

MINUTES

City Council Meeting

Tuesday, January 8, 2019 at 7:00 PM

Carnegie Town Hall, 235 West 10th St., Sioux Falls, South Dakota 57104

CALL TO ORDER

1. MEETING ROLL CALL

Present: Council Member Theresa Stehly, Council Member Janet Brekke (arr. 7:01 p.m.), Council Member Christine M. Erickson, Council Member Rick Kiley, Council Member Greg Neitzert, Council Member Marshall Selberg, Council Member Curt Soehl, Council Member Pat Starr, Mayor Paul TenHaken

2. INVOCATION

Josh Brewer, Evangelist/CEO, LifeLight Communications, Inc.

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3. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

4. APPROVAL OF THE CONSENT AGENDA

A request was made by Council Member Christine M. Erickson to place Sub-Items 3 and 4 from Agenda Item 7 on the Regular Agenda for Discussion (Facilities; 06002; City Administration Building; Mechanical revisions air cooled chiller system; Henry Carlson Company; \$335,864; Contract No. 15-0141; co6; and Facilities; 06002; City Administration Building; Miscellaneous revisions; Henry Carlson Company; \$132,532; Contract No. 15-0141; co5.)

A request was made by Council Member Pat Starr to place Sub-Item 3 from Agenda Item 6 on the Regular Agenda for Discussion (Parks/Recreation; 14001; Falls Park Development - Sidewalk and Railing Improvements; To award a bid; Dakotaland Sod Farm, Inc.; \$227,000; Contract No.19-1013.)

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

Roll call vote to approve. 8 Yes: Stehly, Brekke, Erickson, Kiley, Neitzert, Selberg, Soehl, Starr; 0 No: (None). Motion Passed.

5. APPROVAL OF MINUTES

Informational Meeting of Wednesday, January 2, 2019

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Regular City Council Meeting of Wednesday, January 2, 2019

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COMMUNICATIONS

6. Approval of contracts/agreements on the January 4, 2019, memo.

7. Approval of notice of change orders on the January 4, 2019, memo.

REGULAR AGENDA

8. APPROVAL OF THE REGULAR AGENDA

A motion was made by Council Member Erickson and seconded by Council Member Neitzert to approve the Regular Agenda.

Roll call vote to approve. 8 Yes: Stehly, Brekke, Erickson, Kiley, Neitzert, Selberg, Soehl, Starr; 0 No: (None). Motion Passed.

9. PUBLIC INPUT

Catherine Riffle spoke about the City's responsibility towards its citizens, and her faith.

Darlis Halverson spoke about the City streets and her disappointment with snow removal from the recent snow storm.

Jim Holloway spoke about WiFi radiation.

Dwaine Schipper spoke about water, electricity and increases in utility rates.

Steven Siano spoke about his beliefs and the repercussions he has experienced because of them.

Sierra Broussard spoke about landlords, their tenants, and holding landlords accountable for their tenants' actions.

Bruce Danielson spoke about the Constant Agenda, Construction Manager At Risk and City buildings, and the disappearance of the City's middle class.

Sub-Item 3 to Agenda Item 6 were discussed at this time.

A motion was made by Council Member Starr and seconded by Council Member Stehly to defer Sub-Item 3 from Agenda Item 6 to the Monday, February 4, 2019, City Council Meeting.

Roll call vote to defer. 3 Yes: Stehly, Brekke, Starr; 5 No: Erickson, Kiley, Neitzert, Selberg, Soehl. Motion Failed.

A motion was made by Council Member Erickson and seconded by Council Member Kiley to approve Sub-Item 3 from Agenda Item 6.

Roll call vote to approve. 6 Yes: Brekke, Erickson, Kiley, Neitzert, Selberg, Soehl; 2 No: Stehly, Starr. Motion Passed.

Sub-Item 3 and 4 to Agenda Item 7 were discussed at this time.

INTRODUCTION AND ADOPTION OF ORDINANCES

ORDINANCE SECOND READINGS

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AUTHORIZING THE MAYOR TO ENTER INTO A MASTER LICENSE AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND COMMNET CELLULAR INC., D/B/A VERIZON WIRELESS FOR THE INSTALLATION AND MAINTENANCE OF POLES AND SMALL CELL EQUIPMENT IN CITY RIGHTS-OF-WAY, PARKS, AND OTHER CITY-OWNED PROPERTY.

A motion was made by Council Member Erickson and seconded by Council Member

Neitzert to adopt said Ordinance No. 5-19.

Roll call vote to adopt. 8 Yes: Stehly, Brekke, Erickson, Kiley, Neitzert, Selberg, Soehl, Starr; 0 No: (None). Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, DECLARING CERTAIN
11. REAL PROPERTY OF THE CITY SURPLUS AND AUTHORIZING THE EXCHANGE OF CITY LAND
WITH A PRIVATE LANDOWNER.

A motion was made by Council Member Erickson and seconded by Council Member Selberg to adopt said Ordinance No. 6-19.

Roll call vote to adopt. 8 Yes: Stehly, Brekke, Erickson, Kiley, Neitzert, Selberg, Soehl, Starr; 0 No: (None). Motion Passed.

ORDINANCE FIRST READINGS

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE
CODE OF ORDINANCES OF THE CITY BY REVISING CHAPTER 95: PARKS AND
12. RECREATION, SECTION 95.012 FIREARMS, GUNS, FIREWORKS, AND CERTAIN REMOTE
CONTROL AIRCRAFT PROHIBITED BY REMOVING THE PROHIBITIONS ON REMOTE
CONTROL AIRCRAFT.

Recommendation: Set a date of 2nd Reading for Tuesday, January 15, 2019.

A motion was made by Council Member Erickson and seconded by Council Member Brekke to set a date of hearing for Tuesday, January 15, 2019.

Roll call vote to set a date of hearing. 8 Yes: Stehly, Brekke, Erickson, Kiley, Neitzert, Selberg, Soehl, Starr; 0 No: (None). Motion Passed.

NEW BUSINESS

There was none.

ADJOURNMENT

A motion was made by Council Member Erickson and seconded by Council Member Kiley to adjourn at 9:01 p.m.

Voice vote to adjourn. Motion Passed.

Denise D. Tucker, MMC, Assistant City Clerk