

City of Sioux Falls Council Meeting

Minutes

Carnegie Town Hall, 235 West 10th Street

REGULAR MEETING OF Monday, June 6, 2011, at 7:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

PRESENT

ABSENT

Council Member Sue Aguilar

Council Member Kenny Anderson Jr.

Council Member Vernon Brown

Council Member James Entenman

Council Member Michelle Erpenbach

Council Member Greg Jamison

Council Member Dean Karsky

Council Member Rex Rolfing

Mayor Mike T. Huether

INVOCATION

Council Member Rex Rolfing

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PLEDGE OF ALLEGIANCE

RECOGNITION/AWARDS

2011 Sioux Falls Mayoral Beautification Award for Homes and Yards

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2011 Sioux Falls Mayoral Beautification Award for Business/Public

* Space

2011 Sioux Falls Mayoral Beautification Award for Community Leadership

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CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

A motion was made by Council Member Greg Jamison and seconded by Council Member

Kenny Anderson Jr. to approve the Consent Agenda.

Vote to approve: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Rolfling, 8. Noes, 0.

Motion Passed.

MINUTES

Informational Meeting of Monday, May 16, 2011, at 4:00 p.m.

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Joint City Council/Minnehaha County Meeting of Monday, May 16, 2011,
* at 5:30 p.m.

City Council Meeting of Monday, May 16, 2011, at 7:00 p.m.

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Joint City Council/Lincoln County Meeting of Monday, May 23, 2011, at
* 7:00 p.m.

Informational Meeting of Tuesday, May 31, 2011, at 4:00 p.m.

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COMMUNICATIONS

- A communication was received from Volunteers of America,
1. Inc., requesting permission to consume, but not sell, beer and wine at Avera Prairie Center, 1000 E. 23rd Street, for a networking event that will take place Sunday, June 12, 2011, from 6:00 p.m. to 10:00 p.m.

Sponsor: SDCL 35-1-5.3

- A communication was received from Sioux Falls Jazz and Blues stating their intent to conduct a raffle on June 23, 2011, for various prizes (total approximate value of all prizes is \$15,000.00). Tickets will be sold for \$50.00 each. The proceeds will be used for Sioux Falls Jazz and Blues Education Fund.
- 2.

Sponsor: SDCL 22-25-22

- A communication was received from Sioux Empire Spectacular Committee stating their intent to conduct a 50/50 raffle on July 13, 2011. Tickets will be sold at 3 for \$1.00 or 20 for \$5.00. Half of the
3. proceeds will be given as a prize to the winning ticket holder and the remaining half of the proceeds will be put into a fund to provide scholarship assistance to high school students who march in a Drum Corps International group or are majoring in music in college.

Sponsor: SDCL 22-25-25

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:

4. Vivian Bosch, 829 N. Van Eps Ave., for 2010 property taxes in the amount of \$335.56. The amount requested is the difference between the

elderly freeze and the non elderly freeze.

Sponsor: Attorney/SDCL 10-18-1

5. George Lair, 1832 S. Western Ave., for 2010 property taxes in the amount of \$253.42. The amount requested is the difference between the elderly freeze and the non elderly freeze.

Sponsor: Attorney/SDCL 10-18-1

6. Grace Vanden Heuvel, 5113 E. 15th St., for 2010 property taxes in the amount of \$309.14. The amount requested is the difference between the elderly freeze and the non elderly freeze.

Sponsor: Attorney/SDCL 10-18-1

7. Dorothy Sheetz, 2212 S. Willow Ave., for 2010 property taxes in the amount of \$1,461.64. The amount requested is the difference between the elderly freeze and the non elderly freeze.

Sponsor: Attorney/SDCL 10-18-1

8. Augustana College Association, 2009 S. Norton Ave., for 2010 property taxes in the amount of \$1,612.24. The Minnehaha County Commissioners approved this parcel for tax exemption during the 2011 County Board process. Property owner is now requesting an abatement for the time used in 2010.

Sponsor: Attorney/SDCL 10-18-1

9. Mount Marty College, 5001 W. 41st St., for 2010 property taxes in the amount of \$32,542.09. The Minnehaha County Commissioners approved parcel #55387 tax exempt for 2011. Property owner is now requesting an abatement for the time owned and used in 2010.

Sponsor: Attorney/SDCL 10-18-1

10. University of Sioux Falls, 1620 S. Prairie Ave., for 2010 property taxes in the amount of \$1,749.83. The Minnehaha County Commissioners approved this parcel for tax exempt status during the 2011 County Board process. Property owner is now requesting an abatement for the time owned in 2010.

Sponsor: Attorney/SDCL 10-18-1

11. Sioux Falls Housing Corporation, 505 S. Duluth Ave., for 2010 property taxes in the amount of \$253.83. The Minnehaha County Commissioners approved this parcel for tax exempt status during the 2011 County Board process. Property owner is now requesting an abatement for the time owned in 2010.

Sponsor: Attorney/SDCL 10-18-1

12. South Dakota Lions Eye Bank, 4501 W. 61st St. N., for 2010 property taxes in the amount of \$2,541.62. The Minnehaha County Commissioners approved this parcel for tax exempt status during the 2011 County Board process. Property owner is now requesting an abatement for the time used in 2010.

Sponsor: Attorney/SDCL 10-18-1

- Southeastern Behavioral Healthcare, 1810 S. Duluth Ave., for property taxes in the amount of \$786.77. The Minnehaha County Commissioners
13. approved this parcel for tax exempt status during the 2011 County Board process. Property owner is now requesting an abatement for the time owned in 2010.

Sponsor: Attorney/SDCL 10-18-1

- Center of Life Church, 1115 S. Holly Dr., for 2010 property taxes in the amount of \$9,305.30. The Minnehaha County Commissioners approved this
14. parcel for tax exempt status during the 2011 County Board process. Property owner is now requesting an abatement for the time owned in 2010.

Sponsor: Attorney/SDCL 10-18-1

- Dakotas Annual Conference of the United Methodist Church, 921 S. Charlotte Ave., for property taxes in the amount of \$1,395.31. Dakotas
15. Annual Conference of the United Methodist Church purchased parcel #60950 on July 15, 2010. They were granted exempt status for 2011 and are now requesting an abatement for the time owned in 2010.

Sponsor: Attorney/SDCL 10-18-1

- Eastside Baptist Church of Sioux Falls, 6101 E. 49th St., for 2010 property taxes in the amount of \$20,837.66. The Minnehaha County
16. Commissioners approved this parcel for tax exempt status during the 2011 County Board process. Property owner is now requesting an abatement for the time owned in 2010.

Sponsor: Attorney/SDCL 10-18-1

- Sunnycrest United Methodist Church, 7712 W. Leah St., for 2010 property taxes in the amount of \$1,295.39. The Minnehaha County Commissioners
17. approved this parcel for tax exempt status during the 2011 County Board process. Property owner is now requesting an abatement for the time owned in 2010.

Sponsor: Attorney/SDCL 10-18-1

- Museum of Visual Materials, 500 N. Main Ave., for property taxes in the amount of \$14,176.56. The Minnehaha County Commissioners approved this
18. parcel 91% tax exempt, 9% taxable during the 2011 County Board process. Property owner is now requesting an abatement for the time owned in 2010.

Sponsor: Attorney/SDCL 10-18-1

- Ross Ortman, 4510 W. 61stN., for 2010 property taxes in the amount of \$11,523.31. Property qualified for discretionary
19. program for 2010 but the structure value was not reduced under this program. Taxpayer is now requesting an abatement for this value difference.

Sponsor: Attorney/SDCL 10-18-1

NOTICE OF HEARINGS

Set a date of hearing for Monday, June 13, 2011, at 7:00 p.m. for Item 20:

20. Special One-Day Malt Beverage and Special One-Day Wine Licenses for the Multi-Cultural Center of Sioux Falls to be operated on the upper west side of Falls Park for the Festival of Cultures on June 18, 2011, and authorize publication of notice on 06-03-11 to set the hearing date.

Sponsor: Mayor/Attorney

Set a date of hearing for Monday, June 20, 2011, at 7:00 p.m. for Items 21 through 36:

21. New 2011-12 Retail Malt Beverage License for The Little Cellar Wine Company LLC, The Little Cellar Wine Company, to be operated at 2316-2318 South Louise Avenue, effective 7-1-11, with the Special Use Permit (2008-09-19) being approved on 10-01-08.

Sponsor: Mayor/Attorney

22. New 2011-12 Package Malt Beverage South Dakota Farm Winery License for Casey's Retail Company, Casey's General Store #2174, to be operated at 1705 West Burnside Street, effective July 1, 2011 (previously licensed as Package Malt Beverage).

Sponsor: Mayor/Attorney

23. New 2011-12 Package Malt Beverage South Dakota Farm Winery License for Casey's Retail Company, Casey's General Store #2334, to be operated at 701 South Sycamore Avenue, effective July 1, 2011 (previously licensed as Package Malt Beverage).

Sponsor: Mayor/Attorney

24. New 2011-12 Package Malt Beverage South Dakota Farm Winery License for Casey's Retail Company, Casey's General Store #2343, to be operated at 1809 East Rice Street, effective July 1, 2011 (previously licensed as Package Malt Beverage).

Sponsor: Mayor/Attorney

25. New 2011-12 Package Malt Beverage South Dakota Farm Winery License for Casey's Retail Company, Casey's General Store #2351, to be operated at 901 East Benson Road, effective July 1, 2011 (previously licensed as Package Malt Beverage). Security Management Plan submitted for underage sales violation.

Sponsor: Mayor/Attorney

26. New 2011-12 Package Malt Beverage South Dakota Farm Winery License for Casey's Retail Company, Casey's General Store #2464, to be operated at 500 North Kiwanis Avenue, effective July 1, 2011 (previously licensed as Package Malt Beverage).

age).

Sponsor: Mayor/Attorney

New 2011-12 Package Malt Beverage South Dakota Farm Winery License for Cubby's

27. Inc., Cubby's West 49th, to be operated at 2101 West 49th Street, effective July

1, 2011 (previously licensed as Package Malt Beverage). Security Management Plan submitted for underage sales violation.

Sponsor: Mayor/Attorney

New 2011-12 Package Malt Beverage South Dakota Farm Winery License for Cubby's

28. Inc., Cubby's West 12th Truck Stop #403, to be operated at 4700 West 12th Street, effective July 1, 2011 (previously licensed as Package Malt Beverage).

Sponsor: Mayor/Attorney

New 2011-12 Package Malt Beverage South Dakota Farm Winery License for
29. Jon Faulds, Jon Faulds Amoco, to be operated at 3308 West Russell Street, effective July 1, 2011 (previously licensed as Package Malt Beverage).

Sponsor: Mayor/Attorney

30. 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 June 25, July 16, August 13 and 27, September 10 and 24, and October 1, 2011.

Sponsor: Mayor/Attorney

31. Special One-Day Malt Beverage and Special One-Day Wine Licenses for the Home Builders Association of the Sioux Empire to be operated at Home Federal Bank, including parking area, 225 South Main Avenue, for the Association Appreciation Night on July 13, 2011.

Sponsor: Mayor/Attorney

32. Special One-Day Malt Beverage and Special One-Day Wine Licenses for the Home Builders Association of the Sioux Empire to be operated at Home Builders Association of the Sioux Empire, 6904 South Lyncrest Place, for the General Membership Meeting on November 17, 2011.

Sponsor: Mayor/Attorney

33. Special One-Day Malt Beverage and Special One-Day Wine Licenses for The Feisty Fighters to be operated at Landscape Garden Center, 7201 South Minnesota Avenue, for a wine tasting event on November 22, 2011.

Sponsor: Mayor/Attorney

34. Special One-Day Malt Beverage and Special One-Day Wine Licenses for the Sioux Falls Sister Cities Association, to be operated on Phillips Avenue from 5th Street north to 2nd Street, for the German Fest to be held on September 10, 2011.

Sponsor: Mayor/Attorney

35. Special One-Day Malt Beverage and Wine License requests for the Sioux Falls Irish Club, to be operated on Phillips Avenue from 5th Street north to 2nd Street, for the Irish Fest to be held on July 23, 2011.

Sponsor: Mayor/Attorney

36. Various Retail Malt Beverage, Package Malt Beverage, and Package Malt Beverage South Dakota Farm Winery License renewals for 2011-12 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit C.

Sponsor: Mayor/Attorney

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Vernon Brown and seconded by Council Member James Entenman to approve the Regular Agenda.

Vote to approve: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Rolwing, 8. Noes, 0.

Motion Passed.

PUBLIC INPUT

Tam Baker spoke about the proposed swimming fee increases.

Roger Elgersma spoke about the proposed events center.

Theresa Stehly spoke about the proposed water rate increases.

Cathy Brechtelsbauer spoke about the proposed water rate increases.

Andrine Stricherz spoke about the proposed swimming fee increases.

Kevin Elsing spoke about the proposed events center.

Harley Thompson spoke about residential street construction.

Carol Flower spoke about the proposed swimming fee and water rate increases.

Tim Stanga spoke about the proposed swimming fee increases.

UNFINISHED BUSINESS

37. New 2011-12 Retail Malt Beverage South Dakota Farm Winery License for Crystal Investment Corp, Black Diamond Casino, 5113 West 41st Street, including video lottery terminals, effective July 1, 2011 (previously licensed as Retail Malt Beverage).

Sponsor: Mayor/Attorney

38. New 2011-12 Retail Malt Beverage South Dakota Farm Winery License for Italian Eatery of SD Inc., Unozoni, to be operated at 196 East 6th

Street, #101, effective July 1, 2011 (previously licensed as Retail Malt Beverage).

Sponsor: Mayor/Attorney

39. New 2011-12 Retail Malt Beverage South Dakota Farm Winery License for Philanthropy Promotions Inc., J&L Harley Davidson, to be operated at 2601 West 60th Street North, effective July 1, 2011 (previously licensed as Retail Malt Beverage).

Sponsor: Mayor/Attorney

A motion was made by Council Member Vernon Brown and seconded by Council Member Michelle Erpenbach to approve Item 39.

Vote to approve: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, 7. James Entenman was excused from the meeting and the vote on this item. Noes, 0.

Motion Passed.

40. New 2011-12 Retail Malt Beverage South Dakota Farm Winery License for The Ramkota Companies Inc., Best Western Ramkota Hotel, 3200 West Maple Street, including video lottery terminals, effective July 1, 2011 (previously licensed as Retail Malt Beverage).

Sponsor: Mayor/Attorney

41. New 2011-12 Retail Malt Beverage South Dakota Farm Winery License for Vegas Mirage Inc., Chop Shoppe, to be operated at 3509 West 57th Street, effective July 1, 2011 (previously licensed as Retail Malt Beverage).

Sponsor: Mayor/Attorney

42. New 2011-12 Package Malt Beverage South Dakota Farm Winery License for Grevco Inc., Shop 'N Cart North, to be operated at 1029 North Minnesota Avenue, effective July 1, 2011 (previously licensed as Package Malt Beverage).

Sponsor: Mayor/Attorney

43. Special One-Day Liquor License for Washington Pavilion Management Inc., Washington Pavilion, 301 South Main Avenue, for an event for Volunteers of America on June 14, 2011.

Sponsor: Mayor/Attorney

44. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Ovations Food Services LP, Sioux Falls Convention Center, to be operated at Falls Park on the west side near the picnic shelter, for the Volunteers of America National Conference Welcome Reception on June 11, 2011.

Sponsor: Mayor/Attorney

45. Various Retail Malt Beverage and Package Malt Beverage License renewals for 2011-12 to be operated at various locations in the City of Sioux

Falls, SD, identified as Exhibit B.

Sponsor: Mayor/Attorney

A motion was made by Council Member James Entenman and seconded by Council Member Kenny Anderson Jr. to approve Items 37 through 45, excluding Item 39, with one vote.

Vote to approve: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, 8. Noes, 0.

Motion Passed.

INTRODUCTION AND ADOPTION OF ORDINANCES

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT PETITION NO. 2011-04-11 TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT E. 69TH ST. AND S. SOUTHEASTERN AVE. ALLOWING CHANGES IN LAND USE AS REFLECTED IN THE REVISED SUBAREA REGULATIONS, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. (The Planning Commission recommends approval.)

Sponsor: Mayor/Planning & Building Services

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Roling to adopt said Ordinance for Item 46.

Vote to adopt: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, 8. Noes, 0.

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 708 S. SPRING AVE. FROM THE RD, RESIDENTIAL DISTRICT TO THE C-2, GENERAL COMMERCIAL DISTRICT, PETITION NO.2011-04-14 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. (The Planning Commission recommends approval.)

Sponsor: Mayor/Planning & Building Services

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Greg Jamison to adopt said Ordinance for Item 47.

Vote to adopt: Roll Call: Noes, Sue Aguilar, Kenny Anderson Jr., James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, 7. Vernon Brown was excused from the meeting and the vote on this item.

Motion Failed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT E. 69TH ST. AND S. BAHNSON AVE. FROM THE RS-2, RESIDENTIAL DISTRICT TO THE RA-1, RESIDENTIAL DISTRICT AND THE S, INSTITUTIONAL DISTRICT, PETITION NO.2011-04-01 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. (The Planning Commission recommends approval.)

Sponsor: Mayor/Planning & Building Services

A motion was made by Council Member Dean Karsky and seconded by Council Member Michelle Erpenbach to adopt said Ordinance for Item 48.

Vote to adopt: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, 8. Noes, 0.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 5800 E. ARROWHEAD PARKWAY FROM THE C, COMMERCIAL DISTRICT AND UNZONED PROPERTY TO SUBAREA B OF THE RED ROCK PARK PLANNED DEVELOPMENT DISTRICT, PETITION NO.2011-03-14 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. (The Planning Commission recommends approval.)

Sponsor: Mayor/Planning & Building Services

A motion was made by Council Member James Entenman and seconded by Council Member Rex Roling to adopt said Ordinance for Item 49.

Vote to adopt: Roll Call: Yeses, Sue Aguilar, Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, 7. Kenny Anderson Jr. was excused from the meeting and the vote on this item. Noes, 0.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT S. GRANGE AVE. AND W. VILLAGE DRIVE FROM THE I-1, LIGHT INDUSTRIAL DISTRICT TO THE RA-2, RESIDENTIAL DISTRICT AND THE C-4, PLANNED COMMERCIAL DISTRICT, PETITION NO.2011-04-09 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. (The Planning Commission recommends approval.)

Sponsor: Mayor/Planning & Building Services

A motion was made by Council Member Greg Jamison and seconded by Council Member Michelle Erpenbach to adopt said Ordinance for Item 50.

Vote to adopt: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, 8. Noes, 0.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT W. 53RD ST. AND TRIBBEY TRAIL FROM THE RA-1, RESIDENTIAL DISTRICT TO THE RD, RESIDENTIAL DISTRICT, PETITION NO.2011-04-13 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. (The Planning Commission recommends approval.)

Sponsor: Mayor/Planning & Building Services

A motion was made by Council Member James Entenman and seconded by Council Member Kenny Anderson Jr. to adopt said Ordinance for Item 51.

Vote to adopt: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, 8. Noes, 0.

Motion Passed.

A short recess was taken at 8:45 p.m.

The meeting resumed at 8:51 p.m.

Set a date of hearing and 2nd Reading for Monday, June 13, 2011, at 7:00 p.m. for Item 52:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD,
REPEALING CHAPTER 22 OF THE REVISED ORDINANCES OF THE CITY AND AMENDING
52. CHAPTERS 23 AND 28 OF THE REVISED ORDINANCES OF THE CITY BY INCLUDING
SECONDHAND GOODS DEALERS AND GUN DEALERS AND DEALERS IN PRECIOUS METALS
OR PRECIOUS GEMS.

Sponsor: Mayor/Police

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Sue Aguilar to set a date of hearing and 2nd Reading for Monday, June 13, 2011, at 7:00 p.m. for Item 52.

Vote to set a date: Roll Call: Yeses, Sue Aguilar, Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, 7. Noes, Kenny Anderson Jr., 1.

Motion Passed.

Set a date of hearing and 2nd Reading for Monday, June 13, 2011, at 7:00 p.m. for Item 53:

53. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD,
PROVIDING SUPPLEMENTAL APPROPRIATIONS. (\$3,687,500.)

Sponsor: Mayor/Finance Department

A motion was made by Council Member James Entenman and seconded by Council Member Kenny Anderson Jr. to set a date of hearing and 2nd Reading for Monday, June 13, 2011, at 7:00 p.m. for Item 53.

Vote to set a date: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, 8. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Monday, June 13, 2011, at 7:00 p.m. for Item 54:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING
54. CHAPTER 21 OF THE REVISED ORDINANCES OF THE CITY BY CREATING A CHAPTER
ENTITLED COMMUNITY DEVELOPMENT.

Sponsor: Mayor/Community Development

A motion was made by Council Member Rex Roling and seconded by Council Member Sue Aguilar to set a date of hearing and 2nd Reading for Monday, June 13, 2011, at 7:00 p.m. for Item 54.

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

Rolfing, 8. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Monday, June 13, 2011, at 7:00 p.m. for Item 55:

1st Reading: AN ORDINANCE TO MODIFY THE REVENUE OBLIGATION LOAN
55. AGREEMENT, AS AMENDED, AND THE \$10,323,000 CITY OF SIOUX FALLS, SOUTH DAKOTA, SALES TAX REVENUE BOND, SERIES 2006B, ISSUED THEREUNDER ON APRIL 10, 2006, PURSUANT TO ORDINANCE NO. 25-06.

Sponsor: Mayor/Public Works

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, June 13, 2011, at 7:00 p.m. for Item 55.

Vote to set a date: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Rolfing, 8. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Monday, June 13, 2011, at 7:00 p.m. for Item 56:

1st Reading: AN ORDINANCE TO MODIFY THE SALES TAX REVENUE
56. OBLIGATION LOAN AGREEMENT, AS AMENDED, AND THE \$3,316,310 NOTE ISSUED THEREUNDER ON MAY 24, 1990, PURSUANT TO ORDINANCE NO. 63-90.

Sponsor: Mayor/Public Works

A motion was made by Council Member Vernon Brown and seconded by Council Member Kenny Anderson Jr. to set a date of hearing and 2nd Reading for Monday, June 13, 2011, at 7:00 p.m. for Item 56.

Vote to set a date: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Rolfing, 8. Noes, 0.

Motion Passed.

HEARINGS AND RESOLUTIONS

57. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO CERTAIN CITIZEN BOARDS.

Sponsor: Mayor

A motion was made by Council Member James Entenman and seconded by Council Member Dean Karsky to adopt said Resolution for Item 57.

Vote to adopt: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Rolfing, 8. Noes, 0.

Motion Passed.

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO

CERTAIN CITIZEN BOARDS.

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

That it gives its advice and consent to the following Mayoral appointments:

Name	Board	Term
Jean Crowe	Public Transit Advisory Board	Appointed for a term from June 2011 to June 2014 (to replace Thad Mooney)
Douglas Hoy	ADA Accessibility Review Board	Reappointed for a term from June 2011 to May 2015
Roseann Burkett	ADA Accessibility Review Board	Appointed for a term from June 2011 to May 2015 (to replace Dennis Theel)
Helen Hartmann	ADA Accessibility Review Board	Appointed for a term from June 2011 to May 2015 (to replace John Faundeen)
Katie Bloom	Human Relations Commission	Appointed for a term from June 2011 to May 2012 (to fill the unexpired term of James Lodu)
Joanne Haase	Human Relations Commission	Appointed for a term from June 2011 to May 2014 (to fill the unexpired term of Dwayne Williams)
Steve Brennan	Human Relations Commission	Appointed for a term from June 2011 to May 2016 (to replace Karla Abbott)
Maggie Owens	Human Relations Commission	Appointed for a term from June 2011 to May 2016 (to replace Teresa Luecke)
Daniel Simon	Human Relations Commission	Appointed for a term from June 2011 to May 2016 (to replace Terry Rist)
Sean Ervin	Board of Historic Preservation	Reappointed for a term from June 2011 to June 2014
Kevin Gansz	Board of Historic Preservation	Reappointed for a term from June 2011 to June 2014
Mildred Roesch	Board of Historic Preservation	Appointed for a term from June 2011 to June 2014
Elizabeth Barry	Board of Historic Preservation	Appointed for a term from June 2011 to June 2014
Mary Hintzemann	Civil Service Board	Reappointed for a term from June 2011 to June 2016
Camela Theeler	Civil Service Board	Appointed for a term from June 2011 to June 2016 (to replace Melissa Hinton)
De Knudson	Orpheum Theater Advisory Board of Directors	Appointed for a term from June 2011 to June 2014 (to replace Jeremiah Murphy)

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)

58. REPORT OF MAY 27, 2011, NOTICE OF TRANSFERS OF APPROPRIATIONS WITHIN
MAJOR ORGANIZATIONAL UNITS.

Sponsor: Mayor/Finance

The City Council may include other such business as may come before this body.

ADJOURNMENT

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council
Member Sue Aguilar to adjourn at 9:35 p.m.

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