

City of Sioux Falls Council Meeting

Minutes

Carnegie Town Hall, 235 West 10th Street

REGULAR MEETING OF Tuesday, August 7, 2018, at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

PRESENT

ABSENT

Council Member Theresa Stehly

Council Member Janet Brekke

Council Member Christine M. Erickson

Council Member Rick Kiley

Mayor Paul TenHaken

Council Member Greg Neitzert

Council Member Marshall Selberg

Council Member Curt Soehl

Council Member Pat Starr

INVOCATION

Alan Greene, Evangelist and Founder of LifeLight Communications

*

PLEDGE OF ALLEGIANCE

RECOGNITION/AWARDS

Helpline Center Spirit of Volunteerism Award - Group Award:

* Soroptimist Sioux Falls Club

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

A request was made by Council Member Pat Starr to move the following from Item 1 to the Regular Agenda for discussion: 3; Parks/Recreation; 14009; SF Parks and Recreation Master Plan - Professional Services Agreement; Pros Consulting, Inc.; \$202,390.

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

Vote to approve: Roll Call: Yeses, Theresa Stehly, Janet Brekke, Christine M.

Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr,
8. Noes, 0.

Motion Passed.

MINUTES

Informational Meeting of Tuesday, July 17, 2018, at 4 p.m.

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City Council Meeting of Tuesday, July 17, 2018, at 7 p.m.

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Joint City Council/Minnehaha County Commission Meeting of Tuesday,
* July 24, 2018, at 4 p.m.

Informational Meeting of Tuesday, July 24, 2018, at 5 p.m.

*

Special City Council Meeting of Tuesday, July 31, 2018, at 2:30 p.m.

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COMMUNICATIONS

1. Approval of contracts/agreements on the August 3, 2018, memo.

2. Approval of notice of change orders on the August 3, 2018, memo.

A communication was received from Whitney R. Owens requesting permission to
3. consume, but not sell, liquor, wine and beer at the Old Courthouse Museum,
200 W. 6th Street, on Saturday, August 18, 2018, pursuant to SDCL 35-1-5.5
for a wedding reception.

Report of Requests for Quotes for Fuel dated: July 13, 2018; 8,500 Gallons
4. of Unleaded Ethanol; Stern Oil (\$2.3268); Midway
Service, Cole's Petroleum, Harms Oil, Howes Oil, CHS,
Inc., and Olson Oil, all no bid. Bid awarded to: Stern Oil.

Report of Requests for Quotes for Fuel dated: July 19, 2018; 15,000
5. Gallons #2 Dyed Diesel; Midway Service (\$2.2088); Stern Oil
(\$2.2278); Cole's Petroleum, Harms Oil, Howes Oil, CHS,
Inc., and Olson Oil, all no bid. Bid awarded to: Midway Service.

Report of Requests for Quotes for Fuel dated: July 20, 2018; 8,500 Gallons of

Unleaded Ethanol and 7,500 Gallons of #2 Dyed Diesel; Midway Service
6. (\$2.2804 Unleaded & \$2.2125 Diesel #2); Stern Oil
(\$2.3108 Unleaded & \$2.2344 Diesel); Cole's Petroleum, Harms
Oil, Howes Oil, CHS, Inc., and Olson Oil, all no bid. Bid
awarded to: Midway Service.

Report of Requests for Quotes for Fuel dated: July 24, 2018; Unleaded
Ethanol (480 Gallons); #2 Clear Diesel (370 Gallons); Midway Service (\$2.37
7. Unleaded & \$2.57 Diesel); Stern Oil (\$2.4474 Unleaded & \$2.6304 Diesel);
Harms Oil, Howes Oil, Cole's Petroleum, CHS, Inc., and Olson Oil, all no
bid. Bid awarded to: Midway Service.

Sioux Area Metro. Report of Requests for Quotes for Fuel dated: July
8. 24, 2018, 7,500 Gallons of #2 Clear Diesel; Harms Oil, (\$2.5892);
Howes Oil (\$2.5795); CHS, Inc. and Midwest Oil, both no bid. Bid awarded to:

Howes Oil.

Report of Requests for Quotes for Fuel dated: July 26, 2018; 8,500 Gallons
9. Unleaded Ethanol; Midway Service (\$2.3593); Cole's Petroleum (\$2.3487); Stern
Oil (\$2.3824); Harms Oil, Howes Oil, CHS, Inc., and Olson Oil, all no bids. B
id
awarded to: Cole's Petroleum.

APPLICATIONS

Recommendation for approval of abatement. The following application for
abatement was deemed legally sufficient by the State's Attorney's Office for
Minnehaha County and the City Attorney for Sioux Falls. Based upon the
reason stated below, the Director of Equalization recommends the request for
abatement be approved.

Northwest District of Wesleyan Church c/o The Ransom Church, Lot 1 Block 3
10. South Ridge Addition to the City of Sioux Falls, for 2017 property taxes in
the amount of \$6,352.15. The property is exempt from the tax.

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, August 21, 2018, at 7 p.m. for Items 11
through 25:

New 2018-19 Retail Malt Beverage License for Rudy M. Navarrete's Tex-Mex Foo
d,
11. Rudy M. Navarrete's Tex-Mex Food, 2209 West 57th Street, with the Conditiona
l
Use Permit (8899-2018) being reviewed on August 8, 2018.

New 2018 Retail Wine License for Rudy M. Navarrete's Tex-Mex Food, Rudy M.
12. Navarrete's Tex-Mex Food, 2209 West 57th Street, with the Conditional Use
Permit (8899-2018) being reviewed on August 8, 2018.

13. New 2018-19 Retail Malt Beverage License for Winetime on Main LLC, Winetime
on Main, 330 South Main Avenue (CUP not required).

Transfer of 2018 Package Liquor License from Lewis Drugs Inc, Lewis Drug,
14. 2701 South Minnesota Avenue, to Lewis Drug #15, 2525 South Ellis Road, with
the Conditional Use Permit (7728-2017) being approved on December 6, 2017.

Transfer of 2018 Retail Liquor License, with video lottery terminals, from
15. D & K Enterprises LLC, Bigs Sports Bar & Billiards, 3100-3108-3110 West
12th Street, to M & K Enterprises LLC, Bigs Sports Bar, 3110 West 12th
Street.

Transfer of 2018-19 Retail Malt Beverage License, with video lottery
terminals, from Osmina Halilovic, Emina Sports Coffee Bar, 2309 West
16. Madison Street, to Darinda Martinez, Business Name to be determined, 2309
West Madison Street, with Conditional Use Permit (8110-2018) being approved
on March 7, 2018.

New 2018 Retail Wine License for Darinda Martinez, Business Name to be
17. determined, 2309 West Madison Street, with Conditional Use Permit (8110-
2018) being approved on March 7, 2018.

18. New 2018 Full-Service Restaurant On-Sale Liquor License for WR Hospitality
LLC, 22Ten Kitchen & Cocktails, 2210 West 69th Street (CUP not required).

19. New 2019 Full-Service Restaurant On-Sale Liquor License for 212 Restaurant Group LLC, Roam Kitchen & Bar, 4521 West Empire Place (CUP not required).

Special One-Day Liquor License for Ramkota Companies Inc., to be operated
20. at Avera Health, 1000 East 23rd Street, for a retirement event on August 30, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Senior
21. Citizens Services Inc. to be operated at Active Generations, 2300 West 46th Street, for special events on September 13 and December 11, 2018.

Special One-Day Liquor Licenses for Sioux Falls Sports Authority to be
22. operated at Minnehaha Country Club (course only), 3101 West 22nd Street, for a PGA Tour Champions Event to be held September 15-24, 2018.

Special One-Day Malt Beverage License and Special One-Day Wine Licenses for
23. Interstate House of Pancakes, Rollin Pin Restaurant, to be operated at Camp Leif Ericson, 2301 East 26th Street, for a wedding reception on September 15, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Joe
24. Foss Squadron Commemorative Air Force to be operated at Maverick Air Center, 4201 North Maverick Place, for a fundraiser on September 22, 2018.

Special One-Day Malt Beverage License for Siouxland Heritage Museums to be
25. operated at Pettigrew Home & Museum, 131 North Duluth Avenue, for History Happy Hour on October 25, 2018.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Marshall Selberg and seconded by Council Member Rick Kiley to approve the Regular Agenda.

Vote to approve: Roll Call: Yeses, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, 8. Noes, 0.

Motion Passed.

PUBLIC INPUT

Robert Kolbe spoke about an oil spill event that occurred 25 years ago at the Renner corner and the action taken by the State of South Dakota for the community.

Allison Bylsma spoke about a construction dumpster in front of the downtown Hydra Beer Hall; and the barriers in front of the parking area causing pedestrians to walk into traffic.

Bruce Danielson spoke about live streaming of the City Council Meeting.

Tim Stanga spoke about downtown development and the deterioration of his neighborhood.

Jeff Deyoung spoke about not having access to his business (East 10th Street Storage) due to construction work around this area.

Jerry Leclair spoke about traffic on West 26th Street between Marion Road and Sertoma Avenue.

Item 1 was heard at this time.

A motion was made by Council Member Pat Starr and seconded by Council Member Theresa Stehly to defer the following item to the City Council Meeting of Tuesday, September 11, 2018, at 7 p.m.: 3; Parks/Recreation; 14009; SF Parks and Recreation Master Plan - Professional Services Agreement; Pros Consulting, Inc.; \$202,390.

Vote to defer: Roll Call: Yeses, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, 8. Noes, 0.

Motion Passed.

UNFINISHED BUSINESS

Transfer of 2018 Retail Wine License from Envy Nails and Spa LLC, Envy 26. Nails and Spa, 4521 East 26th Street, to Jada Le, Lux Nails and Spa, 4521 East 26th Street.

Transfer of 2018-19 Retail Malt Beverage License from Mali Abukku, Erik 27. Futigu, 1122 North Weber Avenue, to Erik Futigu LLC, Erik Futigu, 1122 North Weber Avenue. Pending final inspection per Health.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for 28. Downtown Sioux Falls to be operated at 417 South 2nd Avenue (northwest parking lot at the corner of 13th Street and 2nd Avenue), for an outdoor movie on August 30, 2018.

Special One-Day Malt Beverage and Special One-Day Wine License for Downtown 29. Sioux Falls to be operated at the State Theatre, 316 South Phillips Avenue, for a fundraiser on October 12, 2018.

Special One-Day Liquor License for K & P Enterprises, The Nickel Spot to be 30. operated in the parking lot at 2918 South Minnesota Avenue, for a special event on August 18, 2018.

A motion was made by Council Member Marshall Selberg and seconded by Council Member Janet Brekke to withdraw Item 29.

Vote to withdraw: Roll Call: Yeses, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, 7. Noes, 0. Council Member Theresa Stehly was not present for the vote on this item.

Motion Passed.

A motion was made by Council Member Rick Kiley and seconded by Council Member Marshall Selberg to approve Items 26-28 and Item 30.

Vote to approve: Roll Call: Yeses, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, 8. Noes, 0.

Motion Passed.

INTRODUCTION AND ADOPTION OF ORDINANCES

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 1240 & 1246 E. 21ST ST. FROM THE RS SINGLE-FAMILY
31. RESIDENTIAL-SUBURBAN DISTRICT TO THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT, NO. 8743-2018, 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 Marshall Selberg and seconded by Council Member Curt Soehl to adopt said Ordinance No. 62-18.

Vote to adopt: Roll Call: Yeses, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, 8. Noes, 0.

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 7201 S. CLIFF AVE. FROM THE C-2 COMMERCIAL-NEIGHBORHOOD STREETCAR
32. DISTRICT TO THE C-3 COMMERCIAL-COMMUNITY DISTRICT PETITION NO. 8731-2018, AND
D
AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (5-0) with the following condition: maximum building size of 35,000 sq. ft.

A motion was made by Council Member Greg Neitzert and seconded by Council Member Marshall Selberg to adopt said Ordinance No. 63-18.

Vote to adopt: Roll Call: Yeses, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, 8. Noes, 0.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED WEST OF N. MARION RD. AND SOUTH OF W. 54TH ST. N. FROM THE RA-2 APARTMENT
33. RESIDENTIAL-MODERATE DENSITY DISTRICT TO THE RS SINGLE FAMILY RESIDENTIAL-SUBURBAN
AND RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN DISTRICTS, NO. 8720-2018, 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 Rick Kiley and seconded by Council Member Curt Soehl to adopt said Ordinance No. 64-18.

Vote to adopt: Roll Call: Yeses, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, 8. Noes, 0.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED NORTH OF E. 69TH ST. AND WEST OF S. GRAYSTONE AVE. FROM
34. THE CN CONSERVATION DISTRICT TO THE REC RECREATION DISTRICT, NO. 8691-2018,

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 Rick Kiley and seconded by Council Member Curt Soehl to adopt said Ordinance No. 65-18.

Vote to adopt: Roll Call: Yeses, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, 8. Noes, 0.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE NORTHWEST CORNER OF S. HIGHLINE AVE. AND E. 35. ARROWHEAD PKWY. FROM THE MH MANUFACTURED RESIDENTIAL HOUSING AND C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICTS TO THE CN CONSERVATION DISTRICT NO. 8690-2018, 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 Marshall Selberg and seconded by Council Member Janet Brekke to adopt said Ordinance No. 66-18.

Vote to adopt: Roll Call: Yeses, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, 8. Noes, 0.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE SOUTHEAST CORNER OF E. BROKEN ARROW ST. AND N. 36. BAHNSON AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT TO THE CN CONSERVATION DISTRICT NO. 8689-2018, 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 Rick Kiley and seconded by Council Member Curt Soehl to adopt said Ordinance No. 67-18.

Vote to adopt: Roll Call: Yeses, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, 8. Noes, 0.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE NORTHWEST CORNER OF S. WESTPORT AVE. AND W. 10TH ST. FROM THE C-37. 3 COMMERCIAL-COMMUNITY DISTRICT TO THE CN CONSERVATION DISTRICT NO. 8687-2018, 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 Janet Brekke and seconded by Council Member Curt Soehl to adopt said Ordinance No. 68-18.

Vote to adopt: Roll Call: Yeses, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, 8. Noes, 0.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE SOUTHWEST CORNER OF E. 41ST ST. AND S. SOUTHEASTERN 38. AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT TO THE CN CONSERVATION DISTRICT NO. 8686-2018, 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 Marshall Selberg and seconded by Council Member Curt Soehl to adopt said Ordinance No. 69-18.

Vote to adopt: Roll Call: Yeses, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, 8. Noes, 0.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE SOUTHEAST CORNER OF E. 6TH ST. AND N. CLEVELAND AVE.

39. FROM THE RA-2, APARTMENT RESIDENTIAL-MODERATE DENSITY DISTRICT TO THE CN CONSERVATION DISTRICT NO. 8685-2018, 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 Rick Kiley and seconded by Council Member Curt Soehl to adopt said Ordinance No. 70-18.

Vote to adopt: Roll Call: Yeses, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, 8. Noes, 0.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 401 S. JOLIET AVE. FROM THE C-2 COMMERCIAL-NEIGHBORHOOD 40. AND STREETCAR DISTRICT TO THE S-1 GENERAL INSTITUTIONAL DISTRICT NO. 8684-2018, 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 Marshall Selberg and seconded by Council Member Curt Soehl to adopt said Ordinance No. 71-18.

Vote to adopt: Roll Call: Yeses, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, 8. Noes, 0.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE SOUTHEAST CORNER OF S. LOUISE AVE. AND W. 95TH ST. FROM THE A

G

41. AGRICULTURAL DISTRICT TO THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT NO.

8749-2018, 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 Rick Kiley and seconded by Council Member Greg Neitzert to adopt said Ordinance No. 72-18.

Vote to adopt: Roll Call: Yeses, Theresa Stehly, Janet Brekke, Christine M.

Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr,
8. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, August 14, 2018, at 7 p.m.
for Item 42:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING
42. THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 30: CITY COUNCIL,
SUBCHAPTER: ORGANIZATION AND PROCEDURE, SECTION 30.013, ORDER OF
BUSINESS.

A motion was made by Council Member Greg Neitzert and seconded by Council
Member Theresa Stehly to defer the date of hearing and 2nd Reading to Tuesday,
September 4, 2018, at 7 p.m. for Item 42.

Vote to defer: Roll Call: Yeses, Theresa Stehly, Janet Brekke, Christine M.
Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr,
8. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, August 21, 2018, at 7 p.m.
for Item 43:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING
43. THE CODE OF ORDINANCES OF THE CITY BY ADDING CHAPTER 161 TO BE
ENTITLED SIOUX FALLS DOWNTOWN RAILYARD ENVIRONMENTAL OVERLAY
DISTRICT.

A motion was made by Council Member Curt Soehl and seconded by Council Member
Rick Kiley to set a date of hearing and 2nd Reading for Tuesday, August 21,
2018, at 7 p.m. for Item 43.

Vote to set a date: Roll Call: Yeses, Theresa Stehly, Janet Brekke, Christine
M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat
Starr, 8. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, August 21, 2018, at 7 p.m.
for Item 44:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, DECLARING
44. CERTAIN REAL PROPERTY OF THE CITY SURPLUS AND APPROVING OFFER TO
PURCHASE.

A motion was made by Council Member Rick Kiley and seconded by Council Member
Janet Brekke to set a date of hearing and 2nd Reading for Tuesday, August 21,
2018, at 7 p.m. for Item 44.

Vote to set a date: Roll Call: Yeses, Theresa Stehly, Janet Brekke, Christine
M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat
Starr, 8. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, August 28, 2018, at 5 p.m.
at the Joint City Council/Minnehaha County Commission Meeting for Item 45:

1st Reading: AN ORDINANCE AMENDING THE 2002 REVISED JOINT ZONING ORDINANCE FOR MINNEHAHA COUNTY AND THE CITY OF SIOUX FALLS BY REZONING PROPERTY AT THE

W

350' OF THE S 400' OF THE N 1,378' OF THE E 560', LOT 1, OLSON'S ADDITION, W 1/4, 45. 2 NE1/4, SECTION 10-T101N-R50W, WAYNE TOWNSHIP, MINNEHAHA COUNTY, FROM THE A

1 AGRICULTURAL DISTRICT TO THE EMERALD PINES PLANNED DEVELOPMENT DISTRICT. The

Minnehaha County Planning Commission recommends approval (7-0); the Sioux Falls

Planning Commission recommends approval (4-1).

A motion was made by Council Member Greg Neitzert and seconded by Council Member Theresa Stehly to set a date of hearing and 2nd Reading for Tuesday, August 28, 2018, at 5 p.m. at the Joint City Council/Minnehaha County Commission Meeting for Item 45.

Vote to set a date: Roll Call: Yeses, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, 8. Noes, 0.

Motion Passed.

HEARINGS AND RESOLUTIONS

Deferred from the City Council Meeting of Tuesday, July 17, 2018: A

46. RESOLUTION DECLARING CERTAIN REAL PROPERTY OF THE CITY SURPLUS AND AUTHORIZING THE LISTING THEREOF.

A motion was made by Council Member Curt Soehl and seconded by Council Member Marshall Selberg to defer this item to the City Council Meeting on Tuesday, September 4, 2018, at 7 p.m.

A motion to amend was made by Council Member Pat Starr to defer this item to Tuesday, August 21, 2018. The motion died for lack of a second.

A motion was made by Council Member Janet Brekke and seconded by Council Member Theresa Stehly to waive the three minute time limit for input from the public regarding this item.

A Point of Order was called by Council Member Curt Soehl requesting a waiver of the three minute time limit for input from the public regarding this item.

A substitute motion was made by Council Member Greg Neitzert and seconded by Council Member Rick Kiley to approve this item.

Vote to adopt: Roll Call: Yeses, Christine M. Erickson, Rick Kiley, Marshall Selberg, Pat Starr, 4. Noes, Theresa Stehly, Janet Brekke, Greg Neitzert, Curt Soehl, 4.

Motion Failed.

47. A RESOLUTION AUTHORIZING THE CITY OF SIOUX FALLS TO GIFT SHELVING TO MINNEHAHA COUNTY AND THE PARKER PUBLIC LIBRARY.

A motion was made by Council Member Greg Neitzert and seconded by Council Member Rick Kiley to adopt said Resolution No. 68-18.

Vote to adopt: Roll Call: Yeses, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, 8. Noes, 0.

Motion Passed.

RESOLUTION NO. 68-18

A RESOLUTION AUTHORIZING THE CITY OF SIOUX FALLS TO GIFT SHELVING TO MINNEHAHA COUNTY AND THE PARKER PUBLIC LIBRARY.

WHEREAS, the City of Sioux Falls has declared as surplus library shelving and end panels; and

WHEREAS, Minnehaha County, South Dakota, finds it desirable to acquire a portion of the above-described surplus property for the new archives building; and

WHEREAS, the Parker Public Library in Parker, South Dakota, finds it desirable to acquire a portion of the above-described surplus property;

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

That the gifting by the City of Sioux Falls of the following surplus property:

- * 400 shelves and 16 end panels along with hardware to put the units together to Minnehaha County; and
- * 168 shelves and 8 end panels along with hardware to put the units together to the Parker Public Library;

is hereby approved.

Date adopted: 08/07/18 .

Erica L. Beck

for Mayor

ATTEST:

Thomas M. Greco

City Clerk

48. A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, RESCHEDULING THE BUSINESS OF THE CITY.

A motion was made by Council Member Rick Kiley and seconded by Council Member Marshall Selberg to adopt said Resolution No. 69-18.

Vote to adopt: Roll Call: Yeses, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, 8. Noes, 0.

Motion Passed.

RESOLUTION NO. 69-18

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, RESCHEDULING THE BUSINESS OF THE

CITY.

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

That the business to be conducted at the City Council meeting scheduled for 7 p.m. on Tuesday, October 16, 2018, will be rescheduled to 7 p.m., Monday, October 15, 2018, as Council Members will be attending the Sioux Falls Chamber of Commerce Annual Meeting.

That the business to be conducted at the Regular City Council meeting scheduled for 7 p.m. on Tuesday, November 6, 2018, will be rescheduled to 7 p.m., Monday, November 5, 2018, as Council Members will be traveling to Los Angeles, CA, to attend the annual National League of Cities City Summit.

Corresponding Informational and Committee meetings will be rescheduled as noted above.

Date adopted: 08/07/18 .

Erica L. Beck

for Mayor

ATTEST:

Thomas M. Greco

City Clerk

49. A RESOLUTION SUPPORTING THE CANDIDACY OF MICHAEL HALL FOR A POSITION ON THE BOARD OF DIRECTORS OF THE SOUTH DAKOTA PUBLIC ASSURANCE ALLIANCE (SDPAA).

A motion was made by Council Member Janet Brekke and seconded by Council Member Rick Kiley to adopt said Resolution No. 70-18.

Vote to adopt: Roll Call: Yeses, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, 8. Noes, 0.

Motion Passed.

RESOLUTION NO. 70-18

A RESOLUTION SUPPORTING THE CANDIDACY OF MICHAEL HALL FOR A POSITION ON THE BOARD OF DIRECTORS OF THE SOUTH DAKOTA PUBLIC ASSURANCE ALLIANCE (SDPAA).

WHEREAS, the City of Sioux Falls is a member of the SDPAA, which is a risk-sharing pool comprised primarily of South Dakota cities and counties; and

WHEREAS, the City of Sioux Falls Risk Manager, Michael Hall, currently holds a position on the Board of Directors of the SDPAA, which term is soon to expire; and

WHEREAS, it is in the best interest of the City of Sioux Falls to maintain this representation on the Board of Directors of the SDPAA; and

WHEREAS, the SDPAA board member eligibility rules require the candidacy of a nonelected official to be supported by a resolution of the governing board;

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

That the City Council hereby supports the candidacy of the Risk Manager, Michael Hall, for a position on the Board of Directors of the SDPAA.

Date adopted: 08/07/18 .

Erica L. Beck

for Mayor

ATTEST:

Thomas M. 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)

50. REPORT OF THE JULY 18, 2018, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

ADJOURNMENT

A motion was made by Council Member Marshall Selberg and seconded by Council Member Curt Soehl to adjourn the meeting at 9:45 p.m.

Council Chair Christine M. Erickson called for a voice vote. All members voted yes. Motion Passed.

Tamara Jorgensen, 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 THREE 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.