16

A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF SIDEWALK
ON E. 10TH ST. FROM S. BAHNSON AVE. TO S. SYCAMORE AVE.

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

SECTION 1. That the special assessment roll for the assessment of the property
assessable for construction of sidewalk on E. 10th St. from S. Bahnson Ave. to
S. Sycamore Ave. pursuant to a contract entered into with Big Al s Contracting
on the 4th day of May, 2015, be and the same is hereby approved and the
assessment as set out in the special assessment roll approved this date is
hereby levied against the property described therein and becomes a lien against
such property upon filing of the special assessment roll in the City Accounting
Office.

SECTION 2. The assessment may be paid in five annual installments and shall be
collected under Plan One Collection by County Treasurer as provided in SDCL 9-
43.

Date adopted: 07/12/16 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco
City Clerk

NOTICE TO PROPERTY OWNERS

Notice is hereby given that assessments levied under the above resolution will
become due and payable at the office of the County Treasurer in five
installments, together with interest at 3.50 percent per annum in accordance

with SDCL 9-43. The first installment, with interest, will become due with general taxes and will be payable at the County Treasurer s Office on January 1, 2017; the remaining installments, with interest, will become due and payable annually at the County Treasurer s Office on January 1 of each following year until total assessment, with interest, is paid in full.

Notice is further given that the special assessment roll approved in the above resolution was filed with the City Clerk s Office on the 12th day of July, 2016, and that the whole of said assessment, or any installment thereof, may be paid without interest to the City Accounting Office on or before 30 days after said filing.

Thomas M. Greco

City Clerk

12. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, ASPHALT SURFACING, CURB AND GUTTER WITH DRIVEWAY APPROACHES, SIDEWALK, STREETLIGHT, STORM SEWER, SANITARY SEWER MAIN AND SERVICE LINES, AND WATER MAIN AND SERVICE LINES ON S. BRANDE AVE. FROM W. 85TH ST. TO W. 88TH ST.

A motion was made by Council Member Rex Roling and seconded by Council Member Marshall Selberg to adopt said Resolution No. 67-16.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, 8. Noes, 0.

Motion Passed.

RESOLUTION NO. 67-16

A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, ASPHALT SURFACING, CURB AND GUTTER WITH DRIVEWAY APPROACHES, SIDEWALK, STREETLIGHT, STORM SEWER, SANITARY SEWER MAIN AND SERVICE LINES, AND WATER MAIN AND SERVICE LINES ON S. BRANDE AVE. FROM W. 85TH ST. TO W. 88TH ST.

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

SECTION 1. That the special assessment roll for the assessment of the property assessable for construction of grading, gravel, asphalt surfacing, curb and gutter with driveway approaches, sidewalk, streetlight, storm sewer, sanitary sewer main and service lines, and water main and service lines on S. Brande Ave. from W. 85th St. to W. 88th St. pursuant to a contract entered into with Dakota Road Builders on the 14th day of January, 2015, be and the same is hereby approved and the assessment as set out in the special assessment roll approved this date is hereby levied against the property described therein and becomes a lien against such property upon filing of the special assessment roll in the City Accounting Office.

SECTION 2. The assessment may be paid in five annual installments and shall be collected under Plan One Collection by County Treasurer as provided in SDCL 9-43.

Date adopted: 07/12/16 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

NOTICE TO PROPERTY OWNERS

Notice is hereby given that assessments levied under the above resolution will become due and payable at the office of the County Treasurer in five installments, together with interest at 3.50 percent per annum in accordance with SDCL 9-43. The first installment, with interest, will become due with general taxes and will be payable at the County Treasurer s Office on January 1, 2017; the remaining installments, with interest, will become due and payable annually at the County Treasurer s Office on January 1 of each following year until total assessment, with interest, is paid in full.

Notice is further given that the special assessment roll approved in the above resolution was filed with the City Clerk s Office on the 12th day of July, 2016, and that the whole of said assessment, or any installment thereof, may be paid without interest to the City Accounting Office on or before 30 days after said filing.

Thomas M. Greco

City Clerk

13. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF SIDEWALK ON S. SOLBERG AVE. FROM W. 49TH ST. TO W. 57TH ST.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Rex Roling to adopt said Resolution No. 68-16.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, Rick Kiley, Greg Neitzert, Rex Roling, 7. Noes, 0. Council Member Michelle Erpenbach was excused from the meeting and the vote on this item.

Motion Passed.

RESOLUTION NO. 68-16

A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF SIDEWALK ON S. SOLBERG AVE. FROM W. 49TH ST. TO W. 57TH ST.

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

SECTION 1. That the special assessment roll for the assessment of the property assessable for construction of sidewalk on S. Solberg Ave. from W. 49th St. to W. 57th St. pursuant to a contract entered into with Metro Construction on the 1st day of April, 2015, be and the same is hereby approved and the assessment as set out in the special assessment roll approved this date is hereby levied against the property described therein and becomes a lien against such property upon filing of the special assessment roll in the City Accounting Office.

SECTION 2. The assessment may be paid in five annual installments and shall be collected under Plan One Collection by County Treasurer as provided in SDCL 9-43.

Date adopted: 07/12/16 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

NOTICE TO PROPERTY OWNERS

Notice is hereby given that assessments levied under the above resolution will become due and payable at the office of the County Treasurer in five installments, together with interest at 3.50 percent per annum in accordance with SDCL 9-43. The first installment, with interest, will become due with general taxes and will be payable at the County Treasurer s Office on January 1, 2017; the remaining installments, with interest, will become due and payable annually at the County Treasurer s Office on January 1 of each following year until total assessment, with interest, is paid in full.

Notice is further given that the special assessment roll approved in the above resolution was filed with the City Clerk s Office on the 12th day of July, 2016, and that the whole of said assessment, or any installment thereof, may be paid without interest to the City Accounting Office on or before 30 days after said filing.

Thomas M. Greco

City Clerk

14. A RESOLUTION APPROVING THE COST RECOVERY ROLL FOR CONSTRUCTION OF SANITARY SEWER AND WATER MAIN ALONG S. BRANDE AVE. FROM W. 85TH ST. TO W. 88TH ST.

A motion was made by Council Member Greg Neitzert and seconded by Council Member Pat Starr to adopt said Resolution No. 69-19.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, 8. Noes, 0.

Motion Passed.

RESOLUTION NO. 69-16

A RESOLUTION APPROVING THE COST RECOVERY ROLL FOR CONSTRUCTION OF SANITARY SEWER AND WATER MAIN ALONG S. BRANDE AVE. FROM W. 85TH ST. TO W. 88TH ST.

WHEREAS, the City of Sioux Falls has financed and constructed a sanitary sewer and water main extending from the City of Sioux Falls sanitary sewer and water distribution system to primarily serve property along S. Brande Ave. from W. 85th St. to W. 88th St.;

WHEREAS, the City determines that it is appropriate that such benefited property pay its proportionate share of the cost of such construction, without interest, according to the benefits that may accrue to such property before such property may be served by such facility;

WHEREAS, the governing body has made an investigation and found and determined the amount to be paid and the apportionment thereof among the benefited properties; and

WHEREAS, the City Council has determined that the amount to be paid the City for such benefit is as follows:

	Sanitary Sewer	Water
Tract 3 Pinewood Addn. NW1/4 of Sec. 22-T100N-R50W,	\$14,592.00	\$14,592.00
Lincoln County, SD		

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

That the costs allocated to said property shall be delayed without interest until such time as the property requests connection to said utility, at which time all costs previously determined applicable would become payable in full. It is further resolved that a copy of this resolution shall be recorded at the Register of Deeds Office, Lincoln County, SD, as a notice to all potential or actual future landowners that proof of payment is required prior to the time such property shall connect to said utility.

Date adopted: 07/12/16 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco
City Clerk

15. A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING DIAGONAL PARKING ON MAIN AVE.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Rick Kiley to adopt said Resolution No. 70-16.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, 8. Noes, 0.

Motion Passed.

RESOLUTION NO. 70-16

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING DIAGONAL PARKING ON MAIN AVE.

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

That it approves the establishment of back-in diagonal parking on the east side of Main Ave. between Brookings St. and 3rdSt.

Date adopted: 07/12/16 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco
City Clerk

16. A RESOLUTION AUTHORIZING THE CITY OF SIOUX FALLS TO GIFT TO HARTFORD AREA FIRE & RESCUE, INC., GARRETSON VOLUNTEER FIRE DEPARTMENT, AND THE EMS AGENCY FOR THE SIOUX EMPIRE FAIR ASSOCIATION, INC. THREE LIFEPAK 12 DEFIBRILLATORS.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Marshall Selberg to adopt said Resolution No. 71-16.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, 8. Noes, 0.
Motion Passed.

RESOLUTION NO. 71-16

A RESOLUTION AUTHORIZING THE CITY OF SIOUX FALLS TO GIFT TO HARTFORD AREA FIRE & RESCUE, INC., GARRETSON VOLUNTEER FIRE DEPARTMENT, AND THE EMS AGENCY FOR THE SIOUX EMPIRE FAIR ASSOCIATION, INC. THREE LIFEPAK 12 DEFIBRILLATORS.

WHEREAS, the City of Sioux Falls has declared as surplus property the following LIFEPAK 12 defibrillators: Asset Nos. A3013742A, A3008994A, and A3011785A; and WHEREAS, Hartford Area Fire & Rescue, Inc. finds it desirable and has expressed an interest in acquiring the LIFEPAK 12 defibrillator (Asset No. A3013742A); and

WHEREAS, Garretson Volunteer Fire Department finds it desirable and has expressed an interest in acquiring the LIFEPAK 12 defibrillator (Asset No. A3008994A); and

WHEREAS, the EMS Agency for the Sioux Empire Fair Association, Inc. finds it desirable and has expressed an interest in acquiring the LIFEPAK 12 defibrillator (Asset No. A3011785A);

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

That the gifting by the City of Sioux Falls of the following LIFEPAK 12 defibrillators:

Asset No. A3013742A to Hartford Area Fire & Rescue, Inc.;

Asset No. A3008994A to Garretson Volunteer Fire Department; and

Asset No. A3011785A to the EMS Agency for the Sioux Empire Fair

Association, Inc.

is hereby approved.

Date adopted: 07/12/16 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

ADJOURNMENT

Mayor Mike Huether adjourned the meeting at 8:46 p.m. He called for a voice vote. All members said yes.

Motion Passed.

Denise D. Tucker, MMC
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.

AS YOUR ELECTED REPRESENTATIVES, THE CITY COUNCIL VALUES YOUR INPUT AND FEEDBACK. WHEN THE CITY COUNCIL WILL ACT AS A DECISION-MAKER ON AN UPCOMING MATTER INVOLVING A LICENSE OR A PERMIT, PERSONS ARE ENCOURAGED TO PROVIDE WRITTEN COMMENTS TO THE ENTIRE CITY COUNCIL OR TO PROVIDE ORAL COMMENT AT THE PUBLIC MEETING WHEN THAT ITEM IS CONSIDERED BY THE ENTIRE CITY COUNCIL. THOSE WHO PROVIDE COMMENTS IN ANY MANNER SHOULD UNDERSTAND THAT THEIR COMMENTS MAY 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 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 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE FOURTH TUESDAY OF EACH MONTH AT 5 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 A.M. ON THURSDAYS, AND 6 P.M. ON SATURDAYS. COUNCIL COMMITTEE MEETINGS AT 12:30 A.M. AND 8 A.M. ON THURSDAYS, AND 5 P.M. ON SATURDAYS. CITY COUNCIL MEETINGS AT 2:30 AM AND 10 A.M. ON THURSDAYS, AND 7 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 8 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.