

City of Sioux Falls Council Meeting
Minutes
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, April 11, 2017, at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

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

INVOCATION

- Jeff Backer, Director of Evangelism, Mission and Outreach, First Lutheran Church

PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

A request was made by Council Member Christine M. Erickson to move the following agreements from Item 1 to the Regular Agenda for discussion: Affordable Housing, Homeless Shelter Agreement, Bishop Dudley Warming House, \$120,000; Economic Development, Annual Agreement for Services, Downtown Sioux Falls, \$165,000; Economic Development Annual Agreement for Services, USD Discovery District, \$150,000; and Economic Development, Annual Agreement for Services, Sioux Falls Development Foundation, \$175,000. A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Christine M. Erickson to approve the Consent Agenda.

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

Motion Passed.

MINUTES

- Informational Meeting of Tuesday, April 4, 2017, at 4 p.m.

- Regular City Council Meeting of Tuesday, April 4, 2017, at 7 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the April 7, 2017, memo.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Michelle Erpenbach to approve the following together: Affordable Housing, Homeless Shelter Agreement, Bishop Dudley Warming House, \$120,000; Economic Development, Annual Agreement for Services, Downtown Sioux Falls, \$165,000; Economic Development Annual Agreement for Services, USD Discovery District, \$150,000; and Economic Development, Annual Agreement for Services, Sioux Falls Development Foundation, \$175,000.

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

Motion Passed.

2. A memorandum dated March 31, 2017, declaring surplus property.
3. Report of Requests for Quotes for Fuel dated: March 30, 2017; #2 Dyed Diesel Fuel; 7,500 Gallons; Howes Oil (\$1.6735); Midway Service (\$1.6743); Cole's Petroleum (\$1.6745); Harms Oil (\$1.6827); Stern Oil (\$1.6830); CHS, Inc. (\$1.7025); and Olson Oil, no bid. Bid awarded to: Howes Oil.
4. Report of Requests for Quotes for Fuel dated: March 30, 2017; E-10 Unleaded Ethanol/87 Octane; 8,500 Gallons; Howes Oil (\$1.84450; Cole's Petroleum (\$1.8482); Harms Oil (\$1.8512); Midway Service (\$1.8559); Stern Oil (\$1.8645); CHS, Inc. (\$1.8825); and Olson Oil, no bid. Bid awarded to: Howes Oil.
5. Report of Requests for Quotes for Fuel dated: April 3, 2017; 50/50 Blend of Clear Diesel; 9,006 Gallons; Harms Oil (\$2.0769 #1 Clear Diesel/\$2.0018 #2 Clear Diesel); CHS, Inc., Howes Oil, and Midwest Oil, all no bid. Bid awarded to: Harms Oil.
6. A communication was received from Jim and Ann Hutchinson requesting permission to consume, but not sell, wine at the Old Courthouse Museum, 200 W. Sixth St., on Friday, June 9, 2017, for a wedding and reception.

APPLICATIONS

The following abatements were recommended for approval by the Minnehaha County Commission:

7. Masjid Attakwa, 701 S. Garfield Ave., for 2015 property taxes in the amount of \$1,598.81. The request for tax exempt status for 2014 (payable in 2015)

was not made until December 2016.

8. Brent Veeder, 9000 W. Dragonfly Dr., for 2016 property taxes in the amount of \$2,203.60. Owner did not apply for Owner Occupant status by deadline for 2016.

Items 9 through 11: The amount requested is the difference between the elderly freeze and the non-elderly freeze.

9. Alfred Morgan, 1605 S. Point Dr., for 2016 property taxes in the amount of \$814.11.
10. Michelle Nelson, 105 N. Omaha Ave., for 2016 property taxes in the amount of \$607.80.
11. Delores Wray, 3209 S. Grange Ave., for 2016 property taxes in the amount of \$535.05.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

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

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

Motion Passed.

PUBLIC INPUT

Scott Ehrisman spoke about the Annexation Task Force meeting, the Events Center and the new Watertown Recreation Center.

Sierra Broussard spoke about a recent murder, the mentality of people living in affordable housing apartment complexes, and a recent road rage shooting incident.

Mike Gunn spoke about annexation and the work that needs to be done in some annexed areas.

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

INTRODUCTION AND ADOPTION OF ORDINANCES

Set a date of hearing and 2nd Reading for Tuesday, April 18, 2017, at 7 p.m. for Item 12:

12. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AUTHORIZING THE ISSUANCE, EXECUTION, AND DELIVERY OF WASTEWATER SYSTEM REVENUE BONDS AND RELATED LOAN DOCUMENTS, AND PLEDGING A PORTION OF THE WASTEWATER SYSTEM REVENUE OF THE CITY TO THE PAYMENT OF SAID WASTEWATER SYSTEM REVENUE BONDS.

A motion was made by Council Member Rick Kiley and seconded by Council Member Michelle Erpenbach to set a date of hearing and 2nd Reading for Tuesday, April 18, 2017, at 7 p.m.

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

Motion Passed.

HEARINGS AND RESOLUTIONS

13. A RESOLUTION APPROVING THE 2017 AUDIT PLAN.

A motion was made by Council Member Rex Rolwing and seconded by Council Member Greg Neitzert to adopt said Resolution No. 28-17.

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

Motion Passed.

RESOLUTION NO. 28-17

A RESOLUTION APPROVING THE 2017 AUDIT PLAN.

WHEREAS, the Audit Committee shall develop and submit to the City Council for approval an annual audit plan pursuant to Ordinance No. 120-05; and

WHEREAS, the Audit Committee has developed and approved such a plan for 2017;

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

That the document attached to and part of this resolution entitled 2017 Audit Plan, City of Sioux Falls, is hereby approved.

That the Internal Audit Manager is authorized to carry out the audits and other projects as described in the 2017 Audit Plan.

Date adopted: 04/11/17 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

ADJOURNMENT

A motion was made by Council Member Rick Kiley and seconded by Council Member Michelle Erpenbach to adjourn at 7:37 p.m.

Mayor Mike Huether called for a voice vote. All members voted 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, COMMITTEE MEETINGS, AND CITY COUNCIL MEETINGS ON FRIDAYS AND SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS ON FIRST FRIDAY AND SUNDAY AFTER LIVE MEETING. GO TO CITYLINK AT WWW.SIOUXFALLS.ORG FOR SPECIFIC PROGRAMMING TIMES.