

MINUTES

Regular City Council Meeting

Tuesday, April 2, 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, 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

Absent: None

2. INVOCATION

Pastor Phill Tague, The Ransom Church

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3. PLEDGE OF ALLEGIANCE

4. AWARDS & RECOGNITIONS

SIOUXPERHERO Citizen Recognition Awards

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CONSENT AGENDA

5. APPROVAL OF THE CONSENT AGENDA

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

6. APPROVAL OF MINUTES

City Council Meeting of Tuesday, March 19, 2019

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Informational Meeting of Tuesday, March 26, 2019

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COMMUNICATIONS

7. Approval of contracts/agreements on the March 29, 2019, memo.

8. Notice of change orders on the March 29, 2019, memo.

Communication received from Sebastian Wai and Ariel Rosenberg requesting  
9. permission to consume, but not sell, beer, wine, and liquor at the Old Courthouse Museum, 200 W. 6th St. on Saturday, July 27, 2019, pursuant to SDCL 35-1-5.5 for a wedding reception.

Report of Requests for Quotes for Fuel dated: March 19, 2019; Unleaded Ethanol (763 Gallons); #1 Clear Diesel (264 Gallons); #2 Clear Diesel (264 Gallons);  
10. Midway Service (\$2.2289 Unleaded Ethanol; \$2.9205 #1 Clear Diesel; \$2.4681 #  
2 Clear Diesel); Howes Oil (\$2.2500 Unleaded Ethanol; \$2.8650 #1 Clear Diesel; \$2.4650 #2 Clear Diesel); Cole's Petroleum, Farstad Oil, Harms Oil, Stern Oil, CHS, and Olson Oil all no bid. Bid awarded to: Midway Service.

Report of Requests for Quotes for Fuel dated: March 19, 2019; 22,500 Gallons  
11. of #2 Dyed Diesel; Cole's Petroleum (\$2.1470); Farstad Oil (\$2.1200); Midway Service, Harms Oil, Howes Oil, Stern Oil, CHS, and Olson Oil all no bid. Bid awarded to: Farstad Oil.

Sioux Area Metro Report of Requests for Quotes for Fuel dated: March 21, 2019; 7,500 Gallons of #2 Clear Diesel; Parkland USA/SPF Energy Inc./  
12. Farstad Oil (\$2.421); Harms Oil (\$2.4397); CHS, Inc. (\$2.465); Howes Oil (\$2.442); Petroleum Traders, and Midwest Oil, all no bids. Bid awarded to: Parkland USA/SPF Energy Inc., /Farstad Oil.

Report of Requests for Quotes for Fuel dated: March 22, 2019; 8,500 Gallons  
13. of Unleaded Ethanol; Midway Service (\$2.1959); Cole's Petroleum (\$2.1792); Farstad Oil (\$2.2038); Harms Oil (\$2.2240); Howes Oil, Stern Oil, CHS, Inc. and Olson Oil, all no bid. Bid awarded to: Coles Petroleum.

#### APPLICATIONS

Special One-Day Liquor Licenses for Washington Pavilion Management Inc.,  
14. 301 South Main Avenue, for special events on April 5, April 20, October 4, 2019 and January 7, 2020.

The following abatements are recommended for approval by the Minnehaha County Director of Equalization:

Richard Schmidt, 2917 Klondike Trail, Parcel #26762, for 2018 property  
15. taxes in the amount of \$220.74. There was a house fire on October 13, 2018, resulting in a total loss.

Jared Dahlen, 7000 W. Tweed Trail, Parcel #71393, for 2018 property taxes  
16. in the amount of \$1,231.28. The owner occupied status should have been applied.

Bonnie Reinesch, 1311 E. Pearl Street, Parcel #35164, for 2018 property  
17. taxes in the amount of \$754.46. The amount requested is the difference between the elderly freeze and the non-elderly freeze.

Donna McEwen, 3008 E. Klondike Trail, Parcel #41995, for 2018 property  
18. taxes in the amount of \$295.19. The amount requested is the difference between the elderly freeze and the non-elderly freeze.

Jessie Clauson, 3708 S. Bahnson Avenue, Parcel #59362, for 2018 taxes in  
19. the amount of \$1,268.66. The amount requested is the difference between the elderly freeze and the non-elderly freeze.

- Lavonne Goos, 1647 S. Cleveland Avenue, #201, Parcel #71202, for 2018
20. property taxes in the amount of \$96.47. The amount requested is the difference between the elderly freeze and the non-elderly freeze.
- SD Department of Transportation, 700 E. Broadway Avenue, Pierre, SD, Parcel
21. #44201, for 2018 property taxes in the amount of \$2,168.40. Property is exempt for the 2018 taxes.
- SD Department of Transportation, 700 E. Broadway Avenue, Pierre, SD, Parcel
22. #44202, for 2018 property taxes in the amount of \$3,921.10. Property is exempt for the 2018 taxes.
- SD Department of Transportation, 700 E. Broadway Avenue, Pierre, SD, Parcel
23. #53798, for 2018 property taxes in the amount of \$2,070.64. Property is exempt for the 2018 taxes.
- SD Department of Transportation, 700 E. Broadway Avenue, Pierre, SD, Parcel
24. #53799, for 2018 property taxes in the amount of \$175.82. Property is exempt for the 2018 taxes.

The following abatements are recommended for denial by the Minnehaha County Director of Equalization:

- Yurly Sushchik, 2735 S. Burns Knoll Circle, Parcel #88732, for 2018
25. property taxes in the amount of \$2,310.06. Reason: No Owner Occupied form turned in.

#### NOTICE OF HEARINGS

- Set a date of hearing for Tuesday, April 16, 2019. New 2019 Retail Wine and
26. Cider License for Hampton Inn by Hilton, 2417 South Carolyn Avenue (CUP not required).

- Set a date of hearing for Tuesday, April 16, 2019. New 2019 Retail Wine and
27. Cider License for Hampton Inn & Suites by Hilton, 3701 West Avera Drive (CUP not required).

28. Set a date of hearing for Tuesday, April 16, 2019. New 2019 Retail Wine and Cider License for Nail World, 3209 South Sertoma Avenue (CUP not required).

- Set a date of hearing for Tuesday, April 16, 2019. Transfer of 2018-19 Retail Malt Beverage and SD Farm Wine License and 2019 Retail Wine License,
29. including video lottery terminals, from Darinda Martinez, Blue Martini, 2309 West Madison Street, to Juan Nuno, La Carreta, 2309 West Madison Street, with Conditional Use Permit (8110-2018) being approved on March 7, 2018.

- Set a date of hearing for Tuesday, April 16, 2019. Transfer of 2019 Package
30. Liquor License from Sports Zone Inc, The District, 4521 West Empire Place, to Roam Kitchen and Bar, 4525 West Empire Place (CUP not required).

- Set a date of hearing for Tuesday, April 16, 2019. Special One-Day Malt
31. Beverage and Special One-Day Wine Licenses for Catering America, Chef Dominique's Catering to be operated at Liberty National Bank, 133 South Main Avenue, for a social on April 23, 2019.

- Set a date of hearing for Tuesday, April 16, 2019. Special One-Day Malt
32. Beverage License for Friends of the Big Sioux River to be operated at the

Great Outdoor Store, 201 East 10th Street, for a fundraiser on May 4, 2019.

Set a date of hearing for Tuesday, April 16, 2019. Special One-Day Malt  
33. Beverage and Special One-Day Wine Licenses for Sculpturewalk Inc. to be operated at Raven Industries, 205 East 6th Street, for an Arc of Dream Dedication on May 31, 2019.

Set a date of hearing for Tuesday, April 16, 2019. Special One-Day Malt  
34. Beverage and Special One-Day Wine Licenses for Commemorative Air Force Joe Foss Squadron to be operated at the Maverick Air Center, 4201 North Maverick Place for a fundraiser on August 15 and September 21, 2019.

#### REGULAR AGENDA

#### 35. APPROVAL OF THE REGULAR AGENDA

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

#### 36. PUBLIC INPUT

John Matthius spoke about using the City's website.

Bridget Myers spoke about the neighborhood rezoning process.

Sierra Broussard spoke about recent law enforcement and courtroom activity in the City.

Catherine Riffle spoke about providing aid to the homeless population.

Steven Siano spoke about transcribing City Council Meeting minutes.

Tim Stanga spoke about a recent letter to the Sioux Falls Argus Leader.

#### UNFINISHED BUSINESS

New 2019 Retail Wine and Cider and New 2018-19 Retail Malt Beverage & SD  
37. Farm Wine Licenses for A Perfect 10 Nail Salon, 2528 South Lorraine Place (CUP not required). Pending final inspections per Fire, Health and Building Services.

Transfer of 2019 Retail Wine and Cider and 2018-19 Retail Malt Beverage &  
38. SD Farm Wine Licenses from Fernson Taphouse LLC, Fernson on Eighth, 201 North Weber Avenue, to Books N Brews Pizzeria, 201 North Weber Avenue (CUP not required). Pending final inspection per Health.

New 2019 Retail Wine and Cider and New 2018-19 Retail Malt Beverage & SD  
39. Farm Wine Licenses for Hagere Ethiopian Restaurant, 2113 South Minnesota Avenue, with Conditional Use Permit (9802-2019) being approved on March 6, 2019. Pending final inspection per Health.

Transfer of 2019 Retail Wine and Cider and 2018-19 Retail Malt Beverage &  
40. SD Farm Wine Licenses from Kidane Haile, Red Sea Pub, 921 East 8th Street, to Red Sea Pub, 921 East 8th Street.

Special One-Day Malt Beverage and Special One-day Wine licenses for  
41. Washington Pavilion to be operated at LG Everist, 350 South Main Avenue

#400, for a special event on April 10, 2019.

- Special One-Day Malt Beverage and Special One-day Wine licenses for Sioux Falls Area Community Foundation to be operated at Avera on Louise, 6100 South Louise Avenue, for a Fundraiser on May 2, 2019.

- Special One-Day Wine Licenses for Downtown Sioux Falls Inc., to be operated at 605 Made Market, 100 South Phillips Avenue (First National Bank Atrium); 8th and RR Center Main Entrance, 401 East 8th Street; American State Bank, 223 South Phillips Avenue; Atoley Spa, 317 South Phillips Avenue; CH Patisserie, 309 South Phillips Avenue; Chelsea's Boutique, 220 South Phillips Avenue; Great Outdoor Store, 201 East 10th Street; JH & Sons, 216 South Phillips Avenue; JH Bechtold Jewelers, 325 South Phillips Avenue; JLG Architects, 232 South Main Avenue; Luca - Made in Italy, 311 South Phillips Avenue; Mint + Basil, 207 South Phillips Avenue; NV Studio Salon, 106 West 11th Street; Nyberg's Ace, 200 East 12th Street; Palmer Lea Boutique, 206 South Phillips Avenue; Rehfeld's Art & Framing, 210 South Phillips Avenue; Rug & Relic, 401 East 8th Street, Suite 114; Say Anything Jewelry, 225 South Phillips Avenue; Simply Perfect, 401 East 8th Street, Suite 108; Sticks and Steel, 401 East 8th Street, Suite 118 and Young & Richards, 222 South Phillips Avenue, for a Fundraiser on May 3, 2019.

- Special One-Day Malt Beverage and Special One-Day Wine Licenses for El Riad Shriners to be operated at the History Club, 758 South Phillips Avenue, for a luncheon on May 4, 2019.

- Special One-Day Malt Beverage and Special One-Day Wine Licenses for Washington Pavilion to be operated on Main Avenue between 11th Street and 13th Street for a 20th Anniversary Celebration on June 1, 2019.

- Special One-Day Malt Beverage and Special One-Day Wine Licenses for Downtown Sioux Falls Inc. to be operated at 8th & Railroad Shopping Center parking lot, 401 East 8th Street, for Eastbank Block Parties to be held on May 4, June 7, July 5, August 2 & September 6, 2019.

- Special One-Day Malt Beverage and Special One-Day Wine Licenses for Downtown Sioux Falls Inc. to be operated at on the River Greenway from 6th Street to South of 8th Street including Raven Industries riverfront and parking lot located at 205 East 6th Street, to include the prairie area between Phase 1 River Greenway and the Cherapa Place parking lot, north to 6th Street and south to Cherapa Place, for Downtown Riverfest on August 17, 2019.

A motion was made by Council Member Kiley and seconded by Council Member Soehl to approve Items 37 through 47.

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

#### INTRODUCTION AND ADOPTION OF ORDINANCES

#### ORDINANCE SECOND READINGS

- 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE 2013 SHAPE PLACES ZONING ORDINANCE OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (5-0).

A motion was made by Council Member Neitzert and seconded by Council Member Selberg to adopt Ordinance No. 37-19.

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, REZONING PROPERTY LOCATED NORTH OF E. 41ST ST., SOUTH OF E. 33RD ST., EAST OF VETERANS PKWY., AND WEST OF S. FAITH AVE. FROM THE AG AGRICULTURE DISTRICT TO THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN, RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN, RD-2 TOWNHOME RESIDENTIAL-SUBURBAN, RA-1 APARTMENT RESIDENTIAL-LOW DENSITY, RA-3 APARTMENT

49. RESIDENTIAL-HIGH DENSITY, LW LIVE-WORK, C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR, C-3 COMMERCIAL-COMMUNITY, AND CN CONSERVATION DISTRICTS, PETITION NO.

9853-2019, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (5-0) with the following condition:

That

the LW Live-Work zoned parcels, as shown by exhibit, allow development of the following forms: AD1, AD2, AD3, MD1, NF1, NF2, UT1, UT2, RE1 Forms.

A motion was made by Council Member Kiley and seconded by Council Member Erickson to adopt Ordinance No. 38-19.

A motion was made by Council Member Erickson and seconded by Council Member Kiley to amend by substituting the exhibit with the exhibit contained in ord0051a.

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

Roll call vote to adopt, as amended. 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, REZONING PROPERTY LOCATED AT THE SOUTHWEST CORNER OF S. ELLIS RD. AND W. 22ND ST. FROM THE AG AGRICULTURE DISTRICT TO THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN AND OFFICE DISTRICTS, NO. 9886-2019, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (4-0).

A motion was made by Council Member Erickson and seconded by Council Member Kiley to adopt Ordinance No. 39-19.

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, REZONING PROPERTY LOCATED AT 6400 E. 41ST ST. FROM THE AG AGRICULTURE DISTRICT TO THE S-1 GENERAL INSTITUTIONAL AND REC RECREATION DISTRICTS, NO. 9934-2019, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (4-0).

A motion was made by Council Member Erickson and seconded by Council Member Soehl to adopt Ordinance No. 40-19.

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, REZONING PROPERTY LOCATED AT 3920 S. HAWTHORNE AVE. FROM THE RA-1 APARTMENT RESIDENTIAL-LOW DENSITY DISTRICT TO THE O OFFICE DISTRICT, NO. 9928-2019, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (4-0).

A motion was made by Council Member Selberg and seconded by Council Member Erickson to defer Item 52 to the City Council Meeting on Tuesday, May 7, 2019.

Roll call vote to defer. 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, REZONING PROPERTY LOCATED AT THE SOUTHEAST CORNER OF W. 85TH ST. AND S. WESTERN AVE. FROM THE C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT TO THE RA-3 APARTMENT RESIDENTIAL-HIGH DENSITY DISTRICT, PETITION NO. 9932-2019, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (5-0).

A motion was made by Council Member Neitzert and seconded by Council Member Kiley to adopt Ordinance No. 42-19.

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, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 160: ZONING TO MODIFY THE BUFFER YARD REQUIREMENTS IN THE FORM MD2: MULTIPLE DWELLING-MEDIUM. Planning Commission recommends approval (5-0).

A motion was made by Council Member Neitzert and seconded by Council Member Erickson to adopt Ordinance No. 41-19.

A motion was made by Council Member Neitzert and seconded by Council Member Erickson to amend by removing Section 3 from consideration.

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

Roll call vote to adopt, as amended. 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 ADOPTING THE 2018 INTERNATIONAL FIRE CODE AND AMENDMENTS THERETO.

Recommendation: Set a date of 2nd Reading for Tuesday, April 9, 2019.

A motion was made by Council Member Kiley and seconded by Council Member Soehl to set a date of hearing for Tuesday, April 9, 2019 for Item 55.

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

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AUTHORIZING

56. THE ISSUANCE OF ITS WASTEWATER SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, TO THE SOUTH DAKOTA CONSERVANCY DISTRICT, AUTHORIZING THE USE OF THE PROCEEDS THEREOF FOR CAPITAL IMPROVEMENTS, PLEDGING THE WASTEWATER SYSTEM REVENUE OF THE CITY TO THE PAYMENT OF SAID WASTEWATER SYSTEM REVENUE BONDS, FIXING THE TERMS OF SUCH WASTEWATER SYSTEM REVENUE BONDS, AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN THE CITY AND THE SOUTH DAKOTA CONSERVANCY DISTRICT AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH WASTEWATER SYSTEM REVENUE BONDS TO THE SOUTH DAKOTA CONSERVANCY DISTRICT NOT TO EXCEED \$26,808,800.

Recommendation: Set a date of 2nd Reading for Tuesday, April 9, 2019 2nd Reading.

A motion was made by Council Member Kiley and seconded by Council Member Erickson to set a date of hearing for Tuesday, April 9, 2019 for Item 56.

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

57. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 30: CITY COUNCIL; SUBCHAPTER PRESIDING OFFERS; DUTIES.

Recommendation: Set a date of 2nd Reading for Tuesday, April 9, 2019.

At this time, Mayor TenHaken passed the gavel to Council Chair Christine M. Erickson, exited the meeting, and returned a few minutes later.

A motion was made by Council Member Kiley and seconded by Council Member Selberg to set a date of hearing for Tuesday, April 9, 2019 for Item 57.

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

#### HEARINGS AND RESOLUTIONS

58. A RESOLUTION OF INTENT TO ENTER INTO A LEASE OF MUNICIPAL REAL PROPERTY.

A motion was made by Council Member Erickson and seconded by Council Member Selberg to adopt Resolution No. 23-19.

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

#### RESOLUTION NO. 23-19

A RESOLUTION OF INTENT TO ENTER INTO A LEASE OF MUNICIPAL REAL PROPERTY.

WHEREAS, pursuant to SDCL 9-12-5.2 if the governing body decides to lease any municipally-owned property for a term exceeding one hundred twenty (120) days and for an amount exceeding five hundred dollars (\$500) annual value to any private person, it shall adopt a Resolution of Intent to enter into such a lease;

WHEREAS, the City contemplates leasing municipally-owned or about to be municipally-owned real property, described in this Resolution and Notice of Hearing referenced below;

WHEREAS, Notice of Hearing on this Resolution of Intent was published in the official newspaper of the city of Sioux Falls once at least ten days prior to



hearing;

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

That the City Council hereby expresses its intent to lease municipally-owned or about to be municipally-owned real property described as follows:

FARM LEASES-TILLABLE CROPLAND, PASTURE, AND HAYING LEASES-  
1-YEAR LEASES

- \* Tract 1 of Majestic Meadows Addition to the City of Sioux Falls in the NW1/4NE1/4 of Section 31-T101N-R48W of the 5th P.M., Minnehaha County, SD
- \* Tract 1 and Tract 2 of Sencore Addition to City of Sioux Falls in the S1/2 of Section 6-T101N-R49W of the 5th P.M., Minnehaha County, SD
- \* Tract 1, except Bluegrass Addition, in the S1/2SE1/4 of Section 26-T101N-R49W,

AND Lot 5, Block 1, Brady Estates East Addition to the City of Sioux Falls, Minnehaha County, SD

- \* Lot A, Grandview Addition to the City of Sioux Falls, Minnehaha County, SD, AND

Block 24, Rustic Hills Addition to the City of Sioux Falls, Minnehaha County, SD, AND Tract 1, except Bluegrass Addition, in the S1/2SE1/4 of Section

26-T101N-R49W of the 5th P.M., Minnehaha County, SD, AND Lot 5, Block 1, Brady Estates East Addition to the City of Sioux Falls, Minnehaha County, SD, AND Tract 1A, except Lot 1, Brady Estates Addition to the City of Sioux Falls,

Minnehaha County, SD, AND Tracts 1 and 2, Emerald Pines Addition to the City of Sioux Falls, Minnehaha County, SD, AND Yeager Road public right-of-way between

Riverdale Addition and I-229 ROW in Section 27-T101N-R49W of the 5th P.M., Minnehaha County, SD, AND Lot 1, Swift Park Addition to the City of Sioux Falls, Lincoln County, SD, AND Lot H-3 in the E1/2SW1/4 and Lot H-1 in the W1/2SE1/4 of Section 36-T101-R50W of the 5th P.M., Minnehaha County, SD, AND Tract 3 (except Lot H-1), Sunset Ridge Addition to the City of Sioux Falls plus the adjoining public ROW for the future West 69th Street exit ramp adjoining the east boundary of Sunset Ridge Addition to the City of Sioux Falls, Lincoln County, SD, AND Lot 23, Block 3, Haley Park Addition to the City

of Sioux Falls, Minnehaha County, SD, AND Tract 1, Dawley Addition in the NW1/4 of Section 1-T101N-R50W of the 5th P.M., Minnehaha County, SD, AND Block 17,

North Ridge Addition to the City of Sioux Falls, Minnehaha County, SD, AND East

363 feet of the West 558 feet of the South 420 feet of the SW1/4NW1/4 in Section 13-T101N-R50W of the 5th P.M., Minnehaha County, SD

- \* Tract 12, Webster Grove Addition to City of Sioux Falls in the SW1/4 of Section 14-T101N-R50W of the 5th P.M., Minnehaha County, SD
- \* Tract 2, Tract 7, Tract 8, and Tract 10 all in the SW1/4 of Section 36-T102N-R50W of the 5th P.M., Minnehaha County, SD
- \* Tract 1 and Tract 2, Thelin Addition to City of Sioux Falls in the N1/2NW1/4 of Section 1-T101N-R50W of the 5th P.M., Minnehaha County, SD
- \* Tract 1 of Iverson Park Addition in the SW1/4 of Section 21-T101N-R48W of the 5th P.M., Minnehaha County, SD
- \* That part of the SE1/4NW1/4 lying south of SD Hwy 42 in Section 28-T101N-R48W of the 5th P.M., Minnehaha County, SD
- \* That part of Tracts 4 and 5 of G. H. Perry Addition of the N1/2 of Section 28-

T101N-R48W of the 5th P.M., Minnehaha County, SD, lying west of the Big Sioux River and north of SD Hwy 42

- \* Tract 2 in the SE1/4 of Section 29-T102N-R49W of the 5th P.M., Minnehaha County, SD, lying west of Ditch Rd. and north of 60th St. N.
- \* Tract B of Majestic Meadows Addition to the City of Sioux Falls in the NW1/4NE1/4 of Section 31-T101N-R48W of the 5th P.M., Minnehaha County, SD
- \* Tract 1 of Sioux Falls Landfill Addition in the E1/2 of Section 34-T101N-R51W of the 5thP.M., AND Tract 1 of Sioux Falls Landfill Addition in Section 35-T101-R51W of the 5thP.M., all in Minnehaha County, SD, AND Lot 2 of Luden's Tract 4 in the E1/2E1/2 of fractional Section 12-T100N-R52W of the 5th P.M., AND Lots 1, 3, 4, 5, 6, 7 and platted drive of Luden's Tract 4 in the E1 / 2E1/2 of fractional Section 12-T100N-R52W of the 5thP.M., all in Turner County, SD, AND Tract 1, Tipton's Addition in the NW1/4 of Section7-T100N-R51W of the 5th P.M., Lincoln County, SD
- \* W1/2SE1/4 and E1/2SW1/4, now known as Wellfield 1st Addition in the S1/2 of Section8-T102N-R49W of the 5th P.M., Minnehaha County, SD
- \* That part of the W1/2SW1/4 lying east of railroad right-of-way in Section 4-T102N-R49W of the 5th P.M., Minnehaha County, SD
- \* Nesheim 2nd Addition in the E1/2NE1/4 of Section 20-T103N-R49W of the 5th P.M., Minnehaha County, SD
- \* Tract 1 of NW1/4, and Tract 1D of NE1/4, and NE1/4 (except Swartz's Addition and except all H Lots), and Tract 1 (access road) of SE1/4 all in Section 28-T103N-R49W of the 5thP.M., AND Tract 1 (access road) of SW1/4 in Section 27-T103N-R49W of the 5th P.M., all in Minnehaha County, SD
- \* E1/2SW1/4 (except H Lots) and SE1/4 (except Tracts 1, 2, and 3 of Swartz's Addition and except H Lots) all in Section 21-T103N-R49W of the 5th P.M., Minnehaha County, SD
- \* NE1/4 and N1/2SE1/4 (except areas east of county road along Slipup Creek & except Tract 1 of Veteran Hills Addition) all in Section 23-T102N-R49W of the 5thP.M., Minnehaha County, SD
- \* W1/2NE1/4 and E1/2NW1/4 in Section 12-T102N-R49W of the 5th P.M., Minnehaha County, SD
- \* Tract 1 and Tract 2 of Slipup Creek Watershed Addition in the SE1/4 and SW1/4 in Section1-T102N-R49W of the 5th P.M., Minnehaha County, SD
- \* N1/2SE1/4 (lying east of county road along Slipup Creek) in Section 23-T102N-R49W of the 5th P.M., AND NW1/4SW1/4 of Section 24-T102N-R49W of the 5thP.M., Minnehaha County, SD
- \* N1/2NE1/4 (except Fredericksen Tract 1 contained therein, and except County Auditor's LotH-1 contained therein) of Section 14-T102N-R49W of the 5th P.M., Minnehaha County, SD
- \* Rogers' Tract 2 in the NW1/4 of Section 4-T102N-R49W of the 5th P.M., Minnehaha County, SD
- \* W1/2NE1/4 (except Tract 1) and E1/2NW1/4 of Section 20-T102N-R49W of the 5thP.M., Minnehaha County, SD
- \* Tract 6B County Auditor's Subdivision and part of the NW1/4NE1/4 (except Lot E-1) all in the NE1/4 of Section 32-T102N-R49W of the 5th P.M., AND a portion of Lot E-3 and Tract2, both of County Auditor's Subdivision in the NW1/4 of Section33-T102N-R49W of the 5th P.M., all in Minnehaha County, SD
- \* Northwest Tower Addition in the SW1/4 of Section 24-T102N-R50W of the 5th P.M., Minnehaha County, SD
- \* SW1/4SE1/4 in Section 7-T103N-R50W of the 5th P.M., Minnehaha County, SD
- \* NE1/4SE1/4, and the access strip of land 16.5 feet in width known as Tract 1,

all in the SE1/4SE1/4 of Section 31-T104N-R50W of the 5th P.M., Minnehaha County, SD

- \* Vander Woude Tract 2 in the NW1/4 of Section 2-T101N-R50W of the 5th P.M., Minnehaha County, SD
- \* Tract 1 of Golden Gateway Addition to the City of Sioux Falls, Minnehaha County, SD
- \* Tract A of Sioux Empire Development Park 8 Addition to the City of Sioux Falls

in Section 35-T102N-R49W of the 5th P.M., Minnehaha County, SD

- \* N1/2NW1/4 & SW1/4NW1/4 & SE1/4NW1/4 & NW1/4NE1/4 all in Section 36-T102N-R49W of the 5th P.M., AND SW1/4 & SW1/4NE1/4 lying west of the Big Sioux River, all

in Section 36-T102N-R49W of the 5th P.M., AND NW1/4 & SW1/4 lying north and west of the Big Sioux River in Section 1-T101N-R49W of the 5th P.M., AND Tract 1 Knabach Addition to the City of Sioux Falls, Minnehaha County, SD, AND

Tract 2 of East Benson Addition to the City of Sioux Falls, Minnehaha County, SD

- \* W1/2NE1/4 (ex. R-1 & ex. S200), Section 34-T101N-R51W of the 5th P.M., Minnehaha Co., SD, physical address of 46369 267th St., Hartford, SD 57033
- \* Unzelman and Schultz Addition in the NE1/4 and the E1/2 of the NW1/4 of Section 15-T101N-R50W of the 5th P.M., Minnehaha County, SD
- \* That portion of the West Half of the Northwest Quarter (W1/2 NW1/4) lying East

of the Railroad Right-of-Way, of Section 9, Township 102 North, Range 49 West of the 5th P.M., Minnehaha County, SD; AND The East Half of the Northwest Quarter (E1/2 NW1/4), except the South 2 Rods thereof and except the North 33 feet of the East Half of the Northwest Quarter (E1/2 NW1/4) of Section 9, Township 102 North, Range 49 West of the 5th P.M., lying south of and immediately adjacent to Lot 4, except the East 178.3 feet of said Lot 4 measured along the South line thereof, of Nessans Subdivision of Tract 1 of County Auditors plat of Tracts 1 and 2 of the Southeast Quarter of the Southwest Quarter (SE1/4 SW1/4) of Section 4, Township 104 North, Range 49 West of the 5th P.M., all of Section 9, Township 102 North, Range 49 West of the 5th P.M., Minnehaha County, SD; AND The North Half of the Northeast Quarter (N1/2 NE1/4) except Lot H-1 contained therein and except the

Silver Creek Estates Replat, of Section 9, Township 102 North, Range 49 West of the 5th P.M., Minnehaha County, SD

GREEN SPACE LEASES-LEASED BY NEIGHBORING OWNER IN EXCHANGE FOR WEED CONTROL/LAWN

MAINTENANCE-1-YEAR LEASES

- \* Lot 4, Block 2, Fox Run Addition, an Addition to the City of Sioux Falls, Minnehaha County, SD
- \* Tract 2, Great Northern Second Addition to the City of Sioux Falls, Minnehaha County, SD
- \* Tract B, Sycamore Crossing Addition to the City of Sioux Falls, Minnehaha County, SD

DRAINAGE PROPERTY-PORION LEASED FOR CONCRETE PAD PARKING AND DUMPSTER ENCLOSURE-1-YEAR LEASE

- \* Tract 1 of Great Northern First Addition to the City of Sioux Falls, Minnehaha County, SD

TOWER PROPERTY-PORION LEASED FOR COMMUNICATION TOWER MULTI-YEAR LEASE

- \* Lot 2A of the replat of part of Block 4 of Lewis Heights Addition to the City of Sioux Falls, Minnehaha, County, SD
- \* 57th Street Elevated Water Storage Tank Space located within Lot 1 of Bakker Tract No. 1 in Government Lots 2 and 3 of Section 12-T100N-R50W of the 5th P.M., Lincoln County, SD, commonly known as 2201 E. 57th St.
- \* Menlo Avenue Elevated Water Storage Tank Space located within Block 23, Sage's

Subdivision of Blocks 7, 10, and 23, of Park Addition to Sioux Falls, Minnehaha County, SD, commonly known as 1200 S. Menlo Ave.

- \* Melanie Lane Elevated Water Storage Tank located within Tract 2, Sycamore Hill Addition to the City of Sioux Falls, Minnehaha County, SD, commonly known as 1900 S. Melanie Ln.
- \* Western Heights Elevated Water Storage Tank located within Lot A in Tract 1 of

Public School Addition to the City of Sioux Falls, Minnehaha County, SD, commonly known as 3201 S. Kuehn Park Rd.

each for a term exceeding one hundred twenty (120) days and for an amount exceeding five hundred dollars (\$500) annual value.

Date adopted: 04/02/19.

Paul TenHaken, Mayor

ATTEST:

Thomas Greco, City Clerk

59. A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF PINE KNOLL ADDITION. Planning Commission recommends approval (4-0).

A motion was made by Council Member Neitzert and seconded by Council Member Erickson to adopt Resolution No. 24-19.

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

RESOLUTION NO. 24-19

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF [PINE KNOLL ADDITION ].

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

That the preliminary plan of [Pine Knoll Addition ] to the City of Sioux Falls, [Minnehaha ] County, SD, is hereby approved, and the City Clerk of the City of Sioux Falls is hereby directed to endorse on such plan a copy of this resolution and certify the same thereon.

Date adopted: 04/02/19.

Paul TenHaken, Mayor

ATTEST:

Thomas Greco, City Clerk

60. A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF BURNS ADDITION. Planning Commission recommends approval (5-0).

A motion was made by Council Member Kiley and seconded by Council Member Selberg to adopt Resolution No. 25-19.

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

RESOLUTION NO. 25-19

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF [BURNS ADDITION ].

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

That the preliminary plan of [Burns Addition ] to the City of Sioux Falls, [Minnehaha ] County, SD, is hereby approved, and the City Clerk of the City of Sioux Falls is hereby directed to endorse on such plan a copy of this resolution and certify the same thereon.

Date adopted: 04/06/19.

Paul TenHaken, Mayor

ATTEST:

Thomas Greco, City Clerk

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)

61. REPORT OF THE MARCH 29, 2019, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

ADJOURNMENT

A motion was made by Council Member Kiley and seconded by Council Member Soehl to adjourn the meeting at 8:50 p.m.

Voice vote to adjourn. Motion Passed.

Tamara Jorgensen, MMC, Assistant City Clerk