



## MINUTES

Informational Meeting of Monday, March 21, 2011, at 4:00 p.m.

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City Council Meeting of Monday, March 21, 2011, at 7:00 p.m.

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Informational Meeting of Monday, March 28, 2011, at 4:00 p.m.

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## COMMUNICATIONS

A communication was received from Tom DeVaney requesting permission to

1. consume, but not sell wine, liquor and beer at the Old Courthouse Museum, 200 West Sixth Street, on Saturday, May 21, 2011, from 5:30 p.m. to 12:00 a.m. for a wedding reception.

A communication was received from South Dakota Association for the Education of Young Children/South Dakota Head Start Association stating their intent

2. to sell raffle tickets from April 14, 2011 to April 16, 2011, for an outdoor classroom learning kit (valued at \$500.00). Tickets will be \$1.00 for one or \$3.00 for five. Proceeds are to be used to support each association.

A communication was received from Augustana College Deaf Awareness stating their intent to sell raffle tickets April 8-9, 2011, for gift cards from

3. local businesses (highest value of a card is \$10.00). Tickets will be \$1.00 each or free with a donation of 3 canned goods. All proceeds will be donated to Children's Inn.

A communication was received from Presentation Sisters stating their intent to conduct a 50/50 Cinco De Mayo raffle on April 30, 2011.

4. Tickets will be \$5.00 for one or \$10.00 for three. Half of proceeds will be awarded to one winner and the other half is to be used for Caminando Juntos (Presentation Sisters ministry with Latin populations in Sioux Falls, SD).

## APPLICATIONS

The following abatements were recommended for approval by the Director of Equalization and the State's Attorney's Office for Minnehaha County; and the City Attorney for Sioux Falls:

Megan and Betty Melloon, 6301 W. Misty Glen Pl., for 2010 property

5. taxes in the amount of \$257.48. A fire occurred on May 25, 2010 and the property owners are requesting an abatement for the days structure was gone.

## NOTICE OF HEARINGS

Set a hearing date for Monday, April 11, 2011, at 7:00 p.m. on Item 6:

Special One-Day Liquor License for Washington Pavilion Management Inc.,

6. Washington Pavilion of Arts & Science, 301 South Main Avenue, for the Turnabout Performance on April 17, 2011, and authorize publication of notice on 04-01-11 to set the hearing date.

Set a hearing date for Monday, April 18, 2011, at 7:00 p.m. on Items 7 through 24:

- New 2010-11 Retail Malt Beverage License for Bonito Guadalajara Inc., Bonito
- Guadalajara Mexican Restaurant, to be operated at 1010 North Minnesota Avenue (full service restaurant; CUP not required).

- New 2011 Retail Wine License for Bonito Guadalajara Inc., Bonito Guadalajara
- Mexican Restaurant, to be operated at 1010 North Minnesota Avenue (full service restaurant; CUP not required).

Transfer of a 2011 Retail Liquor License from Sioux Falls Ventures LLC, Boston's

- the Gourmet Pizza, 3202 East Tenth Street, to Overtime Inc., Overtime Sports Grill & Bar, to be operated at 4529 East 26th Street, including video lottery terminals (full service restaurant; CUP not required).

- Rescind 2010-11 Retail Malt Beverage License issued to Overtime Inc., Overtime Sports Grill & Bar, 4529 East 26th Street.

- Rescind 2011 Retail Wine License issued to Overtime Inc., Overtime Sports Grill & Bar, 4529 East 26th Street.

- Transfer of a 2011 Package Liquor License from Selamta Mini Mart LLC,
- Selamta Mini Mart, 812 East Tenth Street, to Almaz Fisha and Amare Walle, Walia Convenience Store, to be operated at 812 East Tenth Street.

- Transfer of a 2010-11 Retail Malt Beverage License from Jan Wood, Falls
- Overlook Caf, 825 North Weber Avenue, to Utopia LLC, Falls Overlook Caf, to be operated at 825 North Weber Avenue (full service restaurant; CUP not required).

- Transfer of a 2011 Retail Wine License from Jan Wood, Falls Overlook Caf, 825
- North Weber Avenue, to Utopia LLC, Falls Overlook Caf, to be operated at 825 North Weber Avenue (full service restaurant; CUP not required).

- Transfer of a 2011 Package Liquor License from I-90 Fuel Services Inc., JJ's
- Wine, Spirits & Cigars, 4810 South Western Avenue, to TSlat Inc., JJ's Wine, Spirits & Cigars, to be operated at 4810 South Western Avenue.

- Special One-Day Liquor License for Philanthropy Promotions Inc., J&L Harley Davidson, for Hot Harley Nights, on July 9, 2011, in the tent area at Falls Park West (park area north of the Sioux Falls Park and Recreation Office leading to Falls Park along Phillips Avenue) with a north boundary of Falls Park Drive, south boundary to 8th Street, east boundary is to the chain link fence on the east side of the park (the street will be closed on 6th Street from Dakota to Weber Avenues), and the west boundary of Dakota Avenue.
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- Special One-Day Liquor License requests for Great Bear Recreation Park
- Inc., Great Bear Recreation Park, to be operated at 5901 East Rice Street, for wedding receptions on April 29, July 16, and August 27, 2011.

- Special One-Day Liquor License for the Sanford Health Foundation to be held
- at the Sanford Center, 2301 East 60th Street North, for the 2011 Sanford Children's Gala on August 20, 2011.

Special One-Day Liquor Licenses requests for Hy-Vee Inc., All Occasions by

Hy-Vee, to be operated at the Delbridge Museum of Natural History, 805  
19. South Kiwanis Avenue, for wedding receptions on the following dates:  
June 18 and 25, July 2, August 6, 20, and 27, September 3, 10, 17, and 24,  
and October 8, 2011.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for the  
20. Sioux Falls Area Community Foundation to be held at the Avera Cancer  
Institute, 1000 East 23rd Street, for a SFACF Fundraising Event on May 5,  
2011.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for the  
21. Make-A-Wish Foundation of South Dakota to be operated at the 8th and  
Railroad Center, 401 East 8th Street, on the east side of the center  
including the parking area, for a fundraising event on September 17, 2011.

Special One-Day Malt Beverage and Special One-Day Wine License requests for  
Downtown Sioux Falls for the Downtown Block Party at the East Bank at the  
8th and Railroad parking lot, 401 East 8th Street, on June 3, July 1, and  
22. August 5, 2011; and Hot Summer Nites on Phillips Avenue from 9th to 14th  
Streets; Main Avenue from 10th to 13th Streets, 12th Street from Main to  
Phillips Avenues, 11th Street from Dakota to Mall Avenues, and 10th Street  
from Main to Mall Avenues, on July 13, 2011.

Special One-Day Malt Beverage and Special One Day Wine Licenses for the El  
Riad Shriners, El Riad Mosque, to be operated on Main Avenue from 10th to  
23. 13th Streets; Phillips Avenue from 9th to 14th Streets; 1st Ave from 11th  
to 13th Streets; 10th Street from Main to Mall Avenues; 11th Street from  
Dakota to Mall Avenues; 12th Street from Main to First Avenues; and 13th  
Street from Dakota to 1st Avenues, for Automania on June 24, 2011.

Special One-Day Wine License for the American Civil Liberties Union to be  
24. operated at the Old Courthouse Museum, 200 West Sixth Street, for a  
fundraiser on April 22, 2011.

#### REGULAR AGENDA ITEMS

#### APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Vernon Brown and seconded by Council Member  
Kenny Anderson Jr. to approve the Regular Agenda.

Vote to approve: Roll Call: Yeses, James Entenman, Michelle Erpenbach, Greg  
Jamison, Rex Roling, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, 7.  
Noes, 0.

Motion Passed.

#### PUBLIC INPUT

Bob Sievertson spoke about the proposed events center.

Theresa Stehly spoke about the proposed water rate increases.

Tim Stanga spoke about the process used the fillpotholes and the proposed  
events center.

#### INTRODUCTION AND ADOPTION OF ORDINANCES

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD,  
REZONING PROPERTY AT 700N. MAIN AVE. FROM THE C-2, GENERAL COMMERCIAL

25. DISTRICT TO THE C-3, CENTRAL BUSINESS DISTRICT, PETITION NO.2011-01-12, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. (The Planning Commission recommends approval.)

A motion was made by Council Member Vernon Brown and seconded by Council Member Rex Roling to adopt said Ordinance for Item 25.

Vote to adopt: Roll Call: Yeses, James Entenman, Michelle Erpenbach, Greg Jamison, Rex Roling, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, 7. Noes, 0.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO.2011-01-11 TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT 3400 W. 69TH ST. AMENDING THE 69TH & LOUISE PLANNED DEVELOPMENT DISTRICT SUBAREA REGULATIONS. (The Planning Commission recommends approval.)

A motion was made by Council Member James Entenman and seconded by Council Member Sue Aguilar to adopt said Ordinance for Item 26.

Vote to adopt: Roll Call: Yeses, James Entenman, Michelle Erpenbach, Greg Jamison, Rex Roling, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, 7. Noes, 0.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, CORRECTING CLERICAL ERRORS IN CERTAIN REZONING ORDINANCES. (The Planning Commission recommends approval.)

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rex Roling to adopt said Ordinance for Item 27.

Vote to adopt: Roll Call: Yeses, James Entenman, Michelle Erpenbach, Greg Jamison, Rex Roling, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, 7. Noes, 0.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY REVISING PUBLIC HEARING STANDARDS AND FEES. (The Planning Commission recommends approval.)

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Vernon Brown to adopt said Ordinance for Item 28.

Vote to adopt: Roll Call: Yeses, James Entenman, Michelle Erpenbach, Greg Jamison, Rex Roling, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, 7. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Monday, April 11, 2011, at 7:00 p.m. for Items 29 and 30:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AMENDING SECTION 2-35, POWERS OF THE MAYOR, AND SECTION 2-37, ADMINISTRATIVE ORGANIZATION OF CITY DEPARTMENTS.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD  
30. SUPPLEMENTING THE 2011 BUDGET BY PROVIDING APPROPRIATIONS AND THE MEANS OF FINANCING FOR THE CONVENTION AND VISITORS BUREAU BUSINESS IMPROVEMENT DISTRICT.

A motion was made by Council Member Sue Aguilar and seconded by Council Member James Entenman to set a date of hearing and 2nd Reading for Monday, April 11, 2011, at 7:00 p.m. for Items 29 and 30.

Vote to set a date: Roll Call: Yeses, James Entenman, Michelle Erpenbach, Greg Jamison, Rex Roling, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, 7.  
Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Monday, April 18, 2011, at 7:00 p.m. for Items 31 and 32:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE  
31. REVISED ORDINANCES OF THE CITY REVISING SEWER UTILITY RATES AND CHARGES AS FOUND IN CHAPTER 41 "UTILITIES." (Rate changes effective July 1, 2011)

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE  
32. REVISED ORDINANCES OF THE CITY REVISING SEWER UTILITY RATES AND CHARGES AS FOUND IN CHAPTER 41 "UTILITIES." (Rate Changes Effective January 1, 2012)

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member James Entenman to set a date of hearing and 2nd Reading for Monday, April 18, 2011, at 7:00 p.m. for Items 31 and 32.

Vote to set a date: Roll Call: Yeses, James Entenman, Michelle Erpenbach, Greg Jamison, Rex Roling, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, 7.  
Noes, 0.

Motion Passed.

#### HEARINGS AND RESOLUTIONS

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE  
33. LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA - ANNEXATION 2011-02-01  
57TH STREET AND SD HIGHWAY 11, HARMODON PARK.

A motion was made by Council Member Sue Aguilar and seconded by Council Member Kenny Anderson Jr. to adopt said Resolution for Item 33.

Vote to adopt: Roll Call: Yeses, James Entenman, Michelle Erpenbach, Greg Jamison, Rex Roling, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, 7.  
Noes, 0.

Motion Passed.

#### ANNEXATION 2011-02-01 57TH STREET AND SD HIGHWAY 11, HARMODON PARK

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

WHEREAS, there has been presented to the City Council of the City of Sioux Falls and filed with the City Clerk, a Petition in writing signed by the owners and otherwise in compliance with the provisions of SDCLChapter 9-4,

requesting that the territory hereinafter described be included within the municipality;

WHEREAS, there has been an analysis completed in regard to the territory hereinafter described and it has been found that:

1. The property has been properly described and is contiguous to the current city limits.
2. The proposed land uses and densities are generally consistent with the Shape Sioux Falls 2035 Comprehensive Plan.
3. There is adequate provision for municipal utilities and access to the major street network.

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

That the following described properties be and the same hereby are included within the corporate limits of the city of Sioux Falls, Minnehaha County, and the boundary of the city is hereby extended to include such territory.

Dean's Tract 1 in SE 1/4 SE 1/4 of Section 36, T101N, R49W; and Tract 1 Kilness Addition in the E 1/2 SE 1/4 of Section 36, T101N, R49W; and Lot H-1 of Harris Tract 1 Pt. SW 1/4 of Section 31, T101N, R48W, all in Minnehaha County, South Dakota; and adjacent 57th Street right-of-way.

And that the City Clerk shall cause to be filed with the Register of Deeds, Minnehaha County, South Dakota, a duly certified transcript of this resolution.

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MASTER ENERGY PROCESSING SERVICES PURCHASE AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND POET BIOMASS, LLC, A SOUTH DAKOTA LIMITED LIABILITY COMPANY.

A motion was made by Council Member James Entenman and seconded by Council Member Michelle Erpenbach to adopt said Resolution for Item 34.

Vote to adopt: Roll Call: Yeses, James Entenman, Michelle Erpenbach, Greg Jamison, Rex Roling, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, 7. Noes, 0.

Motion Passed.

A RESOLUTION [AUTHORIZING THE MAYOR TO ENTER INTO A MASTER ENERGY PROCESSING SERVICES PURCHASE AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND POET BIOMASS, LLC, A SOUTH DAKOTA LIMITED LIABILITY COMPANY].

If there aren't any "WHEREAS" phrases, skip "NOW, THEREFORE" and begin with just "BE IT RESOLVED..." "BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That the document attached to and part of this resolution entitled "Master Energy Processing Services Purchase Agreement" between the City and POET Biomass, LLC, is hereby approved.

That the Mayor is authorized to sign such agreement after it is ratified and executed by POET Biomass.

35. A RESOLUTION CHANGING TWO STREET ASSESSMENTS.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Michelle Erpenbach to adopt said Resolution for Item 35.

Vote to adopt: Roll Call: Yeses, James Entenman, Michelle Erpenbach, Greg

Jamison, Rex Roling, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, 7.  
Noes, 0.

Motion Passed.

A RESOLUTION CHANGING TWO STREET ASSESSMENTS.

If there aren't any "WHEREAS" phrases, skip "NOW, THEREFORE" and begin with just "BE IT RESOLVED..."BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That the remaining street assessments on the following two properties be cancelled:

Lot 17 Block 3 Auburn Hills Addition [Project No. G-05240];

Lot 18 Block 5 Auburn Hills Addition [Project No. G-05239].

BE IT FURTHER RESOLVED:

That the Director of Finance is hereby authorized to show said action on the respective record and to notify the Lincoln County treasurer of said action.

36. A RESOLUTION CANCELING INTEREST AND PENALTY ON AN INSTALLMENT OF STREET ASSESSMENT.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Sue Aguilar to adopt said Resolution for Item 36.

Vote to adopt: Roll Call: Yeses, James Entenman, Michelle Erpenbach, Greg Jamison, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, 6. Noes, Rex Roling, 1.

Motion Passed.

A RESOLUTION CANCELING INTEREST AND PENALTY ON AN INSTALLMENT OF STREET ASSESSMENT.

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

That the interest and penalty for the 2011 installment of the street assessment for the N400' Tract1 Knewel's Addition in the W1/2 NW1/4 of Section 7-T101N-R49W, Minnehaha County, SD, for Project No.G&#x2011;05309 be canceled.

BE IT FURTHER RESOLVED:

That the Director of Finance is hereby authorized to show said action on the respective record and to notify the Minnehaha County treasurer of said action.

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

37. REPORT OF MARCH 26, 2011, INSURANCE REIMBURSEMENT FOR TOTALED PICKUP (PARKS & RECREATION).

38. REPORT OF MARCH 28, 2011, NOTICE OF TRANSFERS OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS/ITEMS ADDED AFTER DEADLINE



Mayor Huether excused himself from the meeting and the vote on Item 39.  
Council Chair Jamison chaired the meeting for Item 39.

39. A RESOLUTION APPOINTING THE NEW COUNCIL MEMBER FROM THE NORTHWEST DISTRICT.

A motion was made by Council Member Sue Aguilar and seconded by Council Member Erpenbach to nominate Dean Karsky, Mark Millage, Marlin Thompson and James Ysbrand for the Northwest District position.

The following votes were taken:

1st VoteKarsky: Entenman, Jamison, Roling, Brown, 4.

Millage: Erpenbach, Aguilar, 2.

Thompson:No votes.

Ysbrand:Anderson, 1.

2nd VoteKarsky: Entenman, Erpenbach, Jamison, Roling, Aguilar, Brown, 6.

Millage: Anderson, 1.

A motion was made by Council Member Sue Aguilar and seconded by Council Member Michelle Erpenbach to adopt said Resolution for Item 39.

Vote to adopt: Roll Call: Yeses, James Entenman, Michelle Erpenbach, Greg Jamison, Rex Roling, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, 7.  
Noes, 0.

Motion Passed.

A RESOLUTION APPOINTING THE NEW COUNCIL MEMBER FROM THE NORTHWEST DISTRICT.

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

That it appoints Dean Karsky as the Council Member from the Northwest District in the City of Sioux Falls. Such Council Member shall serve until the next regularly scheduled election in April 2012.

Pursuant to SDCL 9-19-13, this resolution is declared to be for the support of the municipal government. It shall therefore become effective upon first publication.

Mayor Huether returned to chair the remainder of the meeting.

40. Swearing in Ceremony performed by Honorable Larry E. Long, Second Judicial Circuit Court Judge

Council Member Karsky joined the meeting at this time.

ADJOURNMENT

A motion was made by Council Member Dean Karsky and seconded by Council Member Michelle Erpenbach to adjourn at 9:00 p.m.

Vote to adjourn: Roll Call: Yeses, James Entenman, Michelle Erpenbach, Greg Jamison, Rex Roling, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, Dean

Karsky, 8. Noes, 0.

Motion Passed.

Jamie L. Palmer, CMC

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) 367-8081 (VOICE) OR (605) 367-7039 (TDD) 24 HOURS IN ADVANCE OF THE MEETING.

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 16: CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD MONDAYS OF EACH MONTH AT 7:00 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE THIRD MONDAY OF EACH MONTH AT 5:00 P.M. REGULAR MEETINGS OF THE CITY COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT WWW.SIOUXFALLS.ORG. LINKS TO EACH MEETINGS'S VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK 16.

CITYLINK 16 REBROADCAST: CITY COUNCIL MEETINGS AT 10:00 A.M. ON WEDNESDAYS, 1:00 A.M. ON THURSDAYS, AND 7:00 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 10:00 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.