

City of Sioux Falls Council Meeting
Minutes
Carnegie Town Hall, 235 West 10th Street
MEETING OF Wednesday, April 11, 2018, at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

PRESENT

Council Member Rex Roling
Council Member Marshall Selberg
Council Member Pat Starr
Council Member Christine M. Erickson
Council Member Michelle Erpenbach
Council Member Rick Kiley
Council Member Greg Neitzert

ABSENT

Council Member Theresa Stehly
Mayor Mike T. Huether

INVOCATION

- Pastor Tim Valentine, Celebrate Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

- Child Abuse Prevention Month
- The Week of the Young Child - April 16-20, 2018
- Sexual Assault Awareness Month

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

Council Member Michelle Erpenbach requested the following items be pulled from Item 1 and placed for consideration on the Regular Agenda after Public Input: Water, 22056, City Wide Water Main Replacement Garfield Avenue from 15th Street to 18th Street, to award a bid, Asphalt Surfacing Company, \$530,665; and Water, 22054, City Wide Water Main Replacement 32nd Street, Ford Circle, and Rough Rider Drive, to award a bid, Hander, Inc., \$576,592. A motion was made by Council Member Rex Roling and seconded by Council Member Michelle Erpenbach to approve the Consent Agenda.

Vote to approve: Roll Call: Yeses, Rex Roling, Marshall Selberg, Pat Starr, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, 7.
Noes, 0.
Motion Passed.

MINUTES

- Special City Council Meeting of Tuesday, April 3, 2018, at 2:30 p.m.
- Informational Meeting of Tuesday, April 3, 2018, at 4 p.m.
- Regular City Council Meeting of Tuesday, April 3, 2018, at 7 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the April 6, 2018, memo.
2. A memorandum dated March 31, 2018, declaring surplus property.
3. Report of Requests for Quotes for Fuel dated: March 29, 2018; 8,500 gallons of Unleaded; Cole s Petroleum (\$2.1128 per gallon); Stern Oil (\$2.2009 per gallon); Midway Service, Harms Oil, Howes Oil, CHS, Inc., and Olson Oil, all no bid. Bid awarded to: Cole s Petroleum.
4. Report of Requests for Quotes for Fuel dated: April 2, 2018; 7,500 gallons of Diesel 50/50 blend; Harms Oil (\$2.1874); Howes Oil (\$2.1990); Stern Oil (\$2.2252); Midway Service, Cole's Petroleum, CHS, Inc., and Olson Oil, all no bid. Bid awarded to: Harms Oil.
5. Report of Requests for Quotes for Fuel dated: April 3, 2018; 3,750 gallons of #1 Dyed Diesel and 3,750 gallons of #2 Dyed Diesel; Midway Service (\$2.1635 #1 Dyed Diesel & \$2.112 #2 Dyed Diesel); Cole s Petroleum (\$2.2736 #1 Dyed Diesel & \$2.0886 #2 Dyed Diesel); Harms Oil (\$2.291 #1 Dyed Diesel & \$2.1052 #2 Dyed Diesel); Howes Oil (\$2.2115 #1 Dyed Diesel & \$2.1052 #2 Dyed Diesel); Stern Oil (\$2.1741 #1 Dyed Diesel & \$2.1741 #2 Dyed Diesel); CHS, Inc. (\$2.295 #1 Dyed Diesel & \$2.15 #2 Dyed Diesel); and Olson Oil, no bid. Bid awarded to: Midway Service.
6. A communication was received from Natalie Noble and Derek Keen requesting permission to consume, but not sell, wine, beer and whiskey at the Old Courthouse Museum, 200 West Sixth Street, on Saturday, August 25, 2018, for a wedding and reception.
7. Statement of Claim for Mechanic's and/or Materialman's Lien relating to a Public Improvement Project from Carl V. Carlson Company for work and materials furnished to Merryman Excavation, Inc. regarding the Brandon Road Pump Station.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Rex Roling to approve the Regular Agenda.

Vote to approve: Roll Call: Yeses, Rex Roling, Marshall Selberg, Pat Starr, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, 7. Noes, 0.

Motion Passed.

PUBLIC INPUT

Amanda Feldkamp spoke about public input.

Scott Ehrisman spoke about the rule of plurality regarding elections, public input, decorum of the Council at last week's meeting during an item, and open government.

David Zokaites spoke about noise reduction.

Catherine Riffle spoke about a new homeless emergency shelter, extending the time for public input, the Bishop Dudley House and Salvation Army, taking care of the homeless, and extended thanks to the Council for their work.

Steven Siano spoke about his dissatisfaction with the Human Relations Office and recent action of City Council members, protecting children, and doing what's best for the public.

Tom Anez spoke on behalf of Lyft drivers and expressed their concerns.

Item 1 was discussed at this time.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Christine M. Erickson to reconsider the Consent Agenda, with the change that the following items be pulled for conversation: Water Reclamation, 23001, Sanitary Sewer Other Mains - 2018 Sanitary Sewer Repairs for Overlay Area, to award a bid, First Rate Excavate, Inc., \$524,444; and Water, 22056, City Wide Water Main Replacement - Garfield Avenue from 15th Street to 18th Street, to award a bid, Asphalt Surfacing Company, \$530,665.

A motion to amend was made by Council Member Michelle Erpenbach and seconded by Council Member Christine M. Erickson to place back in Item 1, Water, 22054, City Wide Water Main Replacement - 32nd Street, Ford Circle, and Rough Rider Drive, to award a bid, Hander, Inc., \$576,592.

A substitute motion was made by Council Member Michelle Erpenbach and seconded by Council Member Christine M. Erickson to reconsider the entire Consent Agenda.

Vote to reconsider: Roll Call: Yeses, Rex Roling, Marshall Selberg, Pat Starr, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, 7. Noes, 0.

Motion Passed.

Council Member Michelle Erpenbach requested the following items be pulled from Item 1 and discussed: Water Reclamation, 23001, Sanitary Sewer Other Mains - 2018 Sanitary Sewer Repairs for Overlay Area, to award a bid, First Rate Excavate, Inc., \$524,444; and Water, 22056, City Wide Water Main Replacement - Garfield Avenue from 15th Street to 18th Street, to award a bid, Asphalt Surfacing Company, \$530,665.

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

Vote to approve: Roll Call: Yeses, Rex Roling, Marshall Selberg, Pat Starr, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, 7. Noes, 0.

Motion Passed.

A motion was made by Council Member Rex Roling and seconded by Council Member Marshall Selberg to approve the following items from Agenda Item 1: Water Reclamation, 23001, Sanitary Sewer Other Mains - 2018 Sanitary Sewer Repairs for Overlay Area, to award a bid, First Rate Excavate, Inc., \$524,444; and Water, 22056, City Wide Water Main Replacement - Garfield Avenue from 15th Street to 18th Street, to award a bid, Asphalt Surfacing Company, \$530,665.

Vote to approve: Roll Call: Yeses, Marshall Selberg, 1. Noes, Rex Roling, Pat Starr, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, 6. Motion Failed.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Christine M. Erickson to defer the following items from Agenda Item 1 to Tuesday, April 17, 2018: Water Reclamation, 23001, Sanitary Sewer Other Mains - 2018 Sanitary Sewer Repairs for Overlay Area, to award a bid, First Rate Excavate, Inc., \$524,444; and Water, 22056, City Wide Water Main Replacement - Garfield Avenue from 15th Street to 18th Street, to award a bid, Asphalt Surfacing Company, \$530,665.

A motion was made by Council Member Christine M. Erickson and seconded by Michelle Erpenbach to reconsider the following items from Agenda Item 1: Water Reclamation, 23001, Sanitary Sewer Other Mains - 2018 Sanitary Sewer Repairs for Overlay Area, to award a bid, First Rate Excavate, Inc., \$524,444; and Water, 22056, City Wide Water Main Replacement - Garfield Avenue from 15th Street to 18th Street, to award a bid, Asphalt Surfacing Company, \$530,665.

Vote to reconsider: Roll Call: Yeses, Rex Roling, Marshall Selberg, Pat Starr, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, 7. Noes, 0.

Motion Passed.

A motion was made by Christine M. Erickson and seconded by Michelle Erpenbach to defer the following items from Agenda Item 1, to Tuesday, April 17, 2018, at 7 p.m.: Water Reclamation, 23001, Sanitary Sewer Other Mains - 2018 Sanitary Sewer Repairs for Overlay Area, to award a bid, First Rate Excavate, Inc., \$524,444; and Water, 22056, City Wide Water Main Replacement - Garfield Avenue from 15th Street to 18th Street, to award a bid, Asphalt Surfacing Company, \$530,665.

Vote to defer: Roll Call: Yeses, Rex Roling, Marshall Selberg, Pat Starr, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, 7. Noes, 0.
Motion Passed.

REPORT OF OFFICERS/BOARDS/COMMITTEES/TRANSFERS OF UNENCUMBERED APPROPRIATION BALANCES AMONG PROGRAMS WITHIN A DEPARTMENT OR ORGANIZATIONAL UNIT AS PROVIDED IN THE SIOUX FALLS CITY CHARTER SECTION 5.07(d)

8. REPORT OF THE MARCH 30, 2018, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

ADJOURNMENT

A motion was made by Council Member Rex Roling and seconded by Council Member Christine M. Erickson to adjourn at 8:09 p.m.

Council Chair Rick Kiley 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, 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.