

City of Sioux Falls Council Meeting

Minutes

Carnegie Town Hall, 235 West 10th Street

REGULAR MEETING OF Tuesday, July 1, 2014, at 7:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

PRESENT

ABSENT

Council Member Dean Karsky

Council Member Rick Kiley

Council Member Rex Rolfing

Council Member Kermit L. Staggers

Council Member Kenny Anderson Jr.

Council Member Christine M. Erickson

Council Member Michelle Erpenbach

Council Member Greg Jamison

Mayor Mike T. Huether

INVOCATION

Reed DeVries, Adult Ministry Team Leader for Celebrate Church

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PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Sioux Falls as "A Purple Heart City" - July 1, 2014

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CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Dean Karsky to approve the Consent Agenda.

A motion was made by Council Member Michelle Erpenbach to amend the Consent Agenda by moving the following item from Item 1 to the Regular Agenda:  
Contracts/Agreements - Fire Station #9 Roof Replacement. To award bid -  
Architectural Roofing - \$174,295.00.

Vote to amend: Roll Call: Yeses, Dean Karsky, Rick Kiley, Rex Rolwing, Kermit L. Staggars, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, 8. Noes, 0.

Motion Passed.

Vote to approve, as amended: Roll Call: Yeses, Dean Karsky, Rick Kiley, Rex Rolwing, Kermit L. Staggars, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, 8. Noes, 0.

Motion Passed.

#### MINUTES

Informational Meeting of Tuesday, June 17, 2014, at 4:00 p.m.

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City Council Meeting of Tuesday, June 17, 2014, at 7:00 p.m.

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Informational Meeting of Tuesday, June 24, 2014, at 4:00 p.m.

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Joint City Council/Minnehaha County Commission Meeting on Tuesday,  
\* June 24, 2014, at 5:00 p.m.

#### COMMUNICATIONS

1. Approval of Contracts/agreements on the June 27, 2014 memo.

A motion was made by Council Member Michelle Erpenbach and seconded by Rex Rolwing to approve from Item 1: Contracts/Agreements - Fire Station #9 Roof Replacement. To award a bid - Architectural Roofing - \$174,295.00 and to amend the title by replacing "Fire Station #9" with "Fire Station #3".

Vote to amend: Roll Call: Yeses, Dean Karsky, Rick Kiley, Rex Rolwing, Kermit L. Staggars, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, 8. Noes, 0.

Motion Passed.

Vote to approve, as amended: Roll Call: Yeses, Dean Karsky, Rick Kiley, Rex Rolwing, Kermit L. Staggars, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, 8. Noes, 0.

Motion Passed.

2. Notice of change orders on the June 27, 2014 memo.

Report of Requests for Quotes for Fuel dated: June 13, 2014; #2 Clear

3. Diesel; 7,500 gallons; Harms Oil (\$3.5169); CHS, Inc., Howes Oil, Midwest Oil and Petroleum Traders Cor., all no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: June 17, 2014; E-10 Unleaded

4. Ethanol/87 Octane; 8,500 gallons; Harms Oil (\$3.1765); CHS, Inc., Howes Oil and Olson Oil, all no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: June 17, 2014; #2 Clear

5. Diesel; 7,500 Gallons; Harms Oil (\$3.511); CHS, Inc., Howes Oil, Midwest

Oil, Petroleum Traders Cor., all no bid. Bid awarded to: Harms Oil.

- Report of Requests for Quotes for Fuel dated: June 18, 2014; Unleaded
- Ethanol & #2 Dyed Diesel; 4,500 gallons Unleaded/3,500 gallons #2 Diesel; Harms Oil (\$3.2010 Unleaded/\$3.1291 #2 Diesel); CHS, Inc., Howes Oil and Olson Oil, all no bid. Bid awarded to: Harms Oil.

- Report of Requests for Quotes for Fuel dated: June 19, 2014; Diesel (#1 and
- #2 blend); 710 gallons; Howes Oil (\$2,455.89); Palisades Oil and Midway Service, both no bid. Bid awarded to: Howes Oil.

#### APPLICATIONS

- Renewal of 2014-15 Retail Malt Beverage License for A Taste of the Big Apple LLC, A Taste of the Big Apple, 600 North Main Avenue, Suite 110.
- Renewal of 2014-15 Retail Malt Beverage License for Macho Nacho LLC, Macho Nacho, 3308 East 10th Street.

- Special One-Day Liquor Licenses for Hy-Vee, Inc., All Occasions by Hy-Vee,
- to be operated at the Great Plains Zoo and Delbridge Museum, 805 South Kiwanis Avenue, for weddings on the following dates in 2014: August 2, August 9, September 13, September 27 and October 11.

- Special One-Day Liquor License requests for Washington Pavilion Management
- Inc., Washington Pavilion of Arts & Science, 301 South Main Avenue, for weddings on August 2, 9, 23, and 29, 2014.

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:

- Christina Grillas, 2106 S. Duluth Avenue, for 2013 property taxes in the amount of \$837.00.

- Colletta C. Stewart, 3000 W. 34th Street, for property taxes in the amount
- of \$335.80. The amount requested is the difference between the elderly freeze and the non-elderly freeze.

#### NOTICE OF HEARINGS

Set a date of hearing for Tuesday, July 8, 2014, at 7:00 p.m. on Item 14:

- Special One-Day Malt Beverage License for the Movember Foundation to be
- operated at Riverdale Park, 2000 East 24th Street, for a Mustache Dache Run on July 12, 2014, and to authorize publication of the notice on 06-27-14 to set the hearing date.

Set a date of hearing for Tuesday, July 15, 2014, at 7:00 p.m. on Item 15 through Item 21:

- New 2014-15 Retail Malt Beverage License for Ice Sports Association, SCHEELS IcePlex, 4300 North Bobhalla Avenue (CUP not required).

- New 2014-15 Retail Malt Beverage License for PPC Sioux Falls, Noodles &
- Company, 5216 East Arrowhead Parkway with Conditional Use Permit (2014-05-02) being approved on June 4, 2014.

- New 2014 Retail Wine License for PPC Sioux Falls, Noodles & Company, 5216
- East Arrowhead Parkway with Conditional Use Permit (2014-05-02) being

approved on June 4, 2014.

New 2014-15 Retail Malt Beverage License, including video lottery  
18. terminals, for Wesley Brandis, The Brass Rail, 1213 North Cliff Avenue (CUP not required).

Special One-Day Liquor Licenses for Hy-Vee Inc., All Occasions by Hy-Vee to  
19. be operated at The Point is to Serve Church, 506 North Kiwanis Avenue for weddings on the following dates in 2014: August 9, August 23, September 6, September 13, September 20 and September 27.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Hy-Vee  
20. Inc., All Occasions by Hy-Vee to be operated at The Point is to Serve Church, 506 North Kiwanis Avenue for wedding on August 16, 2014.

Special One-Day Liquor License for TSK, Inc., Stogeez Cigar Lounge to be  
21. operated on Phillips Avenue between 10th & 11th Streets for the Stogeez Steakout on July 26, 2014.

#### REGULAR AGENDA ITEMS

#### APPROVAL OF REGULAR AGENDA

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

Vote to approve: Roll Call: Yeses, Dean Karsky, Rick Kiley, Rex Rolwing, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, 8. Noes, 0.

Motion Passed.

#### PUBLIC INPUT

Bruce Danielson stepped forward to show a PowerPoint Presentation.  
He decided to do the presentation next week.

Scott Ehrisman spoke regarding the resolution for the Cultural Plan.  
He also spoke regarding the citizen survey and requests that have been made regarding the contractors for the Events Center.

Item 1 was heard at this time,  
see item for action taken.

#### UNFINISHED BUSINESS

Deferred from the City Council Meeting of Tuesday, June 3, 2014: New  
22. 2014-15 Retail Malt Beverage License for The Beacon, LLC, The Beacon, to be operated at 3224 East 10th Street.

Deferred from the City Council Meeting of Tuesday, June 3, 2014: New  
23. 2014 Retail Wine License for The Beacon, LLC, The Beacon, to be operated at 3224 East 10th Street.

A motion was made by Council Member Dean Karsky and seconded by Council Member Christine M. Erickson to withdraw Items 22 and 23.

Vote to withdraw: Roll Call: Yeses, Dean Karsky, Rick Kiley, Rex Rolwing, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, 8. Noes, 0.

Motion Passed.

24. New 2014-15 Retail Malt Beverage License for Crickett Collins, The Bonus Round Bar, to be operated at 803 South Cliff Avenue.

Special One-Day Malt Beverage License for Special Olympics South Dakota to  
25. be operated at Yankton Trail Park, 3901 South Minnesota Avenue, for the Peach Festival on July 26, 2014.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Kenny Anderson Jr. to approve Items 24 and 25.

Vote to approve: Roll Call: Yeses, Dean Karsky, Rick Kiley, Rex Rolwing, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, 8. Noes, 0.

Motion Passed.

#### INTRODUCTION AND ADOPTION OF ORDINANCES

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD,  
26. AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 57: GARBAGE AND RECYCLING, SUBCHAPTER COLLECTION REGULATIONS.

A motion was made by Council Member Greg Jamison and seconded by Council Member Christine M. Erickson to adopt said Ordinance.

Vote to adopt: Roll Call: Yeses, 0. Noes, Dean Karsky, Rick Kiley, Rex Rolwing, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, 8.

Motion Failed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF  
OF  
ORDINANCES OF THE CITY BY AMENDING SUBSECTIONS 110.033-110.035 OF CHAPTER 11  
0:  
27. LICENSES OF TITLE XI: BUSINESS REGULATIONS BY REVISING ANNUAL FEES FOR LICEN  
SES  
AND PERMITS AND FIRE DEPARTMENT INSPECTIONS FOR LICENSES ISSUED BY OTHER CIT  
Y  
DEPARTMENTS.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Dean Karsky to adopt said Ordinance No. 39-14.

Vote to adopt: Roll Call: Yeses, Dean Karsky, Rick Kiley, Rex Rolwing, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, 7. Noes, Kermit L. Staggers, 1.

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY  
AT  
9000 W. 26TH ST. FROM THE AG AGRICULTURE DISTRICT TO THE RA-2 APARTMENT  
28. RESIDENTIAL-MODERATE DENSITY DISTRICT, PETITION NO. 2014-04-01, AND AMENDING  
THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Rolwing to adopt said Ordinance No. 40-14.

Vote to adopt: Roll Call: Yeses, Dean Karsky, Rick Kiley, Rex Rolwing, Kermit L. Staggars, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, 8. Noes, 0.

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE SOUTHEAST CORNER OF W. 81ST ST. AND S. AUDIE AVE. FROM THE RA-2 APARTMENT 29. RESIDENTIAL-MODERATE DENSITY, CN CONSERVATION, AND LW LIVE-WORK DISTRICTS TO THE RA-2 APARTMENT RESIDENTIAL-MODERATE DENSITY, CN CONSERVATION, AND LW LIVE-WORK DISTRICTS, PETITION NO. 2014-05-03, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

A motion was made by Council Member Rex Rolwing and seconded by Council Member Kenny Anderson Jr. to adopt said Ordinance No. 41-14.

Vote to adopt: Roll Call: Yeses, Dean Karsky, Rick Kiley, Rex Rolwing, Kermit L. Staggars, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, 8. Noes, 0.

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE NORTHWEST CORNER OF E. 26TH ST. AND S. SIX MILE RD. FROM THE AG AGRICULTURE DISTRICT TO THE CN CONSERVATION, RA-3 APARTMENT RESIDENTIAL-HIGH 30. DENSITY, RA-2 APARTMENT RESIDENTIAL-MODERATE DENSITY, RD-2 TOWNHOME RESIDENTIAL-SUBURBAN, RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN, AND C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICTS, PETITION NO. 2014-05-06, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

A motion was made by Council Member Dean Karsky and seconded by Council Member Rick Kiley to adopt said Ordinance No. 42-14.

Vote to adopt: Roll Call: Yeses, Dean Karsky, Rick Kiley, Rex Rolwing, Kermit L. Staggars, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, 8. Noes, 0.

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE NORTHEAST AND SOUTHEAST CORNERS OF SD HWY. 42 AND S. SIX MILE RD. FROM THE AG AGRICULTURE DISTRICT TO THE CN CONSERVATION, RA-3 APARTMENT RESIDENTIAL-HIGH 31. DENSITY, C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR, AND C-3 COMMERCIAL-COMMUNITY DISTRICTS, PETITION NO. 2014-05-07, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

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approval.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Rolwing to adopt said Ordinance No. 43-14.

Vote to adopt: Roll Call: Yeses, Dean Karsky, Rick Kiley, Rex Rolwing, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, 8. Noes, 0.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY WEST OF S. DISCOVERY AVE. AND SOUTH OF W. 12TH ST. FROM THE AG AGRICULTURE 32. DISTRICT TO THE I-1 LIGHT INDUSTRIAL DISTRICT, PETITION NO. 2014-05-08, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Dean Karsky to adopt said Ordinance No. 44-14.

Vote to adopt: Roll Call: Yeses, Dean Karsky, Rick Kiley, Rex Rolwing, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, 8. Noes, 0.

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE SOUTHWEST CORNER OF E. 26TH ST. AND S. POWDER HOUSE RD. FROM THE C-2 AND C-4 COMMERCIAL, CN OPEN SPACE, O OFFICE/INSTITUTIONAL, RA-2 AND RA-1 APARTMENT RESIDENTIAL, AND RS SINGLE-FAMILY RESIDENTIAL DISTRICTS TO THE C-2, C-3, AND 33. C-4 COMMERCIAL, CN OPEN SPACE, O OFFICE/INSTITUTIONAL, RA-3, RA-2, AND RA-1 APARTMENT RESIDENTIAL, LW LIVE-WORK, RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN, AND RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICTS, PETITION NO. 2014-05-10, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

A motion was made by Council Member Dean Karsky and seconded by Council Member Michelle Erpenbach to adopt said Ordinance No. 45-14.

A motion was made by Council Member Rick Kiley and seconded by Council Member Kenny Anderson Jr. to amend by striking the word "Southwest" and replacing it with "Northwest" so the item will read "The Northwest Corner of E. 26th St. and S. Powder House Rd."

Vote to amend: Roll Call: Yeses, Dean Karsky, Rick Kiley, Rex Rolwing, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, 8. Noes, 0.

Motion Passed.

Vote to adopt, as amended: Roll Call: Yeses, Dean Karsky, Rick Kiley, Rex Rolwing, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach,

Greg Jamison, 8. Noes, 0.

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY  
AT  
S. BAHNSON AVE. AND E. 11TH ST. FROM THE C-3 COMMERCIAL-COMMUNITY DISTRICT T  
O  
34. THE RA-1 APARTMENT RESIDENTIAL-LOW DENSITY DISTRICT, PETITION NO. 2014-05-13  
,  
AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning  
Commission recommends approval.

A motion was made by Council Member Michelle Erpenbach and seconded by Council  
Member Rick Kiley to adopt said Ordinance No. 46-14.

Vote to adopt: Roll Call: Yeses, Dean Karsky, Rick Kiley, Rex Rolwing, Kermit  
L. Staggers, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach,  
Greg Jamison, 8. Noes, 0.

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY  
AT  
SD HWY. 42 AND E. SIX MILE RD. FROM THE RA-1 APARTMENT RESIDENTIAL-LOW DENSI  
TY  
35. DISTRICT TO THE RA-3 APARTMENT RESIDENTIAL-HIGH DENSITY DISTRICT, PETITION N  
O.  
2014-05-14, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.  
  
Planning Commission recommends approval.

A motion was made by Council Member Michelle Erpenbach and seconded by Council  
Member Rick Kiley to adopt said Ordinance No. 47-14.

Vote to adopt: Roll Call: Yeses, Dean Karsky, Rick Kiley, Rex Rolwing, Kermit  
L. Staggers, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach,  
Greg Jamison, 8. Noes, 0.

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY  
AT  
S. HANSON AVE. AND W. BRIDGER ST. FROM THE RA-2 APARTMENT RESIDENTIAL-MODERA  
TE  
36. DENSITY AND LW LIVE-WORK DISTRICTS TO THE RD-2 TOWNHOME RESIDENTIAL-SUBURBAN  
AND  
THE CN CONSERVATION DISTRICTS, PETITION NO. 2014-05-15, AND AMENDING THE  
OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommen  
ds  
approval.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council  
Member Rex Rolwing to adopt said Ordinance No. 48-14.

Vote to adopt: Roll Call: Yeses, Dean Karsky, Rick Kiley, Rex Rolwing, Kermit  
L. Staggers, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach,  
Greg Jamison, 8. Noes, 0.

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE NORTHWEST CORNER OF 69TH ST. AND S. SOUTHEASTERN AVE. FROM THE C-37. 2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT TO THE S-1 GENERAL INSTITUTIONAL DISTRICT, PETITION NO. 2014-05-16, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

A motion was made by Council Member Dean Karsky and seconded by Council Member Michelle Erpenbach to adopt said Ordinance No. 49-14.

Vote to adopt: Roll Call: Yeses, Dean Karsky, Rick Kiley, Rex Rolwing, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, 8. Noes, 0.

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE NORTHEAST CORNER OF 69TH ST. AND CLIFF AVE. FROM THE C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT TO THE C-38. 3 COMMERCIAL-COMMUNITY DISTRICT, INCLUDING CONDITIONS AS ALLOWED IN SECTION 160.650 (e) PLACING LIMITATIONS ON REGULATIONS WITHIN THE RE4 FORM, PETITION NO. 2014-05-17, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval with the following condition:

1) Building of no more than 50,000 square feet of gross floor area.

A motion was made by Council Member Rick Kiley and seconded by Council Member Greg Jamison to adopt said Ordinance No. 50-14.

Vote to adopt: Roll Call: Yeses, Dean Karsky, Rick Kiley, Rex Rolwing, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, 8. Noes, 0.

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE SOUTHWEST CORNER OF GRAND SLAM AVE. AND 45TH ST. FROM THE RA-39. 2 APARTMENT RESIDENTIAL-MODERATE DENSITY DISTRICT TO THE RD-2 TOWNHOME RESIDENTIAL-SUBURBAN DISTRICT, PETITION NO. 2014-05-19, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rex Rolwing to adopt said Ordinance No. 38-14.

Vote to adopt: Roll Call: Yeses, Dean Karsky, Rick Kiley, Rex Rolwing, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, 8. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, July 22, 2014, at 7:00 p.m. at the Joint City Council/Lincoln County Commission Meeting for Item 40:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING 40. THE CODE OF ORDINANCES OF THE CITY BY REZONING PROPERTY AT THE SE1/

4 SECTION 19, TOWNSHIP 100N, RANGE 50W, LINCOLN COUNTY, FROM THE AG,  
AGRICULTURAL DISTRICT TO THE I-1, LIGHT INDUSTRIAL DISTRICT.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Rolwing to set a date of hearing and 2nd Reading for Tuesday, July 22, 2014, at 7:00 p.m. at the Joint City Council/Lincoln County Commission Meeting for Item 40.

Vote to set a date: Roll Call: Yeses, Dean Karsky, Rick Kiley, Rex Rolwing, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, 8. Noes, 0.

Motion Passed.

#### HEARINGS AND RESOLUTIONS

41. A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF CEDAR PINES ADDITION. Planning Commission recommends approval.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Dean Karsky to adopt said Resolution No. 74-14.

Vote to adopt: Roll Call: Yeses, Dean Karsky, Rick Kiley, Rex Rolwing, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, 8. Noes, 0.

Motion Passed.

#### RESOLUTION NO. 74-14

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

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

That the preliminary plan of [Cedar Pines 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: 07/01/14 .

Mike T. Huether

Mayor

ATTEST:

Lorie Hogstad

City Clerk

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF 42. PONDEROSA HIGHLANDS ADDITION. Planning Commission recommends approval.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Rolwing to adopt said Resolution No. 75-14.

Vote to adopt: Roll Call: Yeses, Dean Karsky, Rick Kiley, Rex Rolwing,

Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, 8. Noes, 0.

Motion Passed.

RESOLUTION NO. 75-14

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

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

That the preliminary plan of [Ponderosa Highlands 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: 07/01/14 .

Mike T. Huether

Mayor

ATTEST:

Lorie Hogstad

City Clerk

43. A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, APPROVING THE SIOUX FALLS CULTURAL PLAN.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Kenny Anderson Jr. to adopt said Resolution No. 76-14.

Vote to adopt: Roll Call: Yeses, Dean Karsky, Rick Kiley, Rex Rolwing, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, 7. Noes, Kermit L. Staggers, 1.

Motion Passed.

RESOLUTION NO. 76-14

A RESOLUTION [OF THE CITY OF SIOUX FALLS, SD, APPROVING THE SIOUX FALLS CULTURAL PLAN].

WHEREAS, arts, heritage, culture, and creativity matter to the people of Sioux Falls and help the City achieve its community-building and economic development goals; and

WHEREAS, a vibrant cultural and creative sector helps welcome and integrate newcomers, attracts visitors, entrepreneurs, and skilled workers, builds jobs, and helps retain our youth; and

WHEREAS, Sioux Falls Imagined-A Cultural Plan for a Vibrant and Prosperous City-(aka the Sioux Falls Cultural Plan) outlines a vision and strategies to build a vibrant, attractive, and prosperous community through the power of our arts, heritage, and culture; and

WHEREAS, the cultural plan was developed through a comprehensive, nine-month

assessment and planning process led by a Mayor-appointed steering committee of 26 respected community leaders and advised by 7 task forces comprised of 73 dedicated community volunteers; and

WHEREAS, the Sioux Falls Arts Council and the Sioux Falls Visual Arts Commission have reviewed the Sioux Falls Cultural Plan and recommended unanimous approval on April 15 and 16, 2014, respectively;

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

That the City of Sioux Falls accepts and approves the Sioux Falls Cultural Plan as a fair assessment of our city's cultural assets and needs and a feasible plan to capitalize on our cultural resources to further improve the city's quality of life and economic prosperity.

BE IT FURTHER RESOLVED THAT:

1. The City recommends that goals and relevant strategies of the Sioux Falls Cultural Plan be integrated into other community development initiatives including Sioux Falls Tomorrow and Downtown Sioux Falls plans and the City's Shape Sioux Falls 2035 Comprehensive Plan; and
1. The City will continue to encourage our vital cultural and creative sectors with municipally owned cultural facilities, relevant City services and programming, parks and trails, and zoning regulations that encourage creative economic development; and
1. The City recognizes the Sioux Falls Arts Council as its designated local arts agency, charged to represent the cultural sector and to coordinate implementation of the Sioux Falls Cultural Plan.

Date adopted: 07/01/14 .

Mike T. Huether

Mayor

ATTEST:

Lorie Hogstad

City Clerk

44. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO VARIOUS CITIZEN BOARDS.

A motion was made by Council Member Greg Jamison and seconded by Council Member Rex Rolwing to adopt said Resolution No. 77-14.

Vote to adopt: Roll Call: Yeses, Dean Karsky, Rick Kiley, Rex Rolwing, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, 8. Noes, 0.

Motion Passed.

RESOLUTION NO. 77-14

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
Gary Conradi	Board of Historic Preservation	Appointed for a term from July 2014 through July 2017 (to replace Kevin Gansz).
Jennifer Dumke	Board of Historic Preservation	Reappointed for a term from July 2014 through July 2017.
Thomas Keller	Board of Historic Preservation	Reappointed for a term from July 2014 through July 2017.
Shelly Sjovold	Board of Historic Preservation	Appointed for a term from July 2014 through July 2017 (to replace Mildred Roesch).
Teryl Kelly	Building Board of Appeals	Appointed for a term from July 2014 through July 2017 (to replace Tim Fonder).
Elizabeth Squyer	Building Board of Appeals	Reappointed for a term from July 2014 through July 2017.
David Van Nieuwenhuyzen	Building Board of Appeals	Reappointed for a term from July 2014 through July 2017.
Jeremy Williams	Plumbing Board of Appeals	Appointed for a term from July 2014 through July 2017 (to replace Bryan Ellerbrock).
Jean Crowe	Public Transit Advisory Board	Reappointed for a term from July 2014 through July 2017.
Ken Allender	Solid Waste Planning Board	Reappointed for a term from July 2014 through July 2017 (citizen representative).
Jake Anderson	Solid Waste Planning Board	Reappointed for a term from July 2014 through July 2017 (solid waste/recycling industry representative).
Jon Hanson	Solid Waste Planning Board	Indefinite term (Lincoln County representative).  Appointed for a term from July 2014 through July

Anthony Pizer

Solid Waste Planning Board 2017 (to replace Norman  
Dittman as the citizen  
representative).

Date adopted: 07/01/14 .

Mike T. Huether

Mayor

ATTEST:

Lorie Hogstad

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)

45. REPORT OF THE JUNE 23, 2014, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN  
MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

Council Member Rick Kiley recognized Carol Flynn for her random act of kindness  
at a local WalMart by purchasing extra diapers for a local citizen.

ADJOURNMENT

A motion was made by Council Member Rex Roling and seconded by Council  
Member Michelle Erpenbach to adjourn the meeting at 9:10 p.m. Mayor  
Mike Huether called for a voice vote and all members present voted yes.  
Motion Passed.

Tamara Jorgensen, 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) 367-8080 (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: INFORMATIONAL MEETINGS  
AIR LIVE ON TUESDAYS EACH MONTH AT 4:00 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 7:00 P.M. THE JOINT CITY COUNCIL/  
MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE FOURTH TUESDAY 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  
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 AT 1:30 A.M. AND 9:00 A.M. ON THURSDAYS, AND 6:00 P.M. ON SATURDAYS. COUNCIL COMMITTEE MEETINGS AT 12:30 A.M. AND 8:00 A.M. ON THURSDAYS, AND 5:00 P.M. ON SATURDAYS. CITY COUNCIL MEETINGS AT 2:30 AM AND 10:00 A.M. ON THURSDAYS, AND 7:00 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 8:00 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1:00 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.